



**Roanoke County  
Board of Supervisors  
Agenda**

**August 24, 2010**

**NOTE: There will not be a 7:00 p.m. evening session as there are no advertised public hearings.**

Good afternoon and welcome to our meeting for August 24, 2010. 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 Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Our meetings are now 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 (3:00 p.m.)**

1. Roll Call

2. Invocation:        Pastor Adrian E. Dowell  
                                 Shiloh Baptist Church

3. Pledge of Allegiance to the United States Flag

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

**C. BRIEFINGS**

**D. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS**

1. Proclamation declaring Friday, September 3, 2010, as the eleventh annual Hokie Pride Day in the County of Roanoke

E. NEW BUSINESS

1. Request to approve holiday schedule for calendar years 2011 and 2012 (Joseph Sgroi, Director of Human Resources)
2. Resolution initiating an amendment to Section 30-23-2, Nonconforming Uses of Buildings, Structures or Land of the Roanoke County Zoning Ordinance to modify provisions relating to the expansion of an existing nonconforming residential structure (John F. Murphy, Zoning Administrator)

F. FIRST READING OF ORDINANCES

1. Ordinance authorizing the emergency relocation of the Bennett Springs voting precinct (Due to time constraints, it is requested that, upon a four-fifths vote of the Board, the second reading be waived and the ordinance adopted as an emergency measure.) (Judith Stokes, General Registrar)
2. Ordinance amending Ordinance 081010-3 approving a lease agreement for the Tinker Mountain Tower Site (Paul M. Mahoney, County Attorney)

G. SECOND READING OF ORDINANCES

1. Ordinance creating the South Peak Community Development Authority (Paul Mahoney, County Attorney)

H. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance authorizing conveyance of a forty-foot (40') utility easement to the Craig-Botetourt Electric Cooperative for electric service to Catawba Hospital, Commonwealth of Virginia, across property owned by the Board of Supervisors - Catawba Public Safety Building/Fire Station, Catawba Magisterial District (Tarek Moneir, Deputy Director of Development Services)

I. APPOINTMENTS

1. Capital Improvement Program (CIP) Review Committee (appointed by District)
2. Roanoke County Community Leaders Environmental Action Roundtable (RC-CLEAR) (appointed by District)
3. Virginia Western Community College Advisory Board (At-Large appointment)

J. 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. Resolution amending Resolution 092308-1, which adopted policy guidelines for approval of the creation of a Community Development Authority
2. Request to accept and appropriate funds in the amount of \$105,330 to the Roanoke County Public Schools
3. Confirmation of appointment to the Virginia Western Community College Advisory Board

K. REQUESTS FOR WORK SESSIONS

L. REQUESTS FOR PUBLIC HEARINGS

M. CITIZENS' COMMENTS AND COMMUNICATIONS

N. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency
4. Treasurer's Statement of Accountability per Investment and Portfolio Policy as of July 31, 2010
5. Accounts Paid – July 2010
6. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances for the month ended July 31, 2010
7. Comparative Statement of Budgeted and Actual Revenues for the month ended July 31, 2010

O. PUBLIC HEARING AND SECOND READING OF ORDINANCES

**NOTE: THERE WILL BE NO 7:00 P.M. EVENING SESSION AS THE PUBLIC HEARING AND SECOND READING BELOW HAS BEEN POSTPONED AT THE REQUEST OF THE PLANNING COMMISSION.**

1. **POSTPONED UNTIL SEPTEMBER 28, 2010:** Ordinance granting the petition of Bobby B. Twine to rezone 5.892 acres from AR, Agricultural/Residential, District to I-2, High Intensity Industrial, District for the purpose of operating a construction yard, located near the intersection of Twine Hollow Road and Meacham Road, Catawba Magisterial District (Philip Thompson, Deputy Director of Planning)

P. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Michael W. Altizer
2. Richard C. Flora
3. Eddie "Ed" Elswick
4. Charlotte A. Moore
5. Joseph B. "Butch" Church

Q. WORK SESSIONS

1. Work session to provide follow-up information pertaining to the Trane Energy Performance Contract (Anne Marie Green, Director of General Services; Rebecca Owens, Director of Finance)
2. Work session to provide an update on the County Building Team (B. Clayton Goodman III, County Administrator)
3. Work session to review proposed revisions to the Roanoke County Procurement Policy Manual (Rob Light, Purchasing Manager)

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

1. Section 2.2-3711(A)(3): Personnel, namely discussion concerning appointments to the Community Development Authority (CDA) Board, Economic Development Authority, Grievance Panel and Roanoke Valley-Alleghany Regional Comprehensive Economic Development Strategy (CEDS) Committee
2. Section 2.2-3711(A)(1): To discuss and consider the employment, assignment, appointment and performance of specific public officers, appointees or employees

S. CERTIFICATION RESOLUTION

T. ADJOURNMENT