

V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, April 11, 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

Call to Order

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

Invocation and Pledge of Allegiance - Jackson Barker

Mr. Jackson Barker gave the Invocation and led in the Pledge of Allegiance.

Approval of Agenda

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

13. County Administrator Comments:

d. Resolution to Commit \$200,000 Local Funds to Washington County Industrial Park Water Improvements Project

14. County Attorney's Reports:

b. Improving Subdivision Street to State Standards (Calima Drive, Braesmeadow Estates)

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				

Approval of Minutes:

The following action was taken on approval of minutes:

:: Recessed Meeting of March 23, 1995

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to approve the minutes of March 23, 1995 with the following correction:

Page 7605, Paragraph 4:

Mr. C. Farnham Jarrard was recorded in the Minutes of March 23, 1995 as being present. The Minutes of March 23, 1995 should reflect that C. Farnham Jarrard was absent.

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				

:: Regular Meeting of March 28, 1995

On motion of Mr. Mathews, second by Mrs. Mumpower, it was resolved to adopt the Minutes of March 28, 1995, with the following correction:

Page 7615, Paragraph 1:

"Patrick Mannix stated he picked up a cordless telephone conversation over the scanner pertaining to the County Administrator and Bruce Martin ..."

Page 7620, Item 18, Board Member Reports:

"Jackson Barker announced the Mendota Festival date is scheduled July 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				

:: Recessed Meeting of March 29, 1995

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to adopt the Minutes of March 29, 1995 as presented.

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				

Planning & Zoning Public Hearings

The following action was taken on Planning and Zoning Public Hearings:

:: Intent to Rezone:

- (1) Buchanan Land Company: Request to rezone approximately 4 acres of property located on the west side of U.S. Route 19 near the intersection of Routes 825/19 from R-1 (Residential, Limited) to B-2 (Business, General), Harrison Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Buchanan Land Company.

Fred Sullivan appeared before the Supervisors requesting his property be rezoned from residential to Business. He explained there are businesses operating in the immediate area. He stated he has obtained two state approved entrances to the property off of Route 19.

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

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to accept the recommendation of the Planning Commission and approve the application of Buchanan Land Company to rezone approximately 4 acres of property located on the west side of U.S. Route 19 near the intersection of Routes 825/19 from R-1 (Residential, Limited) to B-2 (Business, General), Harrison 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				

Request for Special Use Permit:

- (2) Wayne Snyder: Request for a Special Use Permit to construct and operate a recreational campground on approximately 5 acres of property located on the east side of State Route 58 at the intersection of Route 58/715 in an A-2 (Agricultural, General) zone, Taylor Magisterial District.

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

The following speakers addressed the Board of Supervisors in support of Mr. Snyder's request for a Special Use Permit to construct and operate a recreational campground:

Creed Jones, resident of Damascus;
 Danny Brown;
 Roy Hicks, owner of Trails Restaurant across from property;
 Mr. Stanley
 Unidentified Lady from Damascus;
 Judy Fairbanks
 Ralph Smith

Their reasons for supporting Mr. Snyder's request for a Special Use Permit were: Mr. Snyder has done much to clean up and improve his property; Mr. Snyder will abide by all conditions placed on Special Use Permit; a need for lodging accommodations for tourists who visit festivals in Damascus and surrounding communities, and the Creeper Trail; the campground will help to improve the economy in Damascus;

Supporters of the request for a special use permit pointed out that Mr. Snyder is a community spirited person and every Christmas season he puts up lights on his property and feeds the community dinner at his expense.

There was a show of 27 people supporting the Board of Supervisors granting Mr. Wayne Snyder a Special Use Permit.

The following speakers addressed the Board of Supervisors in opposition to granting Mr. Snyder a Special Use Permit to construct and operate a recreational campground:

Greg Mattern, representing his parents, Mr. & Mrs. Ward;
 Tina Price, representing her mother;
 Sandy Hart
 Lois Blackburn

Greg Mattern, representing his parents, Mr. & Mrs. Ward, submitted photo-

graphs showing the clutter on Mr. Snyder's property, some electrical violations, and a 55 gallon drum and other trash lying in the stream on his property.

Mr. Snyder addressed the Supervisors concerning the photographs explaining the objects washed into the stream from a flood. He offered to make necessary corrections at the Board's request.

Helen Mattern referenced a signed petition that she submitted to the Board of Supervisors.

Arlene Rowe, adjacent property owner, reported that the commercial fencing is too close to Mr. Snyder's house.

Jack Chaffin, adjacent property owner, urged the Supervisors to consider requiring an impact study of the proposed campground to assess the type of lodgers, how much revenue could be realized, and the safety of the neighborhood.

Their reasons for opposing Mr. Snyder's Special Use Permit centered around concerns over: zoning; inadequate site plans; transient lodgers; noise; personal safety issues; adequate police protection; possible use of alcohol in the campground.

There were questions raised about Mr. Snyder's intention to clean up his property.

Nancy Lamb, member Damascus Town Council and Parks & Recreation, requested the Board of Supervisors deny Mr. Snyder a Special Use Permit for the reason not enough planning has been done and Mr. Snyder has only provided a small sketch showing an uncertain number of cabins. She conveyed the Town's concern about encroachment on the Creeper Trail. She informed the Supervisors that the Town of Damascus is in litigation with Mr. Snyder over a fence on the Town right-of-way.

There was a show of 13 people opposing the special use permit for Mr. Snyder.

Speaking to the Board of Supervisors was Joe Lamb who stated he neither supports or opposes Mr. Snyder's request for a special use permit. Mr. Lamb pointed out as a result of the Creeper Trail and festival events in Damascus and surrounding communities, tourism has increased and Damascus has benefitted from the economic activity. He proposed that Mr. Snyder provide adequate planning documents for the proposed project.

Supervisors questioned Mr. Snyder about the number of cabins he proposes to put on the site. Mr. Snyder responded he will have 14 cabins with two cabins attached. He stated there will be separate shower and bath facilities for men and women. Mr. Snyder stated he is awaiting approval for city water/sewer hook up and approval from Virginia Department of Transportation for a driveway entrance permit.

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

Mr. Parris made a motion, second by Mr. Mathews, to follow the recommendation

of the Planning Commission and approve a Special Use Permit for Wayne Snyder to construct and operate a recreational campground on approximately 5 acres of property located on the east side of State Route 58 at the intersection of Route 58/715 in an A-2 (Agricultural, General) zone, Taylor Magisterial District.

Mr. Derting offered a substitute motion, second by Mr. Ingle, to refer Mr. Wayne Snyder's request for a Special Use Permit back to the Planning Commission and request they do a comprehensive study of the proposed recreational campground and submit a more detailed plan for the Supervisors to consider.

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

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

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

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

On motion of Mr. Mathews, 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				

- (3) Mt. Rogers Volunteer Fire Department: Request for a Special Use Permit to construct and operate a 36' x 60' Fire and Rescue Squad Building on property located on the north side of State Route 603 near the intersection of Routes 603/602 in a KV (Konarock Village) zone, Taylor Magisterial District.

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

Melvin Blevins appeared before the Supervisors requesting a special use permit to construct a substation for the emergency vehicles.

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

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

Mt. Rogers Volunteer Fire Department to construct and operate a 36' x 60' Fire and Rescue Squad Building on property located on the north side of State Route 603 near the intersection of Routes 603/602 in a KV (Konnarock Village) zone, Taylor 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				

:: Zoning Ordinance Amendment:

(4) Proposed ordinance to amend the Zoning Ordinance, Chapter 14 of the Washington County Code, Section 14-14 "Minimum off-street parking", to allow the Zoning Administrator the discretion in adjusting the parking ratio, when necessary, or to refer the plans to the Planning Commission for their recommendation.

Mr. Barker objected to the proposed amendment on the grounds that it would concentrate too much power in the hands of an appointed official. He further stated that the philosophy of boards tends to change more slowly because terms are staggered and that any decision regarding a waiver on parking requirements should be left with the respective boards.

Mrs. Freeman addressed the Supervisors giving them an overview of the history of the proposed ordinance and explaining the reason the ordinance was brought before the Board.

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

On motion of Mr. Osborne, second by Mr. Ingle, it was resolved to approve the recommendation of the Planning Commission and adopt the following ordinance:

ORDINANCE

Be it ordained by the Board of Supervisors of Washington County, Virginia:

That the Washington County Code is amended by revising Chapter 14 to read as follows:

CHAPTER 14 ARTICLE II

AN ORDINANCE AMENDING THE WASHINGTON COUNTY ZONING
ORDINANCE, CHAPTER 14 OF THE WASHINGTON COUNTY CODE

ORDINANCE NUMBER 95-2

WHEREAS, the zoning ordinance of Washington County, Virginia (the "Zoning Ordinance") is codified in Chapter 14 of the Washington County, Virginia Code (the "County Code"); and

WHEREAS, Article 11, *14-14 of the Zoning Ordinance sets out minimum off

street parking requirements; and

WHEREAS, the Washington County Planning Commission (the "Commission") has recommended that such requirements be more flexible; and

WHEREAS, both the Commission and the Washington County Board of Supervisors (the "Board") believe that the public necessity, the convenience, general welfare and good zoning practice requires such action.

NOW THEREFORE, pursuant to Article 8, Chapter 11 of Title 15.1 of the 1950 Code of Virginia, as amended, be it ORDAINED and ENACTED by the Board the following amendment to Chapter 14 of the Washington County Code:

That *14-14 of Article II, Districts Generally, be amended to read as follows:

Section 14-14. Minimum off-street parking.

There shall be provided at the time of erection of any main building or at the time any main building is enlarged, minimum off-street parking space with adequate provision for entrance and exit by standard size automobiles, as follows; the proposed off-street parking shall be submitted to the zoning administrator for study. The requirements of this section are intended to be flexible, accordingly, the administrator, in his discretion, may authorize and approve reasonable deviations therefrom on a case by case basis as the facts and circumstances warrant. The administrator may refer these plans to the planning commission for recommendation. Modifications of the plans may be required.

- (a) In all residential districts there shall be provided either in a private garage or on the lot, space for the parking of one automobile for each dwelling unit in a new building, or each dwelling unit added in the case of the enlargement of an existing building.
- (b) Tourists homes and motels shall provide on the lot, parking space for one automobile for each accommodation.
- (c) For church, high school, college and university auditoriums, and for theaters, general auditoriums, stadiums and other similar places of assemble, at least one parking space for every five (5) fixed seats provided in said building.
- (d) For hospitals, at least one parking space for each two (2) beds' capacity, including infants' cribs and children's beds.
- (e) For medical and dental clinics, at least ten (10) parking spaces. Three (3) additional parking spaces shall be furnished for each doctor or dentist having offices in such clinic in excess of three (3) doctors or dentists.
- (f) For tourist courts, apartments and apartment motels, at least one parking space for each individual sleeping or living unit. For hotels and apartment motels at least one parking space for each two (2) sleeping rooms and one parking space for each three (3) sleeping rooms over twenty (20).

- (g) For mortuaries and liquor stores, at least thirty (30) parking spaces.
- (h) For retail stores selling direct to the public, one parking space for each two hundred (200) square feet of business floor space in the building.
- (i) Any other commercial building not listed above hereafter erected, converted or structurally altered shall provide one parking space for each two hundred (200) square feet of business floor space in the building.
- (j) Parking space as required in the foregoing shall be on the same lot with the main building, except that in the case of buildings other than dwellings, spaces may be located as far away as six hundred (600) feet. Every parcel of land hereafter used as a public parking area shall be surfaced with gravel, stone, asphalt or concrete. It shall have the appropriate guards where needed as determined by the administrator. Any light away from adjoining premises in a residential district.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	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.

(Note: Public Hearing was held during Citizen Comment period. See commentary under Item 12.)

