

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 24, 2020
GREENFIELD EDUCATION AND TRAINING CENTER - ROOM 212
DALEVILLE, VIRGINIA 24083
2:00 P. M. (Public Session)

- 2:00 P. M.** Call to Order.
- Pledge of allegiance.
 - Moment of silence.
 - Public comment period.

1. Consideration of proposed amendments to the Board of Supervisors' by laws regarding electronic meetings. (Larrowe/Lockaby)

Consent agenda:

2. Approval of minutes of the regular meeting held on February 25, 2020.
3. Approval of proclamation declaring April 1, 2020, as "Census Day." (Sexton)
4. Resolution of support for a proposed I-81 lighting project. (Sexton)
5. Approval of Transfers and Additional Appropriations. (Zerrilla)
6. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
7. Ratification of the Director of Emergency Management's emergency declaration. (Larrowe)
8. Update on County coronavirus response. (Ferguson)

- 2:30 P. M.** 9. Highway Department monthly update. (Varney)

10. VDoT work session on the FY 21 – 26 Secondary System Six Year Plan. (Varney/Sexton)
11. Request to rename the James Street bridge (Route 870) in memory of Floyd W. Coffey. (Sloan)

Appointments:

12. A. There is a vacancy of an alternate member on the Building Code Board of Appeals.
B. Appointment of an Emergency Communications Committee. (Ferguson)
13. Other Items:
 - Committee reports.
 - Board member comment period

- 3:15 P. M.** 14. FY 21 Budget work session. (Zerrilla/Sexton)

15. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows:
 - Section 2.2-3711.A. 3, Acquisition or disposition of real property for economic development and public safety 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 namely concerning the Buchanan and Amsterdam (Greenfield) districts.

Call the meeting back to order and adopt the post-closed session resolution by roll-call vote.

6:00 P. M. Public hearings:

16. Fincastle District, David B. Johnson and Gerald W. & Vicky W. Via (Fincastle Mennonite Church, contractual purchaser) request a Special Exception Permit, with possible conditions, for a private school on a proposed 8.864-acre lot, created from part of two lots totaling 123.615 acres in the Agricultural (A-1) Use District in accordance with Chapter 25 Zoning, Article II, Division 1, Sec. 25-73. Uses permissible by special exception. (48) School, private of the Botetourt County Code. This request involves the following properties: 6.252 acres of a 120.356-acre lot located in the Agricultural (A-1) Use District at 614 Timber Ridge, Fincastle, identified on the Real Property Identification Maps of Botetourt County as Section 48, Parcel 66, owned by David B. Johnson; and 2.612 acres of a 3.259-acre lot, owned by Gerald W. & Vicky W. Via, located in the Agricultural (A-1) Use District, approximately 0.30 miles east of the Botetourt Road (U. S. Route 220) intersection with Timber Ridge (State Route 635), identified on the Real Property Identification Maps of Botetourt County as Section 48, Parcel 66D. (Pearson)

The Planning Commission recommended conditional approval of this request.

17. Buchanan District, Kevin G. and Amanda K. Marshall (Blue Ridge Towers, Inc., lessees) request a Commission Permit in accordance with §15.2-2232 of the Code of Virginia, in addition to a Special Exception Permit, with possible conditions, in the Agricultural (A-1) Use District in accordance with Chapter 25 Zoning, Article II, Division 1, Section 25-73. Uses permissible by special exception (55) Telecommunications tower, free-standing of the Botetourt County Code, to construct and maintain a non-illuminated 199-foot telecommunications facility within a 3,600 square foot ground lease area. The tower site is proposed to be accessed by a 20-foot access and utility easement from Lee Highway (U. S. Route 11) onto Partridge Road (F053) near Interstate 81, Exit 162. The 309.057-acre tract is located at 15057 and 15049 Lee Highway, identified on the Real Property Identification Maps of Botetourt County as Section 63, Parcel 59. (Pendleton)

The Planning Commission recommended conditional approval of this request.