

TO: The Honorable Board of Supervisors

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

DATE: February 13, 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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2012-08
- (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 Courthouse 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. Juvenile Detention Commission
 3. Library Board
 4. Parks & Recreation Commission
 5. 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. 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.

See TAB F for a copy of the Ordinance.

ISSUE/PURPOSE: Amend Chapter 10, Section 10-45, Sign Regulations.

B. SUBJECT: ORDINANCE AMENDING THE FEE SCHEDULE FOR PLANNING AND ZONING

**ORD-FY-12-
AN ORDINANCE AMENDING THE FEE SCHEDULE FOR PLANNING AND ZONING FILINGS BY ESTABLISHING FEES TO FILE REQUESTS FOR REZONING TO TND-PUD AND TND-I ZONING DISTRICTS AND FOR FILING FOR A SUBDIVISION VARIANCE AND BY INCORPORATING THE CURRENT FEE SCHEDULE FOR AFD ADDITIONS AND RENEWALS**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the following amendments to the Fee Schedule for Planning and Zoning filings:

**MONTGOMERY COUNTY, VA
PLANNING AND ZONING FEE SCHEDULE**

<u>Application/Permit Type</u>	<u>Fee</u>
Rezoning (to)	
A-1	\$375
R-R, R-1, R-2	\$500 + \$20/acre or portion thereof
R-3, RM-1	\$625 + \$25/acre or portion thereof
GB, CB	\$750 + \$30/acre or portion thereof
ML, M-1	\$875 + \$35/acre or portion thereof
PUD-Res, PUD-Com, PIN, PMR, <u>TND-PUD</u>	\$1000 + \$40/acre or portion thereof
<u>TND-I</u>	<u>\$375</u>
Special Use Permits	\$500
Telecommunications Tower	\$2500
Automobile Graveyard	\$1250
Extractive Industry	\$1250
Change in proffered conditions	\$500 + \$20/acre or portion thereof
Comprehensive Plan Amendment	\$500
Variance Request - BZA	\$500
Appeal of Zoning Administrator's decision - BZA	\$250

Subdivision Sign Fee (per BOS Resolution 5-28-1991)	\$160 per intersection
Sign Permit General Advertising (Billboard)	\$40 \$375
Zoning Permit	\$10
Subdivision Review Fees	
Major Subdivision	\$250 per plat + \$20 per lot over 5
Minor Subdivision	\$100 per plat + \$10 per lot over 5
Family Subdivision	\$50
Boundary Line Adjustment	\$45
Boundary Line Adjustment with vacation	Same as Minor Subdivision
<u>Variance Request – BOS</u>	<u>\$500</u>
<u>AFD Additions & Renewals**</u>	<u>\$20 per property owner (multiple applicants)</u> <u>\$50 per property owner (single applicant)</u>
Site Plan Review	\$300 + \$20/acre or portion thereof
Zoning Confirmation Letter	\$125
DMV Certification Letter	\$40
Technology Fee	2% of base fees minimum \$10

When a joint application/permit is sought for both a rezoning and a special use permit, only the higher fee shall be charged.

Applicant must pay all legal advertisement fees. Staff will prepare ad for the applicant and deliver ad to ~~The Roanoke Times~~ **newspaper(s) of local circulation**. Applicant is responsible for contacting and paying ~~The Roanoke Times~~ **the newspaper** for the advertisement. If the applicant is a private citizen, not a business, the applicant must set up payment for the ad prior to the deadline date stated on the advertisement notice. *If payment is not made to ~~The Roanoke Times~~ **to the newspaper** prior to the deadline date, the ad will not be run and the application will not be heard at the scheduled hearing.*

****AFD Renewals & Additions – Properties that are under a permanent conservation easement are exempt from this fee.**

Application/permit fees are non-refundable regardless of whether the application/permit is approved, denied or withdrawn.

This Ordinance shall take effect immediately.

ISSUE/PURPOSE: Amend Fee Schedule for Planning & Zoning.

XIII. NEW BUSINESS

**A. SUBJECT: RESOLUTION OF SUPPORT FOR
OPERATION OF AN AIR AMBULANCE
SYSTEM IN MONTGOMERY COUNTY**

**R-FY-12-
RESOLUTION OF SUPPORT
FOR OPERATION OF AN AIR AMBULANCE SYSTEM
IN MONTGOMERY COUNTY, VA**

WHEREAS, Carilion Life-Guard 11 is a division within the Carilion Patient Transportation Services system and is located on the campus of the Carilion New River Valley Medical Center (CNRVMC), with the helipad and hanger located in the southeast area of the campus; and

WHEREAS, Med-Trans Corporation d/b/a Carilion Clinic Life-Guard will be the operating provider of services, with corporate offices located at 2871 Lake Vista Dr. Suite 150 Lewisville, Texas 75067; and

WHEREAS, Med-Trans Corporation teams up with medical centers, emergency service providers and communities to design a safe and effective emergency air medical program, with a vision to establish a network of mutually supporting air medical services in areas where these services will greatly contribute to the enhancement of emergency medical care; and

WHEREAS, The cooperative relationship with Carilion Clinic Life-Guard 11 is exceptional with all agencies in the New River Valley, and their continued operation in Montgomery County offers our citizens fast and efficient air ambulance transport when necessary; and

WHEREAS, Sec. 15.2-955 of the Code of Virginia and 12VAC5-31-420 requires approval by the local governing body for the establishment of certain rescue emergency services organizations.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors supports the operation of an air ambulance system in Montgomery County and located on the campus of Carilion New River Valley Medical Center located at 2900 Lamb Circle, Christiansburg, Virginia 24073, with the helipad and hanger located on the campus in the southeast area.

ISSUE/PURPOSE: Approve resolution of support for operation of an

air ambulance system located at the Carilion New River Valley Medical Center in Montgomery County.

JUSTIFICATION:

The CNRVMC has decided to contract with Med-Trans Corporation d/b/a Carilion Clinic Life-Guard, to be the operating provider for air ambulance services located at the Carilion New River Valley Medical Center. § 15.2-955 of the Code of Virginia requires approval by the local governing body for the establishment of certain rescue emergency services. 12VAC5-31420 Application for EMS agency license requires an ordinance or resolution from the governing body of each locality where the agency maintains an office, stations an EMS vehicle for response within a locality or is a Designated Emergency Response Agency as required by § 15.2-955 of the Code of Virginia confirming approval.

**B. SUBJECT: RESOLUTION OF APPRECIATION
MALVIN L. "PUG" WELLS**

**R-FY-12-
RESOLUTION OF APPRECIATION
MALVIN L. "PUG" WELLS
ELLISTON VOLUNTEER FIRE DEPARTMENT**

WHEREAS, Malvin L. Wells has served the citizens of Montgomery County and the Community of Elliston as a member of the Elliston Volunteer Fire Department for 55 years and has served as Chief for 48 years; and

WHEREAS, Malvin L. Wells was a founding member of the Elliston Volunteer Fire Department in 1957; and

WHEREAS, Malvin L. Wells was a founding member of the New River Valley Swift Water Rescue & Recovery and has served as its Co-Chairman; and

WHEREAS, Malvin L. Wells has served on the Montgomery-Blacksburg Local Emergency Planning Committee (LEPC) for 22 years and has served as Chairman and Vice Chairman; and

WHEREAS, Malvin L. Wells served on the Montgomery County Towing Advisory Board for 7 years; and

WHEREAS, Malvin L. Wells has served on the Planning Commission for a total of 31 years and has served as Chairman, Vice Chairman and Secretary; and

WHEREAS, Malvin L. Wells has served on the Transportation Safety Commission for a total of 13 years; and

WHEREAS, Malvin L. Wells is a 50-year member of the Montgomery Fire & Rescue Association, having served as Secretary and currently serving as Chairman; and

WHEREAS, Malvin L. Wells has served on the Virginia Fire Service Council for 15 years; and

WHEREAS, Malvin L. Wells received the Pat Cupp & Ward Teel Blacksburg Rotary Club Citizen of the year in Montgomery County in 2007; and

WHEREAS, Malvin L. Wells has announced his retirement from the Elliston Volunteer Fire Department and it is fitting and proper that the dedication and outstanding accomplishments of **Malvin L. Wells** be recognized appropriately.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the members of this body commend **Malvin L. Wells** for the 55 years of effective, unselfish and dedicated services he has rendered to the citizens of Montgomery County, and extend to him their utmost appreciation for his having so truly defined for others the meaning of public service; congratulate him upon the occasion of his retirement; and offer to him their most sincere best wishes for continued health and happiness.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to **Malvin L. Wells** as a testimonial of the high esteem and appreciation in which he is regarded by the members of the Board of Supervisors and that a copy be made a part of the official Minutes of Montgomery County.

ISSUE/PURPOSE: Adopt resolution of appreciation for Malvin L. Wells.

JUSTIFICATION: Malvin “Pug” Wells, Chief of the Elliston Volunteer Fire Department, has retired after 55 years on the Fire Department, the last 48 years as Chief.

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATOR’S REPORT

XVI. BOARD MEMBERS' REPORT

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

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, February 27, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Budget Work Session
Presentation of the FY 12/13 Budget to the Board of Supervisors
Thursday, March 1, 2012
5:30 p.m.

Regular Meeting
Monday, March 12, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Budget Work Session
Monday, March 19, 2012
5:30 p.m.

Adjourned Meeting
Monday, March 26, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda