AGENDA
BOARD OF SUPERVISORS COUNTY OF WASHINGTON

Tuesday, May 13, 2003
7:00 p.m.

1	7:00	Call to Order
2	7:05	Invocation and Pledge of Allegiance – Supervisor Tony Rector
3	7:10	Approval of Agenda
4	7:15	Approval of Minutes: April 22, 2003, Regular Meeting April 29, 2003, Recessed Meeting May 1, 2003, Recessed Meeting May 6, 2003, Recessed Meeting
5	7:20	Planning & Zoning Public Hearings: <u>Request for Special Exception Permit</u> (1). <u>Archie Wayne Orr, Property Tax Map # 042-1-2,3,4</u>: Request for a Special Exception Permit to construct and operate a small business in general, more specifically, a retail store for the sale of tobacco products, concrete yard ornaments and various other items on property located on the west side of State Route 19 between the intersections of State Route 802/Route 689 in a CR (Conservation Recreation) zone, Jefferson Magisterial District.
6	7:30	Dog Damage Claim, James D. & Cindy L. Heath – $30.00
7	7:40	Presentation on Route 58 (*John Sauers*)
8	7:50	Presentation by Clean Virginia Committee (*Lynn Price*)
9	8:00	Consideration of Resolution Approving the Issuance of $6,000,000 in College Facilities Revenue Bonds on Behalf of Emory & Henry College by the Saltville Industrial Development Authority
10	8:10	Consideration of Agreement between Mount Rogers Planning District Commission and Washington County for Administration of Meadowview Multi-Use Community Facility Project CDBG Planning Grant *(Garrett Jackson, Mt Rogers PDC)*
11	8:20	Consideration of Resolution Designating the Mount Rogers Development Partnership and Mount Rogers Planning District Commission to serve as the Regional Partnership for the Regional Competitiveness Act

12 8:30 Recess

13 8:40 Consideration of Request for Appropriation of Grant by Washington County Sheriff's Office

14 8:50 Consideration of Request from Residents of Northridge and Mallicote Roads to the Virginia Department of Transportation to Install a Children At Play Sign (*Keith Perrigan*)

15 9:00 Consideration of Request for Assistance for Installation of Three Fire Hydrants in Quail Ridge Estates Subdivision

16 9:10 Consideration of Approval of Utility Tax Refunds for 2003

17 9:20 Consideration of Expiring Appointments to Boards and Commissions:

Virginia Highlands Airport Commission

Name:	*Representing:*	*Term Expires:*
Kenneth Taylor	Jefferson District	June 30, 2003
David C. Johnson (not eligible for reappointment)	Monroe District	June 30, 2003

Bristol Virginia Utilities Board

Name:	*Representing:*	*Term Expires:*
Dulcie M. Mumpower	Board of Supervisors Appointment	June 30, 2003

Highlands Community Services Board (3 Year Terms)

Name:	*Representing:*	*Term Expires:*
Sydne Montague	At-Large	June 30, 2003
Jean McReynolds	At-Large	June 30, 2003

Washington County Park Authority

Name:	*Representing:*	*Term Expires:*
James F. Hutton	Monroe District	June 30, 2003
Wiley H. Helton	Tyler District	June 30, 2003

Washington County Public Library Board of Trustees

Name:	*Representing:*	*Term Expires:*
B. Jewel Cardwill	Jefferson District	June 30, 2003
(not eligible for reappointment)		
Gail A. Gilland	Taylor District	June 30, 2003

Washington County Planning Commission

Name:	*Representing:*	*Term Expires:*
Richard Rhea	Taylor District	June 30, 2003
Bill Canter	Wilson District	June 30, 2003

Washington County Service Authority Board of Commissioners

Name:	*Representing:*	*Term Expires:*
Frank J. Stephon	Harrison District	June 30, 2003
Robert O. Briscoe	Madison District	June 30, 2003

18 9:30 County Administrator Reports

19 9:40 County Attorney Reports

a. Preliminary notice and scheduling of public hearing regarding Bristol Virginia Utilities Board request for cable television system franchise.

b. Preliminary notice and scheduling of public hearing regarding special assessment and improvement of Graceland Lane for acceptance into state system of secondary highways.

20 9:50 Board Information

21 10:00 Consent Agenda

a. Payment of Bills – May 2003
b. Canceled Checks – General Fund
c. Refund – recreation Program Fee, $20.00
d. Supplemental Appropriation, 7,500.00 – Sheriff's Office K-9 Program
e. Transfer from Reserves for Contingencies, $13,183.73
f. Request for Reimbursement, $2,177.50 – Appalachian Plastics

22 10:10 Board Member Reports

23 10:20 Recess to May 19, 2003, 7:00 pm for Purpose of Conducting First Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2003-04 County Operating Budget