AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JULY 17, 2012

General District Courtroom

Jonesville, Virginia 4:00 p.m.

- I. INVOCATION
- II. PLEDGE TO THE FLAG
- III. MEETING CALLED TO ORDER
- IV. PUBLIC HEARINGS

A. LEE COUNTY BOARD OF SUPERVISORS SPECIAL USE PERMIT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on July 17, 2012 at 4:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Special Use Permit request. The Lee County Board of Supervisors is requesting a Special Use Permit to construct a refuse and recycling collection center (Solid Waste Convenience Center) in an A-1, Agricultural zone. The property is located at the western intersection of U.S. Highway 58 and Route 982 (Seminary Church Loop).

B. LEE COUNTY PLANNING COMMISSION REZONING REQUEST

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on July 17, 2012 at 4:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. The Lee County Planning Commission is requesting to rezone 191.67 acres from A-1, Agricultural to M-2, Manufacturing. The property is located on the north side of U.S. 58 approximately 1 mile east of Rose Hill. The property is a part of Constitutional Oaks Industrial Park.

C. LEE COUNTY PLANNING COMMISSION ZONING TEXT AMENDMENT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on July 17, 2012 at 4:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Zoning Text Amendment request.

The Lee County Planning Commission is requesting a Zoning Text Amendment to add the following permissible use to the M-2, General Industrial District.

"Materials Recovery Facility. A solid waste management facility that provides for the extraction from solid waste of recyclable materials, materials suitable for use as a fuel or soil amendment, or any combination of such materials including the process of pyrolisis, all subject to the following conditions:

- a. All sorting of materials must take place within an enclosed structure.
- b. Applicant must meet all applicable Virginia Department of Environmental Quality and Environmental Protection Agency requirements.
- c. No material will be buried, landfilled or permanently stored on the property or anywhere within the borders of Lee County other than as provided for under Section 4-8. (b) (12) of this ordinance.
- d. There shall be no open burning on the property.
- e. Set back minimums of at least 100 feet from any street and any adjoining parcel shall be required for any structure or active area.
- f. A wastewater treatment plan for the facility must be approved by the Lee County Public Service Authority or its successors, assigns or designees.
- g. There shall be no salvage yard activities allowed at the facility for the recovery of vehicle or used motor parts.

D. LEE COUNTY PLANNING COMMISSION ZONING TEXT AMENDMENT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on July 17, 2012 at 4:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Zoning Text Amendment request. The Lee County Planning Commission is requesting a Zoning Text Amendment to amend Section 4-1. (c) () regarding allowed Special Uses by permit in the A-1, Agricultural District. Section 4-1.(3)(dd) currently reads as follows:

"Automobile, truck, trailer, recreational vehicle, construction equipment, machinery, farm implement and manufactured home sales, rental, service, and repair businesses, but not including junkyard or automobile graveyards, and provided that no repair of vehicles shall be conducted outside of completely enclosed buildings and in view from any adjacent property or public street."

The proposed amendment would replace this section and read as follows:

"(dd) Automobile, truck, trailer and/or recreational vehicle sales, rental, service and repair businesses, but not including junkyard or automobile graveyards, and provided that no repair of vehicles shall be conducted outside

of completely enclosed buildings and in view from any adjacent property or public street.

- (ee) Manufactured home sales, rental, service and repair businesses but not including junkyard or automobile graveyards, and provided that no repair of vehicles shall be conducted outside of completely enclosed buildings and in view from any adjacent property or public street.
- (ff) Construction equipment and/or farm implement sales, rental service and repair businesses, but not including junkyard or automobile graveyards, and provided that no repair of vehicles shall be conducted outside of completely enclosed buildings and in view from any adjacent property or public street.

E. PROPOSED ORDINANCE DESIGNATING EMERGENCY VOLUNTEERS AS INTEGRAL PARTS OF THE COUNTY'S SAFETY PROGRAM

The Lee County Board of Supervisors will hold a Public Hearing on July 17, 2012 at 4:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the hearing is to solicit public input on a proposed ordinance which will designate the volunteer fire departments, volunteer rescue squads, the County's Department of Emergency Management and the Virginia Department of Emergency Services Search and Rescue Teams as integral parts of the County's official safety program. (Enclosure)

V. DEPARTMENTAL REPORTS

- A. Economic Development
- B. E-911 Department
- C. Virginia Cooperative Extension

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report (Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A. June 1, 2012 Recessed Meeting	(Enclosure)
B. June 11, 2012, Recessed Meeting	(Enclosure)
C. June 19, 2012 Regular Meeting	(Enclosure)

IX. APPROVAL OF REFUNDS

None

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS

(Enclosure)

XII. DELEGATIONS

None

XIII. FINANCE

A. Monthly Appropriations (Enclosure)

B. Supplemental Appropriations (Enclosure)

XIV. OLD BUSINESS

None

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Coal Road Committee
 - 2. Emergency Management Coordinator
 - 3. Industrial Development Authority (2)
 - 4. Lee County Redevelopment & Housing Authority
- B. Behavioral Health Services Annual Performance Contract (Enclosure)
- C. Victim Witness Program Grant Award Acceptance (Enclosure)
- D. Extension Office Roof Replacement Bids (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD

A. Bridge Naming Resolution