AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28th DAY OF OCTOBER, 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 7:20 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Dari Jenkins	-Zoning Administrator
	Brea Hopkins	-Development Planner
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	James D. Politis	-Chair

CALL TO ORDER

The Vice-Chair called the meeting to order.

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 (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

(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. Adjustment and Appeals Board
2. Montgomery Regional Economic Development Commission
3. NRV Economic Development Alliance
4. Planning Commission
5. Board of Zoning Appeals

The vote on the forgoing motion was as follows:

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

OUT OF CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

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

NAYS
None

ABSENT DURING VOTE
James D. Politis

ABSENT DURING MEETING
James D. Politis

ABSTAIN
Annette S. Perkins (Not present during Closed Meeting)

INVOCATION

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC HEARINGS

Rezoning Request – SHAH Development LLC

Request by SHAH Development, LLC (Agent: Gay and Neel, Inc.) to rezone approximately 8.01 acres from Agricultural (A-1) to Multiple Family Residential (RM-1), with possible proffered conditions, to allow 64 residential dwelling units. The property is the former Elliston Lafayette Elementary School property located at 5201 Tango Lane; identified as Tax Parcel Nos. 060-1-A, (Account Nos. 070690) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Mixed Use.

Dari Jenkins, Zoning Administrator, summarized the rezoning request. SHAH Development is requesting to rezone approximately 8.01 acres from Agricultural (A-1) to Multiple Family Residential (RM-1), with possible proffered conditions, to allow 64 residential dwelling units (townhomes) to be constructed on the former Elliston/Lafayette Elementary School property. Ms. Jenkins described the details of the request and impacts to the existing land use. The proposed zoning change will present a significant change in land use and traffic patterns. The applicant has proposed a number of proffers to minimize the impact.

At their October 9, 2013 meeting, the Planning Commission recommended approval of the request with 15 proffered conditions.

Supervisor Creed asked fellow Board members if there is no opposition from citizens tonight on SHAH's request then he would like to see the rezoning request be added to the agenda tonight for consideration.

Thom Rutledge, agent for SHAH Development, believes this project to be an asset to the community. SHAH Development held community meetings in order to hear neighboring property owners concerns and input on the project and layout design. They received several helpful ideas and SHAH Development incorporated several of these in the plan. Mr. Rutledge also addressed the issue with the footbridge that crosses over the railroad tracks from Old Roanoke Road to the former school site. It is his understanding that the property owners located on the school side want the footbridge closed due to undesirable activities that occur near or on the footbridge. SHAH Development will have a dedicated easement in place for trails when the County is ready to construct the trails from this area to Roanoke County, as described in the Village Transportation Plan.

John Neel, Gay and Neel, provided additional information on the proffered conditions offered by SHAH Development and described the design layout, landscaping, bus shelter, and property management. Mr. Neel stated the proposed development of townhomes will provide affordable housing to the area.

Clarke Woods, an adjoining property owner, spoke in support of the rezoning request. Mr. Woods believes the proposed development will be beneficial to the area. He supports the closing of the footbridge in hopes it will decrease the number of breaking and entering, vandalism, and drug deals that occurs around this area.

There being no further speakers, the public hearing was closed.

AFD Renewals – AFD #7, AFD #9 and AFD #10

AFD - District #7 (Wilson/Den Creek) is generally located in the central portion of Montgomery County and is in the vicinity of Ellett Rd (SR 723) and Den Hill Rd. (SR 641). Currently, AFD 7 consists of 9 property owners and approximately 2,564.1 acres. The proposed new district would consist of 9 property owners and approximately 2,862.9 acres. (The AFD Advisory Committee has recommended this district be renewed for a term of eight (8) years).

AFD - District #9 (Elliston/Pedlar Hills) is generally located in the western portion of Montgomery County and is in the vicinity of Roanoke Rd (Route 11/460) and Seneca Hollow Rd. (SR 636). This district is currently under review for another eight year term. Currently, AFD 9 consists of 18 property owners and approximately 4,792 acres. The proposed new district would consist of 14 property owners and approximately 4,688 acres. (The AFD Advisory Committee has recommended this district be renewed for a term of eight (8) years).

AFD - District #10 (Mount Tabor) is generally located in the northern portion of Montgomery County west of the Town of Blacksburg and is in the vicinity of Mount Tabor Rd (SR 624) and Bishop Rd (SR 648). Currently, AFD 10 consists of 16 property owners and approximately 893.95 acres. The proposed new district would consist of 16 property owners and approximately 915 acres. (The AFD Advisory Committee has recommended this district be combined with AFD #2 for a term of six (6) years).

Brea Hopkins, Development Planner, reported that AFD #7, AFD #9 and AFD #10 are up for renewal. Agricultural & Forestal Districts are rural areas reserved for the production of agricultural products and as important economic and environmental resources. They are established according state guidelines at the initiative of the landowner and the approval of the Board of Supervisors. An AFD has a term of eight years and at the end of the eight years will be reviewed and considered for another eight year term. Landowners may request additional acreage to be considered for inclusion of the AFD or withdrawing their property at this time.

The AFD Advisory Committee met on August 6 and September 5, 2013 to discuss the renewal requests and to conduct a field visit of each district. Planning staff and the AFD Advisory Committee, when reviewing AFD #10, found that there were parcels which fell outside the one mile boundary, and were not contiguous to a parcel in the district. Many of those parcels were contiguous to parcels located in the nearby AFD #2. It was determined that it would be prudent to combine AFD #10 and AFD #2 district. The consensus of the AFD Advisory Committee was that all conditions for renewal had been met and recommends renewal.

At their October 9, 2014 meeting, the Planning Commission recommended the renewal of AFD #7 and AFD #9 for another eight year term. They also recommended combining AFD #10 with AFD #2 for a six year term to correspond to the renewal cycle of AFD #2 (Catawba).

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

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

ADDENDUM

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the addendum dated October 28, 2013 was added to the agenda as follows:

Consent Agenda
Appropriation - Fire and Rescue Operating Equipment Carryover - $70,083

New Business
Ordinance – SHAH Development Special Use Permit

The vote on the foregoing motion 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		

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated October 28, 2013 was approved. The vote 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 Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Minutes dated May 13, May 14 and May 20, 2013 were approved.

Appropriations and Transfers

A-FY-14-45
SHERIFF - DMV GRANTS

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs 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:

321	Sheriff Grants	$26,896

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

Revenue Account		
424401	State Grants	$26,896

Said resolution appropriates monies from three DMV grants received by the Sheriff's Office.

A-FY-14-46
SHERIFF
RECOVERED COSTS

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs 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:

320	Sheriff County	$3,029
321	Sheriff County	$ 600
	Total	$3,629

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

Revenue Account		
419108	Recovered Costs	$3,629

Said resolution appropriates recovered costs for use by the Sheriff's department.

A-FY-14-47
FIRE AND RESCUE
OPERATING EQUIPMENT CARRYOVER

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs 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, 2013 for the function and in the amount as follows:

330	Fire and Rescue	$70,083

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

Revenue Account	
451204 Designated Fund Balance	$70,083

Said resolution appropriates funds to cover the cost of fire and rescue equipment purchases that were initiated prior to year-end 2013.

R-FY-14-53
SOCIAL SERVICES BOARD
APPOINT GLENN MATHEWS

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints **Glenn Mathews** to the **Social Services Board** effective October 17, 2013 and expiring October 16, 2017.

OLD BUSINESS

R-FY-14-54
RESOLUTION ADOPTING
MONTGOMERY COUNTY'S
EMERGENCY OPERATIONS PLAN

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

WHEREAS, The Board of Supervisors of Montgomery County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, Montgomery County has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS, Montgomery County has established the County Administrator as the Director of Emergency Services and the Emergency Services Coordinator as the Coordinator of Emergency Services; and

WHEREAS, The Montgomery County Department of Emergency Services recognizes the need for an Emergency Services Plan for Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby adopts the Emergency Operations Plan for Montgomery County dated November 2013.

BE IT FURTHER RESOLVED, By the Board of Supervisors that the Director of Emergency Services, or his/her designee, is tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this board.

Adopted this 28th day of October, 2013.

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-14-55
MONTGOMERY COUNTY'S PRIORITIES FOR THE FY 2015-2020 VDOT SIX-YEAR ROAD IMPROVEMENT PLAN FOR INTERSTATE AND PRIMARY ROADS

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

WHEREAS, Representatives of the Board of Supervisors of Montgomery County, Virginia have attended the Commonwealth Transportation Board's Preallocation hearings for a number of years to express grave concerns relative to conditions on Virginia Route 114 in Montgomery and Pulaski Counties, a major transportation artery serving as an east-west connector through the New River Valley which provides a vital link for daily work-related commuting for thousands of citizens, and the only primary highway serving the Radford Army Ammunition Plant; and

WHEREAS, The residents who live along Route 114 and in the surrounding area have presented petitions with 393 signatures to the Board of Supervisors requesting that the safety of the road be enhanced, including turn lanes and widening of the road; and

WHEREAS, The Board of Supervisors has also expressed concern relative to conditions on Virginia Route 8 in Montgomery and Floyd Counties; and

WHEREAS, Route 8 is a high traffic road with high population growth along its corridor, and provides the only access to Floyd County from Interstate 81 at Christiansburg; and

WHEREAS, At the Exit 114 interchange on I-81 at Route 8, traffic exiting I-81 both north and southbound backs up significantly on the ramps and often approaches the travel lanes of I-81; and

WHEREAS, The Board of Supervisors has also expressed concern relative to conditions on Route 11/460 in eastern Montgomery County; and

WHEREAS, The Board of Supervisors has expressed their desire for intersection improvements and median closures along Route 11/460 to improve the safety of the area; and

WHEREAS, The Park and Ride Lot at I-81 Exit 118 does not meet the capacity demands of its users, creating the need for additional parking, and creating safety and security risks for the adjacent Falling Branch Elementary School; and

WHEREAS, Patrons from the park and ride lot, on a regular basis, seek entrance into the Falling Branch Elementary School to use facilities, make telephone calls or seek refuge from the weather; and

WHEREAS, The above routes and park and ride lot have been identified as critically needed projects in order to improve the capacity, condition, safety and efficiency of our regional transportation system; and

WHEREAS, The Board has expressed their desire for the completion of the final phase of the Smart Road project, to provide a direct route for motorists between I-81 and Blacksburg to reduce traffic congestion and enhance safety in the area.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia emphasizes its continued desire for completion of the above projects and expresses its sincere appreciation to the Commonwealth Transportation Board for recognizing and considering the Board of Supervisors' comments to the aforementioned projects.

FURTHER, The Board of Supervisors wishes to thank the Commonwealth Transportation Board for the Route 114 New River bridge replacement project that is under construction, reinstatement of the Virginia Route 8 intersection with Fairview Church Road (SR 669) traffic light and turn lane improvements project, and for the inclusion of the Route 460 Interchange improvement project near Southgate Drive that is scheduled for construction.

FURTHER, The Board requests the upgrade of Virginia Route 114 in Montgomery County; this project was previously in the Six-Year Plan and was removed due to funding, and it is requested that this project be returned to the Six-Year Road Improvement Plan.

FURTHER, The Board requests the Commonwealth Transportation Board to consider upgrades to improve the safety on Route 8 from the southern corporation limits in the Town of Christiansburg through Montgomery County to the Floyd County line including, but not limited to, bringing the two lanes up to standard width, straightening the numerous dangerous curves and adding shoulders for disabled vehicles to pull onto.

FURTHER, The Board requests the Commonwealth Transportation Board to consider necessary upgrades to improve the safety at the Exit 114 interchange on I-81 for traffic exiting I-81 on both north and south exit ramps.

FURTHER, The Board requests the Commonwealth Transportation Board to implement improvements as recommended in VDoT's 2013 Route 8 Corridor Study, specifically the intersection improvements on Route 8 at Life Drive, Smith Creek Road and Camp Carysbrook Road.

FURTHER, The Board requests the Commonwealth Transportation Board to implement improvements on U.S. 11/460 in eastern Montgomery County, specifically intersection improvements and median closures as identified in VDoT's 2013 Route 11/460 Corridor Study.

FURTHER, The Board requests the Commonwealth Transportation Board to move the Park-and-Ride lot at I-81 Exit 118 to a location away from the Falling Branch Elementary School.

FURTHER, The Board requests the Commonwealth Transportation Board to consider completing the final phase of the Smart Road project to provide a direct route for motorists between I-81 and Blacksburg to reduce traffic congestion and enhance safety in the area.

BE IT FURTHER RESOLVED, The Board of Supervisors encourages the Commonwealth Transportation Board to approve the projects requested above and allocate funding to move forward with implementing the improvements which will enhance the safety in Montgomery County.

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		

NEW BUSINESS

R-FY-14-56
RESOLUTION AGREEING TO POST NOTICE OF INTENT TO ABANDON 1.54 MILE PORTION OF ELLIOTT CREEK ROAD (SR 675) PURSUANT TO SECTION 33.1-151 OF THE CODE OF VIRGINIA AND SCHEDULE A PUBLIC HEARING

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

WHEREAS, The County has received a request from Karen Dodson Whitt to abandon 1.54 miles of Elliott Creek Road (SR 675) from the intersection of Craigs Mountain Road (SR 674) heading east along Elliott Creek Road for 1.54 miles; and

WHEREAS, Karen Dodson Whitt owns the land on both sides of the 1.54 mile stretch of Elliott Creek Road east from the intersection of Craigs Mountain Road, with no other landowner having access to their property from this 1.54 mile section of Elliott Creek Road; and

WHEREAS, It appears to the Montgomery County Board of Supervisors that Elliott Creek Road Secondary Route 675 from the intersection of Craigs Mountain Road (SR 674) heading east for a distance of 1.54 miles, serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways; and

WHEREAS, The Board of Supervisors desires to announce their intent to abandon the 1.54 miles of Elliott Creek Road (SR 675) heading east from the intersection of Craigs Mountain Road (SR 674) and to schedule a public hearing for November 25, 2013, in order to hear citizen comments on the Board of Supervisors intent to abandon 1.54 mile portion of Elliott Creek Road (SR 675).

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to direct the Clerk of the Board to post and publish notice of the Board of Supervisors' intent to abandon the 1.54 mile portion of Elliott Creek Road (SR 675) heading east from the intersection with Craigs Mountain Road (SR 674) pursuant to Section 33.1-151 of the 1950 Code of Virginia, as amended and to schedule a public hearing for Monday, November 25, 2013, at 7:30 or as soon thereafter in the Board Chamber at the Montgomery County Government Center, located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on the Board's intent to abandon the 1.54 mile portion of Elliott Creek Road (SR 675) heading east from the intersection of Craigs Mountain Road (SR 674).

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby directs the Clerk of the Board to send a certified copy of this Resolution to the Commissioner of the Virginia Department of Transportation.

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		

A-FY-14-48
LEAGUE OF WOMEN VOTERS
TRANSFER FROM GENERAL CONTINGENCIES
2014 FACTS FOR VOTERS BROCHURE

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

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

FROM:

950	General Contingencies	($200)

TO:

910	League of Women Voters	$200

Said resolution provides funds to the League of Women Voters for the 2014 Facts for Voters brochure.

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		

ORD-FY-14-14
AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF APPROXIMATELY 8.01 ACRES FROM AGRICULTURAL (A1) TO MULTIPLE FAMILY RESIDENTIAL (RM-1), IN THE SHAWSVILLE MAGISTERIAL DISTRICT (DISTRICT C) LOCATED AT 5201 TANGO LANE SHAH DEVELOPMENT, LLC

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

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby finds that the proposed rezoning, is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice and therefore approves the request to rezone approximately 8.01 acres from Agricultural (A1) to Multiple Family Residential (RM-1), to allow 64 residential dwelling units with the following proffered conditions:

1. *Conceptual Layout* The Property shall be developed in substantial conformance with the conceptual plan prepared by Gay & Neel, dated October 16, 2013 (the "Concept Development Plan").

2. *Density* A maximum density of no more than 8.0 units per acre will be permitted.

3. *Utilities* Site shall be served by Montgomery County Public Service Authority public water and sanitary sewer.

4. *Site Plan* A detailed site plan subdivision plan in conformance with zoning ordinance requirements shall be submitted and approved by the zoning administrator and all other necessary local and state agencies prior to issuance of building permits for this development.

5. *Trash Receptacles* No individual trash receptacles shall be stored where visible from public Rights-of-Way. Community dumpsters will be provided and screened on all four sides.

6. *Property Management* A property management company and/or homeowner's association shall maintain all grounds, including but not limited to grass areas, recreational areas, parking and paved areas, walking trails and stormwater management area.

7. *Screening* A double row of screening trees shall be installed along the two adjacent residential property lines. Trees shall be staggered and no more than 25% of the trees on site will be one species.

8. *Road Improvements* Road improvements and turn lanes will be designed per VDOT requirements. Additionally, a hammerhead turnaround easement will be provided at the proposed entrance connection to Old Route 460 (present Route 603) until such time as turnaround improvements to Route 603 may be negotiated with Montgomery County and the Virginia Department of Transportation.

9. *Landscaping* Proposed buffer yard shall be in conformance with the requirements of the zoning ordinance and shall be installed prior to the issuance of a certificate of occupancy. Buffer shall not impede sight distance at the proposed or existing entrances. Landscaping along the Route 11/460 right-of-way frontage shall be in keeping with the Route 11/460 Corridor plan and include hardy ornamental tree species, such as Crepe Myrtles, arranged in irregular groupings and supplemented by groupings of low evergreen shrubs. No more than 25% of the trees on site will be one species.

10. *Trail Connectivity* Prior to the completion of the first eight units, a minimum 8' wide asphalt walking trail will be constructed along three sides of the site and will ultimately connect to a 5' wide concrete sidewalk on the fourth side to provide a continuous walking loop around the perimeter of the site. At such time as the proposed trail network outlined in the VITL plan is constructed and reaches the site, at least one additional 8' wide asphalt trail connection will be constructed to connect to the VITL trail network to the site's internal trail network.

11. *Recreational Areas* Prior to the completion of the first eight units, the existing asphalt basketball court will be rehabilitated, resurfaced, and maintained for active recreation space. Additionally, a minimum 2,500 square foot tot lot will be constructed with a minimum of a swing-set, slide, and jungle-gym type playground equipment as well as two park benches.

12. *Construction Phasing* Mass grading of the site will be completed prior to any construction of proposed units. Sanitary sewer, waterlines, and storm drain system infrastructure will be constructed and installed as necessary for each building.

13. *Architectural Design* A mixture of brick, stone and vinyl siding materials shall be utilized in the construction of the townhomes to provide a diverse look between the units.

14. *Fire Hydrants* A minimum of four fire hydrants will be installed on the site for fire suppression. Hydrants will be installed prior to the completion and sale of adjacent units to ensure compliance with state and local fire code requirements.

15. *Bus Shelter* A minimum 5' x 14' bus shelter constructed of durable, architecturally sound materials that will withstand continual exposure to the elements shall be provided at one of the proposed site entrances with the specific location to be determined at a later date.

The subject parcel is located at 5201 Tango Lane and identified as Tax Parcel No. 060-1-A, (Account No. 070690) in the Shawsville Magisterial District (District C).

The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use within the Elliston/Lafayette Village Plan.

This action was commenced upon the application of SHAH Development, LLC (Agent: Gay and Neel, Inc.).

This ordinance shall take effect upon adoption.

The vote on the forgoing ordinance 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		

INTO WORK SESSION

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

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

1. Transition Public Service Authority to a County Department.

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		

Transition Public Service Authority to a County Department

The Board of Supervisors requested information on transitioning the Public Service Authority to a County Department. A resolution to concur with the Public Service Authority Board that the County will accept the PSA as a department and all the obligations of the Public Service Authority, to acquire all the assets of the Authority and accept all liability and debt, and to begin the process of phasing out the affairs of the Public Service Authority will need to be adopted by the Board of Supervisors.

The County will also need to request the General Assembly to grant the County authority to require mandatory water and sewer connections. It was Board consensus to request the state legislators to enter a bill requesting Montgomery County be added to the list of counties that can authorize mandatory water and sewer connections. The request will also be added to the County's legislative priorities for the 2014 General Assembly Session.

OUT OF WORK SESSION

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

COUNTY ATTORNEY'S REPORT

VT On-Campus Polling Precinct - The County Attorney reported that staff continues to work with the Registrar's Office and Virginia Tech in creating an on-campus polling precinct at Virginia Tech.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

- The Planning Director's position vacancy and the new Stormwater Management position have been advertised.
- The grand opening of the new Art Center at Virginia Tech will be held November 1, 2013 at 10:00 a.m.
- A special work session is scheduled for Monday, November 4, 2013 at 6:00 p.m. for a presentation on FY 13 Year End.

BOARD MEMBERS REPORTS

Supervisor Biggs requested the Public Information Officer get out information pertaining to the storm water management requirements that the County is mandated by the State to put in place. She believes any information that the County can get out will inform and educate the citizens on the fees that will need to be passed along to the citizens.

New River Community Services Board adopted their Five Year Strategic Plan. She will e-mail the information to the County Administrator and requested it be placed on the County's website also.

Supervisor Tuck expressed concerns with the storm water management requirements and the associated cost that will be passed down to the citizens. A portion of the fee is mandated to go to the State and asked how the State will be using this revenue. He requested the County send a letter to the County's federal and state legislators requesting additional information on how the State plans to appropriate this money.

By consensus, the Board authorized staff to send a letter to the County's federal and state legislators requesting their plan for the storm water regulation and how the fees collected will be used.

Supervisor Gabriele commented that the County Seal seems to be outdated and questioned if it is time to consider a new design. The County is undergoing a new tourism initiative and branding so it may be a good opportunity to consider it at the same time. He suggested that maybe the County can solicit a design contest.

Supervisor Perkins reported the Roanoke Valley Area MPO will be studying public transportation in the Roanoke area (City and County) and may include the surrounding boarders, such as Franklin and east Montgomery County. They want to determine how new development will impact ridership and where public transportation is needed. RVMPO also allocated $300,000 towards a study on the intermodal facility in the area.

