

# AGENDA

Tuesday, October 8, 2013  
4:00 p.m.

## **4:00 CALL MEETING TO ORDER**

### **CLOSED SESSION**

Code of Virginia, **Section 2.2-3711 – A.3 Land Acquisition; A.5 Industrial/Business Prospects**, discussion concerning a business or industry considering expansion with no previous announcement being made; **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation; **Section 2.2-3711(a)(40) and 2.2 3705.6(3)** – Discussion or consideration of confidential proprietary records voluntarily provided by private business pursuant to a promise of confidentiality from a public body.

## **5:00 CALL MEETING TO OPEN SESSION**

Invocation and Pledge of Allegiance

## **ADOPTION OF AGENDA**

Adopt the agenda and the additional agenda as presented

## **MINUTES OF PREVIOUS MEETINGS**

Request adoption of the September 10 and 26, 2013 minutes **(pg. 4-31)**

## **FINANCIAL STATUS**

Charlie Atkins – Inform the Board of the County's financial status

## **PAYMENT OF INVOICES**

Consideration of appropriations and accounts payable as listed on the additional agenda

## **5:15 CITIZENS TIME**

## **NEW BUSINESS**

**5:30 Mount Rogers Planning District Commission presentation** – Michael Armbrister, Executive Director **(pg. 32)**

**Industrial Development Authority (IDA) to Economic Development Authority (EDA) Name Change** – consideration from September 10, 2013 public hearing

**Senior Citizen Tax Relief** – consideration from September 10, 2013 public hearing

**Personal Property Filing public hearing** – consideration from September 10, 2013 public hearing

**Sheriff's Department off-duty employment public hearing** – consideration from September 26, 2013 public hearing

**Real Estate tax refund for the Town of Saltville** – Michelle Clayton, County Attorney (pg. 33-37)

**6:00 Planning Commission Recommendation (pg. 38-41)**

- **Recommendation on Rebecca Saltz application for a Special Use Permit to operate a Campground/Recreational Vehicle Park:**  
*After a discussion about the requirements for a Special Use Permit for a Campground, at approximately 7:23 Mr. Wassum made a motion to recommend approval of Ms. Saltz's request for a Special Use Permit with no restrictions. His motion was not seconded; therefore, the motion died. Mr. Sparks made a motion to recommend approval with two restrictions (1) she validates health departments approval for both RV sites; and (2) the Special Use Permit expires in one year. He stated these restrictions were based on the statements she made at last month's meeting that it was for family only. Mr. Venable seconded the motion with restrictions and the following vote was recorded.*

<i>Ayes:</i>	<i>4</i>	<i>Venable, Davidson, Sparks, and Pugh</i>
<i>Absent:</i>	<i>2</i>	<i>Frazier and Harris</i>
<i>Oppose:</i>	<i>1</i>	<i>Wassum</i>

**Committee recommendations**

- Water and Sewer Committee – Royal Oak District Supervisor Regina H. Davidson, Chair
- Personnel Committee – Chilhowie District Supervisor Wade H. Blevins, Jr., Chair
- Ordinance Committee – North Fork District Supervisor Ron C. Blevins, Chair

**6:15 Mount Rogers Community Services Board** – Kevin Campbell and Sarah Beamer (pg. 42)

**Mount Rogers Community Services Board lease extension** – Michael Carter, County Administrator (pg. 43)

**Set continued October Board of Supervisors Meeting** – Michael Carter, County Administrator

**OLD BUSINESS**

1. Collection of delinquent taxes. **(8-10-04)**
  
2. Nuisance complaint against a property owned by Joseph F. Ellis, Jr. – The Board voted to leave the matter on the Old Business agenda until the conclusion of a civil case is resolved. (*Civil case filed March 6, 2009*). At that time, the nuisance issue will be revisited. Mr. Patton Graham (Mr. Ellis' Attorney) will update the Board on the civil case as it progresses. **(4-14-09)**
  
3. Financial Discussion. **(7-9-13)**
  
4. Town of Marion's boundary line adjustment request **(7-9-13)**
  
5. Mega-Site Project **(11-17-11)**
  
6. Resolution in support of the Town of Marion and Smyth County's designation as an Appalachian Trail Community **(9-26-13)**

**Supervisor Comment Time**

**PLEASE NOTE UPCOMING MEETINGS:**

Industrial Development Authority – Wednesday, October 16, 2013 – 3:30 p.m.

Boundary Adjustment Joint Public Hearing between the Board of Supervisors and Town of Marion – Thursday, October 17, 2013 – 6:00 p.m. at the Lincoln Theatre

**CONTINUE MEETING**