

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JANUARY 28, 2020**  
**GREENFIELD EDUCATION AND TRAINING 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 on personnel issues regarding constitutional office-related compensation.

- 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 Blue Ridge (EastPark) and Amsterdam (Greenfield) 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 Fincastle District.

- Section 2.2-3711.A. 7, Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation where such consultation or briefing in an open meeting would adversely affect the negotiating or litigation posture of the County regarding Fitzgerald versus Botetourt County.

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

Pledge of allegiance and moment of silence.

**2:05 P. M.** 2. 2020 Board of Supervisors' reorganizational meeting.

Recognitions:

- Introduction of new employee. (Farmer)

Public comment period.

Consent agenda:

3. Approval of minutes of the regular meeting held on December 19, 2019.
4. Approval of a new lease agreement for the Glen Wilton boat ramp site. (Farmer)
5. Consideration of a resolution of support for equal taxing authority for counties to compare with those of towns and cities. (Larowe)

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. Highway Department monthly update. (Varney)

- 3:00 P. M.** 9. Update on the 2020 Reassessment. (Gary Eanes)
- 3:15 P. M.** 10. Update by the Sestercentennial Committee. (Angela Coon)
- 3:30 P. M.** 11. Presentation on new County marketing logo. (Moorman)
- 3:45 P. M.** 12. Presentation on behalf of the Natural Bridge State Park. (Bob Gilbert/Jim Jones)
- 4:00 P. M.** 13. Presentation on the potential creation of a Botetourt County Drug Treatment Court program. (John Alexander)
14. Other Items:
- Committee reports.

Appointments:

15. A. The term of Ms. Peggy Dall on the Building Code Board of Appeals expires on March 17, 2020. This is a four year term.
- B. The term of the Blue Ridge District representative on the Board of Zoning Appeals expires on March 31, 2020. This is a five year term.
- C. The Fincastle District representative on the Board of Zoning Appeals has resigned. This term will expire on March 31, 2023.
- D. There are vacancies on the Community Policy and Management Team from the Court Services Unit and Sheriff's Department. These terms expire on September 1, 2020.
- E. Ratification of Mr. Patrick Kenney as an at-large member on the Blue Ridge Behavioral Healthcare Board of Directors for a three year term to expire on December 31, 2022.
- F. The terms of Mr. Ken McFadyen and Heather Fay on the Western Virginia Regional Industrial Facility Authority expire on February 3, 2020. These are four year terms.