CONSENT AGENDA
August 8, 2016

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED FEBRUARY 22, FEBRUARY 29 AND MARCH 7, 2016**

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

B. SCHEDULE PUBLIC HEARING

1. SUBJECT: **SCHEDULE PUBLIC HEARING – AMEND CHAPTER 7, ENTITLED OFFENSES , SECTION 7-55, TO DESIGNATE MOSQUITO BREEDING PLACES AS A NUISANCE**

R-FY-17-

RESOLUTION SCHEDULING A PUBLIC HEARING ON AN ORDINANCE AMENDING CHAPTER 7, ENTITLED OFFENSES-MISCELLANEOUS, ARTICLE III NUISANCES GENERALLY OF THE CODE OF THE COUNTY OF MONTGOMERY VIRGINIA AMENDING SECTION 7-55 TO DESIGNATE MOSQUITO BREEDING PLACES AS A NUISANCE REQUIRING ABATEMENT

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, September 12, 2016, at 7:15 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia in order to hear citizen comments on the proposed Ordinance Amending Chapter 7, Entitled Offenses-Miscellaneous, Article III, Nuisances Generally of the Code of the County of Montgomery, Virginia Amending Section 7-55 to Designate Mosquito Breeding places as a Nuisance requiring abatement.

ISSUE/PURPOSE: Schedule Public Hearing.

JUSTIFICATION: See TAB **C** for a copy of the proposed ordinance.

C. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: OUTSIDE LEGAL COUNSEL – MVP PIPELINE PROJECT – TRANSFER FROM SPECIAL CONTINGENCIES

A-FY-17-
OUTSIDE LEGAL COUNSEL
MVP PIPELINE PROJECT
TRANSFER FROM SPECIAL CONTINGENCIES

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

FROM:

960	Special Contingencies	($15,000)

TO:

120	County Attorney	$15,000

Said resolution transfers funds to cover outside legal services costs associated with the Mountain Valley Pipeline certification with FERC.

ISSUE/PURPOSE: Outside Legal Services.

JUSTIFICATION: The FY 2017 budget included $22,898 in Special Contingencies to provide funding for potential environmental and research studies related to the Mountain Valley Pipeline project and the Radford Army Ammunition Plant. This portion of the funds will be used to retain legal services related to the Mountain Valley Pipeline project. After the transfer, $7,898 will remain in Special Contingencies.

2. SUBJECT: COMMONWEALTH'S ATTORNEY – DOMESTIC VIOLENCE VICTIM GRANT

A-FY-17-
COMMONWEALTH'S ATTORNEY
DOMESTIC VIOLENCE VICTIM GRANT

BE IT RESOLVED, By the Montgomery County Board of Supervisors 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:

201 Commonwealth's Attorney Grants $45,000

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

Revenue Account
992011-424401 Domestic Violence Victim Grant $45,000

Said resolution appropriates the State Domestic Violence Victim Grant.

ISSUE/ PURPOSE: Domestic Violence Victim Grant.

JUSTIFICATION: The State awarded the Commonwealth's Attorney a grant to fund staff associated with domestic violence, sexual assault, stalking and family abuse services. The funds must be used to hire new staff or expand the number of hours worked by current staff. The grant does not require the County to continue supporting the additional staff after the grant funds are expended. No local match is required.

3. SUBJECT: COMMONWEALTH'S ATTORNEY - VICTIM WITNESS GRANT

A-FY-17-
COMMONWEALTH'S ATTORNEY
VICTIM WITNESS GRANT

BE IT RESOLVED, By the Montgomery County Board of Supervisors 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:

551 Victim Witness Grant $206,543

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

Revenue Account
995511-424401 Victim Witness Grant $206,543

Said resolution appropriates the FY 17 Victim Witness Grant.

ISSUE/ PURPOSE: Victim Witness Grant.

JUSTIFICATION: The State awarded this grant to the Commonwealth Attorney's office for the FY 17 Victim Witness program. The funds will be used for staffing and operational costs. The grant does not require the

County to continue supporting additional payroll costs after the grant funds are expended. No local match is required.

