V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, March 14, 1995, 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

Bruce E. Bentley, County Administrator
Joseph B. Lyle, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

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Call to Order

The meeting was called to order by Mr. James T. Osborne, Chairman of the Board who welcomed everyone in attendance.

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Invocation and Pledge of Allegiance - James T. Osborne

Mr. James T. Osborne called upon Reverend Dennis W. Blazier, Glade Spring Baptist Church, gave the Invocation and led in the pledge of allegiance.

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Approval of Agenda

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

h. COPS Fast Grant Disposition (Lt. Harris)

i. Zoning Ordinance Amendment, Single-Wide Mobile Homes As Medically Necessary Temporary Accessory Use (Mrs. Mumpower)

j. Marketable Shell Buildings, Richmond, March 22, 1995

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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Approval of Minutes of February 28, 1995

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to approve the Minutes of February 28, 1995 with the following correction:

Page 7577, Item No. 7.a, VDOT Revenue Sharing Program

Correct misspelling of Mrs. Billie Fleenor.

The vote to approve the corrected minutes of February 28, 1995 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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Planning & Zoning Public Hearings

Intent to Rezone:

(1) Charles O. Byrd: Request to rezone approximately 1.563 acres of property located on the south side of U.S. Route 11 at the intersection of Routes 11/736 from R-2 (Residential, General) to A-2 (Agricultural, General), Monroe Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Charles O. Byrd.

Charles O. Byrd addressed the Supervisors requesting a change in the zoning of approximately 1.563 acres to A-2 to accommodate a special use permit.

Denny Hill, adjacent property owner, addressed the Supervisors expressing opposition to granting Mr. Byrd a special use permit stating it will devalue his land. Mr. Osborne explained Mr. Byrd's request for a special use permit was a separate public hearing and that the Supervisors were receiving input on the rezoning request. Mr. Hill responded if the rezoning has anything to do with the special use permit, he strictly opposes it.

Patricia Foster, expressed her opposition because the proposed mini-warehouse will devalue her property.

Robert Lampkins, spoke for himself and the people in the community who were unable to attend the meeting. He stated they are all very concerned and opposed to the rezoning.

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

Mr. Osborne passed the gavel over to Mrs. Mumpower for the purpose of making a motion.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve the request of Charles O. Byrd to rezone approximately 1.563 acres of property located on the south side of U.S. Route 11 at the intersection of Routes 11/736 from R-2 (Residential, General) to A-2 (Agricultural, 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				

Mrs. Mumpower returned the gavel to Mr. Osborne who resumed his role as Chairman.

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Request for Special Use Permit:

(2) Charles O. Byrd: Request for a Special Use Permit to operate a small business in general, more specifically, a auction house with mini-storage warehouse facilities on property located on the south side of U.S. Route 11 at the intersection of Routes 11/736 in an A-2 (Agricultural, General) zone, Monroe Magisterial District. **with approved rezoning**

Mr. Osborne invited comments both in support of and in opposition to the application filed by Charles O. Byrd.

Mr. Osborne explained that the property surrounding the site of the proposed auction house and mini-warehouses is already zoned agriculture and recently the Board of Supervisors rezoned two properties adjacent to Mr. Byrd.

Charles O. Byrd addressed the Supervisors explaining he has agreed to all the stipulations by the Planning Commission, specifically: the auction house is to be restricted to Saturdays only; the entrance is to be designed using State Route 11; there is to be no off-street parking and the parking is to be developed according to the County code (1 parking space per 200 square feet of business floor space); the Virginia Department of Highways is to approve the commercial entrance permit and if the above requirements cannot be met then the special use permit is to become null and void.

Mr. Byrd explained the auction house would not be a flea-market type sales operation but it is for residential estate type auctions.

Denny Hill, (adjacent property owner) expressed concern the mini-storage

warehouse will devalue his land, and there is limited parking spaces for vehicles.

Ken Kestner addressed the Supervisors supporting his neighbors and their opposition to Mr. Byrd's request for a special use permit.

Jim Hutton, property owner approximately 1-1/2 miles from the site, expressed concern that emergency vehicles could not respond to the residents on SR 736 because of traffic and parked vehicles on a road that is only 14' wide. Other concern expressed was noise.

Robert Lampkins opposes the mini-warehouses expressing concern over the dangerous intersection at Routes 11 and 736, congestion and inadequate parking places, and excessive speed of vehicles.

Patricia Foster, adjacent property owner, spoke in opposition to the operation of the auction house and mini-warehouse next to her home for the reason it creates an unsafe environment with the public having access to the storage facility 24 hours a day, seven days a week.

Angie Blevins, nearby property owner, opposed the granting of a special use permit because of the traffic and congestion on Route 11.

Robert Collins, property owner east of the proposed mini-warehouse location expressed concern about safety, traffic congestion and parking problems.

Mr. Byrd readdressed the Supervisors responding to concerns about the entrance to the property, traffic congestion, and noise. He related that the concerns of the residents are not valid or applicable with auction type selling as opposed to flea market selling. He pointed out: parking enforcement is the responsibility of the Sheriff's Department; there is a noise ordinance in place and that the business hours will be on Saturday of each week until 10:00 p.m.; he does not wish to do anything that will devalue the residents properties.

Jim Hutton readdressed the Supervisors speaking to Virginia Department of Transportation parking requirements and pointing out that there is not adequate parking to accommodate people attending an auction.

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

Mr. Osborne passed the gavel over to Mrs. Mumpower for the purpose of making a motion.

Mr. Osborne made a motion, second by Mr. Parris, to deny request of Charles O. Byrd for a Special Use Permit to operate a small business in general, more specifically, an auction house with mini-storage warehouse facilities on property located on the south side of U.S. Route 11 at the intersection of Routes 11/736 in an A-2 (Agricultural, General) zone, Monroe Magisterial District.

Mr. Osborne stated his reasons for taking this action were the hazardous

traffic conditions that would exist at the intersection of US 11/SR 736, the potential of street parking on such a narrow road (SR 736) that could block emergency vehicles, possible adjacent properties devaluation and the lack of specific site plans showing auction building, mini-storage warehouses, entrance and the off-street parking.

Mr. Barker made a substitute motion, second by Mr. Mathews, to follow the recommendation of the Planning Commission and approve the Special Use Permit request of Charles Byrd to operate a small business in general, more specifically an auction house with mini-storage warehouse facilities on property located on the south side of US Route 11 at the intersection of Routes 11/736, Monroe Magisterial District with the following stipulations: the auction house is to be restricted to Saturdays only, the entrance is to be designed using State Route 11, there is to be no street parking and the parking is to be developed according to the county code (1 parking space per 200 square feet of business floor space), the Virginia Department of Highways is to approve the commercial entrance permit and if the above requirements cannot be met then the special use permit is to become null and void.

The vote on Mr. Barker's substitute motion was as follows (3-4):

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

The vote on Mr. Osborne's original motion was as follows (4-3):

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

Mrs. Mumpower returned the gavel to Mr. Osborne who resumed his role as Chairman.

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(3) <u>Lakeshore Campground, Inc.: Request for a Special Use Permit to construct boat storage facilities on property located on the east side of State Route 663 in the Lakeshore Campground in an SR (Shoreland Recreation) zone, Madison Magisterial District</u>.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Lakeshore Campground, Inc.

<u>Fred Necessary</u> addressed the Supervisors requesting a special use permit to construct a storage facility for 30 boats.

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 Special Use Permit for Lakeshore Campground, Inc. to construct boat storage facilities on property located on the east side of State Route 663 in the Lakeshore Campground in an

SR (Shoreland Recreation) zone, Madison 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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(4) Green Spring Volunteer Fire Department: Request for a Special Use Permit to construct an addition, 16' x 48,' to an existing fire department building on property located on the south side of State Route 670 at the intersection of Routes 670/664 in an SR (Shoreland Recreation) zone, Madison Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Green Spring Volunteer Fire Department.

