



WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

December 9, 2003 Regular Meeting

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Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	
2.	7:05	Invocation and Pledge of Allegiance – Tony Rector	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – November 25, 2003 Regular Meeting	
5.	7:20	<u>Public Hearings:</u>	
a.		Requests for Special Exception Permit:	
		(1). <i>Dwayne A Ball, Property Tax Map # 013-A-71</i> : Request for a Special Exception Permit to operate a rock quarry on property located on the east side of State Route 747 near the intersection of State Route 747/Route 611 in a CR (Conservation Recreation) zone, Jefferson Magisterial District	
		(2). <i>James David DeBoard, Property Tax Map # 184-A-26A</i> : Request for a Special Exception Permit to construct a nonagricultural related storage facility on property located at the intersection of State Route 649 and State Route 650 in an A-2 (Agricultural, General) zone, Wilson Magisterial District	
		(3). <i>Henry Gobble, Jr., Property Tax Map # 148-3-15</i> : Request for a Special Exception Permit to operate a small business in general, more specifically, a independent used car dealership on property located on the north side of State Route 674 near the intersection of State Route 674/Route 710 in an A-1 (Agricultural, Limited) zone, Madison Magisterial District, E-01 Election District	
6.	7:30	Presentation of Annual Report, Virginia Highlands Community College	<i>Dr. David Wilkins</i>
7.	7:40	<u>Consideration of Appointments:</u>	
a.		Board of Zoning Appeals:	
		<i>Name:</i> Beulah S. Lambert	<i>Representing:</i> At Large
			<i>Term Expires</i> January 10, 2004
8.	7:50	Consideration of Comprehensive Stormwater Detention Agreement with Virginia Department of Transportation	<i>Lucy Phillips</i>
9.	8:00	Report Concerning Federal Grant Funding Available for Emergency Services	<i>Mary Fraysier</i>
10.	8:10	Recess	



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Item	Time	Topic	Presenter
11.	8:20	<u>County Administrator Report:</u>	<i>Mark Reeter</i>
a.		Draft Board By-laws, General Policies and Operating Procedures for Calendar Year 2004	
b.		Board of Supervisors Committees and Advisory Boards for Calendar Years 2003 and 2004	
c.		Appointments to Boards and Commissions Scheduled for January 13, 2004 Organizational Meeting	
12.	8:30	<u>County Attorney Report:</u>	<i>Lucy Phillips</i>
a.		Request for Authorization to Dispose of Certain Records of the Office of the County Attorney	
b.		Presentation to Board of Supervisors of Nancy Starr's claim against County for award of financial damages	
13.	8:40	Board Information	<i>Mark Reeter</i>
14.	8:50	<u>Consent Agenda:</u>	<i>Mark Seamon</i>
a.		Payment of Bills – December 2003	
15.	9:00	Board Member Reports	
16.	9:10	Adjourn to January 13, 2004 Organizational Meeting	