AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 10, 2010 REGULAR MEETING
6:30 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chair*
2.	**Invocation and Pledge of Allegiance**	*Phil McCall*
3.	**Approval of Meeting Agenda**	
4.	**Consent Agenda:**	
a.	Approval of Minutes:	
1.	July 27, 2010 Regular Meeting	
b.	Approval of Routine Financial Matters	
c.	Award of Bids and Approval of Contracts:	
1.	Approval of Judicial Sale Services Agreement – Washington County Treasurer's Office	
d.	Authorization of Routine Business Matters:	
1.	Approval of Publication of 2009 Delinquent Real Estate and Personal Property Tax Lists	
5.	**Public Hearings:**	
a.	Request(s) for Rezoning:	*Cathie Freeman*
1.	*Clifton-Stewart Rentals, LLC, Property Tax Map # 106C-2-123*: Request to rezone approximately 2.37 acres of property located on the South side of State Route 11 (Lee Highway) near the intersection of State Route 11 (Lee Highway) and State Route 58 (Jeb Stuart Hwy.) from R-2 (Residential, General) and A-2 (Agricultural, General) to B-2 (Business, General), Madison Magisterial District, A-01 Election District	
2.	*Clifton-Stewart Rentals, LLC, Property Tax Map # 107-1-134A*: Request to rezone approximately 3.562 acres of property located on the South side of State Route 11 (Lee Highway) near the intersection of State Route 11 (Lee Highway) and State Route 58 (Jeb Stuart Hwy.) from R-2 (Residential, General) and A-2 (Agricultural, General) to B-2 (Business, General), Madison Magisterial District, A-01 Election District	
3.	*Clifton-Stewart, Yeary, LLC, Property Tax Map # 125-A-5*: Request to rezone approximately 196.88 acres of property located on the West side of State Route 794 (Stonemill Road) near the intersection of State Route 794 (Stonemill Road) and State Route 670 (Vances Mill Road) from R-2 (Residential, General) and R-1 (Residential, Limited) to R-2 (Residential, General), Madison Magisterial District.	

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5.	**Public Hearings (continued):**	
b.	Request(s) for Special Exception Permit:	*Cathie Freeman*
1.	*John E. Lambert on behalf of Abingdon Convalescent Ambulance Service, Property Tax Map # 107-1-105A*: Request for a Special Exception Permit to construct and operate Emergency Medical Facilities with Offices on property located on the North side of State Route 11 (Lee Highway) near the intersection of State Route 11 (Lee Highway) and State Route 677 (Watauga Road) in a B-2 (Business, General) zone, Harrison Magisterial District	
6.	**General Business:**	
a.	Action Items:	
1.	Consideration of Request for Funding by Appalachian Sustainable Development's Learning Landscapes Program	*Lindsey Holderfield*
2.	Consideration of Award of Bid for Glade Spring Branch Library Project	*Mark Reeter*
3.	Consideration of Appointments to Various Boards, Authorities and Commissions Expiring June 30, 2010	*Mark Reeter*
4.	Consideration of Resolution Establishing County Finance Committee for Fiscal Year 2010-2011 *(tabled from July 27 meeting)*	*Mark Reeter*
b.	Information Items:	
1.	Update on Washington County Strategic Plan for Tourism Development	*Suzanne Lay, Kitty Barker & Myra Cook*
7.	**Board Member Reports**	
8.	**Board Information and Reminders**	*Mark Reeter & Lucy Phillips*
9.	**Adjourn or Recess**	

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AUGUST 10, 2010 REGULAR MEETING

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AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS

DULCIE M. MUMPOWER
Chair
G-01 "Wilson" Election District

ODELL OWENS
Vice-Chair
F-01 "Tyler" Election District

PHILLIP B. MCCALL
A-01 "Harrison" Election District

NICOLE M. PRICE
B-01 "Jefferson" Election District

KENNETH O. REYNOLDS
C-01 "Madison" Election District

THOMAS G. TAYLOR
D-01 "Monroe" Election District

JOSEPH C STRATEN
E-01 "Taylor" Election District

WASHINGTON COUNTY ADMINISTRATION

MARK K. REETER
County Administrator

LUCY E. PHILLIPS
County Attorney

MARK W. SEAMON
Accounting Manager

BOARD OF SUPERVISORS REGULAR MEETINGS

SECOND & FOURTH TUESDAY EACH MONTH
6:30 PM

Board of Supervisors Meeting Room
County Administration Building
205 Academy Drive
Abingdon, Virginia 24210

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, AUGUST 24, 2010, 6:30 PM