Tuesday, April 10, 2001
7:00 p.m.

7:00	1	Call to Order
7:05	2	Invocation and Pledge of Allegiance – Joe W. Derting
7:10	3	Approval of Agenda
7:20	4	Approval of Minutes: a. Recessed Meeting of March 22, 2001 b. Regular Meeting of March 27, 2001
7:30	5	Planning & Zoning Public Hearings **Intent to Rezone:** a. Wallace Elliott Rutledge: Request to rezone approximately 17.51 acres of property located on the west side of State Route 58 near the intersection of State Route 58/Route 715 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Taylor Magisterial District. **Request for Special Use Permit:** b. Timothy W. Parker: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a sporting goods shop on property located on the north side of State Route 645 near the intersection of State Route 659/Route 645 in an A-2 (Agricultural, General) zone, Wilson Magisterial District. **Proposed Zoning Ordinance Amendment:** c. An Ordinance To Amend Section 66-137 Of Chapter 66 Of The 1997 Code Of The County Of Washington, Virginia, To Limit The Standard Term Of Special Use Permits To A Period Of Twenty-Four (24) Months.
7:40	6	Consideration of Refinancing of Outstanding Virginia Retirement System Debt
7:50	7	Consideration of Resolution Authorizing the Establishment of a Southwest Virginia Regional Jail Authority
8:00	8	Approval of Health Insurance Coverage For FY 2001-02
8:10	9	Request from Glade Spring Community Clinic Committee for Building Project
8:20	10	Request from Brumley Gap Volunteer Fire Department for All Terrain Vehicle
8:30	11	Recess
8:40	12	Long Range Relocation and Reorganization Proposals Concerning the Historical Society of Washington County VA (David Ringley, Chair, Relocation Committee)
8:50	13	Request Approval of Certificate of Records Destruction, Washington County Park Authority, Years 1985 to 1998

9:00 14 Application for Permit to Possess and Display Fireworks, Glade Spring Volunteer Life Saving Crew, July 7, 2001, Glade Area Park & Pool

9:10 15 County Administrator Comments
- a. Consideration of Revised FY 02 County Operating Budget Calendar
- b. Consideration of Scheduling Joint Meeting with Damascus Town Council, Thursday, May 10, 2001, 7:00 PM, Rock Schoolhouse Auditorium
- c. Correspondence from Washington County Public Library

9:20 16 County Attorney Comments

9:30 17 Consent Agenda
- a. Payment of Bills, March 2001
- b. Utility Tax Refunds, Commissioner of Revenue, $10,168.08

9:40 18 Board Member Reports

9:50 19. Citizen Comments *The following is excerpted from the By-Laws of the Washington County Board of Supervisors, Article 8.5., adopted January 11, 2000:*

"m. Citizen Comments are restricted to three (3) minutes per speaker and are limited to residents of Washington County or owners of property located within Washington County. The matters on which speakers may address the Board are limited to legitimate matters of County business. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors, County employees or officials, or any other person, nor are speakers entitled to use abusive language or discuss matters outside the purview of the authority of the Board of Supervisors. Violation of this rule shall enable the Chairman by directive to take appropriate measures to rule the speaker out of order and to have the speaker removed from the meeting, if necessary, and take such other steps the Chairman deems appropriate, including bringing appropriate charges against the person and bringing the charges in the name of the Board of Supervisors.

"n. All persons wishing to speak during Citizens Comments must register their request to do so on a sign-up sheet available immediately prior to and during the meeting. Speakers shall address the Board from the Podium, whereupon they shall identify themselves, any title and organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to a speaker at the Podium after two (2) minutes and thirty (30) seconds have elapsed to conclude comments. With the consensus approval of the majority of Board members present at the Board Table during Citizen Comments, additional time may be afforded a speaker to conclude comments."

Meetings of the Board of Supervisors are audio and video taped.

10:00 20 Recess to April 24,2001, 6:00 p.m. for Revenue Projections

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Calendar of Upcoming Meetings, April 2001

24 ***6****:00 p.m. Recessed Meeting, Presentation of Revenue Projections*
7:00 p.m*. Regular Meeting of Board of Supervisors*