Washington County Library Request to Carry Over Funds from FY 1994-95 to FY 1995-96 (Charlotte Lewis, Director)

Mrs. Charlotte Lewis appeared before the Board of Supervisors requesting permission to carry over certain funds from FY 1994-95 to FY 1995-96.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to authorize the Washington County Public Library to carry over up to \$50,000 in local funds from FY 1994-95 to FY 1995-96.

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				

Consideration of Appointment to Virginia Highlands Community
College Board from Washington County

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

On motion of Mr. Mathews, second by Mr. Osborne, to appoint Benjamin King as Washington County's representative to serve on the Virginia Highlands Community College Board for a term of office beginning July 1, 1995 and expiring June 30, 1999.

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.

Request Authorization to Dispose of Non-Permanent Records,
County Attorney

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to submit to Virginia State Library Archives and Records Division a list of County Attorney records dated FY 1988 to 6/1992 for destruction.

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				

It is noted these records are Set-Off Debt Collection Correspondence and are not classified as permanent records.

Recess

The Board of Supervisors took a brief recess during the Planning and Zoning Public Hearings.

Internet Node Access for Washington County

Received communication from Fred W. Parker, Treasurer, giving a brief report of the Internet workshop he attended in Richmond, VA on Friday, March 31, 1995.

Mr. Parker proposed the County pursue accessing the Internet system and provided procedural directions. In addition, he recommended the Board of Supervisors appoint a committee to research a viable carrier and implement the system in Washington County.

On motion of Mrs. Mumpower, second by Mr. Derting, it was resolved to appoint the following people to a Internet Study Committee:

- Fred Parker, Treasurer
- Nadine Culberson, Data Processing Manager
- Eddie Yates, Dixie Pottery
- Art Roth, CaMac Corporation
- Joseph B. Lyle, County Attorney
- Bobby Ingle, Supervisor, Jefferson District

The vote on this motion was as follows (6-0-1):

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

Proposed Criteria for Evaluation of Qualifications of County Administrator Applicants (Kenneth G. Mathews)

Mr. Kenneth G. Mathews presented proposed criteria to consider for evaluating the qualifications of the County Administrator applicants. Mr. Mathews also provided Supervisors a confidential data sheet to be used as part of the interview record.

This material was provided for the Supervisors' information.

Citizen Comments

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

Bill Bish in addressing the Supervisors pointed out that the Board of Supervisors did not conduct a public hearing on Item 5(4), Zoning Ordinance Amendment before taking action to adopt Ordinance 95-2, Section 14-14. Minimum off-street parking.

Mr. Bish referenced a recent fire that destroyed Abingdon Rug & Carpet Building and Southern Home Accents Building and stated he was informed that there was no adequate service in place that is required for 911 service. He expressed his view that Washington County does not need 911 service because there is no water to service the lines.

Patrick Mannix, commented on the recovery of research costs not included in the Court Order; asked for reason a check for \$111.00 from the County was sent to the Clerk of the Court before it was mailed to him; enforcement of Washington County zoning Code regarding special use permit for mobile home

granted because of medical clause.

Ross Bish commented on unfairness of utility tax; feels citizens do not get answers; questioned how recent 911 call was resolved; expressed view the supervisors are a self-serving Board.

There being no further citizen comments, Mr. Osborne returned to Item 5(4), Zoning Ordinance Amendment before taking action to adopt Ordinance 95-2, Section 14-14. Minimum off-street parking, and declared the public hearing open.

Bill Bish commented Mr. Barker made a valid point and there has to be a decision about who has discretion to make decision, stating it should be other than the Zoning Administrator (County Administrator).

In response to a question from the audience, Mr. Lyle stated the Board of Supervisors does not have to rescind their action approving the County Ordinance 95-2 which occurred during the Planning & Zoning Public Hearings. He stated further that since a public hearing did not occur, the action taken by the Supervisors was voided.

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. Ingle, it was resolved to approve the recommendation of the Planning Commission and adopt the following ordinance:

ORDINANCE

Be it ordained by the Board of Supervisors of Washington County, Virginia:

That the Washington County Code is amended by revising Chapter 14 to read as follows:

CHAPTER 14 ARTICLE II

AN ORDINANCE AMENDING THE WASHINGTON COUNTY ZONING ORDINANCE, CHAPTER 14 OF THE WASHINGTON COUNTY CODE

ORDINANCE NUMBER 95-2

WHEREAS, the zoning ordinance of Washington County, Virginia (the "Zoning Ordinance") is codified in Chapter 14 of the Washington County, Virginia Code (the "County Code"); and

WHEREAS, Article 11, *14-14 of the Zoning Ordinance sets out minimum off street parking requirements; and

WHEREAS, the Washington County Planning Commission (the "Commission") has recommended that such requirements be more flexible; and

WHEREAS, both the Commission and the Washington County Board of Super-

visors (the "Board") believe that the public necessity, the convenience, general welfare and good zoning practice requires such action.

NOW THEREFORE, pursuant to Article 8, Chapter 11 of Title 15.1 of the 1950 Code of Virginia, as amended, be it ORDAINED and ENACTED by the Board the following amendment to Chapter 14 of the Washington County Code:

That *14-14 of Article II, Districts Generally, be amended to read as follows:

Section 14-14. Minimum off-street parking.

There shall be provided at the time of erection of any main building or at the time any main building is enlarged, minimum off-street parking space with adequate provision for entrance and exit by standard size automobiles, as follows; the proposed off-street parking shall be submitted to the zoning administrator for study. The requirements of this section are intended to be flexible, accordingly, the administrator, in his discretion, may authorize and approve reasonable deviations therefrom on a case by case basis as the facts and circumstances warrant. The administrator may refer these plans to the planning commission for recommendation. Modifications of the plans may be required.

- (a) In all residential districts there shall be provided either in a private garage or on the lot, space for the parking of one automobile for each dwelling unit in a new building, or each dwelling unit added in the case of the enlargement of an existing building.
- (b) Tourists homes and motels shall provide on the lot, parking space for one automobile for each accommodation.
- (c) For church, high school, college and university auditoriums, and for theaters, general auditoriums, stadiums and other similar places of assemble, at least one parking space for every five (5) fixed seats provided in said building.
- (d) For hospitals, at least one parking space for each two (2) beds' capacity, including infants' cribs and children's beds.
- (e) For medical and dental clinics, at least ten (10) parking spaces. Three (3) additional parking spaces shall be furnished for each doctor or dentist having offices in such clinic in excess of three (3) doctors or dentists.
- (f) For tourist courts, apartments and apartment motels, at least one parking space for each individual sleeping or living unit. For hotels and apartment motels at least one parking space for each two (2) sleeping rooms and one parking space for each three (3) sleeping rooms over twenty (20).
- (g) For mortuaries and liquor stores, at least thirty (30) parking spaces.
- (h) For retail stores selling direct to the public, one parking space

for each two hundred (200) square feet of business floor space in the building.

- (i) Any other commercial building not listed above hereafter erected, converted or structurally altered shall provide one parking space for each two hundred (200) square feet of business floor space in the building.
- (j) Parking space as required in the foregoing shall be on the same lot with the main building, except that in the case of buildings other than dwellings, spaces may be located as far away as six hundred (600) feet. Every parcel of land hereafter used as a public parking area shall be surfaced with gravel, stone, asphalt or concrete. It shall have the appropriate guards where needed as determined by the administrator. Any light away from adjoining premises in a residential district.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	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.

County Administrator Comments:

The following action was taken on County Administrator's comments:

a. Attendance at Conferences:

:: Mark K. Reeter, April 25, 1995, 1995 Fair Housing workshop, Holiday Inn, Wytheville, VA;

Mr. Bentley advised the Supervisors that Mr. Reeter will attend the 1995 Fair Housing workshop on April 25, 1995 in Wytheville, VA. Mr. Osborne stated he will try to attend the meeting also.

:: Mark K. Reeter, May 15, 1995, Exporting in the 21st Century: Moving Southwest VA into the Global Marketplace, Wytheville Community Center;

Mr. Bentley advised the Supervisors that Mr. Reeter will attend the workshop on May 15, 1995, Exporting in the 21st Century: Moving Southwest VA into the Global Marketplace, at Wytheville Community Center.

b. Communications

The following communications were received:

Interoffice Communications:

- :: County Administrator to:
 - :: John E. Corrigan, Economic Development Administration concerning Washington County Industrial Park Water System Improvements;
 - :: Patrick J. Mannix, Sr. concerning request to review petty cash account records;
 - :: Thomas A. Whittaker concerning request to review equipment inventory of Solid Waste Department 42600;
- :: Office of Emergency Services to Emory & Henry College concerning donation of sixty-seven wool blankets;
- :: Department of Social Services enclosing letter from State Department of Social Services recognizing Washington County for 100% accuracy rate in eligibility determinations of Medicaid-only cases and presentation of Award for Best Performance in the Medicaid Program for FY 1992-1994 on April 26, 1995 in Richmond, VA;
- :: Solid Waste Department list of open top and compactor containers at Convenience Stations;
- :: Washington County Chamber of Commerce:
 - :: Congratulating Morgan McClure Race Team for their win at the Transouth 400 at Darlington;
 - :: Acknowledgement of membership renewal.

Federal, State and Local Representatives:

- :: Senator Charles S. Robb responding to Washington County and request for support of funding for ARC and other agencies that provide services to rural America;
- :: Congressman Rick Boucher responding to Washington County's resolution in support of funding for ARC and other federal programs which promote economic development in Southwest Virginia;
- :: Department of Environmental Quality/Department of Conservation and Recreation/Department of Mines, Minerals and Energy/Department of Transportation/State Department of Health/Department of Game and Inland Fisheries/Marine Resources Commission/Mount Rogers Planning District Commission Review of SCC Application - Virginia Gas Storage Company Early Grove Underground Natural Gas Storage Field & Related Facilities, Scott and Washington Counties, Virginia;
- :: Department of Housing and Community Development concerning:
 - :: Interim Audit, Community Improvement Grant #93-32, 93-33;
 - :: Virginia Enterprise Zone Program;
- :: Commonwealth Transportation Board press release stating Route 58 is not on Agenda for May Transportation Board meeting;

Mr. Bentley reported that Transportation Board Member Joe Bert Rhea will ask Secretary Milliken and Mr. Givens for permission to speak to the Board for 30 minutes at the workshop in May.

- :: Department of Transportation concerning:
 - :: Route 11 traffic signal study of intersection of Routes 11, 80 and 803;
 - :: April 19, 1995 meeting of the Commonwealth Transportation Board Workshop and permission to speak for five minutes;
- :: Department of Youth & Family Services concerning approval of Washington County's request to restructure the Family Group Home Program into an Intensive Supervision Program.

General Correspondence:

:: Private Industry Council concerning funding.

Mr. Bentley advised the Board that the Planning Commission would like to hold a joint public hearing with the Supervisors on May 23, 1995, 6:30 p.m. for the purpose of an amendment to the ordinance for M-1 and M-2 zoning.

Mr. Bentley announced high school students and their coaches will be honored at the May 9, 1995 Board of Supervisor's meeting recognizing their wrestling and volleyball championship achievements.

c. Reminders of meetings were noted.

d. Resolution to Commit \$200,000 Local Funds to Washington County Industrial Park Water Improvements Project

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

WHEREAS, the Washington County Board of Supervisors recognizes the importance of expediting the Washington County Industrial Park Water Supply Improvements Project previously identified as a top priority for the County by Resolution of the Board of Supervisors adopted July 12, 1994, and

WHEREAS, in the interest of expediting this project it is necessary at this time to commit local funds to the project in a total amount of Two Hundred Thousand Dollars (\$200,000.00), and

WHEREAS, these local funds shall be used in conjunction with Three Hundred Thousand Dollars (\$300,000.00) in CDBG and Five Hundred Thousand Dollars (\$500,000.00) in ARC state/federal grant funds as necessary to support the total project cost of One Million, Three Hundred and Sixty-seven Thousand, One Hundred Dollars (\$1,367,100.00);

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia, that it hereby commits these local funds to the Washington County Industrial Park Water Supply Improvements Project and has appropriated Two Hundred Thousand Dollars (\$200,000.00) from the County's General Fund to be combined with previously appropriated funds for this project.

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				

County Attorney's Reports

The following action was taken on County Attorney's reports:

a. Tax on Civil Actions Filed In County Court

Mr. Lyle advised the Supervisors that the 1994 General Assembly did not take action on a tax on civil actions filed in County Courts, therefore the fee remains at \$2.00.

b. Improving Subdivision Street to State Standards (Calima Drive, Braesmeadow Estates)

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

WHEREAS, it appears that Braesmeadow Estates Subdivision, off State Route 740 in the Harrison Magisterial District, may qualify for upgrading and inclusion in the state system pursuant to Sec. 33.1-72.1 of the 1950 Code of Virginia, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS that the County Attorney is to request the Virginia Department of Transportation to estimate the cost of improving Calima Drive to state standards.

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				

Consent Agenda:

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

- a. Payment of Bills, March 1995
- b. Cancelled Check No. 040770, NACA, \$40.00

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				

Board Member Reports:

The following action was taken on Board Member reports:

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

WHEREAS, the Virginia General Assembly enacted the Community Diversion Incentive Act of 1980 to establish community corrections programs for nonviolent offenders in an effort to reduce prison and jail overcrowding; and

WHEREAS, Southwest Virginia Community Corrections, Incorporated currently provides Community Diversion Incentive Program Services as outlined in Sections 53.1-180 through 185 of the Code of Virginia, as amended, for the counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Washington and Wise and the Cities of Bristol and Norton; and

WHEREAS, the aforementioned localities have expressed a desire to continue providing community corrections services through a regional cooperative effort; and

WHEREAS, the Community Diversion Incentive Program will be replaced on July 1, 1995 with the Comprehensive Community Corrections Act for Local-Responsible Offenders and interim funding for July 1, 1995 through September 30, 1995 is available so as to avoid any disruption of offender supervision which would otherwise result from the termination of the Community Diversion Incentive Program on June 30, 1995; and

WHEREAS, application for this interim funding would allow these localities adequate time to participate in the preparation of a grant application in response to the application guidelines for the Comprehensive Community Corrections Act and the Pretrial Services;

NOW, THEREFORE, BE IT RESOLVED that Washington County shall be a participating locality for the establishment of a Southwest Virginia Community Criminal Justice Board, and further,

BE IT RESOLVED that this jurisdiction shall be served by Southwest Virginia Community Corrections, Incorporated, in the supervision of offenders and for the provision of community corrections court services for this jurisdiction for the period July 1, 1995 through September 30, 1995 and that Southwest Virginia Community Corrections, Incorporated shall receive interim funding as allowed by the Department of Criminal Justice Services for that period, so as to avoid any disruption of the aforesaid services.

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				

Received communication from the Town of Damascus verifying deposits in the amount of \$2,636.29 in the Rock School Association Account from gifts and sales during the period July 1994 to March 1995.

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to release funds appropriated to the Rock School Association on the condition that they have not already been released.

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 Mrs. Mumpower, second by Mr. Ingle, it was resolved to recognize the two top 1995 graduating seniors at Abingdon High School, John S. Battle High School, Holston High School and Patrick Henry High School.

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				

Noted communication from Extension Agent Phil Blevins concerning a scheduled meeting on Thursday, April 13, 1995 at Wytheville Holiday Inn to discuss Extension programming and the future of Extension Service.

Adjournment

On motion of Mr. Parris, second by Mr. Derting, it was resolved to adjourn the meeting.

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				

James T. Osborne, Chairman