



**Roanoke County  
Board of Supervisors**

**May 24, 2022**

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**

**May 24, 2022**

Good afternoon and welcome to our meeting for May 24, 2022. 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](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. NEW BUSINESS**

1. Request to approve the County of Roanoke Electoral Board fiscal year 2022-2023 Elections Operating Budget requests (Laurie Gearheart, Director of Finance and Management Services; Ken Sspan, Chairman of the Electoral Board; Anna Cloeter, General Registrar - Director of Elections)
2. Resolution authorizing an amendment to the consulting services agreement with AECOM for the Fallowater Lane Extension Project, Cave Spring Magisterial District (Megan Cronise, Assistant Director of Planning)

#### D. FIRST 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 (Laurie Gearheart, Director of Finance and Management Services)
2. Ordinance authorizing the granting of public utility easements to the Western Virginia Water Authority on property owned by the Roanoke County Board of Supervisors (Tax Map 036.03-01-62.00-0000 and 036.03-01-01.00-0000) located at 1204, 1206 and 1216 Kessler Mill Road, Catawba Magisterial District (Doug Blount, Assistant County Administrator)
3. Ordinance authorizing the acquisition of a permanent easement for Long Ridge Trail on property located off Twelve O'Clock Knob Road in the Windsor Hills Magisterial District (Tax Parcel ID 075.00-01-05.01-0000) (Lindsay Webb, Parks Planning and Development Manager)

#### E. SECOND READING OF ORDINANCES

1. Ordinance designating Sugar Loaf Mountain Nature Preserve, located in the Windsor Hills Magisterial District, to be retained and used for the preservation and provision of open-space land (Tax Map Number 076.01-01-07.00-0000) (Lindsay Webb, Parks, Planning and Development Manager)
2. Ordinance accepting and appropriating funds in the amount of \$250 from Earle and Glenna Mackenzie for the County of Roanoke Fire & Rescue Department (C. Travis Griffith, Chief of Fire and Rescue)

#### F. APPOINTMENTS

1. Library Board (appointed by District)
2. Parks, Recreation and Tourism Advisory Commission (appointed by District)
3. Roanoke County Economic Development Authority (EDA) (appointed by District)
4. Roanoke County Social Services Advisory Board (appointed by District)

## G. 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 – February 8, 2022
2. Request to accept and allocate funds in the amount of \$2,752.73 to the Clerk of the Circuit Court from the Commonwealth of Virginia
3. Resolution authorizing the execution of a letter of understanding between the Sheriff of Roanoke County and the City of Roanoke for provision of support during certain large-scale public events
4. Confirmation of appointment to the Blue Ridge Behavioral Healthcare Board of Directors

## H. CITIZENS' COMMENTS AND COMMUNICATIONS

### I. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves Report
2. Outstanding Debt Report
3. Comparative Statement of Budgeted and Actual Revenues as of April 30, 2022
4. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of April 30, 2022
5. Accounts Paid – April 30, 2022

### J. WORK SESSIONS

1. Work session to discuss broadband with the Board of Supervisors (Bill Hunter, Director of Communications and Information Technology)

**EVENING SESSION – 7:00 P.M.**

**K. PUBLIC HEARING AND SECOND READING OF ORDINANCES**

1. The petition of Chyrel Gregorieff to obtain a special use permit to operate a short-term rental on approximately 0.5 acre, on property zoned R-1, Low Density Residential District, located at 4309 Cresthill Drive, Windsor Hills Magisterial District (Philip Thompson, Director of Planning)
2. The petition of Om Shree Hospitality, LLC to obtain a special use permit to allow a multi-family use to account for more than 50 percent of the gross floor area on the site of approximately 9.99 acres zoned C-2, High Intensity Commercial District, located near the 2700 block of Wildwood Road and the 1700 block of Skyview Road, Catawba Magisterial District (Philip Thompson, Director of Planning)
3. The petition of Zye Reinhardt and Gaven Reinhardt to obtain a special use permit in an AR, Agricultural/Residential, District for a special events facility on approximately 42.08 acres, located at 2875 Timberview Road and the 2400 block of Loch Haven Drive, Catawba Magisterial District (Philip Thompson, Director of Planning)

**L. CITIZEN COMMENTS AND COMMUNICATIONS**

**M. REPORTS AND INQUIRIES OF BOARD MEMBERS**

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

**N. ADJOURNMENT**