V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, March 8, 1994, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Bobby D. Ingle
Joe W. Derting
Maurice H. Parris
Jackson Barker, Jr.

Bruce E. Bentley, County Administrator (Arrived at 7:20 p.m.)
Cliff Walsh, County Attorney (Arrived at 7:20 p.m.)
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

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1. Call to Order

The meeting was called to order by Mr. James T. Osborne, Chairman of the Board.

Mr. Osborne announced that the Board of Supervisors and the Washington County Planning Commission are meeting jointly for the purpose of holding public hearings on zoning matters and a proposed ordinance. He turned the meeting over to Mr. William Canter.

1. Planning Commission Meeting Call to Order

Mr. William Canter, Chairman, Washington County Planning Commission, called the meeting of the Washington County Planning Commission to order noting a quorum present.

The following Commissioners were present:

William Canter, Chairman
Randy Lowe
Mickey Tyler
Donna Clay
Ruddy Duty

Cathy Freeman, County Planner (Arrived at 7:20 p.m.)

The following Commissioners were absent:

W. D. Young
Richard T. Gardner

Mr. Canter turned the meeting back to Mr. Osborne.

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2. Invocation and Pledge of Allegiance - Dulcie M. Mumpower

Mrs. Dulcie M. Mumpower gave the Invocation and led in the Pledge of Allegiance.

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3. Approval of Agenda

On motion of Mr. Ingle, second by Mr. Derting, the agenda was approved with the following amendments:

ADD:

6.a Motion Concerning Land Purchase for Health Department/Social Services Building

DELETE:

8. Proposed Bond Issuance by Washington County IDA on Behalf of Johnson Memorial Hospital

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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"2." Approval of the Washington County Planning Commission Minutes of January 31, 1994

On motion of Mr. Duty, second by Mr. Tyler, it was resolved to approve the minutes of the Washington County Planning Commission dated January 31, 1994.

The vote on this motion was as follows (5-0):

Mr. Lowe	Aye	Mr. Duty	Aye	Mr. Tyler	Aye
Mrs. Clay	Aye	Mr. Canter	Aye		

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4. Approval of Minutes of February 22, 1994

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to adopt the Board of Supervisor Minutes of February 22, 1994 with the following correction:

Page 7034, Paragraph 8, Add the following Statement of Disclosure:

"Mr. Barker filed a statement disclosing he has a personal interest in certain aspects of the Washington County Budget related to appropriations to the Washington County School Board; that he is an employee of the Wash ington County School Board and appropriations to the Board could indirectly affect his position, salary, employment benefits, etc.; that he is a member of a group of employees which are affected by the amount of the appropriation to the Washington County School Board; that he can participate in this transaction fairly, objectively and in the public interest."

The vote on the motion to approve the corrected Minutes of February 22, 1994 was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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5. Planning & Zoning Public Hearings

Mr. Osborne turned the meeting over to Washington County Planning Commission Chairman, William Canter, to conduct the Planning Commission public hearings on zoning applications and ordinance amendments.

Intent to Rezone:
(1) The Washington County Board of Supervisors for M.R. Call: Request to rezone approximately 1.08 acres of property located on the North side of I-81 near the Corporate Limits of the Town of Glade Spring, Virginia from B-2 (Business, General) to M-2 (Industrial, General), Monroe Magisterial District.

Mr. Canter invited comments both in support of and in opposition to the application filed by Washington County Board of Supervisors for M. R. Call.

There being no comments, Mr. Canter declared the public hearing closed noting that Mr. Call was not present and there were no questions from the Planning Commissioners.

On motion of Mrs. Clay, second by Mr. Duty, it was resolved to recommend approval of application by Washington County Board of Supervisors for M. R. Call to rezone approximately 1.08 acres of property located on the North side of I-81 near the Corporate Limits of the Town of Glade Spring, Virginia from B-2 (Business, General) to M-2 (Industrial, General), Monroe Magisterial District.

The vote on this motion was as follows (5-0):

Mr. Lowe	Aye	Mr. Duty	Aye	Mr. Tyler	Aye
Mrs. Clay	Aye	Mr. Canter	Aye		

In making the motion, Mrs. Clay stated that Mr. Call's property was rezoned in error in 1987 as part of the massive comprehensive rezoning. She added that zoning the property back to M-2 is not inconsistent with the existing character of the area.

Mr. Canter turned the meeting over to the Board of Supervisors Chairman James T. Osborne.

(1) The Washington County Board of Supervisors for M.R. Call: Request to rezone approximately 1.08 acres of property located on the North side of I-81 near the Corporate Limits of the Town of Glade Spring, Virginia from B-2 (Business, General) to M-2 (Industrial, General), Monroe Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by the Board of Supervisors for M. R. Call.

There being no comments, Mr. Osborne declared the public hearing closed.

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to accept the recommendation of the Planning Commission and approve request of The Washington County Board of Supervisors for M. R. Call to rezone approximately 1.08 acres of property located on the North side of I-81 near the Corporate Limits of the Town of Glade Spring, Virginia from B-2 (Business, General) to M-2 (Industrial, General), Monroe Magisterial District.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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Mrs. Freeman arrived.

Request for Special Use Permit:

(2) Clarence A. Martin: Request for a Special Use Permit to place a double-wide mobile home for residential purposes on property located on the North side of State Route 738 (Walker Lane) in a V (Village) zone, Monroe Magisterial District.

Mr. Canter invited comments both in support of and in opposition to the application filed by Clarence A. Martin.

Clarence A. Martin addressed the Planning Commission requesting permission to place a double-wide mobile home on his property for his daughter.

There being no further comments, Mr. Canter declared the public hearing closed.

A question was raised about the special use permit being an appropriate use in the Village Zone. There was consensus agreement to support issuing a special use permit.

On motion of Mrs. Clay, second by Mr. Lowe, it was resolved to recommend approval of application of Clarence A. Martin for a Special Use Permit to place a double-wide mobile home for residential purposes on property located on the North side of State Route 738 (Walker Lane) in a V (Village) zone, Monroe Magisterial District.

The vote on this motion was as follows (5-0):

Mr. Lowe	Aye	Mr. Duty	Aye	Mr. Tyler	Aye
Mrs. Clay	Aye	Mr. Canter	Aye		

In making the motion, Mrs. Clay pointed out that the special use permit for placement of a double-wide mobile home is consistent with the goals and policies of the Comprehensive Plan.

Mr. Canter turned the meeting over to Mr. Osborne to conduct the following public hearing for the Board of Supervisors:

(2) Clarence A. Martin: Request for a Special Use Permit to place a double-wide mobile home for residential purposes on property located on the North side of State Route 738 (Walker Lane) in a V (Village) zone, Monroe Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Clarence A. Martin.

Mr. Martin was present and responded to the Supervisors that he did not have further comments to offer other than those he made during the Planning Commission public hearing.

There being no further comments, Mr. Osborne declared the public hearing closed.

Mr. Mathews asked Mrs. Freeman to explain the reason this special use request differs from a special use permit that was denied in years past to place a single wide mobile home in the Meadowview Village. Mrs. Freeman explained that the zoning ordinance was changed to permit double-wide mobile homes on a permanent foundation in the Meadowview village. Placement of single-wide mobile homes are not permitted in the Meadowview village area.

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to follow the recommendation of the Planning Commission and approve a Special Use

Permit for Clarence A. Martin to place a double-wide mobile home for residential purposes on property located on the North side of State Route 738 (Walker Lane) in a V (Village) zone, Monroe Magisterial District.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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(3) Albert Snodgrass: Request for a Special Use Permit to operate a small business in general, more specifically a 18' x 22' craft shop on property located on Lots 9 and 11 of the Hollyfield Subdivision in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Canter invited comments both in support of and in opposition to the application filed by Albert Snodgrass.

Albert Snodgrass addressed the Planning Commission explaining he would like to convert a building presently being used as a one car garage in the Hollyfield Subdivision to a craft and antique shop. He stated he will be operating the business with Mrs. Snodgrass. He also stated he does not anticipate excessive traffic, that he has an on-site parking permit and additional parking is available on property located across from his home.

