

The regular meeting of the Botetourt County Board of Supervisors was held on Tuesday, January 22, 2019, in Rooms 226-228 of the Greenfield Education and Training Center in Daleville, Virginia, beginning at 12:30 P. M.

PRESENT: Members: Dr. Donald M. Scothorn, Vice-Chairman
Mr. Steve Clinton
Mr. I. Ray Sloan
Mr. Billy W. Martin, Sr.
Dr. Richard G. Bailey

ABSENT: Members: None

Others present at the meeting:

Mr. Michael W. S. Lockaby, County Attorney (left at 3:30 PM)
Mr. Mark Popovich, County Attorney
Mr. David V. Moorman, Deputy County Administrator
Mr. Gary Larrowe, County Administrator

The Vice-Chairman called the meeting to order at 12:31 P. M.

On motion by Dr. Scothorn, seconded by Mr. Martin, and carried by the following recorded vote, the Board went into 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 of an existing business or industry in the Amsterdam, Blue Ridge, Buchanan and Valley 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 regarding specific legal advice and probable litigation on a contractual dispute and liability matter pursuant to Section 2.2-3711(A) (1), (3), (5), (7), and (8) of the Code of Virginia, 1950, as amended. (Resolution Number 19-01-01)

AYES: Mr. Clinton, Mr. Martin, Dr. Scothorn, Mr. Sloan, Dr. Bailey

NAYS: None

ABSENT: None

ABSTAINING: None

The Vice-Chairman called the meeting back to order at 2:00 P. M.

On motion by Dr. Scothorn, seconded by Mr. Martin, and carried by the following recorded vote, the Board returned to regular session from Closed Session and adopted the following resolution by roll-call vote. (Resolution Number 19-01-02)

AYES: Mr. Sloan, Mr. Clinton, Dr. Scothorn, Mr. Martin, Dr. Bailey

NAYS: None

ABSENT: None

ABSTAINING: None

BE IT RESOLVED, that to the best of the Board members' knowledge only public business matters lawfully exempt from open meeting requirements and only such matters as were identified in the motion to go into Closed Session were heard, discussed or considered during the Closed Session.

Dr. Scothorn welcomed Dr. Bailey to his first Board of Supervisors meeting as the Fin-castle District representative.

Dr. Scothorn stated that the Board has discussed many things that former Board member Jack Leffel gave to the County during his tenure on the Board of Supervisors and School Board. He then quoted Nicholas Sperling, "Everyone leaves footprints in your memory but the

ones that leave footprints in your heart are the ones that you will truly remember.” Dr. Scothorn noted that Mr. Leffel “will always be here for each and every one of us.” He noted that a good friend is hard to find, hard to lose, and hard to forget.

Dr. Scothorn stated that he had a great friend in Jack Leffel and Mr. Leffel still lives in his heart. He stated that Mr. Leffel was a great husband, father, and grandfather who had a giving heart and his desire was to ensure that the County had everything it needed to grow and prosper. Dr. Scothorn stated that Mr. Leffel gave to the County more than anyone else; he worked hard and has left a legacy. He noted that part of this legacy was the gavel used during his last meeting and this gavel has been framed for presentation to the family along with a proclamation. Dr. Scothorn also noted that Mr. Leffel’s legacy will live on through his family.

Dr. Scothorn then asked that Mr. Leffel’s family and the Board members come to the front of the dais for these presentations.

Dr. Scothorn then said that it is with a heavy heart that he reads this proclamation as follows:

WHEREAS, L. W. “Jack” Leffel, Jr., was a lifelong citizen of Botetourt County and sought to improve his community through numerous acts of public service; and,

WHEREAS, this public service included representing the Fincastle District on the Botetourt County Board of Supervisors as a member, Vice Chairman, and ultimately, Chairman from January 2012 to December 2018 and serving on the Botetourt County School Board from January 2000 through December 2011; and,

WHEREAS, Mr. Leffel cared deeply for Botetourt County and worked to encourage and promote agriculture, economic development, sustainable growth, conservation activities, and the broadest opportunities possible for County citizens of all ages; and,

WHEREAS, under Mr. Leffel’s leadership, the County announced over 1000 new jobs and saw businesses of all sizes expand and increase economic opportunities for the citizens of Botetourt and the entire Roanoke Valley region; and,

WHEREAS, as a lifelong farmer, Mr. Leffel had a special passion for agricultural development and education, believing in the sacred responsibility of one generation of farmers to nurture and strengthen the next; and,

WHEREAS, Mr. Leffel loved the outdoors and often invited many throughout the community, from Board members and other leaders to students and friends, to hunt and experience the outdoors on his farm; and,

WHEREAS, Mr. Leffel lived in service to others in order to better the lives of the people in his community, his County, and beyond; and,

WHEREAS, Mr. Leffel unexpectedly passed away on December 4, 2018; and,

WHEREAS, Mr. Leffel was a man for all seasons and will be missed by his fellow Board members, the community, and his many friends and loved ones;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Botetourt County, on its own behalf and on behalf of the citizens of Botetourt County, recognizes the high level of dedication and service to the community given by Mr. L. W. Leffel, Jr., and extends its appreciation and gratitude for Mr. Leffel’s dedication and commitment to leave the County better and more beautiful than when he began his work.

FURTHER, the Board acknowledges and expresses its appreciation to the Leffel family for sacrifices made in support of Jack’s service to others.

The family was also presented with a shadow box containing the Board’s gavel.

Dr. Scothorn thanked the family for bearing with him during today’s presentation and for giving Mr. Leffel to the Board and the County.

Dr. Scothorn then asked that the coaches and members of the LBHS girls volleyball team come forward.

He noted that it is phenomenal to see this volleyball team play; they play together as one team both on and off of the court. Dr. Scothorn noted that his daughter is involved in volleyball and the competitive nature of this team is incredible.

