Tuesday, October 9, 2001
7:00 p.m.

7:00 1 Call to Order

7:05 2 Invocation and Pledge of Allegiance – Phillip B. McCall

7:10 3 Approval of Agenda

7:20 4 Approval of Minutes:
a. Regular Meeting of September 25, 2001
b. Correction of September 11, 2001 Minutes, Agenda Item 9

7:30 5 Planning & Zoning Public Hearings
Request for Special Use Permit:

a. ***Sam Blaylock:*** Request for a Special Use Permit to construct and operate a small business in general, more specifically, a plumbing contractors office with storage of materials on property located on the north side of State Route 58 near the intersection of State Route 58/Route 700 in an A-2 (Agricultural, General) zone, ***Tyler Magisterial District.***

b. ***Boardwine Auto Sales, Inc.:*** Request for a Special Use Permit to expand an existing commercial activity (automobile sales) to allow the sale of trailers, tractor-truck and trailer sales, rental, repair and services and to include heavy equipment sales, rental, repair and services on property located on the north side of State Route 11 near the intersection of State Route 11/Route 820 in a B-2 (Business, General) zone, ***Monroe Magisterial District.***

c. ***Larry and Deborah Moore***: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a handicraft shop and horse drawn equipment manufacturing with sales and to include the boarding of horses on property located on the west side of State Route 710 near the intersection of State Route 710/Route 674 in an A-1 (Agricultural, Limited) zone, ***Madison Magisterial District, E-01 Election District.***

7:40 6 Public Hearing Concerning Washington County Schools Bond Issuance Proposal

7:50 7 Public Hearing Pursuant to ' 15.2-2507 of the 1950 Code of Virginia, as amended Concerning Amendment of County Operating Budget for Fiscal Year 2001-2002 Amendment of County Budget for Fiscal Year 2001-2002

8:00 8 Consideration of Resolution Approving Support Agreement between Member Localities and Southwest Virginia Regional Jail Authority

8:10 9 Update from Washington County Department of Social Services (Doug Meade, Director

8:20 10 Southwestern Virginia Technology Commission (Nicole Sikora, Blane Clark)

8:30 11 Recess

8:40 12 Consideration of Resolutions Requested by Virginia Department of Transportation Concerning Completed Road Projects:
- a. No. 25, Project 0605-095-223, M502, Widener's Valley Road
- b. No. 26, Project 0605-095-223, M501, Widener's Valley Road
- c. No. 27, Project 0091-095-102, C503, Nordyke Road
- d. No. 28, Project 0616-095-142, C501, Nordyke Road
- e. No. 29, Project 0081-095-109, C501, 704 Enterprise Rd/Exit 22
- f. No. 30, Project 0058-095-110, C501, Gate City Highway
- g. No. 31, Project 0700-095-160, C501, Rich Valley Road
- h. No. 32, Project 0647-095-258, M501, Old Jonesboro Road

8:50 13 Presentation by Residents of *Chipp Ridge* Subdivision Concerning Status of Vintage View Drive

9:00 14 Consideration of Application for Grant Funds, Washington County Sheriff's Office

9:10 15 Quarterly County Budget Status Report, September 30, 2001

9:20 16 County Administrator Comments
- a. Open House for Relocated County Central Dispatch, October 15, 2001, 5:00-8:00 p.m., Valley Street Office Building
- b. Voting Delegate, Virginia Association of Counties 2001 Annual Meeting, The Homestead, Bath County
- c. Groundbreaking Ceremony, Poor Valley-Brumley Gap Water Project

9:30 17 County Attorney Comments
- a. Consideration of Resolution to Request Carroll Street be Taken Into the State System of Secondary Highways
- b. Proposal to Seek IRS Private Letter Ruling in Support of Refinance of School Board Early Retirement Bonds to Tax-Exempt Status
- c. VFOIA Advisory Council Guidance Regarding Motion to Enter Closed Meeting
- d. Notice re Smoking Ban in City of Bristol Sheriff's Offices

9:40 18 Consent Agenda
- a. Payment of Bills, September 2001
- b. Supplemental Appropriations:
  - :: Washington County School Board, $912,726.75:

21st Century Community Learning Centers	$138,555.00
School/Community Health Services Grant	$200,000.00
Sliver Grant	$ 14,918.00
Title VI	$ 61,227.00
County of Washington, VA (Scholarships)	$ 12,000.00
School to Work State Implementation Grant	$ 61,437.75
21st Century Community Learning Centers	$424,589.00

  - :: Fire Fund Program, $1,396.42
  - :: Clerk of Circuit Court, $60,141.35
- c. Cancelled Check , Brumley Gap Community Center, $5,988.49
- d. Request for Payment of Remaining Balance of Funds – William King Regional Arts Center, $61, 875

9:50 19 Board Member Reports

10:00 20 Citizen Comments *The following is excerpted from the By-Laws of the Washington County Board of Supervisors, Article 8.5., adopted January 9, 2001:*

"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.

10:10 21 Recess to Tuesday, October 16, 2001, 7:00 p.m., Conference Room 1, County Administration Building, for Joint Worksession Meeting with Washington County Planning Commission for Presentation on Status of County Website and Update on Development of County GIS