AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 8TH DAY OF JULY, 2013 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele	
	Annette S. Perkins (arrived 7:25 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	James D. Politis	-Chair

CALL TO ORDER

The Vice-Chair called the meeting to order.

ADDENDUM – ADD TO THE AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the following Addendum dated July 8, 2013 was added the Agenda as follows:

ADD TO CLOSED MEETING:

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

4. Former Texas Hollow Road Park
5. Elliston/Lafayette Industrial Park

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

1. Social Services Board

ADD TO DELEGATIONS:

Virginia Association of Counties (VACo)

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Matthew R. Gabriele	None	Annette S. Perkins
Christopher A. Tuck		James D. Politis
Mary W. Biggs		
Gary D. Creed		
William H. Brown		

INTO CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

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 # 2013-010

(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. Courthouse Property
2. Old Prices Fork Elementary School Property
3. Alleghany Springs Consolidated Site
4. Former Texas Hollow Road Park
5. Elliston/Lafayette Industrial Park

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

1. Social Services Board

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Gary D. Creed	None	Annette S. Perkins
Mary W. Biggs		James D. Politis
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

OUT OF CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

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

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Mary W. Biggs	None	Annette S. Perkins
Christopher A. Tuck		James D. Politis
Matthew R. Gabriele		
Gary D. Creed		
William H. Brown		

CERTIFICATION OF CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

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
Mary W. Biggs
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
William H. Brown

NAYS
None

ABSENT DURING VOTE
Annette S. Perkins
James D. Politis

ABSENT DURING MEETING
Annette S. Perkins
James D. Politis

INVOCATION

A moment of silence was led by the Vice-Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATION

Summit Place – Residential Supportive Living Facility
Kristen Snyder, Summit Place Community Outreach Coordinator, made a presentation on Summit Place, an affordable supportive living community to be opened in 2014 located in Rich Creek, Virginia. Ms. Snyder reported that Summit Place is a residential community for people 62 and older. Summit Place will have 23 rooms with a common kitchen, dining, lounge area and a safe, landscaped courtyard located in the center of the building. Summit Place will provide affordable fees based on income between $14,560 and $29,120.

Ms. Snyder reported that funding for the construction of Summit Place came from several sources, including the New River Valley HOME Consortium, Virginia Community Development Block Grant, VA HOME, Donation and Grants by Community Housing Partners, and fee waivers by the Town/County.

Supervisor Perkins arrived at 7:25 p.m.

Virginia Association of Counties (VACo)

Larry Land, VACo's Director of Policy Development, provided information pertaining to Virginia Association of Counties. VACo was established in 1934 to support county officials and to effectively represent, promote and protect the interests of counties to better serve the people of Virginia. Mr. Land discussed services and programs offered by VACo and how they lobby the General Assembly on behalf of the Counties. VACo will start their legislative program in July and if Montgomery County as any issues or concerns they wish to be included in VACo's legislative priorities they need to be forwarded to VACo by August.

Mr. Land thanked the Board for their time and looks forward to working with Montgomery County in the future.

PUBLIC ADDRESS

Sherri Blevins addressed the Board regarding the grant funding for School Resource Officers in the County elementary schools and is disappointed that the County is not considering SRO's for schools located within the town limits. Ms. Blevins spoke about the recent issues at Falling Branch Elementary School and the Falling Branch Park and Ride Lot and the need for an SRO at Falling Branch Elementary School.

There being no further speakers, the public address session was closed.

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the Consent Agenda dated July 8, 2013 was approved:

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Mary W. Biggs	None	James D. Politis
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
Annette S. Perkins		
William H. Brown		

Approval of Minutes

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the minutes dated February 11, 2013 were approved.

Appropriations and Transfers

A-FY-14-04
FLOYD LIBRARY
FY 14 BUDGET APPROPRIATION

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

720	Floyd Library	$200,620

The sources of funds for the foregoing appropriation are as follows:

Revenue Account	
415211 Sale of Copies	$ 5,000
416156 Floyd County Reimbursement	$143,834
416157 Town of Floyd Contribution	$ 3,000
416151 Fines and Fees	$ 16,000
424409 State Library Grant	$ 32,786
Total	$200,620

Said resolution appropriates operating funds for the Floyd Library for FY 14.

A-FY-14-05
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL AUTHORITY

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

110	NRV Emergency Communications Regional Authority	$140,000

The source of the funds for the foregoing appropriation is as follows:

Revenue Account	
419108 Recovered Costs	$140,000

Said resolution appropriates funds recovered from other members of the NRV Emergency Communications Regional Authority to cover Authority costs.

A-FY-14-06
PUBLIC SAFETY ANSWERING POINT (PSAP)
STATE GRANT AWARD

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

801	Planning & GIS Grants	$148,100

The source of the funds for the foregoing appropriation is as follows:

Revenue Account		
424401	PSAP State Grant	$148,100

Said resolution appropriates the Public Safety Answering Point (PSAP) State Grant award.

A-FY-14-07
RSVP GRANT

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

520	Human Services	$1,500

The source of the funds for the foregoing appropriation is as follows:

Revenue Account		
25202-433107	Grant	$1,500

Said resolution appropriates additional grant funds for RSVP from the Corporation for National and Community Services.

A-FY-14-08
REASSESSMENT
FY 14 OPERATING COSTS APPROPRIATION

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

153	Reassessment	$27,500

The source of the funds for the foregoing appropriation is as follows:

Revenue Account		
451203	Undesignated Fund Balance	$27,500

Said resolution appropriates FY 14 operating costs for the Reassessment Office.

A-FY-14-09
REASSESSMENT AND MAGISTRATE FACILITY
INFORMATION TECHNOLOGY START UP COSTS

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

140	Information Technology – Magistrate and Reassessment Relocation	$56,000

The source of the funds for the foregoing appropriation is as follows:

Revenue Account		
451203	Undesignated Fund Balance	$56,000

Said resolution appropriates funding to cover the Information Technology start-up costs for the Reassessment and Magistrate facility.

A-FY-14-10
RE-APPROPRIATION OF GRANTS

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

111	Emergency Services Grants	$102,683
143	Customer Premises Equipment Grants	$ 41,917
201	Domestic Violence Victim Fund	$ 27,153
251	Technology Trust Fund (TTF)	$ 6,453
321	Selective Traffic Enforcement	$ 25,715
	DARE Program	$ 889
	Project Lifesaver	$ 10,039
710	Library Gates Grant	$ 46,774
721	Floyd Library Gates Grant	$ 17,347
801	Planning & GIS Grants	$ 8,876
911	Huckleberry Trail VDOT Grant – Christiansburg	$578,000
	Total	$865,846

The sources of funds for the foregoing appropriation are as follows:

Revenue Account:

02111-424401	IECP Training	$ 10,000
21111 434401	RADIO Interoperability	$ 92,683
21432-424401	VITA State Grants	$ 41,917
02201-424401	Domestic Violence Victim Fund	$ 27,153
02251 423100	Technology Trust Fund (TTF)	$ 6,453
23212 424401	Selective Enforcement	$ 25,715
28016 424402	TAG Planning Grant	$ 8,876
29113HT 434401	Huckleberry Trail	$578,000
02-451205	Designated Fund Balance	$ 75,049
	Total	$865,846

Said resolution re-appropriates available account balances of Grants as of June 30, 2013.

A-FY-14-11
SHERIFF'S DEPARTMENT
DEN HILL RANGE – RE-APPROPRIATION

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

324	Sheriff - County	$74,821

The source of the funds for the foregoing appropriation is as follows:

Revenue Account		
451205	Designated Fund Balance	$74,821

Said resolution re-appropriates remaining account balances of the Den Hill Range as of June 30, 2013.

A-FY-14-12
TECHNOLOGY RESERVE FUND

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The Board of Supervisors approved establishment of a Technology Reserve Fund on October 11, 2005; and

WHEREAS, $318,308 in additional funds will be added to the reserve fund from the Information Technology Department's 2013 savings: and

WHEREAS, The actual cost and timeframe for implementation of some technology projects has not yet been established; and

WHEREAS, These funds are reserved for Information Technology projects and must be appropriated once the projects and costs are known.

NOW, THEREFORE BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Technology Reserve Fund be increased by $318,308 to cover the future costs of technology projects for a total balance of $883,212.

A-FY-14-13
COUNTY DESIGNATED FUND
RE-APPROPRIATION

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

110	County Administration	$114,135
200	Commonwealth Attorney	$ 18,868
250	Clerk of Court	$ 28,000
321	Sheriff	$ 1,071
520	RSVP	$ 8,633
700	Parks and Recreation	$ 14,046
710	Library	$ 30,537
720	Floyd Library	$ 43,337
800	Planning and GIS	$ 53,169
900	Special Projects	$127,284
	Total	$439,080

The source of the funds for the foregoing appropriation is as follows:

Revenue Account		
451205	Designated Fund Balance	$439,080

Said resolution re-appropriates funds through donations, fundraising, scholarships, conservation easements, federal forfeited assets, Gypsy Moth program, VDOT Revenue Sharing and other funds earmarked for specific purposes that were not expended by year-end.

A-FY-14-14
RE-APPROPRIATION OF
COUNTY CAPITAL PROJECTS ENCUMBRANCES

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

110	Government Center/Building C	$ 74,430
	Courthouse Project	$ 604,577
320	Jail Renovation/Public Safety Building	$8,475,088
330	Fire and Rescue	$ 471,966
810	Planning and GIS	$ 4,614
	Total	$ 9,630,675

The source of funds for the foregoing appropriation is as follows:

Revenue Account		
451205	Designated County Capital Projects Fund Balance	$9,630,675

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders remaining in the County Capital Projects fund as of June 30, 2013.

A-FY-14-15
RE-APPROPRIATION OF COUNTY ENCUMBRANCES

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

100	Board of Supervisors	$ 481
110	County Administration	$ 52,691
130	Financial and Management Services	$ 2,340
140	Information Technology	$ 33,618
141	Information Technology Grants	$ 2,678
180	Internal Services	$148,604
310	Sheriff – Compensation Board	$ 31,750
321	Sheriff's Grants	$ 8,500
330	Fire and Rescue	$ 16,819
400	General Services	$238,515
700	Parks and Recreation	$ 9,796
710	Library	$ 98,803
720	Floyd Library	$ 14,314
800	Planning and GIS	$ 35,416
	Total	$ 694,325

The source of funds for the foregoing appropriation is as follows:

Revenue Account		
451205	Designated General Fund Balance	$694,325

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders as of June 30, 2013.

A-FY-14-17
RE-APPROPRIATION OF
SCHOOL CIP PROJECTS

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, That the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for fiscal year ending June 30, 2014 for the function and in the amount as follow:

600	Capital Projects Fund - Schools	$48,335,788

The source of funds for the foregoing appropriation is as follows:

Revenue Account		
451204	Capital Projects Fund Balance	$48,335,788

Said resolution re-appropriates remaining account balances of School CIP projects. These balances exclude encumbrances which will be re-appropriated through a second resolution.

R-FY-14-01
MONTGOMERY REGIONAL ECONOMIC
DEVELOPMENT COMMISSION
REAPPOINT ERIC JOHNSEN

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Eric Johnsen** as a Montgomery County Chamber of Commerce representative to the **Montgomery Regional Economic Development Commission** effective July 9, 2013 and expiring July 8, 2016.

NEW BUSINESS

R-FY-14-02
RESOLUTION APPROVING VDOT STANDARD PROJECT
ADMINISTRATION AGREEMENT FOR PAVEMENT OVERLAY ON
OLD SOURWOOD ROAD (SR 717)

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The County of Montgomery, Virginia ("the County") applied for and received revenue sharing funds through VDoT to assist in the funding of the Old Sourwood Road Pavement Overlay Project; and

WHEREAS, The County has agreed to locally administer the Project which requires the County to agree to enter into the Standard Project Administration Agreement with VDoT; and

WHEREAS, The Montgomery County Board of Supervisors desires to enter into the Standard Project Administration Agreement with VDoT and authorizes F. Craig Meadows, County Administrator, to sign the Agreement with VDoT on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Standard Project Administration Agreement with VDoT to locally administer the Old Sourwood Road Revenue Sharing Project and authorizes F. Craig Meadows, County Administrator, to execute the Agreement with VDoT on behalf of the County of Montgomery, Virginia.

