WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

February 24, 2004 Regular Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance - Odell Owens	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – February 10, 2004 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Public Hearing and Board Consideration of Adoption of an Ordinance to Amend Chapter Two of the Code of the County of Washington, Virginia (2002) by Adding Sections Numbered 2-155 through 2-158 to Codify Establishment of the Virginia Highlands Airport Commission and to Authorize Compensation of Commission Members	*Lucy Phillips*
b.		Public Hearing and Board Consideration of Adoption of an Ordinance to Amend Chapter 10, Subsections 10-125 and 10-126, and Appendix A of the Code of the County of Washington, Virginia (2002) to Adjust Fees for Sterilization Deposit and Adoption of Animal from the C.C. Porter Animal Shelter	*Lucy Phillips*
6.	7:30	Consideration of Proposed White's Mill Point Low-to-Moderate Income Apartment Housing Project by Southwest Virginia Housing Corporation	*Rob Goldsmith*
7.	7:40	Presentation by Virginia Department of Forestry	*Ed Stoots*
8.	8:00	Recess	
9.	8:10	County Administrator Reports:	*Mark Reeter*
a.		Zoning Administrator Determination Regarding Appalachian Treatment Services, LLC Proposed Substance Abuse Treatment Facility and Recommendation regarding Amendment of County Zoning Ordinance	
b.		Consideration of Amendment of County Zoning Ordinance pertaining to Exterior Storage under Cover Requirement of Section 66-473(6), B-2 Zoning District	
10.	8:20	County Attorney Reports:	*Lucy Phillips*
a.		Request for Board Authorization to Proceed with Procurement for Solid Waste Transportation and Disposal Services	
11.	8:30	Board Information	*Mark Reeter*

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12.	8:40	Consent Agenda:	*Mark Seamon*
a.		Award of Bid for Food and Related Supplies for Washington County Jail	
b.		Supplemental Appropriation for $109,376.20 to Federal Assets Sharing Program	
c.		Budget Status Report For January, 2004	
13.	8:50	Board Member Reports	
14.	9:00	Closed Meeting pursuant to Code of Virginia Section 2.2-3711(A)(7) for consultation with retained legal counsel, Richard Cranwell, and the County Attorney regarding the landowner-initiated annexation petition (Trammell Investments, LLC; The Leonard, LP; et al.) and pending litigation of such petition (County of Washington vs. City of Bristol, et al.) where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body, and consultation with Mr. Cranwell and the County Attorney regarding strategies to protect against future annexation actions, which information requires provision of legal advice by such counsel.	
15.	9:30	Adjourn	