

CONSENT AGENDA
February 27, 2012

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
OCTOBER 24 AND NOVEMBER 7, 2011**

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

**A-FY-12-
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating 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:

610000 Instruction	\$345,398
640000 Operations and Maintenance	<u>\$282,708</u>
Total	\$628,156

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

Revenue Account:

Donations – Score with Intel Grant	\$25,000
Project Graduation Grant	\$14,099
National Board Certified Teachers	\$65,000
Title II D Technology Grant	\$4,862
Safe and Drug Free Grant	\$12,160
LDS Grants to LEA	\$224,277
Universal Service Discounts (E-Rate)	<u>\$282,708</u>
Total	\$628,156

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: Appropriate supplemental funds for the School Operating Fund.

JUSTIFICATION: See TAB E for a copy of the School Board's letter requesting the appropriation.

2. **SUBJECT: FIRE AND RESCUE CAPITAL PROJECTS
LONG SHOP MCCOY VOLUNTEER RESCUE**

**A-FY-12-
FIRE AND RESCUE
CAPITAL PROJECTS
LONG SHOP- MCCOY VOLUNTEER RESCUE**

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

FROM:
123301 Fire and Rescue Capital Reserve (\$6,795)

TO:
123302LM Long Shop McCoy Rescue Capital Projects \$6,795

Said resolution transfers CIP funds to Long Shop McCoy Rescue to help cover the purchase cost of an ambulance as approved by the Fire and Rescue Commission.

ISSUE/PURPOSE: Transfer from Fire and Rescue Capital to Long Shop- McCoy Volunteer Rescue.

JUSTIFICATION: In November 2011, the Board of Supervisors approved the transfer of funds from the Fire and Rescue Reserve to specific projects specified by the Fire and Rescue Commission. Additional funding of \$6,795 is needed from the reserve to complete the purchase of an ambulance for Long Shop McCoy Rescue. The balance in the reserve account after the transfer will be \$1,299. Funds allocated for this purchase will total \$170,795.

C. GRANTS

1. SUBJECT: SHERIFF- DMV GRANT APPLICATION

**R-FY-12-
RESOLUTION SUPPORTING
MONTGOMERY COUNTY SHERIFF'S OFFICE
DEPARTMENT OF MOTOR VEHICLES
SELECTIVE ENFORCEMENT GRANT APPLICATION**

WHEREAS, The Montgomery County Sheriff's Office has requested the Board's support for three Virginia Department of Motor Vehicles Selective Enforcement Grants to provide overtime hours, training and equipment totaling an estimated \$31,420; and

WHEREAS, The Grant funds are being passed to the Commonwealth from the U.S. Department of Transportation National Highway Administration; and

WHEREAS, The Sheriff has requested a resolution of support showing that the County approves the submittal of these grant applications by the Montgomery County Sheriff's Office; and

WHEREAS, There is a local in-kind match of \$6,284 of vehicle fuel and maintenance for these grants; and

WHEREAS, There is no local cash match for the grants; and

WHEREAS, The goal of the Montgomery County Sheriff's Office is to utilize grant funding to provide checkpoints for the Click It or Ticket and Over the Limit Under Arrest programs to enhance the services the Sheriff's Office provides to the citizens of Montgomery County in the most efficient and cost effective way possible.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby supports the Montgomery County Sheriff's Office grant application for the Virginia Department of Motor Vehicles Selective Enforcement Grant to provide overtime hours, training and equipment totaling an estimated \$31,470 with no local cash and an in-kind match of \$6,284.

ISSUE/PURPOSE: Department of Motor Vehicles Selective Enforcement Grant Application.

JUSTIFICATION: The Montgomery County Sheriff's Office has requested the support of the Board of Supervisors to submit three grant applications to the Virginia Department of Motor Vehicles for a Selective Enforcement Grant. A resolution by the Board of Supervisors is required to proceed with the application process.

2. SUBJECT: SHERIFF – DMV GRANT APPLICATION

**R-FY-12
RESOLUTION SUPPORTING
MONTGOMERY COUNTY SHERIFF’S OFFICE
VIRGINIA DEPARTMENT OF MOTOR VEHICLES
REGIONAL CRASH TEAM GRANT**

WHEREAS, The Montgomery County Sheriff’s Office has requested the Board’s support for a Virginia Department of Motor Vehicles Regional Crash Team Grant to provide training and equipment totaling an estimated \$29,450; and

WHEREAS, The Grant funds are being passed to the Commonwealth from the U.S. Department of Transportation National Highway Administration; and

WHEREAS, The Sheriff has requested a resolution of support showing that the County approves the submittal of the grant application by the Montgomery County Sheriff’s Office; and

WHEREAS, There is a local in-kind match of \$5,890 of vehicle maintenance and fuel for this grant; and

WHEREAS, There is no local cash match for this grant; and

WHEREAS, The goal of the Montgomery County Sheriff’s Office is to utilize grant funding to allow up to 30 sworn officers each attend two DMV approved traffic safety related training events to enhance the services the Sheriff’s Office provides to the citizens of Montgomery County in the most efficient and cost effective way possible.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby supports the Montgomery County Sheriff’s Office grant application for the Virginia Department of Motor Vehicles Regional Crash Team Grant to provide training and equipment totaling an estimated \$29,450 with no local cash and an in-kind match of \$5,890.

ISSUE/PURPOSE: Department of Motor Vehicles Regional Crash Team Grant Application.

JUSTIFICATION: The Montgomery County Sheriff’s Office has requested the support of the Board of Supervisors to submit a grant application to the Virginia Department of Motor Vehicles for a Regional Crash Team Grant. A resolution by the Board of Supervisors is required to proceed with the application process.

D. ROADS

1. SUBJECT: DESIGNATE MT. PLEASANT ROAD (SR 639) AS A RURAL RUSTIC ROAD

**R-FY-12-
DESIGNATE MT. PLEASANT ROAD (SR 639) AS
A RURAL RUSTIC ROAD**

WHEREAS, Section 33.1-70.1 of the Code of Virginia permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, Any such road must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1000 vpd; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia desires to consider whether Mt. Pleasant Road (SR 639), From: 1.24 miles east of Lavender Road (SR 722) To: 0.10 miles west of Split Rail Road (SR 675), should be designated a Rural Rustic Road; and

WHEREAS The Board is unaware of pending development that will significantly affect the existing traffic on the road; and

WHEREAS, The citizens that utilize this road have been made aware that this road may be paved with minimal improvements; and

WHEREAS, The Board believes that this road should be so designated due to its qualifying characteristics and will endeavor to retain these characteristics through its comprehensive planning process.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby designates Mt. Pleasant Road (SR 639) From: 1.24 miles east of Lavender Road (SR 722) To: 0.10 miles west of Split Rail Road (SR 675), a Rural Rustic Road and requests that the Residency Administrator for the Virginia Department of Transportation concur in the designation.

BE IT FURTHER RESOLVED, The Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in the current state.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

ISSUE/PURPOSE: Designate Mt. Pleasant Road as a Rural Rustic road.

JUSTIFICATION: At the recommendation of VDOT, Mr. Pleasant Road, is being developed as a Rural Rustic Road. In order to complete the project under the Rural Rustic program, Montgomery County needs to request VDOT to designate it as a Rural Rustic Road.

E. APPOINTMENTS

1. SUBJECT: JUVENILE DETENTION COMMISSION

**R-FY-12-
JUVENILE DETENTION COMMISSION
REAPPOINT WILLIAM H. BROWN**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **William H. Brown** to the **Juvenile Detention Commission** effective February 28, 2012 and expiring February 27, 2016.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

ISSUE/PURPOSE: Reappoint Supervisor Bill Brown to the Juvenile Detention Commission.

JUSTIFICATION: Supervisor Brown has agreed to serve another term on the Commission.

2. SUBJECT: PARKS AND RECREATION COMMISSION

**R-FY-12-
PARKS AND RECREATION COMMISSION-
APPOINT SUSAN MILLER**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Susan M. Miller**, who resides in District D, to the **Parks and Recreation Commission** effective February 28, 2012 and expiring October 11, 2014.

Said appointment fills the unexpired term of Timothy Q. Nelson, resigned.

ISSUE/PURPOSE: Appoint Susan M. Miller to the Parks and Recreation Commission to fill an unexpired term that ends on October 11, 2014.

3. SUBJECT: TRANSPORTATION SAFETY COMMISSION

**R-FY-12-
TRANSPORTATION SAFETY COMMISSION
REAPPOINT REPRESENTATIVE FOR
MONTGOMERY COUNTY PUBLIC SCHOOLS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Rebecca Mummau** to the **Transportation Safety Commission** effective March 10, 2012 and expiring March 9, 2015.

ISSUE/PURPOSE: Reappoint MCPS representative to the Transportation Safety Commission.

JUSTIFICATION: Rebecca Mummau is the MCPS Supervisor of Transportation. See TAB F for a copy of a letter from the MCPS Superintendent recommending Ms. Mummau's reappointment.

4. SUBJECT: WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL

**R-FY-12-
WESTERN VIRGINIA EMERGENCY MEDICAL
SERVICES COUNCIL
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Joe Coyle** to the **Western Virginia Emergency Medical Services Council** and **Robert Heins** as his alternate, effective February 28, 2012 and expiring February 27, 2015.

ISSUE/PURPOSE: Appoint a Montgomery County representative, and an alternate, to the Western Virginia Emergency Medical Services Council.