

Monday, June 24, 2024  
Board of Supervisors Meeting

Pulaski County Board of Supervisors

5:30 p.m. - Executive Session, Executive Conference Room, County Administration Building, 143 Third Street N.W., in the town of Pulaski, Virginia

7 p.m. - Open Meeting, Board Room, Pulaski County School Board Office, 202 N. Washington Avenue, in the town of Pulaski, Virginia

(Additions/Changes since the original agenda was made Active are noted with an \* at the end of the agenda)

TO LIVE STREAM THE MEETING:

To view the Pulaski County Board of Supervisors meeting LIVE, please visit <https://www.facebook.com/PatriotPublishing>

## 1. EXECUTIVE SESSION

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Subject : A. Enter Into Executive Session  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 1. EXECUTIVE SESSION  
Type : Procedural

## Public Content

An executivesessionis requested pursuant to Section 2.2-3711(A) 1. 5. of the 1950 Code of Virginia, as amended, to discuss personnel matters and prospective industry.

Personnel: Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, promotion, performance, demotion, salaries, disciplining or resignation of public officers, appointees or employees, regarding:

- Appointments

Pulaski County Planning Commission

Pulaski County Sports, Tourism & Entertainment Authority

Prospective Industry: Pursuant to Virginia Code Section 2.2-3711(A) 5discussion concerning a prospective business or industry or the expansion of an existing business and industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community:

- Project Walleye

[Click here](#) to read the applicable Commonwealth Statute.

Subject : B. Return to Open Session  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 1. EXECUTIVE SESSION  
Type : Procedural

# Public Content

Executive sessions allow the Board of Supervisors to discuss items that would be of disadvantage to the County if discussed in public including personnel matters, property acquisition or disposition, prospective industry and legal matters. The specific topic for which an executive session has been called are included in the resolution entering into each executive session. The Board will return to open session by 7p.m.

Subject : C. Certification of Executive Session  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 1. EXECUTIVE SESSION  
Type : Procedural

# Public Content

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive session of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

## 2. WELCOME AND CALL TO ORDER

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Subject : A. Pledge of Allegiance  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 2. WELCOME AND CALL TO ORDER  
Type : Procedural

# Public Content

Mr. Stafford will lead the Pledge of Allegiance. "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Subject : B. Invocation  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 2. WELCOME AND CALL TO ORDER

Type : Procedural

## Public Content

An Invocation will be provided.

### 3. APPROVAL OF AGENDA

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Subject : A. Additions or Changes to the Agenda  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 3. APPROVAL OF AGENDA  
Type : Action, Procedural  
Recommended Action : Staff requests approval from the Board of the agenda as presented.

## Public Content

Any changes to the agenda will be described at this time.

### 4. PRESENTATIONS

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Subject : A. Presentation of the Financial Report for Year Ended June 30, 2023  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 4. PRESENTATIONS  
Type : Presentation

## Public Content

A representative of Robinson Farmer Cox Associates will present the Financial Report for Year Ended June 30, 2023. **Attached** are the financial report, governance letter and management comments.

#### File Attachments

[ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30 2023.pdf \(1,086 KB\)](#)  
[GOVERNMENTAL GOVERNANCE COMMUNICATION.pdf \(232 KB\)](#)  
[MANAGEMENT COMMENTS 2023 COUNTY.pdf \(64 KB\)](#)  
[MANAGEMENT COMMENTS 2023 SCHOOLS.pdf \(76 KB\)](#)

Subject : B. 2024 One Bag Challenge  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 4. PRESENTATIONS  
Type :

# Public Content

Ms. Laura Walters, Chair, Pulaski County Board of Supervisors, will provide an update on the "2024 One Bag Challenge" program.

## 5. PUBLIC HEARINGS

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Subject :	A. Rezone Application submitted by submitted by Elevation Surveying LLC on behalf of Jack & Bernice Brown, rezone a portion of tax map 027-001-0000-021A from Low Density Residential (LR) to Agriculture(A) located at 6387 Highland Road, Dublin VA, 24084, Cloyd District
Meeting :	Jun 24, 2024 - Board of Supervisors Meeting
Category :	5. PUBLIC HEARINGS
Type :	Action, Procedural
Recommended Action :	As granted by the powers and duties set forth in the Unified Development Ordinance (UDO), at their June 11, 2024, meeting, the Planning Commission recommended the Board of Supervisors approve the application as submitted.

# Public Content

## Rezone Application & Public Hearing

<b>Project Number:</b>	2024-09-06
<b>Property Owners:</b>	Jack & Bernice Brown
<b>Property Location:</b>	Highland Road
<b>Tax Map Numbers:</b>	027-001-0000-0031
<b>Current Zone District:</b>	Low Density Residential
<b>Proposed Zone District:</b>	Agriculture
<b>Acreage:</b>	Approx. 1.844 acre
<b>Future Land Use Designation:</b>	Agriculture
<b>Proposed Future Land Use:</b>	Agriculture
<b>Surrounding Property</b>	North: Agricultural
<b>Land Use and Zoning:</b>	South: Agricultural
	East: Low Density

West: Low Density

**Water and Wastewater:**

Public Water & Private Sewer

**Physical Site Characteristics:**

Agriculture and Residential in Nature

**Project Background:** Elevation Surveying submitted a lot line revision to staff. It was determined upon review that if the lot line was to proceed, we would need a rezone, to eliminate the split zoned parcel that would be created. Approximately 1.844 acres are being conveyed to Parcel 027-1-21C which will then be absorbed into 027-1-31. The 1.844 acres is currently zoned Low Density Residential and will need to be rezoned to Agriculture to allow this revision.

**Support of the Comprehensive Plan:**

**Policy 1.1.3** Evaluate Zoning Districts to ensure the current uses align with the Zoning Map where deemed necessary when compatible with the surrounding areas.

**Objective 1.3:** Support Agriculture and Forestry in Pulaski County.

**VDOT Review:** VDOT provided a preliminary review and takes no exception to the rezone.

**Health, Safety, Welfare:** The area is agriculture in nature and there does not appear to be any health, safety or welfare concerns.

**Virginia Department of Health:** The property is served by public water through the PSA. The Virginia Department of Health takes no exception to the rezone.

**Public Comments:** Our office has not received any formal public comment as of 06/04/2024.

**Attachments:** Application, Applicant Narrative, Zoning Map, Proposed Lot Line Revision

**Staff Analysis:** The property was purchased in good faith, and the request has no concern for health, safety or welfare. The proposed lot line revision meets all standards laid out in the Unified Development Ordinance and supports the comprehensive plan. Therefore, staff does recommend approval for the requested Rezone.

**Planning Commission Consideration:**

As granted by the powers and duties set forth in the Unified Development Ordinance (UDO), at their June 11, 2024, meeting, the Planning Commission recommended the Board of Supervisors approve the application as submitted.

**File Attachments**

[Application and Narrative.pdf \(202 KB\)](#)

[Zoning Map.pdf \(226 KB\)](#)

[Hudson Survey Plat.pdf \(1,306 KB\)](#)

Subject :

B. Rezone Application submitted by Pulaski County on behalf of Jeremy Jennings, rezone of tax map 066-001-0000-0025 from Low Density Residential (LR) to Agriculture (A) located at 4663 State Park Rd., Dublin VA, 24084, Ingles District

Meeting :

Jun 24, 2024 - Board of Supervisors Meeting

Category :

5. PUBLIC HEARINGS

Type : Action, Procedural  
Recommended Action : As granted by the powers and duties set forth in the Unified Development Ordinance (UDO), at their June 11, 2024, meeting, the Planning Commission recommended the Board of Supervisors approve the application as submitted.

# Public Content

## Rezone Application & Public Hearing

**Project Number:** 2024-11-06  
**Property Owners:** Jeremy Jennings  
**Property Location:** 4663 State Park Road Dublin, VA 24084  
**Tax Map Numbers:** 066-001-0000-0025  
**Current Zone District:** Low Density Residential  
**Proposed Zone District:** Agriculture  
**Acreage:** Approx. 20.59 Acres  
**Future Land Use Designation:** Agriculture  
**Proposed Future Land Use:** Agriculture  
North: Agriculture  
**Surrounding Property** South: Low Density Residential  
**Land Use and Zoning:** East: Low Density Residential  
West: Low Density Residential  
**Water and Wastewater:** Public Water and Onsite Septic.  
**Physical Site Characteristics:** Surrounded by Residential and Agriculture

**Project Background:** The property owner came into the office to apply for a Farm Structure Affidavit for his property. It was determined at that time, the property was zoned Low Density Residential. The property has been an active farm prior to the adoption of Zoning in Pulaski County. The property has also been in land use for agricultural and farming activities. To support and continue to comply with the Comprehensive Plan and ensure our Zoning Maps align with the uses, staff proposed to the property owner that we do a staff-initiated Rezone request for the property to be Rezoned to Agriculture.

**Supports the Comprehensive Plan:**

**Policy 1.1.3**Evaluate Zoning Districts to ensure the current uses align with the Zoning Map where deemed necessary when compatible with the surrounding areas.

**Objective 1.3:**Support Agriculture and Forestry in Pulaski County.

**Virginia Department of Transportation:** VDOT has approved an existing entrance permit. VDOT takes no exception to the proposed rezone.

