AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, February 12, 2002
7:00 p.m.

7:00 1 Call to Order

7:05 2 Invocation and Pledge of Allegiance – Supervisor Jack H. Barker

7:10 3 Approval of Agenda

7:15 4 Approval of Minutes - January 22, 2002 Meeting

7:20 5 Planning and Zoning Public Hearings

Intent to Rezone:

(1). Arthur F. Singleton, Property Tax Map # 106-7-32: Request to rezone approximately 250 ft. x 1000 ft. of property located on the west side of State Route 58 near the intersection of State Route 58/677 from B-2 (Business, General) to A-2 (Agricultural, General), Madison Magisterial District.

Request for Special Use Permit:

(2). Clifton-Stewart Developers, Inc., Property Tax Map # 106-14-2,3: Request for a Special Use Permit to construct and operate mini-self storage facilities on property located on the south side of State Route 11 near the intersection of State Route 11/ 58 in a B-2 (Business, General) and A-2 (Agricultural, General) zone, Madison Magisterial District, A-01 Election District.

(3). Mack Neeves, Property Tax Map # 069-A-33: Request for a Special Use Permit to construct and operate a small business in general, more specifically, retail stores and shops on property located on the north side of State Route 11 near the intersection of State Route 11/767 in an A-2 (Agricultural, General) zone, Monroe Magisterial District.

(4). Wachovia Bank, N.A. on behalf of Bobby A. Blevins, Property Tax Map # 087-9-2G: Request for a Special Use Permit to operate a light industry, more specifically, a machine shop on property located on the west side of State Route 735 near the intersection of State Route 735/11 in an A-2 (Agricultural, General) zone, Monroe Magisterial District.

7:50 6 Public Hearing and Board Consideration for Adoption of an Ordinance to Amend Chapter 14, Section 14-3 of the 1997 Code of the County of Washington, Virginia to Waive Building Permit Fees for the Renovation and/or Construction of Commercial and/or Industrial Structures in the Washington County Enterprise Zone

8:00 7 Public Hearing and Board Consideration for Adoption of an Ordinance to Amend Chapter 66, Sections 66-112(F) and 66-113 of the 1997 Code of the County of Washington, Virginia to Waive Re-Zoning and Special Use Permit Application Fees for Renovation and/or Construction of Commercial and Industrial Structures within the Washington County Enterprise Zone.

8:10 8 Consideration of Dog Damage Claim $355.00, David Henry, Meadowview, VA

8:20 9 Consideration of Resolution Supporting Voluntary Consolidation of Local Departments of Social Services (G. D. Meade, Director, Washington County Department of Social Services)

8:30 10 Consideration of Expiring Appointments:

a. Washington County Recreation Advisory Board *(appointment/reappointment with all terms ending December 31, 2006)*
- Michael Hagy representing the A-01 "Harrison" Election District with current term ending September 8, 2002
- J.C. Scott representing the B-01 "Jefferson" Election District with current term ending June 30, 2004
- Eleanor Hutton representing the C-01 "Madison" Election District with current term ending June 30, 2004
- Rebecca Selfe representing the D-01 " Monroe" Election District with current term ending June 30, 2002
- Janet Campbell representing the E-01 "Taylor" Election District with current term ending June 30, 2003
- Kathy Fleenor representing the F-01 "Tyler" Election District with current term ending June 30, 2005
- Wayne Fields representing the G-01 "Wilson" Election District with current term ending June 30, 2002
- Chip Barker, At-Large representative with current term ending June 30, 2004

b. Washington County Board of Building Code of Appeals
- Term of R. Leon Denton, F-01 "Tyler" Election District, Expires January 11, 2002

8:40 11 Recess

8:50 12 Consideration of Appointments to Highlands Community Services Board
- Vacant position formerly held by Marianne Grzywacz (resigned July 10, 2001)

9:00 13 Consideration of Ordinance to Increase Rate of Tax for E-911 Telephone Levy.

9:10 14 Consideration of Ordinance to Establish Tax on Wireless Telephone Communication Services

9:20 15 County Administrator Reports

a. Multi-Line Central Dispatch Radio/E-911 Console System Project - Final Report
b. VML/VACo Legislative Day, January 31
c. Consideration of Joint Meeting with Washington County School Board on March 21, 2002, to Conduct a Workshop on the FY 2002-03 Budget.

d. Scheduling of Joint Meeting with Washington County Planning Commission to discuss private streets issue, February 20, 2002, 7:30 PM, Conference Room 1.

9:30 16 County Attorney Reports

9:40 17 Consent Agenda
a. Payment of Bills for February 2002
b. Request for Revenue Refund in the Amount of $36.00 to the Washington County Park Authority

9:50 18 Board Member Reports

10:00 19 Recess to February 20, 2002, for Joint Meeting with Washington County Planning Commission, 7:30 PM, Conference Room 1, County Administration Building.