TO: The Honorable Board of Supervisors

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

DATE: May 26, 2015

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

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

Section 2.2-3711 (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. Community Services Board
3. Library Board

(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. Old Sourwood Road

(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. <u>100 West Main Street Development</u>
Michael Miller will make a presentation on the 100 West Main Street Development.

1. Action From Presentations

VIII. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the "NEW RIVER VALLEY" Section of the Roanoke Times on May 8, 2015 and May 15, 2015:

<u>Comprehensive Plan Policy Map Designation Amendment – James Hoge</u>
Request by the James Tyler Otey Hoge, Et Al (Agent: Balzer And Associates, Inc.) for an amendment to the 2025 Montgomery County Comprehensive Plan to change the policy map designation of approximately 171.896 acres of property located east of Brooksfield Road, North of Prices Fork Road and identified as Tax Map Nos. 052-3-2; 52-1-20, 21, 22, 23, 24, 25 (Parcel ID 160511) from Resource Stewardship to Village Expansion with a further designation of Low-Density Residential in the Prices Fork Village Plan. See TAB **A**.

1. Action from Public Hearing.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

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

1. Mountain Valley Pipeline (Officials from MVP will update the Board on information regarding the project)

XIII. 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

XIV. NEW BUSINESS

A. SUBJECT: RESOLUTION OF COMMEMORATION

R-FY-15-
RESOLUTION OF COMMEMORATION
FORMER MEMBER OF THE BOARD OF SUPERVISORS
HENRY F. JABLONSKI

WHEREAS, The death of ***Henry F. Jablonski*** on April 26, 2015 has touched and saddened all those who knew and loved him; and

WHEREAS, Henry F. Jablonski served on the Montgomery County Board of Supervisors from 1981 through 1997, and served as Chair in 1988, 1989, 1991, 1996 and as Vice Chair in 1983, 1984, 1985, 1986,1987, 1992 and 1997; and

WHEREAS, Henry F. Jablonski devoted sixteen years as a member of the Board of Supervisors during a period of time that numerous projects were initiated through his leadership which has continued to have a revitalizing and growing impact on our community far beyond his time in office, which includes his efforts toward the financing and construction of the Riner Fire Station in 1984-85 and completion of the Montgomery-Floyd Regional Library in Christiansburg which was constructed in 1986; and

WHEREAS, Montgomery County has benefited greatly from ***Henry F. Jablonski's*** leadership for education and public safety of all Montgomery County residents through his support in the development of libraries, schools and fire/rescue stations.

NOW, THEREFORE, In recognition of ***Henry F. Jablonski's*** many contributions to Montgomery County and its citizens, the Board of Supervisors expresses deep appreciation for his dedication to the progress of this county and extends to his family sincere sympathy upon his passing.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the family of ***Henry F. Jablonski*** and that a copy be made a part of the official minutes of Montgomery County, that his memory may be so honored and ever cherished.

ISSUE/PURPOSE:	Adopt a resolution in commemoration of Henry F. Jablonski, a former member of the Board of Supervisors.
JUSTIFICATION:	Henry Jablonski represented District D on the Board of Supervisors for 4 terms. He was Chair 4 times, and Vice Chair 7 times.

B. SUBJECT: RESOLUTION OF APPRECIATION – ECONOMIC DEVELOPMENT – ALLAN BOOKOUT

R-FY-15-
RESOLUTION OF APPRECIATION
ECONOMIC DEVELOPMENT AUTHORITY
ALLAN BOOKOUT

WHEREAS, Allan Bookout has served as a member of the Montgomery County Economic Development Authority from November 2004 through February 2015; and

WHEREAS, Allan Bookout served as Chairman of the Economic Development Authority in 2013-2014; and

WHEREAS, The County recognizes the impartial and dedicated service that ***Allan Bookout*** has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Allan Bookout*** for his service to the community.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Allan Bookout*** and that a copy be made a part of the official Minutes of Montgomery County.

ISSUE/PURPOSE	Adopt a resolution of appreciation for Allan Bookout for his years of service on the Economic Development Authority.
JUSTIFICATION:	Allan Bookout served two 4-year terms on the EDA after filling the unexpired term of Litz VanDyke who resigned.

C. SUBJECT: RESOLUTION OF APPRECIATION – ECONOMIC DEVELOPMENT – TODD MURRAY

R-FY-15-
RESOLUTION OF APPRECIATION
ECONOMIC DEVELOPMENT AUTHORITY
TODD MURRAY

WHEREAS, Todd Murray has served as a member of the Montgomery County Economic Development Authority from June 2005 through February 2015; and

WHEREAS, Todd Murray served as Chairman of the Economic Development Authority in 2010-2011; and

WHEREAS, The County recognizes the impartial and dedicated service that ***Todd Murray*** has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Todd Murray*** for his service to the community.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Todd Murray*** and that a copy be made a part of the official Minutes of Montgomery County.

ISSUE/PURPOSE:	Adopt a resolution of appreciation for Todd Murray for his years of service on the Economic Development Authority.

JUSTIFICATION: Mr. Murray serve two 4-year terms on the EDA after serving the unexpired term of John Phillips who resigned.

D. SUBJECT: RESOLUTION OF RECOGNITION MT. TABOR RURITAN CLUB 50TH ANNIVERSARY

R-FY-15-
RESOLUTION OF RECOGNITION
MOUNT TABOR RURITAN CLUB
50TH ANNIVERSARY

WHEREAS, Since 1928, Ruritan Clubs have dedicated themselves to improving communities and building a better America through fellowship, goodwill, and community service; and

WHEREAS, In 2015, the Mount Tabor Ruritan Club proudly celebrates 50 years of dedicated service to the Blacksburg and Montgomery County communities; and

WHEREAS, Chartered on July 16, 1965, the Mount Tabor Ruritan Club's membership represented the diverse community, bringing together textile and factory workers, educators, postal carriers, farmers, lawyers, merchants, clergy, and local government officials to achieve a common good; and

WHEREAS, The Mount Tabor Ruritan Club is dedicated to improving our community and building a better America through "Fellowship, Goodwill and Community Service"; and

WHEREAS, The Mount Tabor Ruritan Club has made many valuable contributions to the local community by providing needed funds to area organizations, promoting community fellowship, and assisting in service efforts; and

WHEREAS, The members of the Mount Tabor Ruritan Club have generously given of their time and talents over the years to make their community a better place in which to live and work, and look forward to continuing to serve local residents in the future.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby commends the Mount Tabor Ruritan Club for its contributions to the community on the occasion of its 50th anniversary.

BE IT FURTHER RESOLVED, That a copy of this resolution be presented to the Mount Tabor Ruritan Club as an expression of the Board of Supervisors congratulations and admiration for its decades of service.

ISSUE/PURPOSE: Recognize Mount Tabor Ruritan Club's 50th Anniversary.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, June 8, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, June 22, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Joint Meeting with
Montgomery County School Board
Monday, June 29, 2015
Time: TBD

Regular Meeting
Monday, July 13, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda