

TO: The Honorable Board of Supervisors

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

DATE: September 9, 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. Agency on Aging
 2. Local Workforce Investment Board
 3. Social Services Board
 4. Personnel
- (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. Park & Ride Lot
 2. Alleghany Springs Consolidated Site
 3. Property behind Government Center

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

A. NATIONAL ASSOCIATION OF COUNTIES (NACo) 2013 AWARD

The Montgomery-Floyd Regional Library won a NACO 2013 Achievement Award for their program entitled "Celebrating Science and Art: A Montgomery-Floyd Regional Library Program".

B. FY 2013 ANNUAL REPORT

Montgomery County's Public Information Department will present Montgomery County's FY 2013 Annual Report.

WHEREAS, The New River Land Trust (NRLT) has proposed to request that the Virginia Outdoors Foundation (VOF) designate 28,500 acres of the Little River watershed in Montgomery County as a Special Projects Area (SPA); and

WHEREAS, The NRLT is a local non-profit formed to protect the farmland, forests, open spaces and historic places in Virginia's New River region whose service area includes the counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski and Wythe and the cities of Galax and Radford; and

WHEREAS, The VOF was established to promote the preservation of open-space lands and to encourage private gifts of money, securities, land or other property to preserve the natural, scenic, historic, scientific, open-space and recreational areas of the Commonwealth; and

WHEREAS, The Board of Trustees of the VOF has designated certain areas in the Commonwealth as Special Project Areas due to their high conservation value. These areas are particular geographic regions where protection through easements is especially warranted and where VOF expects to concentrate resources; and

WHEREAS, The VOF has also designated the Little River Corridor Special Project Area consisting of 26,850 acres in Floyd County and the Catawba Valley Special Project Area consisting of 51,800 acres in Montgomery and Roanoke Counties; and

WHEREAS, The Montgomery County 2025 Comprehensive Plan supports the preservation of farmland and forests to enhance water quality and scenic qualities in this area that is further supported by the future land use designations of Resource Stewardship and Rural in this area; and

WHEREAS, The proposed SPA designation, if approved by the Virginia Outdoors Foundation, creates no restrictions on property owner rights but identifies the area as one of high resource value and will lower the threshold of properties available for easements from 50 acres to 25 acres.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby supports the New River Valley Land Trust's application to the Virginia Outdoors Foundation to designate approximately 28,500 acres of the Little River watershed in the Riner Magisterial District of Montgomery County as a Special Projects Area, and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Board Clerk to send a copy of this resolution to the New River Land Trust to be included in their application to the Virginia Outdoors Foundation for the consideration of this designation.

ISSUE/PURPOSE: Support the New River Land Trust's application to the Virginia Outdoors Foundation to designate approximately 28,500 acres of the Little River watershed as a Special Projects Area.

JUSTIFICATION: The New River Land Trust requested the Montgomery County Board of Supervisors support in requesting the Virginia Outdoors Foundation to designate approximately 28,500 acres of the Little River watershed as a Special Projects Area.

XIII. INTO WORK SESSION

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

1. Animal Shelter
2. OBMS Temporary Parking for Virginia Tech Football
3. Western Virginia Regional Industrial Facility Authority (TAB **D**)

XIV. OUT OF WORK SESSION

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

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, September 23, 2013
6:30 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda

Regular Meeting
Wednesday, October 16, 2013
6:30 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda

Adjourned Meeting
Monday, October 28, 2013
6:30 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda