



**Roanoke County  
Board of Supervisors**

**June 23, 2020**

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

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**

**June 23, 2020**

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

**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 50 individuals.**

**A. OPENING CEREMONIES**

1. Roll Call

**B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**

**C. BRIEFINGS**

1. Briefing to the Board of Supervisors regarding removal, relocation, etc. of war memorials (Peter S. Lubeck, County Attorney)

#### D. NEW BUSINESS

1. Resolution adopting the fiscal year 2020-2021 operating budget, the fiscal year 2020-2021 capital budget, and the fiscal year 2021-2030 Capital Improvement Program for the County of Roanoke, Virginia and Roanoke County Public Schools (Laurie Gearheart, Director of Finance and Management Services)

#### E. 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 Wild Partners to obtain a special use permit in a C-2S, High Intensity Commercial, District with special use permit to operate a car wash facility on approximately 1.152 acres, located at 4065 Electric Road, Cave Spring Magisterial District

#### F. PUBLIC HEARING

1. Public hearing to receive citizen comments regarding a proposed amendment to the fiscal year 2019-2020 budget in order to appropriate Cares Act funds, 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 accepting and appropriating funds in the amount of \$8,217,365 from the Commonwealth of Virginia for the locally-based allocation distributed as a component of the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 (Laurie Gearheart, Director of Finance and Management Services)
2. Ordinances to appropriate funds for:
  - (a) Fiscal year 2020-2021 operations budget and approval of the Classification and Pay Plan for fiscal year 2020-2021 for the County of Roanoke, Virginia;
  - (b) Fiscal year 2020-2021 capital budget for the County of Roanoke, Virginia;
  - (c) Fiscal year 2020-2021 transfer to and on behalf of the Roanoke County Public Schools budget for the County of Roanoke, Virginia
  - (d) Fiscal year 2020-2021 operations budget for Roanoke County Public Schools; and
  - (e) Fiscal year 2020-2021 capital budget for Roanoke County Public Schools (Laurie Gearheart, Director of Finance and Management Services)

## H. APPOINTMENTS

1. Roanoke County Board of Zoning Appeals (appointed by District)
2. Library Board (appointed by District)
3. 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 – June 9, 2020
2. Confirmation of appointments to the Roanoke County Board of Zoning Appeals; Roanoke County Length of Service Awards Program (LOSAP) Board of Trustees; Roanoke Valley-Allegany Regional Comprehensive Economic Development Strategy (CEDS) Committee

## J. CITIZENS' COMMENTS AND COMMUNICATIONS

## K. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves
2. Outstanding Debt Report
3. Comparative Statement of Budgeted and Actual Revenues as of May 31, 2020
4. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of May 31, 2020
5. Accounts Paid – May 31, 2020

## L. 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

M. WORK SESSIONS

1. Work session to discuss the Amended and Restated Service Agreement for the Roanoke Valley Detention Commission (Richard L. Caywood, Assistant County Administrator)
2. Work session to review with the Board of Supervisors the budget for the CARES Act funding (Rebecca Owens, Assistant County Administrator; Laurie Gearheart, Director of Finance and Management Services)

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

1. Section 2.2-3711.A.1 of the Code of Virginia in order to hold a routine performance evaluation for Peter S. Lubeck, County Attorney

O. CERTIFICATION RESOLUTION

P. ADJOURNMENT