AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 26th DAY OF AUGUST, 2013 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Bob Pearsall	-GIS Manager
	Steve Sandy	-Planning Director
	Bill Long	-Assistant General Services Manager
	Ruth Richey	-Public Information Officer
	Dari Jenkins	-Zoning Administrator
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Annette S. Perkins	-Supervisors
	Matthew R. Gabriele	

CALL TO ORDER

The Vice-Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Christopher A. Tuck, 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 (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. Community Services Board

3. Library Board
4. Parks and Recreation Commission
5. Planning Commission
6. 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

The vote on the forgoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by James D. Politis 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
Gary D. Creed	None	Annette S. Perkins
Mary W. Biggs		Matthew R. Gabriele
Christopher A. Tuck		
James D. Politis		
William H. Brown		

CERTIFICATION OF CLOSED MEETING

On a motion by Gary D. Creed, seconded by William H. Brown 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
William H. Brown
Mary W. Biggs
Christopher A. Tuck
Gary D. Creed
James D. Politis (for time present)

NAYS
None

ABSENT DURING VOTE
Annette S. Perkins
Matthew R. Gabriele

ABSENT DURING MEETING
Annette S. Perkins
Matthew R. Gabriele

Supervisor Politis commented that he left the closed meeting during the discussion of the appointment to the Planning Commission. He explained that an applicant, who is also running for a seat on the Board of Supervisors for District D, was interviewed and he believed it would be a conflict of interest for him to participate in the discussion.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION

Montgomery County All-Stars Dixie Ponytail Softball Team – 2013 District 6 Champions
The Board of Supervisors presented each member and coaches of the Montgomery County All-Stars Dixie Ponytail Softball Team with a certificate of achievement. The Montgomery County All-Stars Dixie Ponytail Softball Team won the District 6 Championship. Montgomery County All-Stars are: Lacey Bishop, Tori Boyd, Skyler DeHart, Rebecca Harding, Rachel Harding, Leah Harrison, Adyson Huff, Mackenzie Lawrence, Emily Scaggs, Jaylin Shepherd, Morgen Wade, and Abigail Wilson. Manager Rick Boyd, Coach Mike Hinkley, Coach Booie DeHart, Coach Randy Lawrence and Coach William Harrison. The Board also recognized Chris Slusher, Parks and Recreation Athletic Supervisor.

The Dixie Ponytail Softball Team was also the **2013 VA STATE RUNNERS-UP** in the **V**irginia State Tournament held at Hidden Rock Park in Goochland County.

PUBLIC HEARING

Amendment to a Special Use Permit – Anthony R. Graves
Request by Anthony R. Graves to expand meat cutting and processing operations by amending a special use permit, approved on May 14, 2001, that permitted a custom meat cutting and processing operation currently known as Hunters Burden LLC, located on 41.194 acres in Agricultural (A-1) zoning district. The proposed addition will increase the total area of the building to allow additional space for meat cutting and processing and to allow an attached accessory apartment use. The property is located at 2701 Flatwoods Rd**.** and is identified as Tax Parcel No. 045-A-33E (Acct # 031845) in the Mount Tabor Magisterial District (District C). The property currently lies in an area designated as Rural in the 2025 Comprehensive Plan.

Dari Jenkins, Zoning Administrator, provided a summary of the Special Use Permit request. The applicant is requesting an amendment to their Special Use Permit to allow an addition to increase the total area of the building to allow additional space for meat cutting and processing and to allow an attached accessory apartment use. The original Special Use Permit approved in 2001 limited the business to 1,000 sq. ft. to be used for custom meat cutting and processing only.

At their August 14, 2013 meeting, the Planning Commission recommended approval of the request with revised conditions. They felt the application meets the requirements of the Comprehensive Plan.

Anthony Graves, applicant, addressed the Board stating he wishes to expand his business. He is also working with Roanoke County, Roanoke City and Salem City in processing meats from their localities.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

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

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously, the Consent Agenda dated August 26, 2013 was approved. The vote was as follows:

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

Appropriations and Transfers

A-FY-14-27
FIRE AND RESCUE

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a County Capital Projects fund transfer of appropriation is hereby authorized, as follows:

FROM:

3300	Undesignated Fire and Rescue Projects	($700,000)

TO:

3302	Blacksburg Rescue Squad	$176,912
3302	Riner Rescue Squad	$176,912
3301	Long Shop McCoy Fire Department	$346,176
	Total	$700,000

Said resolution transfers funds from undesignated Fire and Rescue projects for the purchase of specific Fire and Rescue equipment in FY 14.

A-FY-14-28
TRANSFER TO COUNTY CAPITAL PROJECTS

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital 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:

410	Consolidated Sites	$10,000
700	Parks and Recreation	$47,000
340	Animal Shelter	$26,000
	Total	$83,000

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

Revenue Account		
415208	Sale of Real Estate	$83,000

Said resolution allocates monies from the sale of the former Plum Creek Greenbox site, the former Texas Hollow Road Park property, and property on North Franklin Street to the County Capital Projects Fund.

A-FY-14-29
TRANSFER TO SCHOOL CAPITAL PROJECTS

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Capital 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:

660	Future School Projects	$204,000

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

Revenue Account		
415208	Sale of Real Estate	$204,000

Said resolution allocates monies from the sale of the former Elliston/Lafayette School property to the School Capital Projects Fund.

R-FY-14-26
FY 2014 COUNTY OF MONTGOMERY
COMPENSATION AND CLASSIFICATION PLANS
FULL-TIME AND PART-TIME POSITIONS

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors hereby approves and authorizes the FY 2013-2014 Compensation and Classification Plans for full-time and part-time positions and that these plans are in effect beginning July 1, 2013, and will remain in effect unless amended by the Board of Supervisors.

R-FY-14-27
RESOLUTION AMENDING THE
BOARD OF SUPERVISORS MEETING DATES IN
OCTOBER, NOVEMBER AND DECEMBER 2013

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby schedules its first meeting in October on Wednesday, **October 16, 2013** and schedules its first meeting in November on Wednesday**, November 13, 2013.**

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reschedules its first meeting in December on Monday, **December 16, 2013** and cancels its second meeting in December due to the holidays.

R-FY-14-28
APPOINTMENT
NEW RIVER VALLEY COMMUNITY SERVICES BOARD

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Sheila Roop** to the **New River Valley Community Services Board** effective July 1, 2013 and expiring June 30, 2016.

INTO WORK SESSION

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

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

1. Proposed Little River Special Project Area (SPA) Designation
2. Montgomery Regional Solid Waste Authority
3. iGIS Demonstration
4. Revenue Sharing Projects

The vote on the forgoing motion was as follows:

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

Proposed Little River Special Projects Area (SPA) Designation

Steve Sandy, Planning Director, reported the New River Land Trust would like to request that the Virginia Outdoors Foundation (VOF) Board of Trustees designate the Little River area of Montgomery County a Special Projects Area (SPA). They would like for the VOF to make this nomination at the next VOF Board meeting in October 2013. He recognized John Eutis, Director of the New River Land Trust and Tommy Oravetz, Conservation Planning Specialist with the New River Land Trust.

Mr. Oravetz provided a map of the area and a number of compelling reasons for the Montgomery Little River SPA designation as follows:

- Area landowners have indicated their support for the nomination.
- The Montgomery County Comprehensive Plan recognizes the cultural and natural resources of the area and delineated the future land use as Resource Stewardship.
- The Montgomery Little River SPA boundary is based off the watershed of the Little River which is a major tributary of the New River.
- The area has been traditionally in agricultural use with much of it in land use taxation and an Ag/Forestal District.
- There are already 13 conservation easements totaling over 2,327 acres inside the area.
- The watershed contains over 12,104 acres of important agricultural soils which equates to 42% of the land within the area.
- The area contains and is adjacent to 82 registered historic and archeological resources.
- The area contains 4 natural heritage resources.

- The Forest Conservation Value of the area is from Highest to Moderate value.

- Finally, VOF acceptance of this SPA designation will further efforts to conserve rural character and water resources in Montgomery County.

Mr. Sandy stated that New River Land Trust is seeking support from the Board of Supervisors in order to submit their application.

The County Attorney reported that a resolution of support for the Board's consideration will be on the next agenda.

Montgomery Regional Solid Waste Authority (MRSWA)

Allan Cummins, Montgomery Regional Solid Waste Authority Executive Director, provided the Board with information on Virginia Department of Environmental Quality's (DEQ) rules and regulation regarding types of authorized materials acceptable at landfills. This has resulted in confusion as to what the County may accept at their Consolidated Collection Sites, which does not qualify as a permitted facility per DEQ. Mr. Cummins stated that MRSWA requires a manifest for construction debris. This requirement has been an acceptable practice for all contractors. What MRSWA is seeing is that homeowners are starting to do their own home repair/renovations due to the economy. If a homeowner brings in a large amount of renovation debris they will have to fill out a manifest; however, if they are bringing in small amounts, MRSWA is not requiring a manifest.

Board members discussed what can be done at the County's Consolidated Collection Sites to educate the citizens on what materials can be brought to the consolidated sites and what should be taken directly to the landfill transfer station.

The Board thanked Mr. Cummins for attending the Board meeting.

iGIS Demonstration

Bob Pearsall, GIS Manager, provided a demonstration on the County's new iGIS website. Mr. Pearsall stated the current iGIS website is 8+ years old, software no longer supported by vendor, does not work with newer tablet and mobile technology, and can't integrate with our land related enterprise applications, and upcoming e-GOV and tourism initiatives. The County anticipates a "go-live" timeframe for the iGIS and Planning & Zoning portal early September 2013.

Below is a timeline of future iGIS projects:

- Building Permitting and Inspections (in planning stage)
- Animal Control (in discussion stage)
- Tourism, recreation, and cultural events (in discussion stage)

- Voter Elections results reporting (possible)
- Info 311 Citizen Portal - county sponsored events, road closures, utility outages, etc. (possible)
- Public and special needs bus scheduling, pick-up locations, and bus tracking along routes (possible)
- Public Schools – attendance zones (included in iGIS web portal), school bus routing (possible)

Revenue Sharing Program

Steve Sandy, Planning Director, reported that VDOT is accepting applications for the FY 15 Revenue Sharing Program, with a deadline of November 1, 2013. The Revenue Sharing Program provides additional funding for localities to construct or improve roads within their locality. Locality funds are matched with state funds for qualifying projects. Localities can apply for up to $10 million in state allocations with up to $5 million of that being designated for maintenance projects.

Since 1999, the County has received approximately $2.5 million in matching funds from VDOT. There are approximately $4.0 million in matching funds from VDOT allocated for six (6) projects in FY 13 & FY 14. Three of these projects are proposed to be locally administered. Local funding for two of these projects is to be provided by developers. A chart showing completed and current projects is listed below:

Road Name	Route Number	Supervisor District	Project Status	FY Allocations	Projected Completion Date	Administered By	Total Allocations	Total Expended	Remaining Funds	Comments
Craig's Creek Road	621	A	Complete	2006, 08, 09, 10	8/24/2011	VDOT	$469,183	$461,768	$7,415	Surplus can be transferred or local match can be refunded
Alleghany Springs Road	637	C	Complete	2009	11/30/2012	VDOT	363,544	301,091	62,453	Surplus can be transferred or local match can be refunded
Yellow Sulphur Road	643	B	In Progress	2009, 10	10/11/2013	VDOT	697,868	189,530	508,338	
Boone Road	609	C	Complete	2010	8/16/2012	VDOT	400,000	261,431	138,569	Surplus can be transferred or local match can be refunded
Meadow Creek Road	658	D	Not Started	2013	6/30/2015	Locality	1,285,000	-$	1,285,000	Local funding by developers
Bain's Chapel Road	665	D	Not Started	2013	6/30/2015	Locality	5,775,000	-$	5,775,000	Local funding by developers
Blue Springs Road	710	D	Not Started	2014	2/28/2017	VDOT	75,000	-$	75,000	Rural Rustic
Mt. Pleasant Road	639	C	Not Started	2014	2/28/2017	VDOT	500,000	-$	500,000	
Brush Creek Road	617	D	Not Started	2014	2/28/2017	VDOT	250,000	-$	250,000	
Old Sourwood Road	717	D	Not Started	2014	10/28/2013	Locality	175,000	-$	175,000	Project to be bid in August 2013 & completed by end of October 2013

Mr. Sandy explained that $208,000 is estimated in surplus funding from previous projects that can be transferred to another current project. Staff recommends continuing to invest in future funding to complete Yellow Sulpur Road and Mount Pleasant Road.

