

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, AUGUST 24, 2010 - 5:00 P.M.**

**5:00 Call To Order, Invocation, Pledge
Chairman**

Henry M. Blessing,

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

--- Consent Agenda – Minutes, Bills, Payroll, and Reports

- 001** A. Minutes
B. Bills and Payroll
C. Reports:
 Treasurer’s Report of Revenues and Expenditures
 Treasurer’s Report of E911 Fund Balance
 Sheriff’s Law Enforcement Report
 Animal/Litter Control Report
 Building Permits Report
 Public Works Director’s Report – not provided
 Meals and Lodging Tax Report
 Project Manager’s Report
 Recycling Report
 Parks & Recreation Report – not provided

Action Requested: Approve Consent Agenda consisting of Minutes, Bills, Payroll, and Reports as presented or amended.

5:05 Bland County Department of Social Services

- 002** Social Services’ June, 2010 Report and Request for Monthly Allotment

5:10 Bland County School Board

- 003** Schools’ Report:
A. September, 2010 Requisition in the amount of \$800,000.00
B. Minutes of Regular Meeting on July 19, 2010; minutes of Special Meeting on July 29, 2010
C. Check Register(s) for: Vendor Payments for June 30, 2010; Vendor Payments for June 30, 2010; Vendor Payments for July 15, 2010

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s September, 2010 Requisition; approve the Meeting Minutes of July 19, 2010, and also approve the Meeting Minutes of July 29, 2010; approve all Check Registers submitted to the Board of Supervisors for June 30, 2010, and July 15, 2010.

5:15 Boards and Commissions Reports, Comments, Concerns and Requests:

- Smyth-Bland Regional Library Representative, Lois Shupe

--- County Attorney, Paul Cassell

5:20 Appointments:

--- Reappoint Keith Niday to a second 2-year term on the Local Board of Building Code of Appeals beginning 10-01-10 and expiring 09-30-12.

--- Becky Bane's 2-year alternate term on the Local Board of Building Code of Appeals expires 09-30-10. She is willing to move up from the alternate position. Appoint Becky to member position as of 10-01-10 and to run through 09-30-12.

--- Randy Newberry's 2-year appointment on the Local Board of Building Code of Appeals also expires 09-30-10; appoint replacement to begin term 10-01-10 and expiring 09-30-12.

--- Reappoint Linda Townley to an additional 4-year term on the Economic Development Board beginning 10-01-10 and expiring 09-30-14

5:30 Public Comments – Registered Speakers – Refer to Rules of Procedure:

--- Bland County Historical Society

5:35 County Administrator's Items – Board Direction Requested:

004 Rodney Ratliff, Director of Public Works, requests Board to consider accepting the \$100,000.00 grant from Mount Rogers Planning District to be applied to the East River Mountain Tunnel Water Line Replacement.

005 Request Board's approval to accept \$600.00 Byrne Justice Assistance Grant (JAG) which helps support efforts to reduce crime and improve public safety. There is a \$67.00 local cash match.

006 Request Board to consider County Administration assuming responsibility of scheduling fairgrounds, identify all functions for which the fairgrounds would be needed, and establish a lease of these fairgrounds.

007 Request approval to apply for funds from Wythe/Bland Community Foundation in the amount of \$7,420.00 for the 2011 Bland County Farmers Market season.

008 Request authorization to apply for, and accept if awarded, **The Buck Stops Here** Grant in the amount of \$17,754.00, funded through the U.S. Department of Transportation National Highway Traffic Safety Administration.

009 Request approval to submit and accept grant in the amount of \$7,500.00 to revise Emergency Operations and Hazardous Material Plans. Requires no County funds.

010 Request authorization to add new employee classification to personnel policy and advertise this position which is to be funded by Economic Development Authority.

- 011 Request waiver of fee for permit to upgrade electricity at old jail building in amount of \$30.60.
- 012 Resolution in support of Wilderness Road, Fincastle Turnpike and Carolina Road
- 013 Request from Commissioner of Revenue's Office to add \$220.50 - funded by copies and faxes – to their budget
- 014 Report on bridges located in Bland County on Little Creek Highway and Spur Branch Road
- 015 Resolution to adopt and abide by attached provisions in order to facilitate obtaining financial assistance through a Rural Business Enterprise Grant from the USDA, Rural Development

6:00 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

--- None

6:00 County Administrator's Items – Informational

- 016 Update on Appalachian's Most Recent Rate Applications
- 017 Commonwealth Attorney's Desire to Retain Part-time Status
- 018 WIA Unemployment Changes by Jurisdiction
- 019 State Interoperability Executive Committee (SIEC), Emergency Operations Center

6:10 Board of Supervisors' Time:

***Supervisors' Time

Section 6.4: From the Rules of Procedure, Titled **Supervisor's Time**. The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

6:20 Other Informational Items:

--- Big Walker Soil & Water Conservation District

- 020** Bland County Economic Development Authority Minutes
- 021** Bland County Planning Commission Minutes
- 022** District Three Governmental Cooperative
- 023** Joint PSA Wythe/Bland
- 024** Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- Retired & Senior Volunteer Program (RSVP)
- 025** Victim Witness Quarterly Progress Report
- Virginia's @Corridor Association
- New River Valley Commerce Park Participation Committee
- 026** VPI Extension Monthly Report
- New River Corrections & Pretrial Services

6:25 Executive Session

Personnel Matter

6:50 Public Hearing

- 027** Request from Ronald Malmberg for a conditional use permit to have a dwelling, accessory (22) on Tax Map No. 91B2-4-C1; 267 Valley View Lane, which is zoned Commercial
- 028** Public Hearing regarding intent to increase on each person the tax rate of four percent to six percent on the amount paid for meals purchased from any food establishment, per ARTICLE VIII, Section 50-257, Levy.

Adjourn