



**Roanoke County  
Board of Supervisors  
Agenda**

**February 9, 2010**

Good afternoon and welcome to our meeting for February 9, 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 anyone addressing the Board 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: Reverend Brian Gordon  
Salem Evangelical Methodist Church
  - 3. Pledge of Allegiance to the United States Flag
- B. REQUESTS TO POSTPONE, ADD TO, OR CHANGE THE ORDER OF AGENDA ITEMS
- C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS
- D. BRIEFINGS

E. NEW BUSINESS

1. Presentation from the U. S. Marine Corps Reserve Unit and the Marine Corps League and appropriation of funds in the amount of \$10,000 from the 14<sup>th</sup> annual Marine Mud Run (Pete Haislip, Director of Parks, Recreation and Tourism)
2. Request to appropriate funds in the amount of \$323,969 from the Police Department asset forfeiture account for reconstruction of the law enforcement firing range (Daniel R. O'Donnell, Assistant County Administrator; Ray Lavinder, Chief of Police)
3. Request to accept and appropriate funds in the amount of \$10,000 from the Western Virginia Water Authority for after-hours service call reimbursement (Bill Greeves, Director of Communications Information Technology)

F. FIRST READING OF ORDINANCES

1. Ordinance authorizing and approving the exchange of technology services with the City of Salem (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.) (Paul M. Mahoney, County Attorney; Bill Greeves, Director of Communications Information Technology)

G. SECOND READING OF ORDINANCES

1. Ordinance amending Section 2-6. Assessment of fees in courts for construction, renovation or maintenance of courthouse, jail or court-related facilities of the Roanoke County Code (Paul M. Mahoney, County Attorney)

H. APPOINTMENTS

1. 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 – July 14, 2009; July 28, 2009; August 11, 2009 and August 25, 2009

2. Request to accept and appropriate funds in the amount of \$4,137.50 received from the U. S. Department of Justice's Bulletproof Vest Partnership Grant
3. Confirmation of appointment to the Grievance Panel
4. Request to accept and appropriate funds in the amount of \$450 to the Roanoke County Libraries for a programming support grant from the Commonwealth of Virginia Commission for the Arts
5. Request to accept and appropriate grant funds in the amount of \$58,725 received from the U. S. Department of Homeland Security's 2009 State Homeland Security Program
6. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to Gerald S. Holt, Sheriff, upon his retirement after more than thirty-three years of service
7. Resolution requesting federal recognition and financial support for the Interstate 81 Corridor Coalition

J. REQUESTS FOR WORK SESSIONS

K. REQUESTS FOR PUBLIC HEARINGS

1. Request for public hearing to consider the formation of a Community Development Authority (CDA) for South Peak (Paul M. Mahoney, County Attorney)

L. CITIZENS' COMMENTS AND COMMUNICATIONS

M. 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 January 31, 2010
5. Proclamation signed by the Chairman

N. REPORTS AND INQUIRIES OF BOARD MEMBERS

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

O. WORK SESSIONS (Training Room – 4<sup>th</sup> floor)

1. Work session to discuss fiscal year 2010-2011 budget development (Brent Robertson, Director of Management and Budget)

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

1. Section 2.2.3711.A.1, personnel, namely discussion concerning appointments to the Economic Development Authority, League of Older Americans Advisory Council and Roanoke Regional Airport Commission

Q. CERTIFICATION RESOLUTION

R. ADJOURNMENT