# AGENDA
# BOARD OF SUPERVISORS COUNTY OF WASHINGTON

## Tuesday, June 11, 2002
## 7:00 p.m.

| | | |
|---|---|---|
| 1 | 7:00 | Call to Order |
| 2 | 7:05 | Invocation and Pledge of Allegiance – Supervisor John B. Roberts, Sr. |
| 3 | 7:10 | Approval of Agenda |
| 4 | 7:15 | Approval of Minutes – May 20, 2002, Recessed Meeting<br>May 22, 2002, Recessed Meeting<br>May 28, 2002, Regular Meeting<br>May 30, 2002, Recessed Meeting |
| 5 | 7:20 | Planning and Zoning Public Hearings<br><br>**Intent to Rezone**:<br><br>(1).Carlos J. Nunley, Property Tax Map # 084-1-11-14, 38, 39: Request to rezone property located on the east side of State Route 692 near the intersection of State Route 692/Route 1510 from R-2 (Residential, General) to MHR (Mobile Home Residential), Harrison Magisterial District. |
| 6 | 7:30 | Public Hearing and Board Consideration for Adoption of an Ordinance Vacating a Portion of a Recorded Subdivision Plat Containing a Dedicated Public Easement within the Highlander Subdivision Located in the Wilson Magisterial District of Washington County, Virginia *(continued from May 28, 2002, Board of Supervisors Meeting)* |
| 7 | 7:40 | Public Hearing and Board Consideration for an Ordinance to Amend the Code Of Washington County, Virginia, to Add a New Section to Chapter Two, Division Two for the Imposition Of Fees, as Court Costs, for Processing Persons Admitted to Jail and for Increased Court House Security |
| 8 | 7:50 | Public Hearing for Consideration of Agreement to Grant an Easement for Overhead Passage of Electric Transmission Lines and Related On-ground Maintenance Activities Across the County Solid Waste Transfer Station Property in the Bristol-Washington County Industrial Park |
| 9 | 8:00 | Consideration of Various Community Development Block Grant Issues (Toby Boian, MRPDC):<br><br>a. Resolution Concerning Oak Park Center for Business and Industry-Fair Housing Activity<br>b. Mock Hollow Comprehensive Community Development Project-Budget Transfer<br>c. Mock Hollow Comprehensive Community Development Project-VDOT Agreement |

10 8:10 Adoption of FY 2002-03 County Operating Budget

11 8:20 Consideration of Expiring Appointments to Boards and Commissions:

Virginia Highlands Airport Commission

| *Name:* | *Representing:* | *Term Expires:* |
|---|---|---|
| David P. Haviland | Harrison District | June 30, 2002 |
| David L. Scyphers | Madison District | June 30, 2002 |

Washington County Board of Building Code of Appeals

| *Name:* | *Representing:* | *Term Expires* |
|---|---|---|
| Gale Maiden | Jefferson District | June 30, 2002 |
| Joe McReynolds | Wilson District | June 30, 2002 |

Washington County Board of Social Services

| *Name:* | *Representing:* | *Term Expires* |
|---|---|---|
| Stephen Talbert | Jefferson District | June 30, 2002 |
| David M. Cline | Taylor District | June 30, 2002 |
| Peggy Widner | Wilson District | June 30, 2002 |
| (not eligible for reappointment) | | |

Highlands Community Services Board (3 Year Terms)

| *Name:* | *Representing:* | *Term Expires* |
|---|---|---|
| Robert C. Dohman | At-Large | June 30, 2002 |
| Jack Barker | At-Large | June 30, 2002 |
| William Richardson, Jr. | At-Large | June 30, 2002 |
| Darlene Rowland | At-Large | June 30, 2002 |
| Leslie Birch | Consumer | June 30, 2002 |

Washington County Industrial Development Authority

| *Name:* | *Representing:* | *Term Expires* |
|---|---|---|
| Homer Wilson | Taylor District | June 30, 2002 |

Washington County Park Authority

| *Name:* | *Representing:* | *Term Expires* |
|---|---|---|
| G. Curtis Addison | Harrison District | June 30, 2002 |
| Lee F. Garrett | Madison District | June 30, 2002 |
| Mary A. "Tony" Miller | Taylor District | June 30, 2002 |
| Larry P. Compton | Wilson District | June 30, 2002 |
| Vacant | | |

Washington County Public Library Board of Trustees

| *Name:* | *Representing:* | *Term Expires* |
|---|---|---|
| Mary Lou Angle | Harrison District | June 30, 2002 |
| Georgia Polk | Monroe District | June 30, 2002 |
| (not eligible for reappointment) | | |
| Joe E. McReynolds | Wilson District | June 30, 2002 |

Washington County Service Authority Board of Commissioners

| *Name:* | *Representing:* | *Term Expires* |
|---|---|---|
| Charles I. Anderson, Jr. | Tyler District | June 30, 2002 |

Virginia Highlands Community College Board

| *Name:* | *Representing:* | *Term Expires* |
|---|---|---|
| Laura Lee | At-Large | June 30, 2002 |

12 8:30 Appointment to the Mount Rogers Planning District Commission Board of Directors from the Town of Glade Spring

13 8:40 County Administrator Reports

14 8:50 County Attorney Reports

15 9:00 Consent Agenda

a Payment of June 2002 Bills

b Request for Refund, Building Permit No. 14469, $248.00, Dennis Pritchard, 1705 Island Road, Bristol, VA 24201

c. Canceled Check, Check Number 0122139, Washington County School Board, $42.00 (wrong vendor)

d. Supplemental Appropriation, $5,665.38, Sheriff's Office – Department 31200 to the following line items:

| | | |
|---|---|---|
| 31200-6015 | Concealed Weapons | $ 260.00 |
| 31200-5890 | Incident Report Fees | $ 108.00 |
| 31200-5540 | Training | $ 175.00 |
| 31200-6009 | Insurance Overpayments | $5,122.38 |

16 9:10 Board Member Reports

17 9:20 Recess to June 24, 2002, 7:00 PM for Joint Meeting with Washington County Planning Commission