

Montgomery County Board of Supervisors' Summary

www.MontgomeryCountyVA.gov

June 14, 2011

Montgomery County Board of Supervisors

District A – Annette Perkins
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District B – Doug Marrs
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District C – Gary Creed
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District D – James Politis, Chair
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District E – William Brown, Vice Chair
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District F – Mary W. Biggs
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District G – John Muffo
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**Montgomery County
Administrator**
F. Craig Meadows
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FUTURE MEETINGS

Joint Meeting with Schools
Thursday, June 23, 2011
6:30 p.m., closed meeting

Adjourned Meeting
Monday, June 27, 2011
6 p.m., closed meeting
7:15 p.m., regular meeting

Regular Meeting
Monday, July 11, 2011
6 p.m., closed meeting
7:15 p.m., regular meeting

Here are highlights of the Board of Supervisors' meeting held June 13, 2011, at the Montgomery County Government Center, 755 Roanoke St., Christiansburg, VA. Meetings are rebroadcast on Montgomery County Comcast Channel 190 on weekdays at 8 a.m., 1 p.m. and 7 p.m. (no meeting shown on Tuesday morning). On weekends, Board meetings may be viewed at 8 a.m., noon and 3 p.m. Meetings are also rebroadcast at <http://montgomeryva.pegcentral.com>.

Board Members in Attendance

Chair James D. Politis, Mary W. Biggs, Gary D. Creed, Doug Marrs, John A. Muffo and Annette S. Perkins. Absent: Vice Chair William H. Brown.



CLOSED MEETING - No votes taken or announcements made

A closed meeting was held in accordance with the Freedom of Information Act for discussion or consideration concerning prospective businesses or industry where no previous announcement has been made: Projects #2011-013, 2011-022, 2011-023. Discussion or consideration of prospective appointees: Library Board and Parks and Recreation Commission.

DELEGATION

VDOT Residency Administrator David Clarke gave an update on road issues and projects.

PUBLIC ADDRESS

There were no speakers.

CONSENT AGENDA – Approved 6-0

- Public hearings scheduled June 27: conveyance of drainage easement to VDOT at 2366 Den Hill Road and sale of old Elliston Fire Station property, 1860 Big Spring Road, to Mountain Valley Charitable Foundation.
- Commonwealth's Attorney -- appropriation of forfeited assets
- Volunteer rescue squads – appropriation of four for life funds
- Treasurer – appropriation of DMV stop fees
- Sheriff – appropriation of recovered costs
- Economic Development – appropriation to Falling Branch Corporate Park
- School Capital Projects – appropriation of PPEA fees
- School Nutrition Fund – supplemental appropriation to close out FY12
- 2009 and 2010 QSCB bond proceeds – issuance costs refunded
- Resolution requesting AFD Advisory Committee and Planning Commission to commence renewal process for agricultural and forestal districts 1, 2 and 15.
- Reappointments -- Adjustment and Appeals Board, Joel A. Donahue; Community Services Board, Neal Turner; Local Workforce Investment Board, Mary Critzer; and Transportation Safety Commission, County Emergency Services Coordinator.

WORK SESSION

- Planning Director Steve Sandy gave an update on the Old Blacksburg Middle School (OBMS) master plan process.
- Finance Director Angie Hill talked about options for funding the Line of Duty Act.
- Assistant County Administrator Carol Edmonds – additional appropriation for Comprehensive Services Act.

OLD BUSINESS – Approved 6-0

- Comprehensive Plan amendment to designate an Urban Development Area in the VA 177/Tyler Road Corridor and Merimac/Mid-County area.
- Comprehensive Plan amendment to incorporate the Route 177/Tyler Avenue Corridor area
- Ordinance amendment incorporating new zoning districts entitled Planned Unit Development Traditional Neighborhood Design (PUD-TND) and Traditional Neighborhood Design Infill (TND-I) and amending Residential Districts R-2 and R-3 to incorporate traditional neighborhood design concepts.

NEW BUSINESS – Approved 6-0

- FY2011-12 Budget Appropriation
- Comprehensive Services Act supplemental appropriation and transfer from general contingencies

COUNTY ADMINISTRATOR'S' REPORT

- The Department of Justice (DOJ) has approved the County's redistricting plan based on the 2010 Census.
- The Montgomery-Floyd Regional Library's (MFRL) Sharing America series and Finance staff's regional budget process have received National Association of Counties' (NACO) Achievement Awards.
- Public Information received an Excellent Award for its annual report from the National Association of County Information Officers (NACIO).