

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MAY 26, 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.  
Presentation to Gala Industries. (Chief Beckner)  
Proclamation declaring May as Business Appreciation Month. (Jay B.)
2. Approval of minutes of the FY 16 School budget public hearing held on April 22, 2015.  
Approval of minutes of the regular meeting held on April 28, 2015.
3. Approval of Additional Appropriations. (Tony)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Tony)

**II. General Items:**

5. Consideration of authorizing the sole source procurement for remounting of an ambulance chassis. (David F.)
6. Consideration of request for an additional appropriation from the Botetourt County Schools regarding dual enrollment reimbursements. (Tony Z.)
7. Consideration of an amendment to cell tower and ground space lease agreement with nTelos. (David)
8. Consideration of approval of a lease agreement for a public access boat ramp on the James River in Glen Wilton. (Kathleen)
9. Consideration of request to advertise for a public hearing on the disposition of public property associated with the County's water and sewer systems to the Western Virginia Water Authority. (Kathleen)
10. Request to authorize for a public hearing on amendments to Chapter 25. Zoning of the Botetourt County Code regarding a proposed Utility-Scale Wind Ordinance. (Nicole/David)
11. Other Items:
  - Committee/Staff reports.
  - County Administrator's update:
    - Strategic planning update.

**III. Items at Specific Times:**

12. 2:30 P. M. Highway Department:
  - A. Monthly update report. (Kevin Hamm)
  - B. Work session on the FY 2016-2021 VDoT Secondary System Six Year Plan. (Brian Blevins/Kevin S.)
13. 3:30 P. M. Consideration of approval of an amendment to the Chief Local Elected Officials (CLEO) charter agreement. (Jake Gilmer)

### III. Items at Specific Times:

7:00 P. M. Public hearings:

14. Buchanan District, Dennis W. Painter requests a Special Exception Permit, with possible conditions, for a private dog kennel for up to twelve (12) dogs in an Agricultural (A-1) Use District on a 1.413-acre lot at 2515 Frontage Road, Buchanan, approximately 0.07 miles northeast of the intersection of Frontage Road (Route F054) and Indian Rock Road (Route 608), identified on the Real Property Identification Maps of Botetourt County as Section 53, Parcel 7C. (Jeff)

The Planning Commission recommended conditional approval of this request.

15. Amsterdam District, Chad E. and Mary S. Paderick request a Special Exception Permit, with possible conditions, for a storage yard in an Agricultural (A-1) Use District on 25.32 acres located off of a 50' private right-of-way at the end of Twin Oak Drive, Troutville, approximately 1.0 mile southeast of the intersection of Twin Oak Drive (Route F050) and Sunset Avenue (Route 651), identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 118. (Jeff)

The Planning Commission recommended denial of this request.