WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

September 28, 2004 Regular Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – Odell Owens	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – September 14, 2004 Regular Meeting	
5.	7:20	Consideration of Various Matters Pertaining to Old Mill Road Public Water and Housing Rehabilitation Project:	*Scott Booth/ Brian Martin*
a.		Overview of Project	
b.		Adoption of Fair Housing Certification Resolution	
c.		Adoption of Residential Anti-Displacement and Relocation Plan Resolution	
d.		Adoption of Local Business and Employment Plan Resolution	
e.		Adoption of Non-discrimination Plan Resolution	
f.		Approval of Grant Management Agreement between County and Mount Rogers Planning District Commission	
6.	7:30	Consideration of Request to Establish Special Investigative and Police Activity Funds within Washington County Sheriff's Office	*Fred Newman*
7.	7:40	Consideration of Authorization to Accept Special Grant Award from Virginia Department of Criminal Justice Services	*Fred Newman*
8.	7:50	Consideration of Approval of Mount Rogers Regional Solid Waste Management Plan	*Mark Reeter*
9.	8:00	Presentation of General Fund Reconciliation as of June 30, 2004	*Mark Seamon*
10.	8:10	Consideration of Request for "Children at Play" Sign in Beechwood Hills Subdivision	*Mark Reeter*
11.	8:20	Report Concerning Status of Washington County Public Library Master Facilities Study	*Charlotte Parsons*
12.	8:30	Recess	

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13.	8:40	County Administrator Reports:	*Mark Reeter*
a.		Consideration of Voting Credentials for 2004 Virginia Association of Counties Annual Meeting	
14.	8:50	County Attorney Reports	*Lucy Phillips*
15.	9:00	Board Information	*Mark Reeter*
16.	9:10	Consent Agenda:	*Mark Seamon*
a.		Supplemental Appropriations-Sheriff's Office Grants	
b.		Revenue Refund-Building Permit Fee	
c.		Supplemental Appropriation-General Services	
d.		Supplemental Appropriation-Information Systems	
e.		Supplemental Appropriation-Accounting Department	
17.	9:20	Board Member Reports	
18.	9:30	Closed Meetings:	
a.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and with retained legal counsel, Richard Cranwell, by teleconference, where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel regarding the matter of the Virginia Supreme Court review of Circuit Court Case (CL03-11) County of Washington, Virginia v. City of Bristol, Virginia, et al. and also regarding probable litigation related to wastewater management issues in the vicinity of I-81, Exit 7.	
b.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(6) for consideration of the investment of public funds where competition and bargaining is involved, where such discussion in open session would adversely affect the financial interest of the County regarding economic development negotiations for *The Highlands* commercial development in the I-81, Exit 7 area.	
c.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically expansion of an existing industry	
19.	10:00	Adjourn	