

TO: The Honorable Board of Supervisors

FROM: B. Clayton Goodman, III, County Administrator  
L. Carol Edmonds, Assistant County Administrator

DATE: April 14, 2008

**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. Prices Fork Elementary School Site
2. Courthouse Project

- (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. Norfolk Southern Intermodal Facility

**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. DELEGATION**

- A. SUBJECT: METROPOLITAN PLANNING ORGANIZATION (MPO)**

**Metropolitian Planning Organization MPO – Route 460 Connector Corridor Study**

Dan Brugh, Executive Director of the MPO, will provide an update on the Route 460 Connector Corridor Study.

- B. SUBJECT: VIRGINIA DEPARTMENT OF TRANSPORTATION**

**Virginia Department of Transportation**

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

- A. SUBJECT: VDOT SIX YEAR ROAD PLAN**

**R-FY-08-  
SIX-YEAR SECONDARY ROAD  
IMPROVEMENT PLAN**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia, in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery for which funds are to be budgeted in fiscal years 2009-2014; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, February 11, 2008 for the purpose of informing interested citizens of the proposed Six-Year Plan for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, This Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby approves the aforementioned Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2009-2014, attached as Exhibit "A" and dated January 14, 2008.

BE IT FURTHER RESOLVED, That adoption of this plan also establishes priorities for preparation of the annual budget for the fiscal year 2008-2009 by the Virginia Department of Transportation Residency Administrator.

ISSUE/PURPOSE: Approve the proposed Six-Year Secondary Road Improvement Plan for fiscal years 2009-2014.

JUSTIFICATION: See TAB C for a copy of the proposed plan as recommended by the Roads Committee. TAB C also includes a copy of VDoT's estimated secondary road funding distribution, and a map of each road on the Priority List.

## **XII. NEW BUSINESS**

**A. SUBJECT: RESOLUTION SETTING THE REAL ESTATE TAX RATE**

### **R-FY-08- RESOLUTION SETTING THE REAL ESTATE TAX RATE**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the real estate tax rate at \_\_\_\_ Per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2008 and ending December 31, 2008 the sum of \_\_\_\_ Per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

<u>Category</u>	<u>Tax Rate Per \$100 of Assessed Valuation</u>
Tangible Personal Property	\$2.45
Machinery and Tools	\$1.82
Merchants Capital	\$3.05

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

ISSUE/PURPOSE: To set the tax rate for real estate and other property taxes.

**B. SUBJECT: ADOPT THE FY 2008-2009 BUDGET**

**R-FY-08-  
ADOPT THE FY 2008-2009 BUDGET**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2008-20089 be and the same is adopted in the amount of \$ \_\_\_\_\_ which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

ISSUE/PURPOSE: To adopt the FY 2008-2009 budget.

**C. SUBJECT: RESOLUTION SUPPORTING WVRJA'S  
REQUEST FOR VRS BENEFITS  
FOR EMPLOYEES OF THE WESTERN  
VIRGINIA REGIONAL JAIL**

**R-FY-08-  
RESOLUTION SUPPORTING WESTERN VIRGINIA  
REGIONAL JAIL AUTHORITY'S  
REQUEST TO APPROVE VRS BENEFITS  
FOR EMPLOYEES OF THE WESTERN  
VIRGINIA REGIONAL JAIL**

WHEREAS, Montgomery County, Virginia is a member of the Western Virginia Regional Jail Authority; and

WHEREAS, The Western Virginia Regional Jail Authority recently passed resolutions to (a) join the Virginia Retirement System, including group life insurance and the Section 138 coverage, (b) provide the optional increased retirement multiplier for Section 138 covered employees, and (c) the optional health insurance credit (for up to \$45/month benefit); and

WHEREAS, Virginia law requires the members of an authority to adopt a resolution concurring with and supporting an authority's adoption of resolutions.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors concurs with and supports the adoption by the Western Virginia Regional Jail Authority of the three resolutions, namely the resolution to join VRS for basic coverage, Section 138 coverage, and group and life insurance; and the resolution to provide optional increased retirement multiplier of 1.85 percent for Section 138 covered employees; and the resolution to provide optional health insurance credit.

This resolution shall be effective from and after the date of its adoption.

ISSUE/PURPOSE: Resolution supporting the WVRJ Authority to join the Virginia Retirement System in order for employees to receive retirement and group life insurance benefits.

JUSTIFICATION: The WVRJA adopted three resolutions to establish benefits for employees of the WVRJ in order to join VRS, with the enhanced multiplier and the health insurance credit. Each of the member jurisdictions need to adopt a supporting resolution. This resolution approves the WVRJA to establish employee benefits and supports the three resolutions adopted by WVRJA.

See TAB D for a copy of the three WVRJA resolutions and a summary of information of the request.

**D. SUBJECT: PROCLAMATION – NATIONAL LIBRARY WEEK**

**R-FY-08-  
PROCLAMATION  
NATIONAL LIBRARY WEEK 2008  
April 13-19, 2008**

**WHEREAS**, Our nation’s school, academic, public and special libraries make a difference in the lives of millions of Americans, today, more than ever; and

**WHEREAS**, Librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in the 21st century; and

**WHEREAS**, Libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

**WHEREAS**, Library use is up nationwide among all types of library users, continuing a decade-long trend; and

**WHEREAS**, Libraries play a vital role in supporting the quality of life in their communities; and

**WHEREAS**, Our library, the Montgomery-Floyd Regional Library, can help you discover a world of knowledge, both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

**WHEREAS**, Libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the “digital divide”; and

**WHEREAS**, Libraries, librarians, library workers and supporters across America are celebrating National Library Week with The Campaign for America’s Libraries.

**NOW, THEREFORE, BE IT RESOLVED**, The Board of Supervisors of the County of Montgomery, Virginia hereby proclaims National Library Week, April 13-19, 2008 and encourages all residents to visit the Montgomery-Floyd Regional Library this week to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library’s doors. Join the circle of knowledge at your local library.

**ISSUE/PURPOSE:** Proclaim April 13 – 19, 2008 as National Library Week.

**XIII. COUNTY ATTORNEY'S REPORT**

**XIV. COUNTY ADMINISTRATOR'S REPORT**

1. FY 2009-2014 Six-Year Improvement Program for Interstate and Primary Roads  
(TAB E )

**XV. BOARD MEMBERS' REPORT**

1. Supervisor Creed  
- Old Blacksburg Middle School Design Competition ( TAB F )
2. Supervisor Brown
3. Supervisor Marrs
4. Supervisor Biggs
5. Supervisor Politis
6. Supervisor Muffo
7. Supervisor Perkins

**XVI. OTHER BUSINESS**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, April 28, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, May 12, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
**Tuesday, May 27 2008**  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda