

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-first day of July, 2016 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock, Nick Asbury

ABSENT: None

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Linda Miller, Receptionist; Joel Cagle, Building Official

CALL TO ORDER

Chairperson Karen Hodock called the July 21, 2016 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The invocation was offered by Eric Workman. Karen Hodock, Chairperson led the pledge of allegiance to the United States flag.

JULY 21, 2016 MEETING AGENDA AS PRESENTED

\*\*\*\*MOTION to approve the agenda with additions as follows: CPMT appointment and Proclamation was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

JULY 21, 2016 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the July 21, 2016 Consent Agenda which consisted of the minutes of the June 28, 2016 regular meeting; payroll issued 06-30-2016 in the amount of \$83,529.89; payroll issued 07-15-2016 in the amount of \$89,321.43; bills for the month of June 2016 in the amount of \$131,697.69; reports from the Treasurer, Sheriff, Project Manager, Animal Control, Building Official, Public Works Director, E911 and Meals & Lodging was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

SOCIAL SERVICES MAY 2016 REPORT APPROVED

\*\*\*\*\*MOTION to approve the May 2016 Social Services' report in the amount of \$76,563.76 with the local allotment of \$37,157.84 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S AUGUST 2016 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's August 2016 requisition in the amount of \$687,036.09; check registers/vendor payments submitted for June 23 and July 19, 2016 was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

BOARDS AND COMMISSIONS REPORTS

County Attorney

Paul Cassell stated the first round of letters went out for 30 day notices. He also stated that the title searches were completed.

Randy Johnson asked what the time frame is on the first round of delinquent parcels being sold?

Paul Cassell stated that they were making good progress.

Sheriff

Tom Roseberry, Sheriff stated that the Sheriff department's new vehicle has arrived.

APPOINTMENTS

\*\*\*\*\*MOTION to appoint Steve Hermanson to New River Highlands Resource Conservation and Development and Eric Robinson as a private provider to the CPMT both terms expiring 07-31-2020 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

PUBLIC HEARING – Kennel and Animal Clinic

Joel Cagle stated that Mark Readnour has made application for a conditional use permit for Tax Map # 77A3-10-66. On July 5, 2016, a planning commission public hearing was held to receive public comments on the application from Mark Readnour. A motion was made to recommend to the Board of Supervisors approval of the conditional use permit with the following conditions:

1. No obtrusive lighting
2. No overnight, outside kenneling or boarding
3. Install privacy fence on the property line side of Mrs. Aliff, to run the entire length of the shared property line

The vote of the Commission was unanimous.

Karen Hodock, Chairperson opened the public hearing for public comments.

No speakers.

Eric Workman read a statement as follows from Susan Shrader and Louise Aliff:

We are not against the Veterinary Clinic opening, however, we do want to preserve the residential atmosphere of all adjacent properties, including the apartments on the opposite side of the clinic, Mrs. Aliff's property and the property across the street. We agree with the conditions that the zoning board applied to the permit, no outside kennels, non-obtrusive lighting at night,

and a privacy fence from the upper corner of the property to the street on the property line between the clinic and our property. We realize that the privacy fence is costly, however, we feel that the fence will help buffer the noise and will keep the clients of the clinic on the clinic property.

Karen Hodock, Chairperson closed the public hearing.

Mark Readnour stated the following: He has tried to contact and meet with Ms. Shrader and Mrs. Aliff. He was unable to meet with Ms. Shrader and Ms. Aliff. He disagrees with the height of the fence, due to the cost. He feels that having a specialty fence and fence the entire length of the property would be undue expense.

Randy Johnson asks Mark Readnour if he agreed to an eight-foot fence?

Mark Readnour stated that he did not agree to an eight-foot fence.

Eric Workman recommended a six-foot fence.

\*\*\*\*\*MOTION to approve the Conditional Use Permit for Mark Readnour for Tax Map # 77A3-10-66 with the following conditions:

1. No obtrusive lighting
2. No overnight outside kenneling or boarding
3. Install 6-foot-high privacy fence (can't see through the fence) on the property line side of Mrs. Aliff, to 30 feet past the veterinarian establishment with shrubbery to the road.

was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

#### RE-ZONING AND CONDITIONAL USE PERMIT

Joel Cagle stated the following: On July 5, 2016, a planning commission public hearing was held to receive public comments on the application from Larry Daniels: requesting Re-Zoning from Agricultural to Commercial with a Conditional Use Permit to operate an Auto Sales on Tax Map # 77-A-24; this property is located in the Seddon District on Jefferson Forest Lane. A motion was made to recommend to the Board of Supervisors **not** to re-zone from Agricultural to Commercial and **not** approve the conditional use permit. The vote was unanimous.

Karen Hodock, Chairperson opened the public hearing.

Ken Volkar spoke opposing the re-zoning and conditional use permit.

Steven Volkar spoke opposing the re-zoning and conditional use permit.

Harold Cordill spoke opposing the re-zoning and conditional use permit.

Larry Daniels stated the following: All of these neighbors have wanted to buy cars from him. The state has required them to get a business license. The license was approved. He would like

to be able to open for 20 hours per week 5 hours on all days except Wednesday and he would be responsible for opening and closing the gate for his customers. He also has bought a property in town to run his auto sales business.

Eric Workman asked if he would want to have a combined meeting with the Planning Commission and Board of Supervisors to speed up the process of getting his new property approved for a Conditional Use Permit.

Larry Daniels said he would appreciate the speeding up of the process, because he hasn't been able to sell cars since May. He agreed to a combined meeting of the Planning Commission and the Board of Supervisors to be held on September 6<sup>th</sup>.

Karen Hodock, Chairperson closed the public hearing.

\*\*\*\*\*MOTION to follow the Planning Commission recommendation of not approving the Re-Zoning or Conditional use permit for Tax Map # 77-A-24 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

#### COUNTY ADMINISTRATORS ITEMS

##### BOS Special Funds

\*\*\*\*\*MOTION to appropriate \$200.00 from each Board Member's special fund to the Bland County Little League was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

##### PSAP EDUCATION PROGRAM GRANT

\*\*\*\*\*MOTION to appropriate from PSAP Education Program Grant to E911 in the amount of \$2,000 was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

##### FALL WYTHE/BLAND GRANTS

\*\*\*\*\*MOTION to approve the following grants:

- Bland County Farmer's Market - \$4,500
- Bland County Parks and Recreation Mechanicsburg Park Equipment - \$15,000
- Bland County Rescue Squad Extrication Equipment - \$15,000
- Bland County Sheriff's Office Radio Communication - \$41,415.55
- Ceres Volunteer Fire Department Hose Replacement PSAP Grant - \$1,300
- Bland County Sheriff's Office 911 Communication Center - \$2,000

was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

ANIMAL CONTROL OFFICER FULL TIME

\*\*\*\*\*MOTION to adopt the change in status of the position of Animal Control Officer to full time was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

QUILL EDUCATION FOUNDATION

\*\*\*\*\*MOTION to appropriate \$5,000 from the School Board Special Fund to Quill Education foundation was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

RECOGNITION OF LOIS AND HARRY SHUPE

\*\*\*\*\*MOTION to place a sign, designating The Lois and Harry Shupe Branch on the front of the library building was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

INFORMATIONAL ITEMS

Eric Workman updated as follows: He would like to draft a letter to VDOT concerning the back up of traffic at the tunnels and a speed study on Railroad Trail; just sent in a grant application for \$250,000 for the Greenway Project; LOVE's truck stop is working on Storm Water Plan.

BOARD OF SUPERVISORS TIME

Nick Asbury thanked everyone for coming. He also thanked the school board for hiring Dr. Jill Hopkins as Principal of the high school.

ADJOURN

\*\*\*\*\*MOTION it was a unanimous consensus of the board to adjourn.

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Karen Hodock, Chairman

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Eric Workman, Clerk of the Board