

**CONSENT AGENDA
March 12, 2012**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
NOVEMBER 16, 2011**

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: COMMONWEALTH'S ATTORNEY

**A-FY-12-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

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:

200	Commonwealth's Attorney	\$761
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$761

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: SHERIFF – RECOVERED COSTS

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

320	Sheriff County	\$ 1,487
321	Sheriff County	\$ 1,692
322	Sheriff Project Lifesaver	<u>\$ 220</u>
	Total	\$ 3,399

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$ 1,487
419104	Confiscations	\$ 1,692
424401	Project Lifesaver	<u>\$ 220</u>
	Total	\$ 3,399

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, and Project Lifesaver funds.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: This resolution appropriates the following:

- Recovered costs for reimbursements for:

Lease Payments	\$ 250
Security work at area high schools	\$ 306
Restitution	\$ 100
Reimbursements for Prices Mtn Work	<u>\$ 831</u>
Total Recovered Costs	\$1,487
- Funds totaling \$1,692 seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

- Project Lifesaver funds totaling \$220. 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 and others who may tend to wander away from their residences and become confused or lost.

3. SUBJECT: FIRE AND RESCUE CAPITAL RESERVE

**A-FY-12-
FIRE AND RESCUE CAPITAL RESERVE**

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

123301	Fire and Rescue Capital Reserve	\$2,478
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205	Designated Fund Balance	\$2,478
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Said resolution appropriates funds received from the sale of surplus fire and rescue vehicles back to the Fire and Rescue Capital Reserve fund for future use.

ISSUE/PURPOSE: Fire and rescue surplus.

JUSTIFICATION: This resolution appropriates \$2,478 in funds received from the sale of a surplus fire and rescue vehicle. These surplus proceeds are being added back to the reserve fund for future fire and rescue capital use as designated by the Fire and Rescue Commission.

4. SUBJECT: DOG AND CAT STERILIZATION

**A-FY-12-
DOG AND CAT STERILIZATION
DMV ANIMAL FRIENDLY LICENSE PLATES FEES**

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:

400	Dog and Cat Sterilization	\$2,367
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02340-413101	Dog and Cat Sterilization	\$2,367

Said resolution appropriates monies received as part of the Dog and Cat Sterilization Program from the DMV Animal Friendly license plates fees.

ISSUE/PURPOSE: Dog and Cat Sterilization Program funds.

JUSTIFICATION: On September 28, 1998, the Board of Supervisors authorized the County's participation in the Dog and Cat Sterilization program. This program remits a portion of revenue received by the Division of Motor Vehicles for Animal Friendly license plates to localities. These funds must be used for dog and cat sterilization purposes. Because the County does not have a sterilization program, the County and the Humane Society of Montgomery County entered into an agreement whereby the County will remit these funds to the Humane Society to be used for dog and cat sterilization.

C. BANKING SERVICES

**R-FY-12-
RESOLUTION APPROVING CORPORATE AUTHORIZATION
FOR BANKING SERVICES WITH STELLARONE BANK**

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia needs to adopt a Corporate Authorization Resolution identifying which County employees and/or officials have authority to act on behalf of the County of Montgomery in banking services with StellarOne; and

WHEREAS, Attached is a proposed Corporate Authorization Resolution identifying who may act on behalf of the County of Montgomery in banking services with StellarOne;

NOW, THEREFORE BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Corporate Authorization Resolution authorizing the identified employees and public officials on the attached Resolution to act on behalf of the County of Montgomery in banking services with StellarOne.

ISSUE/PURPOSE: Adopt a Corporate Authorization Resolution for StellarOne Bank.

JUSTIFICATION: A Corporate Authorization Resolution identifying which County employees and/or officials have authority to act on behalf of the County of Montgomery in banking services with StellarOne is required by StellarOne Bank. See TAB C for a copy of the Corporate Authorization Resolution.

D. PUBLIC UTILITY EASEMENTS

1. SUBJECT: APCO REQUEST FOR PUBLIC UTILITY EASEMENT AT THE NEW AUBURN HIGH SCHOOL SITE

**R-FY-12-
A RESOLUTION APPROVING THE CONVEYANCE OF
A RIGHT OF WAY EASEMENT TO APPALACHIAN POWER COMPANY
FOR ELECTRICAL SERVICE FOR THE NEW AUBURN HIGH SCHOOL**

WHEREAS, Due to the construction of the new turning lane to the new Auburn High School project, Appalachian Power has to relocate their right-of-way easement that contains the power line that provides electrical service to the New Auburn High School; and

WHEREAS, To accommodate the relocation Appalachian Power Company has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia, across Parcel No. 119-A-37A and 119-A-43A as shown on the attached Easement Agreement dated February 10, 2012 (“the Easement Agreement”); and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Appalachian Power Company the required right-of-way easement as shown on the Easement Agreement for the New Auburn High School project

and authorizes the Chair, James D. Politis, to sign the said Easement Agreement on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Appalachian Power as shown on the attached Easement on Tax Parcels 119-A-37A and 119-A-43A; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign the said Easement Agreement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Convey a right-of-way easement to Appalachian Power for the new Auburn High School.

JUSTIFICATION: Due to the construction of the new turning lane to the new Auburn High School project, Appalachian Power has to relocate their right-of-way easement that contains the power line that provides electrical service to the New Auburn High School. APCO has requested a right-of-way easement in order to relocate the power line. See TAB **D** for a copy of the Easement Agreement.

E. VACO STEERING COMMITTEES

**1. SUBJECT: SUPERVISOR MARY BIGGS –
VACO’S EDUCATION STEERING
COMMITTEE- CALENDAR YEAR 2012**

**R-FY-12-
SUPERVISOR MARY BIGGS
VACO EDUCATION STEERING COMMITTEE
FOR CALENDAR YEAR 2012**

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties’ (VACo) Education Steering Committee for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs’ participation on the Virginia Association of Counties Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Biggs' participation on VACo's Education Steering Committee.

2. **SUBJECT: SUPERVISOR ANNETTE PERKINS
VACO'S EDUCATION STEERING
CALENDAR YEAR 2012**

**R-FY-12-
ANNETTE S. PERKINS
VACO EDUCATION STEERING COMMITTEE
FOR CALENDAR YEAR 2012**

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on VACO'S Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Perkins' participation on VACo's Education Steering Committee for 2012.

3. **SUBJECT: SUPERVISOR JAMES D. POLITIS
VACO'S TRANSPORTATION,
ENVIRONMENT AND AGRICULTURAL
STEERING COMMITTEE AND
RESOLUTIONS COMMITTEE FOR
CALENDAR YEAR 2012**

**R-FY-12-
JAMES D. POLITIS
VACO TRANSPORTATION, ENVIRONMENT AND
AGRICULTURAL STEERING COMMITTEE AND
RESOLUTIONS COMMITTEE
FOR CALENDAR YEAR 2012**

WHEREAS, Supervisor James D. Politis has been invited to serve on the Virginia Association of Counties' (VACo) Transportation Steering Committee as Vice-Chair, Resolutions Committee, and the Environment and Agricultural Steering Committee for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Politis' participation on VACo's Transportation Steering Committee, Resolutions Committee, and Environment and Agricultural Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Politis for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Politis' participation on VACo's Transportation Steering Committee, the Resolutions Committee, and the Environment and Agricultural Steering Committee.

**4. SUBJECT: COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE**

**R-FY-12-
COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE
FOR CALENDAR YEAR 2012**

WHEREAS, F. Craig Meadows, County Administrator, has been invited to serve on the Virginia Association of Counties' (VACo) Finance Committee for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses F. Craig Meadows participation on VACo's Finance Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes reimbursement to the County Administrator for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse the County Administrator's participation on VACo's Finance Committee.

F. APPOINTMENTS

**1. SUBJECT: MONTGOMERY REGIONAL ECONOMIC
DEVELOPMENT COMMISSION
REAPPOINT TOWN OF BLACKSBURG
REPRESENTATIVE**

**R-RY-12-
MONTGOMERY REGIONAL
ECONOMIC DEVELOPMENT COMMISSION
REAPPOINT TOWN OF BLACKSBURG REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **John Bush** as the Town of Blacksburg representative to the **Montgomery Regional Economic Development Commission** effective March 13, 2012 and expiring March 12, 2015.

ISSUE/PURPOSE: Reappoint John Bush as the Town of Blacksburg Representative to the Montgomery Regional Economic Development Commission.

JUSTIFICATION: See TAB **E** for a copy of an e-mail from Blacksburg's Town Clerk.

2. **SUBJECT: MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION REAPPOINT VIRGINIA TECH REPRESENTATIVE**

**R-FY-12-
MONTGOMERY REGIONAL ECONOMIC
DEVELOPMENT COMMISSION
REAPPOINT VIRGINIA TECH REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Joe W. Meredith** as Virginia Tech's representative to the **Montgomery Regional Economic Development Commission** effective March 13, 2012 and expiring March 12, 2015.

ISSUE/PURPOSE: Reappoint Joe W. Meredith as Virginia Tech's representative to the Montgomery Regional Economic Development Commission.

JUSTIFICATION: See TAB **F** for a copy of the letter from Charles Steger, President of Virginia Tech, recommending the reappointment of Joe W. Meredith.