

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 22, 2016
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:45 P. M. (Closed Session)
2:00 P. M. (Public Session)

I. Business Items:

1. Call to Order.
Recognition of acceptance of the Greenfield Disc Golf Course into the Virginia Treasures Program. (Farmer)
Recognition of a participant in a Fire/EMS rescue incident. (Fuqua)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on November 22, 2016.
Approval of minutes of the continued meeting held on December 10, 2016.
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 approval of staff recommendation for Fire/EMS third-party billing services contract. (Ferguson)
6. Ratification of the Director of Emergency Management's lifting of the State of Emergency due to dry weather conditions. (Larrowe)

III. General Items:

7. Consideration of the 2016-2017 Recreation Incentive Fund requests. (Farmer)
8. Consideration of Library Incentive Fund requests. (Vest)
9. Approval of a Virginia Business Ready Sites Program Site Characterization Grant Performance Agreement. (McFadyen)
10. Consideration of resolution celebrating the 25th anniversary of Read Mountain Fire and Rescue. (Ferguson)
11. Other Items:
 - Committee reports.

IV. Appointments:

12. The term of Jason Ferguson as the County's representative on the Western Virginia Emergency Medical Services Council's Board of Directors expires on December 31, 2016. This is a three year term.

V. Items at Specific Times:

13. 12:45 P. M. Closed session to discuss personnel matters regarding specific individuals; the acquisition of real property for public uses or the disposition of publicly held real property where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body; discussion concerning a prospective business or industry or the expansion of an existing business or industry 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 regarding specific legal matters as per Section 2.2-3711A (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.

IV. Items at Specific Times (cont.):

14. 2:30 P. M. Highway Department:
A. Monthly update report. (Hamm)
- B. Consideration of request for acceptance of a portion of British Woods Drive into the Secondary System of Highways. (Pendleton)
15. 3:00 P. M. Mr. Chris Wise to speak on behalf of the Valley Conservation Council and the Rockbridge Area Conservation Council regarding support for the "Arcadia Initiative" conservation project in northern Botetourt County.
- 6:00 P. M. Public hearings:
16. Valley Magisterial District, Michael W. Beahm, et al; Frances L. Sanderson, et al c/o Michael W. and John E. Beahm, Executors (Hun-gate-Fields LLC, contractual purchasers), request a Commission Permit and a Special Exception Permit, with possible conditions, for a private road, and to rezone 15.8 acres+/- from an Industrial (M-1) Use District to a Residential (R-3) Use District, with possible proffered conditions, for the construction of up to 55 zero-lot line dwellings, located on Sanderson Drive (State Route 605) approximately 0.4 miles north of the intersection of Sanderson Drive and Shadwell Drive (State Route 601), and is identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcels 1A and 4. (Pendleton)
- The Planning Commission recommended conditional approval of these requests.
17. Public hearing on proposed text amendments to Chapter 25. Zoning of the Botetourt County Code to permit residential units above business uses in certain zoning districts. (Pearson)
- The Planning Commission recommended approval of these amend-ments.