V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, April 22, 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
Barry Proctor, Interim County Attorney
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 Chairman James T. Osborne.

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2. Invocation and Pledge of Allegiance - Bobby D. Ingle

Mr. Bobby D. Ingle gave the Invocation and led in the Pledge of Allegiance.

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3. Approval of Agenda

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to approve the Agenda with the following additions:

18.g Unfunded Mandates Summit
18.h Alternative to Property Tax to Finance Schools

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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4. Approval of Minutes:

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to adopt the following Minutes, with a correction noted to the Minutes of March 29, 1994:

:: Regular Meeting of March 22, 1994
:: Recessed Meeting of March 29, 1994

March 29, 1994, Page 7079, Item 2.:

Invocation and Pledge of Allegiance - Dulcie M. Mumpower

The vote on the motion to approve the Minutes of March 22, 1994, as written, and March 29, 1994, as corrected, 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

The following action was taken during the public hearings for planning and zoning matters:

Intent to Rezone:

(1) Thomas D. Findley and Michael O. Addison: Request to rezone approximately 26 acres of property located on the South side of State Route 740 near the intersection of Routes 694/740 from A-2 (Agricultural, General) to A-1 (Agricultural, Limited), Jefferson Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Thomas D. Findley and Michael O. Addison.

Mrs. Thomas Findley addressed the Supervisors stating her intent to place a mobile home on the property for her son.

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

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve request of

Thomas D. Findley and Michael O. Addison to rezone approximately 26 acres of property located on the South side of State Route 740 near the intersection of Routes 694/740 from A-2 (Agricultural, General) to A-1 (Agricultural, Limited), Jefferson 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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Request for Special Use Permit:

(2) Arthur H. Bordwine: Request for a Special Use Permit to operate a small business in general, more specifically an independent used car dealership on property located on the South side of State Route 613 near the intersection of Routes 613/747 in a CR (Conservation Recreation) zone, Jefferson Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Arthur H. Bordwine.

Laura Bordwine addressed the Supervisors explaining her intent to apply for a used car dealership and operate a small business on her property.

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

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 Arthur H. Bordwine to operate a small business in general, more specifically an independent used car dealership, on property located on the South side of State Route 613 near the intersection of Routes 613/747 in a CR (Conservation Recreation) zone, Jefferson 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) Ronald T. Kimberlin: Request for a Special Use Permit to operate a small business in general, more specifically a horse and livestock trailer sales on property located at the end of State Route 807 in an A-2 (Agricultural, General) zone, Wilson Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Ronald T. Kimberlin.

David Hutton representing Mr. Kimberlin, addressed the Supervisors explaining his client currently has a business located on Lee Highway where he sells horse trailers. He stated Mr. Kimberlin would like to relocate his more expensive trailers and sell them from his residential property located at the end of Cole Lane. Mr. Hutton stated Mr. Kimberlin's residence is a farm which is located in an A-2 zone and the horse trailer sales would be
an agriculturally related business. Mr. Kimberlin addressed the Board stating he has 23 horses in the barn and it is a breeding facility. He stated his clientele are either professional people or people in the horse business. In response to a question from the Supervisors, Mr. Kimberlin stated the trailer sales business would not affect the magnitude of the neighborhood. He stated he anticipates never having over seven trail ers on his property at one time, and has sold only five trailers during the last four months.

In response to Mr. Mathews' inquiry about the Planning Commission's reason for denying Mr. Kimberlin's request for a special use permit, Mr. Hutton stated that no one from the Planning Commission came to see Mr. Kimberlin about his request.

Carl Jessee, property owner on Cole Lane, expressed opposition to granting Mr. Kimberlin a Special Use Permit based on the anticipated increase in traffic. He explained the street is narrow and there is no room for vehicles to turn. Mr. Jessee expressed his view that Mr. Kimberlin's business operation would be more commercial than agriculturally related. Mr. Jessee stated that Mr. Kimberlin would place used trailers at this site.

Terry Quesenberry, adjoining property owner, expressed his opposition to the increase in traffic on Cole Lane. He stated Route 807 is part of the subdivision, and there has been an increase in traffic. He stated the business operation will create a problem in the neighborhood.

Gerald Fleenor, property owner at the intersection of Route 807, expressed opposition to granting Mr. Kimberlin a Special Use Permit because of that type of business operation located in a subdivision. He stated there are retirement age people living in the subdivision, and the added traffic and noise would have a negative effect on them. Mr. Fleenor stated Mr. Kimberlin has a suitable place for his business operation on Lee Highway. He stated the height of the horse trailers will permit them to be visible to the residents nearby.

Mr. Kimberlin responded to questions from the Board. He stated the lot on Lee Highway is under lease until December 1994. He explained the size of the lot will only allow him to place 12-13 trailers at a time, and he needs more space for inventory.

He offered that he would not object to a stipulation on the special use permit which would limit the number of horse trailers he could place on his property.

Mrs. Mumpower expressed concern over the narrow street. She stated she does not wish to go against the Planning Commission's decision, however, she would be interested in the Planning Commission reviewing Mr. Kimberlin's request again.

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to refer the request of Ronald T. Kimberlin for a Special Use Permit to operate a small business in general, more specifically a horse and livestock trailer sales, on property located at the end of State Route 807 in an A-2 (Agricultural, General) zone, Wilson Magisterial District back to the Planning Commission for additional study, and further it was resolved to authorize the Planning Commission to advertise this public hearing without cost to Mr. Kimberlin.

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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(4) Michael L. White: Request for a Special Use Permit to construct and operate a bowling center and other forms of public amusement on property located on the South side of I-81 on the interstate service road leading off U.S. State Route 75 near the corporate limits of the Town of Abingdon in a B-2 (Business, General) zone, Madison Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Michael L. White.

Michael L. White, representing Runway Lanes, Inc., addressed the Supervisors requesting a Special Use Permit in order to install a 14 lane bowling center on property owned by H. C. Pratt and leased by Mr. White. He explained other forms of public amusement he intends to add are an arcade, an indoor driving range, and go-cart track. He explained his building plans stating his intent to add on to an already existing shell building and accommodate parking for 210 vehicles. He responded to questions about the go-cart operation, noise level and approximate distances to closest resident/neighbor, security, and hours the business will be operating. Mr. White proposed the entrance be located off US 75 on the South Side of I-81 and the exit at the location of American Limestone.

Mrs. Mumpower raised questions about the business being located in a highly congested area, and expressed concern over the proposed entrance to the Bowling Center off US 75.

With regard to the proposal, Mr. White stated he has committed 126 teams for the bowling lanes and that the go-cart operation would be the biggest second draw. He stated the go-cart operation would be behind the building and would be shielded from any noise going down to the condominiums.

Dr. Tim Musick addressed the Supervisors expressing concern that he was not notified of this proposed activity on land that joins his property. He expressed opposition to the increased traffic passing his office stating the road was not constructed to handle heavy equipment or maintain heavy traffic. He emphasized he does not object to the proposed activity, and suggested the planned entrance to the bowling center be relocated to the south where American Limestone is located.

Mr. White pointed out that the Bowling Center will create employment of 30 to 35 full/part-time positions and bring in $250,000 to $750,000 annually to the community.

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

Mr. Derting commented that he received a number of calls in opposition to the go-cart operation. Mr. White agreed to a stipulation of closing down the go-cart operation by 10:00 p.m.

Dr. Musick proposed that a line of pine trees be planted between the Bowling Center property and his business to absorb the sound.

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve Special Use Permit for Michael L. White to construct and operate a bowling center and other forms of public amusement on property located on the South side of I-81 on the interstate service road leading off U.S. State Route 75 near the corporate limits of the Town of Abingdon in a B-2 (Business, General) zone, Madison Magisterial District with the following stipulations:

(1) The Go-Cart operation will shut down by 10:00 p.m.;
(2) That pine trees be placed as a noise buffer on the North-South property line bordering the complex.

During discussions, the Supervisors encouraged Mr. White to consider locating the entrance and exit to the Bowling Center at the state road leading to American Limestone.

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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12. Recess

on motion of Mr. Parris, second by Mr. Mathews, 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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Prior to reconvening the business meeting, Mr. Osborne recognized Mayor Elizabeth McKee from Damascus who was in the audience, and Cecile Rosenbaum, Legal Services Secretary/Personnel Administrator who was assisting in recording the meeting.

6. Dog Damage Claim, Mike Johnson

On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to approve dog damage claim for Mike Johnson in the amount of $25.00 for one lamb killed by dogs.

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

Mr. Mathews	Aye	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 of this vote.

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7. Request for $18,000 for Litter Deputy Working Under Sheriff (Gary Crookshank)

Gary Crookshank, resident of Washington County, addressed the Supervisors expressing discontent with the number of illegal dump sites in the County, and proposed that $18,000 of local funds be appropriated to the Sheriff's Department to hire a full time deputy to investigate sites and clean them up. He stated he has organized a group of people to clean up dump sites on Route 91, and the Sheriff will lend the help of inmates.

Mr. Ingle pointed out that the County has a Recycling Coordinator on staff who assists with a community volunteer effort, the Clean Virginia Program. He encouraged Mr. Crookshank to contact Mr. Steve Richardson concerning the illegal dump sites. Mr. Ingle expressed strong sentiments that the County has to work with agencies already in place to revitalize their efforts.

Mr. Barker pointed out to Mr. Crookshank that the Board of Supervisors cannot direct a Constitutional Officer on how to use their personnel and expressed concern that the deputy might be used for other purposes.

Mr. Barker proposed that during budget work sessions the Board of Supervisors consider creating one position of part-time litter control officer and animal control warden.

Mr. Barker suggested that the removal of the green cans in Smyth Creek created more littering problems.

Mr. Bordwine who lives in the Smyth Creek Community addressed the Supervisors reporting that when the creek rises, trash is washed down and end up on his property. He stated this did not happen prior to the trash containers being removed from the lot above his property.

Mr. Barker inquired about putting in some brown cans temporarily until a litter deputy is employed. Mr. Martin, Transfer Station Manager, cautioned the Supervisors about putting in trash containers stating people will set them afire as they have in the past.

Mr. Pat Mannix interjected with comments about the improper disposal of dead dogs at the Transfer Station which he stated is in violation of the State Code.

There was no action taken on Mr. Crookshank's request.

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8. Request for Supplement to the FY 1993-94 Budget Allocation, Senior Services, Inc. $5,000 (Polly W. Wirt, Exec. Director)

Received communication from Patricia W. Wirt, Executive Director, Senior Services, Inc., requesting a supplemental allocation of $5,000 for the period ending June 30, 1994 to be used for current operations and to partially reduce the amount of loan prior to the six month due date.

After discussion, there was consensus agreement to deny this request. It was suggested that needed additional funds for operations be considered during the FY 1994-95 budget process.

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9.a. Salute to Washington County Volunteers, Washington County Volunteer Week, April 17-23, 1994;

On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to proclaim the week of April 17-23, 1994 as WASHINGTON COUNTY VOLUNTEER WEEK.

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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b. Resolution Declaring Washington County Organ and Tissue Donor Awareness Week, April 17-23, 1994;

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to adopt the following resolution declaring April 17-23, 1994 as WASHINGTON COUNTY ORGAN AND TISSUE DONOR AWARENESS WEEK:

RESOLUTION

WHEREAS, there is now technology available to save many lives through organ transplantation; and

WHEREAS, there is a serious shortage of organs for transplantation due to lack of public awareness; and

WHEREAS, the Congress of the United States has declared the week of April 17-23, 1994 "NATIONAL ORGAN AND TISSUE DONOR AWARENESS WEEK;"

THEREFORE, the BOARD OF SUPERVISORS OF WASHINGTON COUNTY, Virginia declares April 17-23, 1994 "WASHINGTON COUNTY ORGAN AND TISSUE DONOR AWARENESS WEEK" and calls upon the citizens of said county to discuss lifesaving organ donation with their next of kin.

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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10. Replacement for 1980 Pick-Up Truck (Coy Martin, Manager, Solid Waste Department

Mr. Coy Martin, Manager, Solid Waste Department, was present to request approval to advertise for bids to purchase a new, full size, 4-wheel drive, 1/2 ton pick-up truck.

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to authorize the purchase of a new, full size, 4-Wheel Drive, 1/2 Ton Pick-Up Truck, with funds to cover this purchase coming from the FY 1993-94 Solid Waste Budget.

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				

During clarification of the motion, there was consensus agreement thatthe truck should be purchased through State contract; however, it was also agreed if the truck is not available under those terms, the County can advertise for bids.

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to declare the 1981 Chevrolet, 1/2 Ton Pick-Up Truck, used by the Solid Waste Department, as surplus and no longer road worthy.

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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11. Statement of Understanding Between American Red Cross, County of Washington, and Washington County Schools (Mary Fraysier, Emergency Services Coordinator)

On motion of Mr. Parris, second by Mr. Derting, it was resolved to approve the Statement of Understanding between the American Red Cross, County of Washington, and Washington County Public Schools for shelter operations during emergencies and disasters.

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				

Mrs. Mary Fraysier, Emergency Services Coordinator, was present to respond to questions from the Board of Supervisors.

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 Washington 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.

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13. Proposed Revisions to County Code, Chapter 12, Refuse, Garbage and Weeds, Sections 12-9 and 12-10 (Mark Reeter)

Mr. Mark Reeter, Assistant County Administrator, presented proposed revised language for Chapter 12-9, Paragraph (w) and Chapter 12-10, Paragraph (b).

In his comments, Mr. Reeter explained the proposed revisions would eliminate the current language's ability for the County to levy a transfer station "availability fee" as a separate charge for the use of the transfer station by County-permitted waste haulers transporting County solid waste. He stated the language retains the ability of the Board of Supervisors to establish and levy an "availability fee" as a separate charge for the use of the transfer station by parties responsible for the transportation and disposing of solid waste from sources outside of Washington County.

On motion of Mr. Barker, second by Mr. Derting, it was resolved to advertise proposed revisions to Chapter 12 of the County Code, specifically Chapter 12-9, paragraph (w) and Chapter 12-10, paragraph (b).

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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14. Capitol Development's Proposal for Regional Landfill in Washington County

Received communication from Mark K. Reeter, Assistant County Administrator, with written commentary as well as the recommendation from the Solid Waste Committee on Capital Development, Inc.'s proposal to develop a regional commercial landfill in Washington County.

On motion of Mr. Mathews, second by Mr. Barker, it was resolved to refer Capitol Development, Inc. proposal to the Planning Commission for their consideration and possible amendment of the Comprehensive Development Plan to provide for a regional landfill within Washington County, and further it was resolved to request the Planning Commission to report their findings and recommendation to the Board of Supervisors.

The vote on this motion was as follows (5-2):

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

Mr. Derting stated he voted against the motion because the County has a contract with Waste Management for our waste. Mr. Osborne stated he voted against the motion because the County could not prevent garbage coming from outside sources.

Mr. Mathews stated he voted for the motion because there is less than five years on our contract.

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15. Consideration of Appointments to Virginia Highlands Community College Board of Directors, 4 Year Terms:

At this time Mr. Osborne handed the gavel to Mrs. Mumpower to Chair the meeting so he could introduce a motion.

b. Ruth Sheffield (Eligible for Reappointment)

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to reappoint Mrs. Ruth Sheffield to the Virginia Highlands Community College Board of Directors for a four year term of office effective July 1, 1994.

