

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 22, 2018
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.
- Introduction of new employee. (Farmer)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on April 24, 2018.
2. Adoption of resolution authorizing the County Administrator to sign certain agreements regarding the Route 606/11 intersection project. (Larrowe)
3. Authorization for the EDA to provide expenditure approval for the Colonial Elementary School project. (Larrowe)
4. Consideration of a revised police services agreement with the Town of Buchanan. (Larrowe/Sheriff)
5. Consideration of a Memorandum of Understanding between the County and the Sheriff regarding the Traffic Safety Program (TSP). (Larrowe/Sheriff)
6. Request for referral to the Planning Commission for public hearing and recommendation of a proposed amendment to the Comprehensive Plan to add the new Colonial Elementary School to Map 26. (Myers)
7. Request for authorization to issue a RFP for accident and sickness insurance coverage for volunteer fire/rescue personnel. (Sexton/Moorman)

III. General Items:

8. Approval of resolution declaring the week of May 20 – 26, 2018, as National EMS Week. (Larrowe)
9. Approval of Transfers and Additional Appropriations. (Zerrilla)
10. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
11. Presentation on new State Code provisions regarding approvals of wireless communications towers. (Lockaby)
12. Consideration of request to advertise for a public hearing on proposed amendments to Chapter 3 Amusements of the Botetourt County Code regarding surety bond requirements. (Moorman)
13. Discussion on the Board of Supervisors monthly meeting schedule. (Clinton/Larrowe)
14. Other Items:
 - Committee reports

IV. Appointments:

15. A. Approval of appointments to the Reassessment Oversight Committee.

B. Appointment of Ms. Arlene Boyd to the Botetourt County Broadband Committee.

V. Items at Specific Times:

16. 12:45 P. M. Closed session for the purpose of discussion of staff evaluations and information prepared to evaluate a proposal under the Public-Private Education Facilities Act of 2002 by County Waste; 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, relating to utilities; consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County relating to the Aqua rate case; pursuant to Section 2.2-3711 subsections (A) (5), (8), and (28) of the Code of Virginia, 1950, as amended.

17. 2:30 P. M. Highway Department:
 - A. Monthly update. (Hamm)

 - B. Authorization to advertise for a public hearing on the Secondary System Six Year Improvement Plan. (Sexton)

18. 3:00 P. M. Presentation by Visit Virginia's Blue Ridge on their annual report and regional wayfinding signage. (Howard/Wilhelm)

19. 3:30 P. M. Public hearing on a revised tower and ground space lease agreement with U. S. Cellular for the Price's Bluff Road cell tower. (Sexton)

20. 3:35 P. M. Consideration of request by Randy Lichtenberger with Hurt and Proffitt to access the Greenfield property regarding additional archaeological work.

21. 6:00 P. M. Consideration of request in the Buchanan District from Kenneth A. Mooty (Cellco Partnership, d/b/a Verizon Wireless, lessees) for a Commission Permit in accord 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 Section 25-73. Uses permissible by special exception of the Botetourt County Code to construct and maintain a non-illuminated, 199-foot telecommunications facility within a 0.9-acre area (ground lease area and access easement). The tower site is proposed to be accessed from Lithia Road (Route 640) via a proposed 20-foot access/utility easement. The 152.22-acre parcel is located at 5300 Lithia Road, approximately 0.4 miles southwest of its intersection with Back Creek Lane (State Route 646), identified on the Real Property Identification Maps of Botetourt County as Section 77, Parcel 45. (Myers)

The Planning Commission recommended approval of the Commission Permit and conditional approval of the SEP. After conducting the public hearing, the Board tabled this request at their April meeting to allow Verizon to conduct an additional balloon test.

Public hearings:

22. Fincastle Magisterial District, Gala Farm, LLC (Boxley Materials Co., lessee), requests to rezone 20 acres of a 152.691-acre tract from the Industrial M-3 Use District to the Agricultural A-1 Use District, with possible proffered conditions, in accordance with Section 25-72. Permitted Uses of the Botetourt County Zoning Ordinance. The applicant is requesting the zoning to revert back to A-1 because the previously approved Special Exception Permit for an asphalt plant is no longer needed as the project will not be constructed. The site is located off Thompson Drive, approximately 1.6 miles north of the intersection of

V. Items at Specific Times (cont.):

Narrow Passage Road (Route 43) and Botetourt Road (U. S. Route 220), and is identified on the Real Property Identification Maps of Botetourt County as Section 18, part of Parcel 4. (Myers)

The Planning Commission recommended approval of this request.

23. Fincastle Magisterial District, Richard D. and Lisa D. Farmer request a Special Exception Permit, with possible conditions, in the Business B-1 Use District for a Bed and Breakfast short term rental establishment in accordance with Section 25-434. Bed and breakfast and short-term rental establishments of the Botetourt County Zoning Ordinance, in addition to a change of existing proffered conditions, including the prohibition of specific uses that would otherwise be allowed in the B-1 Use District on a 0.308-acre property located on 5694 Roanoke Road, Troutville (U. S. Route 220) approximately 2.8 miles northeast of its intersection with Trinity Road (State Route 670), and is identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 156A. (Pearson)

The Planning Commission recommended approval of these requests.