

TO: The Honorable Board of Supervisors

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

DATE: February 23, 2015

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

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

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2014-047
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. BackCountry.com
  2. Aeroprobe
- (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. Economic Development Authority

- (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. Former Blacksburg Middle School Property

### **III. OUT OF CLOSED MEETING**

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

### **IV. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS**

**A. Employee Retirement Service Award**

The Board will present Karen Edmonds with a plaque in recognition of her years of service as Human Resources Director.

1. Action From Presentations

**VIII. PUBLIC ADDRESS**

1. Action From Public Address

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. INTO WORK SESSION**

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

1. Commissioner of the Revenue – Proration of Personal Property Tax
2. Fieldstone Housing Development
3. Mountain Valley Pipeline (Officials from MVP will update the Board on information regarding the project)

**XII. OUT OF WORK SESSION**

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

1. Action Following Work Session

**XIII. NEW BUSINESS**

**A. SUBJECT: ONE VIRGINIA 2021- VIRGINIANS FOR FAIR REDISTRICTING**

**R-FY-15-  
RESOLUTION SUPPORTING THE EFFORTS OF  
THE ORGANIZATION ONE VIRGINIA 2021:  
VIRGINIANS FOR FAIR REDISTRICTING TO DEPOLITICIZE THE  
REDISTRICTING PROCESS OF LEGISLATIVE DISTRICT LINES**

WHEREAS, Redistricting, the act of redrawing legislative district lines, is a necessary process that occurs after every decennial census to account for growth and settlement patterns over time with the benign goal of ensuring districts have roughly equal populations; and

WHEREAS, The organization OneVirginia2021 supports the belief that Virginia’s historical practice of redistricting by the majority party in each legislative chamber is an outdated practice that stifles political competition, discourages compromise and ensures continued control by the party in power; and

WHEREAS, OneVirginia2021 believes that Virginia’s state and congressional districts belong to its citizens and not to any legislator, interest group or political party; and

WHEREAS, OneVirginia2021 believes the redistricting process should not be a tool used by those in power to protect and bolster their power, but should be designed with the best interest of Virginia’s democracy and its citizens; and

WHEREAS, The current redistricting process has rendered up to 90 percent of all Virginia House of Delegates and U.S. congressional districts uncompetitive; and

WHEREAS, No disparagement is meant to any political party since each party within the current process has been guilty of setting the boundaries to its advantage; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia strives to promote, adopt, and support ideas that improve the democratic process and allow for better citizen representation; and

WHEREAS, The need is critical to restore trust, compromise and fair competition to Virginia politics.

NOW, THEREFORE, BE IT RESOLVED, By; the Board of Supervisors of Montgomery County, Virginia that the Board expresses its full support for the goals of OneVirginia 2021; Virginians for Fair Redistricting to depoliticize the redrawing of legislative district lines with an approach that advocates for fairness, transparency and accountability, keeps the citizens' interests in mind, and encourages healthy debate and participation by the public in the process.

ISSUE/PURPOSE: Resolution supporting the goals of OneVirginia2021, Virginians for Fair Redistricting.

**B. SUBJECT: PROCLAMATION – TAKE BACK THE NIGHT RALLY AND MARCH**

**R-FY-15-  
PROCLAMATION  
TAKE BACK THE NIGHT  
RALLY AND MARCH**

**WHEREAS**, The first *Take Back the Night* event was held in Germany in 1973 in response to a series of sexual assaults, rapes, and murders; and

**WHEREAS**, Five years later in the United States, a *Take Back the Night* march was held in San Francisco where over 5,000 women from 30 states participated; and

**WHEREAS**, Since then, marches have been held throughout the U.S., Canada, Latin America, India, and Europe; and

**WHEREAS**, *Take Back the Night* marches have been held in Richmond and Charlottesville, and at Hollins University, Radford University, Roanoke College, and Virginia Tech; and

**WHEREAS**, Marchers have called attention to violence against women—sexual harassment, misogyny, rape, and murder; this violence affects both individuals in the community and the community as a whole; and

**WHEREAS**, The 26<sup>th</sup> annual *Take Back the Night* Rally and March will be held Thursday, March 26, 2015 beginning at 7:00 p.m., participants will gather on the Henderson Lawn at Virginia Tech to bring our community together to protest violence against women and to promote awareness of attitudes, beliefs, and behaviors which perpetuate this violence.

**NOW, THEREFORE, BE IT RESOLVED**, The Board of Supervisors of Montgomery County, Virginia supports the 26<sup>th</sup> annual *Take Back the Night* event which is part of Women's Month 2015.

ISSUE/PURPOSE:

Proclamation in support for the 26<sup>th</sup> Annual *Take Back the Night* event. See TAB F for a copy of the letter from the Take Back the Night Committee of Womanspace.

**XIV. COUNTY ATTORNEY'S REPORT**

**XV. COUNTY ADMINISTRATOR'S REPORT**

**XVI. BOARD MEMBERS' REPORT**

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

**XVII. OTHER BUSINESS**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS**

Regular Meeting  
Monday, March 9, 2015  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, March 23, 2015  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Special Joint Meeting  
With the School Board  
Monday, March 30, 2015  
Time: TBD