

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, OCTOBER 27, 2020**  
**GREENFIELD EDUCATION AND TRAINING CENTER - ROOM 212**  
**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 on personnel issues pertaining to County employees.
- 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 Blue Ridge (Jack Smith Park) and Amsterdam (Greenfield) 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), Buchanan, Fincastle and Valley (EastPark) Districts.
- Section 2.2-3711.A. 8, Consultation with legal counsel regarding specific matters requiring legal advice pertaining to property ownership.

**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.

Public comment period.

Recognitions:

2.
  - Presentation to John Williamson.
  - Presentation of American Planning Association award. (Pendleton)
  - Presentation to Blue Ridge Rescue Squad. (Ferguson)
  - Introduction of Mr. James Cook, DSLCC Educational Foundation.

Consent agenda:

3. Approval of minutes of the regular meeting held on September 22, 2020.
4. Approval of voting delegate/alternate for the VACo annual meeting. (Larowe)

**2:15 P. M.** 5. Public hearing on a proposed amendment to the FY 21 budget for the continuation of projects begun in FY 20. (Zerrilla)

6. Approval of Transfers and Additional Appropriations. (Zerrilla)

7. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

8. Other Items:

- Committee reports.
  - Monuments & Memorials Committee
  - CARES Act Committee
  - Broadband Committee
- Board member comments.

- 3:00 P. M.** 9. 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 recommended approval of this request. (Pendleton)
- 3:05 P. M.** 10. 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. (Pendleton)
11. Staff update on the Apex Rocky Forge project. (Pendleton)
- 3:15 P. M.** 12. Public hearing on the conveyance of a telecommunications utility easement on the Botetourt Sports Complex property to the Roanoke Valley Broadband Authority. (Larrowe/Lockaby)
- 3:30 P. M.** 13. Highway Department monthly update. (Varney)
14. Consideration of staff rankings of RFPs received for planning/design services for an addition to the Greenfield Education and Training Center. (Moorman)
15. Staff updates on the County office relocation to Greenfield and the Circuit Courthouse planning study project. (Moorman)
16. Consideration of request for advertisement of a public hearing on amendments to Chapter 25. Taxation of the Botetourt County Code regarding the Meals Tax and Transient Occupancy Tax Ordinances. (Lockaby/Larrowe/Arney)

Appointments:

17. The term of the Health Department alternate member on the Community Policy and Management Team expired on September 1, 2020. This is a two year term.

**6:00 P. M.** Public hearings:

18. Buchanan Magisterial District, Dustin C. and Kacy B. Ruley request a Special Exception Permit, with possible conditions, for a private dog kennel for up to five (5) dogs in the Agricultural Residential (AR)/Rural Residential (RR) and Agricultural (A-1) Use Districts on a 4.449-acre parcel located at 2462 and 2466 Narrow Passage Road (Route 43), Buchanan, in accordance with Section 25-583. Special Exceptions of the Botetourt County Code, identified on the Real Property Identification Maps of Botetourt County as Section 64, Parcel 120.

The Planning Commission recommended conditional approval of this request.

19. Buchanan Magisterial District, John M. & Stephanie J. Surprenant (Cellco Partnership, d/b/a Verizon Wireless, lessees) request a Commission Permit in accordance 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 25-441. Telecommunications facilities of the Botetourt County Code, to construct and maintain a non-illuminated 199-foot telecommunications facility within a 10,000 square foot ground lease area. The tower site is proposed to be accessed from Little Timber Ridge over and across the subject property by a 20-foot access and utility easement. The 25.3-acre parcel is located adjacent to 1481 Little Timber Ridge (Route 636), approximately 0.2 miles southeast of its intersection with Black Magic Farm Road (Route 636), identified on the Real Property Identification Maps of Botetourt County as Section 63, Parcel 9.

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

20. Amsterdam Magisterial District, Virginia Baptist Homes, Inc., and The Glebe, Inc., request to rezone, with possible proffered conditions, a total of 71.28 acres to the Residential (R-2) Use District for expanded living space for various treatment and care levels in accordance with Section 25-581. Zoning map amendment—owner initiated of the Botetourt County Code with a Special Exception Permit for a nursing home/life care facility, with possible conditions, in accordance with Section 25-583. Special exceptions of the Botetourt County Code. The request involves the following properties: Parcel 88-25A, a 64.672-acre parcel owned by Virginia Baptist Homes, Inc., located in the Agricultural (A-1) Use District, at 200 The Glebe Blvd, in Daleville; Parcel 88-32, a 1.49-acre parcel owned by Virginia Baptist Homes, Inc., in the Residential (R-1) Use District, located at 250 Glebe Road (Route 675) in Daleville; Parcel 88-32A, a parcel owned by Virginia Baptist Homes, Inc., in the Residential (R-1) Use District, located at 40 and 50 Draper Place in Daleville; Parcel 88-31, a 2.1-acre parcel owned by Virginia Baptist Homes, Inc., in the Residential (R-1) Use District located at 200 Glebe Road, Daleville; Parcel 88-30, a 1.305-acre parcel owned by Virginia Baptist Homes, Inc., in the Residential (R-1) Use District in Daleville, located 0.1 miles southeast of intersection of Glebe Road and Roanoke Road (U. S. Route 220); Parcel 88-29, a 1-acre parcel owned by The Glebe, Inc., in the Residential (R-1) Use District located at 122 Glebe Road, Daleville; identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcels 25A, 32, 32A, 31, 30, and 29.

The Planning Commission tabled this request for up to 90 days to allow additional information to be submitted.

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](http://www.boco.community)