

TO: The Honorable Board of Supervisors

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

DATE: March 25, 2013

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 (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. Parks and Recreation Commission
 2. Planning Commission

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. DELEGATION

A. REPORT ON THE 2013 GENERAL ASSEMBLY SESSION

Delegate Joseph Yost will provide a briefing on the 2013 General Assembly Session.

VIII. INTO WORK SESSION

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

1. Old Blacksburg Middle School Property

IX. OUT OF WORK SESSION

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

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 28 and March 7, 2013:

1. Special Use Permit – Douglas W. Sink

Request by Douglas W. Sink for a Special Use Permit on 0.5 acres in an Agriculture (A-1) zoning district to allow a specialty shop less than 2,000 square feet in area. The property is located at 4218 Oldtown Rd and is identified as Tax Parcel No. 083C2-A-13 (Acct # 005003) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further identified as Medium Density Residential in the Shawsville Village Plan. See TAB A.

XI. PUBLIC ADDRESS

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. OLD BUSINESS

A. SUBJECT: TOWN OF CHRISTIANBURG – FEE FOR SERVICE

**R-FY-13-
RESOLUTION ACKNOWLEDGING
THE TOWN OF CHRISTIANBURG’S POLICY SEEKING REIMBURSEMENT FOR
EMERGENCY MEDICAL TRANSPORT SERVICES PROVIDED BY
THE CHRISTIANBURG RESCUE SQUAD**

WHEREAS, §32.1-111.14 and 38.2-3407.9 of the Code of Virginia, as amended, authorize localities and emergency medical services (“EMS”) providers to make reasonable charges for the use of emergency medical vehicles, including charging insurers for ambulance services; and

WHEREAS, The Town of Christiansburg owns, operates, and maintains such EMS vehicles at considerable cost to the Town and provides ambulance services through the Christiansburg Rescue Squad, which is an operating department of the Town; and

WHEREAS, The Town desires to bill customers and/or their insurers for the use of the EMS vehicles and ambulance services in order to defray the cost of providing same; and

WHEREAS, To the extent that the Virginia Code may require, the Town requests Montgomery County's acknowledgement that the Town intends to establish reasonable charges and bill customers and/or their insurers for ambulance services provided by the Christiansburg Rescue Squad; and

WHEREAS, The Board of Supervisors recognizes that the decision to seek reimbursement for Emergency Medical Transport service provided by the Christiansburg Rescue Squad, an operating department of the Town, is a policy decision to be made by Christiansburg Town Council related to the operations of a Town department.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors acknowledges the Town of Christiansburg policy to establish reasonable charges and billing customers and/or their insurers for ambulance services provided by the Christiansburg Rescue Squad.

ISSUE/PURPOSE: Acknowledge the Town of Christiansburg's decision to seek reimbursement for ambulance services provided by the Christiansburg Rescue Squad.

JUSTIFICATION: See TAB D for a copy of the Town of Christiansburg's draft Ordinance to allow for cost reimbursement for Emergency Medical Transport.

XV. NEW BUSINESS

A. SUBJECT: NORTH FORK AVA MODIFICATION

**R-FY-13-
RESOLUTION OF SUPPORT
MODIFICATION OF THE NORTH FORK OF
ROANOKE AMERICAN VITICULTURE AREA (AVA)
AND RENAMING IT TO BLUE RIDGE HIGHLANDS AVA**

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia hereby supports agribusiness and agri-tourism activities including the winery industry in Montgomery County and recognizes their impact and importance on economic development in Montgomery County; and

WHEREAS, An American Viticulture Area (AVA) is a designation established by the United States Alcohol and Tobacco Tax and Trade Bureau (TTB) that represents a distinct grape-growing region defined by its geographic features that influence the type and style of the wine it produces; and

WHEREAS, The United States has designated 208 AVAs throughout the United States and six (6) in Virginia including the North Fork of Roanoke AVA that was established in 1983 in Montgomery and Roanoke Counties; and

WHEREAS, The existing wineries in this AVA acknowledge that there is sufficient and legitimate evidence to support the establishment of new boundaries for the North Fork of Roanoke AVA evidenced by growing conditions such as [climate](#), [soil](#), [elevation](#), and physical features that are distinctive to this area; and

WHEREAS, The three (3) Montgomery County existing wineries affected by this change are in support of the modified AVA boundary and proposed name change to the Blue Ridge Highlands AVA; and

WHEREAS, The grapes grown in the proposed AVA are distinct, and, wine labeled with this AVA distinction, once established, will contain at least 85% of the grapes used to make a wine; and

WHEREAS, The proposed modification to the proposed designation will improve marketability of the wineries in Montgomery County and create a distinctive branding element for Montgomery County, and is expected to generate additional revenues for the wineries and increased tourism opportunities for the County and the region; and

WHEREAS, The recognition to be attained through this modified AVA designation will have a positive and lasting impact on the agricultural and wine industry and Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia does formally endorse the petition to modify the North Fork of Roanoke American Viticulture Area (AVA) designation to expand to the New and Little Rivers in Montgomery County to include a total area of approximately 201 square miles and supports the name change of the AVA to the Blue Ridge Highlands AVA.

BE IT FURTHER RESOLVED, By the Board of Supervisors, that the County Administrator is hereby authorized to sign on behalf of the County of Montgomery the required documents for the application to modify the boundaries of the North Fork of Roanoke AVA and request name change to Blue Ridge Highlands AVA.

ISSUE/PURPOSE: Support the modification of the North Fork of Roanoke AVA designation to expand to include the New and Little Rivers in Montgomery County and change the name to Blue Ridge Highlands AVA.

JUSTIFICATION: Montgomery County supports agribusiness and agri-tourism activities including the winery industry in Montgomery County and support of the modified AVA boundary and proposed name change to the Blue Ridge Highlands AVA. SEE TAB E.

B. SUBJECT: PROCLAMATION – NATIONAL LIBRARY WEEK 2013

**R-FY-13-
PROCLAMATION
NATIONAL LIBRARY WEEK
APRIL 14-20, 2013**

WHEREAS, Libraries have historically served as our nation's great equalizers of knowledge by providing free access to all; and

WHEREAS, Libraries work to meet the changing needs of their users, including building collections, expanding outreach services and increasing programming; and

WHEREAS, Our County's three public libraries, Blacksburg, Christiansburg and Meadowbrook, provide a forum for diverse ideas and points of view that help us better understand each other and ourselves; and

WHEREAS, Librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, Librarians design and offer programs to meet their community's economic needs, providing residents with computer classes, assistance writing resumes, online databases and job seeking resources; and

WHEREAS, Libraries are part of the American dream, places for education, opportunity and lifelong learning; and

WHEREAS, Libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby proclaims **April 14-20, 2013** as **National Library Week** and encourages all residents to visit the library this week to take advantage of the wonderful library resources available to them.

ISSUE/PURPOSE: Proclaim April 14-20, 2013 as National Library Week.

C. SUBJECT: **PROCLAMATION - MOTHERS AGAINST DRUNK DRIVING (MADD) – POWER TALK 21 DAY**

**R-FY-13-
PROCLAMATION
MOTHERS AGAINST DRUNK DRIVING (MADD)
POWER TALK 21 DAY**

WHEREAS, The County of Montgomery recognizes the importance of parents talking with their teens about alcohol; and

WHEREAS, High school students who use alcohol or other substances are five times more likely to drop out of school or believe good grades are not important; and

WHEREAS, Teen alcohol use kills about 5,000 people each year, more than all other illegal drugs combined; and

WHEREAS, The majority of kids say their parents are their primary influence when it comes to decisions about drinking alcohol; and

WHEREAS, *Power Talk 21 Day is established on April 21, 2013* to encourage parents and caregivers to embrace their important role in influencing America's youth and their decisions about drinking alcohol; and

WHEREAS, To equip parents to talk with their teens about alcohol, Mothers Against Drunk Driving will offer free community parent workshops to give parents the tools in a parent handbook to effectively talk to their teens about alcohol; and

WHEREAS, These local parent workshops, also replicated across the country, will offer parents a research-based parent handbook to help them talk with their teens about alcohol and encourage adults to consider creating a safer community by becoming involved in reducing underage drinking; and

WHEREAS, All citizens are urged to join in the local and national efforts to raise awareness of the importance of parents and teens talking together about alcohol in order to reduce the risks and dangers posed to teens and communities.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that *the Board of Supervisors hereby proclaims Sunday, April 21, 2013 to be PowerTalk 21 Day.*

ISSUE/PURPOSE: To proclaim April 21st as Power Talk 21 Day in Montgomery County.

JUSTIFICATION: This resolution is listed at the request of the Virginia Office of Mothers Against Drunk Driving (MADD), located in Richmond. In partnership with other national organizations focused on the welfare and safety of America's youth, MADD promotes PowerTalk 21 day annually by engaging parents and teens to start talking about alcohol.

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD MEMBERS' REPORT

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

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

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

Regular Meeting
Monday, April 8, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Meeting
Monday, April 15, 2013
6:00 p.m.

Adjourned Meeting
Monday, April 22, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda