COUNTY OF WASHINGTON, VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

DECEMBER 13, 2005 REGULAR MEETING

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – Phillip McCall	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes - November 22, 2005 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Request for Rezoning of Property:	
		(1). *Impact International Church, Property Tax Map # 142-5-3*: Request to rezone approximately .57 acres of property located at 21381 Old Dominion Road or more specifically on the north side of State Route 1712 at the intersection of State Route 1712 and Salem Road from M-1(Industrial, Limited) to B-2 (Business, General), Wilson Magisterial District	
b.		Public Hearing and Consideration of Adoption of an Ordinance to Add Section 52-216 and to Amend Sections 52-8, 52-103, 52-156, and 52-212 of Chapter 52 of the Code of the County of Washington, Virginia, to Lessen Restrictions on Divisions for the Purpose of Conveyances to Family Members and to Redefine "Remnant" and "Vehicular Access Easement"	*Wally Horton*
6.	7:50	Consideration of Approval of Proposed Six-Year Plan for Secondary Highway Improvements, 2006-07 Through 2011-12	*Steve Buston*
7.	8:00	Consideration of Adoption of Various Resolutions Pertaining to the Meadowview Health Clinic and Community Facility Project	*Brian Martin*
8.	8:10	Presentation Concerning Activities of Washington County Public Library Planning Committee	*Charlotte Parsons*
9.	8:20	Consideration of Personnel Committee Recommendations Concerning Salary Adjustments for Administrative Division Personnel *(tabled from November 22 meeting)*	
10.	8:30	Consideration of Resolution Approving Amendment of Smyth-Washington Regional Enterprise Zone	*Mark Reeter*
11.	8:40	Consideration of Resolution Requesting Incorporation of Spring Garden Drive into State System of Secondary Highways, Spring Hill Subdivision	*Mark Reeter*

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12.	8:50	Consideration of Resolution Requesting Incorporation of Joe Derting Drive into State System of Secondary Highways, Abingdon Regional Jail Facility Property	*Mark Reeter*
13.	9:00	Consideration of Supplemental Appropriation for The Crooked Road Heritage Music Trail Project	*Mark Reeter*
14.	9:10	Consideration of Award of Bid for Courthouse Security Equipment	*Mark Seamon*
15.	9:20	Recess	
16.	9:30	<u>County Administrator Reports:</u>	*Mark Reeter*
a.		Final Draft of Proposed Board By-laws, General Policies and Operating Procedures for CY 2006	
b.		Board of Supervisors Committees and Advisory Boards for Calendar Years 2005 and 2006	
c.		Appointments Scheduled for January 10, 2006 Organizational Meeting	
d.		Upcoming Virginia Association of County Supervisors Forum and Legislative Day Events	
e.		Christmas and New Years Holiday Schedule	
f.		December 20 Reception for Supervisors John Roberts and Bobby Ingle	
g.		Proposed Cancellation of December 27 Regular Meeting	
17.	9:40	<u>County Attorney Reports:</u>	*Lucy Phillips*
a.		Notice to the Public of a Joint Petition of Level 3 Communications, LLC, Leucadia National Corporation, and Wiltel Communications Group, LLC, for Approval of An Indirect Transfer of Control	
b.		Notice to the Public of Appalachian Power Company's Request to Revise Its Fuel Factor	
c.		Request for Authorization to Dispose of Certain Records of the Office of the County Attorney	
18.	10:00	Board Information	*Mark Reeter*
19.	10:10	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Payment of Bills – November 2005	
b.		Revenue Refunds-Animal Sterilization Fee	

Item	Time	Topic	Presenter
19.		Consent Agenda *(continued)*:	
c.		Supplemental Appropriation-Sheriff's Office For Miscellaneous Revenues Received	
d.		Supplemental Appropriation-Sheriff's Office For Forfeited Asset Sharing Program	
e.		Supplemental Appropriation-Sheriff's Office For Live Scan and Digital Photo Equipment	
f.		Transfer From Reserve For Contingencies To Indigent Care For Burial Expenses	
g.		Supplemental Appropriation-Electoral Board for Voting Machine Security Carts	
h.		Canceled Check-General Fund	
i.		Budget Status Reports For November of 2005	
20.	10:20	Board Member Reports	
21.	10:30	Closed Meetings:	
a.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically prospective industry proposed for location in *Oak Park: Center for Business and Industry.*	
22.	11:00	Adjourn to January 10, 2006 Organizational Meeting	