



**Roanoke County
Board of Supervisors**

October 19, 2021

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**

October 19, 2021

Good afternoon and welcome to our meeting for October 19, 2021. 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 from 10:00 a.m. until 5 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. NEW BUSINESS

1. Resolution approving of the County's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen and their related corporate entities, and directing the County Attorney and/ or the County's Outside Counsel to execute the documents necessary to effectuate the County's participation in the settlements (Peter S. Lubeck, County Attorney)

D. 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 New Millennium Building Systems, LLC, to rezone approximately 2.00 acres from R-1C, Low Density Residential, District, to I-2, High Intensity Industrial, District, located at 3878 Garman Road, Catawba Magisterial District

E. PUBLIC HEARING

1. Public hearing to receive citizen comments regarding a proposed amendment to the fiscal year 2021-2022 budget in accordance with Code of Virginia Section 15.2-2507 (Laurie Gearheart, Director of Finance and Management Services)

F. SECOND READING OF ORDINANCES

1. Ordinance accepting and appropriating funds in the amount of \$9,147,263 from the Department of the Treasury for the locality-based allocation distributed as a component of the American Rescue Plan Act (ARPA) of 2021 (Rebecca Owens, Assistant County Administrator)
2. Ordinance authorizing employee bonuses totaling \$2,094,330.75 funded from the Compensation Board, Public Safety Salary Reimbursement from CARES Act and General Fund Year End (P. Jason Peters, Chairman)

G. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance authorizing 1) the conveyance of real property, located at 0 Old Cave Spring Road, (Tax Map No. 076.20-03-05.00-0000), 4555 Old Cave Spring Road (Tax Map No. 076.00-03-02.00-0000), 4607 Old Cave Spring Road (Tax Map No. 076.20-03-01.00-0000), 4445 Brambleton Ave. (Tax Map No. 086.08-04-04.00-0000), and 4441 Brambleton Ave. (Tax Map No. 086.08-04-05.00-0000), in the Windsor Hills Magisterial District, to the Roanoke County Economic Development Authority; and 2) The reallocation of funds in the amount of \$655,000 from the County's existing capital project for the purpose of compensating the Commonwealth of Virginia (Virginia Department of Transportation) to relinquish its easement in such parcels of real property (Jill Loope, Director of Economic Development)
2. Ordinance authorizing the transfer of title to the real estate in the Vinton Business Center from the Roanoke County Board of Supervisors to the Roanoke County Economic Development Authority (Jill Loope, Director of Economic Development)

H. APPOINTMENTS

1. Library Board (appointed by District)
2. Parks, Recreation and Tourism Advisory Commission (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. Designation of voting delegate to the Virginia Association of Counties (VACo) Conference to be held November 14-16, 2021
2. Request to accept and approve recommended changes to the Comprehensive Financial Policy

J. CITIZENS' COMMENTS AND COMMUNICATIONS

K. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves Report
2. Outstanding Debt Report
3. Comparative Statement of Budgeted and Actual Revenues as of September 30, 2021
4. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of September 30, 2021
5. Accounts Paid – September 30, 2021

L. WORK SESSIONS

1. Work session to review with the Board of Supervisors the status of the County of Roanoke's Capital Improvement Program (CIP) projects (Laurie Gearheart, Director of Finance and Management Services)
2. Work session to discuss Police Department staffing issues with the Board of Supervisors (Howard B. Hall, Chief of Police)

EVENING SESSION – 7:00 P.M.

M. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. The petition of the Economic Development Authority of Roanoke County to rezone approximately 30.5 acres from AR (Agricultural/Residential) District to I-2 (High Intensity Industrial) District, located at 5832 West River Road, Catawba Magisterial District (Philip Thompson, Director of Planning)

N. CITIZEN COMMENTS AND COMMUNICATIONS

O. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Martha B. Hooker
2. Phil C. North
3. David F. Radford
4. Paul M. Mahoney
5. P. Jason Peters

P. ADJOURNMENT