

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, FEBRUARY 23, 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 on personnel issues regarding the County Administrator's annual performance evaluation.
- 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), Blue Ridge, and Buchanan 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 Blue Ridge (Jack Smith Park) Districts.
- Section 2.2-3711.A. 7, Consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the County's negotiating/litigating posture regarding a rate increase application submitted to the SCC by AquaVirginia and opioid litigation.

**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.

Public comment period.

Consent agenda:

2. Approval of minutes of the regular meeting held on January 26, 2021.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Request for approval of School Capital Reserve Funds to replace the chiller at Greenfield Elementary School. (Russ/Lee)

**2:30 P. M.** 6. Highway Department monthly update. (Varney)

7. Staff update on the Apex Rocky Forge project. (Pendleton/Johnson)

8. Staff update on recent General Assembly action regarding VDWR boat landing permit/fees. (Sexton)

Other Items:

9. Committee reports:
  - o Broadband Committee
  - o Circuit Courthouse Study Committee

Board member comment period.

Appointments:

10. A. There are two vacancies on the Economic Development Authority for terms that expire on November 1, 2021 and November 1, 2022.
- B. The terms of Richard Clark and Sean Goldsmith on the Building Code Board of Appeals expire on March 17, 2021.
- C. The term of the Amsterdam District representative on the Board of Zoning Appeals expires on March 31, 2021. This is a five year term.
- D. There is a vacancy of the Fincastle District representative on the Board of Zoning Appeals. This term expires on March 31, 2023.

**6:00 P. M.** Public hearings:

11. Amsterdam District, Virginia Baptist Homes, Inc., and The Glebe, Inc., request to rezone, with possible proffered conditions, a total of 71.28 acres to the Residential R-2 Use District in accordance with Section 25-581. Zoning map amendment—owner initiated of the Botetourt County Code with a Special Exception Permit for a nursing home/life care facility, with possible conditions, and a Special Exception Permit, with possible conditions, for structures in excess of the maximum height, in accordance with Section 25-583. Special exceptions of the Botetourt County Code. The request is for the purpose of updating a previously approved concept plan for the proposed use of nursing home/life care facility and involves the following properties: Parcel 88-25A, a 64.672-acre parcel owned by Virginia Baptist Homes, Inc., located in the Agricultural A-1 Use District, at 200 The Glebe Blvd, in Daleville; Parcel 88-32, a 1.49-acre parcel owned by Virginia Baptist Homes, Inc., in the Residential R-1 Use District, located at 250 Glebe Road (Route 675) in Daleville; Parcel 88-32A, a parcel owned by Virginia Baptist Homes, Inc., in the Residential R-1 Use District, located at 40 and 50 Draper Place in Daleville, VA; Parcel 88-31, a 2.1-acre parcel owned by Virginia Baptist Homes, Inc., in the Residential R-1 Use District located at 200 Glebe Road, Daleville; Parcel 88-30, a 1.305-acre parcel owned by Virginia Baptist Homes, Inc., in the Residential R-1 Use District in Daleville, located 0.1 miles southeast of intersection of Glebe Road and Roanoke Road (U. S. Route 220); and Parcel 88-29, a 1-acre parcel owned by The Glebe, Inc., in the Residential R-1 Use District located at 122 Glebe Road, Daleville. These parcels are identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcels 25A, 32, 32A, 31, 30, and 29. (Pendleton)

The Planning Commission recommended approval of the rezoning request; recommended conditional approval of the SEP for the nursing home/life care facility; and recommended approval of the SEP for structures in excess of the maximum height requirements.

12. Blue Ridge District, Jennifer A. Walker requests to rezone, with possible proffered conditions, 10.83 acres from the Residential R-1 Use District to the Agricultural A-1 Use District for agricultural uses in accordance with Section 25-581. Zoning map amendment—owner initiated of the Botetourt County Code located at 1706 Blue Ridge Springs Road (Route 616) in Blue Ridge and identified on the Real Property Identification Maps of Botetourt County as Section 103, Parcel 93. (Volosin)

The Planning Commission recommended conditional approval of this request.

13. Amsterdam District, Roanoke Gas requests to rezone, with possible proffered conditions, 46.60 acres from the Forest Conservation FC Use District to the Industrial M-3 Use District in accordance with Section 25-362. Permitted Uses of the Botetourt County Code for the use category listed as: (11) Public utility generating, booster and relay stations; transformer stations; transmission lines and towers; and other facilities for the provi-

sion and maintenance of public utilities, including railroads and facilities, and water and sewerage installations for the purpose of having the properties consistently zoned, in accordance with Section 25-581. Zoning map amendment—owner initiated of the Botetourt County Code. The request involves the following properties: Parcel 101-55, a 75.08-acre tract, of which 31.58 acres is located in the Forest Conservation FC Use District to be rezoned, with the remaining 43.50 acres zoned Industrial M-3 located at 821 Tinker Mountain Road, Daleville; and Parcel 101-53C, a 15.02-acre parcel owned by Roanoke Gas in the Forest Conservation FC Use District located on Tinker Mountain Road (Route 816) in Daleville, southwest of its intersection with Roanoke Road (U. S. Route 220), and identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcels 55 and 53C. (Volosin)

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 839 7322 2129. 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](http://www.boco.community)