



**Roanoke County
Board of Supervisors**

December 3, 2019

INVOCATION: Pastor Ethan Callison, North Campus
Friendship Community Church

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**

December 3, 2019

Good afternoon and welcome to our meeting for December 3, 2019. 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. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Recognition of Roanoke County Public Library as one of 10 Top Innovators of 2019 (Shari Henry, Director of Library Services)

D. BRIEFINGS

1. Briefing to discuss with the Board of Supervisors the 2020 Real Estate Assessment and Roanoke Valley Economic Conditions (Kenneth Fay, Director of Real Estate; Meredith Thompson, Budget Division Director; Steve Elliott, Budget Manager)

E. NEW BUSINESS

1. Resolution declaring Roanoke County a Second Amendment Sanctuary County (Peter Lubeck, Acting County Attorney)
2. Resolution adopting a Legislative Program for the 2020 session of the Virginia General Assembly and petitioning the General Assembly to favorably consider the topics and issues addressed herein (Peter Lubeck, Acting County Attorney)
3. Presentation of Year End Financial Results for June 30, 2019, acceptance of audit report and allocation of year end funds (Laurie Gearheart, Director of Finance and Management Services)

F. SECOND READING OF ORDINANCES

1. Ordinance approving a lease with AMC Investors, Inc. for placement of County Communications and Information Technology infrastructure (Bill Hunter, Director of Communications and Information Technology)
2. Ordinance approving the purchase of 30 Chestnut Ridge Road (Tax Map Number 080.00-05-19.02-0000) from Elizabeth Austin Talbott and authorizing the execution of a Contract of Purchase, Vinton Magisterial District (Doug Blount, Director of Parks, Recreation and Tourism)

G. APPOINTMENTS

1. Board of Zoning Appeals (appointed by District)
2. Budget and Fiscal Affairs (BFAC) (appointed by District and At-Large)
3. Economic Development Authority (EDA) (appointed by District)
4. Library Board (appointed by District)
5. Parks, Recreation and Tourism (appointed by District)

H. 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. Confirmation of appointments to the Blue Ridge Behavioral Healthcare Board of Directors (at Large), Roanoke County Budget and Fiscal Affairs Committee (at Large), Roanoke Valley Resource Authority (at Large), Western Virginia Regional Jail Authority (at Large)

2. Request to accept and allocate grant funds in the amount of \$42,564 from the Virginia Department of Emergency Management (VDEM) for an Emergency Management Performance Grant

I. CITIZENS' COMMENTS AND COMMUNICATIONS

J. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves
2. Outstanding Debt Report

K. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Martha B. Hooker
2. David F. Radford
3. P. Jason Peters
4. George G. Assaid
5. Phil C. North

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

1. Section 2.2-3711.A.1 - Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; namely the County Attorney
2. Section 2.2-3711.A.1 - Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; namely the Commonwealth Attorney

M. WORK SESSIONS – **6:30 p.m.**

1. Joint work session between the Roanoke County Board of Supervisors and the Roanoke County Public School Board

N. CERTIFICATION RESOLUTION

O. ADJOURNMENT