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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a. Frank McClaugherty (Not Eligible for Reappointment)

Mr. Parris introduced a motion, second by Mr. Barker, to appoint John B. Roberts, Sr. to the Virginia Highlands Community College Board of Directors for a four year term of office effective July 1, 1994.

Mr. Osborne recommended Mr. Don L. Wright be considered for appointment to the Virginia Highlands Community College Board of Directors for a four year term of office effective July 1, 1994.

No action was taken on Mr. Osborne's recommendation.

The vote on Mr. Parris' motion to appoint John B. Roberts, Sr. to the Virginia Highlands Community College Board of Directors was as follows (6-0-1):

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

Mrs. Mumpower returned the gavel to Mr. Osborne to continue the business meeting as Chairman.

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16. Approval of Certificate of Records Disposal, Public Works Records, Animal Control Department

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to approve Certificate of Records Disposal for Public Works Records, Animal/Insect Control Records, and forward to the Virginia State Library Archives and Records Division for authorization to dispose of the records.

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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17. Citizen Comments:

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

Bill Bish,Jr. addressing the Supervisors, expressed his objections to the Emergency Services Coordinator paying the food bill for a Red Cross Workshop from the Emergency Services Budget, and asked that the Supervisors deny the payment.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to authorize payment of the food bill for the American Red Cross workshop out of Emergency Services Miscellaneous Expenses.

The vote on this motion was as follows (5-0-1):

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

Mr. Derting was not present during this vote and left the meeting.

During discussion, Supervisors praised the efforts of Emergency Services and the American Red Cross, in particular their recent assistance to residents of Washington County who were displaced because of a fire in their home.

Mr. Barker commented that he agrees in principle with authorizing payment of the workshop but feels the Supervisors should receive information prior to an event occurring.

Patrick Mannix questioned the reason for two Sheriff Deputies covering the Board of Supervisors meeting; reviewed agenda items; commented on the disposal of dead dogs at the Transfer Station and preventing the Sullivan County landfill from collecting the disposal fee; County Van damage.

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18. County Administrator Comments:

a. Interim County Attorney Position

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to approve the employment of Mr. Barry Proctor as Interim County Attorney for approximately 46 hours per month at the rate of $65.00 per hour until a permanent, full-time County Attorney is employed.

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

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

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to allow Mr. Fred Parker, Treasurer, to employ the firm of Boucher & Hutton at the rate of $90.00 per hour to represent Washington County in a bankruptcy proceeding in which Mr. Barry Proctor has been retained to represent the opposing side.

The vote on this motion was as follows (5-0-1):

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

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b. Request for Endorsement of Industrial Park Name

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to endorse and approve the Glade-Highlands Industrial Park as the official name of the 100 acre tract of property purchased by the Washington County Industrial Development Authority.

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

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

Mr. Russell Owens, Chairman, Washington County Industrial Development Authority, was present to respond to questions from the Board.

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c. Request for Comments, Mount Rogers Planning District Commission:

The following action was taken on Mount Rogers Planning District Commission request for comments:

:: Town of Glade Spring, Virginia North Central Housing Rehabilitation Project;

On motion of Mr. Parris, second by Mr. Ingle, it was resolved to recommend a favorable review of the Town of Glade Spring, Virginia North Central Housing Rehabilitation Project.

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

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

Mr. Mathews was not present for this vote.

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:: District Three Governmental Cooperative, Continued Public Transportation Services, Mount Rogers District

On motion of Mr. Barker, second by Mr. Parris, it was resolved to recommend a favorable review of District III Governmental Cooperative's request for FTA Section 18 program funding to provide continued public transportation services in the Mount Rogers District.

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

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

Mr. Mathews was not present for this vote.

