AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, March 25, 2003
7:00 p.m.

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – Supervisor Phillip B. McCall
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes of March 11, 2003, Regular Meeting
5	7:20	Public Hearing to consider Resolution regarding Bonher Road in the Wilson Magisterial District
6	7:30	Public Hearing to receive comments on application for Community Development Block Grant funds for the Virginia Highlands Small Business Incubator Project (*Garrett Jackson and Brian Martin, Mount Rogers Planning District Commission*)
7	7:40	Presentation by Washington County Fireman's Association Concerning Proposed Composition of Emergency Services Advisory Board *(Bill Mink, Washington County Fireman's Association)*
8	7:50	Presentation of Model Stormwater Management Ordinance Project Information by New River-Highlands RC&D Council (*Gary Boring, RC&D Coordinator*)
9	8:00	Request for VDOT Revenue Sharing Funds for FY 2003-04 (*Steve Buston, Resident Engineer*)
10	8:10	Presentation of Annual Report, Smyth-Washington Regional Industrial Facilities Authority *(Russell Owens, Chairman)*
11	8:20	Presentation of Joint Board of Supervisors-Youth Services Advisory Board Study Team Recommendations Concerning Washington County Office on Youth
12	8:30	Recess
13	8:40	Consideration of Line-Item Transfer of Funds within Department of General Services *(Frank Canter, General Services Manager)* a. Purchase of New Mowing Equipment b. Purchase of Used Bucket Truck c. Consideration of County Facilities Committee Recommendation Concerning Renovations to Sheriff's Office Building #3

14 8:50 County Administrator Reports
- a. FY 2004 Appalachian Regional Commission Budget Resolution
- b. Calendar of FY 2003-2004 County Operating Budget Meetings

15 9:00 County Attorney Reports

16 9:10 Consent Agenda
- a. Canceled Checks – General Fund
- b. Transfer from Reserve for Contingencies to County Attorney for Professional Services – Legal
- c. $555.00 Revenue Refund – Building Permit Fee

17 9:20 Board Member Reports

18 9:30 Recess to 7:00 PM March 27, 2003, for Joint Meeting with Washington County School Board, Washington County School Board Offices, 612 Thompson Drive, Abingdon