



**Roanoke County  
Board of Supervisors**

**December 18, 2018**

**NOTE:**                   **There is no 7:00 p.m. session as there are no public hearings scheduled for the evening session.**

**INVOCATION:**       **Pastor Chris Bordeaux  
First Church of Christ Scientist**

**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**

**December 18, 2018**

Good afternoon and welcome to our meeting for December 18, 2018. 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 Friday at 7:00 p.m. and on Sunday 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**

**D. BRIEFINGS**

**E. NEW BUSINESS**

1. Presentation of Year End Financial Results for June 30, 2018, acceptance of audit report and allocation of year end funds (Rebecca Owens, Director of Finance)
2. Request to grant an additional holiday on Monday, December 31, 2018 (Martha B. Hooker, Chairman of the Roanoke County Board of Supervisors)

F. REQUEST FOR PUBLIC HEARINGS AND FIRST READING OF REZONING ORDINANCE-CONSENT AGENDA: *Approval of these items does not indicate support for, or judge the merits of, the requested zoning actions but satisfies procedural requirements and schedules the Public Hearings which will be held after recommendation by the Planning Commission:*

1. The petition of the Economic Development Authority of Roanoke County et al to amend the master plan for the Center for Research and Technology and to remove the proffered condition on properties totaling approximately 454.25 acres zoned PTD, Planned Technology District, located on Glenmary Drive and Corporate Circle, Catawba Magisterial District
2. The petition of Venture Storage Group, LLC to obtain a Special Use Permit in a C-2, High Intensity Commercial, District to construct a mini warehouse storage facility on 3.10 acres, located near the 4400 block of South Peak Boulevard, Cave Spring Magisterial District
3. The petition of Virginia Interventional Pain and Spine Center to amend the proffered conditions on approximately 3.2 acres zoned C-1C, Low Intensity Commercial, District with conditions, located in or near the 3300, 3400, and 3500 blocks of Ogden Road, Cave Spring Magisterial District. The amended proffers would revise the concept plan and freestanding light pole height. Proffers dealing with building square footage, building height, signage, screening and buffering, stormwater management, development phasing, sewer easements, and use restrictions would be deleted

G. FIRST READING OF ORDINANCES

1. Ordinance accepting and appropriating \$323,484 from the Virginia Department of Conservation to construct mountain bike trails and a trailhead at Explore Park (Doug Blount, Director of Parks, Recreation and Tourism)

H. 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)

#### I. 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. Request to accept and allocate grant funds in the amount of \$42,564 from the Virginia Department of Emergency Management (VDEM) for an Emergency Management Performance Grant
2. Request from the Roanoke County Sheriff's Office to accept and appropriate funds in the amount of \$9,000 for a grant administered by the U. S. Department of Justice's Bulletproof Vest Partnership
3. Confirmation of appointment to the Roanoke Valley Resource Authority (RVRA)(At-Large)
4. Request to accept donation of a recycling trailer from Cox Communications

#### J. CITIZENS' COMMENTS AND COMMUNICATIONS

#### K. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves
2. Outstanding Debt Report
3. Comparative Statement of Budgeted and Actual Revenues as of November 30, 2018
4. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of November 30, 2018
5. Accounts Paid – November 30, 2018

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

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

M. WORK SESSIONS

1. Work session to review with the Board of Supervisors the County of Roanoke's CORTRAN program (Daniel R. O'Donnell, Assistant County Administrator; Christopher R, Bever, Director of Management and Budget; Meredith Thompson, Budget Manager)

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

1. Section 2.2-3711.A.7, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, namely opioid litigation

O. CERTIFICATION RESOLUTION

P. ADJOURNMENT