

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MARCH 28, 2017**  
**GREENFIELD EDUCATION AND TRAINING CENTER**  
**ROOMS 226, 227, AND 228**  
**DALEVILLE, VIRGINIA 24083**  
**BEGINNING AT 12:45 P. M. (Closed Session)**  
**2:00 P. M. (Public Session)**

**I. Business Items:**

- Call to Order.
- Public comment period.

**II. Consent Agenda:**

1. Approval of minutes of the regular meeting held on February 28, 2017.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
4. Request for Gala Boat Access Significance Determination and De Minimis Impacts. (Farmer)

**III. General Items:**

5. Consideration of letter of support for the Arcadia Initiative conservation project's inclusion in the Virginia Outdoors Plan. (Larrowe)
6. Staff review of EMS Cost Recovery billing process. (Fuqua)
7. Consideration of a Library Incentive Fund request for the Blue Ridge Library. (Vest)
8. Consideration of request for a public hearing to amend Chapter 10. Erosion and Sediment Control/Stormwater Management of the Botetourt County Code to remove provisions regarding MS4 certification. (Givens/Lockaby)
9. Consideration of request to advertise for a public hearing to lease part of the Blue Ridge Park for a proposed cell tower site. (Ferguson)
10. Other Items:
  - Committee reports

**IV. Appointments:**

11. Mr. Mike Flint has resigned from the Economic Development Authority effective April 1, 2017. His term expires on November 1, 2018.

**V. Items at Specific Times:**

12. 12:45 P. M. Closed session to discuss personnel matters regarding specific individuals; the acquisition of real property for public uses or the disposition of publicly held real property where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body; discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the County; and consultation with legal counsel regarding specific legal matters as per Section 2.2-3711 (A) (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.
13. 2:30 P. M. Highway Department:
  - A. Monthly update report. (Hamm)

**V. Items at Specific Times (cont.):**

14. 3:00 P. M. Public hearing on conveyance of the Dale Court Water Corporation's assets from the County to the Western Virginia Water Authority. (Shearer)
15. 3:05 P. M. Public hearing on transfer of certain property and easements formerly owned by the Botetourt County Service Authority from the name of the Board of Supervisors of Botetourt County to Botetourt County, Virginia, for conveyance to the Western Virginia Water Authority. (Lockaby)
16. 3:15 P. M. Public hearing on amendments to Chapter 23. Taxation of the County Code authorizing the Treasurer to issue refunds for corrected assessments less than \$2,500 effective January 1, 2017. (Lockaby/Arney)
17. 3:30 P. M. Roanoke Regional Partnership annual report presentation. (Beth Doughty)
18. 4:00 P. M. FY 18 Budget work session. (Zerrilla)