



**Roanoke County
Board of Supervisors**

May 11, 2021

NOTE: The joint work session with the Roanoke County Board of Supervisors and the Roanoke County School Board will be held at 5:30 p.m. in the Third Floor Training Room. Seating limits have been established in order to facilitate social distancing and accordingly the work session can be viewed in the Board Room on the first floor through video monitors.

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**

May 11, 2021

Good afternoon and welcome to our meeting for May 11, 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. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Proclamation declaring the month of May 2021 as Business Appreciation Month in Roanoke County (Jill Loope, Director of Economic Development)

D. NEW BUSINESS

1. Resolution adopting the fiscal year 2021-2022 operating budget, the fiscal year 2021-2022 capital budget, and the fiscal year 2022-2031 Capital Improvement Program for the County of Roanoke, Virginia and Roanoke County Public Schools (Laurie Gearheart, Director of Finance and Management Services)
2. Resolution naming the open space at old William Byrd High School (Tax ID 060.11-04-17.00-0000) "Glade Creek Park" (Doug Blount, Director of General Services and Parks, Recreation and Tourism)
3. Resolution authorizing the County of Roanoke to enter into a Memorandum of Understanding with the Town of Vinton, for the County to support the Gish Mill Redevelopment Project (Jill Loope, Director of Economic Development)

E. FIRST READING OF ORDINANCES

1. Emergency ordinance readopting Ordinance 033120-1 to effectuate temporary changes in certain deadline and to modify public meeting and public hearing practices and procedures to address continuity of operations associated with pandemic disaster **(Due to the Pandemic Disaster, it is requested, upon a four-fifths vote of the Board, the second reading be waived and the ordinance adopted as an emergency measure)** (Peter S. Lubeck, County Attorney)
2. Ordinance approving a lease with Ft. Lewis Mountain Company, LLC for ingress and egress on a private road to access communications and information technology equipment (Bill Hunter, Director of Communications and Information Technology; Mary Beth Nash, Senior Assistant County Attorney)

F. SECOND READING OF ORDINANCES

1. Ordinances to appropriate funds for:
 - (a) Fiscal year 2021-2022 operations budget and approval of the Classification and Pay Plan for fiscal year 2021-2022 for the County of Roanoke, Virginia;
 - (b) Fiscal year 2021-2022 capital budget for the County of Roanoke, Virginia;
 - (c) Fiscal year 2021-2022 transfer to and on behalf of the Roanoke County Public Schools budget for the County of Roanoke, Virginia
 - (d) Fiscal year 2021-2022 operations budget for Roanoke County Public Schools;
 - (e) Fiscal year 2021-2022 capital budget for Roanoke County Public Schools (Laurie Gearheart, Director of Finance and Management Services)

2. Ordinance accepting and appropriating funds in the amount of \$28,480.20 from the former Catawba/Masons Cove Volunteer Rescue Squad (C. Travis Griffith, Chief of Fire and Rescue)
3. Ordinance accepting and appropriating Transportation Alternatives Set-Aside Program funds from the Virginia Department of Transportation in the amount of \$200,000 and \$16,652 from the Roanoke County Revenue Sharing Program for the East Roanoke River Greenway crossing of the Blue Ridge Parkway along Highland Road (State Route 618) (Lindsay Webb, Parks Planning and Development Manager)
4. Ordinance accepting and appropriating \$15,000 from the Roanoke Outside Foundation for improvements at Wayside Park to support the Roanoke River Blueway (Lindsay Webb, Parks Planning and Development Manager)
5. Ordinance accepting and appropriating funds in the amount of \$1,034,339.20 from the Virginia Department of Transportation for the Fallowater Lane Extension Project, Cave Spring Magisterial District (Megan G. Cronise, Transportation Planning Administrator)
6. Ordinance accepting and appropriating funds in the amount of \$505,139 for the Plantation Road Bicycle, Pedestrian and Streetscape Improvement Project, Phase II, Hollins Magisterial District (Megan G. Cronise, Transportation Planning Administrator)

G. PUBLIC HEARING AND SECOND READING OR ORDINANCES

1. Ordinance amending the Roanoke County Code by (1) amending Chapter 13 (Offenses - Miscellaneous), Section 13-4 (Discharge of Firearms or Any Chapter Similar Gun or Device, Generally); (2) amending Chapter 21 (Taxation), Section 21-21 (Other Classifications of Tangible Personal Property); and (3) adding Chapter 21 (Taxation), Article X (Cigarette Tax) (Peter S. Lubeck, County Attorney)

H. APPOINTMENTS

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

I. 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 – March 23, 2021
2. Confirmation of appointment to the Roanoke County Economic Development Authority (EDA)(Appointed by District)
3. Resolution of the Board of Supervisors of Roanoke County, Virginia, consenting to the approval of the receipt of a refund previously appropriated for the completed Plantation Road Phase I project and re-allocating \$31,461 to Roanoke County's Virginia Department of Transportation (VDOT) revenue sharing capital project account

J. CITIZENS' COMMENTS AND COMMUNICATIONS

K. REPORTS

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

L. REPORTS AND INQUIRIES OF BOARD MEMBERS

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

M. WORK SESSIONS

1. Work session with the Roanoke County Board of Supervisors and the Roanoke County School Board (P. Jason Peters, Chairman of the Roanoke County Board of Supervisors)

N. ADJOURNMENT