AMENDED

Tuesday, May 8, 2001
7:00 p.m.

7:00 1 Call to Order

7:05 2 Invocation and Pledge of Allegiance – S. Anthony Rector

7:10 3 Approval of Agenda

7:20 4 Approval of Minutes of April 24, 2001

7:30 5 Planning & Zoning Public Hearings

Intent to Rezone:

a. Elizabeth Delaney: Request to rezone approximately 7 acres of property located on the north side of State Route 75 near the intersection of State Route 75/669 from R-2 (Residential, General) to A-1 (Agricultural, Limited), **Madison Magisterial District**.
(the first 500 feet of property is zoned R-2)

Request for Special Use Permit:

b. Carl M. Smith: Request for a Special Use Permit to construct and operate a governmental office (Virginia Department of Motor Vehicles) on property located on the south side of State Route 11 near the intersection of State Route 58/11 in an A-2 (Agricultural, General) zone, **Madison Magisterial Distric**t.

c. Harold Mitchell: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a used car dealership with repair services on property located on the east side of State Route 692 near the intersection of State Route 805/692 in an A-2 (Agricultural, General) zone, **Harrison Magisterial District**.

d. George F. Pollack: Request for a Special Use Permit to construct and operate a small business in general, more specifically, a mechanical repair workshop and candle crafting on property located on the east side of State Route 735 near the intersection of State Route 735/11 in an A-2 (Agricultural, General) zone, **Monroe Magisterial District**.

e. Eddy H. Guinn: Request for a Special Use Permit to construct and operate a non-agriculturally related storage facility for medical equipment and records storage on property located on the east side of State Route 704 near the intersection of State Route 704/Route 11 in an A-2 (Agricultural, General) zone, Monroe Magisterial District, **A-91 Election District.**

7:40 6 Consideration of Application for Just-in-Time (JIT) Grant for Meadowview Community
(Tal Stanley, Volunteer Service Coordinator, Emory & Henry College)

7:50 7 Stone Mountain Health Services Request for Resolution of Support to Continue Rural Medical Service in Konnarock Community

8:00 8 Existing Industry Visitation Training Breakfast, Friday May 11, 2001 co-sponsored by the Washington County IDA and Chamber of Commerce (Russell U. Owens, Chairman, Industrial Development Authority, Christianne Parker, Assistant County Administrator)

a. Virginia Tobacco Commission Funding for Incubator Project

8:10 9 Request for Financial Assistance to Attend Vienna Ambassador Bowl, Austria, July 6-16, 2001, Matt Henderson, Patrick Henry High School Student (Tony Rector)

8:20 10 Recess

8:30 11 Update on application for Department of Housing and Community Development, Community Economic Improvement Grant Application for Infrastructure Improvements at the Westinghouse Industrial Park (public hearing set for May 22, 2001) (Russell U. Owens, Chairman, IDA, Christianne Parker, Assistant County Administrator)

8:40 12 County Administrator Comments

a. Revised Budget Calendar
b. Authorization to Advertise FY 2001-02 County Budget

8:50 13 County Attorney Comments

9:00 14 Consent Agenda

a. Payment of Bills, April 2001
b. Supplemental Appropriation, $30,000, Jail Operations FD #01 Dept. #33100
c. Transfer of Funds From Sheriff to Jail Operations, $20,000
d. Transfer of Funds, Commonwealth Attorney's Office, $10,934 From Line Item 22100/1130 to 22100/1300
e. Refund, Building Permit No. 14636, Henry Casey
f. Increase in Transfer Station Petty Cash Fund from $100 to $500

9:10 15 Board Member Reports

9:20 16. Citizen Comments *The following is excerpted from the By-Laws of the Washington County Board of Supervisors, Article 8.5., adopted January 11, 2000:*

"m. Citizen Comments are restricted to three (3) minutes per speaker and are limited to residents of Washington County or owners of property located within Washington County. The matters on which speakers may address the Board are limited to legitimate matters of County business. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors, County employees or officials, or any other person, nor are speakers entitled to use abusive language or discuss matters outside the purview of the authority of the Board of Supervisors. Violation of this rule shall enable the Chairman by directive to take appropriate measures to rule the speaker out of order and to have the speaker removed from the meeting, if necessary, and take such other steps the Chairman deems appropriate, including bringing appropriate charges against the person and bringing the charges in the name of the Board of Supervisors.

"n. All persons wishing to speak during Citizens Comments must register their request to do so on a sign-up sheet available immediately prior to and during the meeting. Speakers shall address the Board from the Podium, whereupon they shall identify themselves, any title and organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to a speaker at the Podium after two (2) minutes and thirty (30) seconds have elapsed to conclude comments. With the consensus approval of the majority of Board members present at the Board Table during Citizen Comments, additional time may be afforded a speaker to conclude comments."

Meetings of the Board of Supervisors are audio and video taped.

9:30 17 Recess to Thursday, May 10, 2001, Damascus Town Council, Rock School Auditorium – 6:00 p.m. Refreshments; 7:00 p.m. Business Meeting