TO: The Honorable Board of Supervisors

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

DATE: January 13, 2014

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF CHAIR

A. SUBJECT: ELECTION OF CHAIR

R-FY-14-
ELECTION OF CHAIR
CALENDAR YEAR 2014

BE IT RESOLVED, That _____ be and hereby is, elected as Chair of the Montgomery County Board of Supervisors for the calendar year 2014 or until a successor is elected.

ISSUE/PURPOSE: The first item of business for the Board each calendar year is to elect a Chair. See TAB **A** for procedures.

V. ELECTION OF VICE-CHAIR

A. SUBJECT: ELECTION OF VICE-CHAIR

R-FY-14
ELECTION OF VICE CHAIR
CALENDAR YEAR 2014

BE IT RESOLVED, That _____ be and hereby is, elected as Vice Chair of the Montgomery County Board of Supervisors for calendar year 2014 or until a successor is elected.

ISSUE/PURPOSE: The Vice Chair is elected and term of office established by the same process as the Chair. See TAB **B** for procedures.

VI. ADDENDUM

VII. ORGANIZATIONAL MATTERS

A. SUBJECT: SELECTION OF REGULAR MEETING DATES

R-FY-14-
SELECTION OF REGULAR MEETING DATE

BE IT RESOLVED, That the regular meetings of the Board of Supervisors for calendar year 2014 shall be the 2nd and 4th Monday of each month. The closed session portion of the meeting shall begin at 6:00 p.m., if closed session is required, or at a time prior to or after 6:00 p.m. as notified by the County Administrator, otherwise the meeting shall begin at _____ p.m. in the Board Room of the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia provided that when the regular meeting day of any month falls upon a legal holiday, such regular meeting in such month shall be held on the following business day; and provided further, that the Board of Supervisors may, by resolution at any meeting, provided that the next following regular meeting shall be a different time or place, and it shall then be the duty of the County Administrator to give timely notice thereof to all members of the Board and to inform the news media.

BE IT FURTHER RESOLVED, That should the Chairman declare that the weather or other conditions are such that it is hazardous for members to attend the regular meeting, the regular meeting shall be continued to the following Monday. The continuance of the regular meeting shall be communicated to the members and the press as promptly as possible.

ISSUE/PURPOSE: The Board is required to assemble at an office building owned by the County or such other public place as the governing body may prescribe at regular session not less than once each month. The Montgomery County Code enables the day(s) and time to be prescribed by resolution of the Board.

Currently, meeting dates are the 2nd and 4th Monday of each month beginning at 6:00 p.m., if a closed session is required, otherwise the meetings begin at 7:30 p.m. at the Montgomery County Government Center.

Currently, should the Chairman declare that weather or other conditions are such that it is hazardous for members to attend meetings, regular meeting is continued to the following Monday.

B. SUBJECT: RULES OF ORDER AND PARLIAMENTARY PROCEDURES

R-FY-14
RULES OF ORDER AND PARLIAMENTARY PROCEDURES

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby adopts the Rules of Order and Parliamentary Procedures for calendar year 2014.

SEE TAB **C** for a copy of the Rules of Order and Parliamentary Procedures.

ISSUE/PURPOSE: Establish Rules of Order and Parliamentary Procedures for the Board of Supervisors.

C. SUBJECT: CODE OF ETHICS AND STANDARDS OF CONDUCT

R-FY-14
CODE OF ETHICS AND STANDARDS OF CONDUCT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby adopts the Code of Ethics and Standards of Conduct for calendar year 2014.

SEE TAB **D** for a copy of the Code of Ethics and Standards of Conduct.

ISSUE/PURPOSE: Re-adopt the Code of Ethics and Standards of Conduct for the Board of Supervisors.

VIII. PRESENTATION

Presentation – Montgomery County Planning Director Steve Sandy
The Board of Supervisors will present Steve Sandy, Planning Director, with a plaque of appreciation for his years of service to Montgomery County, July 2000-December 2006 as a Planner and December 2007 – January 2014 as Planning Director. Mr. Sandy is pursuing his calling to be a missionary in Uganda, Africa.

IX. DELEGATIONS

A. Virginia Department of Transportation
David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

X. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearings were advertised pursuant to law in the "BURGS" Section of the Roanoke Times on December 29, 2013 and January 5, 2014:

1. Fiscal Year 2014-2015 County Budget
The purpose of this public hearing is to gather citizen comments on the upcoming 2014-2015 fiscal year budget.

2. Proposed Ordinance Amending Chapter 3, Entitled Animals
Proposed Ordinance Amending Chapter 3, Entitled Animals, of the Code of the County of Montgomery, Virginia in order to comply with State Law Changes Concerning Dangerous and Vicious Dogs Enabling Legislation. SEE TAB E .

XI. PUBLIC ADDRESS

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. NEW BUSINESS

A. SUBJECT: BOARD OF SUPERVISORS ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2014

R-FY-14-
BOARD OF SUPERVISORS ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2014

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the following Supervisors are appointed as representative to the indicated boards and commissions, effective January 1, 2014 and expiring December 31, 2014:

Board/Commission	Supervisor
AFD Advisory Board	_____
Chamber of Commerce Liaison	_____(Chair or Designee) _____(Vice-Chair or Designee)
County/School Liaison	_____(County Administrator) _____(Chair)
Economic Development Alliance (NRV)	_____(County Administrator) _____(Chair or Designee)
Economic Development Commission (Montgomery Regional)	_____
Fairview District Home Board	_____
Fairview Home, Inc. Board of Directors	_____(County Admin/Designee)
Legislative Liaison	_____
Library Board Liaison	_____
Metropolitan Planning Organization (MPO)	_____(Board Member) _____(Alternate) _____(County Administrator)
Montgomery County Improvement Council (MCIC)	_____
Parks & Recreation Commission Liaison	_____

Planning Commission Liaison _____
_____(Alternate)

Resource Conservation and Development
District (RC&D) _____

Road Viewers Board _____(All Board Members)

School Board Liaison _____
_____(Alternate)

Transportation Safety Commission _____

Virginia Tech Liaison _____(County Administrator)

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

BE IF FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

JUSTIFICATION: See TAB **I** for a copy of last year's appointments.

All boards/commissions listed above are annual appointments.

Any boards/commissions not listed in the above resolution are not annual appointments. Community Services Board, Fire and Rescue Commission, MBC Development Corporation, Workforce Investment Consortium Board and Planning District Commission are 3-year appointments. Pepper's Ferry Regional Wastewater Treatment Authority, Social Services Board, Virginia's First Regional Industrial Facility Authority, and Virginia Tech/Montgomery Regional Airport Authority are 4-year appointments. The Montgomery Tourism Development Council is a 2-year appointment.

B. SUBJECT: RESOLUTION OF APPRECIATION PHYLLIS ALBRITTON

R-FY-14-
RESOLUTION OF APPRECIATION
MONTGOMERY COUNTY SCHOOL BOARD
PHYLLIS T. ALBRITTON

WHEREAS, Phyllis T. Albritton has faithfully served as a member of the Montgomery County School Board from September 2007 through December 31, 2013; and

WHEREAS, Her years of service have been marked by her dedication to the interests of the students who attend the Montgomery County Public Schools and the members of the Board of Supervisors recognize the enormous responsibility undertaken by members of the Montgomery County School Board.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Phyllis T. Albritton*** for her outstanding public service.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Phyliss T. Albritton*** and that a copy be a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Resolution of Appreciation.

C. SUBJECT: RESOLUTION OF APPRECIATION DREAMA FOSTER

R-FY-14-
RESOLUTION OF APPRECIATION
MONTGOMERY COUNTY SCHOOL BOARD
DREMA FOSTER

WHEREAS, Drema Foster has faithfully served as a member of the Montgomery County School Board from January 1, 2010 through December 31, 2013; and

WHEREAS, Her years of service have been marked by her dedication to the interests of the students who attend the Montgomery County Public Schools and the members of the Board of Supervisors recognize the enormous responsibility undertaken by members of the Montgomery County School Board.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Drema Foster*** for her outstanding public service.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Drema Foster*** and that a copy be a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Resolution of Appreciation.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special All Day Work Session
Saturday, January 25, 2014
9:00 a.m. – 5:00 p.m.

Adjourned Meeting
Monday, January 27, 2014
6:00 p.m. – Closed Meeting Items
7:00 Regular Agenda