COUNTY OF WASHINGTON VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

APRIL 11, 2006 REGULAR MEETING

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*Ken Reynolds*
2.	7:05	Invocation and Pledge of Allegiance – Odell Owens	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – March 16, 2006 Joint Recessed Meeting March 21, 2006 Joint Recessed Meeting March 28, 2006 Recessed Meeting March 28, 2006 Regular Meeting	
5.	7:20	<u>Public Hearings</u>:	
a.		<u>Requests for Special Exception Permit</u>: (1). *Chester Poore for Old Meadowview Restoration Inc. on behalf of Steven Hopp, Property Tax Map # 067A3-A-39, 39A*: Request for a Special Exception Permit to construct and operate a restaurant on property located at the intersection of State Route 609 and State Route 805 in the Meadowview Square in a V (Village) zone, Monroe Magisterial District. (2). *Brumley Gap Volunteer Fire Department, Inc., Property Tax Map # 029-A-46A:* Request for a Special Exception Permit to construct an addition to an existing volunteer fire department on property located on the north side of State Route 689 near the intersection of State Route 689/State Route 687 in a CR (Conservation Recreation) zone, Jefferson Magisterial District.	
b.		Public Hearing and Consideration of Conveyance of Right-of-Way to Steve Weston from Regal Drive to Adjoining Property for Purpose of Access to Proposed Residential Subdivision	*Lucy Phillips*
6.	7:50	Presentation of People, Inc. County Housing Rehabilitation Program Planning Grant	*Rob Goldsmith*
7.	8:00	Consideration of Parade Permit, Greenfield Baptist Church Easter Crosswalk – April 14	*Mark Reeter*

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Item	Time	Topic	Presenter
8.	8:10	Consideration of Appointments to Various Boards, Authorities and Commissions:	
a.		Washington County Board of Building Code Appeals:	
		(1). Harry L. McKinney, Jr. – Madison District – Term Expired January 13, 2006 – Appointment for New Four-Year Term	
		(2). James R. Brooks – Tyler District – Term Expired January 11, 2006 – Appointment for New Four-Year Term	
b.		Washington County Board of Zoning Appeals (Recommendation of Judicial Appointees):	
		(1). William "Duffy" Carmack, Jr. – Term Expired January 1, 2006 – Recommendation of Appointment for New Five Year Term	
		(2). Walter F. "Jr." Doss – Term Expired January 1, 2006 – Recommendation of Appointment for New Five Year Term	
9.	8:20	Recess	
10.	8:30	County Administrator Reports	*Mark Reeter*
11.	8:40	County Attorney Reports	*Lucy Phillips*
12.	8:50	Board Information	*Mark Reeter*
13.	9:00	Consent Agenda:	*Mark Seamon*
a.		Payment of Bills – March, 2006	
b.		Revenue Refunds-Animal Sterilization Fee	
c.		Revenue Refunds-2005 Local Utility Tax Refund to Qualified Taxpayers	
d.		Revenue Refunds-2005 Personal Property Taxes	
e.		Budget Status Reports for March of 2006	
14.	9:10	Board Member Reports	
15.	9:20	Adjourn	

FY 2006-2007 County Operating Budget Meetings

Meetings Remaining as of April 11, 2006

Board of Supervisors Regular Meeting - Presentation of County Administrator's Recommended FY 2006-2007 County Operating Budget.....	April 25
First Board of Supervisors Workshop Meeting to Receive Departmental and Agency Reports Concerning FY 2006-2007 County Operating Budget Requests.....……	May 02
Second Board of Supervisors Workshop Meeting to Receive Departmental and Agency Reports Concerning FY 2006-2007 County Operating Budget Requests.....	May 04
Board of Supervisors Public Hearing on County Administrator's Recommended FY 2006-2007 County Operating Budget.....	May 11
First Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	May 16
Second Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....…….	May 18
Third Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	May 25
Fourth Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	May 30
Fifth Board of Supervisors Workshop Meeting for Adjustments to County Administrator's Recommended FY 2006-2007 County Operating Budget.....	To Be Arranged
Board of Supervisors Regular Meeting - Adoption of FY 2006-2007 County Operating Budget and Establishment of County Tax Rates for FY 2006-2007.....	First Regular June Meeting
Board of Supervisors Regular Meeting - Approval of the FY 2006-2007 County Appropriations Resolution.....	Second Regular June Meeting

All meetings beginning 7:00 PM in the Board of Supervisors Meeting Room, County Administration Building unless otherwise noted. Schedule subject to change.