

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 4, 2022
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:
4. ORGANIZATION OF THE BOARD:
 - A. Election of Chairman.
 - B. Election of Vice-Chairman.
 - C. Code of Ethics.
 - D. Board By-Laws.
5. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on December 3, 2021; (2) an adjourned meeting held on December 14, 2021; and (3) an adjourned meeting held on December 22, 2021.
6. PUBLIC HEARINGS:
 - A. Public Hearing to consider an ordinance to reapportion representation in the governing body by redrawing the County Magisterial Districts and Precincts pursuant to the Census of 2020.
 - B. Public Hearing to consider an application from Duane A. Boothe to rezone approximately 4.294 acres of property within the Falcon Ridge area in Clifton Forge from a Business B-1 zone classification to an Agricultural/Residential AR zone classification to combine with his existing property at 164 Falcon Ridge Road. The property is further identified as Tax Map 44, Parcel 4D. The property is in a Highlands Area as contained in the Comprehensive Plan.
 - C. Public Hearing to consider and application from JPB Ventures, LLC to rezone the property at 912 Valley Ridge Road from a Business B-1 zone classification to a Business B-2 zone classification to allow a vehicle sales lot. The property is further identified as Tax Map 57, Parcel 70H and is currently owned by AHFL, LLC. The property is in a Highway Mixed Use Area as contained in the Comprehensive Plan.
 - D. Public Hearing to consider the lease of property/buildings and improvements totaling approximately 4.567 acres located at 100 Falling Spring Circle (former Falling Spring Elementary School) in order to secure financing. The current use of the property will continue. The property is further identified on the Real Property Identification Maps of Alleghany County as 01200-00-000-0590.
7. PUBLIC COMMENT: No one spoke.
8. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.

9. UNFINISHED BUSINESS:

- A. Consider an application from Patricia Newlun to rezone approximately 4.163 acres of property located on Douthat Road from a Business B-1 zone classification to a Business B-2 zone classification in order to proceed to apply for a Special Use Permit to allow for an Amusement Park.

10. NEW BUSINESS:

- A. Discuss and consider a supplemental appropriation in FY22 for ARPA funds through DHCD for utility relief.
- B. Discuss and consider budget transfer/appropriation for 200th Anniversary badges for the Sheriff's Office.
- C. Discuss and consider performance agreement with Schaeffer Rolls.
- D. A replacement needs to be made for Ms. Joan Vannorsdall on the Roanoke Valley-Alleghany Regional Commission beginning immediately and ending June 30, 2022.
- E. The term of Mr. Kevin Terrell (Jackson River District) on the Board of Building Code Appeals expires January 20, 2022. Terms are for 5 years and Mr. Terrell is eligible for reappointment.

11. COUNTY ADMINISTRATOR'S REPORT:

- A. Approve remote participation policy.

12. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

- A. Explore joining Central Shenandoah Planning District.

13. CLOSED MEETING:

- A. Closed Meeting pursuant to Section 2.2-3711(A)(1) and (3) of the Code of Virginia (1950), as amended, to discuss: (1) personnel matters in relation to the County Administrator position and other positions; and (2) property acquisition/disposition.

14. ADJOURNMENT: