

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 22, 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. 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 (Jack Smith Park) 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), Blue Ridge, and Fincastle Districts.

- Section 2.2-3711.A. 7, Consultation with legal counsel pertaining to actual or probably litigation, where such consultation or briefing in open meeting would adversely affect the County's negotiating/litigating posture regarding a rate increase application submitted to the SCC by AquaVirginia.

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.
 - Presentations to John Williamson and Joyce Kessinger. (Martin)
 - Introduction of new employee. (Larowe)

Public comment period.

Consent agenda:

3. Approval of minutes of the regular meeting held on August 25, 2020.
4. Approval of proclamation declaring the week of October 4 – 10, 2020, as Fire Prevention Week. (Ferguson)
5. Approval of proclamation declaring the week of October 25 – 31, 2020, as Red Ribbon Week.
6. Approval of an emergency and sole source HVAC contract. (Moorman)
7. Approval of Additional Appropriations. (Zerrilla)
8. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
9. Approval of the FY 21 budget categorical appropriation resolution. (Zerrilla)

2:15 P. M. 10. Public hearing on an amendment to the FY 20-21 County budget regarding receipt of additional monies from the CARES Act of 2020. (Zerrilla)

2:20 P. M. 11. Update on the November 2020 election. (Traci Clark)

- 2:30 P. M.** 12. Highway Department monthly update. (Varney)
- 3:00 P. M.** 13. Public hearing on a request from Thomas A. Wilbon, III, and Gary W. McFarland, Sr., to amend the Comprehensive Plan's Transportation map regarding the abandonment/vacation of a 0.37 mile length of right-of-way on Ellis Run Road. The Planning Commission tabled this request. (Pendleton)
- 3:05 P. M.** 14. Public hearing on a request from Thomas A. Wilbon, III, and Gary W. McFarland, Sr., to abandon/vacate a 0.37 mile length by 30' wide right-of-way on Ellis Run Road. The Planning Commission tabled this request. (Pendleton)
- 3:15 P. M.** 15. Public hearing on proposed amendments to Chapter 10. Erosion and Sediment Control; Stormwater Management of the Botetourt County Code. (Givens)
- 3:30 P. M.** 16. Update on the Colonial Elementary School project. (Whitten)
- 3:45 P. M.** 17. Consideration of employee health insurance renewals. (Moorman)
18. Staff update on the Apex Rocky Forge wind project. (Pendleton)

Appointments:

19. A. The terms of John Kilby and Jeff Emry on the Economic Development Authority expire on November 1, 2020. These are four year terms.
- B. The term of the Health Department's representative on the Community Policy and Management Team expired on September 1, 2020. These are two year terms.

Other Items:

20. Committee reports:
- o Monument and Memorials Committee
 - o CARES Committee
 - o Broadband Committee:
 - A. Approval of transfer of CARES Act funds to the EDA. (Larrowe)
 - B. Approval of transfer of CARES Act funds to the Roanoke Valley Broadband Authority. (Larrowe)
 - C. Approval of a RAD Center lease agreement with Blue Ridge Tower at Exit 162 and in the Blue Ridge area and approval of an appropriation to fund this project. (Larrowe)
 - D. VACo award presentations. (Chris McDonald)
 - E. Approval of a proclamation declaring October 5 – 11, 2020, as Broadband Week. (Sexton)
- Board member comment period.

- 6:00 P. M.** Public hearing:
21. Buchanan Magisterial District, F. Wayne Graves, Jr., requests to rezone 1.91 acres from the Agricultural (A-1) Use District to the Business (B-1) Use District, with possible proffered conditions, in accordance with Section 25-581. Zoning Map Amendment-Owner Initiated, with a Special Exception Permit, with possible conditions, for a reduction in minimum district size in accordance with Section 25-583. Special Exceptions of the Botetourt County Zoning Ordinance for business uses on a site located at 20976 Lee Highway, Buchanan, and identified on the Real Property Identification Maps of Botetourt County as Section 52, Parcel 39. (Pearson)

The Planning Commission recommended approval of the rezoning request and conditional approval of the SEP.

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