Mrs. Freeman commented she received one letter supporting Mr. Snodgrass' request.

There being no further comments, Mr. Canter declared the public hearing closed.

In his comments, Mr. Duty pointed out that Mr. Snodgrass' property is referred to as a subdivision, however, it is land that has been divided up into smaller parcels in A-1 zoning, and is not a platted subdivision.

On motion of Mr. Duty, second by Mrs. Clay, it was resolved to recommend approval of request of Albert Snodgrass for a Special Use Permit to operate a small business in general, more specifically a 18' x 22' craft shop on property located on Lots 9 and 11 of the Hollyfield Subdivision in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

The vote on this motion was as follows (5-0):

Mr. Lowe	Aye	Mr. Duty	Aye	Mr. Tyler	Aye
Mrs. Clay	Aye	Mr. Canter	Aye		

Mr. Canter turned the meeting over to Mr. Osborne to conduct the Board of Supervisors public hearing on the following request for a Special Use Permit:

(3) Albert Snodgrass: Request for a Special Use Permit to operate a small business in general, more specifically a 18' x 22' craft shop on property located on Lots 9 and 11 of the Hollyfield Subdivision in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Albert Snodgrass.

Mr. Snodgrass was present and responded to the Supervisors that he did not have further comments to offer other than those he made during the Planning Commission public hearing.

There being no further comments, Mr. Osborne declared the public hearing closed.

For the record, Mr. Mathews asked Mr. Duty to repeat the statements he made during the Planning Commission public hearing.

Mr. Duty responded the property is zoned A-1 and not residential, therefore does not meet the definition of a subdivision. He stated until the state ordered localities to stop dividing parcels located in A-1 and A-2 zoning areas, one and two acre tracks were developed, named and called residential "subdivisions." He stated the Snodgrass' are living on agricultural land, and pointed out if the property was in a true residential subdivision he would not support a business operation.

Mrs. Mumpower requested clarification of the need for a variance request.

Mrs. Freeman stated current regulations require Mr. Snodgrass to have one acre with public water being available to the site. She explained that Mr. Snodgrass' property is only .056 acre and he is grandfathered for one use only, the single family dwelling he lives in. She stated further that the residential garage is considered an accessory use, however, the special use permit to operate a business in the garage changes the use to a commercial business. As such, Mrs. Freeman explained, the ordinance requires Mr. Snodgrass to have one acre for the business itself. She stated Mr. Snodgrass is scheduled to appear before the Board of Zoning Appeals to seek a variance under the area and set-back requirements.

On motion of Mr. Parris, second by Mr. Derting, it was resolved to approve Special Use Permit for Albert Snodgrass to operate a small business in general, more specifically a 18' x 22' craft shop on property located on Lots 9 and 11 of the Hollyfield Subdivision in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

The vote on this motion was as follows (6-1):

Mr.	Mathews	Nay	Mr. Ingle	Aye	Mr. Derting	Aye	
Mr.	Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye	
Mrs.	Mumpower	Aye					

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Proposed Adoption of Zoning Ordinance Amendments:

(4) Article XXII. Land Application of Sludge:
Section 14-186 Definition of Sludge
Section 14-187 Submission Requirements for Land Application of Sludge
Section 14-188 Additional Conditions imposed upon the Land Application of Sludge

Mr. Canter invited comments both in support of and in opposition to the proposed zoning ordinance amendment to Article XXII, Land Application of Sludge, Sections 14-186, 7, and 8.

Present in the audience was Allen Newman, Environmental Engineer Consultant, Department of Environmental Quality, and Richard Puckett, Department of Health, to speak to the BioGro Systems' plan for land application of sewage sludge from the Abingdon Wastewater Treatment Plant to be applied to 2 parcels of land located in Washington County.