4. SUBJECT: CAPITAL FUND – JAIL MAINTENANCE

A-FY-17-
CAPITAL FUND
JAIL MAINTENANCE

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:

570120	Transfer to County Capital Projects	$388,896

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

451501	Designated Fund Balance	$388,896

BE IT FURTHER RESOLVED, That the County Capital Projects 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:

400	Jail Maintenance Projects	$388,896

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

451020	Transfer from General Fund	$388,896

Said resolution appropriates funds remaining from the FY 16 appropriation for the payments to the Western Virginia Regional Jail for capital projects for the County's Jail.

ISSUE/PURPOSE: Jail Capital Maintenance.

JUSTIFICATION: The County's share of the FY 16 Western Virginia Regional Jail was lower than budgeted as fewer County inmates were housed at the Regional Jail than anticipated. This resolution appropriates those remaining funds to help address capital projects needed at the County's local jail.

D. HIGHWAY MATTERS

1. SUBJECT: ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS

R-FY-17-
ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
HOGANS RETREAT SUBDIVISION
OLD STAGE ROAD (SR 836)
HOGANS RETREAT (SR 535)

WHEREAS, The street(s) described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on a plat in the Clerk's Office of the Circuit Court of Montgomery County; and

WHEREAS, The representative for the Virginia Department of Transportation has advised the Montgomery County Board of Supervisors that the street(s) meet the requirements established by the Virginia Department of Transportation's Subdivision Street Requirements.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the street(s) described below to the secondary system of state highways, pursuant to Section 33.2-705, Code of Virginia and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer:

ADDITION:

Subdivision: Hogans Retreat

Name of Street:	Length
Old Stage Road (SR 836)	
From: Hogans Retreat (SR 835)	
To: Cul de Sac	0.69 miles
Recordation Reference: PB #28, Page 118	
Hogans Retreat (SR 835)	
From: Indian Valley Road (SR 737)	
To: Cul de Sac	0.31 miles
Recordation Reference: PB #28, Page 118	

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way of 50 feet, as described, and any necessary easements for cuts, fills, and drainage.

BE IT FURTHER RESOLVED, The Board guarantees the performance of the street(s) requested herein to become part of the Secondary System of State Highways for a period of one year from the date of acceptance of the referenced street(s) by VDOT into the Secondary System of State Highways. The Board will completely reimburse all costs incurred by VDOT, up to $40,000.00, to repair any faults in the workmanship or materials of the referenced street(s) and related drainage facilities as determined exclusively by VDOT.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

ISSUE/PURPOSE: To amend resolution adopted July 25, 2016.

JUSTIFICATION: VDOT has informed the County that Old Stage Road and Hogans Retreat within Hogans Retreat Subdivision are ready to be taken into the Secondary System of State Highways. At their July 25, 2016 the Board adopted a resolution to request VDOT to accept these roads into the Secondary System of State Highways. VDOT is requesting that the Board guarantee the performance of the road for one year and reimburse them for any costs up to $40,000. This resolution amends the July 25, 2016 resolution to guarantee this request.

This is at no cost to the County. On October 26, 2015 the Board appropriated $75,000 received from the developer of Hogans Retreat Subdivision as a line of credit for the County to bring the streets up to VDOT standards.

E. APPOINTMENTS

1. SUBJECT: TRANSPORTATION SAFETY COMMISSION

R-FY-17-
TRANSPORTATION SAFETY COMMISSION
RE-APPOINT BLACKSBURG POLICE CHIEF ANTHONY WILSON

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Anthony Wilson, the Town of Blacksburg Police Chief,** to the **Transportation Safety Commission** effective August 13, 2016 and expiring August 12, 2019.

2. SUBJECT: TRANSPORTATION SAFETY COMMISSION

R-FY-17-
TRANSPORTATION SAFETY COMMISSION
RE-APPOINT CHRISTIANSBURG POLICE CHIEF MARK SISSON

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Mark Sisson, the Town of Christiansburg Police Chief,** to the **Transportation Safety Commission,** effective August 13, 2016 and expiring August 12, 2019.

ISSUE/PURPOSE:	To re-appoint Blacksburg Police Chief Anthony Wilson and Christiansburg Police Chief Mark Sisson to the Transportation Safety Commission.
JUSTIFICATION:	The Transportation Safety Commission is required by state statute to gather local input in recognizing and solving problems in the area of highway safety. Members represent local town governments, county government, the school system, State Police, DMV, VDoT, the MPO, and 2 citizen members. The citizen appointments are advertised. Established in 1975-County Code §2-13 Administration – Sec. 2-11 Highway Safety Commission.