WASHINGTON COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
December 14, 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 – Tony Rector	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – November 23, 2004 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Requests for Special Exception Permit:	
		(1). *James Bowman on behalf of ALLTEL Communications, Inc., Property Tax Map # 105-7-7B*: Request for a Special Exception Permit to construct a 199' telecommunication tower and associated equipment shelter on property located on the south side of Commerce Drive and adjacent to the Corporate Limits of the Town of Abingdon in a B-2 (Business, General) zone, Madison Magisterial District.	
		(2). *Bryan Cameron Williams, Property Tax Map # 087A-A-1*: Request for a Special Exception Permit to expand a small business in general, more specifically, a lawn mower repair service on property located on the north side of State Route 735 near the intersection of State Route 11/Route 735 in an A-2 (Agricultural, General) zone, Monroe Magisterial District	
b.		Consideration of Adoption of Ordinances:	
		(1). Public Hearing and Consideration of Adoption of An Ordinance To Amend Sections Numbered 66-473(25) And 66-498(6) Of Chapter Sixty-Six, Article V, Divisions Twelve And Thirteen of The Code of The County of Washington, Virginia (2002), Relating To Regulation By Special Exception of The Location Of Substance Abuse Treatment Facilities Or Any Facility, Use or Activity Subject To Regulation And Licensure Pursuant To Section 37.1-179.1 of The Code of Virginia (1950, As Amended)	*Lucy Phillips*
		(2). Public Hearing and Consideration of Adoption of An Ordinance To Repeal Chapter 54 Of The Code Of The County Of Washington, Virginia (2002), Titled "Subdivisions," And To Adopt A New Chapter 52 To Govern The Division And Subdivision Of Land	*Wally Horton*
		(3). Public Hearing and Consideration of Adoption of An Ordinance To Amend Sections 66-1 And 66-5 Of The Code Of The County Of Washington, Virginia (2002), To Add A Definition For "Gated Residential Subdivision" And To Make A Finding Of Zoning Compliance Contingent Upon Compliance With Other Applicable Law	*Wally Horton*

Item	Time	Topic	Presenter
6.	8:00	Consideration of Resolution Appointing Subdivision Agent Pursuant to County Code Chapter 52 *(if Ordinance is Adopted)*	*Mark Reeter*
7.	8:10	Consideration of Resolution Establishing Fees Pursuant to County Code Chapter 52 *(if Ordinance is Adopted)*	*Mark Reeter*
8.	8:20	Recess	
9.	8:30	Consideration of Proposed Settlement in the Matter of Hilt v. Washington County Board of Supervisors	*Lucy Phillips*
10.	8:40	Consideration of Approval of Proposed Six-Year Secondary Road Improvements Plan	*Steven Buston*
11.	8:50	Presentation Concerning Regional Hazard Mitigation Plan Process	*Tom Taylor*
12.	9:00	Consideration of Resolution Requesting Incorporation of Grey Heron Court into State System of Secondary Highways, Heron Pointe Subdivision	*Mark Reeter*
13.	9:10	Consideration of Request for Supplemental Appropriation, Damascus Volunteer Rescue Squad	*Mark Reeter*
14.	9:20	<u>County Administrator Reports:</u>	*Mark Reeter*
a.		Draft Board By-laws, General Policies and Operating Procedures for Calendar Year 2004	
b.		Board of Supervisors Committees and Advisory Boards for Calendar Years 2004 and 2005	
c.		Appointments to Boards and Commissions Scheduled for January 11, 2005 Organizational Meeting	
d.		Proposed Cancellation of December 28 Regular Board Meeting	
15.	9:30	<u>County Attorney Reports:</u>	*Lucy Phillips*
16.	9:40	Board Information	*Mark Reeter*

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17.	9:50	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – November, 2004	
b.		Revenue Refunds-Animal Sterilization Fee	
c.		Supplemental Appropriations-Sheriff's Office For Donations Received	
d.		Supplemental Appropriations-Sheriff's FASP Funds	
e.		Budget Status Reports For November of 2004	
18.	10:00	Board Member Reports	
19.	10:10	Recess to 5:00 PM December 20, 2004 Joint Recessed Worksession Meeting with Washington County Service Authority, Conference Room 1, County Administration Building	

County Office Holiday Schedule

Offices Closed December 23, 24, 27 and 31