

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: January 9, 2012

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. New Blacksburg High School Property

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Economic Development Authority
2. Community Services Board
3. Library Board
4. NRV Economic Development Alliance
5. Parks & Recreation Commission
6. BZA
7. Western Virginia Emergency Medical Services Council

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ELECTION OF CHAIR

A. SUBJECT: ELECTION OF CHAIR

**R-FY-12-
ELECTION OF CHAIR
CALENDAR YEAR 2012**

BE IT RESOLVED, That _____ be and hereby is, elected as Chair of the Montgomery County Board of Supervisors for the calendar year 2012 or until a successor is elected.

ISSUE/PURPOSE: The first item of business for the Board each calendar year is to elect a Chair. See TAB A for procedures.

VIII. ELECTION OF VICE-CHAIR

A. SUBJECT: ELECTION OF VICE-CHAIR

**R-FY-12
ELECTION OF VICE CHAIR
CALENDAR YEAR 2012**

BE IT RESOLVED, That _____ be and hereby is, elected as Vice Chair of the Montgomery County Board of Supervisors for calendar year 2012 or until a successor is elected.

ISSUE/PURPOSE: The Vice Chair is elected and term of office established by the same process as the Chair. See TAB B for procedures.

IX. PRESENTATION

PROCLAMATION – MATT HAGAN

The Board of Supervisors will present Matt Hagan with a proclamation recognizing Mr. Hagan as the 2011 World Champion in the Full Throttle Drag Racing Funny Car at the National Hot Rod Association Competition.

X. ORGANIZATIONAL MATTERS

A. SUBJECT: SELECTION OF REGULAR MEETING DATES

**R-FY-12
SELECTION OF REGULAR MEETING DATE**

BE IT RESOLVED, That the regular meetings of the Board of Supervisors for calendar year 2012 shall be the 2nd and 4th Monday of each month. The closed session portion of the meeting shall begin at 6:00 p.m., if closed session is required, or at a time prior to or after 6:00 p.m. as notified by the County Administrator, otherwise the meeting shall begin at 7:15 p.m. in the Board Room of the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia provided that when the regular meeting day of any month falls upon a legal holiday, such regular meeting in such month shall be held on the following business day; and provided further, that the Board of Supervisors may, by resolution at any meeting, provided that the next following regular meeting shall be a different time or place, and it shall then be the duty of the County Administrator to give timely notice thereof to all members of the Board and to inform the news media.

BE IT FURTHER RESOLVED, That should the Chairman declare that the weather or other conditions are such that it is hazardous for members to attend the regular meeting, the regular meeting shall be continued to the following Monday. The continuance of the regular meeting shall be communicated to the members and the press as promptly as possible.

ISSUE/PURPOSE: The Board is required to assemble at an office building owned by the County or such other public place as the governing body may prescribe at regular session not less than once each month. The Montgomery County Code enables the day(s) and time to be prescribed by resolution of the Board.

Currently, meeting dates are the 2nd and 4th Monday of each month beginning at 6:00 p.m., if a closed session is required, otherwise the meetings begin at 7:15 p.m. at the Montgomery County Government Center.

Currently, should the Chairman declare that weather or other conditions are such that it is hazardous for members to attend meetings, regular meeting is continued to the following Monday.

B. SUBJECT: RULES OF ORDER AND PARLIAMENTARY PROCEDURES

**R-FY-12
RULES OF ORDER AND
PARLIAMENTARY PROCEDURES**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby adopts the Rules of Order and Parliamentary Procedures for calendar year 2012.

SEE TAB C for a copy of the Rules of Order and Parliamentary Procedures.

ISSUE/PURPOSE: Establish Rules of Order and Parliamentary Procedures for the Board of Supervisors.

C. SUBJECT: CODE OF ETHICS AND STANDARDS OF CONDUCT

**R-FY-12
CODE OF ETHICS AND
STANDARDS OF CONDUCT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby adopts the Code of Ethics and Standards of Conduct for calendar year 2012.

SEE TAB D for a copy of the Code of Ethics and Standards of Conduct.

ISSUE/PURPOSE: Re-adopt the Code of Ethics and Standards of Conduct for the Board of Supervisors.

XI. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the “BURGS” Section of the Roanoke Times on December 25, 2011 and January 1, 2012:

1. Fiscal Year 2012-2013 County Budget
The purpose of this public hearing is to gather citizen comments on the upcoming 2012-2013 fiscal year budget.

XII. PUBLIC ADDRESS

XIII. ADDENDUM

XIV. CONSENT AGENDA

XV. NEW BUSINESS

**A. SUBJECT: BOARD OF SUPERVISORS
APPOINTMENTS TO BOARDS
AND COMMISSIONS FOR 2012**

**R-FY-12-
BOARD OF SUPERVISORS APPOINTMENTS TO
BOARDS AND COMMISSIONS FOR 2012**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the following Supervisors are appointed as representative to the indicated boards and commissions, effective January 1, 2012 and expiring December 31, 2012:

<u>Board/Commission</u>	<u>Supervisor</u>
AFD Advisory Board	_____
Chamber of Commerce Liaison	_____ (Chair) _____ (Vice-Chair)
County/School Liaison	_____ (County Administrator) _____ (Chair)
Economic Development Alliance (NRV)	_____ (County Administrator) _____ (Chair)
Economic Development Commission (Montgomery Regional)	_____
Fairview District Home Board	_____
Fairview Home, Inc. Board of Directors	_____ (County Admin/Designee)
HOME Consortium (NRV)	_____ (Planning Director)
Legislative Liaison	_____

Library Board Liaison _____

Metropolitan Planning Organization (MPO) _____ (Board Member)
 _____ (Alternate)
 _____ (County Administrator)

Montgomery County Improvement Council (MCIC) _____

Parks & Recreation Commission Liaison _____

Planning Commission Liaison _____
 _____ (Alternate)

Resource Conservation and Development District (RC&D) _____

Road Viewers Board _____ (All Board Members)

School Board Liaison _____
 _____ (Alternate)

Transportation Safety Commission _____

Virginia Tech Liaison _____ (County Administrator)

Workforce Investment Act (WIA) Consortium Board _____
 _____ (Alternate)

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

BE IF FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

JUSTIFICATION: See TAB **G** for a copy of last year's appointments. Appointment to the WIA Consortium Board was inadvertently left out of last year's appointment resolution. A separate resolution appointed Supervisor Bill Brown to the WIA Consortium Board on Jan. 24, 2011 and appointed the County Administrator as his alternate.

All boards/commissions listed above are annual appointments. **Any boards/commissions not listed in the above resolution are not annual appointments.** Community Services Board, Fire and Rescue Commission, MBC Development Corporation, and Planning District Commission are 3-year appointments. Pepper's Ferry Regional Wastewater Treatment Authority, Social Services Board, Virginia's First Regional Industrial Facility Authority, and Virginia Tech/Montgomery Regional Airport Authority are 4-year appointments. The Montgomery Tourism Development Council will be a 2-year appointment.

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD MEMBERS' REPORT

1. Supervisor Biggs
2. Supervisor Perkins
3. Supervisor Creed
4. Supervisor Gabriele
5. Supervisor Tuck
6. Supervisor Brown
7. Supervisor Politis

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, January 23, 2012
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Budget Work Session
Monday, January 30, 2012
7:00 p.m.

Regular Meeting
Monday, February 13, 2012
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda