

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 26, 2016
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

- Call to Order. (Scothorn)
- Election of Board of Supervisors Chairman and Vice-Chairman for 2016.
- Announcement of Fire/EMS employee promotions. (Beckner)
- 1. Closed session to consult with legal counsel regarding actual or probable litigation as per Section 2.2-3711(A) (7) of the Code of Virginia of 1950, as amended.
- 2. Approval of minutes of the continued meeting held on December 15, 2015.
Approval of minutes of the regular meeting held on December 17, 2015.
- 3. Approval of Transfers and Additional Appropriations. (Zerrilla)
- 4. Approval of Accounts Payable and ratification of the Short Accounts Payable List.
(Zerrilla)

II. General Items:

- 5. Adoption of Board of Supervisors' bylaws, consideration of various committee/ commission/board appointments, and consideration of rescheduling the December 2016 meeting. (Larrowe)
- 6. Consideration of amendments to the Employee Personnel Policy Manual. (Moorman)
- 7. Consideration of a resolution approving the award of a contract under emergency procurement provisions for archaeological services on two sites in Greenfield.
(Moorman)
- 8. Consideration of amendments to Chapter 21. Subdivisions of the Botetourt County Code regarding site plans. (Lockaby/Pendleton)
- 9. Staff report from the Vacation Rental and Homestay Advisory Committee. (Pendleton)
- 10. Consideration of a resolution in opposition to the closure of Catawba Hospital.
(Larrowe)
- 11. Other Items:
 - Committee reports.

III. Appointments:

- 12. A. The term of Mr. S. E. Cash on the Building Code Board of Appeals expires on March 17, 2016. This is a four year term.
- B. The term of the Amsterdam District representative on the Board of Zoning Appeals expires on March 31, 2016. This is a five year term.
- C. The term of the County's representative on the Roanoke Valley Broadband Authority expired on December 13, 2015. This is a four year term.
- D. Appoint Mr. Gary Larrowe as the County's representative on the Western Virginia Regional Industrial Facility Authority for a term to expire on February 3, 2018.
- E. Designation of Mr. Drew Pearson as County Deputy Subdivision Agent.

III. Appointments (cont.):

F. Appoint Mr. Gary Larrowe as the County's representative to the Roanoke Valley Convention and Visitors Bureau's Board of Directors. This one-year term expires on June 30, 2016.

IV. Items at Specific Times:

13. 3:00 P. M. Presentation by Corbin Stone on the FY 15 County financial report.
 14. 3:15 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 15. 4:00 P. M. Presentation on the DSLCC Promise Program. (Dr. Rainone)
 16. 4:30 P. M. Consideration of a request to a change in proffers in accordance with Section 15.2-2302 of the Code of Virginia and consideration of a change in proffers associated with Daleville Town Center. (Pendleton)
 17. 5:00 P. M. Closed session to discuss personnel matters; a prospective business or industry not previously announced and the expansion of an existing business or industry not previously announced; and consultation with legal counsel regarding actual or probable litigation as per Section 2.2-3711(A) (1), (5) and (7) of the Code of Virginia of 1950, as amended.
- 6:00 P. M. Public hearings:
18. Fincastle Magisterial District: Fraley Family Restated Irrevocable Dynasty and Fraley Family Irrevocable Dynasty Trust (Apex Clean Energy, Inc., lessees) requests a Commission permit in accord with §15.2-2232 of the Code of Virginia, in addition to a Special Exception Permit, with possible conditions, in the Forest Conservation (FC) Use District to construct a wind energy system, utility-scale, on two parcels; the first being 4,350.00 acres and the second being 1,520.49 acres. Approximately 200 acres located within the boundaries of these properties will be utilized for up to 25 wind turbines and ancillary equipment and the related construction, operation, and maintenance thereof. The turbines will be no greater than 550 feet in height and are proposed to be located along approximately 3.5 miles of the southernmost portion of North Mountain. The entrance will be generally located on the north side of secondary Route 622 (Dagger Spring Road), approximately 5.2 miles east of the intersection of Route 622 and secondary Route 694 (Gala Loop), to be accessed by a proposed gravel road, identified on the Real Property Identification Maps of Botetourt County as Section 13, Parcel 2 and Section 20, Parcel 3. (Pendleton)

The Planning Commission recommended conditional approval of this request.