Tuesday, December 11, 2001
7:00 p.m.

7:00 1 Call to Order

7:05 2 Invocation and Pledge of Allegiance – Tony Rector

7:10 3 Approval of Agenda

7:20 4 Approval of Minutes of Regular Meeting of November 27, 2001

7:30 5 Planning and Zoning Public Hearings

Intent to Rezone:

a. **Larry W. and Dorothy L. Rouse**, ***Property Tax Map # 067A2-A-7, 7A*: Request to rezone approximately 2.70 acres of property located on the south side of State Route 797 near the intersection of State Route 797/Route 80 from R-2 (Residential, General) to V (Village), Monroe Magisterial District.**

b. **Nancy Payne**, ***Property Tax Map # 123-A-107 (a portion of):* Request to rezone approximately 4.3 acres of property located at the intersection of State Route 869 and Route 11 from B-2 (Business, General) to A-2 (Agricultural, General), Wilson Magisterial District.**

Request for Special Use Permit:

c. **Larry W. and Dorothy L. Rouse**, ***Property Tax Map # 067A2-A-7, 7A*: Request for a Special Use Permit to place a double wide manufactured home on property located on the south side of State Route 797 near the intersection of State Route 797/Route 80 in a V (Village) zone, Monroe Magisterial District. *If property is rezoned**

d. **Byrd Properties**, ***Property Tax Map # 070A-6-13B:* Request for a Special Use Permit to construct multi-family dwelling units, more specifically apartments, on property located at the end of Bunker Hill Lane near the intersection of State Route 91/Route 1316 in a B-2 (Business, General) zone, Monroe Magisterial District.**

e. **Margaret Hairston on behalf of George Storie**, ***Property Tax Map # 067A2-1-4:* Request for a Special Use Permit to place a double wide manufactured home on property located on the north side of State Route 609 near the intersection of State Route 609/Route 738 in a V (Village) zone, Monroe Magisterial District.**

f. **Steve Bowman on behalf of Bobby Moore**, ***Property Tax Map # 105-7-7B:* Request for a Special Use Permit to construct and operate a public amusement facility, more specifically, a indoor rock climbing center located on the south side of commerce drive near the intersection of**

Commerce Drive and Cummings Street in a B-2 (Business, General) zone, Madison Magisterial District.

g. **<u>Quality Properties C/O Mountain Empire Oil Company</u>, *Property Tax Map # 106-A-4C, 4E:* Request for a Special Use Permit to construct an addition to operate a convenience store and Subway restaurant on property located on the south side of State Route F-029 near the intersection of State Route F-029/Route 11 in a B-2 (Business, General) zone, Madison Magisterial District.**

h. **<u>Cardinal Travel Center</u>, *Property Tax Map # 069-A-45*: Request for a Special Use Permit to construct an addition to the Petro Stopping Center, more specifically, a tractor-truck and trailer repair and services shop and a tractor truck and trailer wash on property located on the east side of State Route 91 near the intersection of State Route 91/Route 11 in a B-2 (Business, General) zone, Monroe Magisterial District.**

i. **<u>Sonny Wright on behalf of Highlands Log Structures, Inc</u>., *Property Tax Map # 123C-2-21 thru 24 and 123-10-1:* Request for a Special Use Permit to operate a wholesale, distribution and processing operation, more specifically, retail log structures with future office sales facilities on property located on the north side of State Route 11 near the intersection of State Route 11/Route 869 in a B-2 (Business, General) zone, Wilson Magisterial District.**

7:40 6

7:50 7 Public Hearing on 2002 Community Development Block Grant Program (David Barrett, Deputy Director, Mount Rogers Planning District Commission)

8:00 8
a. Consideration of Sheriff's Office Request to Purchase Building for Evidence Storage Facility (Sheriff Fred Newman);
b. Consideration of Request for Supplemental Appropriation in the Amount of $5,000 for V-STOP Detective Position (Sheriff Fred Newman)

8:10 9 Presentation of Six Year Plan for Secondary Roads in Washington County (Robert Hurt, Assistant Resident Engineer)

8:20 10 Spay-Neuter Committee Recommendation Concerning Use of County Funds By Animal Defense League of Washington County (Linda Fritsch, ADL President)

8:30 11 Consideration of Change in Ordinance creating the Smyth-Washington Regional Industrial Facilities Authority (Lucy E. Phillips Bright, County Attorney)

8:40 12 Recess

8:50 13 Consideration of Request to Retain Space on Fifth Floor of the Courthouse
a. Virginia Highlands Festival
b. Historical Society of Washington County, Inc.

9:00 14 Consideration of Request for Assistance From Historical Society of Washington County, Virginia, Inc. Associated With Moving Archival Records, Books and Papers from Courthouse to Train Station,

9:10 15 Consideration of Awarding Bids/Contracts
- a. Bid for Food and Related Supplies for the Washington County Jail
- b. Contracts for Healthcare Consulting Services

9:20 16 Consideration of Expiring Appointments:
- a. Board of Building Code of Appeals:
  - :: Harry McKinney, Jr., Madison District, term expires January 13, 2002
  - :: R. Leon Denton, Tyler District, term expires January 11, 2002

9:30 17 County Administrator Comments
- a. Draft Board By-laws, General Policies and Operating Procedures for Calendar Year 2002
- b. Holiday Office Schedule
- c. 2002-2004 Composite Index Figures

9:40 18 County Attorney Comments
- a. Ordinance to Allow Building Permit Fee Waiver and Tax Incentives for Certain Rehabilitated Commercial and Industrial Real Property for Public Hearing and Consideration for Adoption by the Board of Supervisors at its Recessed Meeting Scheduled for December 18, 2001;
- b. An Ordinance to Amend Chapter 66, Sections 66-112(f) and 66-113 to Allow Rezoning Permit Fee Waiver for Certain Rehabilitated Commercial and Industrial Real Property for Setting a Public Hearing Date by the Board of Supervisors
- c. Consideration of Request for Board Authorization to Schedule a Public Hearing January 22, 2002 Relative to Comcast Cablevision of the South, Inc. Franchise Agreement

9:50 19 Consent Agenda
- a. Payment of Bills for December 2001
- b. Transfer from Reserve for Contingencies to County Administration Department in the amount of $3,350.00
- c. Request for Supplemental Appropriation for Personnel Vaccination Expenses, Department 12220 – Personnel Services New Line Item for *Employee Medical Expenses*, $1,800
- d. Canceled Check, Check #0117596, Abingdon Orthopedic Associates, $135.00 (duplicate payment)

10:00 20 Board Member Reports

10:10 21 Citizen Comments *The following is excerpted from the By-Laws of the Washington County Board of Supervisors, Article 8.5., adopted January 9, 2001:*

"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.

10:20 22 Recess to Tuesday, December 18, 2001 at 7:00 PM