**V I R G I N I A**:

At a recessed meeting of the Washington County Board of Supervisors held Thursday March 14, 2013, at 6:30 p.m., at the County Government Center in Abingdon, Virginia the following were present:

**PRESENT:**

Dulcie M. Mumpower, Chairman
Phillip B. McCall, Vice Chairman
William B. Gibson
Odell Owens
Randy L. Pennington
C. Wayne Stevens, Jr.
Joseph C. Straten

Nadine S. Culberson, County Administrator
Lucy E. Phillips, County Attorney
Mark W. Seamon, Director of Budget & Finance
Naoma A. Norris, CAP, Executive Assistant/Recording Clerk

**********

**1. Call to Order**

The meeting was called to order by Ms. Dulcie Mumpower, Chairman of the Board, who welcomed everyone in attendance.

**2. Invocation and Pledge of Allegiance**

Supervisor Bill Gibson gave the Invocation and led the Pledge of Allegiance.

**3. Approval of Agenda**

***On motion of Mr. McCall, second by Mr. Stevens, it was resolved to approve the agenda as presented.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |

**4. Review of Tentative Adjustments to Budgetary Departments within Requested & Recommended County Operating Budget for FY 2013-2014 from March 7 Recessed Meeting**

Budget & Finance Director Mark Seamon provided the Board with a review of adjustments to the Requested & Recommended County Operating Budget for FY 2013-2014 made at the March 7, 2013, budget adjustment work session.

Mr. Seamon presented a revised 2013 real estate assessment analysis. He explained that due to multiple errors found in the taxable property classification, the gross taxable valuation of 2013 Real Estate is now projected to increase by only 0.81% instead of the February 12, 2013, projected increase of 2.60%. Mr. Seamon further explained the total increase in gross taxable valuation due to the County Reassessment also changes from 1.6% to 0.41%.

Mr. Seamon stated the scheduled May 28, 2013, Public Hearing for the Notice of Proposed Real Property Tax Increase due to the Countywide Reassessment is no longer necessary. He commented the revised increase in gross taxable valuation of 2013 Real Estate due to the County Reassessment of 0.41% will have no affect on the County's real estate tax rate. Mr. Seamon commented that he and the County Attorney recommend the Board conduct the March 28, 2013, Public Hearing and update the public at that time of the reassessment changes.

Mr. Gibson asked about the errors found. Mr. Seamon stated most errors found were from non-taxable properties being classified as taxable properties. He further commented the FY 2013-2014 proposed Real Estate Tax Revenue projections have gone from being conservative to being very optimistic.

Discussion ensued among Board members and staff concerning lower local sales tax collections and lost revenue from federal sequestration.

**5. Consideration of Tentative Adjustments to and Preliminary Approvals of Budgetary Departments within Requested & Recommended County Operating Budget for FY 2013-2014**

**a. <u>General Fund – General Government Administration</u>:**

**1. Dept. 12210 – County Attorney**

***On motion of Mr. Owens, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001 - Dept. 12200 - Legal Services in the amount of $240,985.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |

*Mr. Straten* *Aye*

**b. <u>General Fund – Public Safety</u>:**

**1. Dept. 32200 - Volunteer Fire Departments - Operations:**

***On motion of Mr. Pennington, second by Mr. McCall, it was resolved to tentatively approve the following Requested and Recommended Budgets FY 2013-2014 for Fund 001-Department 32200-Volunteer Fire Departments-Operations in the amount of $562,500:***

| | |
|---|---|
| *Wash Co Fire and Rescue* | *$70,000* |
| *Abingdon Fire Dept.* | *$70,000* |
| *Meadowview Fire Dept.* | *$70,000* |
| *Glade Spring Fire Dept.* | *$60,000* |
| *Damascus Fire Dept.* | *$40,000* |
| *Saltville Fire Dept.* | *$-0-* |
| *Goodson-Kinderhook Fire and Rescue* | *$60,000* |
| *Mt. Rogers Fire and Rescue* | *$15,000* |
| *Brumley Gap Fire Department* | *$60,000* |
| *Green Springs Fire Department* | *$60,000* |
| *Clinch Mountain Fire Department* | *$40,000* |
| *WC Fireman's Association* | *$-0-* |
| *WC Fireman's Association Training* | *$-0-* |
| *WC Fireman's Association Hepatitis Vac* | *$-0-* |
| *Forest Fire Service* | *$17,500* |
| *Vol. Fire Dept Operations – Other* | *$-0-* |

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

| | |
|---|---|
| *Mr. Gibson* | *Aye* |
| *Mr. McCall* | *Aye* |
| *Ms. Mumpower* | *Aye* |
| *Mr. Owens* | *Aye* |
| *Mr. Pennington* | *Aye* |
| *Mr. Stevens* | *Aye* |
| *Mr. Straten* | *Aye* |

**2. Dept. 32210 – Volunteer Fire Departments – Personnel**

***On motion of Mr. Owens, second by Mr. McCall, it was resolved to tentatively approve the following Requested and Recommended Budgets FY 2013-2014 for Fund 001-Department 32210-Volunteer Fire Departments-Personnel in the amount of $90,000:***

| | |
|---|---|
| *WC Fire & Rescue* | *$60,000* |
| *Goodson-Kinderhook Fire & Rescue* | *$30,000* |
| *Vol. Fire Dept. Personnel – Other* | *$-0-* |

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**3. Dept. 32300 – EMS Departments – Operations**

***On motion of Mr. McCall, second by Mr. Pennington, it was resolved to tentatively approve the following Requested and Recommended Budgets FY 2013-2014 for Fund 001-Department 32300-Volunteer EMS Departments-Operations in the amount of $337,595:***

| | |
|---|---|
| ***Wash Co. Fire and Rescue*** | ***$55,000*** |
| ***Goodson-Kinderhook Rescue*** | ***$60,000*** |
| ***Mt. Rogers Rescue Squad*** | ***$16,000*** |
| ***Saltville Lifesaving Crew*** | ***$-0-*** |
| ***Bristol Life Saving Crew*** | ***$20,000*** |
| ***Glade Spring LSC*** | ***$30,000*** |
| ***Valley Rescue Squad*** | ***$50,000*** |
| ***Damascus Rescue Squad*** | ***$51,555*** |
| ***Wash Co. Lifesaving Crew*** | ***$50,000*** |
| ***WC Emerg. Vol Assoc.*** | ***$-0-*** |
| ***WC Res Squad Assoc-Hepatitis Vac*** | ***$-0-*** |
| ***SW VA EMS Council, Inc.*** | ***$ 5,040*** |
| ***EMS Operations-Other*** | ***$-0-*** |

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**4. Dept. 32310 – EMS Departments – Personnel**

***On motion of Mr. McCall, second by Mr. Straten, it was resolved to tentatively approve the following Requested and Recommended Budgets FY 2013-2014 for Fund 001-Department 32310-Volunteer EMS Departments-Personnel in the amount of $170,000:***

| | |
|---|---|
| ***WC Fire & Rescue*** | ***$60,000*** |
| ***Goodson-Kinderhook Fire & Rescue*** | ***$30,000*** |
| ***Glade Spring LSC*** | ***$30,000*** |
| ***Valley Rescue Squad*** | ***$-0-*** |
| ***Damascus Rescue Squad*** | ***$-0-*** |

***EMS Personnel – Other $50,000***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**5. Dept. 32400 - Fire & Rescue Facilities and Equipment**

***On motion of Mr. McCall, second by Mr. Pennington, it was resolved to tentatively approve the Requested and Recommended County Operating Budget for FY2013-14 for Fund 000 – Dept. 32400 – Fire & Rescue Facilities/Equipment in the amount of $332,346.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**c. <u>General Fund – Public Works</u>:**

**1. Dept. 42600 – Department of Solid Waste**

Ms. Culberson, County Administrator, explained she recommended in this budget a salary increase for Solid Waste Director Coy Martin from $63,000 to $70,000. She talked about the various ways that Mr. Martin saves the County money in his operation of the Department of Solid Waste.

***On motion of Mr. Stevens second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001 - Dept. 42600 – Solid Waste Department in the amount of $2,246,609.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Nay*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**2. Dept. 43200 – Department of General Services - Administration**

***On motion of Mr. Owens, second by Mr. Straten, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001 - Dept. 43200 –General Services Administration in the amount of $776,583.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**3. Dept. 43210 – General Services – Government Center Building**

***On motion of Mr. Straten, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept 43210 – General Services – Government Center Building in the amount of $134,400.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***4. Dept. 43220 - General Services – Treasurer's Building***

***On motion of Mr. Gibson, second by Mr. McCall, the Board acted to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001-43220 – General Services – Treasurer's Building in the amount of $15,600.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***5. Dept. 43230 - General Services – Community Services Building***

***On motion of Mr. McCall, second by Mr. Owens, the Board acted to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001- Dept. 43230 - General Services – Community Services Building in the amount of $20,000.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***6. Dept. 43240 - General Services – Courthouse***

***On motion of Mr. Stevens, second by Mr. Gibson, the Board acted to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001- Dept. 43240 - General Services – Courthouse in the amount of $176,522.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***7. Dept. 43250 - General Services – Public Safety Building***

***On motion of Mr. Straten, second by Mr. Stevens, the Board acted to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001- Dept. 43250 - General Services – Public Safety Building in the amount of $128,700.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***8. Dept. 43260 - General Services – Valley Street Building***

***On motion of Mr. McCall, second by Mr. Pennington, the Board acted to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001- Dept. 43260 - General Services – Valley Street Building in the amount of $11,418.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***9. Dept. 43270 - General Services – Animal Control***

***On motion of Mr. Owens, second by Mr. Gibson, the Board acted to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001- Dept. 43270 - General Services – Animal Control in the amount of $17,155.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***10. Dept. 43290 - General Services – Other***

***On motion of Mr. McCall, second by Mr. Pennington, the Board acted to tentatively approve the Requested and Recommended Budget for FY 2013-2014 for Fund 001- Dept. 43290 - General Services – Other in the amount of $77,950.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**d. <u>General Fund – Health and Welfare</u>:**

**1. Dept. 51100 – County Health Department**

***On motion of Mr. Owens, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 51100-County Health Department in the amount of $501,865.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**2. Dept. 52200 – Mental Health & Retardation**

***On motion of Mr. Pennington, second by Mr. Gibson, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 52200-Mental Health & Retardation in the amount of $348,499.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**3. Dept. 53210 – Parental Aide Services Grant**

***On motion of Mr. Owens, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 53210-Parental Aide Services Grant in the amount of $5,383.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**4. Dept. 53230 – Area Agency on Aging**

***On motion of Mr. Stevens, second by Mr. Owens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 53230-Area Agency on Agency in the amount of $64,555.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**5. Dept. 53250 – Indigent Care - Other**

***On motion of Mr. McCall, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 53250-Indigent Care - Other in the amount of $2,500.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**6. Dept. 53700 – Community Action Agency**

Mr. McCall commented that People Incorporated does a lot of good in the community, and he would like to revisit this budget for consideration of an increase in funding.

***On motion of Mr. McCall, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 53700-Community Action Agency in the amount of $80,037.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |

***Mr. Straten Aye***

**7. Dept. 53800 – United Way**

The Board discussed difficulty that the senior centers are having in completing and submitting the budget documentation required by the United Way.

Ms. Culberson, County Administrator, explained that she has met with Travis Staton from the United Way to discuss the issues, and also met a second time with Mr. Staton along with Wayne Stevens to talk about how the United Way is handling budget requests, which is not practical for groups like the senior centers. Ms. Culberson explained the County will take back the approval and appropriation of funds to the groups like the senior centers that receive funding from the County. As part of bringing this process back in-house, she recommends that committees be established comprised of County staff members that would review budget requests and make recommendations. She further explained for FY 2013-2014, the United Way will accept applications by hand and make recommendations to the County. However, the checks will be cut and distributed by the County Department of Budget and Finance. No funds will be appropriated to the United Way.

***On motion of Mr. Stevens, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 53800-United Way in the amount of $337,500.***

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

***Mr. Gibson Aye***
***Mr. McCall Aye***
***Ms. Mumpower Aye***
***Mr. Owens Aye***
***Mr. Pennington Aye***
***Mr. Stevens Aye***
***Mr. Straten Aye***

**e. <u>General Fund – Education</u>:**

**1. Dept. 68100 – Community Colleges**

***On motion of Mr. Gibson, second by Mr. Straten, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 68100-Community Colleges in the amount of $84,527.***

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

***Mr. Gibson Aye***
***Mr. McCall Aye***
***Ms. Mumpower Aye***
***Mr. Owens Aye***
***Mr. Pennington Aye***
***Mr. Stevens Aye***
***Mr. Straten Aye***

**f. <u>General Fund – Recreation and Cultural Enrichment</u>:**

**1. Dept. 71110 – Recreation Department**

Mr. Straten asked the Board to consider adding $1,740 to this budgetary department to pay for port-a-johns to be placed at the Taylor's Valley portion of the Virginia Creeper Trail. He explained that other localities along the Trail provide port-a-johns. Mr. Straten added that this request comes to the Board from the Virginia Creeper Trail Club.

