

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 27, 2015
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

Call to Order.

1. Approval of minutes of the continued meetings held on December 5 and 6, 2014.
Approval of minutes of the regular meeting held on December 18, 2014.
2. Approval of Transfers and Additional Appropriations. (Tony)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Tony)

II. General Items:

4. Consideration of approval of staff rankings on the financial advisor proposals. (Tony)
5. Consideration of authorizing competitive negotiations to procure a fire apparatus.
(David F.)
6. Request to advertise for a public hearing on proposed amendments to Chapter 1. General Provisions of the Botetourt County Code regarding recovery of expenses regarding meth lab clean-up costs. (Elizabeth)
7. Updated report on the Offenses-Miscellaneous (Noise) Ordinance. (Elizabeth)
8. Other Items:
 - Committee/Staff reports.
 - Parks & Recreation Advisory Commission meeting report. (Mr. Dodson)
 - Strategic planning session update. (Kathleen)

III. Appointments:

9. A. There is a vacancy on the Industrial Development Authority. This is a four year term that expires on November 1, 2018.

B. The term of Mrs. Mary Lynne Leffel as the County's representative on the Blue Ridge Behavioral Healthcare Board of Directors expired on December 14, 2014. This is a three year term.

C. Request to ratify the reappointment of Mr. Bruce Thomasson as an at-large representative on the Blue Ridge Behavioral Healthcare Board of Directors for a three year term to expire on December 31, 2017.

D. Request to ratify the reappointment of Mr. Vic Boddie as an at-large representative on the Blue Ridge Behavioral Healthcare Board of Directors for a term to expire on December 31, 2016.

E. The term of J. Wayne Utt on the Building Code Board of Appeals expires on March 17, 2015. This is a four year term.

F. The term of the Blue Ridge District representative on the Board of Zoning Appeals expires on March 31, 2015. This is a five year term.

IV. Items at Specific Times:

10. 2:15 P. M. Consideration of reassignment of a garbage collection and disposal franchise. (Kathleen)
11. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Kevin Hamm)
12. 3:00 P. M. Presentation by Corbin Stone on the County's FY 14 financial report.
13. 4:00 P. M. Closed session to discuss personnel matters pertaining to the review of the County Administrator's contract and the contract for the County Attorney; to discuss/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; 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; and to consult with legal counsel as per Section 2.2-3711A (1), (3), (6), and (7) of the Code of Virginia of 1950, as amended.

6:00 P. M. Public hearing:

14. Blue Ridge District, C & A Properties, LLC, requests the rezoning of a 4.355-acre lot from a Business B-2 District to a Business B-3 District, with possible proffered conditions, for the operation of a wholesale nursery and landscaping supplies and materials business located at the Blue Ridge Boulevard (U. S. Route 460E)/Blue Ridge Springs Road (Route 616) intersection, (the property will be accessed from Blue Ridge Boulevard) and is identified on the Real Property Identification Maps of Botetourt County as Section 109, Parcel 181. (Jeff)

The Planning Commission recommended conditional approval of this request.

Continue the meeting until 6:00 P. M. on February 10, 2015, in Room 229 at the Greenfield Education and Training Center for a work session with the Planning Commission to discuss the proposed Wind Energy Ordinance.