

TO: The Honorable Board of Supervisors

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

DATE: June 28, 2010

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

- (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. Joinder Study with the Blacksburg, Christiansburg, VPI Water Authority

- (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 College Board (New River)
2. Library Board
3. Parks & Recreation Commission

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. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on June 13 and June 20, 2010:

1. An Ordinance Amending Chapter 6, Entitled Motor Vehicles and Traffic, An Ordinance Amending Chapter 6, Entitled Motor Vehicles and Traffic, of the Code of the County of Montgomery, Virginia by adding Section 6-13 providing that a person convicted of violating DUI, Reckless Driving, Driving without a License or other similar provision shall at the time of sentencing or in a separate civil action be liable to the County of Montgomery or to any responding Volunteer Fire or Rescue Squad or both for restitution of reasonable expenses incurred by the County for responding to any accident or incident related to such violation including expenses incurred by the Sheriff's Office or by any Volunteer Fire or Rescue Squad. **TAB A**.

VIII. INTO WORK SESSION

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

1. Animal Management Issues
2. Riner Rescue Squad (**TAB F**)

IX. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

- A. SUBJECT: REMOVE FROM THE TABLE - ESTABLISHMENT OF AN INDEPENDENT RESCUE SQUAD IN THE RINER AREA OF MONTGOMERY COUNTY, VIRGINIA**

**R-FY-10-
REMOVE FROM THE TABLE
ESTABLISHMENT OF AN INDEPENDENT RESCUE SQUAD
IN THE RINER AREA OF MONTGOMERY COUNTY, VIRGINIA**

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby **removes from the table** the request that a rescue squad independent of the Christiansburg Rescue Squad be formed to serve the Riner area of the County of Montgomery

ISSUE/PURPOSE: Remove from the Table the request that a rescue squad independent of the Christiansburg Rescue Squad be formed to serve the Riner area of the County of Montgomery

JUSTIFICATION: At their June 14, 2010 meeting, the Board of Supervisors tabled the request pending additional information.

Since the vote to table was unanimous, any Board member may make a motion to remove this item from the table.

- B. SUBJECT: CHRISTIANSBURG VOLUNTEER RESCUE SQUAD – ESTABLISH INDEPENDENT RESCUE SQUAD FOR RINER STATION**

**R-FY-10
RESOLUTION APPROVING THE ESTABLISHMENT OF AN
INDEPENDENT RESCUE SQUAD
IN THE RINER AREA OF MONTGOMERY COUNTY, VIRGINIA**

WHEREAS, Currently the Christiansburg Rescue Squad operates a satellite rescue squad station in the Riner area; and

WHEREAS, The Montgomery County Fire and Rescue Commission has made a request to the County Administrator that a rescue squad independent of

the Christiansburg Rescue Squad be formed to serve the Riner area of the County of Montgomery; and

WHEREAS, Section 15.2-955 of the Code of Virginia states that no volunteer rescue squad shall be established in any locality without prior approval of the governing body; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia supports the creation of a rescue squad in the Riner area independent of the Christiansburg Rescue Squad.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves of the formation of a volunteer rescue squad in the Riner area of Montgomery County independent of the Christiansburg Rescue Squad.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby directs and authorizes the County Administrator to appoint an advisory oversight committee who shall oversee both the creation of the new Rescue Squad in the Riner area independent of the Christiansburg Rescue Squad and the transition of service from the Christiansburg Rescue Squad to the new Riner area Rescue Squad.

ISSUE/PURPOSE: Approve the formation of a volunteer rescue squad in the Riner area of Montgomery County independent of the Christiansburg Rescue Squad.

JUSTIFICATION: The Montgomery County Fire & Rescue Commission recommended that the "Riner Station", a Christiansburg Rescue Squad Satellite Station, should begin the process of becoming independent from the Christiansburg Rescue Squad (CRS). This resolution supports the creation of a rescue squad in Riner independent of CRS. See TAB F for a copy of the Montgomery County Fire & Rescue Commission's resolution approving a plan of work for the transitional process to make the Riner Station an independent rescue squad.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Politis
 - Violet Lane (SR 645) – Surface Treatment (TAB G)
2. Supervisor Muffo
3. Supervisor Creed
4. Supervisor Brown
5. Supervisor Marrs
6. Supervisor Biggs
7. Supervisor Perkins

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, July 12, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, July 26, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, August 9, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda