

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 25, 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 June 27, 2017.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

III. General Items:

4. Other Items:
 - Committee reports

IV. Appointments:

5. A. Mr. David Moorman's (Tony Zerrilla, alternate) term as the County's representative on the Community Policy and Management Team expires on September 1, 2017. This is a two year term.

B. Mrs. Julia Robinson's term as the parent representative on the Community Policy and Management Team expires on September 1, 2017. This is a two year term.

C. The terms of the Amsterdam and Buchanan District representatives on the Parks and Recreation Commission expire on September 1, 2017. These are four year terms.

D. Ratification of the appointment of Ms. Lisa Garst as an at-large member of the Blue Ridge Behavioral Healthcare Board of Directors for a term to expire on December 31, 2019.

E. Appointment of two Board members to serve on the Solid Waste Committee.

V. Items at Specific Times:

6. 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 requiring legal advice as per Section 2.2-3711 (A) (1), (3), (5), and (8) of the Code of Virginia of 1950, as amended.
7. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)

V. Items at Specific Times (cont.):

8. 3:00 P. M. Update presentation on the Rocky Forge wind farm project. (Johnson)
9. 3:15 P. M. Consideration of reassignment of a Class 2 garbage collection and disposal franchise. (Moorman/Hannah)

6:00 P. M. Public hearings:

10. Blue Ridge Magisterial District, Botetourt County (Blue Ridge Towers Inc., lessees) requests 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 order to construct and maintain a non-illuminated 199-foot telecommunications tower within a 3,600 square-foot lease area. The site is proposed to be accessed from Park Drive (Route 880) and via a new 12-foot easement in Blue Ridge Park. The parcel subject to this request is located on a 22.68-acre parcel located at 409 Park Drive, Roanoke, approximately 0.56 miles north from the Park Drive intersection with Webster Road (Route 738), identified on the Real Property Identification Maps of Botetourt County as Section 108, Parcel 218B.

The Planning Commission recommended conditional approval of this request.

11. Fincastle Magisterial District, D & S Developers, LLC, request a rezoning from the Agricultural (A-1) Use District to the Rural Residential (RR) Use District, with possible proffered conditions, for a proposed residential subdivision of up to 44 lots on a 65.002-acre parcel, located on Walnut Manor Drive (Route 1218) and Fox Moor Court, Fincastle, approximately 0.16 miles east of the Blacksburg Road (State Route 630)/Walnut Manor Drive intersection, identified on the Real Property Identification Maps of Botetourt County as Section 73, Parcel 106.

The Planning Commission recommended conditional approval of this request.