ADJOURNMENT

The Vice-Chair declared the meeting adjourned to Monday, November 4, 2013 at 6:00 p.m. The meeting adjourned at 9:20 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 4TH DAY OF NOVEMBER, 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	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer
ABSENT:	James D. Politis	-Chair

CALL TO ORDER

The Vice - Chair called the meeting to order.

INTO WORK SESSION

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

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

1. FY 13 Year End Report

The vote on the forgoing motion 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		

FY 2013 Revenue Collection and General Fund Cash Balance

FY 13 Revenue Highlights:

- Total revenues (after the windfall adjustment) exceeded estimates by $0.1 million or 0.08% of total General Fund budget.

- Designated General Fund and grant revenues were less than the estimates due to timing differences ($1.4 million):

    - Undesignated Revenues (after the windfall adjustment) exceeded estimates by $1.5 million or 1.67% of undesignated total of General Fund budget.
    - Increase in motor vehicle valuation on the personal property book ($0.4 million)
    - Delinquent property tax collections ($0.3 million)
    - Sales and use tax collections over estimates ($0.2 million)
    - Prepaid taxes ($0.4 million)
    - Other miscellaneous collections ($0.2 million)

Conclusions Regarding FY13 Revenue Collections:

- Increases in motor vehicle, delinquent tax collections, sales tax collections, and prepaid taxes allowed us to exceed undesignated revenue estimates.

- These increases were known as we developed the FY 2014 budget – allowing us to utilize the projected growth in the FY 2014 Budget.

- Designated revenue shortfall was tied to expenditures that were not needed due to program savings at the state level.

- Grant funds were delayed due to timing issues.

Revenue Going Forward:

- FY 14 Budget – with no tax increase – the County estimated $2.8 million in undesignated revenue growth (the $1.5 million over the estimates in FY 13 was in this number). This $1.5 million in growth has already been appropriated in the FY 14 budget and is not new money to spend in FY 15.

- In FY 14, the tax increases (10 cents PP and 2 cents RE) –added $2 million in additional revenue for a total of $4.8 million.

- The $4.8 million provided funding for operating budgets for the County and Schools and earmarked $1.4 million for future school capital needs.

- Preliminary revenue projections for FY 15 will not be complete until after December collections are analyzed.

- However, the PP book values came in less than estimated for CY 2013 – which is the value that drives FY 14 collections.

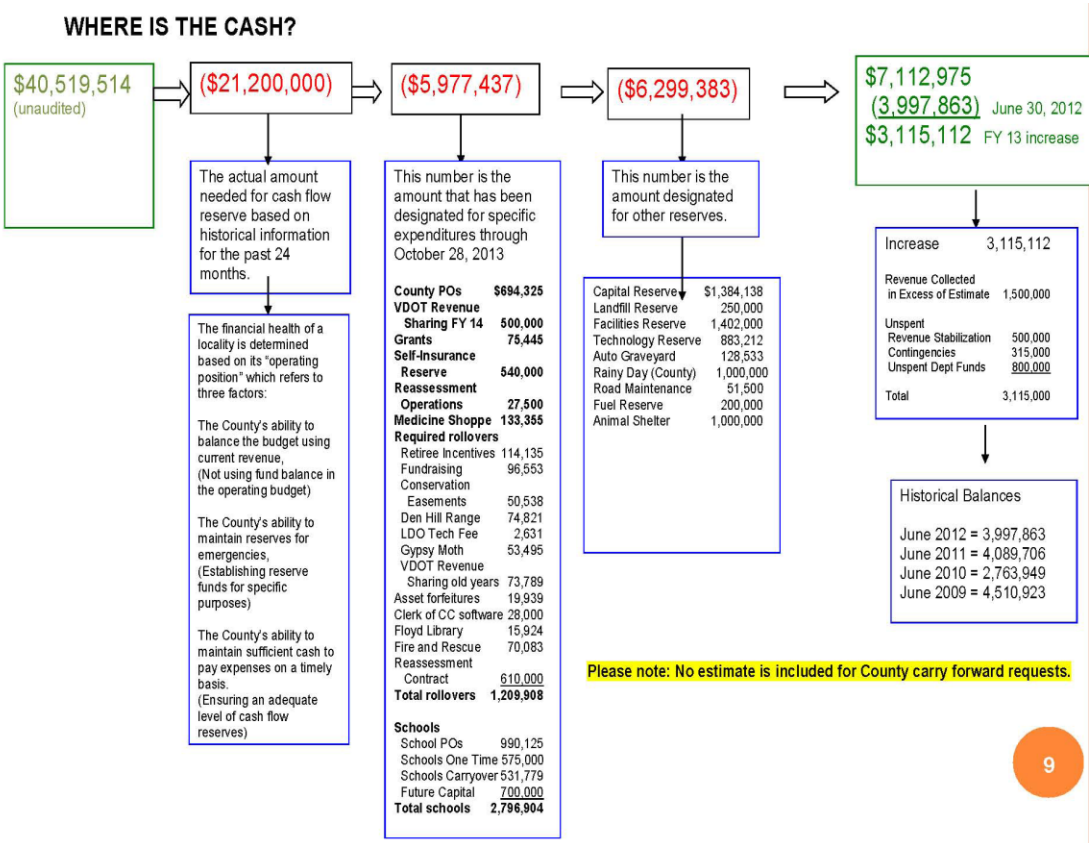
- Motor Vehicle value is $32 million less than anticipated, which results in an $800,000 shortfall in FY 14 – meaning we will not make that estimate.

- Also, a $2.8 million abatement in Merchants Capital value creates another $100,000 revenue shortfall.

- Several categories of personal property valuation came in higher than expected – which should help offset some of the projected shortfall.

- It is estimated that the County will not make the projected revenue in the current year – by how much is uncertain at this time.

- Additional details will be provided as estimates for FY 14 are analyzed and estimates for FY 15 are developed in the coming weeks.



Staff Recommendations:

- Allocate $5 million of available balance to capital funds.
  - $3 million to School Capital Fund
    - 2 cents in the budget = $1.4 million
    - Windfall = $0.7 million
    - Added Funds = $3.0 million
      $5.1 Million by June 2014
  - Allocate $2 million to County Capital

OUT OF WORK SESSION

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

ADJOURNMENT

The Vice-Chair declared the meeting adjourned to Wednesday, November 13, 2013 at 6:00 p.m. The meeting adjourned at 7:04 p.m.

APPROVED_____ATTEST:_____

James D. Politis
Chair

F. Craig Meadows
County Administrator

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 13TH DAY OF NOVEMBER, 2013 AT 7:00 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
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director
	Karen Edmonds	-Human Resources Director
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	Annette S. Perkins	

CALL TO ORDER

The Chair turned the meeting over to the Vice-Chair and the Vice-Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck 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 # 2013-028

The vote on the forgoing motion was as follows:

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

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

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by James D. Politis 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
Christopher A. Tuck
Mary W. Biggs
William H. Brown
James D. Politis

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
Gary D. Creed
Annette S. Perkins
Matthew R. Gabriele

INVOCATION

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION

Recognition - Retiree
The Board of Supervisors recognized Ann B. Dalton who retired with 33 years of service with the Department of Social Services.

DELEGATION

Virginia Department of Transportation
David Clarke, VDOT's Residency Administrator, provided an update on road projects/issues in Montgomery County as follows:

- Wake Forest Road – drainage project complete. VDOT replaced a collapsed drain pipe.
- McCoy Road – drainage project started. VDOT will correct drainage issues on McCoy Road.

- Sourwood Road – dirt glue project completed. VDOT will monitor Sourwood Road throughout the year to determine if this process can be done on other roads.
- Southgate Drive Interchange – A public hearing will be held on this project in the near future.
- Summer paving – completed 2 1/2 miles of Camp Carysbrook Road.

The Vice-Chair turned the meeting back over to the Chair.

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. Community Development Authority – First & Main Commercial Project

The vote on the forgoing motion was as follows:

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

First & Main Commercial Project

Nate Kiser with the Chrysolite Management Group provided an update on the First & Main project in Blacksburg. Mr. Kiser reported that the First & Main property is under new ownership. The new owners continue to move forward to develop the property into a retail hub and are engaging national retail brokers for tenants. A major marketing study to research strategies for promoting the center as a regional destination is underway. They are also continuing their focus on engaging the community with community events, such as the Fork & Cork, Brew Do, Halloween Festival Boo Do. One major announcement this past June was the development of IMAX Cinebowl & Grille at First & Main. Mr. Kiser reported that future plans include preparing five additional site pads for development and working out parking issues for future development.

Community Development Authority

John Markowitz, Stifel Nicolaus, presented information on Community Development Authorities (CDA). A Community Development Authority is an Authority authorized by the City Council or County Board of Supervisors and granted the power to finance, fund, establish, acquire, construct, equip, operate and maintain infrastructure improvements. A CDA can issue bonds to

provide financing for infrastructure improvements. The debt or obligation of a CDA is not the debt or obligation of the City or County. CDA bonds are repaid by either assessments, tax increment financing (TIF) or a combination of both. A CDA allows economic development or redevelopment projects that otherwise may not move forward in today's economy and attracts prospects by having infrastructure financing plans in place.

Mr. Markowitz provided several examples of development through CDA's as follows:

- Dulles Town Center in Loudoun County, Va. A $29.5 million bond provided funds for public infrastructure improvements, which included roads, sidewalks, traffic signals, public water and sewer lines.
- Virginia Gateway in Prince William County, Va. A $11.7 million bond provided funds to finance public infrastructure improvements.
- City Market a O Street in Washington D.C. A $38.6 million bond provided funds for acquisition, construction, installation, and equipping of project and parking garage.

Jeff Mitchell, Mitchell Law Firm in Blacksburg, presented information on the need for creating a Community Development Authority in Montgomery County. A CDA can help offset the cost for a parking garage at First & Main. Mr. Mitchell stated a more detailed presentation and will be provided in 2014.

OUT OF WORK SESSION

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

PUBLIC ADDRESS

Sam Young expressed concerns that the County has not made available public water to the residents along Bradford Lane in Christiansburg. Mr. Young reported that public sewer lines were constructed years ago and they thought public water lines were going to be put in also.

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

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the Consent Agenda dated November 13, 2013 was approved.

The vote on the foregoing motion was as follows:

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

Approval of Minutes

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the minutes dated May 28, 2103 were approved.

Schedule Public Hearings

R-FY-14-57
RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE CHANGING THE REQUIREMENT FOR APPOINTING MEMBERS TO THE TOURISM DEVELOPMENT COUNCIL AND THE PROCESS FOR REVIEWING TAX REVENUES PROVIDED IN THE ORGANIZATIONAL COOPERATIVE AGREEMENT BETWEEN MONTGOMERY COUNTY AND THE TOWNS OF BLACKSBURG AND CHRISTIANSBURG FOR THE CREATION AND IMPLEMENTATION OF THE JOINT TOURISM PROGRAM

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 the Board of Supervisors hereby agrees to schedule a public hearing for Monday, December 16, 2013 at 7:30 p.m. or as soon thereafter, in the Board Chambers of the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving comments on the proposed Ordinance Changing the Requirement for Appointing Members to the Tourism Development Council and the Process for Reviewing Tax Revenues Provided in the Organizational Cooperative Agreement between Montgomery County and the Towns of Blacksburg and Christiansburg for the Creation and Implementation of the Joint Tourism Program.

R-FY-14-58
RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE AUTHORIZING THE OPERATION OF GOLF CARTS AND UTILITY VEHICLES ON WARM HEARTH DRIVE AND LITTON LANE WITHIN THE WARM HEARTH VILLAGE

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, December 16, 2013 at 7:30 p.m. or as soon thereafter in the Board Chambers in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving citizen comments on the proposed Ordinance Authorizing the Operation of Golf Carts and Utility Vehicles on Warm Hearth Drive and Litton Lane within the Warm Hearth Village.

Appropriations and Transfers

A-FY-14-49
BOARD OF SUPERVISORS
RECOVERED COSTS

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 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	$3,247

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

Revenue Account		
419108	Recovered Costs	$3,247

Said resolution appropriates recovered costs for postage machine expenses.

A-FY-13-50
GENERAL SERVICES
RECOVERED COSTS

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 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:

400	General Services	$88,000

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

Revenue Account		
419108	Recovered Costs	$88,000

Said resolution appropriates utility and housekeeping fees collected from the Schools for services provided by the County in Building C.

A-FY-14-51
MONTGOMERY-FLOYD REGIONAL LIBRARY
TRANSFER FROM THE FLOYD LIBRARY

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 of appropriation is hereby authorized, as follows:

FROM:		
720	Floyd Library	($5,200)
TO:		
710	Regional Library	$5,200

Said resolution transfers funds from the Floyd Library to the Regional Library to help cover costs associated with the purchase of library furniture.

A-FY-14-52
PARKS AND RECREATION
TRANSFER FROM GENERAL CONTINGENCIES
TO COUNTY CAPITAL PROJECTS

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 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:

451209	Transfer to County Capital Projects	$8,747

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

950	General Contingencies	$8,747

BE IT FURTHER RESOLVED, The County Capital Projects 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:

127003PR	Parks Revitalization	$8,747

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

451100	Transfer from General Fund	$8,747

Said resolution transfers funds from the General Contingencies for the County's Share of replacing deck boards on the Huckleberry Trail Bridge.

The vote on the foregoing resolution was as follows:

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

A-FY-14-53
SHERIFF
DMV GRANT

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 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:

321	Sheriff Grants	$10,000

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

Revenue Account		
424401	State Grants	$10,000

Said resolution appropriates monies received from a DMV grant for the Sheriff's Department.

A-FY-14-54
SHERIFF – RECOVERED COSTS

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 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:

320	Sheriff County	$25,331
322	Sheriff Project Lifesaver	$ 475
	Total	$25,806

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

Revenue Account		
419108	Recovered Costs	$25,331
424401	Project Lifesaver	$ 475
	Total	$25,806

Said resolution appropriates recovered costs and Project Lifesaver funds.

A-FY-14-55
TREASURER
DMV STOP FEES

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 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:

162	Treasurer's Collections	$6,508

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

Revenue Account		
411605 DMV Stop Fee		$6,480
416010 Warrant-In-Debt Fees		$ 28
	Total	$6,508

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

OLD BUSINESS

ORD-FY-14-15
AN ORDINANCE RENEWING
AGRICULTURAL AND FORESTAL DISTRICT (AFD-7) WILSON/DEN CREEK
CONSISTING OF APPROXIMATELY 2862.9118 ACRES
IN THE SHAWSVILLE MAGISTERIAL DISTRICT (DISTRICT C)
WITHIN MONTGOMERY COUNTY, VIRGINIA

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

WHEREAS, Adelia Arrington, Julia S. Milton, Richard G. Ballengee Trust, Michael E. Snyder, Kristi W. Snyder, Stacy Anne Snyder, John C. Lipsey Estate C/O Lynn Lipsey Executor, Ena J. Blake Moles Heirs C/O Jerry Allen Moles, Stephen J. & Revonda B. Brumfield, and Gary B. Quesenberry have filed applications for the renewal of AFD-7, which Agricultural and Forestal District was created by an ordinance adopted on the 5th day of October, 1981; renewed by an ordinance adopted on the 11th day of October, 2005; and

WHEREAS, The existing AFD-7 members were notified by U.S. Mail concerning the renewal of the current term and asked to file an application to continue the district; and

WHEREAS, The applications were referred to the Agricultural and Forestal District Advisory Committee and said Committee has reviewed the application and reported its findings and recommendations on September 5, 2013; and

WHEREAS, The Planning Commission did publish notice of the pendency of the applications on June 13, 2013; June 20, 2013; September 26, 2013; October 3, 2013; and October 10, 2013, in The Roanoke Times, The Burgs section, a newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Planning Commission held a public meeting on October 9, 2013; and

WHEREAS, The Planning Commission forwarded the applications with its findings and recommendation for approval to the Board of Supervisors on October 11, 2013; and

WHEREAS, The Board of Supervisors after proper notice, held its public hearing on October 28, 2013.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia, as follows:

1. That the conservation, protection and encouragement of the development and improvement of its agricultural and forestal land for the production of food and other agricultural and forestal products is vital to the public interest, and that the conservation and protection of these lands as a valued natural and ecological resource as well as economic and environment resource of major importance is also in the public interest.

2. That this Agricultural and Forestal District, AFD-7, has been reviewed and is hereby continued and renewed for a term of eight years terminating on December 31, 2021, in accordance with the provisions of Title 15.2, Chapter 36, Sections 15.2-4300 through 15.2-4314 Code of Virginia, 1950, as amended.

3. That said District as renewed shall consist of approximately 2862.9118 acres in the Wilson/Den Creek Agricultural and Forestal District of Montgomery County, and shall include the following parcels:

PARCEL_ID	OWNER1	ACRES
001995	Adelia Arrington	223.082
018598	Julia S Milton & Stewart Milton	38.8
018593	Julia S Milton	355.758
010356	Richard G Ballengee Tr	152.5
024624	Michael E Snyder	22.808
010028	Michael E Snyder	6
026090	Michael E & Kristi W Snyder	103.4795
090196	Michael E & Kristi W Snyder	4.7933
000805	Michael E Snyder	406.787

030150	Stacy Anne Snyder	220.76
080560	John C Lipsey Estate C/O Lynn Lipsey Executor	159.035
011268	John C Lipsey Estate C/O Lynn Lipsey Executor	455.842
012909	Ena J Blake Moles Heirs C/O Jerry Allen Moles	31.92
012910	Ena J Blake Moles Heirs C/O Jerry Allen Moles	38.8
012904	Ena J Blake Moles Heirs C/O Jerry Allen Moles	131.561
012911	Ena J Blake Moles Heirs C/O Jerry Allen Moles	23.8
002684	Stephen J & Revonda B Brumfield	124.88
170248	Stephen J & Revonda B Brumfield	16.5
033688	Gary B Quesenberry	46.99
030055	Michael E Snyder	109.179
013693	Michael E Snyder	157.427
018319	Michael E Snyder	4
015335	Michael E Snyder	18.35
018320	Michael E Snyder	0.6
018318	Michael E Snyder	9.26

4. That these parcels may qualify for land use value assessment provided the parcels meet the criteria of Section 58.1-3230 and 58.1-3233 of the Code.

5. That the owners of land within said District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

6. That lawful termination of any owner's association of the District shall not serve to terminate the existence of the District but the District shall continue in effect until the review required by Section 15.2-4311 of the Code.

7. That all County ordinances and regulations shall be applicable within said District; provided such ordinance and regulations are consistent with the Agricultural and Forestal Districts Act. Further, the Planning Commission is hereby advised that it is the intent of the Board of Supervisors that land use planning decisions or ordinances enacted to implement same shall take into account the special status of both land adjacent to said District and land lying within said District.

8. That an exception for secondary roads either within or along the boundary of said District is hereby created and consequently, there is hereby excepted from said District a strip of land extending twenty-five (25) feet on both sides of the center line of all existing secondary roads within or along the boundary of said District from this ordinance.

9. That the landowners of said District who do not already have either a conservation plan for agricultural and or a forestry management plan for forest lands shall apply to the appropriate agency for the preparation of such a plan and submit said plan to the Planning Department by December 31, 2014.

This ordinance shall take effect upon its adoption.

The vote on the foregoing ordinance was as follows:

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

ORD-FY-14-16
AN ORDINANCE RENEWING
AGRICULTURAL AND FORESTAL DISTRICT (AFD-9) ELLISTON/PEDLAR HILLS
CONSISTING OF APPROXIMATELY 4688.117 ACRES
IN THE SHAWSVILLE MAGISTERIAL DISTRICT (DISTRICT C)
WITHIN MONTGOMERY COUNTY, VIRGINIA

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

WHEREAS, Justin S Askins, Lowell Elmer Bower Et Al, Sally H Brammer, John G & Donna A Conner Le, Fotheringay LLC, Graham Farm & Rentals LLC, Joyce L Graham, Randolph Howard Leech & Irene Ellis, Madison E Marye Rev Trust, James Madison Marye & Charlotte M Hawes, MB Development LLC, Julia S Milton, Holly R Sutphin, Andrea Weddle, Sally H Brammer have filed applications for the renewal of AFD-9, which Agricultural and Forestal District was created by an ordinance adopted on the 27th day of September, 1982; renewed by an ordinance adopted on the 11th day of October, 2005; and

WHEREAS, The existing AFD-9 members were notified by U.S. Mail concerning the renewal of the current term and asked to file an application to continue the district; and

WHEREAS, The applications were referred to the Agricultural and Forestal District Advisory Committee and said Committee has reviewed the applications and reported its findings and recommendations on September 5, 2013; and

WHEREAS, The Planning Commission did publish notice of the pendency of the applications on June 13, 2013; June 20, 2013; September 26, 2013; October 3, 2013; and October 10, 2013, in The Roanoke Times, The Burgs section, a newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Planning Commission held a public meeting on October 9, 2013; and

WHEREAS, The Planning Commission forwarded the applications with its findings and recommendation for approval to the Board of Supervisors on October 11, 2013; and

WHEREAS, The Board of Supervisors after proper notice, held its public hearing on October 28, 2013.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia, as follows:

1. That the conservation, protection and encouragement of the development and improvement of its agricultural and forestal land for the production of food and other agricultural and forestal products is vital to the public interest, and that the conservation and protection of these lands as a valued natural and ecological resource as well as economic and environment resource of major importance is also in the public interest.

2. That this Agricultural and Forestal District, AFD-9, has been reviewed and is hereby continued and renewed for a term of eight years terminating on December 31, 2021, in accordance with the provisions of Title 15.2, Chapter 36, Sections 15.2-4300 through 15.2-4314 Code of Virginia, 1950, as amended.

3. That said District as renewed shall consist of approximately 4688.117 acres in the Elliston/Pedlar Hills Agricultural and Forestal District of Montgomery County, and shall include the following parcels:

PARCEL_ID	OWNER1	ACRES	OUTLIER
030634	Justin S Askins	140.5000	No
002212	Lowell Elmer Bower Et Al	325.4790	No
008617	Sally H Brammer	60.1200	No
008618	Sally H Brammer	74.1000	No
020608	Sally H Brammer	132.0000	No
011871	John G & Donna A Conner	57.1380	Yes
030098	John G & Donna A Conner	18.4130	Yes
013680	Fotheringay LLC	188.1000	No
013681	Fotheringay LLC	37.8240	No
013682	Fotheringay LLC	15.3000	No
013683	Fotheringay LLC	60.7000	No
013684	Fotheringay LLC	304.4000	No
007386	Graham Farm & Rentals LLC	380.0000	No
007387	Graham Farm & Rentals LLC	145.0000	No
007382	Joyce L Graham	0.2000	No
007385	Joyce L Graham	7.0000	No
013169	Randolph Howard Leech & Irene Ellis	73.2090	No

008419	Madison E Marye Rev Trust	291.7000	No
011962	Madison E Marye Rev Trust The	263.1750	No
120046	Madison E Marye Rev Trust The	1.0000	No
032862	James Madison Marye & Charlotte M Hawes	909.5060	No
080620	MB Development LLC	67.7600	No
018586	Julia S Milton	60.9350	No
018588	Julia S Milton	711.4900	No
018590	Julia S Milton	95.0000	No
018592	Julia S Milton	7.6790	No
018596	Julia S Milton	202.5890	No
018600	Julia S Milton	46.7900	No
011021	Holly R Sutphin	6.0100	No
130923	Andrea Weddle	2.0000	No
013256	Sally H Brammer	3.0000	No

4. That the "outlier parcels", denoted in the listing shown above are specifically included in AFD 9 (Elliston/Pedlar Hills), per section § 15.2-4305 of the Code of Virginia, for their agricultural and forestall significance to Montgomery County.

5. That these parcels may qualify for land use value assessment provided the parcels meet the criteria of Section 58.1-3230 and 58.1-3233 of the Code.

6. That the owners of land within said District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

7. That lawful termination of any owner's association of the District shall not serve to terminate the existence of the District but the District shall continue in effect until the review required by Section 15.2-4311 of the Code.

8. That all County ordinances and regulations shall be applicable within said District; provided, such ordinance and regulations are consistent with the Agricultural and Forestal Districts Act. Further the Planning Commission is hereby advised that it is the intent of the Board of Supervisors that land use planning decisions or ordinances enacted to implement same shall take into account the special status of both land adjacent to said District and land lying within said District.

9. That an exception for secondary roads either within or along the boundary of said District is hereby created and consequently, there is hereby excepted from said District a strip of land extending twenty-five (25) feet on both sides of the center line of all existing secondary roads within or along the boundary of said District from this ordinance.

10. That the landowners of said District who do not already have either a conservation plan for agricultural and or a forestry management plan for forest lands shall apply to the appropriate agency for the preparation of such a plan and submit said plan to the Planning Department by December 31, 2014.

This ordinance shall take effect upon its adoption.

The vote on the foregoing ordinance was as follows:

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

ORD-FY-14-17
AN ORDINANCE RENEWING PARCELS COMPRISING AGRICULTURAL AND FORESTAL DISTRICT (AFD-10) MOUNT TABOR CONSISTING OF APPROXIMATELY 915.2845 ACRES AND COMBINING AFD-10 WITH AFD-2 (CATAWBA) IN THE MOUNT TABOR MAGISTERIAL DISTRICT (DISTRICT A) WITHIN MONTGOMERY COUNTY, VIRGINIA

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

WHEREAS, Johnny Lee & Flora Cox, Virginia E Cox Life Estate C/O Mildred C Lafon, Dessy Living Trust C/O Raymond E & Annabelle Dessy, David L Emanuel & Deborah E. Hammond, Dan E Eversole, Joshua B Fugate Le Etal C/O Sharon Linkous Etal, James L & Phyllis M Hutton, Robert M & Donna Thomas Jones, Aaron L & Jeannie Lafon, Mildred Cox Lafon, Margaret Mcgraw Slayton Liv Tr, J Phillip Pickett Rev Trust, John C Schug, D Phillip & Torsten D. Sponenberg, Thomas W & Bonnie B Triplett, Carl E Zipper have filed applications for the renewal of AFD-10, which Agricultural and Forestal District was created by an ordinance adopted on the 12th day of October, 1982; renewed by an ordinance adopted on the 11th day of October, 2005; and

WHEREAS, The existing AFD-10 members were notified by U.S. Mail concerning the renewal of the current term and asked to file an application to continue the district; and

WHEREAS, The applications were referred to the Agricultural and Forestal District Advisory Committee and said Committee has reviewed the application and reported its findings and recommendations on September 5, 2013; and

WHEREAS, The Planning Commission did publish notice of the pendency of the applications on June 13, 2013; June 20, 2013; September 26, 2013; October 3, 2013; and October 10, 2013, in The Roanoke Times, The Burgs section, a newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Planning Commission held a public meeting on October 9, 2013; and

WHEREAS, The Planning Commission forwarded the applications with its findings and recommendation for approval to the Board of Supervisors on October 11, 2013; and

WHEREAS, The Board of Supervisors after proper notice, held its public hearing on October 28, 2013.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia, as follows:

1. That the conservation, protection and encouragement of the development and improvement of its agricultural and forestal land for the production of food and other agricultural and forestal products is vital to the public interest, and that the conservation and protection of these lands as a valued natural and ecological resource as well as economic and environment resource of major importance is also in the public interest.

2. That this Agricultural and Forestal District, AFD-10, has been reviewed and terminated. The parcels within AFD-10 are hereby transferred to Agricultural and Forestal District, AFD-2 (Catawba) and renewed for a term of six years terminating on December 31, 2019, to conform to the current renewal period of AFD-2 and in accordance with the provisions of Title 15.2, Chapter 36, Sections 15.2-4300 through 15.2-4314 Code of Virginia, 1950, as amended.

3. That said parcels renewed shall consist of approximately 915.2845 acres currently in the Mount Tabor Agricultural and Forestal District of Montgomery County, and shall include the following:

PARCEL_ID	OWNER	ACRES
004082	Johnny Lee & Flora Cox	57.2890
010527	Virginia E Cox Life Estate C/O Mildred C Lafon	9.4740
004928	Dessy Living Trust C/O Raymond E & Annabelle Dessy	34.3000
110873	David L Emanuel & Deborah E. Hammond	15.0000
033276	Eversole Dan E	40.6330
006739	Joshua B Fugate Le Etal C/O Sharon Linkous Etal	184.2940
009443	James L & Phyllis M Hutton	15.0830

026945	James L & Phyllis M Hutton	37.0170
024588	Robert M & Donna Thomas Jones	37.1930
024591	Robert M & Donna Thomas Jones	9.2450
025407	Robert M & Donna Thomas Jones	21.2000
025714	Robert M & Donna Thomas Jones	4.5160
025795	Robert M & Donna Thomas Jones	0.7280
010526	Aaron L & Jeannie Lafon	3.7280
004081	Mildred Cox Lafon	1.0000
150069	Mildred Cox Lafon	50.0000
150070	Mildred Cox Lafon	21.3150
024590	Margaret Mcgraw Slayton Liv Tr	89.1260
028993	J Phillip Pickett Rev Trust	20.2120
016722	John C Schug	62.7800
019473	D Phillip & Torsten D. Sponenberg	12.8000
019476	D Phillip & Torsten D. Sponenberg	84.3000
019477	D Phillip & Torsten D. Sponenberg	23.1530
024589	Thomas W & Bonnie B Triplett	32.4890
025406	Thomas W & Bonnie B Triplett	10.5210
026225	Thomas W & Bonnie B Triplett	1.7520
027723	Thomas W & Bonnie B Triplett	4.6210
110874	Carl E Zipper	10.0000
033708	Carl E Zipper	21.5164
	Total Acreage	**915.2854**

4. That these parcels may qualify for land use value assessment provided the parcels meet the criteria of Section 58.1-3230 and 58.1-3233 of the Code.

