AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, February 11, 2003
7:00 p.m.

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – Supervisor Jackson H. Barker
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes of January 28, 2003 Regular Meeting
5	7:20	Recognition of Service, Former Member of Highlands Community Services Board, William E. Richardson, Jr.
6	7:30	Planning and Zoning Public Hearings

Intent to Rezone:

(1). James C. Lester, Property Tax Map # 122-1-5,5C: Request to rezone the first 250 feet of road frontage for both a 59 acre parcel and a 16 acre parcel of property located on the south side of State Route 657 near the intersection of State Route 657/661 from A-1 (Agricultural, Limited) to A-2 (Agricultural, General), Wilson Magisterial District.

Request for Special Exception Permit:

(2). Mark C. Mitchell, Property Tax Map # 132-A-93 and 133-A-35, 36, 37: Request for a Special Exception Permit to construct and operate a recreational campground on property located on the south side of State Route 731 near the intersection of State Route 731/605 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

7	7:40	Public Hearing to Solicit Input Regarding Community Development Block Grant Funding for the Dry Well Replacement Program for Washington County
8	7:50	Consideration of Dog Damage Claims - Murphy Ray Stevens - $324.00 Weaver & Tommy Widener - $250.00 Barry S. Surber & Karen S. Tolbert - $170.00
9	8:00	Presentation by Washington County Lifesaving Crew Concerning Billing for Services (*Michelle Grubb, Treasurer*)
10	8:10	Library Program Update *(Charlotte Parsons, Director)*
11	8:20	Consideration of Approval of Office of County Treasurer as Registered Department of Motor Vehicles Agent *(Fred Parker, County Treasurer)*

12 8:30 Recess

13 8:40 Consideration of Purchase of Published County Bond Rating by Moody's Investor Service *(Mark Reeter, County Administrator)*

14 8:50 Consideration of Resolution Requesting Abandonment of a Portion of State Route 91 *(Mark Reeter, County Administrator)*

15 9:00 Consideration of Resolution Requesting Incorporation of Spring Hill Drive into State System of Secondary Highways, Spring Hill Subdivision

16 9:10 Consideration of 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)*

17 9:20 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

18 9:30 County Administrator Reports

a. Clinchburg Community Center Grand Re-opening, March 2, 2003 – 2:00 PM
b. Park Authority Approval of Washington County Park at Glade Spring Agreement

19 9:40 County Attorney Reports

20 9:50 Consent Agenda:

a. Payment of Bills – February 2003
b. $14,526.00 Supplemental Appropriation of VDEM Planning Grant
c. $49,447.61 Supplemental Appropriation of VDEM Equipment Grant
d. $10,225.10 Supplemental Appropriation of Forfeited Asset Sharing Program Funds
e. $775.00 Line-item Transfer Request For Sheriff's Office-Dept. 31200

21 10:00 Board Member Reports

22 10:10 Adjourn