Next steps to consider are:

- Where does the County want to transfer surplus funds?
- Does the County want to apply for revenue sharing funds for FY 15?
- If so, how much matching funds to request? Which projects to apply for in FY 15?

The Board discussed the Revenue Sharing Program and the need to continue applying for matching funds. The State continues to decrease the amount of transportation funds to localities for construction projects and revenue sharing funds makes it possible to upgrade a few roads at a time. The Board did express that continued funding is needed for Yellow Sulphur Road and Mount Pleasant Road. Both roads are listed in VDOT's Six-Year Road Improvement Plan for Secondary Roads; however, it will take years before these roads are completed. Mount Pleasant Road is being upgraded in phases, with the last phase the most expensive with no funding allocated towards it.

Supervisor Creed stated he would like to see the surplus funding allocated to Mt. Pleasant Road and a portion of funding towards paving a portion of Flick Drive. This is a private road and only a section of the road that serves the residents will need to be done, up to the Church. He believes the dirt glue process can be used.

The County Administrator stated staff will prepare a list of roads to be considered for the Revenue Sharing Program to be placed on a future agenda.

OUT OF WORK SESSION

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

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

The vote on the forgoing motion was as follows:

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

NEW BUSINESS

R-FY-14-29
RESOLUTION APPROVING THE
SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS FOR FY 2013/14-2018/19

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County, Virginia in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery County for which funds are to be budgeted in fiscal years 2013/14 – 2018/19; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:00 p.m. on Tuesday, April 9, 2013 for the purpose of informing interested citizens of the proposed Six-Year Plan and for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, David Clarke, Resident Engineer, Virginia Department of Transportation, appeared before the Board of Supervisors and recommended approval of the Six-Year Plan for Secondary Roads (2013/14 through 2018/19) and the Construction Priority List (2013/14) for Montgomery County, with the following changes:

Priority #5	Remove Craig's Creek Road (SR 621) due to completion of the project
Priority #5	Add Yellow Sulphur Road (SR 643), grade, drain and stabilize unpaved road from 0.2 mile south of intersection at Route 642 to 1.3 miles North of begin state maintenance; and

WHEREAS, The Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2013/14 – 2018/19 as shown below:

MONTGOMERY COUNTY
Secondary Six Year Plan
(2013/14 through 2018/19)

Priority	Route #	Road Name	From: To:	Description
0	VAR	VAR	----	Countywide
1	639	Mt. Pleasant Road	From 0.10 mi. W. Rte. 625 to 1.24 mi. E. Rte. 722	Reconstruct and Surface Treat to rural rustic road standards
2	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct and Surface Treat
3	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct Unpaved Portion
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	643	Yellow Sulphur Road	From 0.2 miles outh of Rt. 642 to 1.2 miles south	Reconstruct
6	639	Mt. Pleasant Road	From 0.05 mi W. Rte 722 to 0.07 mi E. Rte 742	Reconstruct

BE IT FURTHER RESOLVED, That adoption of this plan also establishes priorities for preparation of the annual budget for the fiscal year 2013-2014 by the Virginia Department of Transportation Resident Engineer.

The vote on the forgoing resolution was as follows:

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

R-FY-14-30
RESOLUTION ESTABLISHING THE PERSONAL PROPERTY TAX RELIEF PERCENTAGE FOR 2013

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, The Personal Property Tax Relief Act of 1998, Virginia Code §58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, These legislative enactments required the County of Montgomery, Virginia, to take affirmative steps to implement these changes and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, These legislative enactments provide for the appropriation to the County of Montgomery, Virginia, commencing in 2006, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the

personal property tax ("PPT") on such vehicles and provide the opportunity for the County of Montgomery, Virginia, to fashion a program of tax relief that serves the best interest of its citizenry; and

WHEREAS, The Board of Supervisors adopted an ordinance to implement the changes to PPTRA affected by legislation adopted during the 2004 Special Session I and the 2005 Regular Session of the General Assembly of Virginia on November 28, 2005.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the rate of 100% of relief shall be applied to each qualifying vehicle valued at $1,000 or less and that the rate of 48.45% shall be applied to the first $20,000 in value of each qualifying vehicle with a value above $1,000. Those rates of relief are estimated to exhaust PPTRA relief funds available to the County of Montgomery, Virginia, by the Commonwealth of Virginia for Tax Year 2013.

