

# AGENDA

## LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JUNE 18, 2013

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

### **I. INVOCATION**

Tim Cradic, Pastor of Pennington Gap Church of God of Prophecy

### **II. PLEDGE TO THE FLAG**

### **III. MEETING CALLED TO ORDER**

### **IV. DEPARTMENTAL REPORTS**

(Enclosures)

- A. Economic Development, Mike James
- B. Tourism, Joan Minor

### **V. PUBLIC HEARINGS**

#### **A. D & J PROPERTIES REZONING REQUEST**

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on June 18, 2013 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. D & J Properties is requesting to rezone 1.5 acres of property from B-2, General Business District, to A-1, Agricultural District. The property is located in the Gibson Station Community on the South side of Route 732, Underpass Road. For further information, please contact Michael James, Community Development Director, at (276) 346-7767 or Dane Poe, County Administrator, at (276) 346-7714.

#### **B. CREMATORY REZONING REQUEST**

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on June 18, 2013 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a proposed Zoning Text Amendment for the following to be added as a permissible use by Special Use Permit in the A-1, Agricultural, B-1, Limited Business, and B-2, General Business Districts:

Crematory or Crematorium – A facility containing a furnace which is designed and licensed by the Commonwealth of Virginia for cremation of dead human remains. Facility shall be allowed, subject to issuance of a Special Use Permit with the following restrictions:

- Minimum setbacks shall be 100 feet from all property lines
- Facility shall be located within an enclosed building
- Facility operator must obtain all required Department of Environmental Quality and/or Environmental Protection Agency permits
- External storage of fuels shall comply with all federal, state and local regulations for pollution prevention
- All outdoor fuel storage containers shall be secured within a fence or solid walls
- Facility shall be used solely for the cremation of human corpses and shall not be used for disposition of medical waste or other waste products

For further information, please contact Michael James, Community Development Director, at (276) 346-7767 or Dane Poe, County Administrator, at (276) 346-7714.

### **C. ANIMAL CREMATORY REZONING REQUEST**

The Lee County Board of Supervisors will hold a Public Hearing on June 18, 2013 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a proposed Zoning Text Amendment for the following to be added as a permissible use by Special Use Permit in the A-1, Agricultural, B-1, Limited Business, and B-2, General Business Districts:

Animal Crematory or Animal Crematorium – A facility containing a furnace which is designed and licensed by the Commonwealth of Virginia for cremation of dead animal remains. Facility shall be allowed, subject to issuance of a Special Use Permit with the following restrictions:

- Minimum setbacks shall be 100 feet from all property lines
- Facility shall be located within an enclosed building
- Facility operator must obtain all required Department of Environmental Quality and/or Environmental Protection Agency permits
- External storage of fuels shall comply with all federal, state and local regulations for pollution prevention
- All outdoor fuel storage containers shall be secured within a fence or solid walls
- Facility shall be used solely for the cremation of human corpses and shall not be used for disposition of medical waste or other waste products

For further information, please contact Michael James, Community Development Director, at (276) 346-7767 or Dane Poe, County Administrator, at (276) 346-7714.

### **D. COAL SEVERANCE TAX ORDINANCE** (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, June 18, 2013 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to take public comment on a proposed Ordinance to amend the license tax imposed on coal and

gas severance. The proposed ordinance would amend the current ordinance to include legislative changes and requirements adopted by the 2012 General Assembly and effective as of January 1, 2008. A copy of the complete proposed ordinance is available at the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, VA. For further information regarding the ordinance, contact Dane Poe, County Administrator, at (276) 346-7714.

**E. PROPOSED BUDGET FOR FISCAL YEAR 2013-2014** (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on the proposed County Budget at 5:00 p.m. on June 18, 2013 in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. Any citizen of the County is welcome to attend and state their views on this proposed budget.

This summary is prepared and published for information and fiscal planning purposes only.

Please be aware that inclusion in the Budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of Lee County to appropriate any funds for the item or purpose. A Budget for the Fiscal Year commencing July 1, 2013 will be adopted by the Lee County Board of Supervisors no later than June 30, 2013.

**VI. CONSTITUTIONAL OFFICERS**

A. Treasurer's Report

**VII. PUBLIC EXPRESSION**

**VIII. APPROVAL OF MINUTES**

A. May 21, 2013 Regular Meeting (Enclosure)

B. May 29, 2013 Recessed Meeting (Enclosure)

**IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

**X. APPROVAL OF DISBURSEMENTS** (Enclosure)

**XI. DELEGATIONS**

A. Friends of Southwest Virginia Heartwood  
Budget Presentation  
Diana Blackburn

**XII. FINANCE**

A. Supplemental Appropriations (Enclosure)

B. Budget Transfers (Enclosure)

**XIII. NEW BUSINESS**

- A. Board Appointments
  - 1. Lonesome Pine Offices on Youth
  - 2. LENOWISCO PDC
  - 3. Lonesome Pine Regional Library
  - 4. Mountain Empire Regional Business Incubator
- B. Six Year Secondary Plan Approval (Enclosure)
- C. Fiscal Agent Change for Planning District One (Enclosure)
- D. Community Group Proposal for Closed School Buildings (Enclosure)
- E. Rose Hill Planning Grant Resolutions (Enclosure)
- F. Yearly's Chapel Church Pump and Haul Permit (Enclosure)
- G. Emergency Operations Plan (Enclosure)

**XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

**XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD**

- A. Employee Health Insurance Cost