Mr. Seamon, Budget and Finance Director, commented that these funds should be considered in Budgetary Department, County Parks – Other.

***On motion of Mr. Owens, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 71110-Recreation Department in the amount of $267,104.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***2. Dept. 71320 -Recreation Department – Leo Sholes Park***

***On motion of Mr. Pennington, second by Mr. Gibson, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001- Dept. 71320 -Recreation Department – Leo Sholes Park in the amount of $39,426.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***3. Dept. 71330 - Recreation Department – Beaverdam Creek Park***

***On motion of Mr. Owens, second by Mr. Straten, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001- Dept. 71330 - Recreation Department – Beaverdam Creek Park in the amount of $10,570.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***4. Dept. 71340 - Washington County Park Authority***

***On motion of Mr. Gibson, second by Mr. Pennington, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 71340 – Washington County Park Authority in the amount of $-0-.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***5. Dept. 71345 County Parks – Other***

***On motion of Mr. Straten, second by Mr. Stevens, it was resolved add $1,740 to Dept. 71345 for placement of two port-a-johns in the Taylor's Valley area of the Virginia Creeper Trail and to tentatively approve the Budget for FY 2013-2014 for Fund 001- Dept. 71345 – Other Parks in the amount of $23,490.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***6. Dept. 71360 - Recreation Programs – Towns***

***On motion of Mr. Pennington, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001- Dept. 71360 - Recreation Programs –Towns in the amount of $45,000 as follows:***

***-Town of Abingdon $27,000***

| | |
|---|---|
| ***-Town of Damascus*** | ***$ 9,000*** |
| ***-Town of Glade Spring*** | ***$ 9,000*** |

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***7. Dept. 71700- Athletic Group Activities***

***On motion of Mr. Stevens, second by Mr. McCall, the Board acted to fund Little Rebel Football in the amount of $3,000 and tentatively approve the Budget for FY 2013-2014 for Fund 001- Dept. 71700-71800 – Athletic Group Activities in the amount of $40,116 as follows:***

| | |
|---|---|
| *-Damascus Community Little League* | *$ 4,878* |
| *-Damascus Midget Football/JR Cavs* | *$-0-* |
| *-Glade Area Little League* | *$ 7,150* |
| *-Highlands Soccer Club* | *$ 7,650* |
| *-Little Rebel Football* | *$ 3,000* |
| *-Washington Co. Little League* | *$10,206* |
| *-Washington Co. Athletic Assoc.* | *$ 7,232* |

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**8. Dept. 72700 – Cultural Enrichment**

Mr. Straten asked for Board consideration to level funding Barter Theater. The recommended funding for Barter is $5,000 below the current fiscal year's appropriation. Mr. Straten commented on the importance of Barter Theater to the County and its economic impact.

***On motion of Mr. Straten, second by Mr. Owens, it was resolved to add $5,000 to Dept. 72711 – Cultural Enrichment – Barter Foundation and to tentatively approve the Budget for FY 2013-2014 for Fund 001, Dept. 72700-Cultural Enrichment, in the amount of $122,738 as follows:***

| | |
|---|---|
| *William King Foundation* | *$40,500* |
| *Barter Foundation* | *$50,000* |

| | |
|---|---|
| *Washington County Fairground, Inc.* | *$12,960* |
| *Washington County Historical Society* | *$ 3,078* |
| *Depot Artist Association* | *$ 3,240* |
| *The Saltville Foundation* | *$-0-* |
| *Virginia Highlands Festival* | *$ 3,240* |
| *Salt Theatre Corp* | *$-0-* |
| *White's Mill Foundation* | *$ 4,050* |
| *Damascus Trail Days* | *$ 3,240* |
| *Overmountain Victory Trail Assoc.* | *$ 2,430* |
| *Other Contributions* | *$-0-* |

***The vote on this motion was as follows: (4-3)***

| | |
|---|---|
| ***Mr. Gibson*** | ***Nay*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Nay*** |
| ***Mr. Stevens*** | ***Nay*** |
| ***Mr. Straten*** | ***Aye*** |

**g.** ***General Fund – Community and Economic Development:***

***1. Dept. 81050 – Community Development & Planning***

Mr. Gibson questioned if the Board has approved the salary for the Director of Community Development & Planning. Mr. Gibson commented that he voted against creation of this position when it came before the Board and said that Washington County is the only county in Southwest Virginia except for Tazewell County (Tazewell County has a planner/engineer) that has a planner on staff. He further commented that it is his belief that the work of a planner could be assigned to other staff members.

