CONSENT AGENDA
August 25, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED MARCH 10 AND MARCH 17, 2014**

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

B. SCHEDULE PUBLIC HEARING

1. SUBJECT: **BOARD OF EQUALIZATION – APPLICATION AND DISPOSITION DEADLINES FOR APPEALS FILED WITH THE BOARD OF EQUALIZATION**

R-FY-15-

A RESOLUTION SCHEDULING A PUBLIC HEARING ON AN ORDINANCE PROVIDING FOR APPLICATION AND DISPOSITION DEADLINES FOR APPEALS FILED WITH BOARD OF EQUALIZATION

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, schedules a public hearing for Monday, September 22, 2014 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia to receive public comment on the following proposed Ordinance:

AN ORDINANCE ESTABLISHING A JANUARY 15, 2015 APPLICATION DEADLINE FOR APPEALS FILED BY PROPERTY OWNERS AND LESSEES WITH THE BOARD OF EQUALIZATION FOR THE PURPOSE OF HEARING COMPLAINTS OF INEQUALITY IN THE EQUALIZATION OF REAL ESTATE ASSESSMENTS AND/OR THAT REAL ESTATE IS ASSESSED AT MORE THAN FAIR MARKET VALUE AND A MARCH 4, 2015 DEADLINE FOR ALL APPEALS TO BE FINALLY DISPOSED OF BY THE BOARD

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: TAB **C** includes a copy of the proposed ordinance.

C. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: COMMONWEALTH'S ATTORNEY FORFEITED ASSET SHARING PROGRAM

A-FY-15-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM

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, 2015, for the function and in the amount as follows:

200	Commonwealth's Attorney	$3,000

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

Revenue Account		
419104	Confiscations	$3,000

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: FIRE AND RESCUE

A-FY-15-
FIRE AND RESCUE

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	($693,706)

TO:

3301	Riner Fire Department	$648,706
3301	Elliston Fire Department	$ 45,000
	Total	$693,706

Said resolution transfers funds from Undesignated Fire and Rescue Projects to Fire and Rescue Departments for use in FY 15.

ISSUE/PURPOSE: The FY 15 approved budget includes $700,000 for Fire and Rescue equipment. The Fire and Rescue Commission evaluated the needs of the volunteer fire departments and rescue squads and recommended the funds be used as follows:

Riner Fire Department Pumper Replacement	$648,706
Elliston Fire Department First Response Replacement	$45,000
Total	$693,706

3. SUBJECT: HUMAN RESOURCES – FY 14 CARRYOVER

A-FY-15-
HUMAN RESOURCES
FY 14 CARRYOVER

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, 2015, for the function and in the amount as follows:

110	County Administration	$19,869

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

Revenue Account	
451203 Designated Fund Balance	$19,869

Said resolution appropriates designated carryover funds to cover consultant fees for the County and Schools joint insurance program.

ISSUE/PURPOSE: Designated carryover of insurance funds.

JUSTIFICATION: In FY 14, the Board appropriated funding to cover the cost of KSPH (Tom Mackay) assisting the County and Schools with exploring joint health insurance options. This included meetings with staff and the Board of Supervisors, issuing an RFP for combining the insurance programs, evaluating proposals and making recommendations for implementation. Mr. Mackay's presented the results of this project to the Board on July 28.

Funds necessary to cover costs associated with KSPH's work should have been carried over with encumbrances in July. However, they were not carried over. This resolution re-appropriates those funds.

4. SUBJECT: SHERIFF – RECOVERED COSTS

A-FY-15-
SHERIFF
RECOVERED COSTS

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, 2015, for the function and in the amount as follows:

320	Sheriff County	$4,021
321	Sheriff County	$1,766
322	Sheriff County	$ 360
	Total	$6,147

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

Revenue Account		
419108	Recovered Costs	$4,021
419104	Confiscations	$1,766
424401	Project Life Saver	$ 360
	Total	$6,147

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, and Project Life Saver funds.

ISSUE/PURPOSE: Department recovered costs, asset forfeitures, Project Life Saver

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Security at local events	$ 315
Inmate Litter Pick-up	$3,706
Total Recovered Costs	$4,021

This resolution also appropriates $1,766 in monies seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding. Project Lifesaver funds of $360 are also appropriated.

5. **SUBJECT:** **PLANNING GRANT – SAFE ROUTES TO SCHOOL**

A-FY-15-
PLANNING GRANT
SAFE ROUTES TO SCHOOL

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, 2015 for the function and in the amount as follows:

801 Planning Grants $500,000

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

Revenue Account
28010 424402 Federal Grants $500,000

Said resolution appropriates a federal grant that provides funding for pedestrian crosswalks and other improvements at Belview Elementary, Auburn Elementary and Auburn Middle School.

ISSUE/PURPOSE: Federal grant appropriation.

JUSTIFICATION: The County received federal grant funds to partner with the Montgomery County Public Schools, school staff, local law enforcement, local planners, local engineers and the Virginia Department of Transportation to develop a Safe Routes to School Program for Belview Elementary, Auburn

Elementary and Auburn Middle School. The locally administered program is fully supported by federal funds and requires no local match. This resolution appropriates funding as follows:

- $265,000 for Auburn Elementary and Auburn Middle Schools Project which includes a high visibility crosswalk across Riner Road and trail connector.
- $235,000 for Belview Elementary School Project which includes a pedestrian crossing on Route 114 with a refuge area, left-turn lane at school, landscaping and rapid beacon warning system.