

At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, October 2, 2018 at 7:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: Stephen A. Bennett, Chairman
G. Matt Garten, Vice-Chairman
Shannon P. Cox
James M. Griffith
Cletus W. Nicely
Richard Lee Shull
M. Joan Vannorsdall

and Jonathan A. Lanford, County Administrator
Suzanne T. Adcock, Director of Finance
Ryan D. Muterspaugh, Director of Public Safety
Jim Guynn, County Attorney
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the regular meeting to order. Rev. Billy Price gave the invocation and the audience remained standing for the Pledge of Allegiance.

MINUTES:

Hearing no corrections or deletions, the Chairman declared the following minutes approved as submitted: (1) a regular meeting held on September 4, 2018.

PUBLIC HEARING - AMENDMENT TO THE COUNTY OPERATING BUDGET FOR FY 18-19 (CARRY FORWARDS AND OUTSTANDING ENCUMBRANCES):

Public Hearing was held to consider an amendment to the County Operating Budget for Fiscal Year 2018-19. The amendment is needed due to carry forwards in the amount of \$4,403,559 and outstanding encumbrances in the amount of \$6,625,128.42 from the Fiscal Year 2017-18 budget. The total budget amendment is \$11,028,687.42.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, September 25, 2018 in accordance with the Code of Virginia. He then called the public hearing to order.

Ms. Adcock stated that this is an annual exercise that is familiar to the Board. She commented that a majority of carry forward dollars are to build capital in order to make large purchases (i.e. budgeting \$40,000/year to have the funds necessary to purchase a new garbage truck). She mentioned that her goal next year is to incorporate some of the other types of carry forwards in the budget process for 2020. She stated that for many years departments have been instructed at budget time to request level funding, which is important; however, we have used the carry forward process to account for those items that fall outside of the level funding scope. She commented that she is going to strive for a more realistic budget next year that incorporate these items so the general fund carry forward will only contain the capital building budget items. She stated that many of these expenses carry revenues with them; however, some do not. Expenses built in previous years had revenue at the time of their inclusion so, in theory, that unused revenue has been incorporated into the fund balance. She mentioned that the largest item that lacks dedicated revenue is the financial system upgrade. She commented that this is a project that has been discussed for a couple of years and one she is beginning to research. She stated that our current system is no longer fully supported by the developer and it is a matter of time before the remainder of the system no longer has IT support. She commented that in order to complete this project, the County would be required to secure the revenue to support the expense. She mentioned that the outstanding encumbrances include contracts designated for specific purposes which have been encumbered and carried into the next fiscal year. These items were obligated in the previous year, but not completed during that time.

There being no one else who wished to speak, the Chairman declared the public hearing closed.

PUBLIC HEARING AND APPROVAL - RICHARD L. JONES, JR OF JONES AND JONES ASSOCIATES/P. SANKAR FAMILY LIMITED PARTNERSHIP SPECIAL USE PERMIT (ASSISTED LIVING FACILITY):

Public Hearing was held to consider a request from Richard L. Jones, Jr. of Jones & Jones Associates Architects PC, for a Special Use Permit to locate an assisted living facility in a Business B-1 zone classification on four lots which total approximately

8 acres located at 203 Interstate Drive in the Mallow area of the Jackson River District of Alleghany County on property owned by P. Sankar Family Limited Partnership. The property is further identified on the Real Property Identification Maps of Alleghany County as Map 57, Lots 65, 65A, 65B, and 65C.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, September 18, 2018 and Tuesday, September 25, 2018 in accordance with the Code of Virginia. He then called the public hearing to order.

Mrs. Shelly Mongold, County Planner, reviewed the staff report which is as follows:

STAFF REPORT

Case Number: SU-130
Name of Petitioner(s): Richard Jones, Jr. - Jones & Jones Assoc. Architects PC
Public Hearing Date: October 2, 2018 (BOS)
Staff Reviewer: Shelly Mongold, County Planner/Zoning Administrator

SUMMARY OF REQUEST

The applicant is requesting a special use permit to operate an assisted living facility to be located at 203 Interstate Drive, which is the Compare Inn motel. The owner of the property is P. Sankar Family Limited Partnership. The property is identified on the Real Property Tax Identification Maps as Map 57, Lots 65, 65A, 65B, and 65C.

