

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 14TH DAY OF FEBRUARY, 2000 AT 7:15 P.M. IN THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	Larry N. Rush	-Vice Chairman
	John A. Muffo	-Supervisors
	Annette S. Perkins	
	James D. Politis	
	C.P. Shorter	
	Joe C. Stewart	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	T.C. Powers, Jr.	-Planning Director
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order and the Pledge of Allegiance was recited.

INTO WORK SESSION

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

- Creative Training Strategies
- Capital Budget

Creative Training Strategies

Dr. Richard Smith of Creative Management Strategies presented a film and led a discussion of “The Abilene Paradox,” which describes ways of achieving and maintaining efficiencies in organizational behavior

and structure.

Capital Budget

The County’s financial advisors ,David Rose and Courtney Rogers of Davenport and Company LLC, presented an update on strategies for capital spending, including limits on debt per capita, debt service and fund balances, and recommended financial policy guidelines.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
C.P. Shorter	None	Larry N. Rush
James D. Politis		
Joe C. Stewart		
Annette S. Perkins		
John A. Muffo		
Mary W. Biggs		

OUT OF WORK SESSION

On a motion by Larry N. Rush, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors hereby ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Larry N. Rush	None
James D. Politis	
Joe C. Stewart	
Annette S. Perkins	
John A. Muffo	
C.P. Shorter	
Mary W. Biggs	

DELEGATION

FY 1999 AUDIT REPORT

Deanna Cox of Robinson, Farmer and Cox presented the County's FY 1998-1999 Audit Report. The Report indicated that the County's financial position is generally very good, that the fund balance remains adequate, the tax collection rate is very high and the tax delinquency rate is correspondingly very low.

PUBLIC ADDRESS SESSION

Jack LeDoux, of the Montgomery County Taxpayers' Association, urged the Board to delay a vote on funding for school construction until it could consider the Association's proposal, which calls for building a new school for grades 5 and 6, and moving those student populations out of the existing elementary and middle schools.

Margaret Smith urged the Board to think long term about school construction funding and the potential impact on tax rates, and to consider more economical school designs. She also spoke in support of having citizens serve on the Public Service Authority.

CONSENT AGENDA

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously, the Consent Agenda dated February 14, 2000 was approved. The vote was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
Joe C. Stewart	
Annette S. Perkins	
John A. Muffo	
Larry N. Rush	
C.P. Shorter	
Mary W. Biggs	

Approval of Minutes

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously, the minutes dated January 10 and January 24, 2000 were approved.

Regional Library - Additional Appropriation

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

710	Regional Library	\$27,774
-----	------------------	----------

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

416150	Montgomery Library Savings	\$27,774
--------	----------------------------	----------

Said resolution appropriates monies from the Library's savings accounts to pay for repairs to the bookmobile, to purchase new furniture, and to refurbish furniture for the Christiansburg Library.

Economic Development: Additional Appropriation

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000 for the function and in the amount as follows:

810	Economic Development	\$250,000
-----	----------------------	-----------

The sources of the funds for the foregoing appropriation is as follows:

Revenue Account

419108	Recovered Costs	\$250,000
--------	-----------------	-----------

Said resolution appropriates monies received from the Governor's Opportunity Fund for Rowe Furniture, Inc. which recently located a manufacturing facility in the County.

Social Services - Appropriation

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

540	Social Services	\$50,000
-----	-----------------	----------

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424102	Public Assistance	\$50,000
--------	-------------------	----------

Said resolution appropriates additional funds allocated from the State for the Foster Care Program.

Shawsville Volunteer Rescue Squad: Purchase of Crash Truck and Additional Appropriation of Bond Funds

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

940 CIP - Shawsville Volunteer Rescue Squad	\$18,335
---	----------

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424244	Local Bond Proceeds	\$18,335
--------	---------------------	----------

BE IT FURTHER RESOLVED That the Board of Supervisors hereby agrees to award a purchase order to **M & W Fire Apparatus, Inc.** of Vinton, Virginia for \$ 184,866, for the purchase of a crash truck for the Shawsville Rescue Squad.

Long Shop McCoy Volunteer Fire Department - Use of Unspent Funds

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

WHEREAS, The approved budget for Long Shop McCoy Volunteer Fire Department for FY 1999-00 included \$13,000 for replacement of a booster tank on a tanker truck; and

February 14, 2000

Page 5 of 18

WHEREAS, The actual cost of this replacement totaled \$9,090 resulting in unspent funds of \$3,910; and

WHEREAS, The Long Shop McCoy Volunteer Fire Department has requested the remaining \$3,910 be used to upgrade emergency lighting and reflective striping on the tanker truck.

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby authorizes the Long Shop McCoy Volunteer Fire Department to use the funds toward the upgrade emergency lighting and reflective striping on the tanker truck.

Brush Mountain Estates, Phase IV - Final Plat

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

WHEREAS, Brush Mountain Estates, Phase IV consists of 7 lots located east of Brush Mountain Road (State Route 778) and has been found to meet the requirements of the Montgomery County Code Chapter 8, Article IV (Subdivision Ordinance); and

WHEREAS, The Montgomery County Code, Section 8-156 provides that a subdivider shall make adequate provision for storm and floodwater runoff and that if a subdivision involves new streets, the Virginia Department of Transportation shall determine that adequate provision for runoff will be taken; and

WHEREAS, The Virginia Department of Transportation requires that Montgomery County assume maintenance responsibility and liability that might arise from detention facilities in subdivisions: and

WHEREAS, The Montgomery County Code, Section 8-157 provides for approval by the County of stormwater detention facilities conditioned upon agreement being entered into by the County and a homeowners' association whereby the association assumes all liability for the maintenance and operation of the stormwater detention facilities; and

WHEREAS, The developer of Brush Mountain Estates, Phase IV has agreed that said responsibility shall be assumed by the homeowners' association.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery

February 14, 2000

Page 6 of 18

County, Virginia does hereby approve the Final Plat of Brush Mountain Estates, Phase IV (Draper Aden Associates Plan No. T-7557-F dated 10/8/99), Mt Tabor Magisterial District, including stormwater detention facilities, the responsibility for maintenance of which the Virginia Department of Transportation is relieved by the Board of Supervisors, but, by agreement, the responsibility for such maintenance shall be assumed by the homeowners' association.

FURTHER, The Chairman is hereby authorized to sign said plat for recordation.

Recognition - Census Day

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

WHEREAS, The Constitution of the United States requires an “actual enumeration” of the American people every ten years; and Census 2000 will be the largest peacetime effort in the History of the United States; and

WHEREAS, Data from the year 2000 Census are used extensively by local, state, and federal governments and private sector businesses for planning, research, and allocation of state and federal funds; and

WHEREAS, As a rural area in southwest Virginia with a diverse community and a large University, the region faces special enumeration challenges; and

WHEREAS, The region is committed to working with the United States Bureau of the Census to ensure that every resident is counted on Census Day; and

WHEREAS, Each resident of Montgomery County is called upon to complete his or her census questionnaire accurately and return it promptly; and

WHEREAS, Montgomery County, the Town of Blacksburg, and the Town of Christiansburg are committed to working together to achieve a complete count for their jurisdictions.

NOW THEREFORE, BE IT RESOLVED By the Board of Supervisors of Montgomery County, Virginia that April 1, 2000, is recognized as Census Day in Montgomery County.

Virginia Association of Counties - Supervisor Annette Perkins

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association

February 14, 2000

Page 7 of 18

of Counties (VACo) Nominating Committee, the Transportation Committee and the Conference Planning Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

BE IT FURTHER RESOLVED, That the Board of Supervisors endorses Supervisor Perkins's participation on the Nominating Committee, the Transportation Committee and the Conference Planning Committee.

Virginia Association of Counties - Chair Mary Biggs

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

WHEREAS, Chair Mary W. Biggs has been invited to serve on the Virginia Association of Counties (VACo) Education Steering Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia authorizes the County Administrator to reimburse Chair Biggs for expenses arising from attendance at committee meetings.

BE IT FURTHER RESOLVED, That the Board of Supervisors endorses Chair Biggs for participation on the Education Steering Committee.

APPOINTMENTS

Montgomery Regional Economic Development Commission

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby appoints **John S. Phillips** to the Montgomery Regional Economic Development Commission effective February 24, 2000 and expiring February 23, 2003.

Workforce Investment Act

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

WHEREAS, The Congress of the United States adopted Public Law 105-220, the Workforce

February 14, 2000

Page 8 of 18

Investment Act, to replace the Job Training Partnership Act (JTPA); and

WHEREAS, The purpose of this Act is to streamline services through a One-Stop service delivery, empower individuals through information and access to training resources, provide universal access to core services, increase accountability for results, ensure strong role for Local Workforce Investment Boards and the private sector in the workforce investment system, facilitate state and local flexibility and improve youth programs; and

WHEREAS, Under Section 116 of the Act the Governor has designated workforce investment areas within the state to implement the provisions of the Act therein; and

WHEREAS, The Act and state regulations adopted by the Governor under the Act allows the jurisdictions within a workforce investment area to enter into a “consortium agreement” to define their roles and relationships in administering their responsibilities under the Act; and

WHEREAS, The Act requires the Chief Local Elected Official (Montgomery County Board of Supervisors Chairperson) or his/her designee to perform several duties which assure local government control over the Local Plan adopted in our Workforce Investment Area; and

WHEREAS, On January 10, 2000, the Board of Supervisors of the County of Montgomery, Virginia unanimously approved a resolution authorizing the County of Montgomery to execute the “Charter Chief Local Elected Official Consortium Agreement of the New River/Mount Rogers Workforce Investment Area; and

WHEREAS, The Board of Supervisors of the County of Montgomery designated Mary W. Biggs as the Chief Local Elected Official for Montgomery County and Larry (Nick) N. Rush and Annette S. Perkins as the alternate Chief Local Elected Officials; and

WHEREAS, The members of the New River/Mount Rogers Workforce Investment Area Consortium approved by-laws whereby participating members may designate additional alternate representatives who are not required to be elected officials to represent the locality with full voting powers at the Consortium meetings when the locality’s designated chief local elected officials are unable to attend; and

WHEREAS, The Board of Supervisors desires to designate the County Administrator or his/her designee as the County’s additional alternate official to represent the County of Montgomery with full voting powers at the Consortium meetings when the County’s designated Chief Local Elected Officials are unable to attend.

February 14, 2000

Page 9 of 18

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the County Administrator or his/ her designee is hereby designated as the County of Montgomery's additional alternate official to represent the County at the New River/Mount Rogers Workforce Investment Consortium meetings when the County's designated Chief Local Elected Officials are unable to attend.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery that the County Administrator or his/ her designee, when serving in the capacity as the County's additional alternate official, shall have the power to vote on all matters before the New River/Mount Rogers Workforce Investment Consortium as the County's representative when attending the Consortium meetings as the County's alternate official.

Interim Zoning Administrator

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby appoints T. C. Powers, Jr. as interim Zoning Administrator for the purpose of carrying out the responsibilities of administering the Montgomery County Zoning Ordinance.

OLD BUSINESS

School Construction Program

On a motion by Annette S. Perkins, seconded by John A. Muffo and carried unanimously,

WHEREAS, The Montgomery County School Board adopted a resolution dated April 20, 1999 to construct a new high school in Blacksburg at the Prices Fork Site to accommodate up to 1600 students, and that the existing Blacksburg High and Middle schools be renovated to accommodate a middle school population of 1200.

WHEREAS, The Montgomery County Board of Supervisors adopted the same resolution on May 10, 1999; and

WHEREAS, The Montgomery County School Board adopted an alternative resolution on January 18, 2000 to construct a new high school in Blacksburg at the Prices Fork Site to accommodate up to 1400 students with a core of 1600, and that the existing Blacksburg High School be renovated to accommodate a middle school population of 1200 in like-new facilities; and

February 14, 2000

Page 10 of 18

WHEREAS, The Montgomery County Board of Supervisors held a special meeting on February 2, 2000 to discuss estimated costs of the school construction program, and the level of financial resources that could be made available for school construction; and

WHEREAS, The Montgomery County Board of Supervisors discussed various scenarios of cost estimates and projected increases necessary in the real estate tax rate; and

WHEREAS, The Montgomery County Board of Supervisors reached a consensus that there are school construction needs in both the Blacksburg Strand and the Christiansburg Strand; and

WHEREAS, The Montgomery County Board of Supervisors discussed the level of financial resources that can be made available for school construction and gained consensus on a range between \$37 million and \$44.8 million over a four year period; and

WHEREAS, The Montgomery County Board of Supervisors understands that in addition to the school construction needs of the County, the Board also has to plan for the necessary funding required for the new County Administration facility which is estimated to cost \$10.6 million; and

WHEREAS, The County Administrator has estimated that by making \$37 million to \$44.8 million available to the School Board for school construction and by allocating an additional \$10.6 million for the new County Administration facility, the Board of Supervisors may be required to increase the real estate tax rate 17 cents over a four year period at a rate of not more than 6 cents annually.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby agrees to the school construction financing plan of allocating between \$37 million and 44.8 million to the School Board over a four year period for school construction needs; and

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby agrees to generate the necessary resources to pay the annual debt service increases required for the school construction financing plan and the new County Administration facility which may require an estimated real estate tax rate increase of 17 cents over a four year period at a rate of not more than 6 cents annually.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Larry N. Rush	None	Joe C. Stewart
James D. Politis		
John A. Muffo		

C. P. Shorter
Annette S. Perkins
Mary W. Biggs

NEW BUSINESS

Appointments - Local Emergency Planning Committee (LEPC)

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby recommends that the Virginia Emergency Response Council appoint the following individuals to the Joint Blacksburg/Montgomery County Local Emergency Planning Committee:

Jim Moore
(American Red Cross)
200 Fincastle Drive
Blacksburg, VA 24060
(540) 552-4688

Eileen Hadbavny (Alternate)
(American Red Cross)
1308 Highland Circle
Blacksburg, VA 24060
(540) 951-0363

Susan Duncan
(Carilion Roanoke Memorial Hospital) 5367 Harvest Road
Capability Development
P.O. Box 13727
Roanoke, VA 24036-3727
(540) 981-7851

Ms. Duncan's home address:
Riner, VA 24149

Joseph V. Gorman, Jr.
(citizen member)
402 Hearthstone Drive
Blacksburg, VA 24060
(540) 552-2150

Mary W. Biggs
(Board of Supervisors)
701 Hutcheson Drive
Blacksburg, Va 24060
(540) 951-2906

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Annette S. Perkins	None	Joe C. Stewart
Larry N. Rush		
James D. Politis		
John A. Muffo		
C.P. Shorter		
Mary W. Biggs		

Board Policy - Authorization to Schedule Public Hearings

On a motion by Larry N. Rush, seconded by James D. Politis and carried unanimously,

WHEREAS, Presently, the Board of Supervisors of the County of Montgomery, Virginia, by resolution on the Consent Agenda, schedules all public hearings for rezoning and special use permit requests; and

WHEREAS, The rezoning and special use permit process currently takes three to four months to complete; and

WHEREAS, If the Board of Supervisors authorized the County Administrator to set the Board's public hearing once the landowner's application is complete, the rezoning and special use permit process would be expedited by one full month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the County Administrator is authorized to schedule all rezoning and special use permit hearings once the landowner's application is complete without prior approval of the Board of Supervisors.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
C.P. Shorter	None	Annette S. Perkins
Joe C. Stewart		
Larry N. Rush		
James D. Politis		
John A. Muffo		
Mary W. Biggs		

Treasurer - Transfer from General Contingencies

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer is hereby authorized, as follows:

FROM:

950 General Contingencies (\$20,000)

TO:

162 Treasurer - County Funded \$20,000

Said resolution transfers funds from General Contingencies to cover costs associated with working the mail and entering the back log of transactions accumulated from July 1, 1999 that have not been entered into the MUNIS Tax System.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
C.P. Shorter	None	John A. Muffo
Annette S. Perkins		
Joe C. Stewart		
Larry N. Rush		
James D. Politis		
Mary W. Biggs		

Commissioner of Revenue: Conversion of Part-Time to Full-Time Position

On a motion by James D. Politis, seconded by Annette S. Perkins and carried,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a County-funded part-time position in the Commissioner of Revenue’s office is converted to a full-time position at Grade 4 of the County’s current salary scale.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	Joe C. Stewart
John A. Muffo	

C.P. Shorter
Annette S. Perkins
Larry N. Rush
Mary W. Biggs

COUNTY ATTORNEY'S REPORT

Electoral Board The County Attorney reported that the request by the Electoral Board to create a central absentee voting district will have to be delayed until next year. The census is being held this year and it is state policy that voting districts cannot be changed or created during the census year.

AEP Donated Land The deed for the land donated by American Electric Power to Montgomery County has been received and signed. The deed will be recorded in the Clerk of Circuit Court this week.

Heslep Trailer Court A letter was received by the Board of Supervisors from the owner of Heslep Trailer Court in Elliston requesting Montgomery County to review her request in resolving the boundary line problem. The County Attorney said he would prepare a report and forward it to the Board members and to Ms. Heslep.

COUNTY ADMINISTRATOR'S REPORT

Personnel Policy and Procedures A draft copy of the personnel policy and procedures manual is provided in the board packet for review. The Human Resources Director will present the changes to the policy at the work session to be held on February 16, 2000.

MUNIS Update The Treasurer addressed the Board on issues in his department concerning the updates to the new computer system. He stated there were still problems with the system and extended an invitation to all Board members to come to the Treasurer's office and he would show them the problems.

Virginia Outdoor Foundation The Planning Director reported that Roanoke County submitted the ISTE A Grant application on behalf of the Virginia Outdoor Foundation. Montgomery County can participate next year as co-applicant if the Board desires.

Game Warden - Response Time The Public Information Officer reported that the state Game Warden office can be reached through the dispatcher at the Sheriff's Office. The Game Wardens do try to respond back as soon as possible.