Eddie Necessary, President, Green Spring Fire Department, requested a special use permit to construct an addition to the existing two story brick building that houses the fire department.

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

On motion of Mr. Derting, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve Special Use Permit for Green Spring Volunteer Fire Department to construct an addition, 16' x 48,' to an existing fire department building on property located on the south side of State Route 670 at the intersection of Routes 670/664 in an SR (Shoreland Recreation) zone, Madison 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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Second Required Public Hearing to Solicit Input on the Application For Proposed People Incorporated BusinesStart Project (Rob Goldsmith, Executive Director, People Incorporated)

Ms. Wealthy Soni, Director of BusinesStart, was present and related the interjurisdictional program is to support the development and expansion of small business endeavors which employ 1 to 5 people by providing financial aid, classroom training and individual technical assistance to business owners and prospective entrepreneurs.

Mr. Osborne invited comments both in support of and in opposition to the People Incorporated's application for a Community Development Block Grant,

specifically for BusinesStart.

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

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to endorse the following resolution and allow Dickenson County to apply for a Community Development Block Grant:

BE IT RESOLVED that pursuant to two public hearings, Washington County wishes to apply for $160,000.00 of Virginia Community Development Block Grant funds along with Buchanan, Dickenson and Tazewell Counties for a microenterprise project. Whereas $50,000.00 from the Small Business Administration will also be expended on this project, it is projected that twelve to fifteen new businesses will result from the implementation of this project, of which at least ten will be low and moderate income persons.

BE IT FURTHER RESOLVED that Bruce E. Bentley, County Administrator, Washington County, Virginia is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application.

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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Dog Damage Claim, Mike Johnson, $65.00

Mr. Ken Fritz was present concerning Dog Damage Claim filed by Mike Johnson. Mr. Fritz responded to questions from the Supervisors.

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved to authorize payment of dog damage claim filed by Mike Johnson in the amount of $65.00 for 1 Ewe killed by a dog.

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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Application for Permit to Possess and Display Fireworks, Glade Spring Volunteer Life Saving Crew/Fire Department (Ruth T. Stanley)

On motion of Mr. Parris, second by Mr. Derting, it was resolved to grant permission to the Glade Spring Volunteer Fire Department to hold the 6th Annual Glade Spring July Celebration at the Glade Area Park and Pool, July 8 and 9, 1994, and further to

approve the Glade Spring Volunteer Life Saving Crew and Fire Department's Application for a Permit to Possess and Display Fireworks on July 9, 1994 at the Glade Area Park and Pool.

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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Virginia Department of Transportation Revenue Sharing Program

a. Disposition, 1994-95 Request for Funds
b. Request 1995-96 Funds

The following action was taken on the Virginia Department of Transportation Revenue Sharing Program:

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to communicate to the Virginia Department of Transportation that Washington County will not participate in the FY 1994-95 Revenue Sharing Program, and further, it was resolved that Washington County intends to request FY 1995-96 Revenue Sharing matching funds in the amount of $145,000.

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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Department of Criminal Justice Services Notice of Changes in Administration of Certain Community Corrections Programs

Mrs. Elizabeth Lowe was present to report her progress relative to a multijurisdictional programming effort with other southwest Virginia localities who would operate under the direction of the legislatively-mandated Community Criminal Justice Board.

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to authorize Washington County's participation in a regional effort for the provision of community corrections services through the Southwest Virginia Regional effort being coordinated by Southwest Virginia Community Corrections and the Cumberland Plateau Planning District Commission and that the Southwest Virginia Regional "team" be authorized to represent Washington County at the Department of Criminal Justice Service's Planning Conference, scheduled for April 3-5, 1995, in Richmond, VA.

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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Recess

On motion of Mr. Parris, second by Mr. Ingle, 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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Appointments to Washington County Youth Services Citizen Board (Katie Gifford, Director, Office on Youth)

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve the following appointments to the Washington County Youth Services Citizens Board for a term of office beginning April 1, 1995 and ending March 30, 1998:

Mrs. Sondra Ratliff, 122 Trigg Street, Abingdon, VA
Mr. Joe Scroggins, 118 Campbell Street, Abingdon, VA
Mrs. Amy Smith, 540 Cherry Hill Drive, Abingdon, VA

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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Early Retirement Proposal - Robinson, Farmer, Cox & Assoc.

Received communication from Washington County Treasurer, Fred W. Parker, with regard to Washington County's obligation to Virginia State Retirement System concerning the early retirement program offered in Washington County in 1991 and a proposal from Robinson, Farmer Cox & Associates offering temporary financing for the fiscal year ending June 30, 1996 to meet the Washington County's obligation.

After discussion, there was consensus agreement that Washington County is not interested in accepting the Robinson, Farmer, Cox Associates proposal for temporary financing.

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Citizen Comments

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

Patrick Mannix commented on the Virginia Code Section cited for Executive Session on the April 4, 1994 Agenda; stated the Board needs to identify their executive session discussions, specifically the real estate being considered for the Health Department/Social Services Buildings; continued employment of Interim County Attorney, Barry Proctor; board of supervisor salary increases; transcription of his comments at the February 28, 1995 meeting of the Board of Supervisors; several requests for information that he has not received responses.

Ross Bish commented the utility tax is unfair and not assessed equally throughout the County;

Bill Bish questioned the crime statistics ranking that the Sheriff's Office reported on the COPS FAST Grant Application and asked the Supervisors to clarify the information; commented the appointments to the Citizen's Youth Board were from the Town of Abingdon and should include citizens from Washington County.

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County Administrator Comments:

a. Request for Surplus Vehicle, Damascus Volunteer Fire Department (James A. Bishop, Chief)

Received request from Damascus Volunteer Fire Department for a surplus vehicle.

On motion of Mr. Parris, second by Mr. Ingle, it was resolved to add the request of Damascus Volunteer Fire Department for a surplus vehicle to the list of requests the Board will consider at a later date.

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. Request for Support of House Bill HR 94 and S 324, Volunteer Fire Fighter and Rescue Squad Worker Protection Act of 1995

Received request from Bristol Life Saving Crew to support Volunteer Firefighter and Rescue Squad Worker Act of 1995.

On motion of Mr. Parris, second by Mr. Derting, it was resolved to support resolution endorsing Volunteer Fire Fighter and Rescue Squad Worker

Protection Act legislation sponsored by Senator John Warner, and further it was resolved to draft a letter of support to our Federal representatives.

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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c. Washington County's Participation in Public Relations Project at Annual Meeting of the National Council of County Association Executives

Received communication from James D. Campbell, Executive Director, Virginia Association of Counties, requesting Washington County to assist in a project of donating memorabilia to be distributed to guests attending the Annual Meeting of the National Council of County Association Executives in Colonial Williamsburg.

On motion of Mr. Mathews, second by Mr. Ingle, it was resolved to take the Virginia Association of Counties request under advisement.

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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d. Solicitation of Comments, Joint Public Notice, US Army Corps of Engineers/Tennessee Valley Authority/Commonwealth of Virginia, Woodland Cove Campground (Anthony E. Childress II) Application for Permit, Proposed Boat Launching Ramp, South Holston Lake

Received communication and request for comments on Joint Public Notice, US Army Corps of Engineers/Tennessee Valley Authority/Commonwealth of Virginia, Woodland Cove Campground (Anthony E. Childress II) Application for Permit, Proposed Boat Launching Ramp, South Holston Lake.

There was consensus agreement to respond that Washington County will not be submitting any comments or requesting a public hearing on the proposed boat launching ramp at Woodland Cove Campground.

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e. Morgan McClure Motorsports

Received communication from Kristina K. Morris expressing

disappointment that there was no local recognition of Morgan McClure Motorsports after Sterling Marlin won the 1995 Daytona 500.

Discussion ensued. On motion of Mr. Ingle, second by Mr. Derting, it was resolved to honor and congratulate Sterling Marlin and the Morgan McClure Racing Team by proclaiming the week of March 27 - April 2, 1995 as Morgan-McClure Motorsports Week in Washington County; and further it was resolved to draft a resolution for presentation to the entire Morgan McClure Race Team.

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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f. Communications

The following communications were received:

Interoffice Communications:
:: County Administrator concerning joint meeting with Bristol, Virginia City Council and legislators, Senators William Wampler and Jackson Reasor, and Delegate Joseph P. Johnson, to review legislation that resulted from the 1995 General Assembly Sessions;
:: Washington County School Board:
:: Rescheduling April 18, 1995 meeting to Thursday, April 20, 1995, 7:00 p.m.;
:: Allocation of textbook monies for FY 1994-95;
:: To Data Processing Manager expressing appreciation for assistance in developing a leave tracking program for the school system;

Federal, State and Local Representatives:
:: Senator John Warner to:
:: Economic Development Administration supporting Washington County, Virginia Industrial Park Water Improvement grant application;
:: Bruce E. Bentley concerning FY 1996 Federal budget;
:: Office of the Governor announcing new Smyth County industry, Summit Dimension Products LLC;
:: Department of Housing and Community Development concerning implementation of the Governor's Plan for removing local regulatory Barriers to Housing -- Community Development Block Grants for Housing;
:: Department of Planning and Budget concerning elimination of the Virginia Geographic Information Network;
:: Department of Transportation:
:: to Mountain Forest Products concerning their use of the right-of-way on Route 1640 as a means for conducting its logging business;
:: Calendar of Events listing March 16 and April 20, 1995 Commonwealth Transportation Board Meetings in Richmond, VA, and March 23, 1995 Preallocation Hearing at Harry L. Coomes Recreational Center, Abingdon, VA;
:: Town of Abingdon concerning Graham's Corner Sewer Extension;

General Correspondence:

:: CAMAC Corporation on behalf of the Bristol-Washington County Industrial Park Association expressing appreciation to Board of Supervisors for contribution of $2,500 for a new sign and upgrade of the entrance to the Bristol-Washington County Industrial Park;

:: Draper Aden Associates concerning:

:: Annual Groundwater Monitoring Report, Washington County Landfill, Permit No. 406;

:: Certification of Closure of Washington County Landfill, Permit No. 406;

:: Annual Groundwater Monitoring Report, Washington County Landfill;

:: Private Industry Council concerning update on current activities and executive committee meeting;

:: Sammons Communications, Inc. concerning:

:: Addition of WLFG, Vanscant, VA to LIFELINE channel lineup;

:: Information relative to recent FCC cable industry changes and cable rate increases;

:: Virginia Association of Counties:

:: Board of Directors minutes for February 9, 1995;

:: ALERT relative to an Early Retirement Program for local government employees under Virginia Retirement System;

:: Wal-Mart Grand Opening Tentative Agenda for Wednesday, March 15, 1995;

:: Weldon Cooper Center for Public Service, University of Virginia concerning 1994 tax return method estimates released by US Census Bureau.

:: Sim Ewing providing information on the Washington County Community Goal Setting Survey responses received.

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g. Reminders

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h. COPS Fast Grant Disposition (Lt. Harris)

Lt. Dave Harris addressed the Supervisors requesting they accept the COPS FAST Grant and reviewing the Sheriff's Department ranking of public safety issues in Washington County.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to authorize the County Administrator to sign the COPS FAST Grant which allows Washington County Sheriff's Department to employ one law enforcement officer with the following stipulations: (1) The Sheriff inform the employee at the time of hiring that their employment is contingent upon COPS FAST federal funding plus the required local funds being provided by the Board of Supervisors to the Sheriff's Department on a year by year basis for a three year period, (2) The Sheriff inform the employee at the time of hiring that the Board of Supervisors may not fund this position beyond the three years of federal subsidy; and (3) The employee understands and agrees to these conditions of employment.

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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Lt. Dave Harris, who prepared the COPS MORE grant application, presented it to the Board of Supervisors for their approval.

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to authorize the County Administrator to sign the COPS MORE application for Public Safety and Community Policing Grants seeking $146,156.25 federal assistance and requiring $48,718.75 local funds.

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

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

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i. Zoning Ordinance Amendment, Single-Wide Mobile Homes As Medically Necessary Temporary Accessory Use (Mrs. Mumpower)

By consensus agreement, the Board of Supervisors will meet with the Washington County Planning Commission, the Board of Zoning Appeals, and the Washington County Health Department to discuss a zoning ordinance amendment relative to single-wide mobile homes as medically necessary temporary accessory use, on Wednesday, April 5, 1995, at 7:00 p.m. in the upstairs Conference Room of the Administration Building.

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j. Marketable Shell Buildings, Richmond, March 22, 1995

Received communication from the Department of Economic Development concerning the Virginia Economic Development Seminar to be held on Wednesday, March 22, 1995 in Richmond, VA on the topic "Marketable Shell Buildings: A Development Strategy That Works."

Mr. Joe Derting will attend the seminar.

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Mr. Bentley notified the Supervisors of the death of the son of Mr. Flip Hicks who is the legal counsel for Virginia Association of Counties.

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County Attorney's Reports

a. Request to Attend Conferences:

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to authorize the County Attorney to attend the following seminars:

:: The Personnel Touch, Legal Issues in Public Employment, March 29, 1995, Blacksburg, VA;
:: Local Government Attorneys of Virginia, Inc. 1995 Spring Conference, April 6-8, 1995, Richmond, VA

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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Consent Agenda:

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

a. Payment of Bills, February 1995
b. Supplemental Appropriation, Two for Life State Funds (Department 32300, Account 5680), $1,231.50

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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Board Member Reports

The following Board Member Reports were given:

Maurice H. Parris presented the County Administrator a petition with twenty signatures, and requested a cost estimate be obtained from the Washington County Service Authority for a water line to be run from Alvarado Road (SR 711) up Campbell Hollow Road (SR 810), a total of 1.40 miles.

Bobby Ingle gave a brief report on the recent Capital Improvements Project organization meeting stating members set an agenda for regular meeting dates.

By consensus agreement, the following persons will be recognized for their outstanding achievements and success in sports championship activities:

Coach Bill Lester, Patrick Henry High School Wrestling Team

John Battle High School Girls' Volleyball Team

Holston High School Wrestler

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Executive Session pursuant to Section 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, in order to discuss the acquisition and condition of real property within the County for the potential future location of County agencies, including but not necessarily limited to the County Health Department and County Social Services Department

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to go into executive session pursuant to Section 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, in order to discuss the acquisition and condition of real property within the County for the potential future location of County agencies, including but not necessarily limited to the County Health Department and County Social Services Department.

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				

Messrs. Bentley and Lyle were invited to participate in executive session discussions.

On motion of Mr. Barker, second by Mr. Ingle, it was resolved to come out of executive session and proceed with business at hand in public as required by law.

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				

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

WHEREAS, the Washington County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

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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Recess to Thursday, March 23, 1995, 7:00 p.m. for the purpose of meeting jointly with Bristol, VA City Council to hear legislative report from Senator William Wampler, Jr. and Delegate Joseph P. Johnson

On motion of Mr. Parris, second by Mr. Barker, it was resolved to Recess the meeting to Thursday, March 23, 1995, 7:00 p.m., upstairs Conference Room for the purpose of meeting jointly with Bristol, VA City Council to hear legislative report from Senator William Wampler, Jr. and Delegate Joseph P. Johnson.

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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James T. Osborne, Chairman