

WASHINGTON COUNTY

BOARD MEETING

AGENDA • FEBRUARY 10, 2015

Board Auditorium

Regular Meeting

6:30 PM

1 GOVERNMENT CENTER PLACE
ABINGDON, VA 24210



A-11 Harrison District

Phillip McCall

B-11 Jefferson District

Randy Pennington

C-11 Madison District

William Gibson

D-11 Monroe District

Wayne Stevens Jr.

E-11 Taylor District

James Baker

F-11 Tyler District

Odell Owens

G-11 Wilson District

Vernon Smith

County Administrator

Jason Berry

County Attorney

Lucy Phillips

1. CALL TO ORDER**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Randy Pennington

3. APPROVAL OF MEETING AGENDA**4. SPECIAL RECOGNITIONS & PRESENTATIONS****1. Presentation of Certificate of Recognition to Jean McReynolds**

Vernon Smith

2. Presentations - Washington County Sheriff's Office on Security Measures

*Sheriff Newman &
Major Ashbrook*

5. CONSENT AGENDA***A. Approval of Routine Financial Matters*****1. Supplemental Appropriations-Forfeited Asset Sharing Program and Transfer of Appropriated Funds Between Departments*****B. Approval of Minutes*****1. Approval of Minutes****6. PUBLIC HEARINGS****1. Marie Bettucci, Property Tax Map # 067A3-A-91: Request for a Special Exception Permit to construct and operate a small business in general, more specifically a boarding facility for the purpose of boarding and grooming both dogs and cats on property located on the south side of State Route 609 (28396 Hillman Hwy.) adjacent to Ballard Lane (Pvt.) in a V (Village) and A-2 (Agricultural, General) zone, Monroe Magisterial District.**

Cathie Freeman

7. GENERAL BUSINESS***A. Action Items*****1. Introduction of Draft Comprehensive Plan**

*Cherith
Marshall*

2. Procurement for General Reassessment Services

*David Henry
and Jason
Berry*

3. Resolution in Support of Disclosure of Fracking Chemicals

*Dr. Baker &
Mr. Gibson*

4. History of County Emergency Services Committee

Jason Berry

5. Goodson Kinderhook Volunteer Fire Department (GKVFD) Ambulance Repair Financial Assistance

Jason Berry

6. Request Procurement of Portacount Pro+ Respirator Fit Tester

Jason Berry

7. Board By-laws, Policies, Procedures (2015)

*Lucy E.
Phillips*

8. Board By-laws, Policies, Procedures (2015) - New Document

*Lucy E.
Phillips*

9. Addition of a Code of Ethics to the Board's General Policies 2015

*Mr. Stevens &
Dr. Baker*

8. PUBLIC COMMENT**1. Public Comment Item Summary****9. BOARD MEMBER REPORTS****1. Board Member Reports****10. BOARD INFORMATION AND REMINDERS****1. Board Information and Reminders**

Jason Berry

11. ADJOURN OR RECESS

WASHINGTON COUNTY BOARD OF SUPERVISORS

PHILLIP B. MCCALL
Chair
A-11 "Harrison" Election District
RANDY L. PENNINGTON
Vice-Chair

WASHINGTON COUNTY ADMINISTRATION

JASON BERRY
County Administrator
LUCY E. PHILLIPS
County Attorney
MARK W. SEAMON

B-11 "Jefferson" Election District
WILLIAM B. GIBSON
C-11 "Madison" Election District
C. WAYNE STEVENS, JR.
D-11 "Monroe" Election District
DR. JAMES E. BAKER
E-11 "Taylor" Election District
ODELL OWENS
F-11 "Tyler" Election District
VERNON L. SMITH
G-11 "Wilson" Election District

Director of Budget & Finance

BOARD OF SUPERVISORS REGULAR MEETINGS
SECOND & FOURTH TUESDAY EACH MONTH
6:30 PM

Board Auditorium
County Government Center
1 Government Center Place
Abingdon, Virginia 24210
www.washcova.com