



**Roanoke County
Board of Supervisors**

September 12, 2017

INVOCATION: Pastor Tom Reeves
 Church of St. Peter and St. Paul

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**

September 12, 2017

Good afternoon and welcome to our meeting for September 12, 2017. 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. 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

D. BRIEFINGS

E. NEW BUSINESS

1. Resolution approving a Memorandum of Agreement (MOA) between the County of Roanoke and the Virginia Department of Environmental Quality (DEQ) to establish a cooperative relationship in connection with the Mountain Valley Pipeline (MVP) Project (Richard Caywood, Assistant County Administrator; Ruth Ellen Kuhnel, County Attorney)

F. PUBLIC HEARING AND ADOPTION OF RESOLUTION

1. Public hearing to consider requesting the Virginia Department of Transportation to restrict through tractor truck and trailer or semi-trailer combinations on Route 624 (Newport Road / Mount Tabor Road) in Roanoke County (David Holladay, Planning Administrator)

G. FIRST READING OF ORDINANCES

1. Ordinance accepting and appropriating funds in the amount of \$1,084,206 from the Department of Homeland Security (DHS) Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Stephen G. Simon, Chief of Fire and Rescue; Christopher R. Bever, Director, Management and Budget)
2. Ordinance of the Board of Supervisors of the County of Roanoke, Virginia approving the lease financing of various capital projects for the County and authorizing the leasing of certain County-owned property, the execution and delivery of a prime lease and a local lease acquisition agreement and financing lease, and other related actions (Rebecca Owens, Director of Finance)

H. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance authorizing the granting of a new public drainage easement by Charles S. Kroll and Annette W. Kroll to the Board of Supervisors of Roanoke County tax map no. 087.05-04-16.00 for the purpose of facilitating storm water management, Cave Spring Magisterial District (Tarek Moneir, Deputy Director of Development)
2. Ordinance authorizing the granting of a new public drainage easement by Donna R. Moran to the Board of Supervisors of Roanoke County tax map no. 071.10-04-36.00 for the purpose of facilitating storm water management, Vinton Magisterial District (Tarek Moneir, Deputy Director of Development)

I. SECOND READING OF ORDINANCES

1. Ordinance to amend the fiscal year 2017-2018 Capital Budget and Self-Contained Breathing Apparatus capital project by accepting and appropriating Federal grant funding in the amount of \$860,455, appropriating County Capital Reserves in the amount of \$879,545, and reducing planned bonded indebtedness by \$1,600,000 (Stephen G. Simon, Chief of Fire and Rescue; Christopher R. Bever, Director of Management and Budget)
2. Ordinance authorizing the County Administrator to execute a contract for the purchase of a facility situated on +/- 1.82 acres located at 5285 Hollins Road in Roanoke County (Rob Light, Director of General Services)

3. Ordinance authorizing the lease of the house and one acre of real estate (Tax Map No. 75.00-2-36) located at Happy Hollow Park at 6697 Mt. Chestnut Road in the Windsor Hills Magisterial District (Doug Blount, Director of Parks, Recreation and Tourism)

J. 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)
4. Social Services Advisory Board (appointed by District)

K. 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 – June 6, 2017; June 27, 2017
2. Request to approve the Board of Supervisors budget development calendar for fiscal year 2018-2019
3. Resolution requesting acceptance of Laryn Lane and Leigh Lane into the Virginia Department of Transportation Secondary System
4. Confirmation of appointment to the Budget and Fiscal Affairs Committee (BFAC) (appointed by District); Social Services Advisory Board (appointed by District)
5. Confirmation of appointment of the parent representative to the Community Policy and Management Team (CPMT)

L. CITIZENS' COMMENTS AND COMMUNICATIONS

M. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves Report
2. Outstanding Debt Report

N. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Al Bedrosian
2. Martha B. Hooker

3. P. Jason Peters
4. George G. Assaid
5. Joseph P. McNamara

O. WORK SESSIONS

1. Work session to discuss 2017-2018 Transportation Funding Requests (Megan Cronise, Principal Planner)

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

1. Section 2.2-3711.A.5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

Q. CERTIFICATION RESOLUTION

R. ADJOURNMENT