



**Roanoke County
Board of Supervisors**

March 12, 2019

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**

March 12, 2019

Good afternoon and welcome to our meeting for March 12, 2019. 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

1. Briefing to discuss with the Board of Supervisors the County Administrator's Proposed Fiscal Year 2019-2020 Operating Budget (Daniel R. O'Donnell, County Administrator; Christopher R. Bever, Director of Management and Budget)

E. NEW BUSINESS

1. Request to accept and allocate funds in the amount of \$1,500 from the 2018 Mud Run from Roanoke Valley Detachment 426 of the Marine Corps League to Camp Roanoke (Doug Blount, Director of Parks, Recreation and Tourism)

2. Request to authorize the County Administrator to accept the terms and conditions of the Section 106 Treatment plan for the Bent Mountain Center Preservation Fund as promulgated by the Federal Energy Regulatory Commission (FERC) (Richard L. Caywood, Assistant County Administrator)
3. Request to approve the Cable Television budget for fiscal year 2019-2020 (Elaine Bays-Murphy, Director of Cable Access)

F. FIRST READING OF ORDINANCES

1. Ordinance approving an amendment to Section 7.1 of the Comcast Franchise Agreement regarding Comcast Local Office (Mary Beth Nash, Senior Assistant County Attorney)

G. PUBLIC HEARING AND FIRST READING OF ORDINANCES

1. Ordinance granting and authorizing a Deed of Release of Reverter and Restriction to Richfield Living for a 10.31 acre parcel and a 14.93 acre parcel of property (Tax Map Nos. #055.09-01-19.00-0000; 055.13-01-02.01-0000; 055.09-01-20.02-0000; and 055.09-01-15.00-0000)**(Due to time constraints, it is requested that, upon a four-fifths vote of the Board, the second reading be waived and the ordinance adopted as an emergency measure.)** (Ruth Ellen Kuhnel, County Attorney)

H. SECOND READING OF ORDINANCES

1. Ordinance appropriating funds in the amount of \$187,000 from County Capital Reserves for fiscal year 2018-2019 for the purpose of providing funding for the County Facilities Assessment (Christopher R. Bever, Director of Management and Budget; Rob Light, Director of General Services)

I. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance amending sections of the Roanoke County Zoning Ordinance dealing with sign regulations (Philip Thompson, Acting Director of Planning)

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 – November 20, 2019
2. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to Vicki L. Benninger, Business Systems Analyst III, upon her retirement after more than twenty-nine (29) years of service
3. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to Charles R. Hill, Accounts Coordinator, upon his retirement after thirty-one (31) years of service
4. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to Melba L. McGhee, Family Services Specialist, upon her retirement after more than twelve (12) years of service
5. Request to accept audited financial results for Roanoke County Public Schools for the fiscal year ended June 30, 2018
6. Request to accept and allocate funds in the amount of \$3,000 for the Public Safety Answering Points (PSAP) Educational Grant Program
7. Resolution requesting acceptance of Leighburn Drive of Buckland South into the Virginia Department of Transportation System
8. Resolution requesting changes in the Virginia Department of Transportation Secondary System of State Highways, Route 1110, Locust Grove Lane, Route 1374 (unnamed), Route 645, Crossmill Lane, and Route 612, Barley Drive
9. Confirmation of appointments to the Economic Development Authority (EDA)

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

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

1. Section 2.2-3711.A.1, Personnel, namely discussion concerning the performance measures of the County Administrator
2. Section 2.2-3711.A. 8, Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, namely the Vinton Gainsharing Agreement

P. CERTIFICATION RESOLUTION

Q. ADJOURNMENT