

TO: The Honorable Board of Supervisors

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

DATE: December 19, 2016

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 (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
2. Falling Branch Corporate Park
3. Former AEP Property
4. Motor Mile Park

(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. Social Services Board
2. Personnel

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. Montgomery County Retiree Recognition

The following employees who retired in 2016 will be recognized:

<u>Department:</u>	<u>Years of Service</u>
<u>Commissioner of the Revenue</u>	
Susan Adkins	20
Renee Chapman	25
Nina Stiles	10

<u>Sheriff's Department</u>	
James Bowyer	34
Mario Morgan	28
Daniel Musselman	28
 <u>General Services</u>	
Mickel Songer	20

- B. New River Valley Regional Commission**
Kevin Byrd, Executive Director, will provide an update on the New River Valley Regional Commission's activities for 2016. (TAB A)
- C. Montgomery-Floyd Regional Library Space Needs and Facility Feasibility Study**
Mark Fought with Thompson + Litton will make a presentation on the Montgomery-Floyd Regional Library Space Needs and Facility Feasibility Study.

VIII. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearings were advertised pursuant to law in the New River Valley Section of the Roanoke Times on December 2, 2016 and December 9, 2016:

1. Special Use Permit – 1575 Thomas Lane, LLC
A request by 1575 Thomas Lane, LLC (Agent: James Ulmer) for a Special Use Permit on 6.521 acres in Agricultural (A-1), with possible conditions, to allow use as a contractor storage yard. The property is located at 1575 Thomas Lane and is identified as Tax Parcel No. 052-A-51 (Parcel ID: 018326) in the Prices Fork Magisterial District. The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further designated as Low Density Residential in the Prices Fork Village Plan. See TAB B.
2. Rezoning and Special Use Permit – Twin Creeks Mobile Home Estates, Inc.
A request by Twin Creeks Mobile Home Estates, Inc. (Agent: Gay and Neel, Inc.) to rezone a total of 23.78 acres from RM-1 (Multi-Family) to Light Industrial (M-L), with special use permit to allow contractor's service establishment with outdoor storage. The property is located on the south side of Rock Road, approximately 0.56 miles from the intersection of Rock Road (SR 688) and Radford Road (US 11); identified as Tax Parcel No. 090-A-5 (Parcel ID: 019380) in the Riner Magisterial District. The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further designated as High Density Residential in the Plum Creek Village Plan. See TAB C.

IX. ADDENDUM

X. INTO WORK SESSION

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

1. Sign Ordinance Revisions

XI. 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

XII. CONSENT AGENDA

XIII. PUBLIC ADDRESS

XIV. NEW BUSINESS

A. SUBJECT: AUTHORIZE FILING COMMENTS ON THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE MOUNTAIN VALLEY PIPELINE

R-FY-17-

RESOLUTION AUTHORIZING THE FILING OF THE COMMENTS OF MONTGOMERY COUNTY, VIRGINIA ON DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE MOUNTAIN VALLEY PROJECT CHALLENGING LEGAL AND FACTUAL SUFFICIENCIES IN THE DEIS OPPOSING DEIS FINDING OF NO SIGNIFICANT IMPACT AND APPROVAL OF THE MVP PIPELINE WITH FERC

WHEREAS, On September 16, 2016, the Federal Energy Regulatory Commission (“FERC”) released for public comment a draft environmental impact statement (“DEIS”) for the Mountain Valley Pipeline (“MVP”) Project Docket CP16-10; and

WHEREAS, Notwithstanding the permanent damage that the MVP will bring to Montgomery County and other counties along its path, the DEIS concluded that the MVP, if constructed in accordance with recommended mitigation measures will have no significant impacts; and

WHEREAS, Montgomery County, as intervenor in the MVP proceedings before FERC, objects to the DEIS findings and continues to oppose the MVP; and

WHEREAS, Montgomery County has prepared comments on the Draft Environmental Impact Statement for MVP Project challenging legal and factual sufficiencies in the DEIS, opposing both the DEIS findings of no significant impact and the approval of the MVP Pipeline (“County Comments on DEIS”); and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, desires to have County staff file the County Comments on DEIS with FERC.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors instructs the County staff to file the County’s Comments on DEIS challenging the legal and factual sufficiencies in the DEIS and opposing both the DEIS findings of no significant impact and the approval of the MVP Pipeline with the Federal Energy Commission under Docket CP16-10.

ISSUE/PURPOSE: Authorize County Staff to file the Montgomery County comments on the draft environmental impact statement (“DEIS”) for the Mountain Valley Pipeline with FERC.

JUSTIFICATION: The County desires to submit comments on the DEIS challenging the legal and factual sufficiencies in the DEIS and opposing both the DEIS findings of no significant impact and the approval of the MVP Pipeline with the Federal Energy Commission. See TAB H for a copy of the written comments on the DEIS.

B. SUBJECT: LEAGUE OF WOMEN VOTERS – 2017 FACTS FOR RESIDENTS PUBLICATION

**A-FY-17-
LEAGUE OF WOMEN VOTERS
2017 FACTS PUBLICATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$300)

TO:

910 League of Women Voters \$300

Said resolution provides funds to the League of Women Voters for the 2017 FACTS for Residents publication.

ISSUE/PURPOSE: Transfer funds from General Contingencies to help cover the printing costs of the FACTS for Residents brochure.

JUSTIFICATION: This resolution provides funding for the 2017 FACTS for Residents brochure that is published by the League of Women Voters of Montgomery County (LOWV). The LOWV has requested funding of \$200 or \$300 towards the cost of the brochure to help cover the printing costs. This resolution provides the maximum amount of \$300.00 See TAB I for a copy of the letter.

C. SUBJECT: RESOLUTION TO AUTHORIZE MONETARY SUPPORT FOR THE DIALOGUE ON RACE ANNUAL EVENT

**R-FY-17-
RESOLUTION TO AUTHORIZE MONETARY SUPPORT
FOR THE DIALOGUE ON RACE ANNUAL EVENT**

WHEREAS, The Dialogue on Race is an annual event to promote the discussion of issues relating to diversity and race relations in Montgomery County; and

WHEREAS, The Board of Supervisors has been asked to support this event and to contribute \$1,500 toward the costs of the Dialogue on Race annual event; and

WHEREAS, Monies are available within the Board of Supervisors annual budget for FY 2016-2017 to fund this request; and

WHEREAS, The Board desires to include this request within the annual budget process in order to continue to provide the support on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby approves \$1,500 to support the Dialogue on Race event to be funded through the Board's current operating budget and directs staff to include in the annual budget process funding for the Dialogue on Race annual event.

ISSUE/PURPOSE: Approve Dialogue on Race funds.

JUSTIFICATION: The Board of Supervisors received a request to support the Dialogue on Race annual event in the amount of \$1,500. This resolution authorizes funding for this request from the Board of Supervisors operating budget in the current year and to include funding for future years in the County's annual budget.

D. SUBJECT: DEPARTMENT OF SOCIAL SERVICES

**A-FY-17-
DEPARTMENT OF SOCIAL SERVICES
FOSTER PARENT RECOGNITION**

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, 2017 for the function and in the amount as follows:

540 Social Services	\$1,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451501 Designated Fund Balance	\$1,000

Said resolution re-appropriates FY 16 funds to provide for a foster parent recognition event.

ISSUE/PURPOSE: Additional carryforward request.

JUSTIFICATION: The Department of Social Services did not request the full amount of County funds available to them for carryforward. An additional request has been made for \$1,000 to cover the cost of a foster parent recognition event. This resolution appropriates funds remaining at the end of FY 16 for this purpose. This resolution is presented at the request of Supervisor King.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor Creed
2. Supervisor Biggs
3. Supervisor DeMotts
4. Supervisor Sheppard
5. Supervisor King
6. Supervisor Perkins
7. Supervisor Tuck

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, January 9, 2017
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda