

Monday, July 22, 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, County Administration Building, 143 Third Street N.W., 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

Subject : A. Enter Into Executive Session
Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 1. EXECUTIVE SESSION
Type : Procedural

Public Content

An executivesessionis requested pursuant to Section 2.2-3711(A) 1. 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 Library Board of Trustees

Pulaski County Sports, Tourism & Entertainment Authority

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

Subject : B. Return to Open Session
Meeting : Jul 22, 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 ofdisadvantage to the Countyif discussed in public includingpersonnel matters, property acquisition or disposition, prospective industry and legal matters.The specific topic for which an executivesession has been called are included in the resolution entering into each executivesession.The Board will return to open session by 7p.m.

Subject : C. Certification of Executive Session
Meeting : Jul 22, 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

Subject : A. Pledge of Allegiance
Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 2. WELCOME AND CALL TO ORDER
Type : Procedural

Public Content

Mr. Reeves 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 : Jul 22, 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

Subject : A. Additions or Changes to the Agenda
Meeting : Jul 22, 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

Subject : A. Resolution and Check Presentation - Lead Through Service Scholarship
Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 4. PRESENTATIONS
Type :

Public Content

Attached for review and consideration is a Resolution in Recognition and Congratulations to the 2024 Pulaski County Board of Supervisors Lead Through Service Scholarship recipient.

File Attachments

[RESOLUTION LEAD THROUGH SERVICE SCHLOARSHIP JULY 2024.pdf \(116 KB\)](#)

Subject : B. Pulaski County Public Schools Student Representative
Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 4. PRESENTATIONS
Type : Presentation

Public Content

A Pulaski County Public Schools Student Representative will present information on school events, etc.

5. PUBLIC HEARINGS

Subject : A. Proposed Ordinance Authorizing the Implementation of Revenue Share for Solar Energy Projects and Solar

Energy Storage Systems Pursuant to Virginia Code Section 58.1-2636

Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 5. PUBLIC HEARINGS
Type : Action, Procedural
Recommended Action : Adoption of proposed ordinance as presented.

Public Content

The Board will receive public comment on a Proposed Ordinance Authorizing the Implementation of Revenue Share for Solar Energy Projects and Solar Energy Storage Systems Pursuant to Virginia Code Section 58.1-2636. **Attached** are the advertisement and the proposed ordinance.

File Attachments

[ADVERTISEMENT FOR PUBLIC HEARING PROPOSED ORDINANCE IMPLEMENTATION REVENUE SHARE SOLAR ENERGY PROJECTS AND SOLAR ENERGY STORAGE SYSTEMS JULY 2024.pdf \(145 KB\)](#)
[SOLAR PROJECT AND STORAGE FACILITY REVENUE SHARING ORDINANCE JULY 2024.pdf \(141 KB\)](#)

Subject : B. B. Rezone Application submitted by submitted by Pulaski County on behalf of Jared & Julie Morgan, rezone of tax map 046-006-0000-0009 from Low Density Residential (LR) to Agriculture(A) located at 5929 Chicwood Drive, Pulaski VA, 24301, Massie District

Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 5. PUBLIC HEARINGS
Type :

Public Content

Rezone Application & Public Hearing

Project Number: 2024-12-07
Property Owners: Jared & Juliette Morgan
Property Location: 5929 Chicwood Drive Pulaski, VA 24301
Tax Map Numbers: Subdivided portion of 046-006-0000-0009
Current Zone District: Low Density Residential
Proposed Zone District: Agriculture

Acreage: Approx. 5.793Acres

Future Land Use Designation: Residential

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: Well 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 also been in land use for Agricultural and Farming activities. To support and continue to comply with the Comprehensive Plan and ensure that 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. At last month's Planning Commission meeting the application was recommended denial. Staff and Mr. Morgan decided it was best to comply with what was discussed and recommended during the meeting to subdivide the property and rezone that portion to agriculture, which had previously been that way in the past. Mr. Morgan contacted a surveyor and had his property subdivided. To meet the land use requirements and remain compliant with the Land Use Credit regulations and our subdivision requirements regarding the Virginia Department of Health, a new division was completed. The subdivision met all requirements per the Unified Development Ordinance and was approved on July 2, 2024 through our office. The new survey is attached in preliminary for easy accessibility. The parcel is defined as Parcel A on this plat, once the Commissioner's office assigns the tax map number all records will be updated.

Supports the Comprehensive Plan:

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

Objective 1.3: Support Agriculture and Forestry in Pulaski County.

Virginia Department of Transportation: Chicwood Drive is a private road. VDOT takes no exception to the proposed rezone.

Virginia Department of Health: The property is served by Private Sewer and Private; 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 FORMAL comment as of 07/19/2024. Staff has spoken with several neighbors about various things. I will address each of those items that were communicated in my presentation to the board on 7/22/24.

Attachments:Zoning Map, Rezone Pro Map, Aerial Mapping, Detailed Prelim Site Plan, Approved Preliminary Subdivision Plat

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 property is already in land use with the Commissioner's office. The applicant has done all necessary steps to ensure that his property could be in compliance. Staff does recommend approval for this application.

Planning Commission Consideration:

As granted by the powers and duties set forth in the Unified Development Ordinance (UDO), at the July 9, 2024 Planning Commission Meeting, the Pulaski County Planning Commission, unanimously recommended that the Board of Supervisors approve the application as submitted with a 6-0 vote.

File Attachments

[Application.pdf \(219 KB\)](#)

[Narrative.pdf \(43 KB\)](#)

[Zoning Map.pdf \(248 KB\)](#)

[6-11-2024.docx \(20 KB\)](#)

[18329 J Morgan Subd-SHEET 2.pdf \(605 KB\)](#)

6. CITIZEN COMMENTS

Subject :	A. Citizen Comments
Meeting :	Jul 22, 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

Subject : A. VDOT Representative Report
Meeting : Jul 22, 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 Route 100, Route 665 Simpkinstown Road, Route 653 Pine Run Road, and Wilderness Road near the dead end

Subject : B. Board of Supervisors Comments
Meeting : Jul 22, 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

Subject : A. Report from Treasurer
Meeting : Jul 22, 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.

9. ACTION ITEMS (OLD BUSINESS)

Subject : A. None
Meeting : Jul 22, 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)

Subject : A. Joint Resolution Providing A Funding Plan for the Capital Needs of the Pulaski County School System
Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 10. ACTION ITEMS (NEW BUSINESS)
Type :

Public Content

Attached for the Board's consideration is the Joint Resolution of the Pulaski County Board of Supervisors and the Pulaski County School Board Providing A Funding Plan for the Capital Needs of the Pulaski County School System.

File Attachments

[Joint Resolution- PCPS Capital Plan.pdf \(471 KB\)](#)

Subject : B. Resolution of Support - Hatcher Road Project
Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 10. ACTION ITEMS (NEW BUSINESS)
Type :

Public Content

Attached for consideration is a Resolution of Support for the Hatcher Road project.

File Attachments

[Hatcher Road - Resolution of Support.pdf \(354 KB\)](#)

11. REPORTS FROM COUNTY ADMINISTRATOR AND STAFF

Subject : A. Appointments
Meeting : Jul 22, 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 ExecutiveSession:

12. ITEMS OF CONSENT

Subject : A. Approval of Minutes - June 24, 2024, Pulaski County Board of Supervisors Meeting
Meeting : Jul 22, 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 recommendedas submitted.

Subject : B. Accounts Payable
Meeting : Jul 22, 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 06-27-2024.pdf \(41 KB\)](#)
[County AP 06-27-20242.pdf \(15 KB\)](#)

[County AP 06-29-2024.pdf \(58 KB\)](#)
[County AP Tax Refunds 06-20-2024.pdf \(10 KB\)](#)
[County AP Tax Refunds 06-26-2024.pdf \(13 KB\)](#)
[County AP 07-03-2024.pdf \(15 KB\)](#)
[County AP 07-06-2024.pdf \(34 KB\)](#)
[County AP 07-08-2024.pdf \(15 KB\)](#)
[County AP 07-09-2024.pdf \(15 KB\)](#)
[County AP 07-13-2024.pdf \(65 KB\)](#)

Subject : C. Interoffice Transfers & Budget Adjustments
Meeting : Jul 22, 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 25 7-22-24.pdf \(326 KB\)](#)

Subject : D. Personnel Changes
Meeting : Jul 22, 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 June 28, through July 19, 2024, is requested.

File Attachments

[PERSONNEL CHANGES 7-18-2024 \(1\).pdf \(189 KB\)](#)

Subject : E. Revisions to the Personnel Policy
Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 12. ITEMS OF CONSENT

Type : Action (Consent)

Recommended Action : Ratify as submitted.

Public Content

Attached for review and ratification are revisions to the personnel policy.

File Attachments

[Personnel Policies.pdf \(1,879 KB\)](#)

Subject : F. Retiree Insurance/Sick Leave Payout Policy

Meeting : Jul 22, 2024 - Board of Supervisors Meeting

Category : 12. ITEMS OF CONSENT

Type :

Public Content

Attached for review and ratification is the proposed retiree insurance/sick leave payout policy.

File Attachments

[BOARD OF SUPERVISORS PRESENTATION.rtf \(1,115 KB\)](#)

Subject : G. Interoffice Transfers & Budget Adjustments

Meeting : Jul 22, 2024 - Board of Supervisors Meeting

Category : 12. ITEMS OF CONSENT

Type :

Public Content

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

File Attachments

[Budget Adjustments JULY 2024.pdf \(82 KB\)](#)

13. OTHER MATTERS FROM SUPERVISORS

Subject : A. Board Member Comments

Meeting : Jul 22, 2024 - Board of Supervisors Meeting

Category : 13. OTHER MATTERS FROM SUPERVISORS

Type :

14. GENERAL INFORMATION AND REPORTS

15. ADJOURNMENT

Subject : A. Adjournment
Meeting : Jul 22, 2024 - Board of Supervisors Meeting
Category : 15. ADJOURNMENT
Type : Action, Procedural

Public Content

The Pulaski County Board of Supervisors will hold its monthly meeting on Monday, August 26, 2024, in the Board Room of the Pulaski 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.