The vote on the forgoing resolution was as follows:

AYE	NAY	ABSENT
Christopher A. Tuck	None	James D. Politis
Matthew R. Gabriele		
Gary D. Creed		
Annette S. Perkins		
Mary W. Biggs		
William H. Brown		

R-FY-14-03
PROCLAMATION
DESIGNATING THE MONTH
OF JULY AS PARKS AND RECREATION MONTH

On a motion by Matthew R. Gabriele, seconded by Gary D. Creed and carried unanimously,

WHEREAS, Parks and Recreation programs are an integral part of communities throughout this country, including Montgomery County; and

WHEREAS, Our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, Parks and Recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, Parks and Recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, Parks and Recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, Parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, Our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, The U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Montgomery County recognizes the benefits derived from Parks and Recreation resources.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby proclaims July as Parks and Recreation Month in Montgomery County, Virginia.

The vote on the forgoing resolution was as follows:

AYE	NAY	ABSENT
Matthew R. Gabriele	None	James D. Politis
Gary D. Creed		
Annette S. Perkins		
Mary W. Biggs		
Christopher A. Tuck		
William H. Brown		

R-FY-14-04
RESOLUTION OF APPRECIATION
GENE HYDE
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, Gene Hyde faithfully served as a member of the Montgomery-Floyd Regional Library Board from July 2009 through June 2013; and

WHEREAS, The County recognizes the dedicated service that ***Gene Hyde*** has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Gene Hyde.***

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Gene Hyde*** and that a copy be made a part of the official Minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

AYE	NAY	ABSENT
Gary D. Creed	None	James D. Politis
Annette S. Perkins		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

R-FY-14-05
RESOLUTION OF APPRECIATION
KATHY WOOLWINE HUBBARD
NEW RIVER VALLEY COMMUNITY SERVICES BOARD

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, Kathy Woolwine Hubbard represented Montgomery County on the New River Valley Community Services Board from July 2004 through June 2013; and

WHEREAS, The County recognizes the outstanding and dedicated service that ***Kathy Woolwine Hubbard*** has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Kathy Woolwine Hubbard.***

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Kathy Woolwine Hubbard*** and that a copy be made a part of the official Minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

AYE	NAY	ABSENT
Annette S. Perkins	None	James D. Politis
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
William H. Brown		

R-FY-14-06
RESOLUTION OF APPRECIATION
WILLIAM GREENBERG
NEW RIVER VALLEY COMMUNITY SERVICES BOARD

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, William Greenberg represented Montgomery County on the New River Valley Community Services Board from July 2004 through June 2013; and

WHEREAS, The County recognizes the outstanding and dedicated service that ***William Greenberg*** has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***William Greenberg.***

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***William Greenberg*** and that a copy be made a part of the official Minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

AYE	NAY	ABSENT
Mary W. Biggs	None	James D. Politis
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
Annette S. Perkins		
William H. Brown		

COUNTY ATTORNEY'S REPORT

The County Attorney reported the Zoning Administrator issued an order of violation and issue to stop on the construction of the flag pole/utility pole for a cell tower on Wrights Way. The Zoning Administrator confirmed today that all work has stopped. The property owner has 30 days to appeal.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

- Notice of Proposed Lease – Department of Corrections Probation and Parole Office to be located at 2300 block of Tyler Road, next to the Motor Mile Park. The Department of Corrections (DOC) sent a notice to adjacent property owners of their intent to lease land for a Probation and Parole Office at

the 2300 block of Tyler Road. The Department of Corrections is seeking input and the County may request that the DOC hold a public hearing on the proposed lease. Staff has reviewed the request and raised several concerns with a Probation and Parole Office being located near a county park. It is staff's recommendation that the Board of Supervisors request the DOC hold a public hearing.

- The County Administrator reported he will be meeting the VDOT District Administrator on July 9 to discuss the Falling Branch Park and Ride Lot. He will be meeting with the Blacksburg and Christiansburg Town managers on July 10 to discuss School Resource Officers in the elementary schools.

- Auction on Surplus County Property will be held July 12, 2013 at 12:00 Noon at the Government Center.

- Road Viewers Tour is scheduled for held July 26, 2013 at 8:30 a.m.

BOARD MEMBERS REPORTS

Supervisor Perkins reported she attended the following meetings: NRV Economic Development Alliance, Roanoke Valley Area MPO, and the NRV Planning District Commission. She will be attending the following upcoming meetings: Virginia Tech/Montgomery Regional Airport Authority and the Peppers Ferry Regional Wastewater Treatment Authority.

Supervisor Biggs raised concerns with the Department of Corrections' intent to locate a Probation and Parole Office near the County's Motor Mile Park on Tyler Road. She asked fellow Board members to support the County Administrator's recommendation to request the DOC to hold a public hearing.

R-FY-14-07
REQUEST DEPARTMENT OF CORRECTIONS
TO HOLD A PUBLIC HEARING ON THE PROPOSED LEASE
FOR A PROBATION AND PAROLE OFFICE AT
2300 BLOCK OF TYLER ROAD, CHRISTIANSBURG, VIRGINIA

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

WHEREAS, The County of Montgomery, Virginia has been notified by the Department of Corrections that the Department is considering the execution of a lease for a Probation and Parole Office located at the 2300 Block of Tyler Road, Christiansburg, Virginia; and

WHEREAS, The proposed location of the Probation and Parole Office is adjacent to the County's Motor Mile Park, a public recreation facility for children; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia is concerned that the proposed Probation and Parole Office would not be an appropriate use adjacent to a children's recreation facility and desires the opportunity for a public hearing.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby requests the Department of Corrections to hold a public hearing on the proposed lease for a Department of Corrections Probation and Parole Office to be located at 2300 Block of Tyler Road, Christiansburg, Virginia and further requests the public hearing be held within Montgomery County, Virginia; and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to make the request to the Department of Corrections for a public hearing to be held in Montgomery County, Virginia.

The vote on the forgoing resolution was as follows:

AYE	NAY	ABSENT
Gary D. Creed	None	James D. Politis
Annette S. Perkins		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

Board of Supervisors' Reports continued

Supervisor Biggs reported that the Board will be holding a work session on a new Animal Shelter at their July 22, 2013 meeting.

She also reported that the Community Services Board has some concerns with the Holiday Inn proposal for upgrading their parking lot regarding the ingress/egress.

Supervisor Biggs expressed her appreciation to the County Administrator for setting up a meeting with the two town managers regarding the need for School Resource Officers in all the elementary schools and asked the County Administrator to keep the Board updated.

Supervisor Tuck asked for the following information regarding School Resource Officers:

- Who usually provides for SRO's throughout the Commonwealth? Do the Towns normally provide SRO's in schools within the town limit and Counties provides SRO's in the county or is Montgomery County unique in this situation or is it standardized throughout?

- If the BOS accepts the grant funding for SRO's for the four elementary schools located in the County will the two Towns follow through and provide SRO's for the seven elementary schools located within the town limits?

- Would like response times for all elementary schools including town law enforcement. Also would like response times for current SRO's that could respond to elementary schools that are close by, for example, Auburn Elementary School is located on the same campus as Auburn High

School and Auburn Middle School and Blacksburg High School and Blacksburg Middle School near Kipps Elementary and Prices Fork Elementary. Is there a way to float SRO officers between schools?

- Evaluation - which of the four county elementary schools have the greatest need for SRO's and other security measures?

- How many town residents attend county schools?

Supervisor Gabriele reported the School Board cancelled their July meetings.

Supervisor Creed expressed his opinion that the Falling Branch Elementary School has a special need over and above other elementary schools for a School Resource Officer. FBES has been infiltrated with unwanted guests that are beyond their control due to the Falling Branch Park and Ride Lot. He believes they do not need to start a new school year without some form of security and the Board needs to place this as the highest priority.

Supervisor Brown reported he understands the concerns of other Board members regarding the issue of School Resource Officers; however, the School Resource Officer grants that were submitted by the Sheriff's Office were written specifically for elementary schools located within the unincorporated areas of the County, where the Sheriff's Department has jurisdiction. The grants are school specific and if accepted cannot be moved around to other schools not listed within the grant application.

ADJOURNMENT

The Vice-Chair declared the meeting adjourned to Monday, July 22, 2013. The meeting adjourned at 8:00 p.m.

APPROVED_____ATTEST:_____

James D. Politis
Chair

F. Craig Meadows
County Administrator