

TO: The Honorable Board of Supervisors
FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator
DATE: July 12, 2010
SUBJECT: **AGENDA REPORT**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. DELEGATIONS

**A. 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.

V. PUBLIC ADDRESS

VI. ADDENDUM

VII. CONSENT AGENDA

VIII. OLD BUSINESS

**A. SUBJECT: POLICY FOR CITIZEN APPOINTMENTS TO
BOARDS/COMMISSIONS/AUTHORITIES**

**R-FY-11-
POLICY FOR CITIZEN APPOINTMENTS
TO BOARDS/COMMISSIONS/AUTHORITIES**

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby approves the following policy entitled “Policy for Citizen Appointments to Boards/Commissions/Authorities by the Board of Supervisors”:

SEE TAB E for a copy of the policy.

ISSUE/PURPOSE: Consolidate policies for citizen appointments into one policy resolution.

JUSTIFICATION: There are currently seven separate resolutions adopted by the Board of Supervisors that govern various aspects of the policy for citizen appointments to boards and commissions. The first resolution was adopted in 1977 and four of these resolutions were adopted between 2002 and 2005 which primarily added new requirements. The end result is that these seven resolutions contain the policy requirements formally adopted, to date, for citizen appointments.

This subject was discussed by the BoS at a work session on 9/28/09 and the Board directed staff to draft a comprehensive policy that incorporates all written and unwritten policies on citizen appointments to boards/commissions/authorities. The proposed resolution incorporates all elements now included in various resolutions and by current practice.

IX. NEW BUSINESS

A. SUBJECT: COUNTY-WIDE BAN ON OPEN FIRES

**R-FY-11-
COUNTY-WIDE BAN
ON OPEN FIRES**

WHEREAS, On July 5, 2010 The Montgomery County Emergency Services Coordinator consulted with the Virginia Department of Forestry on the need for a county-wide ban on open air burning; and

WHEREAS, Due to the condition of the forest floor caused by lack of rain the Virginia Department of Forestry felt the danger of uncontrolled wild fire was extremely high; and

WHEREAS, The Emergency Services Coordinator, in consultation with the County Administrator and with the Fire Chiefs of Christiansburg, Blacksburg, Riner, Elliston and Long Shop/McCoy Fire Departments, instituted a ban on open air burning on July 5, 2010; and

WHEREAS, All citizens were given notice of the ban through numerous media resources such as radio, television, newspaper, and through two-way radio frequencies to all fire and rescue personnel.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia approves a county-wide ban on open air burning effective July 5, 2010 and supports continuation of the ban until lifted by the Emergency Services Coordinator.

BE IT FURTHER RESOLVED, The County Administrator is authorized to enact future bans as needed or requested by the Virginia Department of Forestry.

ISSUE/PURPOSE: Resolution approving a county-wide ban on open air burning.

JUSTIFICATION: Due to the extreme heat and the lack of rain, the Emergency Services Coordinator is concerned with potential forest fires; thus, declared a county-wide ban on open air burning until the County has received significant rain fall. This resolution approves the ban that was initiated on July 5, 2010 and supports the continuation of the ban until the Emergency Services Coordinator has lifted the ban. This resolution also authorizes the County Administrator to enact future bans as needed.

**B. SUBJECT: FACILITIES AND MAINTENANCE
RESERVE APPROPRIATION**

**A-FY-11-
FACILITIES AND MAINTENANCE RESERVE
APPROPRIATION**

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, 2011, for the function and in the amount as follows:

400	General Services	\$276,011
700	Parks and Recreation	<u>\$ 79,000</u>
	Total	\$355,011

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

451205 Designated Fund Balance	
Facilities & Main. Reserve	\$355,011

Said resolution appropriates funds from the Facilities and Maintenance Reserve for the one-time costs of capital maintenance of existing County facilities.

ISSUE/PURPOSE: Facilities and Maintenance Reserve Appropriation.

JUSTIFICATION: The Facilities and Maintenance Reserve earmarked \$723,000 in one-time funding to cover the cost of building and facility repairs. The County has several facility and machinery needs that have not been funded due to lack of funds. This resolution appropriates \$355,011 from this reserve to address these projects, leaving the balance in this reserve account at \$367,989. See TAB F.

**D. SUBJECT: RESOLUTION OF APPRECIATION-
SOCIAL SERVICES BOARD-JOHN W. RYAN**

**R-FY-11-
RESOLUTION OF APPRECIATION
SOCIAL SERVICES BOARD
JOHN W. RYAN**

WHEREAS, John W. Ryan served as a member of the Social Services Board from July 1, 2002 to June 30, 2010; and

WHEREAS, The County recognizes the dedicated and distinguished service that *John W. Ryan* has rendered the citizens of Montgomery County while serving on the Social Services Board.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to *John W. Ryan*.

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

ISSUE/PURPOSE: Resolution of Appreciation.

JUSTIFICATION: Resolution expressing appreciation to John Ryan for serving on the Social Services Board. Mr. Ryan has served two consecutive 4-year terms and is not eligible for reappointment.

**E. SUBJECT: RESOLUTION OF APPRECIATION-
PLANNING COMMISSION-DAVID MOORE**

**R-FY-11-
RESOLUTION OF APPRECIATION
PLANNING COMMISSION
DAVID MOORE**

WHEREAS, David Moore served on the Montgomery County Planning Commission from June 1, 2002 to May 31, 2010; and

WHEREAS, David Moore served as Vice Chairman of the Planning Commission from January 2005 to May 2005; and

WHEREAS, David Moore served as Chairman of the Planning Commission from June 2005 to December 2006; and

WHEREAS, David Moore served as the Planning Commission liaison to the Montgomery Regional Economic Development Commission; and

WHEREAS, The County recognizes **David Moore's** dedicated service to the citizens of Montgomery County while serving as a member of the Montgomery County Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation to **David Moore**.

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

ISSUE/PURPOSE: Resolution of Appreciation.

JUSTIFICATION: Resolution expressing appreciation to David Moore for serving on the Planning Commission. Mr. Moore has served two consecutive 4-year terms and is not eligible for reappointment.

X. COUNTY ATTORNEY'S REPORT

XI. COUNTY ADMINISTRATOR'S REPORT

1. Letter from MCPS Superintendent Requesting Capital/Bond Funding (TAB G)
2. Use of a Portion of Building C for MCPS Support Offices

XII. BOARD MEMBERS' REPORT

1. Supervisor Brown
2. Supervisor Marrs
3. Supervisor Biggs
4. Supervisor Muffo
5. Supervisor Creed
6. Supervisor Politis

7. Supervisor Perkins

XIII. OTHER BUSINESS

XIV. ADJOURNMENT

FUTURE MEETINGS

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

Adjourned Meeting
Monday, August 23, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda