

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA HELD ON THE TWENTY-SECOND DAY OF MARCH, NINETEEN HUNDRED EIGHTY-TWO AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Abram Frink, Jr., Chairman, Roberts District
 Perry M. DePue, Vice Chairman, Powhatan District
 Thomas D. Mahone, Jamestown District
 Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator
 Frank M. Morton, III, County Attorney
 Daniel R. Lynn, Assistant to the County Administrator

B. MINUTES - February 22, 1982 and March 8, 1982

Mr. Mahone moved to approve the minutes of the meetings of February 22, 1982 and March 8, 1982. On a roll call, the vote was AYE: Frink, DePue, Mahone, Taylor (4). NAY: (0).

C. HIGHWAY MATTERS

Mr. Frank Hall of the State Department of Highways and Transportation wished to remind the Board about the pre-allocation hearings scheduled for Monday, March 29th, in Suffolk. He encouraged representatives from the County to be present in order to make their highway construction recommendations known.

Mr. Hall also pointed out to the Board that the recent heavy rainfalls were delaying road repair of winter potholes.

(Mr. Edwards, Berkeley District, took his place on the Board at 3:07 P.M.)

Mr. DePue asked Mr. Hall if he had any information about when construction of the left-hand turn lane at Norge would commence. Mr. Hall replied that he did not have a definite date but that it would be some time during the spring.

Mr. Oliver noted that Anheuser-Busch had requested a revolving sign on Route 60 and extending a right-hand turn lane into two lanes. He said that he hopes that the highway department will be responsive to these requests for which Anheuser-Busch will pay.

Mr. Hall then brought up another matter concerning the Anheuser-Busch Company when he said that they are also installing a one-way ramp into the brewery which will help relieve some of the congestion on Route 60.

D. PRESENTATION

1. James City County Budget, FY '82-'83

Mr. John McDonald, Assistant to the County Administrator, presented this matter to the Board.

He explained that the budget document includes the Operating Budget, Capital Projects Budget, Transit Company Budget, James City Service Authority Budget, Public Assistance Fund, Debt Service Fund, Federal Revenue Sharing Fund, and Five Year Capital Improvements Program.

Mr. McDonald invited the Supervisors to refer closely to this budget document.

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He said that they are proposing an operating budget of \$14,886,000 for fiscal year '83. He said that the budget proposes to retain the \$.74 real estate tax, to request no tax increases and make no adjustments in any other tax or fee.

Mr. McDonald pointed out that the local school contribution is \$7,020,000, up 15 percent from the previous fiscal year for basic operations with \$90,000 requested for four replacement school buses included in that recommendation.

Mr. McDonald explained that the emphasis this year will be on public safety. The County will operate the new law enforcement building, employ four new patrolmen, and one new firefighter.

It is expected that the average residential tax bill will increase by 8.1 percent; however, the bill of an individual homeowner could be more or less depending on the change in the assessed value of a home.

A 6 percent cost of living raise is being proposed for County employees, and with an average of 3.5 percent merit increase proposed, a meritorious County employee would receive an average salary adjustment of 9.5 percent.

Mr. McDonald listed some of the goals of the proposed budget: to minimize operating budget increases, support the teachers' salary increase of 10 percent, to promote adequate law enforcement, to hold tax increases below inflation rates, to continue the utility development program, to support recreation and health care, and contribute to the funding for the Regional Library Cultural Center.

In putting together the proposed budget for 1983, Mr. McDonald explained, several unique circumstances had to be considered. They were: Annexation - even if uncontested, the County stands to lose a considerable amount of revenue from the annexed territories; Inflation - they envision a drop from the pattern of the past three years; Federal and State Cutbacks - they expect to experience the full impact by October when the new fiscal year begins.

Mr. McDonald made reference to the County's past history on revenue forecasting. He said that conservative revenue estimates had resulted in excess revenues in almost all major sources of revenue. He said that they are trying to eliminate this line by line. He thinks that the method they are using is fair and reasonable and that they have eliminated dependence on outside information as much as possible.

Mr. McDonald then referred to the growth of the County. He said that they are still experiencing growth in population and housing units and that commercial growth is continuing. He added, also, that our school population continues to grow and there is increased school enrollment from Jamestown 1607, Kingsmill and mobile home parks.

Mr. McDonald explained that the County is proposing a 15 percent increase for the schools compared with the 17.5 percent the School Board is requesting, and this would include the replacement buses not included in the budget as presented by the schools.

Mr. McDonald then proceeded to go into more specific detail concerning various other facets of the budget such as the Library and Cultural Center, Refuse Disposal, Regional Public Health, Compensation and Fringe Benefits for County employees.

Mr. Mahone was interested in finding out why the County's contribution to the Virginia State Retirement System had had a net increase of 100 percent. Mr. McDonald explained that this was due to actuarial assumptions which were linked with the system's ability to render payment to its members on retirement. These actuarial assumptions were made five or six years ago, and now every participating employer in the State has been assessed an increase, some larger and some smaller than that imposed on the County.

Mr. DePue asked if the employee also has to pay more, but Mr. McDonald replied that the employee's share is still 5 percent. Mr. McDonald added that in 1978, in lieu of a cost of living raise, the County assumed the employee's share of VSRS.

A slow growth rate in operating revenue is envisioned by the County according to Mr. McDonald. A combination of several things, such as annexation, will have an effect on the growth rate. The County predicts a loss of \$285,000 a year if and when annexation takes place. In the proposed agreement, the County would accept property in lieu of certain cash payments. Whereas our revenue from Machinery and Tools had doubled in the past few years, there is presently no industrial expansion contemplated in the County, and we can expect for the next two years a zero growth in this category.

Improved methods of revenue forecasting will also have an effect on the operating revenue for the following year.

The need to develop a favorable debt service to accommodate our capital improvement program needs will also increase operating expenses. Mr. McDonald continued that it is the County's intention to supplement a reduced surplus with debt funding within the next two years for purposes of major program improvements.

In summary, Mr. McDonald said, that the budget is a difficult one with a healthy increase in operating revenues but also including major reductions in some programs. They proposed that the effective rate of \$.74 per \$100 be kept intact so that the pressure of expenditures this year won't compel the County to request a raise in the rate for the following year.

Mr. Mahone said that he had tried to do some comparing of the FY '82 budget in each of the breakdowns with last year's revised budget, but was having some problems.

Mr. McDonald replied that most of the differences relate to an argument going on statewide whether to appropriate the local share of money for schools or whether to appropriate the Federal and State money that comes in the names of James City County and is given to the schools. Mr. McDonald added that page G-1 in the proposed budget reconciles what was adopted last year with what is shown in the proposed budget.

Mr. Edwards noted that the information contained on page G-1 makes it easier to reconcile.

A discussion then ensued on the school budget and what the considerations involved were for including the replacement buses, the two vans for handicapped, and renovations for Matthew Whaley roof.

Mr. Frink asked if there were any more questions, and Mr. DePue asked for information about the deflator index for this year in connection with employee cost of living raises. Mr. McDonald ventured that the County had never been in a position to give County employees across the board index raises. He noted that the State is proposing a 4.5 percent cost of living raise, but most neighboring jurisdictions are proposing around 6 percent.

Mr. Oliver then noted that the purpose of Mr. McDonald's presentation was to formally present the Board with the proposed budget for 1982-83. He added that a meeting on March 29th would be a public hearing which would enable County residents to voice their views on the budget. The meeting after that is planned as a work session for Board appraisal of the proposed budget.

Mr. Frink thanked Mr. McDonald for a fine budget presentation.

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E. PUBLIC HEARING1. Vacation of Plat, Riverview Plantation

Mr. Morton, County Attorney, noted that he thought that the public hearing had been closed at the last regular meeting of the Board of Supervisors and actually should be considered this evening under the category of Board Considerations. However, it seemed to be the general wish of the members to consider the matter at this point in the meeting.

Mr. Morton said that he had received a letter from Mr. Robert W. Emmett, III, attorney for the applicant, wherein he stated that all parties involved agree to the terms set forth by the developer.

Mrs. Kathleen Micken, representing the lot owners, thanked the Board of Supervisors for their cooperation in this matter; and she wished the record to show that the lot owners were only in favor of this particular vacation of plat.

Mr. Taylor moved to approve the ordinance for vacation of plat. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone Taylor (5). NAY: (0).

ORDINANCE

Ordinance No. 145

AN ORDINANCE TO VACATE PORTIONS OF PLATS ENTITLED "SUBDIVISION PLAT, RIVERVIEW PLANTATION, SECTION 2, RIVERVIEW PLANTATION, INC., OWNERS AND DEVELOPERS, AND SUBDIVISION PLAT, RIVERVIEW PLANTATION, SECTION 3, RIVERVIEW PLANTATION, INC., OWNERS AND DEVELOPERS, JAMES CITY COUNTY, VIRGINIA."

WHEREAS, application has been made by Robert W. Emmett, III, Esq. on behalf of Yorkview Plantation, Inc. to vacate certain lines, words, numbers and symbols on plats as more particularly described below.

WHEREAS, notice that the Board of Supervisors of James City County would consider such application has been given pursuant to Section 15.1-482 and Section 15.1-431 of the Code of Virginia, 1950, as amended; and

WHEREAS, the Board of Supervisors did consider such application on the 8th day of March, 1982, pursuant to such notice and were of the opinion that such vacation would not result in any inconvenience and is in the interest of the public welfare.

NOW, THEREFORE BE IT ORDAINED by the Board of Supervisors of James City County, Virginia:

1. That those certain plats entitled "Subdivision Plat, Riverview Plantation, Section 2, Riverview Plantation, Inc., Owners and Developers and Subdivision Plat, Riverview Plantation, Section 3, Riverview Plantation, Inc., Owners and Developers" dated July 26, 1962 and October 18, 1968, respectively, and recorded in Plat Book 20, Page 20, and Plat Book 20, Page 37B be vacated so as to permit the recordation of a new plat that will serve to remove certain lines, words, numbers and symbols as more specifically set forth in said plats including the structures designated on said plats as the Clubhouse, Pro Shop, swimming pool and golf holes.
2. That a new plat entitled "Plat to Accompany Vacation of Certain Lines, Words, Numbers and Symbols on Plats of a Portion of the Property of Yorkview Plantation, Inc., Located in James City County, Virginia" dated January 6, 1982, prepared by Spearman & Associates, Inc., Land Surveying, Williamsburg, Virginia, be put to record in the Clerk's Office of the Courthouse for the City of Williamsburg and County of James City, Virginia.

This ordinance shall be in full force and effect from the date of its adoption.

F. CONSENT CALENDAR

Mr. Mahone said that he did not want to remove item no. 1 from the calendar but he would like to approve it at this meeting rather than wait until March 29th. Mr. Edwards pointed out that if item no. 1 were changed according to Mr. Mahone's request, it would have to be removed from the Consent Calendar and voted upon separately. Mr. Stephens, Acting Planning Director, indicated that the Planning Commission's endorsement was to wait to approve this item until the permits had been obtained from the State. He explained that no harm could be done by waiting until March 29th as the memorandum on the pipeline indicated.

Mr. Frink made a motion to approve all the other items on the Consent Calendar. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

2. Case No. CUP-10-82. David C. TrimbleR E S O L U T I O NCONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mr. David C. Trimble
Tax Map ID:	(14-3)(1-4)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None

3. Case No. CUP-11-82. Nan BaileyR E S O L U T I O NCONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and on the attached site location map.

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Applicant:	Ms. Nan Bailey
Tax Map ID:	(2-4)(1-65)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	Issuance of permit shall be withheld until subdivision approval of this property is received.

4. Case No. CUP-12-82. James River Baptist Church

RESOLUTION

CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and as detailed on the attached site location map.

Applicant:	Mr. W. A. Thompson James River Baptist Church
Tax Map ID:	(1-37)(14-3)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Terms:	Completion date - September 16, 1983
Further Conditions:	N/A

5. Case No. CUP-13-82. Forrest W. Hamilton, III

R E S O L U T I O N

CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mr. Forrest W. Hamilton, III
Tax Map ID:	(22-1)(1-6)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None

6. Appropriation of Transportation Safety Grant Funds

R E S O L U T I O N

APPROPRIATION OF TRANSPORTATION SAFETY GRANT FUNDS

WHEREAS, the Board of Supervisors of James City County has applied for and received grant funds from the Virginia Department of Transportation of Safety; and

WHEREAS, matching funds are available within the Sheriff's Department budget for these activities.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County authorizes a continuing appropriation as follows:

1061-0110 Salaries	+\$5050
1061-0420 Equipment	+ \$750
Due from the Commonwealth General Fund	+\$5800

7. Certification of Warrants

RESOLUTION

CERTIFICATION OF WARRANTS

WHEREAS, the Board of Supervisors of James City County must certify warrants under the Code of Virginia;

THEREFORE, BE IT RESOLVED, that on a motion made by Abram Frink, Jr. and carried by a majority roll-call vote, the Board of Supervisors of James City County hereby certifies the following warrants for the month of February 1982:

GENERAL FUND	Checks	#102903-102961
		#102963-103266
	Totalling	\$1,376,538.47
GENERAL FUND PAYROLL	Checks	#205190-205763
	Totalling	\$237,990.51

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SANITARY DISTRICT NO. 1	Checks	#500014
	Totalling	\$1,667.82
SANITARY DISTRICT NO. 2	Checks	#600071-600077
	Totalling	\$1,018.25
SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT	Checks	#377-379
	Totalling	\$10,027.94
REVENUE SHARING	Checks	#400018
	Totalling	\$65,521.12
JCC BOND SINKING FUND		-0-

8. Low-Income Winterization Safety Grant Funds
(Setting a date for a Public Hearing.)
9. Proposed Amendment to Administration Ordinance
(Setting a Public Hearing date)
10. Proposed Amendment to Dog Ordinance
(Setting a Public Hearing date)
11. FY '83 Budget Requests to the State Compensation Board

RESOLUTION

IN SUPPORT OF FY1983 BUDGET REQUESTS
STATE COMPENSATION BOARD

WHEREAS, the Board of Supervisors of James City County has determined that the budget requests submitted by the Commonwealth Attorney, Sheriff, Treasurer, and Commissioner of Revenue are both reasonable and well-justified; and

WHEREAS, the Board of Supervisors of James City County strongly urges the State Compensation Board to establish the salary of the Sheriff of the City of Williamsburg at the appropriate level in consideration of the almost 35,000 persons served by the Williamsburg Regional Jail.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County does hereby endorse and recommend for your favorable consideration the following:

1. The James City County Commonwealth Attorney has requested approval of \$19,238.40 in salaries and \$2,580.00 in office expenses for the upcoming fiscal year.
2. The James City County Treasurer has requested approval of \$102,278.00 in salaries, \$31,765.00 in office expenses, \$840.00 in mileage and \$2,000.00 in capital outlay for the upcoming fiscal year.

3. The James City County Sheriff has requested approval of \$272,644.00 in salaries, \$61,578.00 in office expenses and \$75,200.00 in mileage. Said salaries include one new and badly-needed position of Sheriff's Deputy.
4. The James City County Commissioner of Revenue has requested approval of \$108,732.00 in salaries, \$16,270.00 in office expenses and \$720.00 in mileage. Said salaries to include \$4,050 for a seasonal parttime clerk typist to assist the public in preparing State Income Tax returns.
5. There is no doubt as to the stated objective of the General Assembly in codifying a salary scale for Constitutional Officers under Section 14.1-73 of the Code of Virginia and, in recognition of the inequity of assigning the Sheriff at the City of Williamsburg to a salary scale based only on the population of the City of Williamsburg and not on the full service area served by the Regional Jail for which he has full responsibility, the Board of Supervisors of James City County urges the Compensation Board to reconsider the salary scale assignment.

Mr. Mahone then made a motion to approve issuance of a Special Use Permit for the Commonwealth Gas Pipeline by the Board at this meeting. On a roll call, the vote was AYE: Mahone (1). NAY: Frink, DePue, Edwards, Taylor (4).

The matter of approval of this SUP was deferred until the meeting of March 29, 1982.

G. BOARD CONSIDERATIONS

1. Parks and Recreation Commission

Mr. Oliver presented this matter to the Board. He explained that last year the Master Recreation Plan had been presented to the Board but final adoption had been held in abeyance because it was felt that a citizens advisory group should be formed to review various aspects of the plan and bring recommendations back to the Board.

The committee's formation was postponed last year due to the establishment of the Community Center Feasibility Committee and the feeling that confusion might result if two committees existed. The staff is reluctant to postpone any longer a comprehensive citizen review of the Master Recreation Plan, and therefore recommends the Advisory Commission's establishment at this time.

Mr. Frink moved for approval of an Advisory Parks and Recreation Commission to be composed of seven citizen members. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

RECREATION COMMISSION

WHEREAS, the Board of Supervisors has previously acknowledged recreational facilities and activities for County residents,

WHEREAS, the Board of Supervisors is committed to citizen involvement in determining the priorities for the development of recreational facilities.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby establish a Parks and Recreation Commission to serve as an advisory body on recreation issues. The Commission shall suggest policies to the Recreation Coordinator and make recommendations in matters affecting programs, personnel, finances, and disposal of land and properties related to the total County recreation program.

BE IT FURTHER RESOLVED that said Commission shall consist of seven members who shall be residents of the County and shall be selected from the County at large by the Board of Supervisors. Three of the members shall serve for three years, two members shall serve for two years and two members shall serve for one year as determined by lot at the first meeting of the Commission after the members take office.

2. Virginia Department of Highways and Transportation, 1982
Preallocation Hearing

Mr. Stephens, Acting Director of Planning, introduced this matter before the Board of Supervisors. He said that the 1982 Preallocation Hearing sponsored by the Department of Transportation and Highways will take place in Suffolk at 10 A.M. on Monday, March 29th.

He explained the importance of County representatives being present in order to lay before the highway department the priorities James City County considers to be most important for the coming fiscal year.

Mr. Stephens listed the priorities as follows: completion of Route 199, the Grove Interchange on route I-64, and the extension of Monticello Avenue to Route 199. (Extension of Monticello Avenue would be done in conjunction with the completion of Route 199.)

Mr. Edwards made a motion in favor of this resolution.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

RESOLUTION
HIGHEST PRIORITY HIGHWAY PROJECTS IN
JAMES CITY COUNTY

WHEREAS, the James City County Comprehensive Plan and numerous regional and State transportation plans and studies conclude that the following highway projects are essential to permit the safe and efficient movement of traffic in the Williamsburg-James City County area; and

WHEREAS, there presently exists a pressing need within the community to implement the three projects below in order to relieve traffic congestion which at times threatens the health and safety of County residents and visitors by impeding the actions of emergency vehicles and personnel, which causes inconvenience and delay, and contributes the major source of air pollution to the area; and

WHEREAS, public hearings for the corridor selection of Route 199 were successfully completed early in 1979, and the access point for the Grove Interchange on Interstate 64 was approved in that same year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following list comprises the highest priority primary highway projects in James City County:

1. The design, construction and completion of Route 199.
2. The design, construction and completion of the Grove Interchange.
3. The extension of Monticello Avenue from its intersection with Ironbound Road to the proposed extension of Route 199.

G. MATTERS OF SPECIAL PRIVILEGE

None

I. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver noted that the Board should hold an Executive Session in order to consider citizen appointments to the Parks and Recreation Commission. He also noted that the calendar for the Comprehensive Plan called for a work session on April 12 and a meeting in May

Mr. DePue said that he had some thoughts about the Comprehensive Plan with reference to correspondence he has received from developers in the County. He said that some developers in the County have fundamental disagreements concerning County utility extension policies and lot sizes, and he would like to see the staff schedule a meeting or work session wherein the Board members and the developers might have the opportunity of discussing some of the issues from a planning viewpoint.

Mr. Oliver made note at this time that utility issues such as the developers had a concern with, were not part of the Comprehensive Plan.

Mr. Oliver then noted that he wished to discuss a potential legal and a personnel matter with the Board during Executive Session.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Edwards then moved that the Board adjourn into Executive Session to consider personnel and legal matters pursuant to Section 2.1-344 (a) (1) and (6) of the Code of Virginia 1950 as amended.

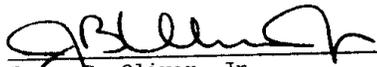
On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

The Board convened into Executive Session at 4:40 P.M. and reconvened into Public Session at 5:30 P.M.

Mr. Edwards at this time moved that the Board adjourn until Monday, March 29 at 7 P.M.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

The Board of Supervisors ADJOURNED at 5:35 P.M.


James B. Oliver, Jr.

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AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTY-NINTH DAY OF MARCH, NINETEEN HUNDRED EIGHTY-TWO AT 7 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Abram Frink, Jr., Chairman, Roberts District
 Perry M. DePue, Vice Chairman, Powhatan District
 Jack D. Edwards, Berkeley District
 Thomas D. Mahone, Jamestown District
 Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator
 Frank M. Morton, III, County Attorney
 John E. McDonald, Assistant to the County Administrator

B. BOARD CONSIDERATION

1. Case No. SUP-10-81. Commonwealth Gas Pipeline

The above item had been carried over from two previous meetings, Mr. Oliver explained. It was for a Special Use Permit which the Planning Commission had approved. However, it had been the staff's recommendation to approve this permit but hold off until the State issued its permit for this construction. Mr. Oliver indicated that this has now been done.

Mr. Taylor made a motion to approve this Special Use Permit.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

RECOMMENDATION

I am satisfied with the findings of the state agencies involved in terms of environmental issues and that the public interest has been protected in their review of the project. I do not think that issuing the permit before the Army Corps of Engineers permit will have a substantive effect on the County's position. Therefore, I am recommending approval of the Special Use Permit with the following conditions:

1. The applicant must comply with all State, Federal, and local regulations involved in the construction of the pipeline.
2. The applicant must maintain valid State, and Federal permits during the construction period.
3. Disturbed areas ashore shall be stabilized and seeded after construction.

C. PRE-BUDGET PUBLIC HEARING

Mr. Oliver said that John McDonald, Assistant to the County Administrator, would go over the important parts of the proposed budget for the benefit of those citizens who were not present for the meeting of March 22, 1982. Mr. Oliver added that copies of the budget were available for those who wished to use them for reference.

Mr. McDonald explained that he did not wish to bore his audience with a repetition of last week's presentation but he would highlight some of the elements of the proposed budget.