Mr. Stevens commented that the County Planner is a position that is needed because the County is facing many issues that will require knowledge of a planner.

Ms. Mumpower stated that Washington County is a progressive County and needs a planner on staff.

***On motion of Mr. Straten, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 81050-Community Development and Planning in the amount of $150,284.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Nay*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***2. Dept. 81100 – Department of Zoning Administration***

***On motion of Mr. Pennington, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001, Dept. 81100-Zoning Administration in the amount of $159,794.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***3. Dept. 81110 – Planning Activities - Regional***

***On motion of Mr. Pennington, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 81110-Planning Activities-Regional in the amount of $45,467.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

***4. Dept. 81510 – Economic Development Activities***

Ms. Culberson, County Administrator, shared a request from Mr. Jason Berry, Executive Director, asking for Board consideration to level fund the Incubator.

Ms. Mumpower commented that the Incubator is important to economic development in the County and stated this is something the Board may wish to consider.

***On motion of Mr. Stratem, second by Mr. Owens, it was resolved to add $11,658 to Department 81510 – Economic Dev. Activities – Regional Incubator and tentatively approve the Budget for FY 2013-2014 for Fund 001-Dept. 81510-Economic Development Activities in the amount of $251,420 as follows:***

| | |
|---|---|
| *Retail Farmer's Market-Bristol, Tn.* | *$ -0-* |
| *Abingdon Farmer's Market* | *$ 3,600* |
| ***Friends of Southwest VA*** | ***$ 9,000*** |
| ***Chamber of Commerce*** | ***$ 22,680*** |

| | |
|---|---|
| ***Regional Incubator*** | ***$116,579*** |
| ***Virginia's a Corridor-MRDP*** | ***$ 54,876*** |
| ***Damascus Tourism*** | ***$ -0-*** |
| ***SW VA Alliance*** | ***$ 44,685*** |
| ***Other Econ Dev Act Contributions*** | ***$ -0-*** |

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Nay*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Nay*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**5. 82400 – Soil & Water Conservation District**

***On motion of Mr. McCall, second by Mr. Straten, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 for Fund 001-Dept. 82400-Soil & Water Conservation District in the amount of $28,310.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**6. Dept. 82600 – Land Conservation**

***On motion of Mr. Owens, second by Mr. Gibson, it was resolved to tentative approve the Recommended and Requested Budget for Fy 2013-2014 for Fund 001-Dept. 82600 – Land Conservation in the amount of $-0-.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**7. Dept. 83100 – County Extension Program**

***On motion of Mr. McCall, second by Mr. Stevens, it was resolved to tentatively approve the Recommended and Requested Budget for FY 2013-2014 budget for Fund 001-Dept. 83100-County Extension Program in the amount of $114,083.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

Mr. Pennington stated for the record that his votes against increases in budgetary departments are due to his concerns for the County's financial situation in FY 2015.

**6. <u>Adjourn or Recess</u>**

***On motion of Mr. Gibson, second by Mr. Stevens, it was resolved to recess to 6:30 p.m. on Tuesday, March 19, 2013 for third budget adjustment work session on Requested and Recommended County Operating Budget for FY 2013-2014.***

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

| | |
|---|---|
| ***Mr. Gibson*** | ***Aye*** |
| ***Mr. McCall*** | ***Aye*** |
| ***Ms. Mumpower*** | ***Aye*** |
| ***Mr. Owens*** | ***Aye*** |
| ***Mr. Pennington*** | ***Aye*** |
| ***Mr. Stevens*** | ***Aye*** |
| ***Mr. Straten*** | ***Aye*** |

**********

**Prepared by**:

_____

Naoma A. Norris, Recording Clerk

3-14-13 18496

**Approved by the Washington County Board of Supervisors:**

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Dulcie M. Mumpower, Chairman