Dr. Scothorn also stated that the team's leadership has done a great job and noted that a proclamation had been framed commemorating the team for winning the State Championship for the second year. He then read the proclamation as follows:

WHEREAS, the Lord Botetourt High School Girls Varsity Volleyball Team for 2018-2019 consists of Jenna Alam, Meagan Barnes, Leah Carlton, Ryanna Clark, Scottie Cook, Alexis Ellis, Kenleigh Gunter, Jordyn Kepler, Catherine Reinard, Brooklyn Shelton, and Miette Veldman; Assistant Coaches Ashley Mundy, Michelle Kembel, and Samantha Wilkins; and Head Coach Julie Conner; and,

WHEREAS, the Team's season record consisted of 32 wins and 1 loss including the State Class 3 Championship win over Tabb High School; and,

WHEREAS, their talent and dedication to the game and their teammates is to be commended; and,

WHEREAS, the Team's commitment to excellence continues to elevate the success that we strive for in Botetourt County and it is appropriate to recognize the value of their accomplishments in winning the State Championship for the second consecutive year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Botetourt County, on its own behalf and on behalf of the citizens of Botetourt County, extends its congratulations and appreciation to the members of the 2018-2019 Lord Botetourt High School Girls Varsity Volleyball Team; Assistant Coaches Ashley Mundy, Michelle Kembel, and Samantha Wilkins; and Head Coach Julie Conner, for winning the Class 3 Girls State Championship in November 2018.

After questioning by Dr. Scothorn, Coach Julie Conner said that the members present at this meeting were the team's seniors.

The Board congratulated the team on their State Championship season.

Coach Conner then thanked Dr. Scothorn and the Board for this presentation.

Mr. Ken McFadyen, Economic Development Director, then introduced Ms. Heather Fay to the Board. He noted that Ms. Fay began work as the County's Assistant Director of Economic Development on January 2, 2019. He noted that she lives in Troutville and will focus on small business development and marketing of the County's activities and assets.

He stated that she previously worked on the Roanoke-Blacksburg Technology Council and the Center for Advanced Learning and Research in Lynchburg. Mr. McFadyen noted that he looks forward to her future with the County.

Ms. Fay stated that she is excited to serve with all of the Board members in a growing community.

Mr. Martin and the Board welcomed Ms. Fay to employment with Botetourt County.

Mr. Jim Farmer, Director of Recreation and Facilities, then introduced Mr. Clinton Norris to the Board. He noted that Mr. Norris lives in Buchanan and began work as a member of the County's custodial staff on December 3, 2018. Mr. Farmer noted that Mr. Norris has a Bachelor of Science degree from Radford University.

Mr. Farmer stated that the department is thrilled to have Mr. Norris as a County employee.

The Board welcomed Mr. Norris to employment with Botetourt County.

Dr. Scothorn then asked for a moment of silence.

Mr. Clinton then led the group in reciting the pledge of allegiance.

After questioning by Dr. Scothorn, it was noted that there was no one present to speak during the public comment period.

The Board of Supervisors then held their 2019 reorganizational meeting.

Mr. Larrowe then assumed Chairmanship of the meeting and opened the floor for nominations for Chairman of the Board of Supervisors for 2019.

Mr. Sloan then nominated Mr. Billy Martin for Chairman of the Board of Supervisors for 2019. Dr. Scothorn seconded this nomination.

After questioning by Mr. Larrowe, it was noted that there were no further nominations for Chairman. On motion by Mr. Sloan, seconded by Dr. Scothorn, and carried by the following roll-call vote, the nominations for Chairman of the Board of Supervisors were closed and Mr. Billy Martin, Sr., was appointed as Chairman for calendar year 2019. (Resolution Number 19-01-03)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

Mr. Larrowe then turned the meeting over to Mr. Martin.

Mr. Martin then opened the floor for nominations for Vice-Chairman of the Board for 2019.

Dr. Bailey then nominated Dr. Scothorn for Vice-Chairman of the Board for 2019. Mr. Sloan seconded this nomination.

After questioning, it was noted that there were no further nominations for Vice-Chairman. On motion by Dr. Bailey, seconded by Mr. Sloan, and carried by the following vote, the nominations for Vice-Chairman of the Board of Supervisors were closed and Dr. Donald M. Scothorn, was appointed as Vice-Chairman for calendar year 2019. (Resolution Number 19-01-04)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

Discussion was then held on various committee/commission/board appointments for 2019.

After discussion by Mr. Clinton pertaining to one appointment, on motion by Dr. Scothorn, seconded by Dr. Bailey, and carried by the following recorded vote, the various committee/commission/board appointments for 2019 were approved as shown below, except for the appointment of a citizen member on the General Fund Budget Subcommittee. (Resolution Number 19-01-05)

AYES: Mr. Sloan, Mr. Clinton, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

**2019 Member
Assignment**

Position or Board

Mr. Martin
Dr. Scothorn

Board Chairman
Board Vice-Chairman

Mr. Martin	Roanoke Reg. Partnership
Mr. Martin	Social Services Board
Mr. Clinton	Parks and Recreation Commission
Mr. Sloan	Planning Commission
Mr. Clinton	Library Board of Trustees
Mr. Sloan	Transportation Safety Commission
Mr. Martin	TAP Board of Directors
Dr. Bailey	Economic Development Authority
Mr. Martin/Mr. Sloan	Fire & EMS Committee
Mr. Clinton	RVARC CEDS
Mr. Clinton	RVARC Transportation Planning Org.
Dr. Bailey/Mr. Sloan	Agricultural Projects Committee
All Board Members	General Fund Budget Committee
Mr. Martin/Mr. Clinton	General Fund Budget Subcommittee
Dr. Scothorn/Dr. Bailey	School Budget Committee
Mr. Larrowe/Mr. Lockaby	Parliamentarians
Mr. Larrowe	Clerk to the Board
Mrs. Fain	Deputy Clerk to the Board

Mr. Clinton then stated that he is opposed to having a citizen representative on the General Fund Budget Subcommittee. He stated that, if among the 5 elected Board members, “we cannot do it (budget development and review), we have a problem.”

Mr. Martin stated that he believes that having Mr. Williamson serve as a citizen representative on the Budget Committee for one more year will be beneficial to this process.

Mr. Martin then made a motion, seconded by Dr. Bailey, to appoint Mr. John Williamson as a citizen representative on the General Fund Budget Subcommittee.

Mr. Clinton stated that Mr. Williamson is a qualified individual; however, many people are qualified in budgeting and financial services and he does not see how the Board can abdicate this duty. Mr. Clinton stated that he has never heard of a citizen serving on a budget committee and asked for a roll call vote on this motion. Mr. Clinton stated that justification was needed on why an unelected person is needed on the Budget Subcommittee.

Mr. Martin noted that this reasoning was explained last year when this appointment was made. Mr. Martin stated that Mr. Williamson is well versed in matters that are going on with the County and he thinks it is important to have him serve in this manner for one more year.

Mr. Martin’s motion was then voted on by roll call vote as follows: (Resolution Number 19-01-06)

AYES: Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: Mr. Clinton

ABSENT: None

ABSTAINING: None

Consideration was then held on adoption of the Board’s bylaws and the change in date of the December 2019 Board meeting.

It was noted that no amendments to the bylaws are being proposed.

On motion by Dr. Scothorn, seconded by Mr. Martin, and carried by the following recorded vote, the Board adopted the bylaws as submitted and changed the date of the December 2019 Board meeting to December 19, 2019, to avoid a conflict with the Christmas holiday.

(Resolution Number 19-01-07)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

On motion by Dr. Scothorn, seconded by Dr. Bailey, and carried by the following recorded vote, the Board approved the following consent agenda item: (Resolution Number 19-01-08)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: Dr. Bailey

Approval of minutes of the regular meeting held on December 20, 2018

Consideration was then held on approval of transfers and additional appropriations. Mr. Tony Zerrilla, Director of Finance, stated that there was one transfer and 8 pass through appropriations for consideration this month. He noted that the transfer is for recurring quarterly vehicle repairs at the County Garage and the appropriations are for refunds, contributions, insurance funds, and miscellaneous receipts.

There being no discussion, on motion by Dr. Scothorn, seconded by Dr. Bailey, and carried by the following recorded vote, the Board approved the following transfers and additional appropriations. (Resolution Number 19-01-09)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

Transfer \$2,363.04 to Sheriff's Department - Vehicle & Power Equipment Supplies, 100-4031200-31200-6009, from various departments as follows for vehicle repairs at the County Garage:

- \$186.66 Animal Cont.–Veh. & Power Suppl., 100-4035100-35100-6009
- \$127.80 Fire & EMS–Rep. & Maint. – Vehicles, 100-4035500-35500-3312
- \$731.31 Comm. Devel.–Rep. & Maint. –Veh., 100-4081200-81200-3312
- \$461.57 Parks & Rec.-Veh. & Power Supplies, 100-4071100-71100-6009
- \$261.97 Van Program – Rep. & Maint.–Veh., 100-4071500-71500-3312
- \$ 5.90 Library – Rep. & Maint. - Vehicles, 100-4073100-73100-3312
- \$ 16.30 Econ. Dev. – Rep. & Maint. – Veh., 100-4081500-81500-6009
- \$132.84 Gen. Svces. – Rep. & Maint.–Veh., 100-4040000-40000-3312
- \$438.69 Sports Complex-Rep. & Maint- Veh., 100-4071300-71300-3312

Additional appropriation in the amount of \$11,427.53 to Fire & EMS – Fire Insurance, 100-4035500-35500-5302. These are insurance funds received for repairs to a brush truck.

Additional appropriation in the amount of \$151.94 to Correction & Detention – Uniforms, 100-4033100-33100-6011. These are funds received for uniform contract payments.

Additional appropriation in the amount of \$2,596.00 to the following Sheriff's Department accounts: \$96.00 to Uniforms, 100-4031200-31200-6011; and \$2,500.00 to Wages – Overtime, 100-4031200-31200-1200. The former is for contract payments and the latter is for the receipt of restitution funds.

Additional appropriation in the amount of \$840.05 to the following Sheriff's Department accounts: \$384.45 to Repairs and Maintenance - Equipment, 100-4031200-31200-3311; and \$455.60 to Firing Range Expenses, 100-4031200-31200-6015. The former is for insurance funds received for vehicle repairs and the latter is for the sale of brass casings from the firing range.

Additional appropriation in the amount of \$2,924.40 to Children's Services Act – Professional Services, 100-4053500-53500-3100. This is a refund for a previously paid invoice.

Additional appropriation in the amount of \$540.00 to Fire & EMS – Instruction and Training, 100-4035500-35500-3180. These are funds received for EMT student books and testing fees.

Additional appropriation in the amount of \$2,085.00 to Fire & EMS – Other Operating Supplies, 100-4035500-35500-6014. These are contributions received in memory of Jack Leffel.

Additional appropriation in the amount of \$929.68 to Fire & EMS – Fire Insurance, 100-4035500-35500-5302. These are insurance funds received for a claim for damages to apparatus.

Consideration was then held on approval of the Accounts Payable and ratification of the Short Accounts Payable List. Mr. Tony Zerrilla, Director of Finance, stated that this month's accounts payables totaled \$1,899,905.43. He noted that this month's large expenditures included \$185,281 to Fire and EMS-County Volunteer Fire Departments and Rescue Squads for their second FY 19 budget allocation; \$37,364 to O'Baugh HVAC Mechanical for repairs at the Blue Ridge Library; \$32,251 to Tyler Technologies for tax software upgrades; \$500,000 to the Economic Development Authority for a local economic incentive payment to Eldor Corporation; \$25,794 to Wampler-Eanes Appraisal Group for work on the County reassessment; \$163,863 to Sheehy Auto Stores and Dominion Dodge of Bedford for 6 Sheriff's Department vehicles; \$37,549 to Visit Virginia's Blue Ridge for the third of four annual budget payments; and \$83,694 to Bank of America National Association for telephone equipment lease payments.

There being no further discussion, on motion by Dr. Scothorn, seconded by Dr. Bailey, and carried by the following recorded vote, the Board approved the Accounts Payable List and ratified the Short Accounts Payable List as submitted. (Resolution Number 19-01-10)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

Mr. Ray Varney, Resident Engineer, and Mr. Craig Moore, Assistant Resident Engineer, with the Virginia Department of Transportation, were then present to speak to the Board.

Mr. Varney noted that he has fond memories of Mr. Leffel and noted that the hurt currently being felt by his friends and family will eventually change to good and pleasant memories.

Mr. Varney then welcomed Dr. Bailey to the Board and asked that he let him (Mr. Varney) or Mr. Moore know if there is anything that they can do for him.

Mr. Varney then reviewed the monthly report. He noted that the Route 220 safety improvement project and the bridge construction projects on Route 11 in Cloverdale are continuing. He noted that the SmartScale application for the Glebe Road project was not selected for funding during the recent funding review process.

Regarding land development projects, Mr. Moore noted that Ashley Links Drive and Fairway Court in Ashley Plantation were not previously brought into the Secondary System of Highways for maintenance and VDoT and County staff have met to work toward this goal. Mr. Moore noted that VDoT staff have reviewed the roads' conditions and there are some issues that need to be resolved before they can be accepted for maintenance.

After questioning by Mr. Clinton, Mr. Moore stated that the developer of this section of the subdivision did post a bond with the County but he is unsure of the exact amount. Mr. Moore noted that VDoT and County staff are working together to contact a contractor to determine the cost of repairs to bring these streets up to VDoT standards for acceptance into the Secondary System.

Mr. Michael Lockaby, County Attorney, stated that he has a meeting scheduled tomorrow with the Deputy County Administrator and the Director of Community Development to see if the project's bond can be used to make these roadway repairs.

After questioning by Mr. Clinton regarding Island Green Road, Graystone Drive, and Crest Haven Lane, which also need to be brought up to VDoT standards, Mrs. Nicole Pendleton, Director of Community Development, stated that the County has two separate letters of credit available for these two street improvement projects.

After further questioning by Mr. Clinton, Mr. Moore stated that VDoT and County staff have met with the bank that holds the bond for Island Green Road, Graystone Drive and Crest Haven Lane and which took over ownership of this development after the developer filed for bankruptcy. He further stated that VDoT is going through the review and acceptance process with the County which is determining who is responsible for paying to bring these streets up to VDoT standards. He noted that the bank was planning to discuss this matter with a contractor to obtain a cost estimate.

After further discussion, Mr. Moore noted that he will update the Board on this situation at the February regular meeting.

Regarding traffic engineering study requests, Mr. Varney stated that the Route 220 corridor study should be completed in February/March and a public meeting on the study's results will be scheduled after that time. He further noted that the guardrail installation project along Mountain Pass Road is tentatively scheduled for April.

Mr. Varney stated that, regarding the Route 460/Laymantown Road intersection, VDoT has obtained some traffic volume figures from the School system staff and they are now trying to estimate what the non-bus traffic and the resulting turning movements through this intersection will be. He noted that they hope to update the Board on this at the February meeting.

Mr. Varney noted that VDoT has received a request to calculate the through-traffic volume on Orchard Drive (Route 795) in Daleville. He noted that traffic counters will be placed along this roadway as weather conditions allow.

Regarding in-house projects, Mr. Varney noted that, with the flooding and snow events over the past several months, VDoT has incurred a lot of expense. He noted that they will continue to fill potholes, do preparatory work for their upcoming spring paving projects, and routine maintenance but their funding is limited for other work items. He also noted that VDoT will conduct all of the summer mowing in-house this year as they are trying to watch their budgets but some work projects will be delayed until the new fiscal year.

Regarding the Route 43/Shiloh Drive intersection project, Mr. Varney stated that safety and operational monies will be used for this project. He noted that they continue to work with the affected landowner who is currently reviewing the right-of-entry agreements.

Mr. Varney stated that VDoT has developed some alternatives for the Route 11/Simmons Road turning lane project and will review them with County staff.

Dr. Bailey then stated that he had received a request to relocate the 45 mph reduced speed limit sign for Route 220 northbound traffic coming into Fincastle. He noted that this request was to begin the 45 mph speed limit at the Route 640 (Brugh's Mill Road) intersection due to the tractor trailer, theatre, and church traffic in this area.

Mr. Varney noted that he believes that VDoT staff is already considering this proposal. He noted that primary roadway corridors are in place "to move traffic" and changing speed limits on these corridors would require some demonstrated need such as increased traffic accident figures.

Dr. Scothorn then noted that he had received correspondence from a citizen regarding tractor trailers parking along Route 11 trying to access the Pilot Station near the Route 220/Alternate 220 intersection, especially during the 4:30 to 5:30 PM rush hour. Dr. Scothorn stated that he has discussed this issue with Sheriff Ronnie Sprinkle as this has been a prominent and growing problem/situation for some time.

Dr. Scothorn stated that there are currently no "No Parking" or "No Standing" signs along this section of roadway; therefore, the Sheriff is unable to issue traffic citations to these drivers. After questioning by Dr. Scothorn, Sheriff Sprinkle stated that this was correct.

Mr. Varney stated that VDoT personnel will discuss this situation with the Sheriff on interpretations of parking, stopping, etc., and what is enforceable in this matter. Mr. Varney noted that he has seen this problem himself when coming through this area.

Mr. Clinton then stated that Mr. Varney had sent a letter to the County last fall which included a listing of solutions for the traffic safety problems on Azalea Road in Daleville. Mr. Clinton stated that he has been in contact with the area's concerned citizens group and would like VDoT to schedule a meeting, preferably in the evening, with them in the next month to review these potential solutions.

Mr. Varney stated that he will make himself available and contact Mr. Clinton on possible dates for this meeting.

Mr. Martin then noted that, after receiving calls regarding potholes in Stratford Place Subdivision, he visited the area and counted at least 28 – 30 potholes. He asked that VDoT schedule these potholes for repair when possible.

After questioning by Mr. Martin, Mr. Varney stated that there is no new information regarding the drainage/erosion problems on Zimmerman Road, other than VDoT personnel identifying what they think the solution will be. He noted that this will probably be an expensive project and they have virtually no maintenance funds available until after July 1. Mr. Varney noted that they do plan to install the erosion mats in the ditchline after July 1.

After questioning by Mr. Martin regarding the Route 460/Laymantown Road intersection, Mr. Varney stated that they have received information from the school system on the number of buses that will be using this intersection once the new Colonial Elementary School is completed and VDoT personnel will try to estimate the number of non-bus traffic in order to determine a trip generation figure.