LAND USE AND COMPATIBILITY (Sec. 66-480(f))

Present Use: Motel and office.

Proposed Use: Assisted living facility.

Current Zoning: Business B-1. Use of an assisted living facility requires the issuance of a special use permit.

Characteristics of Lot(s): The property contains a total of approximately 8 acres. It has been paved and landscaped to accommodate the existing motel facilities.

Surrounding Land Use and Zoning: The adjoining properties to the north across I-64, and to the east of the site are zoned Business B-1. Properties to the south of the site are zoned Residential R-1.

Ingress and Egress: Access to the property is from Interstate Drive and Mallow Road.

Comprehensive Plan: According to the Comprehensive Plan, the property is located in a "Primary Growth Support Area," which is defined as areas having major employers, high accessibility to I-64, and areas of population concentrations.

Effects on Adjoining Properties: The proposed use would be a less intense use of the property and decrease effects such as traffic and noise.

Screening and Buffering: Screening and buffering is required by the zoning ordinance when a B-1 zone classification adjoins and R-2 zone class. Compliance with this requirement will need to be addressed on a detailed site plan if this request is granted.

Setback Requirements: The existing structures on this parcel are grandfathered under the current regulations. Any new construction, such as additions, canopy's, etc. will also have to be addressed on the detailed site plan.

Floodplain: The property is not located in a flood hazard area as shown on the FEMA Flood Insurance Rate Map (FIRM) Panel 51005C0213D.

Utilities/Refuse Collection: The facility has public water and sewer. There is access to other utilities such as electric, phone, and cable. Refuse collection for the proposed facility would be provided by Alleghany County.

Parking: Off-street parking is available to accommodate the proposed use and there is existing lighting. Compliance with off-street parking and lighting for the proposed facility will have to be addressed on the detailed site plan to be submitted if the request is approved.

TIA Compliance (VDOT): A copy of the special use application was forwarded to VDOT for review and compliance with the Traffic Impact Analysis regulations. Comments from VDOT have not been received at the time this report was made.

Ms. Mongold updated that she has since received a response from Mr. Guy Tudor of VDOT that the facility would not generate enough traffic to require a TIA.

Additional Notes/Comments:

If the request is approved, the applicant will be required to submit a detailed site plan to the zoning office for review and approval prior to the issuance of any building permits for this project. The applicant will also be required to obtain a building permit and comply with any other applicable State or Federal regulations. The applicant will also have 6 months from the date of approval to begin use, operation, or construction of the development authorized by the granting of the special use.

Mr. Nicely asked who would run the facility. Mr. Richard Jones, Jr., applicant, replied that Journey Senior Living would run the facility.

Mr. Shull asked if any adjoining property owners have contacted the County. Ms. Mongold replied that none have contacted her office.

Mr. Garten asked what buildings would be attached as shown on the site plan. Mr. Jones explained using a larger site plan.

Ms. Vannorsdall asked how many units the facility would have. Mr. Jones replied that 58 are planned and some would have the ability for double occupancy.

Ms. Vannorsdall asked if this would be for independent living or graduated care. Mr. Jones replied graduated care, but not at a nursing home level.

Mr. Garten asked what the capital cost would be. Mr. Jones replied \$3 million.

Ms. Vannorsdall asked if an analysis was done to determine the level of need for the area. Mr. Jones replied that the owner hired an independent contractor who did an analysis. The analysis came back that the need in the area is greater than what this facility would provide.

Mr. Bennett asked if the dining area would be open to the public. Mr. Jones replied that it would not be open to the public.

Mr. Shull asked if they planned to keep the pool. Mr. Jones replied that it probably would be closed down due to liability.

Mr. Ron Goings, 1717 Ridgevue Avenue, spoke regarding having other assisted living facilities in the area (i.e. Scott Hill and Tanglewood Manor) and asked how this facility would compare. Mr. Ganesan "Vish" Visvabharathy, President of Hawthorne Development, replied that this facility would be in a class by itself and more modern. He commented that those facilities were compared, but have a lower level of service and less amenities. He mentioned that this facility will also have more activities (i.e., woodworking shop, etc.) with an Activities Director.

