V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, November 9, 1993, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
James T. Osborne, Vice Chairman
James P. Litton
Maurice H. Parris
Jackson Barker, Jr.
Cecil K. Simcox

Mark K. Reeter, Assistant Co. Administrator/Economic Development
Cliff Walsh, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS

ABSENT:

Kenneth G. Mathews
Bruce E. Bentley, County Administrator

****

1. Call to Order

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board.

****

2. Invocation and Pledge of Allegiance - Kenneth G. Mathews

Mr. Derting announced Mr. Mathews' absence from the meeting stating he is representing Washington County while attending the Virginia Association of Counties annual conference in Charlottesville, Virginia.

Mr. Derting gave the Invocation and led in the Pledge of Allegiance.

****

3. Approval of Agenda

Mr. Mannix requested he be placed on the Agenda to discuss the illegal tire dump in Tyler Magisterial District.

Mr. Barker requested the Agenda be amended to include:
7.a Tire Dump.

Mr. Parris requested the Agenda be amended to include:
11.e Purchase of three open top roll-off containers.

On motion of Mr. Osborne, with no second, it was resolved to approve the Agenda as amended.

Mr. Litton made a substitute motion, with no second, that Mr. Mannix or anyone else who asks to be on the Agenda to discuss County business be allowed on the Agenda.

The vote on Mr. Litton's substitute motion was as follows (3-3):

Mr. Derting	Nay	Mr. Litton	Aye	Mr. Simcox	Nay
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Aye

The vote on Mr. Osborne's motion was as follows (5-1):

Mr. Derting	Aye	Mr. Litton	Nay	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

4. Approval of Minutes of October 26, 1993

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to approve the minutes of October 26, 1993 with the following corrections:

Page 6879, Paragraph 1:

Change spelling of the speaker's name to Sherill Foran, Tyler District, Cowan Drive.

Page 6882, Paragraph 2:

Change vote appointing Mr. Barker to the Microenterprise Project Oversight Committee to:

"The vote on this motion was as follows (6-0-1):

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Abstain
Mr. Simcox	Aye"				

The vote on the motion to approve the minutes of October 26, 1993 was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

5. Planning & Zoning Public Hearings

The following action was taken during the public hearings for planning and zoning matters:

Intent To Rezone:

(1) Wesley J. Hand: Request to rezone approximately 2.3 acres of property located on the South side of State Route 1212 from A-2 (Agricultural, General) to HR (Highlands Recreation), Taylor Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Wesley J. Hand.

Mr. Wesley Hand was present to respond to questions from the Supervisors.

There being no further comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Parris, second by Mr. Litton, it was resolved to follow the recommendation of the Planning Commission and approve request of Wesley J. Hand to rezone approximately 2.3 acres of property located on the South side of State Route 1212 from A-2 (Agricultural, General) to HR (Highlands Recreation), Taylor Magisterial District because of the contiguous HR zoning classification.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

(2) Bristol West: Request to rezone approximately 302 acres of property beginning on the West side of State Route 637 and running to the Bristol Tennessee Corporate boundary from R-2 (Residential, General) and A-2 (Agricultural, General) to R-2 (Residential, General), M-2 (Industrial, General) and B-2 (Business, General), Tyler Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application presented by Bristol West.

Mr. Bruce Martin, speaking for Henand Enterprises, addressed the Supervisors, and spoke to support the economic value of the project.

There being no further comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve request as presented by Bristol West to rezone approximately 302 acres of property for the development of a planned community on the West side of State Route 637 and running to the Bristol Tennessee Corporate boundary from R-2 (Residential, General) and A-2 (Agricultural, General) to R-2 (Residential, General), M-2 (Industrial, General) and B-2 (Business, General), Tyler Magisterial District.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

Request for Special Use Permit

(3) Abingdon Mini-Warehouses, Inc.: Request for a Special Use Permit to construct and operate 27, 10' x 10' storage units and 27, 10' x 20' units on property located on the North side of State Route 11/58 in a B-2 (Business, General) zone, Harrison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Arthur Goff for Abingdon Mini-Warehouses, Inc.

There being no comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to follow the recommendation of the Planning Commission and approve request of Abingdon Mini-Warehouses, Inc. for a Special Use Permit to construct and operate 27, 10' x 10' storage units and 27, 10' x 20' units on property located on the North side of State Route 11/58 in a B-2 (Business, General) zone, Harrison Magisterial District.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

(4) J.H. Self: Request for a Special Use Permit to place a single wide mobile home for residential purposes on the North side of State Route 19 near the intersection of Routes 19/896 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by J. H. Self.

Melissa Self was in the audience. She stated she favored the special use permit.

There being no further comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Litton, second by Mr. Barker, it was resolved to follow the recommendation of the Planning Commission and approve request of J.H. Self for a Special Use Permit to place a single wide mobile home for residential purposes on the North side of State Route 19 near the intersection of Routes 19/896 in an A-2 (Agricultural, General) zone, Harrison Magisterial District.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

(5) Mary Brunette: Request for a Special Use Permit to expand an existing mobile home park to add an additional 12 units on property located on the West side of State Route 605 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Mary Brunette.

There being no comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Parris, second by Mr. Litton, it was resolved to follow the recommendation of the Planning Commission and grant the request of Mary Burnette for a Special Use Permit to expand an existing mobile home park to add an additional 12 units on property located on the West side of State Route 605 in an A-1 (Agricultural, Limited) zone, Taylor Magisterial District.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

6. Mr. Litton's Reports and Comments

There were no reports and comments.

****

7. Community Goal Setting Task Force Report (Richard Trollinger)

Mr. Richard Trollinger addressed the Supervisors expressing his appreciation for allowing him to Chair the Community Goal Setting Task Force. He expressed his gratitude to the leaders of

the eight task force groups for their work and service. Mr. Trollinger presented the Task Force preliminary report which was a compilation of the goals identified by each task force group, and asked the Supervisors to accept the report. He commented that because the goals are representative of community goals he would recommend the community have an opportunity to assist in the evaluation and ranking of them.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to accept the Washington County Community Goal Setting Initiative as a preliminary report.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

Mr. Derting commended the work and service of the Chairman and members of the Community Goal Setting Committee.

There was consensus agreement among the Supervisors for the Community Goal Setting Committee to proceed with developing a cost analysis of producing and mailing the survey to residents in the County asking them to evaluate and rank the goals identified by the eight task force groups. Mr. Trollinger stated that the Committee would submit the tabulated results to the Board of Supervisors.

The following members of the Goal Setting Committee Task Force Chair Persons were in attendance and introduced: Lynn Blaylock, Agriculture ; C. B. Hale, Economic Development; Hershel Stevens, Education; Pascal Grindstaff, Lifestyle-Environment; Lola Harris, Public Safety-Welfare. Not present was Don Shilling (Health-Human Services) and Robert Vessey (Public Infrastructure.)

*****

7.a On motion of Mr. Barker, second by Mr. Osborne, it was resolved to request the County Administrator and County staff to take all appropriate steps to bring the dumping of tires to a conclusion at minimal cost to the taxpayer.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

On motion of Mr. Barker, second by Mr. Parris, it was resolved that Washington County Board of Supervisors ask the property owner and persons engaged in hauling tires to the Arthur Slaughter property to cease and desist until a valid permit can be obtained by the owner of the property. The County Attorney was asked to send a letter to this effect to the property owner.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

Mr. Patrick Mannix addressed the Supervisors stating that in 1977 a permit was issued to Tommy Knowles to store tires on the Arthur Slaughter property.

Discussion ensued about the legality of transferring a permit when the property owner changes occur.

Mr. Barker asked that the Sheriff's Department and Department of Environmental Quality be made aware of the tire dump.

****

8. Request for Balance of Local Funds for Comprehensive Services Act Pool Funds in the Amount of $51,281 to be Transferred to Highlands Community Services Board (Randy Blevins)

Mr. Randall Blevins was present to request the balance of local funds appropriated by the County for local match of the pool funds of the Comprehensive Services Act.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to release to Highlands Community Services Board, the balance of local funds appropriated by the County for local match of the Pool Funds of the Comprehensive Services Act in the amount of $51,281.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

9. Supervisor Barker's Response Regarding the Use of County Secretarial Help

Mr. Jackson Barker, Jr. offered an explanation for the reason he used County personnel to type and mail a letter to his constituents in the Tyler District concerning the Board of Supervisors public hearing on comprehensive rezoning, and to type a letter for distribution to his teacher colleagues. In presenting the information, Mr. Barker conveyed the corrective actions he has taken to reimburse the County for the cost of typing and postage service. In his comments, Mr. Barker reassured the Supervisors that letters addressed to his colleagues were reproduced with his personal funds off the school campus and distributed only to the administrative personnel at the School Board office and the staff of the Washington County Technical School. He provided documentation to this effect.

****

10. Recess

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to take a brief recess.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

11. Solid Waste Department (Coy Martin)

Mr. Coy Martin, Landfill Manager, addressed the Supervisors concerning the following Solid Waste Department matters:

a. Sale of Office Trailer at Landfill

On motion of Mr. Osborne, second by Mr. Parris, it was resolved to declare the office trailer located at the Landfill as surplus, and further it was resolved to advertise the sale of the trailer for public bidding with a minimum bid of $1,000 being required and stated.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

b. Monitoring Closure of Landfill, Maintenance Agreement

Mr. Martin reported the Landfill closure is final. He suggested the five remaining pieces of heavy construction equipment at the Landfill be sold as a package and that the County consider renting construction equipment on an hourly basis for the brief time it is needed. There was consensus agreement among the Supervisorson this suggestion. Messrs. Mathews, Osborne, Martin and Seamon will review bids received.

*****

c. Request for Proceeds From Sale of Equipment Be Placed in Solid Waste Department Account

Mr. Martin requested the proceeds from the sale of equipment be placed in the Solid Waste Department Account. After a brief discussion, there was consensus agreement to take no action at this time and to place this request on the Agenda for the November 23, 1993 meeting when information is available about the actual dollar amount.

*****

d. Advertise for a Truck Driver

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to advertise for a truck driver for the Solid Waste Department.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

e. Purchase of three open top roll-off containers

On motion of Mr. Parris, second by Mr. Barker, it was resolved to purchase three open top roll off solid waste containers at $2,670 each to be located in the Green Cove area.

The vote on this motion was as follows (4-2):

Mr. Derting	Nay	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Nay	Mr. Parris	Aye	Mr. Barker	Aye

Mr. Martin made some brief comments relative to the operation of the Transfer Station and allegations the County has disturbed wetlands on the Transfer Station property, and also spoke briefly on the storage of tires on the Arthur Slaughter property. Mr. Martin suggested the County contact the Department of Environmental Quality to determine the most efficient method to resolve the tire storage problem on the Arthur Slaughter property.

****

12. Proposed Plan for Use of Program Income, Southwest Virginia Microenterprise Development Loan Project

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to approve plan for the use of Community Development Block Grant funds for the creation of an ongoing regional microenter-

prise development revolving loan fund administered by People, Incorporated, retaining up to $100,000 of the $160,000 total CDBG grant after close-out of the project as "seed money" in order to continue the regional microenterprise loan program.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

13. E-911 Service (Mary Fraysier):

Mrs. Mary Fraysier, Emergency Services Coordinator, addressed the Supervisors concerning the following E-911 matters:

a. Town of Glade Spring Request for Reimbursement of E-911 Cost

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to reimburse the Town of Glade Spring in the amount of $2,761.36 for funds expended for material, labor and equipment used in putting up 911 street signs.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

b. Funding, E-911 Call Taker/Dispatcher

On motion of Mr. Barker, second by Mr. Parris, it was resolved to transfer $2,325 from the 911 Budget line item 8290 to line item 1300 to cover the salary of one part-time 911 call taker/dispatch position.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

14. The Paramont Ranch Request for Virginia Department of Transportation to Accept Extension of State Route 848 Into the State Maintenance Program

On motion of Mr. Osborne, second by Mr. Simcox, it was resolved to adopt the following resolution requesting the Virginia Department of Transportation to accept an unnamed road in the Cummings Heights Subdivision into the state secondary road system:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA that the Virginia Department of Transportation is hereby requested to take into the State secondary road system the streets located in the Cummings Heights Addition Subdivision in the Harrison Magisterial District of Washington County, Virginia, according to Chapter 2 (S33.1-229) of Title 33.1 of the Code of Virginia:

Unnamed Street, beginning at the current termination of Routes 848 (Old Cummings Heights Street which is located off U.S. 19 and 58) and running North 1039 feet to the center of a cul-de-sac of radius 35 feet as shown on a plat recorded in Plat Book 27, Page 69 in the office of the Clerk of Circuit Court of Washington County, Virginia.

FURTHER, BE IT RESOLVED, THAT THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, VIRGINIA does hereby guarantee a 40-foot right of way along the unnamed street as shown on the plat of the Cummings Heights Addition Subdivision recorded among the land records of Washington County in Plant Book 27 at page 69.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

15. Appointments, Joint Washington County-Bristol, Virginia City Council Committee

There was consensus agreement to postpone appointments to the Joint Washington County-Bristol, Virginia City Council Committee until the November 23, 1993 Board Meeting.

****

16. Consideration of Appointment to Highlands Community Services Board, Jefferson District (Resignation of Leslie Hindle)

Mr. Litton requested appointment to Highlands Community Services Board be placed on the November 23, 1993 agenda.

****

17. Appointment of Roadviewer Committee

On motion of Mr. Litton, second by Mr. Parris, it was resolved to nominate George Miller to the Roadviewer Committee from the Jefferson Magisterial District, and further it was resolved to

nominate Rodney Collins of the Monroe Magisterial District to the Roadviewer Committee.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

(Note: It was later determined that Mr. Rodney Collins is unable to serve on the Roadviewer Committee. Mr. Osborne requested his name be removed from the list of appointments.)

****

18. Mount Rogers Planning District Commission, Request for Washing- ton County Appointment to Transportation Citizens Participation Committee

On motion of Mr. Parris, second by Osborne, it was resolved to nominate Tom Williams, Director of Transportation, Washington County School Board to the Transportation Citizens Participation Committee of the Mount Rogers Planning District.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

19. County Administrator Comments:

The following action was taken on County Administrator Comments:

Received communication from Bristol, Virginia City Manager Paul D. Spangler concerning a meeting of the joint E-911 oversight committee on Wednesday, November 10, 1993, at 7:00 p.m. After a brief discussion, there was agreement to reschedule the meeting to another date.

*****

a. Public Meeting on Alternate Route 58 Resolution - New Study

Received communication from Department of Transportation concerning a Citizens' Information Meeting to be held on December 2, 1993, 4:00 p.m. concerning a portion of Route 58 between Damascus and Volney and inviting the Supervisors to attend.

*****

b. Joint Meeting of Board of Supervisors and Washington County Service Authority to Discuss Water Projects

There was consensus agreement to meet jointly with the Washington County Service Authority Board of Commissioners on Monday, November 22, 1993 at 7:00 p.m. in the upstairs conference room.

*****

c. Meeting of Board of Supervisors and Area Legislative Delegation, December 15, 1993, 6:00 p.m., Greenway Haven Party House

Received a suggested list of invitees to attend the Board of Supervisors meeting with area legislators, December 15, 1993, 6:00 p.m., Greenway Haven Party House.

(Note: Due to legislators scheduling conflicts, the Supervisors' meeting has been rescheduled to Thursday, December 9, 1993, 6:00 p.m., Greenway Haven Party House.)

*****

d. Resolution on Long-Term and Aging Care Plan

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to adopt the following resolution relative to long term care and aging:

RESOLUTION IN OPPOSITION TO LONG-TERM CARE AND AGING TASK FORCE PLAN

WHEREAS, the Long-Term Care and Aging Task Force established by the Commonwealth of Virginia, Secretary of Health and Human Resources pursuant to House Joint Resolution 601 has presented its report entitled, "Long-Term Care And Aging Services" dated October 1, 1993, and

WHEREAS, the Task Force's Plan as presented in the report calls for the restructuring and consolidation of all aging and long-term care services provided by the Commonwealth of Virginia, and

WHEREAS, the Plan presents no substantial evidence that the existing system of long-term and aging care has failed to provide adequate service or could not be modified to enhance the services currently provided, and

WHEREAS, the interests of the citizens of the Commonwealth would be best served by instituting pilot programs before significant changes to the current care delivery systems are made, specifically to analyze costs, efficiency, effectiveness and overall benefits of the Plan to both consumers and local governments, and

WHEREAS, the Plan shows the potential for placing additional responsibilities for long-term and aging care on local governments already facing extreme financial difficulties under existing mandates, and

WHEREAS, the consideration of a comprehensive change to the delivery of health care services at the national level may result in the obsolesce of the Plan before full implementation;

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS that it opposes changes to the current long-term and aging care system without further and considered study of the issue, and particularly whether such changes would adversely affect local governments and their citizenry.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to each member of the Joint Commission on Health Care, and to Washington County's General Assembly representatives.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

e. Transfer from Reserve for Contingencies and Transfer of Railroad Crossing Funds

On motion of Mr. Parris, second by Mr. Barker, it was resolved to approve the transfer of $23,717.50 from Reserve for Contingencies and the transfer of $69,962.50 from the Railroad Crossing account to the Rush Creek Water Project Account, Fund 5, Dept. 94560.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

f. Virginia Highlands Airport Commission Notice-to-Vacate

Received communication from Virginia Highlands Airport Commission advising Washington County that the storage building currently being used by the County and the School Board for storing surplus equipment and voting machines will be demolished.

Mr. Canter presented a drawing of a building proposed for construction by the Washington County School Board. Mr. Canter explained that the section for the voting machine storage will be 900 square feet.

On motion of Mr. Parris, second by Mr. Barker, it was resolved to approve the construction of a storage building to be used jointly with the Washington County School Board for School Board equipment and surplus storage, and would include a room to house the voting machines; further, it was resolved to appropriate up to $12,000 for this project from reserves for contingencies.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

*****

g. Invitation to Participate in Glade Spring Christmas Parade, November 20, 1993, 1:00 p.m.

Received invitation to participate in the Glade Spring Christmas Parade on November 20, 1993, 1:00 p.m. Messrs. Barker, Parris, Osborne and Derting will participate.

*****

h. Communications

The following communications were received:

Interoffice Communications:

:: From County Administrator to:
  :: Larry Burris concerning 90 day termination notice;
  :: Mary Fraysier concerning flu vaccination for County employees;
:: From Assistant Co. Administrator concerning status of Wal-Mart subdivision plat;
:: From Director of Accounting concerning summary of E-911 financial activity as of September 30, 1993;
:: From Emergency Service Coordinator:
  :: to Superintendent George Stainback concerning emergency preparedness;
  :: Reimbursement in the amount of $58.56 for costs associated with attending state sponsored Emergency management course;
:: From Legal Services concerning Setoff Debt Program;
:: From Washington County School Board relative to composite index calculations for Washington County;
:: From Sheriff concerning Office Automation Equipment.

Federal, State and Local Representatives:

:: Department of the Army, Corps of Engineers, concerning inspection and alleged unauthorized placement of fill material into wetlands at Solid Waste Transfer Station;
:: United States Department of Agriculture, Forest Service, concerning 7th Annual Public Involvement Conference, December 11, 1993;
:: Virginia Commission for the Arts, notice of public forums;
:: Department of Environmental Quality concerning:
  :: Permit #003 and inspection report on Transfer Station;
  :: Permit #95 and inspection report on Landfill;
:: Department of Health concerning Service Authority waterworks;
:: Department of Housing and Community Development concerning CDBG #93-33;
:: Unemployment Rates, Bristol area;
:: Town of Abingdon expressing appreciation for assistance of Data Processing Manager.

General Correspondence:

:: Letter from citizen concerning vehicles without tags;
:: Bristol Life Saving Crew expressing appreciation for funds received and number of county calls responded to during quarter;
:: Draper Aden Associates concerning:
  :: Washington County Landfill Phase I groundwater monitoring results;
  :: Washington County Landfill Post-closure site inspection;
:: EMI concerning Washington County Transfer Station Wastewater Discharge Laboratory Analytical Services Proposal;
:: Roll-It, Inc. Report of Service, October 1993;
:: Stephen D. Semancik concerning relocation of Departments of Health and Social Services to Panicello Site;
:: Virginia Association of Counties and Virginia Municipal League Directory of elected local government officials and staff members;
:: Virginia Association of Counties news release on National Unfunded Mandates Day;
:: Virginia Cooperative Extension:
  :: Information on Virginia's Beef Industry;
  :: Information on 4-H County Pride Project;
:: Virginia Highlands Community College Third Quarter 1993 Report of SBDC.
:: Thomas Whittaker request for access to records
:: William King Regional Arts Center expression of appreciation for second quarter annual appropriation.

*****

i. Reminders of meetings were distributed.

****

20. County Attorney's Reports There were none.

****

21. Consent Agenda:

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to approve the following consent agenda items:

a. Reappropriating Money to Sheriff's Budget in the amount of $259.40 to D.A.R.E. budget;
b. D.A.R.E. Account Contribution (Same as "a." above)
c. Bills, October 1993
d. Cancelled Check No. 020555, United Telephone, $6,718.00
e. Approval for Payment - W-L Construction & Paving, Inc., Washington County Solid Waste Landfill Closure Payment
f. Request for Refund - Solid Waste Fee, F. A. Bartlett Tree Company, $220.80
g. Program Refunds, Recreation Department:
:: Lisa St. Clair, $12.00
:: Charlotte McCroskey, $15.00
:: Karen Phelps, $12.00
:: Rick Fore, $15.00
:: Donna Johnson, $15.00

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

22. Board Member Reports

Mr. Barker reported there are a number of students each year who drop out because of pregnancy.

On motion of Mr. Barker, second by Mr. Osborne, it was resolved to request the Comprehensive Management Team and Office on Youth to explore the problem of teenage pregnancy drop-out rates in Washington County and further ask they investigate the possibility of providing day care for teen-age mothers who drop out of school.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

In the absence of Mr. Mathews, Mr. Joe Derting conveyed a request from members of the Eagle Patrol, Boy Scout Troop 70, who expressed a safety concern that the state highway department place bicycle/pedestrian crossing signs where the Virginia Creeper Trail Crosses Route 677 near Watagua Chapel.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to contact the Virginia Department of Transportation to place bicycle/pedes- trian crossing signs where the Virginia Creeper Trail Crosses Route 677 near Watagua Chapel.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

****

23. Citizen Comments:

At this time, Mr. Derting invited comments from citizens on items that do not appear on the Agenda.

Thomas Whittaker addressed the Supervisors concerning his request for access to public records without charge; tire storage on the Arthur Slaughter property; letter from Corps of Engineers concerning allegations of fill in wetlands on the Solid Waste Transfer Station property; no permit to operate Transfer Station.

Patrick Mannix addressed the Supervisors inquiring about action taken on the damaged County van; letter from Corps of Engineers re Transfer Station site.

****

24. Adjournment

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to adjourn the meeting.

The vote on this motion was as follows (6-0):

Mr. Derting	Aye	Mr. Litton	Aye	Mr. Simcox	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye

_____

Joe W. Derting, Chairman