



**Roanoke County
Board of Supervisors**

March 28, 2023

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 28, 2023

Good afternoon and welcome to our meeting for March 28, 2023. 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 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. BRIEFINGS

1. Briefing to discuss with the Board of Supervisors the County Administrator's Proposed Fiscal Year 2023-2024 Operating Budget and Proposed Fiscal Year 2024-2033 Capital Improvement Program (Richard Caywood, County Administrator and Laurie Gearheart, Director of Finance and Management Services)

D. NEW BUSINESS

1. Resolution 1) designating signatory authority for grant applications to the Virginia Opioid Abatement Authority and 2) voluntarily agreeing to meet the Authority's "gold standard" requirements for fiscal years 2023 and 2024 (Madeline Sefcik, Assistant to the County Administrator)

E. FIRST READING OF ORDINANCES

1. Emergency ordinance authorizing the acceptance of a public access easement located at 7515 Friendship Lane for a sidewalk on private property along Plantation Road and Friendship Lane, Hollins Magisterial District **(Due to time constraints for the project, it is requested that the second reading be dispensed with upon an affirmative vote of 4/5ths of the members of the Board, and that this matter be deemed an emergency measure pursuant to Section 18.04 of the Roanoke County Charter)** (Megan G. Cronise, Assistant Director of Planning)

F. APPOINTMENTS

1. Roanoke County Board of Zoning Appeals (BZA) (appointed by District)
2. Roanoke County Economic Development Authority (EDA) (appointed by District)
3. Roanoke County Library Board (appointed by District)
4. Roanoke County Parks, Recreation and Tourism Advisory Commission (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 – December 7, 2022; December 13, 2022
2. Ordinance authorizing the approval of new variable width drainage easements to the Board of Supervisors of Roanoke County, Virginia properties located along Denise Circle for the purpose of drainage improvements, Vinton Magisterial District **(Second Reading)**
3. Ordinance authorizing the approval of new variable width drainage easements to the Board of Supervisors of Roanoke County, Virginia, on properties on Girard drive for the purpose of drainage improvements, Cave Spring Magisterial District **(Second Reading)**
4. Resolution requesting the Virginia Department of Transportation (VDOT) accept Fairway Ridge Court of Ridge at Fairway Forest Section 3 in the Catawba Magisterial District into the VDOT Secondary Road System
5. Confirmation of appointment to the Roanoke County Board of Zoning Appeals (District)

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 February 28, 2023
4. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of February 28, 2023
5. Accounts Paid – February 28, 2023
6. Statement of Treasurer's Accountability per Investment and Portfolio Policy as of February 28, 2023

J. WORK SESSIONS

1. Work session to discuss the new Police Chief's vision for the Police Department with the Board of Supervisors (Michael Poindexter, Chief of Police)

EVENING SESSION – 7:00 P.M.

K. PUBLIC HEARING AND ADOPTION OF RESOLUTION

1. Resolution adopting an amendment to the Comprehensive Plan for Roanoke County, Virginia, by incorporating the U.S. Route 460 Land Use and Connectivity Study (Megan G. Cronise, Assistant Director of Planning)

L. CITIZEN COMMENTS AND COMMUNICATIONS

M. REPORTS AND INQUIRIES OF BOARD MEMBERS

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

N. ADJOURNMENT