Ms. Carolyn Jones, 503 Bird Farm Road, stated that she agrees with the area needing an assisted living facility that provides three meals a day, etc. She commented that at her age she is interested in an independent living facility with less regulations and no maintenance. She mentioned that most apartment buildings in the area are HUD restricted and she has checked into facilities (i.e. Brandon Oaks) which have a step-up plan and others such as The Glebe, but she is unable to afford their price. She stated that for every senior that is brought in, seven people are hired.

Mr. Visvabharathy commented to Ms. Jones that approximately 19 of the units will be independent living.

Mr. Bennett stated that he, Mr. Garten, and Mr. Lanford met with Botetourt County representatives and there were discussions regarding housing needs. He commented that the County is in the process of having a housing market study done for this area as there is a shortage of all types of housing.

Mr. Lanford mentioned that interviews have been scheduled with consultants for the housing study and he hopes to have a recommendation to the Board at its November meeting.

Ms. Jones commented that she would like to have input into the housing study.

There being no one else who wished to speak, the Chairman declared the public hearing closed.

On motion of Mr. Garten, seconded by Mr. Griffith, that the Board waive its policy of not acting on a public hearing on the same night.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

On motion of Mr. Garten, seconded by Ms. Vannorsdall, that the following resolution be adopted:

WHEREAS, Richard L. Jones, Jr. of Jones & Jones Associates Architects PC has applied for a Special Use Permit under a Business B-1 zoning designation to locate an assisted living facility on four lots which total approximately 8 acres located at 203 Interstate Drive in the Mallow area of the Jackson River District of Alleghany County on property owned by P. Sankar Family Limited Partnership. The property is identified on the Real Property Identification Maps as Map 57, Lots 65, 65A, 65B, and 65C; and

WHEREAS, a Notice to the Public advertising a public hearing on this Special Use Permit application was advertised once a week for two successive weeks in the Virginian Review on September 18, 2018 and September 25, 2018, and adjoining property owners were notified in writing by certified mail on September 11, 2018; and

WHEREAS, a public hearing was held by the Alleghany County Board of Supervisors on October 2, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors that the Special Use Permit request under a Business B-1 zoning designation be granted to Richard L. Jones, Jr. of Jones & Jones Associates Architects PC to locate an assisted living facility on four lots which total approximately 8 acres located at 203 Interstate Drive in the Mallow area of the Jackson River District of Alleghany County on property owned by P. Sankar Family Limited Partnership with the understanding that all local, State, and Federal regulations must be adhered to.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

PUBLIC COMMENT (5 MINUTE TIME LIMIT):

No one spoke at this time.

MS. SUSAN HAMMOND, VDOT RESIDENT ENGINEER - VIRGINIA DEPARTMENT OF TRANSPORTATION UPDATE:

Ms. Susan Hammond, VDOT Resident Engineer, gave a report on the following VDOT activities:

Maintenance

- *Cleaned ditches and pipes County-wide in advance of forecasted hurricane.*
- *Repaired damage from heavy rains.*
- *Completed emergency slope repair on Rt. 617 (Hayes Gap).*
- *Replaced two lines of pipe on Rt. 687.*
- *Readying contractor and VDOT equipment for winter operations.*
- *Responded to customer concerns.*
- *Rt. 311 paving to start in approximately two weeks.*

Construction

- *Rt. 638 bridge replacement on schedule.*
- *Rt. 607 Rural Rustic Road project under construction.*

Other

- *Fall Transportation meeting to be held for Staunton District on October 17 from 4-7 p.m. at the Blue Ridge Community College.*

Mr. Shull mentioned that the approaches to the bridge in Selma have sunk on both sides.

Mrs. Cox asked about grading on Big Ridge Road and Cove Creek Road. Ms. Hammond replied that it should have been done earlier in the spring, but she will check on this.

Mrs. Cox asked about the drainage on Weikle Road. Ms. Hammond replied that a pipe was replaced last week.

Mr. Garten commented regarding rocks and trees on the Rt. 220 high wall. He also mentioned that the tree in the "S" turns past Petticoat Junction is leaning more over the road. Ms. Hammond replied that they are planning to have the tree taken down in the next week or so.

Mr. Bennett thanked Ms. Hammond for fixing the sunken culvert on Rich Patch Road. He mentioned that a box culvert on Selma/Low Moor road is sinking.

APPROVE AMENDMENT TO THE COUNTY OPERATING BUDGET FOR FY18-19 (CARRY FORWARDS AND OUTSTANDING ENCUMBRANCES):

On motion of Mr. Garten, seconded by Mr. Nicely, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors, after holding a public hearing on October 2, 2018 to amend the FY 18-19 budget, hereby approve the carry forward and appropriation of the following amendments from Fiscal Year 2017-18 to the Fiscal Year 2018-19 budget:

General Operating	\$1,216,085
CDBG	21,851
CDBG-Wrightstown	39,673
Special Law - Paytel	17,490
Courthouse Security	4,281
Asset Forfeiture-CA	464
IPR Construction	46,661
CIP	2,461,656
Water/Sanitary Capital Outlay	385,066
Water/Sanitary Operating	210,332
TOTAL CARRY FORWARDS	\$4,403,559

BE IT FURTHER RESOLVED by the Board that the following funds be budgeted and appropriated in the FY 2018-2019 budget to cover outstanding encumbrances at the end of FY 2017-2018:

General Operating	\$ 13,250.00
CIP	6,594,385.36
Water/Sanitary Capital Outlay	17,493.06
TOTAL OUTSTANDING ENCUMBRANCES	\$6,625,128.42

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPROVE WITHDRAWING THE COUNTY'S APPLICATION TO REZONE THE TRIANGLE HILL PROPERTY FROM AR TO M-1:

Mr. Lanford stated that there were a number of concerns at the public hearing held at the last meeting. He commented that staff recommends withdrawing the application to rezone the Triangle Hill property. He mentioned that the County has owned

the property for approximately 20 years and it has remained AR (Agricultural-Rural) even though the intent was for it to be industrial. He stated that the County only has one industrial zone (M-1) and Botetourt County has four industrial zones with one zone being a Planned Industrial Park (i.e., Greenfield and Ashley Plantation). He commented that he plans to meet with residents after the first of the year regarding potential use of the property.

On motion of Mr. Nicely, seconded by Ms. Vannorsdall, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors agree to **withdraw** its application to rezone the 169.662 acre Triangle Hill property from an Agricultural/Rural Residential AR zone classification to an Industrial M-1 zone classification for the proposed use of an industrial park. The property is further identified as Tax Map 45, Parcel 56.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPROVE PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) RATE FOR TAX YEAR 2018:

Mr. Lanford reviewed a memo from Mrs. Valerie Bruffey, Commissioner of the Revenue, to the Board which is included in the agenda packet. The memo is as follows:

As you may remember, the Personal Property Tax Relief percentage now changes from year to year. It is based on the total qualifying vehicles for the current year, and the set amount of money coming from the state, which does not change. We have completed the calculations for the personal property assessment book, and for 2018 the amount of relief granted will be 58%. As in the past, this applies to the first \$20,000 of value on cars, light trucks, and motorcycles. Also, vehicles valued at \$1,000 or less will receive 100% relief.

Melissa is preparing a resolution to this effect to be considered at your board meeting. I will be unable to attend the meeting, so please call or e-mail me at vbruffey@co.alleghany.va.us if you have any questions.

Mr. Lanford added that the rate last year was 60%.

On motion of Mr. Shull, seconded by Mr. Garten, that the following resolution be adopted:

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code Sections 58.1-3523 *et seq* ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act); and

WHEREAS, this resolution is adopted pursuant to Ordinance O-05-13 which was enacted by the Alleghany County Board of Supervisors on December 20, 2005 ("Ordinance"); and

WHEREAS, the Board of Supervisors now desires to set the rate of tax relief for tax year 2018 for purposes of this Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors as follows:

1. That tax relief shall be allocated so as to eliminate personal property taxation for qualifying personal use vehicles valued at \$1,000 or less.
2. That qualifying personal use vehicles valued at \$1,001 - \$20,000 will be eligible for 58% tax relief.
3. That qualifying personal use vehicles valued at \$20,001 or more shall only receive 58% tax relief on the first \$20,000 of value.
4. That all other vehicles which do not meet the definition of "qualifying" (for example, including but not limited to, business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.

5. That the percentages applied to the categories of qualifying personal use vehicles are estimated fully to use all available PPTRA funds allocated to Allegheny County by the Commonwealth of Virginia.
6. This resolution shall take effect immediately upon its adoption.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPROVE SUPPLEMENTAL APPROPRIATION IN FY 19 DUE TO THE AWARD OF AN ALLEGHANY FOUNDATION GRANT FOR THE FIRE AND RESCUE ASSOCIATION (TURNOUT GEAR):

Mr. Muterspaugh reviewed a memo from him to the Board which is included in the agenda packet. The memo is as follows:

The Allegheny United Fire and Rescue Association has been awarded a grant for turnout gear in the amount of \$49,106.00 by The Allegheny Foundation. Please see the attached letter. I am requesting a supplemental appropriation for this amount to be placed into account number 3204-5700891. This is strictly pass-through money as the County is acting as the fiscal agent for the Association. Please contact me with any questions. Thank you.

He added that the turnout gear is for the seven County fire departments and the Covington Fire Department. He mentioned that the Association was awarded half of what was originally requested and the departments will pick up the other half needed.

On motion of Mrs. Cox, seconded by Mr. Shull, that the following resolution be adopted:

BE IT RESOLVED that the Allegheny County Board of Supervisors budget and approve the following supplemental appropriation in FY19 due to the award of an Allegheny Foundation Grant for the Allegheny Fire and Rescue Association Structural Firefighting Clothing Grant (turnout gear):

<u>Revenue Account</u>	
Cont'b. - Allegheny Foundation (110-4189918)	\$49,106
<u>Expenditure Account</u>	
United Fire & Rescue Assn.-Fire/Rescue Equipment Grant (3204-5700891)	\$49,106

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPROVE TOWER LEASES FOR THE RADIO SYSTEM PROJECT:

Mr. Muterspaugh reviewed a memo from him to the Board which is included in the agenda packet. The memo is as follows:

The new Emergency Radio Communications System will require additional tower sites in order to meet the coverage requirements. To fulfill the County's request for a "turn-key" solution in the RFP, Harris Corporation engaged existing cellular tower companies located within the County. In order to keep the cost down for the County (and City) to construct the radio system, some of these existing towers can be utilized versus building new towers. The County will lease tower space from Crown Castle Tower Company at two locations:

*Horse Mountain Tower Site (located on south side of I-64 near Exit 16)
Clifton Forge Tower Site (located on mountain above Iron Gate Gap)*

The County will own the radio equipment, equipment shelter, and back-up generator at each tower location.

Legal counsel for the County is reviewing the lease agreements and been an integral part of the process. County staff is requesting that the Board give authorization to the County Administrator to execute the two lease agreements with Crown Castle contingent upon final legal approval from the County Attorney.

Please let me know if you have any questions. Thank you.

On motion of Mrs. Cox, seconded by Ms. Vannorsdall, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors authorize Mr. Jonathan A. Lanford, County Administrator, to execute lease agreements for tower sites in relation to the new radio system with Crown Castle Tower Company at the Horse Mountain Tower Site and the Clifton Forge Tower Site contingent upon final legal approval from the County Attorney.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

DISCUSS APPOINTMENT FROM THE JACKSON RIVER DISTRICT TO THE BOARD OF ZONING APPEALS:

Mr. Bennett stated that the term of Ms. Tara Craft (Jackson River District) on the Board of Zoning Appeals expires October 31, 2018. Terms are for five years and Ms. Craft is eligible to be recommended to the Circuit Court Judge for reappointment. He stated that Ms. Craft does not wish to be reappointed and he will try to find a replacement for the next regular meeting.

APPROVE RECOMMENDING MR. GREGORY DODD TO THE CIRCUIT COURT JUDGE FOR APPOINTMENT TO THE BOARD OF ZONING APPEALS:

Mr. Bennett stated that Mr. Gregory Dodd (Clifton Forge West District) is interested in being appointed to the Board of Zoning Appeals to replace Rev. Matthew Barnette whose term expires October 31, 2018. Terms are for five years and Mr. Dodd is eligible to be recommended to the Circuit Court Judge for appointment.

On motion of Mr. Shull, seconded by Mr. Nicely, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors endorses the appointment of Mr. Gregory A. Dodd (Clifton Forge West District), 508 Commercial Street, Clifton Forge, VA 24422 on the Alleghany County Board of Zoning Appeals to replace Rev. Matthew Barnette for a term of five years beginning November 1, 2018 and ending October 31, 2023.

This resolution of endorsement is to be submitted to the Judge of the Circuit Court to make the appointment.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

COUNTY ADMINISTRATOR'S REPORT:

Mr. Lanford reviewed a handout placed at each seat which is a part of the records of this meeting. The report is as follows:

Fall VDOT Transportation Meetings

Open House - Wednesday, October 17th at 4:00 p.m.; Blue Ridge Community College

I-81 Corridor Improvement Plan - Wednesday, October 17th at 5:00 p.m.; Blue Ridge Community College

I-81 Corridor Improvement Plan - Thursday, October 25th at 3:00 p.m.; Holiday Inn, Valley View, Roanoke, VA

Rosedale Sanitary Sewer Replacement

Project construction bid advertisement will begin this weekend. He added that he anticipates award of contract at the December or January meeting.

October 9th Board of Zoning Appeals

One week from today, the Board of Zoning Appeals will hear a request for a special exception permit as part of our Public Safety Radio System Improvement Project. Request is to construct a new 170' self support tower, 12' x 16' shelter for radio equipment, and other appurtenances applicable to a functioning system. Staff will be present to answer questions BZA members may have.

He also mentioned the following which were not included on the report:

Refuse Fee

The new refuse fee will be sent out in a billing soon.

November Board Meeting

The next regular meeting of the Board will be held on Wednesday, November 7th per the Board's By-Laws due to Election Day being on Tuesday.

BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

Miscellaneous

Mr. Griffith thanked everyone for coming to the meeting and wished Mr. Jones good luck with the assisted living facility project.

Mr. Shull thanked everyone for coming to the meeting and also wished Mr. Jones success with the project. He complimented Clifton Forge for being named Blue Ridge Outdoor's Top Adventure Town.

Mrs. Cox congratulated Sheriff Hall and his son for being mentioned again by the Governor. She stated that the VEC has been in contact with Love's Travel Center regarding the hiring of management positions and within 30-45 days they will be rolling out information on other jobs available. She mentioned that Love's will also be hiring for the Subway (can apply through the Love's website) and McDonald's is doing their own hiring.

Ms. Vannorsdall thanked Mr. Lanford for his work on the Triangle Hill property application. She stated that elections are coming up and the Chamber of Commerce is working on candidate forums.

Mr. Garten thanked everyone for coming to the meeting and also wished Mr. Jones the best of luck with his project. He commented that there is a need in the area and this is just one aspect. He thanked Mr. Dodd for wanting to be appointed to the BZA.

Mr. Bennett mentioned that the housing study will also include Covington, Clifton Forge and Iron Gate. He commented that the County will pay for the study, but those localities will be involved in the process. He also wished Mr. Jones good luck on the project. He commented that Schaeffer Rolls is moving to Low Moor and Covington worked with them for well over a year. He mentioned they were in a hurry to get started and decided to lease. He gave credit to Covington for getting them into the area.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Mr. Garten, that the Board go into a Closed Meeting under Code of Virginia Section 2.2-3711(A)(3) for the purpose of: (1) disposition of publicly held real property; and (2) acquisition of property. Unanimously adopted.

On motion of Mr. Nicely, seconded by Ms. Vannorsdall, that the Board come out of the Closed Meeting with the following certification:

CERTIFICATION
SECTION 2.2-3712

To the best of our knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the session.

/s/James M. Griffith	Yes	
/s/Cletus W. Nicely	Yes	
/s/M. Joan Vannorsdall	Yes	
/s/Stephen A. Bennett	Yes	
/s/Shannon P. Cox	Yes	
/s/G. Matt Garten	Yes	
/s/Richard L. Shull		Yes

ADJOURNMENT:

On motion of Mr. Garten, seconded by Mr. Shull, that the meeting be adjourned at 8:35 p.m. Motion carried.

Stephen A. Bennett
Chairman