

SMYTH COUNTY BOARD OF SUPERVISORS

June 8, 2004 12:00 NOON

A G E N D A

- 12:00 Call the meeting to order.
- 12:01 Invocation to be led by Rev. Eddie Foster of Macedonia Freewill Baptist Church located on Sparta, NC. Mr. Foster is also on the Smyth County Social Services Board.
- Pledge of allegiance to be led by Charlie Atkins, Financial Officer.
- 12:05 Request the Board adopt the agenda as to form.
- 12:10 Request the Board approve the minutes of
 May 11, 26, 27, 2004 meeting (pg. 7-25).

12:15 CITIZENS TIME

- Rhonda Taylor of Greenhill Circle will address the Board concerning blasting damage due to the sewer project.
- Sandra LeSueur of Shannon Gap road will address the Board concerning road problems due to the Cleghorn Valley Water Project.

12:30 Hal Campbell - - Board of Equalization

12:45 Dennis Blevins - - Request the Board to donate to the 2004 fireworks.

12:50 BOARD MATTERS

1. Appropriations

- General County
\$1,105,000.00
- Department of Social Services June 9-30, 2004 \$340,000.00

(July 1-13, 2004)
\$35,000.00

- Schools

Operations \$6,185,633.48

Capitol Outlay & School

Debt
\$271,738.00

- Green Hill/Shuler Hollow Sewer Project \$157,093.22

- Groseclose Water Project
\$125,756.65

- Animal Damage
\$95.00

- Social Security Funds (Sheriff's Department) \$306.74

- Request the Board to approve the recommendation from the Damage Stamp Committee to pay the following (pg. 26-29):

-Adam Burchett (2 claims, including 3 beehives) \$450.00

-J.S. Staley, JR (4 acres corn)
\$600.00

-M & W Printers (for printing of the stamps) 2004-2005

8,000 Resident

1,000 Non-resident

\$840.00

Shipping & Handling \$ 18.00

Total to be paid out of Damage Stamp fund

\$1,908.00

2. Request the Board approve the Accounts Payable Listing (see dollar amount on Additional Agenda items).
3. Request the Board approve payment of bills twice in the month of June (8th and 22nd) due to end of the fiscal year.
4. Request the Board approve renewing property and General Liability insurance with VACo on Smyth County and Industrial Development Authority. Also, approve changing workman's comp from MLS to VACo (Charlie Atkins, pg. 30-37).
5. Anthem Blue Cross Blue Shield Inmate policy (Charlie Atkins).
6. Request the Board approve the nurse contract for the Sheriff's

Department (pg. 38-41).

Continued Board Matters:

1. Matter of collection of delinquent taxes.

2. Request from Nebo Community Center Board to become owners of the
the
old Nebo School either by lease or donation (Building and Grounds
Committee).

3. Ken Heath's request concerning establishment of local tax abatement
ordinance (referred to County Attorney, 7-1-2003).

3. East County Spring Source Study (8-1-2003).

4. Cole Crest Drive reference being brought into the Secondary System.
(referred to Special Street Committee), see Resolution pg. 4.

5. Bob Mason's request concerning road repairs on a privately owned
road –
Green Hills Project (Water/Sewer Committee 10-1-2003).

6. Methadone Clinic, referred to the Ordinance Committee (2-1-2004).
7. Draft revisions for Zoning Ordinance referred back to Planning Commission for study and recommendation (2-1-2004).
8. Request concerning 911 contracts with the towns (911 Committee, 2-1-2004).
9. Fire and Rescue Association budget request for use of \$50,000.00 in the current budget (4-1-2004) (pg. 42).
10. Request for tax exempt status for the Smyth County Community Foundation (4-13-2004).
12. Request for water on Fox Valley Road (5-11-2004).

1:00 HIGHWAY DEPARTMENT

1:15 The Special Street Committee recommends the Board adopt the following resolution concerning Colecrest Drive (Clarkcrest Property):

WHEREAS, the street described below was established in Clarkcrest Subdivision on May 18, 1976, and currently serves at least 3 families per mile; and,

WHEREAS, the Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system highways, pursuant to §33.1-72.7, Code of Virginia; and,

WHEREAS, the Board finds that certain of the owners own more than one (1) lot but that none were original developers nor successor developers, and deems that extenuating circumstances exist to warrant this addition without an additional assessment against those persons owning more than one (1) lot or parcel prior to assessing each lot; and,

WHEREAS, based on the Department's cost estimate of \$300,000.00 for improvement of the street, this Board has determined that each lot or parcel owner shall pay an equal amount for each lot or parcel toward the cost of the improvements and the County's administrative costs.

NOW, THEREFORE, BE IT RESOLVED, this Board requests the following street be added to the secondary system of state highways, pursuant to §33.1-72.1(C), Code of Virginia:

Name of Street: Colecrest Drive Length: 1.0 miles

From: Route 607

To: 0.10 miles northwest Route 607

Guaranteed Right-of-way Width: 50 feet

Plat Record, Date: April 19, 1976

Plat Slide: 193

Page: 113

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to improve said street to the prescribed minimum standards, funding said improvements pursuant to §33.1-72.1 (C), Code of Virginia, and

BE IT FURTHER RESOLVED, that following the assessment against the landowners, and the period of appeal there from, or at the conclusion of any appeal, a certified copy of this resolution and county check in the amount of \$150,000.00, representing the pro rata share of the County, of the 50% balance of the Department's cost estimate to improve the street, as a result of the resident's assessments shall be forwarded to the Resident Engineer of the Virginia Department of Transportation.

BE IT FURTHER RESOLVED, that the administrative costs of the County shall be recovered from such special assement.

1:45 Cedars/Hall Addition Sewer Project, bids received June 1, 2004 (Scott Simpson, pg. 43-45).

2:00 ZONING MATTERS-----Recommendation from the Board's
Ordinance Committee.

Section 3-4.2: (Commercial District) Under Uses Permitted with a Special Use Permit, Add, (m) Medical Care Facility

Section 10-45 (A) Add new Definition for "Medical Care Facility" as follows: any institution, place, building or agency, whether or not licensed or required to be licensed by the Board or the State Mental Health, Mental Retardation and Substance Abuse Services Board, whether operated for profit or nonprofit and whether privately owned or privately operated or owned or operated by a local governmental unit, (i) by or in which health services are furnished,

conducted, operated, or offered for the prevention, diagnosis or treatment of human disease, pain, injury, deformity or physical condition, whether medical or surgical, of two or more nonrelated mentally or physically sick or injured persons, or for the care of two or more nonrelated persons requiring or receiving medical, surgical or nursing attention or services as acute, chronic, convalescent, aged physically disabled or crippled or (ii) which is the recipient of reimbursements from third-party health insurance programs or prepaid medical services plans.

Section 10-54: *Revise definition of "Professional Office" as follows: An office in which business is conducted by the following professions: medical related professionals, including physicians, dentists, eye care specialists; lawyers architect, engineers, surveyors, insurance, agents, real estate agents, and other similar professions. ~~Term includes medical and dental clinic.~~ Term does not include facilities for the care and treatment of persons suffering from alcohol or substance abuse (see "Medical Care Facility").*

2.15 REAPPOINTMENTS - - The following committees have members

whose term will run out in June 30, 2004.

Lincoln Theater

Harold Slempp

Downtown Revitalization

Harold Slempp

Smyth County Department of Social Services (pg. 46-47)

Tom Hess

Dawn Archer

CDL – Community Correction Resource Board

Michael Roberts

David Bradley

Community Policy Management Team

Sue Clear (does not wish to be reappointed)

Penny Dixon

Smyth County Industrial Development Authority

Harry Dean

Montie Fleshman

Rye Valley Water Authority

William Farmer

John Barton

W. Frank Cox

Max Barker

Southwest Virginia Community Corrections

David Bradley

Michael Roberts

Virginia Highlands Community College (pg.48-51)

Mack Blevins

Wytheville Community College

Anna Crabtree

Request the Board to enter into executive session to discuss acquisition of real estate and prospective business or industry as outlined in Section 2.2-3711 (A) (3) and (5) of the Code of Virginia, as amended.

***Request the Board continue the meeting until Tuesday, June 15, 2004 at 5:00PM for a Public Hearing on the School Board Budget.**

NOTE: Aside from the Joint Public Hearing with the Planning Commission, June 24, the Budget Committee has recommended the following meetings to deal with the budget approval process:

Tuesday, June 15, 2004 continued until,

Tuesday, June 22, 2004 at 4:30PM to adopt the School Board Budget and a public hearing on the General County Budget.

Tuesday, June 22, 2004 continued until,

Thursday, June 24, 2004, 7PM for a joint public hearing with the Planning Commission.

Thursday, June 24, 2004 continued until,

- Tuesday, June 29, 2004 to adopt the General County Budget, a time will need to be set.

Information:

- Water and Sewer Committee Minutes, May 26, 2004.

- Industrial Development Authority minutes, May 10, 2004

May 19, 2004

May 26, 2004.

Smyth County Department of Social Services Appropriations Request,
May/June 2004.

Smyth County Department of Social Services expenditure log.

Smyth County Planning Commission Minutes, May 27, 2004.

Smyth County School Board minutes, May 10, 2004

May 20, 2004

May 24, 2004

May 26, 2004.`

Smyth County School Board Appropriations Request, June 2004.

Smyth County School Board Expenditure log, April 2004.

Damage Stamp Committee minutes, May 13, 2004.

Special Street Committee minutes, May 18, 2004.

Insurance Committee minutes, May 20, 2004.

Ordinance Committee minutes, June 3, 2004.

Letter to John Tate from Donald Hammer concerning the School Board Public Hearing.

Information in the office if needed:

Building Inspection Report, May 2004.

The Sheriff Department reports, amounts collected in December 2003, January, February, March 2004 for medical supplies and doctor visits for inmates currently housed in the Smyth County Jail.

Animal Control Reports.

Smyth County Board of Supervisors

June 22, 2004 5:30PM

AGENDA

- Public Hearing on the General County Budgets.
- Adopt the School Board Budget.
- Request the Board approve \$176,192.96 for the Accounts Payable Listing.
- Request the Board continue waiving tipping fees for the Project Cross Roads (Harold Slemph).
- Request the Board approve the attached Fiscal Year 2005 Fire Programs Fund Disbursement Agreement.

- The Smyth County 4-H is conducting a program called Interstate Exchange. July 10-15, 2004, eight (8) teens and four (4) adults from Harper County, Kansas will be visiting Smyth County and staying with Smyth County teens and spending time with their families. They will be exploring the area and learning our way of life. Plans include taking a farm tour, going to Dollywood, Grayson Highlands State Park, and Mt. Rogers. Time permitting they hope to visit the Museum of the Middle Appalachians and some of the archeological digs in Saltville.

of The Smyth County 4-H is requesting the Board write a letter to each
these teens welcoming them to our area and so forth.

- Request the Board continue the meeting until June 23, 2004 at 5:00PM, for a public hearing on all tax levies.

Smyth County Board of Supervisors

June 23, 2004 5:00PM

AGENDA

- Public Hearing on all tax levies.

- Regarding a continued matter:

Request the Board approve the renewing of the VACo Liability and automobile coverage based on the attached information provided.

Request the Board approve the placing of the workman's compensation insurance with VACo also.

(over)

Smyth County Board of Supervisors

June 29, 2004 5:30PM

AGENDA

- Adopt general county budgets.
- Request the Board appropriate \$47,500.00 for payment of bills.

- Request the Board approve the Groseclose Water System Booster pump (Scott Simpson, pg. 2).

- Request the Board approve the Virginia Department of Housing and Community Development (DHCD) grant agreement in the amount of \$1,000,000.00 for the Allison Gap Sewer Project

(pg. 3-5, additional information on the grant can be obtained from Scott Simpson).

- Request the Board approve the Mount Rogers Planning District Commission agreement to administer the above DHCD grant

(pg. 6-9).

- Request the Board approve the Tobacco Indemnification and Community Revitalization grant agreement. The grant is in the amount of \$114,000.00 for the Saltville Wastewater Treatment Plant Improvements Project (Allison Gap Sewer Project, pg. 10-14).