

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, OCTOBER 23, 2018**  
**GREENFIELD EDUCATION AND TRAINING CENTER**  
**ROOMS 226, 227, AND 228**  
**DALEVILLE, VIRGINIA 24083**  
**BEGINNING AT 12:30 P. M. (Closed Session)**  
**2:00 P. M. (Public Session)**

**I. Business Items:**

1. Call to Order.  
Presentation to John Griffin.  
Recognition of employee certifications. (Blackburn/Ferguson)  
Public comment period.

**II. Consent Agenda:**

2. Approval of minutes of the regular meeting held on September 25, 2018.

**III. General Items:**

3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Consideration of proposed amendments to the Purchasing Manual. (Tincher/Lockaby)
6. Consideration of Amendment Number 2 to the County Waste franchise agreements. (Lockaby)
7. Consideration of advertisement of a public hearing on amendments to Chapter 20. Solid Waste of the Botetourt County Code. (Lockaby)
8. Approval of a MoU with Virginia Western Community College regarding the Greenfield Education and Training Center. (Moorman)
9. Other Items:
  - Committee reports:

**IV. Appointments:**

10. A. The terms of the Fincastle and Valley District representatives on the Library Board of Trustees expire on December 31, 2018. These are four year terms.  
  
B. The term of the Blue Ridge District representative on the Planning Commission expires on January 1, 2019. This is a four year term.  
  
C. Appointment of Greenfield Historic Preservation Advisory Council members.  
  
D. Appointment of co-chairs to the Botetourt County Sestercentennial Committee.  
  
E. Appointment of a voting delegate and alternate for the VACo annual meeting in November.

**V. Items at Specific Times:**

11. 12:30 P. M. Closed session to discuss personnel issues; consideration of the acquisition of property for public purposes or the disposition of publicly held real estate in the Amsterdam and Valley Districts where discussion in open session would adversely affect negotiations; discussion concerning a prospective business or industry or the expansion

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

of an existing business or industry in the Amsterdam, Buchanan, Valley and Blue Ridge Districts 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 and briefings by staff members or consultants on a proposed rezoning in the Amsterdam District and pertaining to contract negotiations regarding an agreement with Virginia Western Community College where such consultations or briefings in an open meeting would adversely affect the negotiating or litigating posture of the County pursuant to Section 2.2-3711(A) (1), (3), (5), (7), and (8) of the Code of Virginia, 1950, as amended.

12. 2:15 P. M. Public hearing to amend the FY 18-19 County budget to reappropriate funds from the FY 17-18 budget. (Zerrilla)
13. 2:30 P. M. Highway Department:
  - A. Monthly update. (Varney)
  - B. Consideration of I-81 corridor improvement funding resolution. (Martin)
14. 3:00 P. M. Request for placement of Lewis & Clark Trail signage on County property. (Sexton/Weldon Martin)
15. 3:15 P. M. Update by Appalachian Power Company on the Botetourt and Cloverdale substation projects. (Tom Linkous/Tom Bailey)
- 6:00 P. M. Public hearings:
  16. Amsterdam Magisterial District, VJL, LLC, (Cortland Meadow, LLC, contractual purchaser) requests a Commission permit in accord with §15.2-2232 of the Code of Virginia for the construction of public roads, in addition to a request for rezoning from the Agricultural (A-1) Use District to the Residential (R-3) Use District, with possible preferred conditions, on a 78.95-acre parcel, for single family detached dwellings with a maximum of 170 lots, located on Greenfield Street (Route 673), Troutville. The development is proposed to be accessed via Greenfield Street at the O'Hara Drive (Route 1155) intersection, approximately 0.5 miles northeast of the Roanoke Road (U. S. Route 220)/Greenfield Street intersection, identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 94. (Pendleton)

The Planning Commission recommended approval of the Commission Permit and made no recommendation on the rezoning request. The Board tabled this request at their July meeting until October at the request of the applicant.