



**Roanoke County
Board of Supervisors**

September 21, 2021

NOTE: There is no 7:00 p.m. session as there are no public hearings scheduled for that time.

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**

September 21, 2021

Good afternoon and welcome to our meeting for September 21, 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 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. BRIEFINGS

1. Briefing to introduce Frank Maguire, Greenway Coordinator, to the Board of Supervisors (Doug Blount, Director of General Services and Parks, Recreation and Tourism)

D. NEW BUSINESS

1. Resolution approving Memorandum of Understanding among the City of Roanoke, Town of Vinton, County of Roanoke, County of Botetourt, World Triathlon Corporation and Roanoke Valley Convention and Visitors Bureau regarding the 2022-2023 IRONMAN 70.3 Race support services (Mary Beth Nash, Senior Assistant County Attorney)

2. Resolution requesting the Roanoke Valley Transportation Planning Organization fund a list of projects for the Fiscal Year 2023-2028 Surface Transportation Block Grant Program (Megan G. Cronise, Transportation Planning Administrator)
3. Resolution supporting an application for \$1,300,000 of matched transportation funding through the Virginia Department of Transportation (VDOT) Fiscal Year 2023 and 2024 Revenue Sharing Program (Megan G. Cronise, Transportation Planning Administrator)

E. PUBLIC HEARING AND ADOPTION OF RESOLUTION

1. Public Hearing and Resolution requesting the Commonwealth Transportation Board fund a Transportation Alternatives Set-Aside Program project in fiscal years 2023 and 2024 for the Glade Creek Greenway in Vinyard Park West (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 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

G. FIRST READING OF ORDINANCES

1. Ordinance authorizing the issuance of not to exceed \$22,440,000 General Obligation School Bonds of the County of Roanoke, Virginia, to be sold through the Virginia Public School Authority (VPSA) (Rebecca Owens, Assistant County Administrator)
2. Ordinance authorizing the granting of a new twenty-foot (20') sanitary sewer easement for residential development to the Western Virginia Water Authority on property owned by the Roanoke County Board of Supervisors, located on Crossbow Circle (Route 1290) near Elk Hill Drive (Route 1294), Cave Spring Magisterial District (Tarek Moneir, Director of Development Services)

H. 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)

I. SECOND READING OF ORDINANCES

1. Ordinance accepting and appropriating \$11,465,194.98 in additional COVID-19 Grants for Roanoke County Public Schools (Rebecca Owens, Assistant County Administrator)
2. Ordinance authorizing the acquisition of permanent and temporary easements on property located at 2870 Riverview Road (Tax Map No. 071.03-01-03.00-0000) for development of the Roanoke River Greenway, Vinton Magisterial District (Doug Blount, Director of General Services and Parks, Recreation and Tourism)

J. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance amending Roanoke County Code Chapter 15 for Parks and Recreation (Doug Blount, Director of General Services and Parks, Recreation and Tourism)

K. APPOINTMENTS

1. Library Board (appointed by District)
2. Parks, Recreation and Tourism Advisory Commission (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 – June 8, 2021
2. Resolution granting a waiver to Hollins University under Section 13-23 of the Roanoke County Code to the provisions of the County's Noise Ordinance, Article II. Noise of Chapter 13. Offenses – Miscellaneous
3. Request to accept a donated canine from the Police Foundation valued at \$8,500 for use by the Police Department's K9 Unit
4. Confirmation of appointments to the Library Board (by District)

M. CITIZENS' COMMENTS AND COMMUNICATIONS

N. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves Report

2. Outstanding Debt Report
3. Comparative Statement of Budgeted and Actual Revenues as of August 31, 2021
4. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of August 31, 2021
5. Accounts Paid – August 31, 2021
6. Statement of Treasurer's Accountability per Investment and Portfolio Policy as of August 31, 2021

O. REPORTS AND INQUIRIES OF BOARD MEMBERS

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

P. WORK SESSIONS

1. Work session to review with the Board of Supervisors the preliminary and unaudited financial results for the fiscal year ending June 30, 2021, for the County of Roanoke, Virginia (Laurie Gearheart, Director of Finance and Management Services; Steve Elliott, Budget Manager)
2. Work session on to discuss American Rescue Plan Funds with the Board of Supervisors (Rebecca Owens, Assistant County Administrator)

Q. ADJOURNMENT