

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 26, 2021
BOTETOURT COUNTY ADMINISTRATION CENTER - ROOM 212
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

12:30 P. M. Call to Order.

1. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows:

- Section 2.2-3711.A. 1, Discussion regarding personnel matters pertaining to reorganization of County departments.

- Section 2.2-3711.A. 3, Acquisition or disposition of real property for economic development purposes where discussion in open session would adversely affect the County's bargaining position or negotiating strategy namely concerning the Amsterdam (Greenfield) and Blue Ridge districts.

- Section 2.2-3711.A. 5, Discussion on prospective businesses or industries or the expansion of existing businesses or industries where no previous announcement has been made of their interest in locating or expanding facilities in the community in the Amsterdam (Greenfield) and Fincastle Districts.

- Section 2.2-3711.A. 8, Consultation with legal counsel regarding specific matters requiring legal advice pertaining to prospective litigation regarding personnel matters.

2:00 P. M. Call the meeting back to order and adopt the post-closed session resolution by roll-call vote.

Pledge of allegiance.
Moment of silence.

2:05 P. M. 2. Board of Supervisors' 2021 reorganizational meeting. (Larrowe)

Recognitions:

- Recognition of completion of Colonial Elementary School.
- Introduction of new County employees. (Larrowe/Pendleton)

Public comment period.

Consent agenda:

3. Approval of minutes of the budget amendment public hearing held on December 8, 2020.
4. Approval of minutes of the regular meeting held on December 22, 2020.
5. Approval of a proclamation declaring February 23, 2021, as Rockingham Cooperative Day.

6. Approval of Transfers and Additional Appropriations. (Zerrilla)

7. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

2:30 P. M. 8. Committee reports.

- Monuments & Memorials Committee
- Broadband Committee
- CARES Act Committee
- Emergency Communications Committee
- Circuit Courthouse Study Committee

- Board member comments.

- 3:30 P. M.** 9. Highway Department monthly update. (Varney)
10. Staff update on the Apex Rocky Forge project. (Pendleton)
11. Request for authorization to advertise for a public hearing by the Planning Commission on proposed text amendments to Chapter 25. Zoning from Mr. Jonathan Young. (Pearson)
12. Consideration of contract for health insurance consulting services. (Moorman)

Appointments:

13. There are two vacancies on the Economic Development Authority for terms that expire on November 1, 2021 and November 1, 2022.
- 4:15 P. M.** 14. Freedom of Information Act (FOIA) and Conflicts of Interest Act (COIA) training sessions for Board members. (Lockaby)
- 6:00 P. M.** Public hearing:
15. Blue Ridge Magisterial District, Rainbow Forest Baptist Church requests a Special Exception Permit, with possible conditions, in the Residential (R-1) Use District in accordance with Section 25-583 Special Exceptions and Section 25-462(e)(3) Electronic message board/L.E.D. of the Botetourt County Code to construct and maintain an electronic message board located at the corner of Laymantown Road (Route 658) and Rainbow Forest Drive (Route 657). The two proposed combined parcels total 3.048 acres, are located at 1338 and 1314 Rainbow Forest Drive, and are identified on the Real Property Identification Maps of Botetourt County as Section 108A, Parcel (1)O and Section 108A(1)BK24-26.

The Planning Commission recommended conditional approval of this request.

Those who do not wish to attend in person may listen to the meeting and/or speak during the citizen comment time or one of the public hearings by calling 1-929-205-6099 or 1-301-715-8592 and entering the meeting ID 815 6538 6692. An automated operator will answer the call and provide direction for commenting during the meeting. Comments will be limited to three minutes. The line will be open beginning at 1:55 p.m. the afternoon of the meeting. This option is only available during the course of the meeting.

Those who wish to submit comments in writing may do so via the online form at www.boco.community