

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 25, 2020
GREENFIELD EDUCATION AND TRAINING CENTER
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

12:30 P. M. Call to Order.

1. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows:

- Section 2.2-3711.A. 1, Discussion or consideration on various open personnel positions.
- Section 2.2-3711.A. 3, Acquisition or 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 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 in the Amsterdam (Greenfield) District.

2:00 P. M. Call the meeting back to order and adopt the post-closed session resolution by roll-call vote.

Pledge of allegiance.
Moment of silence.

Recognitions:

2.
 - County employee years of service recognitions. (Martin/Larrowe)
 - Presentation of Regional Fire Academy Instructor Award. (Ferguson)

Public comment period.

Consent agenda:

3. Approval of minutes of the regular meeting held on July 28, 2020.
4. Approval of contract for on-call public relations services. (Sexton)
5. Approval of a refund for overpayment of real estate taxes. (Lockaby/Booth)
6. Ratification of a resolution in support of School Resource Officer Grant Program funding. (Larrowe)
7. Approval of Additional Appropriations. (Zerrilla)
8. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
9. Approval of the Personal Property Tax Relief Act (PPTRA) rate for 2020. (Zerrilla)
10. Approval of an appropriation in the amount of \$326,444.82 in CARES Act funding for the schools. (Lee/Russ)

2:30 P. M. 11. Highway Department monthly update. (Varney)

12. Consideration of resolution to abandon/accept certain rights-of-way associated with the Read Mountain Road (Route 654) realignment project into the Secondary System of Highways. (Givens)

- 3:00 P. M.** 13. Public hearing on a request for an approximate 10' X 31' supplemental easement for AEP on the County landfill property. (Moorman)
- 3:15 P. M.** 14. Presentation of the Department of Social Services' FY 19 annual report. (Goad)
- 3:30 P. M.** 15. Staff work sessions on updates to the commercial permitting process, the Comprehensive Plan, and the Stormwater Management Plan. (Pendleton/Volosin/Givens)
- 4:15 P. M.** 16. Status report on Historic Greenfield. (Ed Preston)
17. Consideration of CARES relief program for County farm operations. (McFadyen)
18. Staff update on the Rocky Forge wind project. (Pendleton)
19. Discussion on citizen request for a modified Second Amendment resolution. (Lockaby/Martin)
20. Consideration of an EDA vacancy appointment process. (Larrowe)

Appointments:

21. A. There is a vacancy on the Economic Development Authority. This term expires on November 1, 2021.
- B. The terms of several members of the Community Policy and Management Team expire on September 1, 2020. These are two year terms.

Other Items:

22. Committee reports:
- o CARES Committee
 - o Emergency Communications Committee
 - o Social Justice Committee

Board member comment period.

Those who do not wish to attend in person may listen to the meeting and/or speak during the citizen comment time or one of the public hearings by calling 1-540-300-9110 and entering the code 875778#. An automated operator will answer the call and provide direction for commenting during the meeting. Comments will be limited to three minutes. The line will be open beginning at 1:55 p.m. the afternoon of the meeting. This option is only available during the course of the meeting.

Those who wish to submit comments in writing may do so via the online form at www.boco.community