CONSENT AGENDA
January 12, 2015

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED OCTOBER 6, 2014**

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

B. APPROPRIATIONS

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 $1,130

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

Revenue Account
419104 Confiscations $1,130

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

ISSUE/PURPOSE: 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's 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: ECONOMIC DEVELOPMENT

A-FY-15-
ECONOMIC DEVELOPMENT
REIMBURSEMENT

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:

451209 Transfer to County Capital Projects $10,675

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

451203 Undesignated Fund Balance $10,675

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

810 Economic Development Capital Projects $10,675

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

451100 Transfer from General Fund $10,675

Said resolution appropriates funds from Fund Balance to County Capital projects to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with the surplus of County properties. These funds will be recovered from the sales proceeds of these properties.

ISSUE/PURPOSE: Reimbursement of Funds to the EDA.

JUSTIFICATION: This resolution appropriates $10,675 from the Capital Reserve to County Capital projects to reimburse the EDA for the cost of maintaining surplus county properties from October 1, 2014 – December 31, 2014, as summarized below:

Junkin Street School Offices	$ 812
Blacksburg High School	$ 2,250
Blacksburg Middle School	$ 1,000
Prices Fork Elementary	$ 2,466
Shawsville Elementary	$ 4,147
Total	$10,675

Upon the sale of these properties, the County will be reimbursed from the sales proceeds for these expenditures. See TAB **F** for a copy of the Expense Report.

3. SUBJECT: FIRE PROGRAM FUND

A-FY-15-
FIRE PROGRAM FUND

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:

23311 Fire Program Fund Distribution $83,065

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

Revenue Account
424401 Fire Program Fund Distribution $83,065

Said resolution appropriates funds received from the Fire Program Fund for use by volunteer fire departments.

ISSUE/PURPOSE: Appropriate Fire Program Funds.

JUSTIFICATION: Monies within the Fire Fund are provided by the Department of Fire Programs for the improvement of volunteer and salaried fire service operations in Counties, Cities and Towns. Funds are obtained from a 1% assessment levied by the state on insurance premiums. Monies provided by the County are distributed based on population in the unincorporated areas of the county that are served by each fire department. The population data is based on address points in each area as maintained in the County's GIS system. The distribution is as follows:

	Population	%	Allocation
Blacksburg	11071	31.05%	25,790
Christiansburg	9552	26.79%	22,251
Elliston	7228	20.27%	16,837
Longshop/McCoy	1962	5.50%	4,570
Riner	5845	16.39%	13,616
	35658		83,065

Funds can be used for fire service training and the purchase of fire-fighting equipment.

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		$23,559
321	Sheriff County		$ 713
322	Sheriff Project Lifesaver		$ 1,310
		Total	$25,582

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

Revenue Account			
419108	Recovered Costs		$23,559
419104	Confiscations		$ 713
424401	Project Lifesaver		$ 1,310
		Total	$25,582

Said resolution appropriates recovered costs, confiscations, and Project Lifesaver funds.

ISSUE/PURPOSE: Appropriate department recovered costs, confiscations, and Project Lifesaver funds.

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

Security Services	$19,326
National Forest Service Rec Costs	$ 544
DEA Recovered Costs	$ 1,798
US Marshal Service Rec Costs	$ 1,891
Total Recovered Costs	$23,559

The Sheriff provides security services at local events. This resolution appropriates $19,326 in recovered costs for these services.

The Sheriff has an agreement with the National Forest Service to patrol the forest. The National Forest Services then reimburses the Sheriff for these services. This resolution appropriates $544 for this purpose.

The Sheriff also has deputies assigned to the DEA task force, which reimburses the County for any overtime worked. This resolution appropriates $1,798 for these services.

The Sheriff also has deputies assigned to the US Marshal Service task force, which reimburses the County for any overtime worked. This resolution appropriates $1,891 for these services.

This resolution also appropriates $713 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.

This resolution also appropriates $1,310 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

C. POLICIES

1. SUBJECT: UPDATE TO THE SPONSORSHIP POLICY FOR NATIONAL CHAMPIONSHIP EVENTS

R-FY-15-
RESOLUTION UPDATING THE SPONSORSHIP POLICY FOR NATIONAL CHAMPIONSHIP EVENTS

WHEREAS, By resolution dated August 27, 2007 the Board of Supervisors established a sponsorship policy for teams or individuals who reside in Montgomery County and request sponsorship to participate in national championship events; and

WHEREAS, The Board desires to increase the support provided to teams who attain this level of achievement.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby amends and re-establishes their sponsorship policy for national championship events, as follows:

1. Teams must be affiliated with leagues which are located in Montgomery County.

2. To be eligible for sponsorship teams or individuals must reside in Montgomery County, win a state tournament qualifier whereby the winning team/individual receives an automatic bid to a national championship tournament. Typical programs which conduct national championship tournaments are Dixie, Pony, Little League, AAU, USSA, and ASA as example**s** of national recreational leagues which provide for national qualifier tournaments.

3. The Board of Supervisors will provide a maximum of a $100 sponsorship for individuals, and between $500 and $1500 for teams, depending upon the amount of sponsorship provided by other municipalities, payable to the recreational leagues, to help defray the expense of participating in a national championship and representing Montgomery County at the national level.

ISSUE/PURPOSE: Update the sponsorship policy for national championship events.

JUSTIFICATION: The sponsorship policy was discussed at the August 11, 2014 BoS meeting, and it was the consensus of the Board that the current policy is outdated and needs to be revised.

Contributions from other governing bodies or outside agencies would be included in the $1500 total to ensure an equitable amount for teams inside and outside of the Towns. For example, a team receiving $500 from a Town would receive $1,000 from the County, for a total of $1500. A team outside of the Town limits would receive a maximum of $1500.

D. APPOINTMENTS

1. SUBJECT: MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION

R-FY-15-
MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION (EDC)-
APPOINT REPRESENTATIVE FOR
NEW RIVER COMMUNITY COLLEGE

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby **re-appoints Angie Covey** as New River Community College representative to the **Montgomery Regional Economic Development Commission** effective January 1, 2015 and expiring December 31, 2017.

ISSUE/ PURPOSE: Re-appoint Angie Covey to the Montgomery Regional Economic Development Commission as representative for the New River Community College.

JUSTIFICATION: See TAB **G** for a copy of a letter from Jack M. Lewis, President of New River Community College, recommending Ms. Covey for re-appointment.

2. SUBJECT: PLANNING COMMISSION-APPOINT BRYAN RICE

R-FY-15-
PLANNING COMMISSION
APPOINT BRYAN RICE

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Bryan Rice** to the **Montgomery County Planning Commission** effective January 13, 2015 and expiring September 9, 2017.

Said appointment fills the unexpired term of Francis Lau, resigned.

ISSUE/PURPOSE: Appoint Bryan Rice to fill the unexpired term of Frank Lau.

JUSTIFICATION: In a letter to the County Administrator in October 2014, Mr. Lau indicated his need to resign from the Planning Commission due to health issues. The above resolution appoints Mr. Rice to serve out the remainder of Mr. Lau's term.