

WASHINGTON COUNTY
BOARD MEETING
AGENDA • FEBRUARY 10, 2015

Board Auditorium	Regular Meeting	6:30 PM
1 GOVERNMENT CENTER PLACE ABINGDON, VA 24210		
 The seal of Washington County, Virginia. It features a circular design with a blue outer ring containing the text "WASHINGTON COUNTY" at the top and "VIRGINIA" at the bottom, separated by stars. The inner circle contains a red and white shield with three stars above it, all set against a white background.		
C-11 Madison District	A-11 Harrison District	
William Gibson	Phillip McCall	
F-11 Tyler District	B-11 Jefferson District	
Odell Owens	Randy Pennington	
D-11 Monroe District	E-11 Taylor District	
	Wayne Stevens Jr.	James Baker
G-11 Wilson District	County Administrator	
	Vernon Smith	Jason Berry
	County Attorney	
	Lucy Phillips	

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MEETING AGENDA**
- 4. SPECIAL RECOGNITIONS & PRESENTATIONS**

- 1. Presentation of Certificate of Recognition to Jean McReynolds**

Randy Pennington

- 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
