

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 24, 2014
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 retiring County employee.
Recognition of employee certificate of achievement.
2. Approval of minutes of the regular meeting held on May 27, 2014.
3. Approval of Transfers and Additional Appropriations.
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

II. General Items:

5. Consideration of approval of the FY 14-15 budget appropriation resolution.
6. Consideration of approval of VRS employer contribution rate resolutions.
7. Consideration of a HIPAA Hybrid Entity resolution.
8. Consideration of resolution regarding legislation promoting fairness in marketplace taxation.
9. Consideration of approval of an easement with Lumos to install a fiber optic line to the Greenfield water tank property.
10. Consideration of acceptance of an access easement to the Dal-Nita Hills Subdivision water tank.
11. Other Items:
 - A. Committee reports.
Report by the Strategic Pre-Planning Committee

III. Appointments:

12. A. The Buchanan District representative on the Transportation Safety Commission has resigned.

B. The term of the Fincastle District representative on the Board of Social Services expires on July 1, 2014. This is a four year term.

IV. Items at Specific Times:

13. 2:30 P. M. Highway Department:
 - A. Monthly update report.
14. 3:00 P. M. Presentation on Tourism marketing materials and website updates.
15. 3:45 P. M. Consideration of resolution to approve lease refinancing for the Botetourt/Craig Counties Public Safety Facility.
16. 4:00 P. M. Public hearing to change the polling place in the Mill Creek Precinct from Wheatland Lutheran Church to Mill Creek Baptist Church.

IV. Items at Specific Times (cont.):

17. 4:15 P. M. Closed session to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; to discuss a prospective industry not previously announced; and consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected as per Section 2.2-3711A (3), (5), and (6) of the Code of Virginia of 1950, as amended.
18. 5:00 P. M. Presentation from the Roanoke Valley Broadband Authority on its Phase II Report: Draft Business Plan.

6:00 P. M. Public hearing:

19. Fincastle District, Russell C. Anderson (with Earl I. Austin, tenant) requests a Special Exception Permit, with possible conditions, for a private dog kennel for up to twenty (20) dogs in an Agricultural A-1 Use District on 1 acre portion of the 65.24 acre parcel located at 787 Brahma Road, Eagle Rock, approximately 0.79 miles southeast of the Brahma Road (Route 706)/Tucker Farm Road (Route 705) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 34, Parcel 54.

The Planning Commission recommended conditional approval of this request.

20. Amsterdam Magisterial District, the Botetourt County Board of Supervisors and Lawrence Transportation Systems, Inc., request to rezone a 120.233^{+/-} acre tract from Planned Office Park POP Use District and 674.484^{+/-} acres of Industrial M-2 Use District to a Research and Advanced Manufacturing RAM Use District, with possible proffered conditions, to revise the use of this property to include research, design, manufacturing and fabrication within Botetourt Center at Greenfield, on property located along International Parkway (Route 839) in Daleville, approximately 0.6 miles west of the intersection with Roanoke Road (U. S. Route 220), identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcels 20, 20C2, 20D, 20E, and 20B.

The Planning Commission recommended approval of this request.