



**Roanoke County  
Board of Supervisors**

**July 23, 2019**

**NOTE:** There is no 7:00 p.m. session as there are no public hearings scheduled for 7:00 p.m. The work session is scheduled to begin at 5:30 p.m. at the South County Library.

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

*Disclaimer:*

*“Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board and do not necessarily represent the religious beliefs or views of the Board in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board.”*



**Roanoke County  
Board of Supervisors  
Agenda**

**July 23, 2019**

Good afternoon and welcome to our meeting for July 23, 2019. Regular meetings are held on the second and fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTV, Channel 3, and will be rebroadcast on Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Board of Supervisors meetings can also be viewed online through Roanoke County's website at [www.RoanokeCountyVA.gov](http://www.RoanokeCountyVA.gov). Our meetings are closed-captioned, so it is important for everyone to speak directly into the microphones at the podium. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance. Please turn all cell phones off or place on silent.

**A. OPENING CEREMONIES**

1. Roll Call

**B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**

**C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS**

1. Resolution congratulating the William Byrd High School Softball Team for winning the Virginia High School League (VHSL) Class 4 Championship (Phil C. North, Chairman of the Board of Supervisors)
2. Resolution expressing the appreciation of the Board of Supervisors to Ricky Akers, Refuse Collector, upon his retirement after thirty-seven (37) years of service (Rob Light, Director of General Services)

3. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to Anne Marie Green, Director of Human Resources, upon her retirement after more than thirty (30) years of service (Daniel R. O'Donnell, County Administrator)

#### D. PUBLIC HEARING AND ADOPTION OF RESOLUTION

1. Resolution incorporating the 419 Town Center Plan into the Roanoke County Comprehensive Plan (Philip Thompson, Acting Director of Planning)

#### E. FIRST READING OF ORDINANCES

1. Ordinance authorizing the granting of temporary and permanent easements to the Town of Vinton on property owned by the County of Roanoke (Tax Map No. 060.11-04-17.00.0000) for the purpose of completing the Glade Creek Greenway Phase 2 project (Doug Blount, Director of Parks, Recreation and Tourism)

#### F. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance approving the purchase of +/- 3.26 acres located on Hollins Road (Tax Map No. 039.05-02-01.01), Hollins Magisterial District (Rob Light, Director of General Services)
2. Ordinance approving the purchase of +/- 2.01 acres located on Hollins Road (Tax Map No. 039.05-02-02.00), Hollins Magisterial District (Rob Light, Director of General Services)
3. The petition of Girl Scouts of Virginia Skyline Council, Inc. to amend the special use permit conditions associated with the operation of a camp on property zoned AG-3S, Agricultural/Rural Preserve, District with a special use permit, on 63.12 acres, located at 5488 Yellow Mountain Road, Cave Spring Magisterial District (Philip Thompson, Acting Director of Planning)

#### G. APPOINTMENTS

1. Budget and Fiscal Affairs (BFAC) (appointed by District and At-Large)
2. Economic Development Authority (EDA) (appointed by District)
3. Library Board (appointed by District)

## H. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

1. Approval of minutes – May 28, 2019; June 12, 2019
2. Resolution supporting increased funding for the National Park System
3. Request to accept and appropriate the Washington/Baltimore High Intensity Drug Trafficking Grant funds in the amount of \$64,375 to the Roanoke County Police Department for the Roanoke Valley Regional Drug Unit
4. Request to accept and allocate grant funds in the amount of \$231,000 for one ambulance from the Virginia Department of Health (VDOH)
5. Request to accept and allocate funds in the amount of \$344.23 to the Clerk of the Circuit Court from the Commonwealth of Virginia
6. Request to accept and allocate grant funds in the amount of \$99,448.96 from the Virginia Office of Emergency Medical Services for the "Four-For-Life" distribution
7. Resolution requesting acceptance of Tula Drive of St. Clair Gardens Subdivision into the Virginia Department of Transportation (VDOT) System
8. Confirmation of appointment to the Roanoke Valley Transportation Planning Organization

## I. CITIZENS' COMMENTS AND COMMUNICATIONS

## J. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves
2. Outstanding Debt Report
3. Accounts Paid - June 30, 2019
4. Statement of Treasurer's Accountability per Investment and Portfolio Policy as of June 30, 2019

#### K. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Martha B. Hooker
2. David F. Radford
3. P. Jason Peters
4. George G. Assaid
5. Phil C. North

**This work session is scheduled to start at 5:30 p.m. at the South County Library located at 6303 Merriman Road, Roanoke, Virginia 24018 in Meetings Rooms 1 and 2.**

#### L. WORK SESSIONS

1. Work Session with Roanoke Valley Resource Authority Board (RVRA), Roanoke County Planning Commission and Roanoke County Board of Supervisors to review the Special Use Permit Amendment and Working Group Analysis and Recommendations (Jim Guynn, Attorney, Guynn, Waddell, Carroll & Lockaby, PC; Bob Bengston, Chairman, Working Group, RVRA)

#### M. CLOSED MEETING, pursuant to the Code of Virginia as follows:

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; namely the County Attorney

#### N. CERTIFICATION RESOLUTION

#### O. ADJOURNMENT