5. That the owners of land within said District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

6. That lawful termination of any owner's association of the District shall not serve to terminate the existence of the District but the District shall continue in effect until the review required by Section 15.2-4311 of the Code.

7. That all County ordinances and regulations shall be applicable within said District; provided, such ordinance and regulations are consistent with the Agricultural and Forestal Districts Act. Further the Planning Commission is hereby advised that it is the intent of the Board of Supervisors that land use planning decisions or ordinances enacted to implement same shall take into account the special status of both land adjacent to said District and land lying within said District.

8. That an exception for secondary roads either within or along the boundary of said District is hereby created and consequently, there is hereby excepted from said District a strip of land extending twenty-five (25) feet on both sides of the center line of all existing secondary roads within or along the boundary of said District from this ordinance.

9. That the landowners of said District who do not already have either a conservation plan for agricultural and or a forestry management plan for forest lands shall apply to the appropriate agency for the preparation of such a plan and submit said plan to the Planning Department by December 31, 2014.

   This ordinance shall take effect upon its adoption.

The vote on the foregoing ordinance was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following:

School Board Request for One-Time Funds for Security Equipment
The School Board is requesting a one-time appropriation of $388,000 for school security equipment. Staff is reviewing the request and had discussions with the School Finance Department about funding this request with existing funds in the School's capital account to cover the cost. A resolution for consideration will be provided on the Board's November 25, 2013 agenda.

A copy of the letter of request is as follows:

"November 6, 2013
F. Craig Meadows, County Administrator
County of Montgomery
755 Roanoke Street, Suite 2E

Christiansburg, VA 24073-3179

RE: Request for One Time Funds

Dear Mr. Meadows:

The purpose of this letter is to request $388,000 in one time funding for security equipment, as approved by the Montgomery County Public Schools School Board on November 5, 2013. Improvement in security equipment at all MCPS schools is a priority in order to address changes in school security protocols and prevention measures that have emerged over the last year. This request is forwarded for consideration by the Board of Supervisors. At the time of initial budget discussion in the spring of 2013, the total cost of necessary security enhancements was not known. Prior to establishing the amount for this request, the school system pursued possible grant funding and worked with local law enforcement to establish basic security equipment standards.

MCPS applied for $100,000 from the state grant program (the maximum allowable award) and was awarded $60,000. The grant funds are being used at Christiansburg Elementary School, Christiansburg Primary Schools, Christiansburg High School, and Harding Avenue Elementary School. Security equipment was purchased for Falling Branch Elementary School through the required district matching funds clause in the grant. MCPS will continue to apply for state grants to support improved security on every campus, such as additional door hardware improvements, exterior lighting, and strategic placement of additional keyless systems.

Rather than install basic security equipment upgrades piecemeal over several years, it is prudent to immediately provide a basic system of upgrades at every school. The recommended core security system improvements at every school include keyless entry system for primary entrances/exits; audio/video door entry system; and monitoring improvements for other building areas as needed. The estimated cost to complete the installation of core system at all remaining schools is $388,000, with an average cost of $26,000 per school.

I appreciate the Board of Supervisors' consideration of this request. Basic safety equipment improvements at every school are necessary. If you have further questions concerning this request, I can be reached at 382-5100, ext. 1002.

Sincerely,
Brenda Blackburn
Superintendent"

Security Upgrade Status and Work Plan

Montgomery County Public Schools, in conjunction with the local first responders, have established a core standard for building security systems. This core standard is composed of:

1. Audio/Visual intercom buzz-in system with electronic locks for main entrances.

2. Main entrance public view security video monitor.
3. Keyless /badge entry with centrally controlled electronic locks for high traffic doors and access to the main building from mobile units.

MCPS has acquired a state grant of $60,565.00 to begin this work at FBE; CHS; CES; CPS; and HAE. The grant was matched with $25,000 provided to the school system by the Montgomery County Board of Supervisors. The current status of the project is:

1. FBE complete.
2. CPS waiting on video monitor to complete.
3. CES in process
4. HAE out to bid.
5. CHS in design process.

The current request to the Board of Supervisors is for funds to complete the remaining balance of the schools to the adopted standard. The following is a summary for all schools:

	# of Portables	Audio/Video Door Entry System	Keyless Entry System	Security Camera & Monitor	Funded
FBE	8	Complete	Complete	Complete	Grant
CPS	5	Complete	Complete	In Process	Grant
CES	5	In Process	In Process	In Process	Grant
HAE	0	In Process	In Process	In Process	Grant
CHS	3	Out to Bid	Out to Bid	Out to Bid	Grant
AES	0	None	None	None	None
MBES	0	None	None	None	None
BES	0	None	None	None	None
GLE	0	None	None	None	None
KES	0	None	None	None	None
BMS	0	None	None	None	None
CMS	0	None	None	None	None
SMS	0	None	None	None	None
EMHS	0	None	None	None	None
OCMS	1	None	None	None	None
PFE	0	Electronic Lock Only	None	None	None
EMES	0	Electronic Lock Only	None	None	None
BHS	0	Complete	None	None	None
AHS	0	Complete	None	None	None

Security enhancements for Independence Secondary and Rivendell are in the planning process. The design decisions are related to decisions about the long term housing plans for the programs. Independence Secondary is currently located in a leased building and Rivendell is at Wilson House. Once funding is approved, the project plans is to complete the Audio/Video Door Entry System and Security Camera & Monitor as a first installation wave at all buildings beginning with the elementary schools. The second wave will be focused on completion of the Keyless

Entry System, again starting with the elementary schools and moving to the secondary. It is anticipated that all Audio/Video Door Entry Systems will be complete by the end of the school year. Stage two of the work will take place during the summer of 2014.

BOARD MEMBERS' REPORTS

Supervisor Biggs - VACo Annual Conference was held November 10-12, 2013. VACo adopted their legislative priorities which includes the following:

- Stormwater Management- Requests the General Assembly to delay the stormwater management program by one year.
- Unfunded Teacher Pension Liability – VACo voted unanimously to urge the General Assembly to take positive action to maintain teacher pensions as a joint responsibility between the state and its localities. The current statewide unfunded teacher pension liability is $15.2 billion. And VACo urges the state to pay its portion of teacher pensions directly to the Virginia Retirement System so that liability for teacher pensions is proportionately shared between the state and localities.

Also, VACo announced the formation of the VACo/VML Virginia Investment Pool (VIP), a short-term financial program for local governments and authorities. This is an opportunity to jointly invest in relatively short-term, conservative fixed income investments as a way to improve their earnings on operating and reserve funds.

Supervisor Tuck reported that Shelor Motor Mile is hosting the second annual "Growing the Future" talent show. Area high schools held their own talent show and the winners will be competing at the regional talent show on November 23, 2014 at the Blacksburg High School. Winners will receive a monetary prize for themselves and their schools as follows:

First Place	$20,000 to the School and $2,500 to the student
Second Place	$10,000 to the School and $1,500 to the student
Third Place	$5,000 to the School and $1,000 to the student
Fourth Place	$2,500 to the School and $500 to the student.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, November 25, 2013 at 6:00 p.m. The meeting adjourned at 8:30 p.m.

APPROVED_____ATTEST:_____

James D. Politis
Chair

F. Craig Meadows
County Administrator