TO: The Honorable Board of Supervisors

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

DATE: April 25, 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

(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. Community Policy & Management Team
2. Community Services Board
3. HOME Consortium Board
4. Library Board
5. New River Valley Regional Commission
6. Social Services Board
7. Virginia's First Regional Industrial Facility Authority

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. Resolution of Appreciation – Frank Beamer

The Montgomery County Board of Supervisors will present a Resolution of Appreciation to Frank Beamer, former head football coach for Virginia Tech.

B. Montgomery-Floyd Regional Library

Paula Alston, Library Director, will provide an update on the Montgomery-Floyd Regional Library.

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. Discussion of the safety improvements at the intersection of North Main Street and US 460 Bypass in the Town of Blacksburg.

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. NEW BUSINESS

A. SUBJECT: **REAL ESTATE PURCHASE AND OPTION AGREEMENT – FIDDLER'S GREEN PARTNERS, LLC – OLD BLACKSBURG MIDDLE SCHOOL PROPERTY**

R-FY-16-

A RESOLUTION EXPRESSING THE BOARD OF SUPERVISORS INTENT TO APPROVE THE REAL ESTATE PURCHASE AND OPTION AGREEMENT BY AND BETWEEN THE COUNTY OF MONTGOMERY AND FIDDLER'S GREEN PARTNERS, LLC FOR THE SALE OF THE BACK PORTION OF THE OLD BLACKSBURG MIDDLE SCHOOL PROPERTY ("OBMS") AND THE GRANTING OF AN OPTION TO PURCHASE THE FRONT PORTION OF THE OBMS PROPERTY AND THE SCHEDULING OF A PUBLIC HEARING ON THE PROPOSED CONVEYANCE

WHEREAS, The Board of Supervisors of the County of Montgomery and Fiddler's Green Partners, LLC are in an agreement on the terms and conditions for the sale of the Old Blacksburg Middle School Property ("OBMS") pursuant to a Real Estate Purchase and Option Agreement by and between the County of Montgomery and Fiddler's Green Partners, LLC; and

WHEREAS, The Board desires to schedule a public hearing in order to hear citizen comments on the Board of Supervisors intent to enter into the Real Estate Purchase and Option Agreement with Fiddler's Green Partners, LLC dated _____, for the sale by the County of the back portion of the OBMS property, Tax Map Parcel 25-A 94 and the granting of an Option to Purchase the front portion of the OBMS.

NOW, THEREFORE BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby expresses their intent to approve the Real Estate Purchase and Option Agreement between the County of Montgomery and Fiddler's Green Partners, LLC, dated April 18, 2016, for the sale by the County of the back portion of the OBMS property, Tax Map Number Parcel 25-A 94 and the granting of an Option to Purchase the front portion of OBMS; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes a Public Hearing to be held on May 9, 2016, at 7:15 p.m. or as soon thereafter to be held at the Board Chambers on the Second Floor of the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on the County's proposed conveyance of the OBMS Property.

ISSUE/PURPOSE:	Enter into a Real Estate Purchase and Option Agreement with Fiddler's Green Partners, LLC.
JUSTIFICATION:	See TAB **A** for a copy of the Real Estate Purchase and Option Agreement.

B. SUBJECT: APPOINTMENT – ALCOHOL SAFETY ACTION PROGRAM

R-FY-16-
ALCOHOL SAFETY ACTION PROGRAM (ASAP)
RE-APPOINT MARY PETTITT

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **Mary Pettitt** to the **Alcohol Safety Action (New River Valley)** effective May 1, 2016 and expiring April 30, 2017.

ISSUE/PURPOSE: Reappoint Mary Pettitt to the ASAP.

JUSTIFICATION: Ms. Pettitt wishes to be reappointed to the ASAP.

C. SUBJECT: RESOLUTION OF COMMENDATION

R-FY-16-
RESOLUTION OF COMMENDATION
AUBREY DAVIS

WHEREAS, On the afternoon of April 4, 2016, ***Aubrey Davis***, who is a first grader at Prices Fork Elementary School, and her nine-year old brother, were at their grandmother's house when Aubrey smelled something strange and alerted her grandmother, who looked up to see smoke coming up from underneath the wall; and

WHEREAS, Aubrey, her brother, and her grandmother each grabbed one of their three dogs and left the house; and

WHEREAS, Aubrey's quick thinking and heroic actions during this emergency was a huge factor in preventing a family tragedy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby honors and commends ***Aubrey Davis*** for her heroic actions and proudly wishes her the best in the future.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Aubrey Davis*** and that a copy be made a part of the official Minutes of Montgomery County.

