

TO: The Honorable Board of Supervisors

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

DATE: February 11, 2013

SUBJECT: AGENDA REPORT

I. CALL TO ORDER -5:30 p.m.

II. INTO WORK SESSION (in Multipurpose Room #2)

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

1. Update on the County's Health Insurance Renewal for FY 2014

III. OUT OF WORK SESSION

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

IV. INTO CLOSED MEETING 6:15 p.m.

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. Old Blacksburg Middles School Property
2. Old Prices Fork Elementary 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. NRV Economic Development Alliance
3. Parks & Recreation Commission
4. Planning Commission

V. OUT OF CLOSED MEETING

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

VI. 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

VII. INVOCATION

VIII. PLEDGE OF ALLEGIANCE

IX. DELEGATIONS

- A. VIRGINIA DEPARTMENT OF TRANSPORTATION**
David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.
- B. PRESENTATION OF MONTGOMERY COUNTY SCHOOL BOARD BUDGET FOR FY 2013-2014**
Brenda Blackburn, Superintendent of Schools, will present the Montgomery County School Board's budget for FY 2013-2014.

X. 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 February 3, 2013:

Proposed Conveyance of a Utility Easement
Proposed conveyance of a twenty-foot (20') wide water line easement to the Montgomery County Public Service Authority on the former Elliston Elementary School Property identified as Tax Map No. 060-1-A, Parcel ID. Number 070690. See TAB A.

XI. PUBLIC ADDRESS

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. NEW BUSINESS

- A. SUBJECT: RESOLUTION GRANTING A UTILITY EASEMENT TO THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

**R-FY-13-
RESOLUTION GRANTING A UTILITY EASEMENT
TO THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby convey a twenty-foot (20') wide water line easement shown more particularly on the attached Plat entitled "Plat showing New Public Water Easement being granted to the Montgomery County Public Service Authority by the Montgomery County Board of Supervisors across Tax Map No. 060-1-A, ID. 070690, dated 16 January 2013" to the Montgomery County Public Service Authority on the former Elliston Elementary School Property identified as Tax Map No. 060-1-A , Parcel ID. Number 070690.

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Chair, James D. Politis to affix his signature to all necessary documents required to convey the easement.

ISSUE/PURPOSE: Conveyance of a Utility Easement to the PSA.

JUSTIFICATION: To create a new public water easement for the PSA. See TAB A for a copy of the Plat and Deed of Easement.

- B. SUBJECT: DECLARATION OF LOCAL EMERGENCY**

**R-FY-13-
DECLARATION OF LOCAL EMERGENCY
ON JANUARY 30, 2013 DUE TO
EXCESSIVE FLOODING AND POWER OUTAGES**

WHEREAS, Pursuant to Section 44-146.21 of the Code of Virginia, on January 30, 2013 at 10:00 p.m. a local emergency was declared in Montgomery County due to excessive flooding, road closures and power outages throughout the County; and

WHEREAS, Due to the flooding, a condition of peril to life and property necessitated the proclamation of the existence of an emergency; and

WHEREAS, This declaration was determined necessary by the Emergency Services Coordinator; and

WHEREAS, The Board of Supervisors could not convene to declare a local emergency and so the Board desires to confirm at their next regularly scheduled meeting the existence of a local emergency due to severe flooding throughout the County.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, By the Board of Supervisors of Montgomery County, Virginia that an emergency existed throughout the County of Montgomery, Virginia on January 30, 2013; and

IT IS FURTHER PROCLAIMED AND ORDERED, That during the existence of said emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services Coordinator shall be those prescribed by state law and the ordinance, resolutions, and approved plans of the County of Montgomery in order to mitigate the effects of said emergency.

ISSUE/PURPOSE: Declare local emergency on January 30, 2013 due to severe flooding, road closures and power outages in various sections of the County.

JUSTIFICATION: A storm system creating heavy rain and wind on January 30, 2013 caused widespread flooding in the County, specifically in Pilot, Riner, and eastern Montgomery County. State Code requires that the declaration of emergency be confirmed by the local governing body at its next regularly scheduled meeting, or at a special meeting within fourteen days of the declaration, whichever occurs first.

The Emergency Services Coordinator declared a local emergency to provide the County and its residents with potential assistance if the Governor issues a designation.

**C. SUBJECT: RESOLUTION IN SUPPORT – THE
CROOKED ROAD PROPOSED
DESIGNATION FOR NATIONAL HERITAGE
AREA**

**R-FY-13-
RESOLUTION OF SUPPORT
THE CROOKED ROAD
PROPOSED DESIGNATION FOR
NATIONAL HERITAGE AREA**

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia hereby supports The Crooked Road: Virginia's Heritage Music Trail and its mission to support economic development in Southwest Virginia by celebrating, preserving and promoting the region's rich musical heritage; and

WHEREAS, The Crooked Road Board of Directors has determined that the organization should research and pursue National Heritage Area designation for The Crooked Road through the National Park Service and the U.S. Congress; and

WHEREAS, The Crooked Road has held public input sessions throughout the 19 county, 4 city and over 50 town region of Southwest Virginia, to present the benefits of a National Heritage Area designation and to receive public comment; and

WHEREAS, The Crooked Road has proposed to include provisions in the designating legislation to ensure that such a designation will have no effect on property rights or local zoning; and

WHEREAS, The recognition and potential funding to be attained through this designation will have a positive and lasting impact on Montgomery County and the entire Southwest Virginia region;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia does formally endorse the National Heritage Area designation of The Crooked Road, and does formally request that the National Park Service, Congressman Morgan Griffith, Congressman Robert Hurt, Senator Mark Warner, and Senator Tim Kaine take the necessary steps to expedite this designation for the benefit of all Southwest Virginians.

ISSUE/PURPOSE: Resolution of Support.

JUSTIFICATION: The Crooked Road has proposed that the 19 county, 4 city region of Southwest Virginia be designated as a National Heritage Area based on the region's

unique musical heritage and its significant role in the formation of American music. This designation would bring a valuable and well deserved recognition to the region and make The Crooked Road eligible for possible matching federal funding to enhance its ability to promote the region's heritage music. See TAB **D**.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, February 25, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Meeting
Presentation of the FY 2014 Proposed Budget
Monday, March 4, 2013
5:30 p.m.

Regular Meeting
Monday, March 11, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Community Meeting
Monday March 18, 2013
Location: TBD
7:00 p.m.

TENTATIVE Special Meeting
Thursday, March 14, 2013
Time: TBD

Adjourned Meeting
Monday, March 25, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Public Hearing
Advertised Tax Rate and Advertised FY 2014 Budget
Tuesday, March 26, 2013
6:00 p.m.