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Mr. Mathews returned to his chair.

d. Compensation Board FY 95 Budget Hearings

Received information concerning Compensation Board budget public hearings scheduled in Abingdon on Thursday, April 21, 1994, 3:00 p.m. in the Washington County Courthouse, General District Courtroom. A poll of the Board resulted in two Supervisors committing to attending the meeting.

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e. Communications

The following communications were received:

Interoffice Communications:
:: County Administrator, Speech to Governor Allen and Members of the Blue Ribbon Strike Force, March 31, 1994;
:: Industrial Development Authority, Chairman's Report, Monthly Newsletter;
:: Washington County Public Schools, Dr. George Stainback:
  :: Acknowledging receipt of petition and response from Rhea Valley Elementary School Staff requesting a reexamination of the Compensation Proposal presented by WC Education Association and reconsideration of proposed 5.2% salary increase;
  :: Congressman Frederick C. Boucher, U.S. Senators Charles S. Robb and John W. Warner, State Senators Jackson E. Reasor Jr. and William C. Wampler, Jr., and Delegate Joseph P. Johnson, Jr. concerning unfunded federal and state mandates;
:: Sheriff Joe D. Mitchell extending invitation to Board of Supervisors to attend Dive Team Meeting, Monday, April 4, 1994., 7:00 p.m.

Federal, State and Local Representatives:
:: Senator Charles S. Robb concerning Resolution of Board of Supervisors opposing the close of Meadowview Post Office;
:: Senator John Warner concerning Board of Supervisors Resolution opposing the close of Meadowview Post Office;
:: Senator Jackson E. Reasor, Jr. concerning Board of Supervisors' Resolution in opposition to the closing of Meadowview Post Office;
:: Division of Conservation and Recreation concerning Washington County's participation in the National Flood Insurance Program;
:: Department of Corrections concerning External Customer Survey;
:: Department of Emergency Services concerning Public Assistance for February 8-12, 1994, Winter Storm;
:: Department of Environmental Quality concerning approval of petition for designation as a solid waste management planning area;
:: Department of Transportation concerning upgrading roads on the Fitzgerald property off Route 11 near Emory;
:: Department of Youth and Family Services concerning budgeting of security equipment for Washington County Courthouse;

General Correspondence:
:: Bristol Herald Courier Marketing Department Economic Report;
:: Unemployment Rates by County and City, December 1993, State of Virginia;

:: CableVision concerning cable service rates;
:: Virginia Association of Counties Board of Directors Minutes for February 17, 1994 meeting.

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f. Reminders of meetings were distributed.

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g. Unfunded Mandates Summit
h. Alternative to Property Tax to Finance Schools

Received Virginia Association of Counties ALERT concerning Unfunded Mandates Summit scheduled for Tuesday, April 19, 1994, in Richmond.

Received information on Alternatives to Property Tax Seminar to be held Friday, April 29, 1994 in Leesburg, VA.

On motion of Mr. Barker, second by Mr. Parris, it was resolved to authorize the attendance of Mark K. Reeter at the following seminars:

Unfunded Mandates Summit, Tuesday, April 19, 1994, Richmond, VA, and
Alternatives to Property Tax Seminar, Friday, April 29, 1994, Leesburg, VA

with seminar registration and travel expenses being paid from the County Administrator's budget.

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

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

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Mr. Bentley reported that letters of commendation and Silver Bicentennial Commemorative Coins will be presented to the Abingdon High School Girls' Varsity Volleyball Runner-Up State Champions at the Sports Banquet which is scheduled to be held May 16, 1994 at Emory & Henry College.

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19. County Attorney's Reports

a. Attorney General's Response, Section 15.1-531 of the Code of Virginia

Received response from the Office of the Attorney General concerning the question of whether Section 15.1-531 of the Code of Virginia opens all county records to free examination by the

public, or only the books, records and accounts of the Board of Supervisors.

Mr. Proctor stated he will review the response from the Attorney General's office and advise the Board.

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20. Consent Agenda:

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

a. Payment of Bills, March 16, 1994
b. Supplemental Appropriation, Washington County Public Library:
:: $727.74 to Account 73100-6012, Lost Books
:: $1,513.44 to Account 73100-5892, Memorial Gifts
:: $1,250 to Account 73800-6012, Local Books ($700) and Account 73800-6001 ($695)
c. Establish Special Account for Receipt of Monies Contributed by Wills and Endowments
d. Drawdown No. 4, Southwest Virginia Microenterprise Development Project, CIG 93-33
e. Cancelled Check No. 025587, Mark K. Reeter, $19.07
f. Request for Utility Tax Refunds, Commissioner of Revenue

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

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

Concerning the purchase of E911 printers and personal computers, Mr. Seamon advised the Supervisors that he has received written bids for this equipment.

On motion of Mr. Parris, second by Mr. Ingle, it was resolved to approve the low bid of Cherrytree Software for personal computers and printers in the amount of $6,970.00.

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

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

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21. Board Member Reports

The following Board Member Reports were given:

Jackson Barker, Jr. announced the Hamilton Community Center has a new coordinator, Mr. Tom Hall. Mr. Barker reported the roof at Hamilton Community Center has another leak.

Mr. Barker restated his previous request that the administration move toward making the Administration Building a smoke-free workplace and suggested that a room be designated as a smoking area.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to honor David Smith for his successful achievements in winning the State championship in wrestling by awarding him a letter of Commendation, a Silver Bicentennial Commemorative Coin, and a plaque for the school from the Board of Supervisors, and further that these be presented to him during a school activity.

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

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

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

WHEREAS, Virginia Cooperative Extension (VCE) provides a valuable educational service in the areas of agriculture, family resources, youth development through the 4-H program, and community resource development;

WHEREAS, the information that VCE provides is research based and unbiased;

WHEREAS, these services return economic benefits far greater than the funds required to provide them;

WHEREAS, budget cuts which have occurred since 1989 have severely eroded the ability of VCE to adequately serve the citizens of the Commonwealth;

WHEREAS, VCE requested $1,269,000.00 for FY 1994-95 and received only $700,000.00 and requested $1,269,000.00 for FY 1995-96 and received only $400,000.00;

WHEREAS, these cuts in funding would possibly mean the loss of 20-30 more positions and could mean the loss of local agents in some counties;

WHEREAS, these cuts would deprive citizens of Virginia of adequate service by VCE:

THEREFORE, BE IT RESOLVED, that the Washington County, Virginia Board of Supervisors requests that Governor George Allen and the Legislature of the Commonwealth of Virginia restore the $569,000.00 shortfall for FY 1994-95 and the $869,000.00 shortfall for FY 1995-96 to VCE and that provisions be made to prevent further erosion in funding, thus enabling

VCE to continue its fine tradition of providing unbiased, research based information to improve the financial standing and quality of life for Virginia's citizens.

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

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

On motion of Mrs. Mumpower, second by Mr. Parris, it was resolved to honor Dr. Dennis Jurs with a plaque from the Board of Supervisors commending him for his community service and that it be presented to him at the May 10, 1994 meeting.

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

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

On motion of Mrs. Mumpower, second by Mr. Mathews, it was resolved to recognize the two highest ranking graduating students at each of the high schools for their outstanding accomplishments in academics.

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

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

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22. Recess to April 14, 1994, 7:00 p.m., Greendale Elementary School to meet jointly with the Washington County School Board Concerning the FY 1994-95 School Budget

On motion of Mr. Parris, second by Mr. Ingle, it was resolved to recess the meeting to Thursday, April 14, 1994, 7:00 p.m., Greendale Elementary School to meet jointly with the Washington County School Board Concerning the FY 1994-95 School Budget.

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

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

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James T. Osborne, Chairman