COUNTY OF WASHINGTON VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

MAY 25, 2006 RECESSED MEETING

Item	Time	Topic	Presenter
1.	6:00	Call to Order and Welcome	*Ken Reynolds*
2.	6:05	Invocation and Pledge of Allegiance – Phillip McCall	
3.	6:10	Approval of Agenda	
4.	6:10	Review of Tentative Budget Adjustments from May 18 Worksession	*Mark Seamon*
5.	6:15	Review, Adjustment and Tentative Approval of FY 2006-07 County Budget *(continued from May 18 Recessed Meeting)*:	

		Budget Book			
		White		Blue	
		Tab	Page	Tab	Page
a.	*General Fund*:				
	(1). Dept. 42700 - Department of Recycling & Special Projects	4	4	4	3
	(2). Dept. 51400 - Speech & Hearing	5	3	5	4
	(3). Dept. 53210 - Parental Aide Services Grant	5	5	-	-
	(4). Dept. 53220 - State & Local Hospitalization	5	6	-	-
	(5). Dept. 53230 - Area Agency on Aging	5	7	5	9
	(6). Dept. 53250 - Indigent Care-Other	5	8	-	-
	(7). Dept. 53500 - Senior Services	5	9	5	15
	(8). Dept. 53700 - Community Action Agency	5	10	5	31
	(9). Dept. 53800 - Other Contributions	5	11	5	42
	(10). Dept. 68100 - Community Colleges	6	2	6	1
	(11). Dept. 68200 - Other Education Contributions	6	3	6	5
	(12). Dept. 71110 - Department of Recreation	7	2	7	1
	(13). Dept. 71120 - Recreation Department-Leo Sholes Park	7	3	7	3
	(14). Dept. 71340 - Washington County Park Authority	7	4	7	5
	(15). Dept. 71345 – County Parks-Other	7	5	7	13
	(16). Dept. 71350 - Community Centers	7	6	7	19
	(17). Dept. 71360 - Recreation Programs-Towns	7	7	7	39

Item	Time	Topic	Presenter			
5.		Review, Adjustment and Tentative Approval of FY 2006-07 County Budget (continued):				
			Budget Book			
			White		Blue	
			Tab	Page	Tab	Page
a.		*General Fund* (continued):				
		(19). Dept. 71500 - Athletic Group Activities	7	8	7	47
		(20). Dept. 72600 - Cultural Enrichment	7	10	7	67
		(21). Dept. 81050 - Department of Planning	8	2	8	1
		(22). Dept. 81100 - Department of Zoning Administration	8	3	8	4
		(23). Dept. 81110 - Planning Activities-Regional	8	4	8	6
		(24). Dept. 81120 - Washington County Planning Commission & Board of Zoning Appeals	8	5	-	-
		(25). Dept. 81500 - Department of Community & Economic Development	8	6	-	-
		(26). Dept. 81510 - Economic Development Activities	8	7	8	8
		(27). Dept. 81530 - Smyth-Washington Regional Industrial Facilities Authority	8	9	8	29
		(28). Dept. 81600 - Virginia Highlands Airport	8	10	8	41
		(29). Dept. 82400 - Soil & Water Conservation District	8	11	8	47
		(30). Dept. 83100 - County Extension Program	8	12	8	58
b.	7:30	Ten Minute Recess				
c.	7:40	*Law Library Fund:*				
		(1). Dept. 21800 - Washington County Law Library	10	3	-	-
e.		*Road Improvement Fund:*				
		(1). Dept. 94410 - Upgrading Subdivision Road	10	4	10	1

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5.		Review, Adjustment and Tentative Approval of FY 2006-07 County Budget (continued):				
			Budget Book			
			White		Blue	
			Tab	Page	Tab	Page
f.		*Utilities Fund:*				
		(1). Dept 94580 – Water and Sewer Subsidies	10	7	-	-
g.		*General Fund – Nondepartmental:*				
		(1). Dept. 91400 - Reserve for Contingencies	9	2	-	-
		(2). Dept. 91410 - Reserve for Employee Benefits	9	3	-	-
6.	8:10	Review, Adjustment and Tentative Approval of FY 2006-07 County Budget Items Tabled from Previous Budget Adjustment Worksessions				
a.		*School General Fund:*				
		(1). Depts. 61100-69999 - Classroom Instruction	13	2	13	2
b.		*School Textbook Fund:*				
		(1). Dept. 61100 - Instruction	13	3	13	3
c.		*School Construction Fund:*				
		(1). Dept. 66000 - Facilities	13	4	13	4
d.		*School Cafeteria Fund:*				
		(1). Dept. 65100 - Cafeteria Operations	13	5	13	5
e.		*Capital Improvement Fund:*				
		(1). Dept. 94900 - Capital Reserve Account	10	5	-	-
f.		*General Fund:*				
		(1). Dept 31200 - WCSO-Sheriff's Office	3	2	3	1
		(2). Dept. 31720 – WCSO-School Resource Program	3	9	3	13
		(3). Dept. 32200 - Volunteer Fire Departments	3	20	3	17
		(4). Dept. 32300 - EMS Departments	3	21	3	49

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Item	Time	Topic	Presenter
6.f.		Review, Adjustment and Tentative Approval of FY 2006-07 County Budget Items Tabled from Previous Budget Adjustment Worksessions (continued)	

	Budget Book			
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	Tab	Page	Tab	Page
(5). Dept. 32400 – Fire & Rescue Facilities/Equipment	3	22	-	-
(6). Dept. 33110 - Southwest Virginia Regional Jail Authority	3	23	3	76

7.	9:10	Reconsideration of Tentative Adjustments Made During Previous Budget Adjustment Worksessions:	
a.		Consideration of Increase in County Contribution to Employee Health Insurance Premiums	*Mark Seamon*
8.	9:30	Recess to 5:00 PM June 13, 2006 for Joint Meeting with Washington County Industrial Development Authorit	

FY 2006-2007 County Operating Budget Meetings

Meetings Remaining as of May 26, 2006

Fourth Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	May 30 (if needed)
Fifth Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	To Be Arranged
Board of Supervisors Regular Meeting - Adoption of FY 2006-2007 County Operating Budget and Establishment of County Tax Rates for FY 2006-2007.....	First Regular June Meeting
Board of Supervisors Regular Meeting - Approval of the FY 2006-2007 County Appropriations Resolution.....	Second Regular June Meeting

All meetings beginning 7:00 PM in the Board of Supervisors Meeting Room, County Administration Building unless otherwise noted. Schedule subject to change.