CONSENT AGENDA
January 27, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED JULY 22, 2013**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **A**.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: **CLERK OF CIRCUIT COURT – RECORD PRESERVATION GRANT**

A-FY-14-
CLERK OF CIRCUIT COURT
RECORD PRESERVATION GRANT

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:

250 Clerk of Circuit Court $22,702

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

Revenue Account
22511 424401 Record Preservation Grant $22,702

Said resolution appropriates grant funds to be used to restore record books.

ISSUE/PURPOSE: Record Preservation Grant funds.

JUSTIFICATION: The Clerk's Office received grant funds from the Library of Virginia for the restoration of record books. This resolution appropriates these grant funds to be used by the Clerk's Office.

2. **SUBJECT:** **COMMONWEALTH'S ATTORNEY DOMESTIC VIOLENCE VICTIM GRANT**

A-FY-14-
COMMONWEALTH'S ATTORNEY
DOMESTIC VIOLENCE VICTIM GRANT

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:

201	Commonwealth's Attorney Grants	$40,000

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

Revenue Account		
02201-424401	Domestic Violence Victim Grant	$40,000

Said resolution appropriates the Domestic Violence Victim Grant funds.

ISSUE/ PURPOSE: Appropriate the Domestic Violence Victim Grant.

JUSTIFICATION: The State awarded the Commonwealth's Attorney a grant to provide funding to cover payroll costs associated with domestic violence, sexual assault, stalking and family abuse services. The funds must be used to hire new staff or expand the number of hours worked by currently employed staff. The grant does not require the County to continue supporting the additional payroll costs after the grant funds are expended. No local match is required. This resolution appropriates those funds.

C. GRANTS

1. SUBJECT: **SAFE ROUTE TO SCHOOL GRANTS**

R-FY-14-
SAFE ROUTE TO SCHOOL GRANTS
AUTHORIZATION TO SIGN AGREEMENT

WHEREAS, The Safe Routes to School program provides grant opportunities to support engineering (infrastructure) projects that will increase the number of children who bike and walk to school based upon a School Travel Plan; and

WHEREAS, In a coordinated effort by Montgomery County, Montgomery County Public Schools, school staff, local law enforcement, local planners, local engineers and the Virginia Department of Transportation developed a Safe Routes to School Program for Belview Elementary, Auburn Elementary and Auburn Middle School and applied for Safe Routes to School Grants for infrastructure improvements to support the program; and

WHEREAS, The Safe Routes to School Program is fully supported by federal funds and requires no local match; and

WHEREAS, Notification has been received from the Virginia Department of Transportation that Montgomery County has been approved for funding by the Commonwealth Transportation Board in the amount of $500,000 for the following:

- $265,000 for Auburn Elementary School and Middle School Project includes a high visibility crosswalk across Riner Road and trail connector; and

- $235,000 for Belview Elementary School - Improvements include pedestrian crossing on Route 114 with a refuge area, left-turn lane at school, landscaping and rapid beacon warning system; and

WHEREAS, Upon receipt of an executed locally administered project agreement between the Montgomery County and the Virginia Department of Transportation, the project will receive Federal and State authorization to proceed.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby authorizes Montgomery County Administrator F. Craig Meadows to sign the locally administered project agreement and all documents necessary to administer the Safe Routes to School Grants on behalf of Montgomery County.

ISSUE/PURPOSE:	Authorization for the County Administrator to sign the locally administered project agreement between the County and VDoT.
JUSTIFICATION:	See TAB **B** for a copy of the agreement.

D. VACO STEERING COMMITTEES

1. SUBJECT: SUPERVISOR MARY BIGGS – VACO'S EDUCATION STEERING COMMITTEE- CALENDAR YEAR 2014

R-FY-14-
SUPERVISOR MARY BIGGS
VACO EDUCATION STEERING COMMITTEE
FOR CALENDAR YEAR 2014

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee for calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs' participation on the Virginia Association of Counties Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Biggs' participation on VACo's Education Steering Committee.

2. SUBJECT: SUPERVISOR ANNETTE PERKINS VACO'S EDUCATION STEERING CALENDAR AND CONFERENCE PLANNING COMMITTEE - 2014

R-FY-14-
ANNETTE S. PERKINS
VACO EDUCATION STEERING COMMITTEE
AND VACO CONFERENCE PLANNING COMMITTEE
FOR CALENDAR YEAR 2014

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee and Conference Planning Committee for calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on VACO'S Education Steering Committee and Conference Planning Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Perkins' participation on VACo's Education Steering Committee and Conference Planning Committee for 2014.

3. SUBJECT: COUNTY ADMINISTRATOR VACO FINANCE COMMITTEE

R-FY-14-
COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE
FOR CALENDAR YEAR 2014

WHEREAS, F. Craig Meadows, County Administrator, has been invited to serve on the Virginia Association of Counties' (VACo) Finance Committee for calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses F. Craig Meadows' participation on VACo's Finance Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes reimbursement to the County Administrator for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse the County Administrator's participation on VACo's Finance Committee.

E. APPOINTMENTS

1. SUBJECT: BOARD OF ZONING APPEALS RE-APPOINT MICHAEL V. REILLY

R-FY-14-
BOARD OF ZONING APPEALS
RE-APPOINTMENT OF MICHAEL V. REILLY

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge the reappointment of **Michael V. Reilly** to the **Board of Zoning Appeals,** effective January 1, 2014 and expiring December 31, 2018.

ISSUE/PURPOSE: Recommend re-appointment of Michael V. Reilly to the BZA.

JUSTIFICATION: At the direction of the BoS, staff sent a letter to Mr. Reilly and asked if he wanted to be reappointed to the BZA. Mr. Reilly responded that he wished to be reappointed.

2. SUBJECT: BOARD OF ZONING APPEALS APPOINT ROBERT K. MILLER AS ALTERNATE

R-FY-14-
BOARD OF ZONING APPEALS
APPOINTMENT OF ROBERT K. MILLER
AS ALTERNATE

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge the appointment of **Robert K. Miller** as an alternate on the **Board of Zoning Appeals,** effective January 1, 2014 and expiring December 31, 2018.

ISSUE/PURPOSE: Recommend appointment of Robert K. Miller as an alternate on the BZA.

JUSTIFICATION: At the 10/28/13 BoS meeting staff was directed to send a letter to Robert Miller and ask if he was interested in appointment to the BZA as an alternate. Mr. Miller responded that he wished to be appointed as an alternate on the BZA.

This is not an advertised appointment. Recommendations are made by members of the BoS.