AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Monday, January 6, 2003
7:00 p.m.

1 7:00 Call to Order

2 7:05 Invocation and Pledge of Allegiance – Supervisor Bobby D. Ingle

3 7:10 Approval of Agenda

4 7:15 Approval of Minutes of December 10, 2002 Meeting

5 7:20 Election of Officers and Adoption of By-Laws, General Policies & Operating Procedures of the Board of Supervisors, Calendar Year 2003

a. Election of Chairman *(2002 Chairman: Joe W. Derting. Term of Chairman is one (1) Year established by 2002 By-Laws*)

b. Election of Vice Chairman (*2002 Vice Chairman: John B. Roberts, Sr. Term of Vice Chairman is one (1) Year established by the 2002 By-Laws)*

c. Adoption of By-Laws, General Policies & Operating Procedures for Calendar Year 2003

6 7:30 Establishment of Committees and Advisory Boards of the Board of Supervisors and Appointments Thereto, Calendar Year 2003

a. Adoption of Resolution No. 2003-01, Establishing/Re-Establishing Committees and Advisory Boards of the Board of Supervisors for Calendar Year 2003

b. Appointments to Committees and Advisory Boards for Calendar Year 2003:

(1) Appointments to County Facilities Committee *(2002 Appointees: Dulcie Mumpower and Joe Derting)*
(2) Appointments to Emergency Services Committee *(2002 Appointees: Jack Barker and Tony Rector)*
(3) Appointments to Personnel Committee *(2002 Appointees: Dulcie Mumpower and John Robert)*
(4) Appointments to Real Estate Reassessment Committee (*Suggested Composition of Committee: Two Board of Supervisors Members; Washington County Commissioner of the Revenue & Washington County Treasurer. Committee participants: Local Realtor; Local Property Appraiser; County Administrator; County Attorney; County GIS Consulting Manager & Information Technology Manager)*

Establishment of Committees and Advisory Boards of the Board of Supervisors and Appointments Thereto, Calendar Year 2003 *(continued)*

b. Appointments to Committees and Advisory Boards for Calendar Year 2003 *(continued):*

(5) Appointments to Joint Comprehensive Plan & Land-Use Ordinances Steering Committee *(2002 Appointees: Phillip McCall and Bobby Ingle)*

(6) Appointments to Joint County Parks & Recreation Committee *(2002 Appointees: Tony Rector and John Roberts)*

(7) Appointments to Joint School Budget Committee (*2002 Appointees: Jack Barker and Tony Rector)*

(8) Appointments to Joint County Utilities Committee *(2002 Appointees: Joe Derting and Bobby Ingle)*

(9) Appointments to County Transportation Advisory Board *(2002 Appointees: Tim Collins, representing the A-01 Election District with term ending December 31, 2002; Frank Stophel representing the B-01 Election District with a term ending December 31, 2002; Don Montgomery representing the C-01 Election District with a term ending December 31, 2002; Otis Price representing the D-01 Election District with a term ending December 31, 2002; Don Stout representing the E-01 Election District with a term ending December 31, 2002; Thomas Ilowiecki representing the F-01 Election District with a term ending December 31, 2002; Leonard Harmon representing the G-01 Election District with a term ending December 31, 2002 – Re-establish Advisory Board and appoint-reappoint members with term ending December 31, 2003)*

(10) Appointments to Washington County Historic Preservation Advisory Board *(2002 Appointees: Bucky Edmondson, Betsy White, WC Historic Preservation Appointees; John Gregory, Mary Lou Preston, WC Historical Society; Virginia Williamson, Everette Hagy, Susan Chase, Board of Supervisors At-Large Appointees)*

(11) Appointments to Washington County Emergency Services Advisory Board *(Suggested Composition of Advisory Board: One resident of each of the County's seven Election Districts appointed by the Board of Supervisors; President of the Washington County Fireman's Association (ex-officio); President of the Washington County Emergency Volunteers Association (ex-officio). Advisory Board participants: County Emergency Services Coordinator & County Administrator)*

7 7:40 Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 2003:

a. Appointment of County Director of Emergency Services (2002 *Appointee: Mark K. Reeter)*

b. Appointment of Board Representative to Abingdon Senior Services, Inc. *(2002 Appointee: L. B. Atkins)*

Consideration of Other Board Appointments by the Washington County Board of Supervisors, Calendar Year 2003 (*continued*):

c. Appointment of Board Representative to Abingdon Day Care Center Advisory Board (*2002 Appointee: L. B. Atkins)*

d. Appointment of Board Representative to People, Inc. of Southwest Virginia *(2002 Appointee: Phillip McCall)*

e. Appointment of Board Representative and Alternate to District III Governmental Cooperative *(2002 Appointee: Jack Barker)*

8 7:50 Consideration of Appointments to Boards and Commissions:

Board of Zoning Appeals

Name:	*Representing:*	*Term Expires:*
Michael E. Anderson	At-Large	January 15, 2003
Robert A. Vinyard	At-Large	February 4, 2003
W. D. Young, Jr.	At-Large	January 1, 2006

Industrial Development Authority

Name:	*Representing:*	*Term Expires:*
Clarence B. "C.B." Hale	Madison District	January 28, 2003

Mount Rogers Planning District Commission

Name:	*Representing:*	*Term Expires:*
W. D. Young, Jr.	At-Large	June 30, 2003

Smyth-Washington Regional Industrial Facilities Authority

Name:	*Representing:*	*Term Expires:*
Joe Derting	Washington County	December 31, 2002

9 8:00 Consideration of Designation of People, Inc. to Implement Virginia Department of Housing and Community Development's Dry Well Replacement Program *(Rob Goldsmith, Executive Director, People, Inc.)*

10 8:10 Presentation of 2002 Washington County Comprehensive Plan as Recommended by the Washington County Planning Commission *(Fred Crowell, County Planner)*

11 8:20 Consideration of Resolution Requesting Incorporation of Vintage View Drive into State System of Secondary Highways, Chipp Ridge Subdivision

12 8:30 County Administrator Reports

a. 2003-2009 Regional Property Reappraisal Procurement Process

13 8:40 County Attorney Reports

14	8:50	Consent Agenda a. Payment of Bills, January 2003
15	9:00	Board Member Reports
16	9:10	Closed meeting pursuant to Virginia Code section 2.2-3711(A)(7) for consultation with retained counsel, Richard Cranwell, and with the County Attorney regarding probable litigation related to the property owner initiated annexation petition filed against Washington County and City of Bristol, where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the board of supervisors.
17	9:20	Adjourn