



**Roanoke County
Board of Supervisors**

November 7, 2018

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**

November 7, 2018

Good afternoon and welcome to our meeting for November 7, 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. 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

1. Briefing on recent developments in GO Virginia (William H. Fralin, Jr., CEO and President of Medical Facilities of America, Inc.)
2. Briefing on Police Activities and Issues in Roanoke County (Howard B. Hall, Chief of Police)

E. NEW BUSINESS

1. Resolution approving the issuance of revenue bonds by the Economic Development Authority of Roanoke County in an aggregate amount not to exceed \$99,000,000 for the benefit of Richfield Living (Rebecca Owens, Director of Finance)

F. FIRST READING OF ORDINANCES

1. Ordinance authorizing the granting of a public sanitary sewer easement to the Western Virginia Water Authority on property owned by the Roanoke County Board of Supervisors located at 20 Verndale Drive, Hollins Magisterial District (Doug Blount, Director of Parks, Recreation and Tourism)

G. SECOND READING OF ORDINANCES

1. Ordinance authorizing the acquisition by the Board of Supervisors of Roanoke County of a new private water line easement on property owned by William Byrd, LLC, (located at 100 Highland Road; Tax Map No. 060.11-04-20.00), Vinton Magisterial District (Jill Loope, Director of Economic Development)

H. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance approving an amendment to the lease of the Bent Mountain Community Center to expand the leased premises to the entirety of the building and gain the flexibility to sub-lease the expanded premises (Rob Light, Director of General Services)

I. PUBLIC HEARING AND ADOPTION OF RESOLUTION

1. Resolution of endorsement for a Virginia Department of Transportation (VDOT) Comprehensive Roadside Management Project for the Brambleton Triangle at Route 419 in Roanoke County, Virginia (Bailey Howard DuBois, Planner II)

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)

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: September 25, 2018
2. Request acceptance of a donated canine valued at approximately \$6,000 for use by the Police Department's K-9 Unit
3. Resolution confirming the County Administrator's declaration of a Local Emergency due to severe weather
4. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to Diana C. Wilson, Assistant Director of Information Technology, upon her retirement after more than forty (40) years of service

L. CITIZENS' COMMENTS AND COMMUNICATIONS

M. REPORTS

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

N. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Joseph P. McNamara
2. P. Jason Peters
3. George G. Assaid
4. Phil C. North
5. Martha B. Hooker

O. WORK SESSIONS

1. Work session to discuss flood resilience and FEMA programs with the Board of Supervisors (Stephen G. Simon, Chief of Fire and Rescue; Tarek Moneir, Acting Director of Development Services)
2. Work session to review with the Board of Supervisors County of Roanoke Fire and Rescue Department staffing (Stephen G. Simon, Chief of Fire and Rescue)

P. ADJOURNMENT