

TO: The Honorable Board of Supervisors

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

DATE: July 25, 2011

**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. Old Blacksburg Middle School Property
2. Old 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. Montgomery Tourism Development Council
2. 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 HEARING**

**A. SUBJECT: BOARD OF SUPERVISORS**

The following public hearing was advertised on June 29 and July 6, 2011 pursuant to law in the Current Section of the Roanoke Times:

1. Rezoning and Special Use Permit Amendment Request – Billy D. and Ruth G. Massie

**A request by Billy D. & Ruth G. Massie to rezone approximately 2.4 acres from Agriculture (A-1) to Planned Mobile Home Residential Park (PMR), with possible proffered conditions, and an amendment to a Special Use**

**Permit approved 4/8/2002 to allow a ten (10) unit expansion of the existing Massie's Mobile Home Park for a total of 174 units on 45.307 acres .** The properties are located at 232 Coal Hollow Road and 2720 Peppers Ferry Road and are identified as Tax Parcel Nos. 64-A-165, 64-A-169, 64-A-171, 64-A-172, 64-A-173, 64-A-176, 64-A-181 & 64-A-185C (Parcel ID #'s 018494, 013076, 005101, 017988, 001934, 011982, 011977, 033492) in the Riner Magisterial District (District E). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as High Density Residential within the Belview Village Plan. See TAB **A**.

**VIII. PUBLIC ADDRESS**

**IX. INTO WORK SESSION**

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

1. Financial Update – Davenport & Company
2. National Citizen Survey - Public Information Officer ( TAB **B** )
3. FY 2011 Annual Report
4. Route 11/460 Lafayette Area Plan Update

**X. OUT OF WORK SESSION**

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

**XI. ADDENDUM**

**XII. CONSENT AGENDA**

**XIII. NEW BUSINESS**

**A. SUBJECT: VOTER REGISTRAR – TRANSFER FROM GENERAL CONTINGENCIES AND SPECIAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$370,000, the Balance in Special Contingencies Registrar is \$40,000)**

**A-FY-12-  
VOTER REGISTRAR  
TRANSFER FROM GENERAL CONTINGENCIES  
AND SPECIAL CONTINGENCIES  
REDISTRICTING EXPENSES AND PERSONNEL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950	General Contingencies	(\$28,506)
960	Special Contingencies	<u>(\$40,000)</u>
	Total	(\$68,506)

TO:

170	Registrar	\$68,506
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Said resolution transfers funds from General Contingencies to the Registrar for costs associated with hiring two part-time personnel and from Special Contingencies for redistricting costs.

**ISSUE/PURPOSE:** Transfer from General Contingencies and Special Contingencies.

**JUSTIFICATION:** The Registrar’s Office had one FTE held vacant due to the County’s hiring freeze. The Registrar requested that this position be filled. The freeze committee recommended and the County Administrator approved two part-time (0.5 FTE - 20 hours per week) assistant registrar positions. An appropriation for the funding necessary to cover anticipated costs for these positions for 1.5 months in FY 11 was approved by the Board on 5/09/2011. At that time, it was noted that an additional appropriation would be needed after July 1 to cover the cost of a full year for both of these positions, as this funding was not included in the FY 12 Approved Budget. This resolution transfers the funds

necessary for a full year of costs for these positions in FY 12.

This resolution also transfers \$40,000 from Special Contingencies to the Registrar's office to cover the costs of redistricting. The FY 12 budget held \$40,000 in Special Contingencies earmarked for redistricting costs. These funds were placed into Special Contingencies since specific costs were unknown at the time of the approved budget. According to the Registrar \$48,823 is needed to cover redistricting needs as shown below.

Issue #	Issue	Number	Adj. #	Unit Cost	Adj. Cost
1	UPS Batteries	25	13	\$306.58	\$3,985.54
2	Surge Protectors/Power Cords	25	15	\$13.50	\$202.50
6	Laptops	6	6	\$1,175	\$7,050.00
9	Network Cables	36	20	\$8.00	\$160.00
10	Network Hub	5	5	\$30.00	\$150.00
11	Large Network Hub	1	1	\$1,000.00	\$1,000.00
12	Optical Scan Voting Machines	4	3	\$5,000.00	\$15,000.00
13	Ballots for Optical Scan Machines	11,000	11,000	\$0.25	\$2,750.00
14	Postage	14,500	14,500	\$0.45	\$6,525.00
15	Professional Services				\$12,000.00
	<b>Total</b>				<b>48,823.04</b>

The Registrar identified \$8,823 from estimated excess seasonal wage funds in his current budget to apply to these costs. The \$40,000 transfer will cover the balance of the costs for FY 12 that the Registrar identified.

**B. SUBJECT: RESOLUTION TO RESTORE STATE FUNDING FOR AID TO LOCALITIES**

**R-FY-12-  
RESOLUTION IN SUPPORT OF RESTORATION  
OF STATE FUNDING FOR AID TO LOCALITIES**

Whereas, State financial assistance for mandated and high priority programs, including public education, health and human services, public safety and constitutional officers, is \$800 million less in FY12 than in FY09; and

Whereas, Cities and counties must balance their budgets during a time in which future state assistance is unreliable, federal stimulus dollars are dwindling, and real estate assessments are declining; and

Whereas, The Appropriation Act contains \$60 million in across-the-board cuts to cities and counties for both FY11 and FY12, under which localities are required to either elect to take reductions in particular state aid programs, or to send the State a check for the amounts determined by the Department of Planning and Budget (“Local Aid to the State”); and

Whereas, The reductions are applied to essential services, including law enforcement, jail administration, foster care and child protection services, election administration and social services; and

Whereas, The County of Montgomery, Virginia does not have the authority to unilaterally decide to discontinue providing services such as election administration or to refuse to house and care for State prisoners in local and regional jails; and

Whereas, The state budget cuts are not accompanied by any reductions in state-imposed mandates, standards and service requirements, nor do they provide any administrative flexibility for local agencies; and

Whereas, The County of Montgomery’s share of the flexible cut was \$407,762 in FY11, and the County will be required to take another reduction in FY12 of \$408,350; and

Whereas, Cities and counties will have provided the State with \$220 million by the close of FY12 for this “Local Aid to the State” program; and

Whereas, These reductions shift State costs to local taxpayers and artificially increases the amount of state surplus revenue; and

Whereas, State revenues have begun to recover and the State is expecting to have a revenue surplus for the second year in a row; and

Whereas, Revenue collections for the County of Montgomery continue to reflect the struggling housing market; and

Whereas, The State should not shift its share of the costs for mandates and responsibilities to local governments.

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia asks Governor Bob McDonnell to submit a budget amendment to the 2012 session of the General Assembly to reverse the

\$60 million-a-year reduction for the current year, FY12, and to eliminate the aid to localities reduction in the budget submitted for FY13 and FY14.

BE IT FURTHER RESOLVED, That the members of the General Assembly support a budget amendment to the 2012 session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the aid to localities reduction in the budget submitted for FY13 and FY14.

ISSUE/PURPOSE: Restoration of state aid to localities funding.

JUSTIFICATION: The Virginia Association of Counties (VACo), asks that localities adopt this resolution. In addition, VACo requests the resolution be forward to Governor McDonnell asking that the state restore the \$60 million “flexible cut” to localities and eliminate future reductions in state aid to localities.

#### **XIV. COUNTY ATTORNEY’S REPORT**

#### **XV. COUNTY ADMINISTRATOR’S REPORT**

1. Legislative Priorities for 2012 ( See TAB **D** for 2011 Legislative Priorities)

#### **XVI. BOARD MEMBERS’ REPORTS**

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

#### **XVII. OTHER BUSINESS**

## **XVIII. ADJOURNMENT**

### **FUTURE MEETINGS**

Regular Meeting  
Monday, August 8, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, August 22, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting