

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, NOVEMBER 24, 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), Blue Ridge, and Buchanan 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) and Fincastle Districts.

- Section 2.2-3711.A. 7, Consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in an 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.

Chairman's comments regarding meeting safety and social distancing protocols.

Pledge of allegiance.

Moment of silence.

Public comment period.

Consent agenda:

2. Approval of minutes of the regular meeting held on October 27, 2020.
3. A. Approval of Transfers and Additional Appropriations. (Zerrilla)  
  
B. Consideration of a request to re-appropriate and transfer funds to the Fire and EMS Capital Reserve Fund. (Zerrilla/Ferguson)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Discussion on the Board of Supervisors' December 2020 meeting schedule. (Larrowe)

Other Items:

6. Committee reports:
  - o Broadband Committee
  - o CARES Committee
  - o Emergency Communications Committee
  - o Monuments & Memorials Committee
  - o Circuit Courthouse Study Committee

Board member comment period.

- 2:45 P. M.** 7. Public hearing on the disposition of 0.639 acre on the County landfill property to Craig-Botetourt Electric Cooperative for the expansion of their electrical substation site to meet setback/offset requirements for equipment to be used for a broadband expansion project. (Larrowe)

- 2:50 P. M.** 8. Public hearing on the disposition of utility easements on two County-owned properties to Virginia Electric and Power Company/Dominion Energy Virginia and BARC Electric Cooperative for the installation of telecommunications/broadband-related utilities on a parcel located at the Lee Highway/Cedar Bluff Road intersection and on the Buchanan Library property. (Larrowe/Moorman)
- 2:55 P. M.** 9. Public hearing on the disposition of a 15' wide underground telecommunications utility easement located on the Alpine boat ramp site on Gilmer's Mill Road to BARC Electric Cooperative for an equipment cabinet and appurtenances for a broadband expansion project. (Moorman/Larrowe)
- 3:00 P. M.** 10. Public hearing on amendments to Chapter 25. Taxation of the Botetourt County Code regarding the Meals Tax and Transient Occupancy Tax Ordinances to bring the ordinances into compliance with the Code of Virginia. (Arney/Lockaby)
- 3:30 P. M.** 11. Highway Department monthly update. (Varney)
12. Consideration of acceptance of 0.18 section of Teresa Lane (Route 1167) in the Cottages of SteepleChase Subdivision into the Secondary System of Highways. (Pendleton/Givens)
- 4:00 P. M.** 13. Report on the November 3, 2020, General Election. (Clark)
- 4:30 P. M.** 14. 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)
- 4:35 P. M.** 15. Public hearing 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)
16. Staff update on the Apex Rocky Forge project. (Pendleton)
17. Consideration of advertisement of a public hearing on proposed amendments to Chapter 14 Nuisances of the Botetourt County Code to create a Criminal Nuisance Blight Ordinance. (Pendleton)
18. Consideration of contract with Architectural Partners for facilities planning and design services for the Education and Training Center expansion project. (Moorman).

Appointments:

19. A. Approval of Ms. Helen Ferguson as an at-large member on the Blue Ridge Behavioral Healthcare Board of Directors for a three year term to expire on December 31, 2023.
- B. The Fincastle District representative on the Library Board of Trustees has resigned. This term expires on December 31, 2022.
- C. The term of the School System's representative/alternate on the Community Policy and Management Team expired on September 1, 2020. These are two year terms.
- D. The term of the Amsterdam District representative on the Planning Commission expires on January 1, 2021. This is a four year term.

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 1-929-205-6099 or 1-301-715-8592 and entering the meeting ID 857 2167 1475. 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)