

**CONSENT AGENDA  
February 13, 2012**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED AUGUST 22, SEPTEMBER 12, SEPTEMBER 26, OCTOBER 3, AND OCTOBER 11, 2011**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE A JOINT PUBLIC HEARING WITH VDOT – 6 YEAR SECONDARY ROAD IMPROVEMENT PLAN**

**R-FY-12-  
SCHEDULE JOINT PUBLIC HEARING WITH VDOT  
6 YEAR SECONDARY ROAD IMPROVEMENT PLAN**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a joint public hearing for **Monday, March 12, 2012** at 7:15 p.m. or soon thereafter, in the Board Chambers located on the Second Floor in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on the proposed **Six-Year Secondary Road Improvement Plan** for Montgomery County for Fiscal Years 2012/13 through 2017-18 and on the establishment of priorities for the 2012-2013 budget year. Rural Addition requests will also be received at this public hearing.

BE IT FURTHER RESOLVED, That the Virginia Department of Transportation will assure proper advertising of said public hearing.

ISSUE/PURPOSE: Schedule a joint public hearing with VDoT.

JUSTIFICATION: § 33.1-70.01 of the Code of Virginia requires VDoT to hold a joint public hearing with the BoS each year to hear citizen comments on the proposed Six Year Secondary Road Improvement Plan.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: CLERK OF CIRCUIT COURT**

**A-FY-12-  
CLERK OF CIRCUIT COURT  
RECORD PRESERVATION GRANT**

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, 2012, for the function and in the amount as follows:

250	Clerk of Circuit Court	\$1,752
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
22511	424401 Record Preservation Grant	\$1,752

Said resolution appropriates grant funds to be used to restore record books.

ISSUE/PURPOSE: Appropriate funds received from a Record Preservation Grant.

JUSTIFICATION: The Clerk's Office received a Record Preservation Grant from the Library of Virginia for the restoration of record books.

**2. SUBJECT: SHERIFF**

**A-FY-12-  
SHERIFF  
RECOVERED COSTS**

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, 2012, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 761
320	Sheriff County	\$19,602
322	Sheriff Project Lifesaver	<u>\$ 160</u>
	Total	\$20,523

The sources of funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$20,363
424401	Project Lifesaver	<u>\$ 160</u>
	Total	\$20,523

Said resolution appropriates recovered costs and Project Lifesaver funds for use by the Sheriff's Office.

ISSUE/PURPOSE: Appropriate recovered costs and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates:

- Recovered cost revenue for employee meals (\$613), reimbursements (\$109), restitution (\$49) lease payments (\$500), security work (\$19,057), drug surveys (\$35).
- Project Lifesaver funds (\$160). Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions who may wander away from their residences and become confused or lost.

## **D. PROPERTY EASEMENTS**

**1. SUBJECT: NEW BLACKSBURG HIGH SCHOOL – PUBLIC UTILITY EASEMENT DEDICATED BY THE TOWN OF BLACKSBURG**

### **R-FY-12**

#### **A RESOLUTION ACCEPTING A VARIABLE WIDTH PUBLIC UTILITY EASEMENT DEDICATED BY THE TOWN OF BLACKSBURG FOR THE NEW BLACKSBURG HIGH SCHOOL PROJECT**

WHEREAS, The Town of Blacksburg is dedicating to the County a variable width public utility easement for the new Blacksburg High School construction project shown more particularly on the attached plat entitled "Exhibit Plat of Variable Width Public Utility Easement on Tax parcel 283-(1)-8A Prepared for the Town of Blacksburg Prices Fork Magisterial District Montgomery County, Virginia", dated 12/1/11 (the "Exhibit Plat"), a copy of which is made a part of this Resolution; and

WHEREAS, The Board of Supervisors agrees to accept the dedication of the Easement and authorizes the Chair, James D. Politis, to execute the Deed on behalf of the County for the purpose of accepting the dedication.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to accept the public utility easement to be dedicated by the Town of Blacksburg as shown on the attached Exhibit Plat for the New Blacksburg High School Project and authorizes James D. Politis, Chair, to execute the Deed of Easement on behalf of the County as evidence of the County's acceptance.

ISSUE/PURPOSE: Public utility easement for the new Blacksburg High School.

JUSTIFICATION: The Town of Blacksburg is dedicating to the County a variable width public utility easement for the new Blacksburg High School construction project. See TAB C for a copy of the Deed of Easement and Exhibit Plat.

**2. SUBJECT: CITIZEN TELEPHONE COOPERATIVE  
PUBLIC UTILITY EASEMENT AT THE NEW  
AUBURN HIGH SCHOOL**

**R-FY-12-  
CITIZEN TELEPHONE COOPERATIVE  
PUBLIC UTILITY EASEMENT  
AT THE NEW AUBURN HIGH SCHOOL SITE**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the conveyance of a utility easement at the new Auburn High School site, owned by Montgomery County, located at 4315 Riner Road, Riner, Virginia to Citizens Telephone Cooperative in order to provide telecommunications service to the new Auburn High School.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is hereby authorized to execute the above referenced utility easement to Citizens Telephone Cooperative on behalf of the Board of Supervisors.

ISSUE/PURPOSE: Authorize the conveyance of a utility easement to Citizens Telephone Cooperative.

JUSTIFICATION: Citizens Telephone Cooperative has requested conveyance of a utility easement for the new Auburn High School site. See TAB D for a copy of the Easement.

**E. PERSONNEL POLICIES**

- 1. SUBJECT: MEMORANDUM OF AGREEMENT  
PUBLIC SERVICE AUTHORITY  
PARTICIPATION IN THE COUNTY'S  
PERSONNEL POLICIES**

**R-FY-12-  
A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT  
BETWEEN THE COUNTY AND  
THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
CONCERNING THE AUTHORITY'S PARTICIPATION IN  
THE COUNTY PERSONNEL POLICIES**

WHEREAS, The Montgomery County Public Service Authority ("the Authority") has elected to have its employees participate in the County's personnel policies subject to the terms and conditions of the attached Memorandum of Agreement, a copy of which is hereby made a part of this Resolution; and

WHEREAS, The Board of Supervisors of the County of Montgomery have reviewed the attached Memorandum of Agreement and the Board agrees with the terms and conditions contained in the Agreement.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the attached Memorandum of Agreement that explains the terms and conditions which the Authority agrees to follow the County Personnel Policies and authorizes F. Craig Meadows, County Administrator and James D. Politis, Chair, to sign the Memorandum of Agreement on behalf of the County.

ISSUE/PURPOSE: Approve a Memorandum of Agreement between the County and the Public Service Authority.

JUSTIFICATION: See TAB E for a copy of the Memorandum of Agreement.

**F. FIRE AND RESCUE**

**1. SUBJECT: RINER VOLUNTEER FIRE DEPARTMENT  
SURPLUS EQUIPMENT**

**R-FY-12-  
RESOLUTION AUTHORIZING THE RINER VOLUNTEER FIRE DEPARTMENT  
TO TRADE A SURPLUS BRUSH TRUCK TO  
THE NEWPORT VOLUNTEER FIRE DEPARTMENT FOR  
TWO SURPLUS SCHOOL BUSES TO BE USED FOR TRAINING**

WHEREAS, The Riner Volunteer Fire Department has deemed that their 1990 Ford F350 4x4 Brush Truck (“the Brush Truck”) as surplus property; and

WHEREAS, The Newport Volunteer Fire Department has an interest in acquiring the Brush Truck from the Riner Volunteer Fire Department; and

WHEREAS, The Newport Volunteer Fire Department has offered to trade a 1997 and a 1999 Blue Bird School Bus to the Riner Volunteer Fire Department for the Brush Truck; and

WHEREAS, The Riner Volunteer Fire Department is requesting permission from the Board of Supervisors to trade the Brush Truck for the two school buses that will be used by the Fire Department for training.

WHEREAS, The Board of Supervisors are in agreement with Riner Volunteer Fire Department trading the Brush Truck for the two school buses.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the Riner Volunteer Fire Department to trade their surplus 1990 F350 4x4 Ford Brush Truck to the Newport Volunteer Fire Department for two school buses to be used by the Riner Volunteer Fire Department for training.

ISSUE/PURPOSE: To authorize the Riner Volunteer Fire Department to trade a Ford Brush Truck to the Newport Volunteer Fire Department for 2 school buses.