Use of Inmate Labor The County Administrator reported that he received information concerning the use of inmate labor for roadside cleanup. The Sheriff indicated that he does not have sufficient staff to oversee inmate cleanup crews and because of liability issues would not allow trustees to work unsupervised. The County Administrator said that Pulaski County utilizes the use of inmates and the program seems to work well. The Board requested the County Administrator to schedule a meeting with the Sheriff to discuss this matter further.

February 14, 2000

Page 15 of 18

Speeding Violations Information concerning fines for speeding violations were provided in the Board packet . The fine for speeding is \$3.00 per mile for each mile over the speed limit, plus \$30.00 in court costs. Supervisor Politis requested that information be provided to the Board on when the amount of the fines was last increased.

BOARD MEMBERS' REPORTS

Supervisor Muffo attended the Planning Commission meeting and reported that discussions included the issue of telecommunication towers in Montgomery County. There are several applications requesting telecommunication received by the Planning Department, and they believe a policy needs to be adopted pertaining to telecommunication towers.

Montgomery County Improvement Council The MCIC holds the annual Broomin and Bloomin. event. In the past tipping fees for taking trash into the landfill have been waived due to the nature of the event. Since the landfill has been closed and the trash is being hauled away, the Montgomery Regional Solid Waste Authority can no longer waive the fees. The MCIC will be requesting funds to help pay for the tipping fees this year.

Supervisor Shorter attended the Resource Conservation and Development District (RC&D) Council meeting. The RC&D is in the process of updating their strategic plan. The Council has requested that the County appoint members to several committees to help with the review process.

Fire and Rescue Vehicle Policy Supervisor Shorter requested that an update on the Fire and Rescue Vehicle Policy be made available at the next Board meeting.

Road Concerns - Supervisor Shorter requested an update on the request to VDOT to remove one of the stop signs at the intersection of Tucker Road and McCoy Road.

Public Service Authority Supervisor Shorter asked when the Board will be addressing the issue regarding Board of Supervisors serving as the Public Service Authority. The County Administrator explained that staff needed time to analyze and prepare different alternatives. A suggestion was made that the issue be addressed in May since the Board will be working on the budget the next couple of months.

Supervisor Rush distributed preliminary drawings for the Elliston/Lafayette Recreational Park for the Board's review.

Supervisor Politis requested an update on the guardrail request on Camp Cary Brook Road.

Tax Revenue Supervisor Politis stated that the Board needed to consider alternative ways to generate tax revenue for the County in future years. He requested staff to review and prepare different alternatives this year so the Board could have a plan to send to the General Assembly next year.

Supervisor Stewart stated he was concerned with the Log Home operation in Elliston. He said the operation is in the flood fringe and will cause problems in the future.

Supervisor Perkins received a letter from a citizen concerning the Cedar Orchards development in Blacksburg on whether the development is legal.

School Board - The School Board decided to reinstate the 8% salary increase for school employees in the proposed School Budget. A special meeting is scheduled on February 22, 2000 to discuss the school construction issue.

Supervisor Perkins also attended the Human Services Commission meeting, Planning District Commission meeting and the Economic Development Commission meeting. Information from the meetings will be provided to the Board.

Supervisor Perkins stated that the Friends of Riner will be holding a meeting on February 22, 2000. Board members are invited.

Chair Biggs reported on the Resource Conservation and Development District's (RC&D) plan to update their strategic plan. They are requesting that the Board appoint Board members, or citizens, to various committees by March 20, 2000. She would like to have the Board's recommendations on appointees.

VACo Legislative Day Chair Biggs, Supervisor Perkins, and the County Administrator attended the VACo Legislative Day in Richmond where they had the opportunity to discuss legislative issues with the delegates. Chair Biggs also attended the Chairman's Institute.

County/School Liaison Meeting - Chair Biggs stated she would add to the County/School Liaison agenda the Board's desire to hold a joint work session with the School Board.

Chair Biggs commented that she would like to form a committee of Board members, the County Administrator and the Treasurer in order to find solutions to the computer update problems. By consensus of the Board, Chair Biggs, Vice Chair Rush will serve on the committee.

ADJOURNMENT

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously, the Board adjourned to Wednesday, February 16, 2000 at 7:15 p.m.

The vote on the foregoing motion was as follows:

February 14, 2000

Page 17 of 18

AYE

James D. Politis

Joe C. Stewart

C.P. Shorter

Larry N. Rush

John A. Muffo

Annette S. Perkins

Mary W. Biggs

NAY

None

The meeting adjourned at 10:50 p.m.