V I R G I N I A:

At a regular meeting of the Washington County Board of Supervisors held Tuesday, March 23, 2004, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

John B. Roberts, Sr. Chairman
Phillip B. McCall, Vice Chairman
Bobby D. Ingle
Dulcie M. Mumpower
Odell Owens
Anthony S. Rector
Kenneth O. Reynolds

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Mark W. Seamon, Accounting Manager
Naoma A. Mullins, Recording Clerk

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1. Call to Order

The meeting was called to order by Mr. John Roberts, Chairman of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Phillip McCall gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of Mr. Rector, second by Mr. Owens, it was resolved to approve the agenda as presented.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

4. <u>Approval of Minutes</u>

March 9, 2004, Regular Meeting:

On motion of Mr. McCall, second by Mr. Ingle, it was resolved to approve the minutes of the March 9, 2004 Regular Meeting with the following corrections:

> ***<u>Page 13222</u>: Correct attendance to reflect that Supervisor Dulcie Mumpower was absent.***
>
> ***<u>Page 13226, Item 6</u>: Correct vote count for the following motion:***
>
> ***On motion of Mr. Ingle, second by Mr. Rector, it was resolved to proceed with the public hearing concerning the request for a Special Exception Permit made by James (Ruddy) Duty on behalf of Jack Hall of Cherokee Natural Stone, LLC, to operate a rock quarry on property located on the east side of State Route 687 near the intersection of State Route 687/Rt. 689 in a CR (Conservation Recreation) zone, Jefferson Magisterial District.***
>
> ***The vote on this motion was as follows: (4-2)***
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> |---|---|
> | ***Mr. Ingle*** | ***Aye*** |
> | ***Mr. McCall*** | ***Aye*** |
> | ***Mr. Owens*** | ***Nay*** |
> | ***Mr. Rector*** | ***Aye*** |
> | ***Mr. Reynolds*** | ***Nay*** |
> | ***Mr. Roberts*** | ***Aye*** |

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Abstained***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

March 15, 2004, Recessed Meeting:

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to approve the minutes of the March 15, 2004, recessed meeting as presented.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***

Mr. Roberts Aye

Scrivener's Note: The above corrections have been made to the recorded Minutes of the referenced meeting.

5. Presentation of Fiscal Year 2002-03 County Audit as Prepared by Robinson, Farmer, Cox Associates

Ms. Deanna Cox with Robinson, Farmer, Cox Associates presented the Board with the Audit Report for Fiscal Year 2002-03. Ms. Cox explained that more time was required to complete this audit due to the GASB 34 requirements.

Ms. Cox reviewed with the Board their management letter outlining recommendations that were meant to improve the internal control structure or result in other operating efficiencies. She provided an overview of the GASB 34 requirements and pointed out the key features of the new financial reporting model.

Ms. Cox advised the Board that the audit report shows that the County is generally in good shape.

Discussion ensued.

On motion of Mrs. Mumpower, second by Mr. Reynolds, the Board acted to accept the Financial Statements for Fiscal Year ended June 30, 2003.

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

Mr. Ingle Aye
Mr. McCall Aye
Mrs. Mumpower Aye
Mr. Owens Aye
Mr. Rector Aye
Mr. Reynolds Aye
Mr. Roberts Aye

6. Consideration of Continuation of Current Employee Health Care Plan with Local Choice

Accounting Manager Mark Seamon addressed the Board explaining that the Washington County School Board had voted to stay with the current Local Choice Health Care Plan and to continue offering employees the choice between Key Advantage and Cost Alliance.

Discussion ensued among the Board.

On motion of Mr. Ingle, second by Mr. Rector, the Board acted to approve remaining with the Local Choice Health Insurance Program and to continue with the current plans, Key Advantage and Cost Alliance, for fiscal year 2004-2005.

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

Mr. Ingle ***Aye***
Mr. McCall ***Aye***
Mrs. Mumpower ***Aye***
Mr. Owens ***Aye***
Mr. Rector ***Aye***
Mr. Reynolds ***Aye***
Mr. Roberts ***Aye***

7. Presentation of Annual Report from Smyth-Washington Regional Industrial Facilities Authority

Mr. Russell Owens, Vice Chairman for the Smyth-Washington County Regional Industrial Facilities Authority (SWIFA) presented the Board with their Annual Report for Calendar Year 2003.

Mr. Owens explained that the ordinance creating SWIFA requires the annual report to include a financial update of SWIFA through December 31; audited financial statements ending June 30 of that year; an annual report of activities accomplished by the Authority and the next year's anticipated activities; and a summary of prospect activity.

Mr. Owens reported that among the SWIFA activities for 2003 was the abandonment of Old Stage Road in the Glade Highlands Regional Industrial Park. He highlighted the initiatives for 2004 including construction of the industrial access road, construction of an expansion pad for the 87,500 sq. ft. shell building, and complete a workforce study to determine the inadequacies of the region's workforce training system that hinder industrial recruitment. Mr. Owens reviewed the list of prospects for 2003. He advised the Board that SWIFA is currently working with a technology related company in which they believe is a strong prospect for the Glade Highlands Regional Industrial Park.

Responding to an inquiry from the Board, Mr. Owens explained that SWIFA has not yet approached the time for repayment of the loans for the construction of the shell building in the Glade Highlands Regional Industrial Park.

Board members commended the service of Russell Owens to SWIFA and the Industrial Development Authority.

Scribner's Note: The Smyth-Washington Regional Industrial Facilities Authority Annual Report referenced above is included as Minutes Exhibits Item 03-23-04-A.

8. Consideration of Approval of Disposal of Records, Washington County Treasurer's Office

On motion of Mr. Ingle, second by Mr. Rector, it was resolved to approve disposition of certain records of the Office of County Treasurer.

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

Mr. Ingle ***Aye***
Mr. McCall ***Aye***

Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

9. Recess

It was consensus of the Board not to take a recess.

10. County Administrator Reports

a. Action of Washington County Transportation Advisory Board Regarding Footbridge #9007

County Administrator Mark Reeter addressed the Board regarding the Transportation Advisory Board's action on Footbridge #9007. Mr. Reeter explained that the Transportation Advisory Board met on February 23 and there was not a quorum present; however, the members present discussed Footbridge #9007 issues with him, Lucy Phillips, John Roberts and VDOT representative Steve Buston. It was consensus of those present to take this issue to the next Transportation Advisory Board meeting to be held sometime in July or August of this year.

b. William King Regional Art Center Reception

Mr. Reeter advised the Board that the William King Regional Art Center would like to host a reception for the Board of Supervisors on April 13, 2004, at 5:45 PM.

11. County Attorney Reports

No report.

12. Board Information

County Administrator Mark Reeter addressed the Board regarding the zoning determination on the proposed substance abuse treatment facility at 21357 Old Dominion Road, Bristol, VA. Mr. Reeter advised the Board that the County has received a request for an appeal of the zoning determination. He explained that a hearing on the appeal is being scheduled with the Board of Zoning Appeals.

Mr. Reeter drew attention to correspondence at Board stations relative to stone quarrying operations and Ordinance 2004-03 adopted by the Board on March 15 regulating substance abuse treatment facilities or any facilities, use or activity subject to regulation and licensure pursuant to Section 37.1-179.1 of the 1950 Code of Virginia.

Discussion ensued.

13. Consent Agenda

On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to approve the following Consent Agenda items:

a. Revenue Refund-Animal Sterilization Fee
b. Canceled Check – General Fund

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

14. Board Member Reports

Supervisor Tony Rector reported that a national chain is interested in locating a store in his district. Mr. Rector advised the Board that zoning matters relative to the proposed store would be coming before the Board at a future meeting.

Chairman John Roberts asked for Board permission to invite Jacob Preston Holmes, member of Boy Scout Pack 177, to one of the April meetings to be recognized for his accomplishments. At age 14, Jacob is one of the youngest in the United States to earn the honor of being designated an Eagle Scout.

15. Adjourn

On motion of Mr. Rector, second by Mr. Reynolds, it was resolved to adjourn the meeting.

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

Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***
Mr. Roberts	***Aye***

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Prepared by:

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Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

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John B. Roberts, Sr., Chairman