TO: The Honorable Board of Supervisors

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

DATE: February 24, 2014

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 (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 # 2014-010

(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. Old Blacksburg Middle School Property

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. DELEGATIONS

A. New River Highlands Resource Conservation & Development (RC&D) Council

Executive Director Gary Boring and Council Member Chuck Shorter will make a presentation on RC&D's purpose and an update on recent projects.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. NEW BUSINESS

A. SUBJECT: DECLARATION OF LOCAL EMERGENCY ON FEBRUARY 13, 2014

R-FY-14-
DECLARATION OF LOCAL EMERGENCY ON FEBRUARY 13, 2014 DUE TO HEAVY SNOW GREATER THAN 15 INCHES AND MULTIPLE ROAD CLOSURES

WHEREAS, Pursuant to Section 44-146.21 of the Code of Virginia, on February 13, 2014 at 1:31 p.m. a local emergency was declared in Montgomery County due to heavy snow greater than fifteen (15) inches, multiple road closures, potential for power outages, Interstate 81 blocked, additional snow beginning to fall, and hazardous driving conditions; and

WHEREAS, Due to the heavy snow, a condition of peril to life and property necessitated the proclamation of the existence of an emergency; and

WHEREAS, This declaration was determined necessary by the Emergency Services Coordinator and the Director of Emergency Services; and

WHEREAS, The Board of Supervisors could not convene to declare a local emergency and so the Board desires to confirm at their next regularly scheduled meeting the existence of a local emergency due to heavy snowfall and hazardous driving conditions throughout the County.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, By the Board of Supervisors of Montgomery County, Virginia that an emergency existed throughout the County of Montgomery, Virginia on February 13, 2014; and

IT IS FURTHER PROCLAIMED AND ORDERED, That during the existence of said emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services Coordinator shall be those prescribed by state law and the ordinance, resolutions, and approved plans of the County of Montgomery in order to mitigate the effects of said emergency.

ISSUE/PURPOSE: Declare a local emergency on February 13, 2014 due to heavy snow, multiple road closures and hazardous driving conditions.

JUSTIFICATION: A heavy storm system creating more than 15 inches of snow on February 13, 2014 caused hazardous driving conditions, including Interstate 81 being blocked and multiple road closures throughout the County. State Code requires that the declaration of emergency be confirmed by the local governing body at its next regularly scheduled meeting, or at a special meeting within fourteen days of the declaration, whichever occurs first. The Director of Emergency Services (County Administrator) declared a local emergency to provide the County and its residents with potential assistance if the Governor issued a designation.

B. SUBJECT: RESOLUTION OF RECOGNITION BLACKSBURG POLICE CHIEF KIMBERLEY S. CRANNIS

R-FY-14-
RESOLUTION OF RECOGNITION
BLACKSBURG POLICE CHIEF
KIMBERLEY S. CRANNIS

WHEREAS, Kimberley S. Crannis has served in the Blacksburg Police Department for 30 years, including 8 years as Police Chief; and

WHEREAS, During these 30 years, ***Kimberley S. Crannis*** has served the citizens of Blacksburg with the utmost honesty and integrity; and

WHEREAS, The leadership of ***Chief Crannis*** during times of tragedy, such as the April 16, 2007 shootings on Virginia Tech's campus has earned her respect both statewide and nationally; and

WHEREAS, Chief Crannis served on Montgomery County's Transportation Safety Commission, was involved in the establishment of the regional 911 system, served on the command group for the County's Drug Task Force, served on the Local Emergency Planning Committee and the ASAP board; and

WHEREAS, The Board of Supervisors fully recognizes the hard work, dedication and leadership ***Chief Crannis*** has demonstrated in her years of service to the Blacksburg community and the citizens of Montgomery County; and

WHEREAS, Chief Crannis has announced her retirement from the Blacksburg Police Department, effective March 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby extends a unanimous vote of appreciation and gratitude to ***Kimberley S. Crannis*** for her outstanding public service and dedication, and congratulates her upon the occasion of her retirement, with sincere best wishes for continued good health and happiness.

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

C. SUBJECT: RESOLUTION OF RECOGNITION VIRGINIA TECH POLICE CHIEF WENDELL FLINCHUM

R-FY-14-
RESOLUTION OF APPRECIATION
VIRGINIA TECH POLICE CHIEF
WENDELL FLINCHUM

WHEREAS, Wendell Flinchum has served in the Virginia Tech Police Department for nearly 29 years, including 8 years as Police Chief; and

WHEREAS, During this time ***Wendell Flinchum*** has served the students and faculty at Virginia Tech with the utmost honesty and integrity; and

WHEREAS, The leadership of ***Chief Flinchum*** during times of tragedy, such as the April 16, 2007 shootings on Virginia Tech's campus has earned him respect both statewide and nationally; and

WHEREAS, Chief Flinchum was instrumental in the establishment of the Regional 911 system; and

WHEREAS, The Board of Supervisors fully recognizes the hard work, dedication and leadership ***Chief Flinchum*** has demonstrated in his years of services to the Virginia Tech community; and

WHEREAS, Chief Flinchum announced his retirement from the Virginia Tech Police Department in January 2014.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby extends a unanimous vote of appreciation and gratitude to ***Wendell Flinchum*** for his outstanding public service and dedication, and congratulates him upon the occasion of his retirement, with sincere best wishes for continued good health and happiness.

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

XII. INTO WORK SESSION

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

1. Western Virginia Regional Jail

XIII. OUT OF WORK SESSION

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

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

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

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Presentation of the County's FY 15 Proposed Budget
Monday, March 3, 2014
6:00 p.m.

Regular Meeting
Monday, March 10, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
FY 15 Budget Work Session
Monday, March 17, 2014
6:00 p.m.

Adjourned Meeting
Monday, March 24, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Public Hearing on the Advertised Tax Rate and
Advertised FY 15 Budget
Thursday, April 3, 2014
6:00 p.m.