**Virginia Department of Health:** The property is served by Private Sewer and Public Water; the Virginia Department of Health take no exception to the proposed Rezone.

**Health, Safety, Welfare:** The area is Residential and Agriculture in nature and there does not appear to be any health, safety or welfare concerns.

**Public Comments:**Staff has not received any comment as of 06/04/2024.

**Attachments:** Application, Applicant Narrative, Zoning Map, Rezone Pro Map, Aerial Mapping, Detailed Prelim Site Plan

**Staff Analysis:** The property was purchased in good faith, there is no concern for health, safety or welfare. The proposed use of the land is in line with the comprehensive plan and supports agriculture in Pulaski County. The Future Land Use map also already is designated Agriculture. The property is already in land use with the Commissioner's office. Staff will not give a recommendation on this application due to the Rezone request being done by Pulaski County Staff as the applicant.

### **Planning Commission Recommendation:**

As granted by the powers and duties set forth in the Unified Development Ordinance (UDO), at their June 11, 2024, meeting, the Planning Commission recommended the Board of Supervisors approve the application as submitted.

### **File Attachments**

[Jennings Application.pdf \(1,947 KB\)](#)

[Zoning Map.pdf \(268 KB\)](#)

## **6. CITIZEN COMMENTS**

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Subject :	A. Citizen Comments
Meeting :	Jun 24, 2024 - Board of Supervisors Meeting
Category :	6. CITIZEN COMMENTS
Type :	Procedural

## **Public Content**

The Board of Supervisors would like to hear from citizens wishing to make comment.

## **7. HIGHWAY MATTERS**

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Subject :	A. VDOT Representative Report
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Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 7. HIGHWAY MATTERS  
Type : Report

## Public Content

Mr. Clarke will not be present at the meeting. A summary of VDOT work for the past month is listed below:

- Patched potholes throughout the County
- Installed pipe on Case Knife before overlay schedule
- Worked some gravel roads
- Cut brush on Hazel Hollow Road
- Debris cleanup from the storm
- Patch-Paved on Route100, Route 665 Simpkinstown Road, Route 653 Pine Run Road, and Wilderness Road near the dead end

Subject : B. Board of Supervisors Comments  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 7. HIGHWAY MATTERS  
Type :

## Public Content

Comments, concerns and suggestions from Board members regarding highway matters will be brought up at this time.

## 8. TREASURER'S REPORT

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Subject : A. Report from Treasurer  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 8. TREASURER'S REPORT  
Type : Report

## Public Content

The sales tax receipts, statement of investment and one percent sales tax reports are attached. Mrs. Worrell is attending the Treasurers' Association Conference and will not be present at the meeting.

### File Attachments



[SALES TAX RECEIPTS.pdf \(68 KB\)](#)

[ONE PERCENT SALES TAX.pdf \(10 KB\)](#)

## 9. ACTION ITEMS (OLD BUSINESS)

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Subject : A. None  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 9. ACTION ITEMS (OLD BUSINESS)  
Type : Action  
Recommended Action : No Action Items (Old Business) to consider.

## Public Content

There are no Action Items (Old Business) for consideration.

## 10. ACTION ITEMS (NEW BUSINESS)

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Subject : A. Ground Lease Agreement - Fairview District Home Pocket Park  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 10. ACTION ITEMS (NEW BUSINESS)  
Type : Action  
Recommended Action : Approved as presented.

## Public Content

**Attached** is the ground lease for the Fairview District Home Pocket Park.

### File Attachments

[GROUND LEASE AGREEMENT - FAIRVIEW DISTRICT HOME JUNE 2024.pdf \(4.296 KB\)](#)

Subject : B. Cooperation Agreement for Designation As A Participating Consortium Under the Housing and Urban Development Home Investment Partnership Program  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 10. ACTION ITEMS (NEW BUSINESS)  
Type : Action  
Recommended Action : Approved as presented.

## Public Content

## File Attachments

[COOPERATION AGREEMENT FOR DESIGNATION AS A PARTICIPATING CONSORTIUM UNDER THE HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIP PROGRAM JUNE 2024.pdf \(145 KB\)](#)

Subject : C. Resolution for Participation in the Kroger National Opioid Settlement

Meeting : Jun 24, 2024 - Board of Supervisors Meeting

Category : 10. ACTION ITEMS (NEW BUSINESS)

Type : Action

Recommended Action : Adopt as presented.

## Public Content

**Attached** is the Resolution for Participation in the Kroger National Opioid Settlement for the Board's consideration.

## File Attachments

[KROGER SETTLEMENT RESOLUTION JUNE 2024.pdf \(106 KB\)](#)

Subject : D. Action to Authorize [and Advertise for] to Hold A Public Hearing on July 22, 2024, on Proposed Ordinance Authorizing the Implementation of Revenue Share for Solar Energy Projects Pursuant to Virginia Code Section 58.1-2636

Meeting : Jun 24, 2024 - Board of Supervisors Meeting

Category : 10. ACTION ITEMS (NEW BUSINESS)

Type : Action

Recommended Action : Approval to advertise for public hearing at the July 22 2024, Board of Supervisors meeting.

## Public Content

Staff recommends the advertisement for a Public Hearing at the July 22, 2024, Board of Supervisors meeting to receive public comment on a Proposed Ordinance Authorizing the Implementation of Revenue Share for Solar Energy Projects Pursuant to Virginia Code Section 58.1-2636.

Subject : E. Additional Time Off - Independence Day Holiday

Meeting : Jun 24, 2024 - Board of Supervisors Meeting

Category : 10. ACTION ITEMS (NEW BUSINESS)

Type :

## Public Content

Staff requests the Board ratify the approval of an additional day off on Friday, July 5, 2024, in observance of Independence Day (July 4, 2024), to allow for more time for employees to spend with their families.

## 11. REPORTS FROM COUNTY ADMINISTRATOR AND STAFF

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Subject : A. Appointments  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 11. REPORTS FROM COUNTY ADMINISTRATOR AND STAFF  
Type : Action  
Recommended Action : Approve as recommended.

## Public Content

Staff reports the following appointments made by the Board of Supervisors in Executive Session:

## 12. ITEMS OF CONSENT

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Subject : A. Approval of Minutes - May 20, 2024, Pulaski County Board of Supervisors Meeting  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 12. ITEMS OF CONSENT  
Type : Action (Consent), Minutes  
Recommended Action : Approve as submitted.

## Public Content

Please click on the link above labeled [View Minutes](#) to review meeting minutes. Approval of the minutes is recommended as submitted.

Subject : B. Accounts Payable  
Meeting : Jun 24, 2024 - Board of Supervisors Meeting  
Category : 12. ITEMS OF CONSENT  
Type : Action (Consent)  
Recommended Action : Motion to approve accounts payable

## Public Content

Approval of the [attached](#) accounts payable is requested.

## File Attachments

[County AP 05-31-2024.pdf \(15 KB\)](#)  
[County AP 05-31-2024C.pdf \(46 KB\)](#)  
[County AP 05-31-20242.pdf \(46 KB\)](#)  
[County AP 06-01-2024.pdf \(43 KB\)](#)  
[County AP 06-08-2024.pdf \(57 KB\)](#)  
[County AP 06-15-2024.pdf \(54 KB\)](#)  
[County AP Tax Refunds 06-12-2024.pdf \(11 KB\)](#)  
[County AP 06-20-2024.pdf \(15 KB\)](#)  
[County AP 06-22-2024.pdf \(46 KB\)](#)

Subject : C. Interoffice Transfers & Budget Adjustments

Meeting : Jun 24, 2024 - Board of Supervisors Meeting

Category : 12. ITEMS OF CONSENT

Type : Action (Consent)

Recommended Action : Motion to approve as presented.

## Public Content

Approval of the **attached** monthly interoffice transfers and budget adjustments is requested.

## File Attachments

[Monthly Interfund Transfers FY 24 6-24-24.pdf \(326 KB\)](#)  
[GENERAL FUND 2024-15 JUNE 2024.pdf \(47 KB\)](#)  
[CAPITAL IMPROVEMENTS FUND 2024-07 JUNE 2024.pdf \(28 KB\)](#)

Subject : D. Personnel Changes

Meeting : Jun 24, 2024 - Board of Supervisors Meeting

Category : 12. ITEMS OF CONSENT

Type : Action (Consent)

Recommended Action : Motion to approve personnel changes as presented.

## Public Content

Ratification of the **attached** personnel changes as reported in the memos from May 24, through June 21, 2024, is requested.

## 13. OTHER MATTERS FROM SUPERVISORS

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Subject : A. Board Member Comments

Meeting : Jun 24, 2024 - Board of Supervisors

Meeting

Category :

13. OTHER MATTERS FROM  
SUPERVISORS

Type :

## **14. GENERAL INFORMATION AND REPORTS**

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## **15. ADJOURNMENT**

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Subject :

A. Adjournment

Meeting :

Jun 24, 2024 - Board of Supervisors  
Meeting

Category :

15. ADJOURNMENT

Type :

## **Public Content**

The Pulaski County Board of Supervisors will hold its monthly meeting on Monday, July 22, 2024, in the Board Room of the County Administration Building, located at 143 Third Street N.W., in the Town of Pulaski, Virginia, with an executive session beginning at 5:30 p.m. and open meeting at 7 p.m.