

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**FRIDAY, DECEMBER 22, 2017**  
**GREENFIELD EDUCATION AND TRAINING CENTER**  
**ROOMS 226, 227, AND 228**  
**DALEVILLE, VIRGINIA 24083**  
**BEGINNING AT 9:00 A. M.**

**I. Business Items:**

- Call to Order.
- Presentation to Mr. Williamson and Mr. Dodson.
- Recognition of employee certifications. (Ferguson/Larrowe)
- Public comment period.

**II. Consent Agenda:**

1. Approval of minutes of the regular meeting held on November 28, 2017.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
4. Approval of a resolution authorizing the Commissioner of the Revenue to sign an affidavit certifying the names/addresses of landowners within the proposed Fincastle boundary adjustment area. (Lockaby)

**III. General Items:**

5. Consideration of the 2017-2018 Recreation Incentive Fund requests. (Farmer)
6. Consideration of proposed resolution to the State Corporation Commission opposing proposed rate increases by AquaVirginia. (Lockaby)
7. Consideration of approval to advertise for a public hearing on the proposed Town of Fincastle boundary adjustment. (Larrowe/Tickner)
8. Other Items:
  - Committee reports

**IV. Appointments:**

9. A. The term of Mr. Michael Parish as a County representative on the Blue Ridge Behavioral Healthcare Board of Directors expires on December 31, 2017. This is a three year term.

**V. Items at Specific Times:**

10. 9:30 A. M. Highway Department:
  - A. Monthly update report. (Blevins)
11. 10:00 A. M. Presentation on the FY 17 County audit. (Stone)
12. 10:30 A. M. Public hearing on proposed amendments to the 2010 Comprehensive Plan to revise the "Transportation" chapter as well as incorporate a new chapter, "Parks, Recreation and Greenways," with associated maps, in accordance with Section 15.2-2232 of the Code of Virginia. (Myers)

The Planning Commission recommended approval of these amendments.

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

11:00 A. M. Public hearings:

13. Amsterdam District, James V. Geiser and Donna E. Caldwell request a Special Exception Permit for a Cabin or Cottage, with possible conditions, for the proposed use of a short-term vacation rental in the Residential R-1 Use District in accordance with Section 25-123. Uses permissible by special exception of the Botetourt County Code on a 0.608-acre lot located at 83 Orchard Drive, Daleville (State Route 795), approximately 0.08 miles north of its intersection with Wendover Road (State Route 794), and is identified on the Real Property Identification Maps of Botetourt County as Section 101A(1), Parcel BK 1-41. (Pearson)

The Planning Commission recommended approval of this request.

14. Amsterdam District, Jeff Ragan Rudisill, Sr., requests a Special Exception Permit, with possible conditions, to construct a second accessory building in the Residential Use R-1 District in accordance with Section 25-123. Uses permissible by special exception of the Botetourt County Code on property that is approximately 0.5 acres in size and located at 43 Meadow Circle (State Route 1036), Daleville, approximately 0.05 miles west from its intersection with Orchard Lake Drive (State Route 1035), and is identified on the Real Property Identification Maps of Botetourt County as 87C(1), Parcel BK 2-2. (Pearson)

The Planning Commission recommended conditional approval of this request.

15. Fincastle District, Hubert Jack Cassell (Shentel/Shenandoah Personal Communications, LLC, lessees) requests a Commission Permit in accord 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 25-73. Uses permissible by special exception of the Botetourt County Code, to replace and remove an existing 80-foot wooden telecommunications pole in order to construct and maintain a non-illuminated, 126-foot telecommunications facility within a 346 square-foot lease area. The tower site is proposed to be accessed from Gravel Hill Road (Route 676) and via an existing, non-exclusive 20-foot access/utility easement. The 10.2-acre parcel is located at 2457 Gravel Hill Road, at the Gravel Hill Road (State Route 676) intersection with Roanoke Road (US Route 220), and is identified on the Real Property Identification Maps of Botetourt County as Section 73, Parcel 168. (Myers)

The Planning Commission recommended conditional approval of this request.

16. Valley District, LARE, Inc., requests to rezone, with possible preferred conditions, 12.1 acres from an Agricultural A-1 Use District to an Industrial M-2 Use District in accordance with Section 25-342. Permitted Uses of the Botetourt County Code for the proposed use of heavy equipment sales, rental and repair on property located on the east side of Lee Highway (U. S. Route 11) approximately 0.02 miles south of its intersection with Bryant Road (State Route 1007), and is identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 35. (Myers)

The Planning Commission recommended approval of this request.

17. 12:15 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

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

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; consultation with legal counsel pertaining to actual or probable litigation; and consultation with legal counsel regarding specific legal matters requiring legal advice as per Section 2.2-3711 (A) (1), (3), (5), (7) and (8) of the Code of Virginia of 1950, as amended.

Continue the meeting until 9:00 A. M. on Monday, January 8, 2018, in Room 102 of the Old General District Courthouse in Fincastle for the Board of Supervisors' 2018 reorganizational meeting.