

CONSENT AGENDA
August 27, 2012

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED JUNE 11, 2012

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: MONTGOMERY MUSEUM AND LYRIC THEATRE GRANT

**A-FY-13-
MONTGOMERY MUSEUM AND
LYRIC THEATRE 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, 2013, for the function and in the amount as follows:

911	Montgomery Museum Grant	\$2,500
	Lyric Theatre Grant	<u>\$2,500</u>
	Total	\$5,000

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

Revenue Account:

424401	State Grants	\$5,000
--------	--------------	---------

Said resolution appropriates grant funds received for the Montgomery Museum and Lyric Theatre.

ISSUE/PURPOSE: Appropriate grant funds received for the Montgomery Museum and Lyric Theatre

JUSTIFICATION: The Montgomery Museum and Lyric Theatre received a state grant of \$5,000.

2. SUBJECT: FLOYD LIBRARY – CARRYOVER FY 12 FUNDS

**A-FY-13-
FLOYD LIBRARY
CARRYOVER FY 12 FUNDS**

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, 2013, for the function and in the amount as follows:

720 Floyd Library	\$15,618
-------------------	----------

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

<u>Revenue Account</u>	
451205 Fund Balance	\$15,618

Said resolution appropriates Floyd Library designated funds remaining at year-end 2012 for use by the Library.

ISSUE/PURPOSE: Floyd Library Funds.

JUSTIFICATION: This resolution appropriates Floyd Library designated funds remaining at year-end 2012 for use by the Library. The total consisted of \$8,077 in excess revenue collected over FY 12 budgeted estimates and \$7,541 in unspent expenditures. These funds are designated funds provided to the Floyd Library and need to be re-appropriated for use in FY 13.

C. ROADS

**1. SUBJECT: DESIGNATE CRAIGS CREEK ROAD (SR 621)
AS A RURAL RUSTIC ROAD**

**R-FY-13-
DESIGNATE CRAIGS CREEK ROAD
(SR 621) AS A RURAL RUSTIC ROAD**

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

WHEREAS, Any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia (“Board”) desires to consider whether Route 621 Craigs Creek Road, from the end of paved surface approximately 3.0 miles from the Craig County line, to the Craig County line should be designated a Rural Rustic Road; and

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

WHEREAS, The Board believes this road should be so designated due to its qualifying characteristics; and

WHEREAS, The road aforesaid is in this Board’s six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, The Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this 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 their current state.

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

ISSUE/PURPOSE:	Designate Craigs Creek Road (SR 621) as a Rural Rustic Road.
JUSTIFICATION:	Craigs Creek Road (SR 621) is Priority #5 on the Board’s 6-Year Secondary Road Improvement Plan. According to VDoT’s Residency Administrator, VDoT may be able to pave the road this fall if it is designated a Rural Rustic Road.

D. APPOINTMENTS

1. SUBJECT: MONTGOMERY TOURISM DEVELOPMENT COUNCIL – REAPPOINTMENTS

**R-FY-12
MONTGOMERY TOURISM DEVELOPMENT
COUNCIL REAPPOINTMENTS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints the following individuals to the Montgomery Tourism Development Council:

<u>Reappointment</u>	<u>Effective Date</u>	<u>Expiration Date</u>
Kathy Drummond Christiansburg Hotel Representative	August 28, 2012	August 27, 2014
Connie Hale Riner Restaurant Representative	August 28, 2012	August 27, 2014
James D. Politis Board of Supervisors Representative	August 28, 2012	August 27, 2014

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 Kathy Drummond, Connie Hale and Jim Politis to the Montgomery Tourism Development Council for a 2-year term.

JUSTIFICATION: A joint tourism program was established by an organizational cooperative agreement between Montgomery County and the Towns of Blacksburg and Christiansburg on April 4, 2011. The creation of the Montgomery Tourism Development Council (MTDC) was included in the agreement, with terms set at two years, except for the initial terms of the Board of Supervisors representative and three of the committee appointees to ensure that all terms do not expire at the same time.

We have a vacancy for a Christiansburg Restaurant representative on the MTDC.

2. SUBJECT: PLANNING COMMISSION

**R-FY-13-
PLANNING COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Jeanne Stosser** to the **Montgomery County Planning Commission** effective August 28, 2012 and expiring June 8, 2013.

Said appointment fills the unexpired term of Ryan Thum, resigned.

3. SUBJECT: TRANSPORTATION SAFETY COMMISSION

**R-FY-13-
TRANSPORTATION SAFETY COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Brian L. Kitts** to the **Transportation Safety Commission** effective August 28, 2012 and expiring August 27, 2015.