Mr. Newman announced there will be a public information meeting on the BioGro Systems' land application of sludge on Thursday, March 10, 1994, at 7:00 p.m. in the Board of Supervisors meeting room. Mr. Newman and Mr. Puckett gave a detailed explanation of the State regulations for accepting, analyzing, treating, monitoring and disposing of sludge to ensure that the environment and public health is protected, and commented on the regulations which require a public meeting be held when an application for a permit is filed with the agencies. They responded to specific questions relative to sludge analysis, micro-organisms in sludge and the effect on the environment.

Present to comment on the County's proposed ordinance was Mike Maiden, Wastewater Treatment Plant Operator, representing the Town of Abingdon, who expressed opposition based on the view that additional regulations beyond that of the Department of Environmental Quality and the Health Department are not needed. Mr. Maiden distributed a comment letter from the Town dated March 8, 1994 concerning the ordinance.

Bob Pier, BioGro Systems, spoke concerning the controls his company uses in the land application of sludge.

Bill Bish addressed the Planning Commission expressing his view that thereneeds to be some control over where sludge is disposed of, and not permit its disposal in a residential area or adjacent to residential areas.

Ted Cox suggested the Commissioners monitor sludge storage sites in the County.

A brief discussion resulted in the Commissioners expressing their reluctance to adopt the proposed ordinance at the present time.

Mr. Lowe expressed his support for an ordinance that would control the sludge that comes into Washington County.

On motion of Mr. Lowe, second by Mr. Tyler, it was resolved to defer action on the proposed zoning ordinance amendment to Article XXII, Land Application of Sludge, Sections 14-186, 7, and 8 until the March 28, 1994 meeting of the Planning Commission for further review and study.

The vote on this motion was as follows (5-0):

Mr. Lowe	Aye	Mr. Duty	Aye	Mr. Tyler	Aye
Mrs. Clay	Aye	Mr. Canter	Aye		

Mr. Canter inquired about the Board of Supervisors desire to discuss the proposed ordinance further with the Planning Commission. After polling the Supervisors, Mr. Osborne stated they will accept the Planning Commission's recommendation.

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The Planning Commission did not hold a public hearing, discuss or take action on the following agenda items:

5) Article VI. Agricultural, Limited District A-1
Section 14-38 Use Regulations
(x) Land application of human waste sludge or industrial sludge with a Special Use Permit issued pursuant to Section 14-186, Section 14-187 and Section 14-188.

(6) Article VII. Agricultural, General District A-2
Section 14-45 Use Regulations
(bb) Land application of human waste sludge or industrial sludge with a Special Use Permit issued pursuant to Section 14-186, Section 14-187 and Section 14-188.

4. Old Business There were no items to discuss.

5. New Business Mr. Lowe suggested that the County Planner set a work schedule to review the proposed zoning ordinance amendment to Article XXII, Land Application of Sludge, Sections 14-186, 7, and 8.

6. Adjourn Meeting of the Planning Commission

On motion of Mr. Lowe, second by Mr. Tyler, it was resolved to adjourn the meeting of the Washington County Planning Commission.

The vote on this motion was as follows (5-0):

Mr. Lowe	Aye	Mr. Duty	Aye	Mr. Tyler	Aye
Mrs. Clay	Aye	Mr. Canter	Aye		

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9. Recess

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to take a brief recess.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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6. Dog Damage Claim, Kenneth Reynolds: $375; $150

Mr. Kenneth Reynolds was present to respond to questions from the Board of Supervisors.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to authorize payment of dog damage claims in the amounts of $375 and $150 to Kenneth Reynolds with the stipulation that in the future the animal warden be allowed to examine dead sheep for which a claim will be made.

The vote on this motion was as follows (5-1):

Mr. Mathews	Nay	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mrs. Mumpower	Aye

Mr. Barker had not returned to his seat at the time the vote was taken.

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a. Motion Concerning Land Purchase for Health Department/Social Services Building

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to establish a four person committee consisting of one member each or a staff person from each of the following organizations: Board of Supervisors, Washington County Health Department, Department of Social Services, People Incorporated to find a suitable piece of property for the proposed Health & Human Services Building, and to report back to the Board and other appropriate agencies within 30 days.

