



**Roanoke County  
Board of Supervisors**

**October 20, 2020**

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 20, 2020**

Good afternoon and welcome to our meeting for October 20, 2020. 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.

**Because of the present state of emergency, and until further notice, members of the public are urged not to attend Board of Supervisor meetings in person. All are encouraged to view and participate in meetings through electronic means. Meetings may be viewed live on RVTV, Channel 3, or on the County's website <https://roanokecountyva.gov> (and accessed by clicking on the "Watch Board Meetings Online" button). Prior to and during meetings, citizens may share comments by email (to [djacks@roanokecountyva.gov](mailto:djacks@roanokecountyva.gov)) or by phone (540-776-7278). When submitting comments, please include your name and address. Comments submitted by email and by phone will be read aloud during meetings, subject to reasonable time limitations.**

**For those individuals who desire to attend meetings in person, please be advised that seating modifications and limits have been established in order to facilitate social distancing; attendees who are not of the same household must sit six feet apart; and attendance at meetings will be limited to 25 individuals.**

**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

1. Recognition of National Association of Counties 2020 Achievement Award and Virginia Chapter of the American Planning Association's Old Dominion Innovative Award (Philip Thompson, Director of Planning)

### D. BRIEFINGS

1. Briefing to update the Board of Supervisors on towing boards (Peter S. Lubeck, County Attorney; Howard B. Hall, Chief of Police)

### E. NEW BUSINESS

1. Resolution amending the Secondary Six-Year Road Improvement Plan for fiscal years 2021 through 2026 and the Construction Priority List and Estimated Allocations for fiscal year 2021 by establishing a new Secondary System Project (Megan G. Cronise, Transportation Planning Administrator)

### F. 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 Milestone Tower Limited Partnership IV to rezone approximately 9.55 acres from R-1, Low Density Residential, District to AR, Agricultural/Residential, District and to obtain a Special Use Permit for a broadcasting tower (cell tower) approximately 137 feet in height, located at 420 Swan Drive, Vinton Magisterial District

### G. FIRST READING OF ORDINANCES

1. Ordinance authorizing the granting of an access easement for the purpose of ingress/egress to Mr. Dallas J. Wright of 5057 Poor Mountain Road in Salem of unimproved real estate owned by the Roanoke County Board of Supervisors (Tax Map No. 064.04-03-01.00-0000), Catawba Magisterial District (Tarek Moneir, Director of Development Services)

### H. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance authorizing the County Administrator to enter into a lease agreement with First Team, Inc. to lease twelve (12) parking spaces at the Hollins Library facility at 6624 Peter Creek Road, Hollins Magisterial District (Richard L. Caywood, Assistant County Administrator)

I. PUBLIC HEARING

1. Public hearing to receive citizen comments regarding a proposed amendment to the fiscal year 2020-2021 budget in order to appropriate Department of Homeland Security (DHS) Staffing for Adequate Fire and Emergency Response (SAFER) Grant funds, in accordance with Code of Virginia Section 15.2-2507 (Laurie Gearheart, Director of Finance and Management Services)

J. SECOND READING OF ORDINANCES

1. Ordinance accepting and appropriating funds in the amount of \$2,916,945 from the Department of Homeland Security (DHS) Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Stephen G. Simon, Chief of Fire and Rescue)
2. Ordinance authorizing and approving a ground lease addendum between Roanoke County and John W. Brandemuehl for a communications facility at Tinker Mountain (Bill Hunter, Director of Communications and Information Technology)
3. Ordinance authorizing and approving a mutual Lease Agreement between Roanoke County and City of Salem for telecommunications equipment (Bill Hunter, Director of Communications and Information Technology)

K. APPOINTMENTS

1. Library Board (appointed by District)
2. Parks, Recreation and Tourism (appointed by District)

L. 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 – October 6, 2020
2. Confirmation of appointment to the Virginia Western Community College Advisory Board and the LOSAP/VIP Board of Trustees

M. CITIZENS' COMMENTS AND COMMUNICATIONS

N. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves

2. Outstanding Debt Report
3. Comparative Statement of Budgeted and Actual Revenues as of September 30, 2020
4. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of September 30, 2020
5. Accounts Paid – September 30, 2020
6. Statement of Treasurer's Accountability per Investment and Portfolio Policy as of September 30, 2020
7. Annual Report to the Board of Supervisors on Funds Invested in the VML/VACO OPEB Pooled Trust - Roanoke County
8. Annual Report to the Board of Supervisors on Funds Invested in the VML/VACO OPEB Pooled Trust - Roanoke County Public Schools

O. 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 (Meredith Thompson, Budget Division Director)

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

1. Section 2.2-3711(A) (3) of the Code of Virginia, for discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Specifically, the Board will consider acquiring property in Windsor Hills Magisterial District for economic development purposes.
2. Section 2.2-37aa (A) (7) and A (29) of the Code of Virginia in order to consult with legal counsel and receive briefings from staff members pertaining to 1) possible litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and 2) the award of a new public contract for goods or services, and discussion of the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body. Specifically, the Board will discuss litigation options for proceeding against a vendor of goods or services for breach of contract, and the award of a new public contract for such goods or services.

**EVENING SESSION – 7:00 P.M.**

Q. CERTIFICATION RESOLUTION

R. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. The petition of Engineering Concepts, Inc. to rezone property to remove the proffered conditions on approximately 2.66 acres zoned C-1C, Low Intensity Commercial, District with conditions, and to obtain a special use permit for religious assembly in a R-1, Low Density Residential, District, C-1C, Low Intensity Commercial, District with conditions, and C-2 High Intensity Commercial, District on approximately 10.68 acres, located at and near 2500 East Washington Avenue, Vinton Magisterial District (Philip Thompson, Director of Planning)

S. CITIZEN COMMENTS AND COMMUNICATIONS

T. REPORTS AND INQUIRIES OF BOARD MEMBERS

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

U. ADJOURNMENT