COUNTY OF WASHINGTON, VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

AUGUST 9, 2005 REGULAR MEETING

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – John Roberts	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – July 26, 2005 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Requests for Rezoning:	
		(1). *Washington County Board of Supervisors, Property Tax Map # 141-7-1 thru 45*: Request to rezone approximately 24.73 acres of property located on the west side of State Route 659 in the Walton Ridge Subdivision from A-2 (Agricultural, General) to R-2 (Residential, General), Wilson Magisterial District	
		(2). *Virginia Highlands Airport Commission, Property Tax Map # 124-A-2 (portion of), Property Tax Map # 124-A-8B and Property Tax Map # 103B-2-3*: Request to rezone approximately 130.90 acres of property located both on the north side of State Route 11 and on the west and east side of State Route 611, more specifically, to rezone approximately 69.14 acres from A-2 (Agricultural, General) and B-2 (Business, General) to AD (Airport District) and approximately 61.76 acres from A-2 (Agricultural, General) to M-1 (Industrial, Limited), Harrison Magisterial District, A-01 Election District and G-01 Election District	
		(3). *Donald Woodward, Property Tax Map # 122-2-C-2CC*: Request to rezone approximately 6.48 acres of property located on the south side of State Route 645 near the intersection of Route 1780/Route 645 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District	
b.		Requests for Special Exception Permit:	
		(4). *Clifton-Stewart Rentals, Jimmy Stewart, LLC, Property Tax Map # 106-7-29*: Request for a Special Exception Permit to construct and operate mini-storage warehouse facilities on property located on the east side of State Route 58 near the intersection of Route 640/Route 58 in a B-2 (Business, General) zone and A-2 (Agricultural, General) zone, Madison Magisterial District, A-01 Election District	
c.	8:00	Public Hearing and Consideration of Amendment of FY 2005-06 County Operating Budget and Supplemental Appropriation of Carryover Funds	*Mark Seamon, Dr Alan Lee, Charlotte Parsons*

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6.	8:10	Presentation by Virginia Department of Forestry	*Steve Shelly*
7.	8:20	Presentation by The Nature Conservancy Concerning Brumley Mountain Wildlife Management Area	*Mathew Crum*
8.	8:30	Recess	
9.	8:40	Consideration of Various Matters Pertaining to Highlands Community Services Board	*Hunter Widener*
a.		Approval of FY2006 Performance Contract between Highlands Community Services Board and Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services	
b.		Authorization for Highlands Community Services Board to Receive State and Federal Funds in the capacity of Fiscal Agent	
10.	9:00	Consideration of Approval of Mutual Aid Agreement with Smyth County Sheriff's Office	*Fred Newman*
11.	9:20	<u>County Administrator Reports:</u>	*Mark Reeter*
12.	9:30	<u>County Attorney Reports:</u>	*Lucy Phillips*
		Appalachian Power Company Notice of Hearing on Proposed Rate Increases	
13.	9:40	Board Information	*Mark Reeter*
14.	9:50	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Payment of Bills – July, 2005	
b.		Revenue Refunds-Animal Sterilization Fee	
c.		Budget Status Reports For July, 2005	
15.	10:00	Board Member Reports	
16.	10:10	Adjourn	