

TO: The Honorable Board of Supervisors

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

DATE: June 27, 2016

**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
- (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 High School Property
  - (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. Mountain Valley Pipeline
  - (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. Library Board
    - 2. Parks and Recreation Commission

### **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. Parks and Recreation Master Plan**

New River Valley Regional Commission will present the Parks and Recreation Master Plan that the Commission prepared for the Board of Supervisors.

**B. Stormwater Management**

Doug Burton, Director of Engineering and Regulatory Compliance, will update the Board of Supervisors on the Stormwater Management program. ( TAB A )

**VIII. 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. “Watch for Children” Sign Policy Revisions
2. “In God We Trust” Motto
3. E-2 Precinct Polling Place - Change in Location ( TAB F )
4. Alliance for Better Childcare Strategies

**XII. OUT OF WORK SESSION**

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

1. Action from Work Session

**XIII. OLD BUSINESS**

**A. SUPPORT DISPLAYING “IN GOD WE TRUST” MOTTO**

**R-FY-16-  
A RESOLUTION SUPPORTING THE DISPLAY  
OF THE NATIONAL MOTTO “IN GOD WE TRUST”  
IN A PROMINENT LOCATION AT  
THE MONTGOMERY COUNTY GOVERNMENT CENTER**

**WHEREAS**, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

**WHEREAS**, The words have been used on U.S. currency since 1864; and

**WHEREAS**, The same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker’s dais in the House of representatives; and

**WHEREAS**, In both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

**WHEREAS**, The Montgomery County Board of Supervisors desires to display this patriotic motto in the Board Chambers as a way to solemnize public occasions and express confidence in our society.

**NOW, THEREFORE, BE IT RESOLVED**, by The Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby determine that the historic and patriotic words of our national motto, “In God We Trust” shall be permanently and prominently displayed in the Montgomery County Board Chambers.

ISSUE/PURPOSE: Display the National Motto “In God We Trust”.

JUSTIFICATION: This resolution is added at the request of Supervisor King.

**B. SUBJECT: ORDINANCE CHANGING THE E-2  
PRECINCT POLLING PLACE**

**ORD-FY-16-**

**AN ORDINANCE CHANGING THE ADDRESS FOR THE E-2 PRECINCT  
POLLING PLACE FROM THE LONGSHOP-McCOY FIRE DEPARTMENT  
LOCATED AT 5770 McCOY ROAD IN THE COUNTY OF MONTGOMERY, VIRGINIA  
TO THE PRICES FORK ELEMENTARY SCHOOL LOCATED AT  
4021 PRICES FORK ROAD IN THE COUNTY OF MONTGOMERY, VIRGINIA**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the E-2 Precinct Polling place shall be amended and re-ordained as follows:

**VOTING PRECINCT E-2**

Beginning at the intersection of the New River and the northern Montgomery County boundary line, said boundary line also being the Giles County southern boundary; thence in a northeasterly direction along said boundary to a point

of departure; thence traversing in a southeasterly direction to its intersection with a unnamed trail; thence southeasterly along said unnamed trail to its intersection with Forest Service Road 708; thence in a southwesterly direction along said forest service road to a point of departure; thence traversing in a southwesterly direction; thence easterly; thence northeasterly to its point of intersection with an unnamed trail; thence southeasterly along said unnamed trail; thence northeasterly to its intersection with the Town of Blacksburg Corporate line; thence southeasterly along said corporate line; thence southwesterly; thence southeasterly; thence southwesterly; thence southerly; thence southeasterly to its intersection with Toms Creek; thence in a southwesterly direction along said corporate line with Toms Creek; thence westerly to a point of departure with Toms Creek; thence in a southerly direction along said corporate line; thence easterly; thence southeasterly to its intersection with Prices Fork Road (State Route 685); thence in a westerly direction along said Prices Fork Road (State Route 685); thence southwesterly; thence southerly to its intersection with Peppers Ferry Rd (State Route 114); thence in a westerly direction along said road to its intersection with the western Montgomery County boundary line and the New River; thence in a northwesterly direction along said county boundary line and New River; thence easterly; thence westerly; thence northerly to its intersection with the northern Montgomery County boundary line, said boundary line also being the Giles County southern boundary, the point of beginning.

Polling Place: ~~Longshop McCoy Fire Department~~ Prices Fork Elementary School  
~~5770 McCoy Road~~ 4021 Prices Fork Road  
~~McCoy, VA~~ Blacksburg, VA

ISSUE/PURPOSE: To move the E-2 Precinct.

JUSTIFICATION: The Electoral Board has requested the change in the location of the E-2 Precinct Polling Place. They have determined that the present location does not provide adequate facilities for the upcoming 2016 Presidential Election. See TAB F for a copy of the Registrar's letter of explanation.

**XIV. NEW BUSINESS**

**A. SUBJECT: RESOLUTION CAPPING THE  
COMPENSATION SUPPLEMENT FOR THE  
POSITIONS OF THE SHERIFF,  
COMMONWEALTH'S ATTORNEY,  
COMMISSIONER OF THE REVENUE AND  
TREASURER**

**R-FY-16-  
RESOLUTION CAPPING THE COMPENSATION SUPPLEMENT  
FOR THE POSITIONS OF SHERIFF, COMMONWEALTH'S ATTORNEY,  
COMMISSIONER OF THE REVENUE AND TREASURER OF  
MONTGOMERY COUNTY, VIRGINIA**

WHEREAS, Section 15.2-1605.1 of the 1950 Code of Virginia, as amended, empowers the Board of Supervisors in its discretion, to elect to supplement the compensation of a Constitutional Officer or any of the Officers' deputies or employees above the salary established by the Compensation Board; and

WHEREAS, The Board of Supervisors currently supplements the compensation for the positions of Sheriff, Commonwealth's Attorney, Commissioner of the Revenue and the Treasurer of Montgomery County, Virginia; and

WHEREAS, The Board of Supervisors has the discretion to reduce or eliminate at any time any compensation supplement provided to elected Constitutional Officer positions; and

WHEREAS, The Board of Supervisors desires to cap the compensation supplement provided by the Board to the Sheriff, Commonwealth's Attorney, Commissioner of the Revenue and Treasurer of Montgomery County, Virginia at the amount provided as of June 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby agrees to cap any compensation supplement as of June 1, 2016 for the Sheriff, Commonwealth's Attorney, Commissioner of the Revenue and Treasurer of Montgomery County, Virginia.

**B. SUBJECT: SCHOOL OPERATING FUND**

**A-FY-16-  
SCHOOL OPERATING FUND  
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

Instruction	\$600,000
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The sources of funds for the foregoing appropriation is as follows:

Revenue Account:

State Recordation Tax	\$67,445
Homeless Grant	\$55,731
Project Aware & YMHFA	\$214,411
Insurance Adjustments	\$184,581
Recovered Costs	<u>\$77,832</u>
Total	\$600,000

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: Additional School Operating Fund revenues.

JUSTIFICATION: The School Board requested the following supplemental appropriation. See TAB G for a copy of the School Board's letter.

**XV. COUNTY ATTORNEY'S REPORT**

**XVI. COUNTY ADMINISTRATOR'S REPORT**

**XVII. BOARD MEMBERS' REPORT**

1. Supervisor DeMotts
2. Supervisor Sheppard

3. Supervisor King
4. Supervisor Perkins
5. Supervisor Creed
6. Supervisor Biggs
7. Supervisor Tuck

## **XVIII. OTHER BUSINESS**

## **XIX. ADJOURNMENT**

### **FUTURE MEETINGS**

Regular Meeting  
Monday, July 11, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Adjourned Meeting  
Monday, July 25, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda