

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 26, 2019
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

I. Business Items:

- Call to Order.
- Public comment period.
- Update on Pratt Industries project. (McFadyen)

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on February 26, 2019.
Approval of minutes of the continued meeting held on March 8 & 9, 2019.
2. Approval of proclamation declaring April 1, 2019, as "Census Awareness Day."
3. Approval of School Board bus lease/purchase agreement.

III. General Items:

4. Approval of Transfers and Additional Appropriations. (Zerrilla)
5. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
6. Consideration of appropriation for purchase of an extrication truck for the Buchanan Fire Department. (Ferguson)
7. Endorsement of a Fire & EMS Regional Training MOU with the Virginia Department of Fire Programs. (Ferguson)
8. Consideration of a request from County Waste of Southwest Virginia for advertisement of a public hearing on an amendment to the Comprehensive Plan. (Myers)
9. Consideration a request to advertise for a public hearing on amendments to Chapter 20 Solid Waste of the Botetourt County Code regarding weeds and grass. (Pendleton)
10. Consideration of retention of legal counsel for opioids litigation. (Lockaby)
11. Other Items:
 - Committee reports.
 - Report on the Board's strategic planning retreat. (Martin)

IV. Items at Specific Times:

12. 12:30 P. M. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows:
 - Section 2.2-3711.A. 3, 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 (EastPark) 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 Amsterdam (Greenfield) and Fincastle Districts.
 - Section 2.2-3711.A. 7, Consultation with legal counsel pertaining to actual or probable litigation by such counsel, namely concerning opioid litigation.

IV. Items at Specific Times (cont.):

13. 2:10 P. M. Broadband expansion project update. (Sandie Terry)
14. 2:30 P. M. Highway Department:
 - A. Monthly update. (Varney)
 - B. Consideration of request for an Economic Development Access Program grant application for West Center Drive in Greenfield to be submitted to the Commonwealth Transportation Board. (McFadyen)
 - C. Update on the Transportation Safety Commission's review of the County's unpaved roads list. (Sexton/Sloan)
15. 3:15 P. M. Presentation on the Roanoke Regional Partnership's annual report. (Doughty)
16. 3:30 P. M. Public hearing on proposed amendments to Chapter 2 Administration and Chapter 13 Motor Vehicles and Traffic of the Botetourt County Code related to parking. (Lockaby)
17. 4:00 P. M. FY 2019-20 budget work session. (Zerrilla/Sexton)
- 6:00 P. M. Public hearing:
 18. Valley District, Jackie R. and Virginia A. Farmer request a Special Exception Permit, with possible conditions, for a second accessory structure (carport) in the Low-Density Residential R-1 Use District in accordance with Section 25-123. Uses permissible by special exception of the Botetourt County Code on a 0.5 acre parcel located at 176 Chivas Drive (State Route 1424), Roanoke, identified on the Real Property Identification Maps of Botetourt County as Section 107E(1), Block 2, Parcel 30. (Myers)

The Planning Commission recommended conditional approval of this request.
19. 6:15 P. M. Presentation on the Fire Station Feasibility Study. (Ferguson)