AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 24, 2015
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

1. Call to Order.
   Recognition of receipt of 2014 "Incident Response of the Year" award. (Kathleen)
   Approval of proclamation declaring Kiwanis International Day.

2. Approval of minutes of the regular meeting held on February 24, 2015.

3. Approval of Transfers and Additional Appropriations. (Tony)

4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Tony)

II. General Items:

5. Consideration of lease purchase agreement for a Countywide governmental telephone system and supporting technology. (David)

6. Consideration of an amendment to a cell tower and ground space lease agreement with Virginia PCS Alliance. (David)

7. Consideration of request to issue a RFP for insurance coverage for fire and EMS volunteers, apparatus, and properties. (Jason)

8. Discussion of increased role of the Industrial Development Authority in economic development projects. (Kathleen)

9. Other Items:
   - Committee/Staff reports.
   - County Administrator's update:
     - Strategic planning update.

III. Appointments:

10. A. Appoint Sandra Crawford as an alternate member representing the Juvenile Probation Office on the Community Policy and Management Team. This term will expire on September 1, 2016.

    B. Ratify the appointment of Mr. Gregory Hamilton as an at-large member on the Blue Ridge Behavioral Healthcare Board of Directors for a term to expire on December 31, 2015.

IV. Items at Specific Times:

11. 2:30 P. M. Highway Department:
    A. Monthly update report. (Kevin Hamm)

12. 3:00 P. M. FY 15-16 budget work session. (Kathleen/Tony)

13. 4:00 P. M. Closed session to discuss personnel matters pertaining to the County Administrator's quarterly performance review and, to discuss the expansion of an existing business or industry not previously announced as per Section 2.2-3711A (1) and (5) of the Code of Virginia of 1950, as amended.

IV. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

14. Buchanan Magisterial District, Michael Pauley (D&P Welding, lessee) requests a Text Amendment to add "Vehicle repair, light" to the Botetourt County Code Chapter 25 Zoning, Article II. District Regulations Generally, Division 10. Business Use District (B-2), Section 25-243. Uses Permissible by Special Exception and requests a Special Exception Permit, with possible conditions, in the Business Use District (B-2), for a light auto/truck repair business on a 0.499-acre lot located at 11632 Lee Highway, Fincastle, (U. S. Route 11) at its intersection with Blue Ridge Turnpike (State Route 606), identified on the Real Property Identification Maps of Botetourt County as Section 75, Parcel 130. (Jeff)

The Planning Commission recommended conditional approval of this request.

15. Fincastle Magisterial District, Stephen L. Parker (dba Misty Creek Lodge, Inc.) requests a Text Amendment to amend the definition of "Camp, boarding" of the Botetourt County Code Chapter 25 Zoning, Article VI. Definitions, Section 25-601. Definitions to include "occupancy by owner/operator"; and requests a Special Exception Permit, with possible conditions, in the Agricultural Use District (A-1), for a Camp, Boarding on a 6.41-acre lot, located at 696 Tucker Farm Road, Eagle Rock, (State Route 705) approximately 0.68 miles east of its intersection with Craig Creek Road (State Route 615), identified on the Real Property Identification Maps of Botetourt County as Section 34 (1), Parcel 5A. (Nicole)

The Planning Commission recommended conditional approval of this request.

Continue the meeting until 6:00 P. M. on Monday, April 6, 2015, in Rooms 226-228 of the Greenfield Education and Training Center for a joint meeting with the Planning Commission to discuss a draft Utility-Scale Wind Ordinance.