Discussion ensued with Mr. Mathews requesting the committee to consider in their deliberations the dollar factor for the purchase of land and/or any additional cost items the County may have to pay.

The vote on this motion was as follows (6-1):

Mr. Mathews	Nay	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

During discussion, Mrs. Mumpower suggested the Resource Manager be asked to represent the Board of Supervisors. There were no objections raised.

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7. Appointment to Senior Services Board of Directors

There was no action on appointment to the Senior Services Board of Directors for the 1994 calendar year.

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8. Proposed Bond Issuance by Washington County IDA on Behalf of Johnson Memorial Hospital

This agenda item was deleted during approval of Agenda.

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9. Washington County-Bristol, VA Council Committee (Bobby Ingle)

Mr. Bobby Ingle asked the Supervisors for their recommended items for discussion at the first meeting of the Washington County-Bristol, VA Council Committee, Wednesday, March 9, 1994, 7:00 p.m., Bristol, VA City Chambers.

Mrs. Mumpower suggested the topics of water and sewer be placed on the agenda.

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10. Citizen Comments:

At this time, Mr. Osborne invited comments from citizens on items that do not appear on the Agenda.

Thomas Whittaker addressed the Supervisors on the topics of County Attorney's request for reimbursement of legal fees, animal ordinance, and compensatory time. He asked the Board of Supervisors to request a Supreme Court (sic.) opinion on State Code Section 15.1-531, free access to books, records and minutes.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to direct the County Attorney to obtain an Attorney General's opinion on books, records and minutes.

The vote on this motion was as follows (6-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Nay
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Bill Bish addressed the Supervisors expressing his opposition to reimbursing the County Attorney for the legal fees if he chose to prosecute former Supervisor James P. Litton. Mr. Bish opposed the Board of Supervisors supporting the Disney America project.

At 9:15 p.m., at the end of Citizen Comments, Mr. Barker left the meeting.

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11. County Administrator Comments:

The following action was taken on County Administrator Comments:

a. Prince George County Initiative on Annexation

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to authorize Washington County's participation in an initiative on the annexation issue by local government jurisdictions, and further, it was resolved to appoint Mr. Mark Reeter to serve as spokesman for Washington County.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Ingle	Aye	Mrs. Mumpower	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Mathews	Aye

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b. Resolution in Support of Disney's America

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to adopt the following resolution:

WHEREAS, economic development is a top priority within the Commonwealth of Virginia, and

WHEREAS, the Disney Company has selected a site in the County of Prince William, Virginia to construct a theme park to be named, "Disney's America", and

WHEREAS, "Disney's America" will represent a capital investment of over $500 million, the creation of 2,700 new jobs and will attract national and international attention to the Commonwealth, and

WHEREAS, "Disney's America" will have a substantial positive impact on the economic health and revenues of the Commonwealth as a result of such investments and employment opportunities;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that it supports the development of "Disney's America" and calls for the General Assembly of the Commonwealth of Virginia to support the public investment package currently under consideration for this project.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Ingle	Aye	Mrs. Mumpower	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Mathews	Aye

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c. Compensatory Time and Overtime:

The following action was taken on compensatory time and overtime:

i. Solid Waste Department
ii. Animal Control
iii. Buildings and Grounds
iv. Emergency Services

Supervisors raised objections to paying overtime to department heads on the basis that the personnel policy specifically states they are not to be paid overtime. Discussion resulted in agreement that the Personnel Policy should be reviewed and updated as soon as possible.

Mr. Osborne recommended Washington County contact Virginia Polytechnic Institute to request their assistance in conducting an independent survey of the position descriptions, structural organization and personnel policies.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to direct the County Administrator to pay non department head employees for their accumulated compensatory time of the Solid Waste Department, Animal Control and Buildings/Grounds Department at the rate of time and a half, and further that we do not pay overtime to department heads as the personnel manual directs.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Ingle	Aye	Mrs. Mumpower	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Mathews	Aye

It was determined that department heads can receive time off at the rate of hour for hour but they are not to receive payment.

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d. Communications

The following communications were received:

Interoffice Communications:
:: County Administrator to:
  :: Division Superintendent George H. Stainback concerning request of the Board of Supervisors to the School Board for donation of property for the Health Department/Social Services Building;
  :: Jeffrey T. Crate, Draper Aden Associates concerning Post-closure professional engineering services, Washington County Landfill;
:: Executive Secretary to Department Heads concerning Retention/Destruction of County records;
:: Data Processing Manager concerning:
  :: request for preapproval of overtime hours;
  :: Computer Needs Assessment for Sheriff Department;
:: Recycling Coordinator concerning Washington County's recycling effort;
:: Director of Accounting concerning staff attendance at purchasing training classes;
:: Department of Social Services concerning surplus file cabinets; Resource Manager to County Administrator/Board of Supervisors concerning disposition of surplused file cabinets;
:: Department of Health expressing appreciation for parking space and storage building;
:: Washington County Public Schools concerning Roanoke Times & World News article re state funds to localities based on free lunch count;

Federal, State and Local Representatives:
:: Office of the Governor concerning Board of Supervisors resolution re proposed I-73 corridor;
:: Senator Jackson E. Reasor, Jr. concerning Board of Supervisors resolution re proposed I-73 corridor;

General Correspondence:
:: Hannah Honeycutt expressing appreciation to the Board of Supervisors for their financial contribution toward the Highlands Play Station playground;
:: McGuire, Woods, Battle & Boothe concerning Municipal Solid Waste Landfill Issues;
:: Virginia Association of Counties Capitol Contact concerning HB 1179, HB 732, HB 1288, SB 513, SB 223, HB 756;
:: Unemployment Rates by County and City, November 1993.

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e. Reminders of meetings were not distributed.

Reminders of meetings were not distributed.

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12. County Attorney's Reports

a. Request for Reimbursement of Attorney Fees and Court Reporting Costs

Mr. J. Clifton Walsh presented a request for reimbursement of legal fees he incurred in the lawsuit initiated against him in the name of the Board of Supervisors by Mr. James P. Litton.

Mrs. Mumpower stated she did not see any attachment of bills or invoices. There was no action taken on Mr. Walsh's request. Mr. Walsh stated he would bring the request back to the Board for their March 22, 1994 meeting.

Mr. Walsh commented on the hearing before Judge Flannagan on the matter of the Airport Commission. He stated the counsel for the Airport Commission produced an unsigned document relative to defining the powers of the Airport Commission and inquired as to the Board's knowledge of such a document.

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Mr. Walsh raised a question of compensatory time for employees who hold positions of dual responsibility and authority. Mr. Walsh was asked to provide the Board of Supervisors with further information at the March 22, 1994 meeting.

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13. Consent Agenda:

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to approve the following consent agenda items:

a. Payment of Bills, February 1994
b. Supplemental Appropriations:
:: Washington County School Board, $2,211, SNAP Program Funds to 1993-94 School Board Construction Budget
:: Sheriff's Department, $3,000 to F.A.S.P. Account

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Ingle	Aye	Mrs. Mumpower	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Mathews	Aye

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14. Board Member Reports

The following Board Member reports were given:

Mr. Parris inquired about the status of the Roadviewer's Committee. Mr. Walsh requested the Supervisors to provide him with a list of roads at the March 22, 1994 meeting for the Roadviewers to look at.

Mr. Mathews requested permission to place an item on the March 22, 1994 Agenda for the Board of Supervisors to discuss a proposal to solicit the services of a financial advisor to analyze the present financial status of the County and to incorporate in this study various scenarios for the long term financing of a general improvement bond package. There was consensus agreement to place it on the Agenda.

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to appropriate $1,283.64 from Contingency to Animal Control if this money is not available in their budget from savings in other categories to pay accumulated compensatory time for the non-department head employees.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Ingle	Aye	Mrs. Mumpower	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Mathews	Aye

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15. Adjournment

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to adjourn the meeting.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Ingle	Aye	Mrs. Mumpower	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Mathews	Aye

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James T. Osborne, Chairman