FURTHER BE IT RESOLVED, That any amount of PPTRA relief not used within the County of Montgomery's Fiscal Year shall be carried forward and used to increase the funds available for personal property tax relief in the following Fiscal Year.

The vote on the forgoing resolution was as follows:

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

A-FY-14-30
SCHOOL OPERATING FUND
FY 13 APPROPRIATION ADJUSTMENT

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer between categories for the School Operating Fund was granted for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

FROM		
620000 Admin, Attend, & Health		($386,819)
630000 Pupil Transportation		($ 85,172)
	Total	($471,991)

TO		
610000 Instruction		$437,235
650000 Non-instruction		$ 34,756
	Total	$471,991

Said resolution adjusts the School Operating Fund appropriation for FY 13.

The vote on the forgoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

- VACo Steering Committee Summer Meeting – was held last week. The County Administrator reported that the State has estimated an increase in state revenue; however, he does not anticipate the localities receiving additional state funding.

- County Conversation Community Meetings – Staff is looking at possible dates in October to hold a community meeting in District B and District G. Board members were asked to look at their calendars to see if they are available on October 10, 21, 24 and 29, 2013.

- Animal Shelter work session will be on the Board's September 9, 2013 agenda.

- Support for Passenger Rail service to the New River Valley- Delegate Yost and the Blacksburg Partnership are enlisting the support of individuals, businesses, local governments and universities and asking them to submit comments to the Department of Rail and Public Transportation (DRPT) supporting passenger rail service to be extended to the New River Valley. The DRPT has allocated funding for passenger rail service to the Roanoke Valley.

  Board members believe that rail service to the New River Valley will be beneficial to the citizens of Montgomery County and the New River Valley. They agreed that a resolution supporting the extension of rail service should be sent to the Department of Rail and Public Transportation.

R-FY-14-31
A RESOLUTION SUPPORTING THE EXTENSION OF
RAIL PASSENGER SERVICE TO THE NEW RIVER VALLEY

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, Rail passenger transportation offers a valuable alternative to automobile travel; and

WHEREAS, Moving passenger travel from automobile to rail saves energy and benefits the overall physical environment; and

WHEREAS, The New River Valley has infrastructure in place to accommodate rail passenger travel; and

WHEREAS, A significant need exists for increased passenger travel options to and from the New River Valley; and

WHEREAS, The potential exists for the expansion of rail services to the New River Valley.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby supports the extension of rail passenger service to the New River Valley being included in the 2013 Virginia Statewide Rail Plan.

The vote on the forgoing resolution was as follows:

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

BOARD MEMBERS' REPORTS

Supervisor Tuck asked fellow Board members if they would consider taking action on Mr. Graves' request to amend his Special Use Permit in order to expand his current business.

ORD-FY-14-02
ORDINANCE ALLOWING A SPECIAL USE PERMIT FOR ANTHONY R. GRAVES FOR THE PURPOSE OF AMENDING THE CONDITIONS OF A SPECIAL USE PERMIT PREVIOUSLY APPROVED ON MAY 14, 2001 TO ALLOW EXPANSION OF MEAT CUTTING AND PROCESSING OPERATIONS IN THE MOUNT TABOR MAGISTERIAL DISTRICT (DISTRICT C); IDENTIFIED AS TAX PARCEL NUMBER 045-A-33E; ACCOUNT NO.(S) 031845

On a motion by Christopher A. Tuck, seconded by Gary D. Creed and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the request by Anthony R. Graves for amendment of Special Use Permit (SUP) conditions to increase the total area of the building to allow additional space for meat cutting and processing and to allow an attached accessory apartment use on approximately 41.194 acres in an Agricultural (A-1) zoning district is consistent with the County's Comprehensive Plan and is hereby approved with the following conditions:

1. This Special Use Permit (SUP) reauthorizes use of the existing building identified as 2703 Flatwoods Road for custom meat cutting and processing only. No other business use of this structure is allowed. This Special Use Permit also authorizes an expansion of the building to an overall size of approximately 3,600 sq. ft. to be constructed in conformance with the Concept Development Plan, prepared by Highland Surveys P. C., revised June 19, 2013, and in conformance with the building plans included with the application materials depicting an expansion of the business on the first floor and the addition of an accessory dwelling on the second floor.

2. There shall be no retail sales on the property.

3. All processing activities shall be conducted indoors; only loading and unloading of animals shall be conducted outdoors.

4. All processing waste shall be contained in a leak-proof container and kept in a secure indoor area. Containers shall be collected on a regular basis for proper disposal.

5. There shall be neither onsite burning nor disposal of animal parts or animal waste of any kind.

6. There shall be no outdoor display or storage.

7. No trash, litter or debris shall accumulate or be stored on the property.

8. Any lighting installed on the property shall be dusk to dawn, shielded fixtures to avoid glare onto adjacent properties and night sky, and shall comply with Montgomery County Zoning Ordinance 10-46(9) Performance Standards.

9. A minimum 15-foot vegetative buffer shall be maintained or replanted with evergreen trees (six (6) feet in height at 12 to 15 ft. spacing) for 100 feet along the property line in the area of the building and proposed expansion as shown on the Concept Development Plan, revised June 19, 2013.

10. The existing six (6) ft. privacy fence shall be maintained along the property line as shown on the Concept Development Plan, revised June 19, 2013.
11. The existing entrance permit shall be reviewed by VDOT to determine whether or not entrance revisions are required prior to approval of the site plan.
12. All septic system and well permits shall be reviewed by Virginia Department of Health (VDH) prior to issuance of building permits for the expansion.
13. Facility shall be inspected as required by the VA Department of Agriculture.

The property is located at 2703 Flatwoods Road and is identified as Tax Parcel No. 045-A-33E (Acct # 031845) in the Mount Tabor Magisterial District (District C). The property currently lies in an area designated as Rural in the 2025 Comprehensive Plan.

The vote on the forgoing resolution was as follows:

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

Board Reports continued

Supervisor Tuck – School Resource Officer Grant- Supervisor Tuck stated it is his understanding that the Sheriff Deputies are patrolling the elementary schools on a weekly basis and that this will continue if the County does not accept the School Resource Officer Grant to provide an SRO in all the elementary schools located within the county.

Planning Commission has a vacancy in District B. Supervisor Tuck ssked any interested citizen who resides in District B and interested in serving on the Planning Commission to contact the County Administration office.

Supervisor Biggs reported that there is a vacancy on the Library Board and the Community Services Board for any citizen interesting in serving.

Supervisor Biggs attended the VACo Education Steering Committee meeting last week. She reported that VACo addressed concerns with the stormwater management plan that localities are mandated by the State to implement. Localities will be facing immense costs with implementing a stormwater management plan.

Supervisor Politis suggested the County may receive additional revenue by utilizing the old Blacksburg Middle School property for VT game day parking. He asked the County Administrator to check with the Town of Blacksburg on what requirements need to be met.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, September 9, 2013 at 6:30 p.m. The meeting adjourned at 9:55 p.m.

APPROVED_____ATTEST:_____

James D. Politis
Chair

F. Craig Meadows
County Administrator

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 3RD DAY OF SEPTEMBER, 2013 AT 6:00 P.M. IN THE COUNTY ADMINISTRATOR'S SUITE, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by William H. Brown 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 (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. Personnel

The vote on the forgoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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
Annette S. Perkins	None
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
James D. Politis	

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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
William H. Brown
Mary W. Biggs
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
Annette S. Perkins
James D. Politis

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

ABSTAIN
None

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, September 9, 2013 at 6:30 p.m. The meeting adjourned at 6:50 p.m.

APPROVED_____ATTEST:_____

James D. Politis
Chair

F. Craig Meadows
County Administrator