CONSENT AGENDA
September 26, 2016

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED APRIL 11 and APRIL 18, 2016**

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

B. APPROPRIATIONS

1. SUBJECT: **COMMONWEALTH'S ATTORNEY – ASSET FORFEITURE FUNDS**

A-FY-17-
COMMONWEALTH'S ATTORNEY
ASSET FORFEITURE FUNDS

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:

200	Commonwealth's Attorney	$2,958

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

Revenue Account		
419104	Confiscations	$2,958

Said resolution appropriates asset forfeiture funds for use by the Commonwealth's Attorney's Office.

ISSUE/PURPOSE: Asset forfeiture funds.

JUSTIFICATION: This resolution appropriates money seized from cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force and prosecuted by the Commonwealth's Attorney's office. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: SHERIFF – ASSET FORFEITURE FUNDS

A-FY-17-
SHERIFF
ASSET FORFEITURE FUNDS

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, 2016 for the function and in the amount as follows:

321 Sheriff County $1,278

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

Revenue Account
419104 Confiscations $1,278

Said resolution appropriates monies received from the Department of Criminal Justice Services Asset Forfeitures.

ISSUE/PURPOSE: Asset forfeiture funds.

JUSTIFICATION: This resolution appropriates money seized from 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.

3. SUBJECT: MONTGOMERY-FLOYD REGIONAL LIBRARY FY 2016 GRANT CARRYOVER

A-FY-17-
MONTGOMERY-FLOYD REGIONAL LIBRARY
FY 2016 GRANT CARRYOVER

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:

710 Library $3,868

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

Revenue Account
451501 Designated Fund Balance $3,868

Said resolution appropriates grant funds remaining at year end at the County Library.

ISSUE/PURPOSE: Library Grant Carryover.

JUSTIFICATION: This resolution appropriates $3,868 in grant funds remaining at the end of FY 2016. These funds were not expended before year-end and need to be carried over into FY 2017.

C. COMPENSATION AND CLASSIFICATION PLAN

1. SUBJECT: AMEND THE COUNTY'S FY 2016-2017 COMPENSATION AND CLASSIFICATION PLAN

R-FY-17-
AMENDMENT TO THE COUNTY'S FISCAL YEAR 2016-2017 COMPENSATION AND CLASSIFICATION PLAN

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Fiscal Year 2016-2017 Compensation and Classification Plan is hereby amended with the following change:

1. Add a classification of Custodial Crew Leader with a new pay grade of 106.

Said resolution amends the Compensation and Classification Plan to add a new classification and pay grade to provide additional supervision to the custodial staff.

ISSUE/PURPOSE: Amend the Compensation and Classification Plan.

JUSTIFICATION: In order to provide additional supervision to the custodial staff, a custodial crew leader positon is being added to the Compensation and Classification Plan. The Custodian classification is a pay grade 105, the lowest on the plan. The new grade 106, and classification of Custodial Crew Leader will allow for a lead worker position to handle additional duties.

D. POLICY

1. SUBJECT: **AMEND POLICY FOR CITIZEN APPOINTMENTS TO BOARDS/COMMISSIONS/AUTHORITIES APPOINTED BY THE BOARD OF SUPERVISORS BY REMOVING 2-TERM LIMIT FOR APPOINTMENTS TO THE JUVENILE DETENTION COMMISSION**

R-FY-17-
RESOLUTION TO AMEND BOARD OF SUPERVISORS POLICY FOR CITIZEN APPOINTMENTS TO BOARDS/COMMISSIONS/AUTHORITIES BY REMOVING THE TWO-TERM LIMIT FOR THE COUNTY'S APPOINTMENTS TO THE JUVENILE DETENTION COMMISSION

WHEREAS, The Board of Supervisors' policy for citizen appointments to boards/commissions/authorities includes a two-term limit for certain listed boards/ commissions/authorities, which includes the Juvenile Detention Commission; and

WHEREAS, The Board of Supervisors believes it is in the best interest of the County to not impose a two-term limit for the County's appointments to the Juvenile Detention Commission.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby agrees to amend the Board's policy for citizen appointments to boards/commissions/authorities by removing the two-term limit for the County's appointments to the Juvenile Detention Commission.

ISSUE/PURPOSE: Amend the Board's policy for citizen appointments.

JUSTIFICATION: The Board's policy for citizen appointments includes a two-term limit for certain boards and commissions. The purpose of the above resolution is to remove the two-term limit for the County's appointments to the Juvenile Detention Commission. See TAB **D** for a copy of the policy.

E. APPOINTMENTS

1. SUBJECT: AGENCY ON AGING-REAPPOINT DEENA A. FLINCHUM

R-FY-17-
AGENCY OF AGING
REAPPOINT DEENA A. FLINCHUM

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Deena A. Flinchum** to the **New River Valley Agency on Aging** effective October 1, 2016 and expiring September 30, 2017.

ISSUE/PURPOSE: See TAB **E** for a copy of Ms. Flinchum's letter of intent.

2. SUBJECT: JUVENILE DETENTION COMMISSION RE-APPOINT L. CAROL EDMONDS

R-FY-17-
JUVENILE DETENTION COMMISSION
RE-APPOINT L. CAROL EDMONDS

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **L. Carol Edmonds** to the **Juvenile Detention Commission** effective October 10, 2016 and expiring October 9, 2020.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/ authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

3. SUBJECT: MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION- REAAPOINT PATRICK BIXLER AS NON-ELECTED REPRESENTATIVE FOR THE TOWN OF BLACKSBURG

R-FY-17-
MONTGOMERY REGIONAL
ECONOMIC DEVELOPMENT COMMISSION
RE-APPOINT PATRICK BIXLER
AS NON-ELECTED REPRESENTATIVE
FOR THE TOWN OF BLACKSBURG

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Patrick Bixler** to the **Montgomery Regional Economic Development Commission** as a non-elected representative of the Town of Blacksburg effective October 17, 2016 and expiring October 16, 2019.

ISSUE/PURPOSE: See TAB **F** for a copy of a letter from the Town of Blacksburg recommending Mr. Bixler's re appointment.

4. SUBJECT: PARKS AND RECREATION COMMISSION APPOINT NEAL FEIERABEND

R-FY-17-
PARKS AND RECREATION COMMISSION
APPOINT NEAL FEIERABEND

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Neal Feierabend**, who resides in District G, to the **Parks and Recreation Commission** effective September 13, 2016 and expiring September 12, 2019.

5. SUBJECT: SOCIAL SERVICES BOARD
APPOINT M. TODD KING

R-FY-17-
SOCIAL SERVICES BOARD
APPOINT SUPERVISOR M. TODD KING
TO FILL THE UNEXPIRED TERM OF
SUPERVISOR ANNETTE PERKINS

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints **M. Todd King** to fill the unexpired term of Annette S. Perkins on the **Social Services Board** effective September 27, 2016 and expiring December 31, 2019.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisor's term in office shall constitute a voluntary resignation from any board/commission/ authority appointment as a representative of Montgomery County.