

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 26, 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.
Recognition of businesses participating in the Botetourt Business Adopt-a-Park program. (Pete)
Introduction of new County employees. (Mary/David)
Employee years of service recognitions. (Kathleen)
2. Approval of minutes of the regular meeting held on July 22, 2014.
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 approval of the Personal Property Tax Relief Act (PPTRA) rate for the 2014 tax year. (Tony)
6. Consideration of contract for insurance consulting services. (David)
7. Consideration of resolution in support of the development/installation of river mileage and navigation signage for the Upper James River Water Trail. (Pete)
8. Consideration of acceptance of a Deed of Dedication for the Marion Oaks Drive project. (Kevin)
9. Other Items:
 - A. Committee reports.
Strategic Pre-Planning Committee
Fire and Rescue Committee

III. Appointments:

10. A. Appoint a County representative and alternates to the Western Virginia Regional Industrial Facility Authority.

B. The term of Tony Zerrilla as the County's representative on the Roanoke Valley Detention Commission expired on June 18, 2014. This is a four year term.

IV. Items at Specific Times:

11. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Kevin Hamm)
12. 3:00 P. M. Update on the Virginia Stormwater Management Program implemented July 1, 2014. (Brandon)
13. 4:00 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 business or industry or the expansion of an existing business or 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.

IV. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

14. Valley Magisterial District, First Citizens Bank & Trust Company (Mainstream Mental Health Services, contractual purchaser) requests a Change of Conditions in a Business B-1 Use District to operate an adult daycare center located at 7211 Cloverdale Road (Alt. U. S. Route 220) on a 1.66 acre lot located approximately 0.10 miles north of the Cloverdale Road/Summerfield Road (State Route 1117) intersection, and is identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 198. (Nicole)

The Planning Commission recommended conditional approval of this request.

15. Fincastle Magisterial District, Jeanette D. & Laurence Westley Miller request a Special Exception Permit in an Agricultural A-1 Use District for the operation of a commercial kennel for dog boarding and daycare for up to sixteen (16) dogs on 3,069 square feet of a 7.487 acre parcel located at 5370 Botetourt Road, approximately 0.57 miles north of the West Wind Road (State Route 635) intersection, and is identified on the Real Property Identification Maps of Botetourt County as Section 48, Parcel 125.

This request was withdrawn by the applicants at the Planning Commission meeting.