Mr. Martin then stated that a community water well used by 13 families on Royce Road (Route 1449) collapsed several weeks ago. He noted that well drilling rigs were not able to cross either of the two small bridges on this road due to weight limit restrictions which resulted in this heavy equipment crossing farm fields to reach the new well site. Mr. Martin stated that this is not an ideal situation due to the wet weather and soggy ground. He asked if VDoT could add some structural support to the bridge so that the drilling rig will be able to cross this structure.

Mr. Varney stated that he cannot commit any VDoT funds to this situation but he can do as much as possible to find a solution to this issue. He noted that VDoT has funds available for bridge improvements; however, the projects are prioritized but he will see what he can do.

Mr. Moore noted that VDoT has been assisting the residents impacted by this situation and he was informed that a drilling rig was able to cross one of the bridges today. He noted that VDoT will continue to help where possible in this matter.

Mr. Varney then updated the Board on the recent SmartScale application scores calculated by the VDoT central office staff and the Secretary of Transportation's office.

Mr. Varney noted that the County had submitted four SmartScale applications for road improvement projects: Route 220/International parkway intersection improvements, Route 220 superstreet improvements, Glebe Road alignment and bike/pedestrian improvements, and Route 220 superstreet and Route 640 improvements. He stated that only the Route 220/International Parkway application was scored high enough to be recommended by staff to the Commonwealth Transportation Board (CTB) for funding.

Mr. Varney stated that most of the \$33 million in funding allocated to the Salem District for SmartScale projects was allocated to the following areas—one in Roanoke City, three in Franklin County, and one each in Roanoke and Botetourt counties. He noted that the scoring sheets for the County's projects were included in the Board's agenda packets.

After discussion, Mr. Varney noted that the next step in this process is for VDoT's central office to conduct public hearings on these projects in April. He noted that public comments on these applications are important in order for the projects to move toward construction. He further noted that the CTB will use the staff recommendations and public comments to determine which projects will receive funding and included in the Six Year Improvement Program.

After questioning by Mr. Clinton regarding the Route 220/640 project, Mr. Varney stated that this project was not recommended for funding based on its low score (0.8) in the six "Factor" areas (congestion mitigation, safety, accessibility, economic development, environment, and land use). He noted that additional information about the SmartScale application and review process is available on VDoT's website.

After further questioning by Mr. Clinton, Mr. Varney stated that the future of the low-scoring projects which did not receive funding in this round will depend on the applications received in the next SmartScale application cycle. He noted that the County "may have to consider a different approach in the future" to fund these three projects.

There being no further discussion, the Board thanked Mr. Varney and Mr. Moore for attending the meeting.

Consideration was then held on a request to advertise for a public hearing on proposed amendments to Chapter 13 Motor Vehicles and Traffic of the Botetourt County Code to update provisions in the Parking Ordinance. Mr. Michael Lockaby, County Attorney, stated that Deputy Steve Honaker from the Sheriff's Department was present to discuss these proposed amendments.

Deputy Honaker stated that in the fall of 2018, Mr. Andy Kelderhouse of Fralin and Waldron, owners of Daleville Town Center, contacted Sheriff Ronnie Sprinkle regarding on-going issues with parking problems in the development. He noted that the current Parking Ordinance is out-of-date and it is difficult for the Sheriff's Department to enforce the ordinance against the types of parking violations that are increasingly occurring in the County.

Deputy Honaker stated that the Sheriff's Department receives numerous complaints about the events at Daleville Town Center; most of which are due to motorcycles parking on the sidewalks. He noted that the Town of Buchanan does have an ordinance prohibiting parking on sidewalks which was used to draft the proposed amendments included in this agenda item.

Deputy Honaker stated that most parking violations will remain subject to small fines (\$15) with the higher fines implemented in order to be compliant with State Code's provisions such as a minimum \$100 fine for parking in disabled/handicapped spaces.

Deputy Honaker stated that with the upcoming spring events at Daleville Town Center the Sheriff will need to have tickets printed incorporating the proposed amendments very soon.

After discussion, Mr. Lockaby requested that the Board authorize staff to schedule these amendments for public hearing at the next regular meeting.

Dr. Scothorn then made a motion, seconded by Mr. Sloan, to authorize staff to advertise a public hearing on proposed amendments to Chapter 13 Motor Vehicles and Traffic of the Botetourt County Code to update provisions in the Parking Ordinance at the February regular meeting.

Mr. Clinton stated that these proposed amendments “are a good effort but they are not ready for prime time.” Mr. Clinton stated that he does not think that these amendments are clear and straightforward and should be further edited before a public hearing is scheduled. Mr. Clinton noted that he has approximately 25 – 30 comments regarding these proposed amendments. Mr. Clinton then stated that he understands that this is a time-sensitive issue but, in his opinion, these proposed amendments “need serious revision.”

Mr. Clinton suggested that he could review his proposed comments/suggestions at this meeting or the Board could table this discussion until the next meeting to allow him an opportunity to discuss these changes with the County Attorney

After discussion, Dr. Scothorn and Mr. Sloan then agreed to withdraw their earlier motion.

Dr. Scothorn then made a motion, which was seconded by Mr. Sloan, to table discussion on proposed amendments to Chapter 13 Motor Vehicles and Traffic of the Botetourt County Code to update provisions in the Parking Ordinance until the February regular meeting.

At the request of Dr. Scothorn, Mr. Clinton agreed to provide copies of his proposed changes to these ordinance revisions to the Board members for review prior to the February regular meeting.

After questioning by Mr. Martin, Deputy Honaker stated that the Sheriff’s Department is requesting that these amendments be enacted by the Board by the spring/summer outdoor event season.

Mr. Lockaby noted that he followed the Code of Virginia’s provisions in drafting these proposed amendments but appreciates Mr. Clinton’s comments/suggestions to try to make the ordinance better.

After questioning by Mr. Martin, Mr. Lockaby suggested that the Board bring this item back for discussion at the February meeting and consideration of authorization to advertise the amendments for public hearing at the March regular meeting.

Dr. Scothorn’s motion was then voted on as follows: (Resolution Number 19-01-11)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

Regarding committee reports, Mr. Clinton noted that the Greenfield Historic Preservation Committee will meet on Thursday to discuss verifying the organization, electing officers, and considering planning opportunities. He noted that this group is highly engaged and enthusiastic and has a lot of potential.

After questioning by Dr. Scothorn, Mr. Larrowe noted that the County’s Sestercentennial Anniversary Committee has met several times over the past two months and will possibly be ready for a presentation to the Board at the next regular meeting on their activities to date. He noted that it has been mentioned that a book on the County’s history should be written and it

has been suggested that a potential allocation of \$2,500 to fund the Committee's projects be considered.

Mr. Martin then congratulated Fire and EMS Chief Jason Ferguson for his appointment and recent swearing in as Chief.

Chief Ferguson stated that they have started off on a great footing, have held several positive meetings, and had a successful Fire and EMS Commission meeting last night. Chief Ferguson stated that he hopes to continue this success going forward.

Discussion was then held on various appointments.

On motion by Dr. Scothorn, seconded by Mr. Sloan, and carried by the following recorded vote, the Board reappointed Mr. Charles Grant to the Building Code Board of Appeals for a four year term to expire on March 17, 2023. (Resolution Number 19-01-12)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

On motion by Mr. Sloan, seconded by Dr. Scothorn, and carried by the following recorded vote, the Board nominated Mr. Steve Kidd to the Circuit Court Judge for reappointment as the Buchanan District representative on the Board of Zoning Appeals for a five year term to expire on March 31, 2024. (Resolution Number 19-01-13)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

There being no further discussion, on motion by Mr. Sloan, seconded by Dr. Scothorn, and carried by the following recorded vote, the Board adjourned the meeting at 3:22 P. M., until 6:00 P. M. (Resolution Number 19-01-14)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

The Chairman called the meeting back to order at 6:00 P. M. and introduced the Board members to those present.

A public hearing was then held on a request in the Buchanan District from James Matthew & Molly Stout Bullington to rezone 40.996 acres from the Business (B-1) Use District to the Agricultural (A-1) Use District, with possible proffered conditions, in accordance with Chapter 25 Zoning, Article II. - District Regulations, Division 1. Agricultural (A-1) of the Botetourt County Code, in order to conduct agricultural uses on property located at the intersection of Inn Road (Route 714) and Middle Creek Road (Route 620), identified on the Real Property Identification Maps of Botetourt County as Section 67, Parcel 11.

It was noted that the Planning Commission had recommended approval of this request.

Mr. Drew Pearson, County Planner, stated that this 40+ acre property is forested, contains no structures, and has 0.65 acres near the Inn Road/Middle Creek Road intersection that are located in the floodplain. He noted that the properties in this immediate area are zoned A-1 and are used for forest and agricultural uses.

Mr. Pearson stated that the applicant indicated that, when he purchased the property in 2016, he was not aware that it was zoned for Business B-1 use.

He noted that the staff received no contact or comments from the adjacent landowners regarding this proposed rezoning request.

Mr. Martin noted that the Planning Commission had questioned why this business zoning had not been changed previously.

Mr. Pearson noted that this property and an adjacent parcel were zoned for business uses in the 1960s/1970s and contained the former English Hills Inn. He noted that the inn hasn't been operational for many years.

Mr. James Bullington, applicant, stated that when he purchased this property, he was not aware of the business zoning and they are requesting that this property revert to the zoning that is consistent with this area—agricultural.

After questioning by Mr. Sloan, Mr. Bullington noted that an adjacent parcel, along with his current property, was previously used as an inn which included a restaurant which necessitated the business zoning designation.

After questioning by the Chairman, it was noted that there was no one else present to speak in regard to this matter. The public hearing was then closed.

Dr. Bailey noted that it is logical to return this property to an agricultural zoning.

There being no further discussion, on motion by Mr. Sloan, seconded by Dr. Scothorn, and carried by the following recorded vote, the Botetourt County Board of Supervisors approved this rezoning request as submitted. Therefore, be it ordained by the Botetourt County Board of Supervisors that the Botetourt County Zoning Ordinance and the Botetourt County Real Property Identification Maps be amended in the following respect and no other. (Resolution Number 19-01-15)

AYES: Mr. Martin, Mr. Sloan, Mr. Clinton, Dr. Scothorn, Dr. Bailey

NAYS: None

ABSENT: None

ABSTAINING: None

JAMES MATTHEW & MOLLY STOUT BULLINGTON

In the Buchanan District to rezone 40.996 acres from the Business (B-1) Use District to the Agricultural (A-1) Use District, in accordance with Chapter 25 Zoning, Article II. - District Regulations, Division 1. Agricultural (A-1) of the Botetourt County Code, in order to conduct agricultural uses on property located at the intersection of Inn Road (Route 714) and Middle Creek Road (Route 620), identified on the Real Property Identification Maps of Botetourt County as Section 67, Parcel 11.

A public hearing was then held on proposed text amendments to Chapter 25 Zoning of the Botetourt County Code regarding a proposed solid waste transfer station.

A public hearing was then held on a request in the Amsterdam District from County Waste of Southwest Virginia, LLC, for a Special Exception Permit, with possible conditions, to operate a transfer station and convenience center, in the Industrial (M-2) Use District in accordance with Section 25-343. Uses permissible by special exception of the Botetourt County Code. This 4.89-acre parcel is located along Lee Highway (U.S. Route 11), approximately 0.26 miles south of its intersection with Simmons Drive (State Route 1047), identified on the Real Property Identification Maps of Botetourt County as Tax Map 101, Parcel 147.

It was noted that the Planning Commission had recommended approval of the proposed text amendments and recommended conditional approval of the Special Exceptions Permit request.

Mr. Jerod Myers, County Planner, stated that he would give a joint presentation on both of these public hearings as they are related.

Mr. Myers stated that County Waste has submitted an application to construct a solid waste transfer station and convenience center in the County and this request necessitates several revisions to the Zoning Ordinance to bring the language pertaining to solid waste management up-to-date with current industry and State Code language and to streamline and define uses as they appear across several zoning districts.

He then reviewed the proposed definitions for convenience centers, materials recovery facilities, public recycling collection points, recovered material processing facilities, recovered materials, and transfer station and noted that the proposed amendments would also add and/or remove uses related to solid waste management with the districts such as adding transfer station as a use permitted by Special Exception permit in the Industrial M-2 Use District.

Regarding the SEP request from County Waste, Mr. Myers stated that the company is proposing to construct and operate a trash transfer station and public convenience center on a 4.89 acre site off of Route 11 in Cloverdale adjacent to Cavalier Equipment. He noted that the site currently contains a 2 story building which is used as an office and a large graveled area on which the company parks/stores their waste hauling vehicles and containers.

Mr. Myers stated that the company is proposing to demolish the existing building and construct a one-story, 160' X 100' building to be used as a transfer station, a 16' X 42' scale house building, and a public convenience center site. He noted that the existing entrance to the property will be used with the addition of a 12' wide turning lane which extends 200' north on Route 11.

He noted that the applicant is proposing to screen the site with Leyland cypress trees, solid fencing, and a mix of evergreen/deciduous plants along the right-of-way and staff has recommended that the parking lot landscaping be extended south along Route 11 to fully screen the site from the right-of-way. He noted that all exterior lighting will comply with the Zoning Ordinance's provisions.

Mr. Myers stated that the adjacent parcel to the north is zoned for Business B-2 use, parcels south and east are zoned Business B-3, Industrial M-1, and Agricultural A-1, and zoned for residential uses in the nearby Cloverdale area.

After discussion, Mr. Myers stated that the 2010 Comprehensive Plan designates this general area as industrial and commercial. He also noted that the recently-designated Gateway Crossing Urban Development Area extends to the northern boundary of County Waste's property and the future land use designation of that adjacent parcel is "highway commercial."

Mr. Myers noted that the most recent traffic count along this section of Route 11 is 11,000 vehicles per day and VDoT will require that the new entrance into this property comply with their standards. He further noted that VDoT may also require a traffic study of this area.

Mr. Myers further stated that this site is not located in the floodplain and there were no public comments received at the Planning Commission's public hearing.

He noted that the Commission recommended conditional approval of the Special Exceptions Permit request with the following conditions: "The development shall be constructed in substantial conformance with the concept plan titled, "Concept Plan Botetourt County Public Convenience Center County Waste Transfer Station," dated 10/16/18, prepared by Perkins &

Orrison, and sealed by Norman B. Walton, Jr.; In addition to required landscaping, additional landscaping described in accordance with Section 25-485. Parking area landscaping and screening requirements shall be required along the entire lot frontage to screen the proposed stormwater detention pond from U. S. Route 11; There shall be no outdoor storage, except containers used in daily operations; All other specifications and general provisions shall be met as required by the Botetourt County Zoning Ordinance and in no instance shall the zoning conditions exempt a project from any local, state or federal development requirements, except where allowed by the Zoning Ordinance; and Should the transfer station or public convenience center cease to operate, all waste, debris, containers, equipment and vehicles associated with the transfer station or convenience center that has ceased operations shall be removed from the property within twelve (12) months from the date of the cessation of that use.”

Dr. Bailey then questioned the amount of increased traffic that is anticipated to be generated by this use.

Mr. Martin noted that the Planning Commission voted 4 – 1 to recommend approval of this request. He noted that some of the Commission members expressed concern about the location of this proposed use.

Mr. Will Shewmake, attorney with LeClair Ryan representing County Waste, stated that they have been working with the County on this proposed transfer station for some time. He noted that it is hard to find a better location for this use to serve the community and the County than this site.

Mr. Shewmake then stated that the applicant is agreeable with the conditions as recommended by the Planning Commission but requested that condition #5 be slightly revised. Mr. Shumate noted that County Waste’s maintenance and hauling division is currently located on this property and they do not feel that it will be a good idea to retain this use on the same site as the transfer station. He stated that County Waste is in negotiations with SR Investments, Inc., who owns property north of this site, to purchase 7.5 acres to relocate their maintenance and hauling division. He noted that, if this sale proceeds, then a rezoning application will be submitted for this 7.5 acre parcel at a future date.

Mr. Shewmake suggested that the phrase “for a period of six (6) continuous months” be added after “Should the transfer station or public convenience center cease to operate” in condition #5.

After questioning by the Board, Mr. Popovich, County Attorney, stated that this is a very good suggestion and noted that six months is a reasonable period.

Mr. Shewmake stated that they have no problem with the 12 month limit. He further noted that they will not have open containers on the rear portion of the property—this area will be used to park a mixture of vehicles needed to operate the transfer station.

After discussion, Mr. Shewmake noted that they anticipate an increased traffic count from this facility of 90 trips per day from their trucks plus the number of citizens who drop off their recyclables/trash at the convenience center.

After questioning by Dr. Bailey, Mr. Delbert Beasley, representing County Waste, stated that approximately 90 County Waste truck trips per day will access this transfer station and estimated that approximately the same number of citizen vehicles that currently visit the landfill’s convenience center each day would visit this site.

Dr. Scothorn noted that the Roanoke Valley Resource Authority’s transfer station in Hollins is well-designed and is indistinguishable from other commercial-type buildings in that area.

Mr. Shewmake stated that County Waste takes pride on how they operate and they feel that this will be a clean and state-of-the-art facility. He noted that the company is willing to install the required screening as referenced in condition #2.

After questioning by Dr. Scothorn, Mr. Shewmake stated that the facility will typically operate from 6AM to 6PM and will have security cameras on site.

Mr. Clinton then questioned the cleanliness of the site. He noted that the current landfill staff regularly pick up windblown trash/debris on that site and questioned if this will also occur on the new transfer station site.

Mr. Jerry Sifor, Director of County Waste, stated that the company also owns a transfer station adjacent to Interstate 95 south of Fredericksburg and have not had any odor or litter complaints from the adjacent properties. Mr. Sifor stated that he would not expect this proposed transfer station to have any of these issues as everything will be enclosed; however, they will have staff members pick up any trash/debris on the site; however, they could not control off-site debris that could be incidental from citizens transporting waste to the facility.

After questioning by Mr. Clinton regarding the future maintenance/hauling facility, Mr. Sifor stated that, if the 7.5 acre land purchase is not agreed to or if the rezoning application is not approved, County Waste would have to relocate this maintenance facility. He stated, however, that they would prefer that the maintenance facility be adjacent to the proposed transfer station site.

After further questioning by Mr. Clinton, Mr. Shewmake stated that County Waste's current maintenance/hauling facility is located on the 4.89 acre site on which they're proposing to locate the transfer station. He noted that County Waste would like to relocate the maintenance facility to a site located north of this property.

Mr. Beasley indicated the site of the proposed relocated maintenance facility on the display map.

Dr. Scothorn noted that this 7.5 acre site is currently located in the Gateway Crossing Urban Development Area.

Mr. Shewmake stated that, if purchased, County Waste would install a buffer along the northern boundary of the 7.5 acre parcel.

After questioning by Dr. Bailey, Mr. Sifor stated that a lot of their equipment maintenance occurs at night or early in the morning. He noted that they have received no complaints about their current maintenance operations.

After questioning by Dr. Bailey, Mr. Sifor stated that the proposed transfer station will receive trash, process it, and then transport it to their landfill facility in the eastern part of the State. After discussion, Mr. Sifor stated that their residential collection trash trucks are currently located on this property.

After questioning by Mr. Clinton regarding condition #3 which refers to no outdoor storage except for containers used in daily operations, Mr. Sifor stated that the trailers will be filled during the day with waste from the transfer station, queued up, and then a tractor/semi will come in the next morning and pull the trailer to their landfill.

After further discussion, Mr. Shewmake stated that the containers will be closed and the only outdoor storage will be those vehicles that are a part of their operation.

After further questioning by Mr. Clinton, Mr. Sifor stated that one side of the transfer station will tip garbage and the other will tip recyclable materials into separate containers for transport off site.

After further questioning by Mr. Clinton, Mr. Sifor stated that an excavator or a loader will be used inside the transfer station to maneuver the trash/recyclables into their respective containers.

After questioning by Mr. Sloan, Mr. Sifor stated that there will be not be a trash conveyor system in this facility.

After questioning by Mr. Sloan, Mr. Myers stated that the only citizen comment/concern about this proposed use was regarding its proposed location in relation to the Gateway Crossing UDA.

Mr. Reid McMurry of McMurry Drive in Daleville then stated that this site is the former Traveltown Motel property.

Dr. Bailey stated that this was incorrect; this site is located north of the Traveltown site and on the opposite side of Route 11.

Mr. McMurry noted that he had no further comments.

After questioning by the Chairman, it was noted that there was no one else present to speak regarding either the proposed text amendments or the Special Exceptions Permit request. These public hearings were then closed.

Discussion was then held on proposed revisions to conditions #3 and #5. It was suggested that condition #3 regarding outdoor storage be revised to add that no outdoor storage except, "operational equipment, trailers, and employee vehicles," be added before "containers used in daily operations."

After further discussion and questioning by Mr. Sloan, Mrs. Nicole Pendleton, Community Development Director, stated that when staff drafted condition #3 it was with the assumption that anything stored outdoors would be materials, parts, etc., that would not be customary to this use. She noted that the parking area for the trailers was delineated on the site plan and the applicant is required in condition #1 to be in substantial conformance with the concept/site plan. She noted that getting into the "details of the types of vehicles" allowed on this property "would create difficulties for the staff" in their enforcement of these conditions.

After questioning by Mr. Clinton, Mrs. Pendleton stated that she would recommend that the wording of condition #3 would remain as proposed by the Planning Commission and she is agreeable to the proposed revision to condition #5 as suggested earlier by Mr. Shewmake.

After questioning by Dr. Bailey, Mrs. Pendleton stated that the suggested revision to condition #5 regarding cessation of the use would refer to the transfer station use only.

There being no further discussion, on motion by Mr. Clinton, seconded by Dr. Scothorn, and carried by the following recorded vote, the Board adopted the attached text amendments to Chapter 25 Zoning of the Botetourt County Code regarding a proposed solid waste transfer station. (Resolution Number 19-01-16)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

There being no further discussion, on motion by Mr. Clinton, seconded by Dr. Scothorn, and carried by the following recorded vote, the Board approved a request in the Amsterdam District from County Waste of Southwest Virginia, LLC, for a Special Exception Permit to operate a transfer station and convenience center in the Industrial (M-2) Use District in accordance with Section 25-343. Uses permissible by special exception of the Botetourt County Code on a 4.89-acre parcel located along Lee Highway (U.S. Route 11), approximately 0.26 miles south of its

intersection with Simmons Drive (State Route 1047), identified on the Real Property Identification Maps of Botetourt County as Tax Map 101, Parcel 147, with the following revised conditions: (Resolution Number 19-01-17)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

1. The development shall be constructed in substantial conformance with the concept plan titled, "Concept Plan Botetourt County Public Convenience Center County Waste Transfer Station," dated 10/16/18, prepared by Perkins & Orrison, and sealed by Norman B. Walton, Jr.
2. In addition to required landscaping, additional landscaping described in accordance with Section 25-485. Parking area landscaping and screening requirements shall be required along the entire lot frontage to screen the proposed stormwater detention pond from U. S. Route 11.
3. There shall be no outdoor storage, except containers used in daily operations.
4. All other specifications and general provisions shall be met as required by the Botetourt County Zoning Ordinance and in no instance shall the zoning conditions exempt a project from any local, state or federal development requirements, except where allowed by the Zoning Ordinance.
5. Should the transfer station or public convenience center cease to operate for a period of six (6) continuous months, all waste, debris, containers, equipment and vehicles associated with the transfer station or convenience center that has ceased operations shall be removed from the property within twelve (12) months from the date of the cessation of that use.

There being no further discussion, on motion by Dr. Scothorn, seconded by Dr. Bailey, and carried by the following recorded vote, the meeting was adjourned at 6:45 P. M. (Resolution Number 19-01-18)

AYES: Mr. Clinton, Mr. Sloan, Mr. Martin, Dr. Bailey, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None