ISSUE/PURPOSE: Resolution of commendation for Aubrey Davis.

JUSTIFICATION: This resolution is listed at the request of Supervisor Darrell Sheppard.

D. SUBJECT: PROCLAMATION - NATIONAL POLICE WEEK

R-FY-16-
PROCLAMATION
NATIONAL POLICE WEEK
MAY 15-21 2016

WHEREAS, The Congress and the President of the United States have designated May 15 as Peace Officers' Memorial Day and the week in which May 15 falls as National Police Week, to pay tribute to the law enforcement officers who have made the ultimate sacrifice for our country and to voice appreciation for all those who currently serve to protect the rights and freedoms of our citizens; and

WHEREAS, During 2015, 124 Law Enforcement Officers were lost in the line of duty, and to date this year, 32 Officers have died; and

WHEREAS, The Law Enforcement Officers of the Montgomery County Sheriff's Office play an essential role in protecting the rights and freedoms of the citizens of Montgomery County; and

WHEREAS, The Montgomery County Sheriff's Office wishes to honor those Officers who lost their lives during 2015 and remember those from Montgomery County who have also made the ultimate sacrifice: Officer Terry Griffith, Officer Scott Hylton, Security Guard Derrick McFarland, Corporal Eric Sutphin, and Officer Deriek Crouse.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors calls upon all citizens of Montgomery County and all patriotic, civic and educational organizations to observe the week of **May 15-21, 2016** as ***National Police Week*** with appropriate ceremonies and observances in which all citizens may join in commemorating law enforcement officers, past and present, who have bravely dedicated their lives to serving and protecting the citizens in their communities.

BE IT FURTHER RESOLVED, The Board of Supervisors calls upon all citizens of Montgomery County to observe **Police Officers' Memorial Day** on **May 15, 2015** ***in honor of those Law Enforcement Officers who have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.***

ISSUE/PURPOSE:	Proclaim the week of May 15-21, 2016 as National Police Week, and observe May 15, 2015 as Police Officers' Memorial Day.
JUSTIFICATION:	In 1962, President Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. The Montgomery County Sheriff's 12th Annual Police Memorial Ceremony will be held on Monday, May 16, 2016 at 5:00 p.m. in front of the Public Safety Building.

E. SUBJECT: PROCLAMATION – NATIONAL EMERGENCY MEDICAL SERVICES WEEK

R-FY-16-
PROCLAIN WEEK OF MAY 15-21, 2016 AS NATIONAL EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, In 1973 President Gerald Ford authorized Emergency Medical Services (EMS) Week to celebrate EMS practitioners and the important work they do in our nation's communities; and

WHEREAS, At that time, EMS was a new profession, and EMS practitioners had just started to be recognized as a critical component of emergency medicine and the public health safety net; and

WHEREAS, Emergency Medical Services is now firmly established as an essential public function and a vital component of the medical care continuum; and

WHEREAS, On any given day EMS practitioners help save lives by responding to medical emergencies, and may provide both basic and advanced medical care at the scene of an emergency and en route to a hospital, and care for their patients' medical needs and show caring and compassion to their patients in their most difficult moments; and

WHEREAS, The development of mobile integrated healthcare and community paramedicine EMS is also increasingly a valued participant in achieving the nation's overall healthcare goals of improved patient health and lowered cost; and

WHEREAS, EMS Week brings together local communities and medical personnel to honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line" and also an opportunity to publicize those contributions; and

WHEREAS, Given the challenges facing our nation's healthcare system and the rapid pace of change, making sure the public and other stakeholders understand what EMS has to offer has never been more important; and

WHEREAS, Montgomery County recognizes and honors the 400+ volunteer members of the Blacksburg, Christiansburg, LongShop/McCoy, Riner, and Virginia Tech rescue squads who collectively answered 10,926 in 2015; and

WHEREAS, The Board of Supervisors recognizes the service and sacrifice of local Emergency Medical Service providers in Montgomery County; and

WHEREAS, The week of May 15-21, 2016 has been designated National Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors does hereby proclaim the week of ***May 15-21, 2016*** as ***National Emergency Medical Services Week and urges all citizens to honor our Emergency Medical Services teams who faithfully respond when called upon to render aid to fulfill the greatest creed of all, the service of humanity.***

Adopted this 25th day of April, 2016.

ISSUE/PURPOSE:	Proclamation for National EMS Week.
JUSTIFICATION:	This will be the 42nd Annual National EMS Week. This resolution proclaims May 15-21, 2016 as National Emergency Medical Services Week.

F. SUBJECT: PROCLAMATION – NATIONAL TRAVEL AND TOURISM WEEK

R-FY-16-
PROCLAIM MAY 1-7, 2016 AS NATIONAL TRAVEL AND TOURISM WEEK

WHEREAS, Travel has a positive effect on Virginia and the nation's economic prosperity and image abroad, it also impacts business productivity and to individual travelers' well-being; and

WHEREAS, Travel to and within the United States provides significant economic benefits for the nation, generating more than $2.1 trillion in economic output in 2014, with $927.9 billion spent directly by travelers; and

WHEREAS, Travel is among the largest private-sector employers in the United States, supporting 15 million jobs in 2014, including 8 million directly in the travel industry and 7 million in other industries; and

WHEREAS, Travelers' spending directly generated tax revenues of $141.5 billion for federal, state and local governments, funds used to support essential services and programs; and

WHEREAS, The Virginia Tourism Corporation reported that travelers' spending in Montgomery County, Virginia in 2014 (the most recent full year report), reached $136.3 million generating combined state and local tax revenues of $8.1

million and producing 1,330 local tourism-supported jobs with $25.4 million in payroll; and

WHEREAS, International travel to the United States is the nation's No. 1 services export; in 2014 travel generated $220.6 billion in exports, creating a $74 billion trade surplus for the United States; and

WHEREAS, Meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments – which in turn boosts economy; and

WHEREAS, Leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and

WHEREAS, Travel is a pillar of economic growth, creating jobs at a faster rate than other sectors.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia does hereby proclaim ***May 1-7 2016*** as ***National Travel and Tourism Week in Montgomery County*** and urges the citizens of Montgomery County to join in this special observance with appropriate events and commemorations.

ISSUE/PURPOSE: Proclaim May 1-7, 2016 as National Travel and Tourism Week.

G. SUBJECT: PROCLAMATION – VIRGINIA BUSINESS APPRECIATION MONTH – MAY 2016

R-FY-16-
PROCLAMATION
VIRGINIA BUSINESS APPRECIATION MONTH
MAY 2016

WHEREAS, Governor Terry McAuliffe has proclaimed May 2016 as Business Appreciation Month in the Commonwealth of Virginia; and

WHEREAS, Virginia businesses play a pivotal role in strengthening our Commonwealth by embracing job creation, innovative technologies, and employing a diverse workforce to preserve the economic well-being of all our citizens; and

WHEREAS, Virginia businesses provide nearly 3.1 million jobs to our citizens throughout the Commonwealth and offer a variety of services and products worldwide; and

WHEREAS, Virginia businesses operate in diverse industries, including advanced manufacturing energy, life sciences, tourism, agribusiness and information technology; and

WHEREAS, Virginia is currently home to more than 35 Fortune 1,000 firms and more than 70 firms with annual revenues in excess of $500 million; and

WHEREAS, The Board of Supervisors is dedicated to improving the quality of life throughout Montgomery County by encouraging positive economic growth that creates meaningful career opportunities, expands the commercial tax base to support the delivery of vital public services, and protects our quality of life; and

WHEREAS, The Board of Supervisors is pleased to recognize the accomplishments of our existing businesses; entrepreneurs, small, minority and women owned businesses; and the major employers that contribute greatly to our economic recovery; and

WHEREAS, Investments made or announced by projects supported by Montgomery County topped $9.5 million in 2015 and will create 170 new jobs and retain 110 existing jobs through Virginia Jobs Investment Program; and

WHEREAS, It is fitting to offer the citizens of Montgomery County a unique opportunity to recognize our existing businesses for the essential role they play in driving the new Virginia economy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors recognizes **May 2016** as ***BUSINESS APPRECIATION MONTH*** in Montgomery County and encourages all citizens to recognize the businesses in Montgomery County that make our community a great place to work, live and play.

ISSUE/PURPOSE: Declare May 2016 as Business Appreciation Month.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

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

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, May 9, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, May 23, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda