



**Roanoke County
Board of Supervisors**

February 23, 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**

February 23, 2021

Good afternoon and welcome to our meeting for February 23, 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.

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) 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. BRIEFINGS

1. Briefing by the Roanoke Regional Partnership (John Hull, Executive Director of the Roanoke Regional Partnership)

D. NEW BUSINESS

1. Resolution accepting and approving recommended changes to the Comprehensive Financial Policy (Laurie Gearheart, Director of Finance and Management Services)
2. 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 2021 IRONMAN 70.3 Race support services (Mary Beth Nash, Senior Assistant County Attorney)
3. Resolution encouraging Roanoke County Schools to provide in-person learning options for students by March 15, 2021 (Peter S. Lubeck, County Attorney)

E. FIRST READING OF ORDINANCES

1. Ordinance accepting and appropriating grant funds in the amount of \$88,757 from the Virginia Department of Criminal Justice Services (DCJS) to the Roanoke County Police Department (Howard B. Hall, Chief of Police)

F. PUBLIC HEARING

1. Public hearing to receive citizen comments regarding proposed amendments to the fiscal year 2020-2021 budget in accordance with Code of Virginia Section 15.2-2507 (Laurie Gearheart, Director of Finance and Management Services)

G. SECOND READING OF ORDINANCES

1. Ordinance amending the fiscal year 2020-2021 budget for the General Operating Revenues and Expenditures by \$4,102,054, appropriating \$1,681,342 to the Roanoke County School Board and appropriating \$2,420,712 to the County's Capital Fund (Laurie Gearheart, Director of Finance and Management Services)
2. Ordinance authorizing the acquisition (with conditions) of Real Property from the Commonwealth of Virginia, located at 0 Old Cave Spring Rd. (Tax Map No. 076.20-03-05.00-0000), 4555 Old Cave Spring Rd. (Tax Map No. 076.20-03-02.00-0000), 4607 Old Cave Spring Rd. (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; and authorizing execution of a Memorandum of Agreement and deed of conveyance (Richard L. Caywood, Assistant County Administrator)

H. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance amending the Roanoke County Code to create the County of Roanoke Towing Advisory Board (Rachel Lower, Senior Assistant County Attorney)

I. PUBLIC HEARING AND ADOPTION OF RESOLUTION

1. Public hearing regarding policies and procedures to guide the 2021 redistricting process in Roanoke County (Peter S. Lubeck, County Attorney)

J. APPOINTMENTS

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

K. 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 – January 12, 2021
2. Request to accept and allocate the Washington/Baltimore High Intensity Drug Trafficking Grant funds in the amount of \$64,375 to the Roanoke County Police Department for the Roanoke Valley Regional Drug Unit
3. Request to accept and allocate funds in the amount of \$3,000 from the Virginia Information Technology Agency for the Public Safety Answering Points (PSAP) Educational Grant Program
4. Request to accept and allocate funds in the amount of \$6,720 to the Clerk of the Circuit Court from the Commonwealth of Virginia for Technology Trust Funds

L. CITIZENS' COMMENTS AND COMMUNICATIONS

M. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves Report
2. Outstanding Debt Report
3. Comparative Statement of Budgeted and Actual Revenues as of January 31, 2021
4. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of January 31, 2021
5. Accounts Paid – January 31, 2021

N. WORK SESSIONS

1. Work session to review with the Board of Supervisors fiscal year 2021-2022 Employee Compensation and Benefits (Richard Caywood, Assistant County Administrator; Rebecca Owens, Assistant County Administrator)

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

1. Section 2.2-3711.A.1 – To consider and discuss prospective appointments to the Roanoke County Towing Board

EVENING SESSION – 7:00 P.M.

P. CERTIFICATION RESOLUTION

Q. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to Aleta Coleman, Emergency Communications Manager, upon her retirement after more than thirty (30) years of service (Bill Hunter, Director of Communications and Information Technology)

R. NEW BUSINESS

1. Resolution appointing representatives to the Roanoke County Towing Advisory Board (Peter S. Lubeck, County Attorney)

S. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. The petition of R. P. Fralin, Inc. to rezone approximately 41.85 acres from I-1, Low Intensity Industrial, District to R-1, Low Density Residential, District to develop a 124-lot single-family home subdivision located at 5524 Old Mountain Road, Hollins Magisterial District (Philip Thompson, Director of Planning)
2. The petition of Zye and Gaven Reinhardt to obtain a special use permit in an AR, Agricultural/Residential, District for a special events facility on approximately 31.32 acres, located at 2875 Timberview Road, Catawba Magisterial District (Philip Thompson, Director of Planning)

T. CITIZEN COMMENTS AND COMMUNICATIONS

U. REPORTS AND INQUIRIES OF BOARD MEMBERS

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

V. ADJOURNMENT