

**CONSENT AGENDA
January 28, 2013**

A. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE PUBLIC HEARING

R-FY-13

**A RESOLUTION SCHEDULING A PUBLIC HEARING ON
THE BOARD OF SUPERVISORS INTENT TO CONVEY A
UTILITY EASEMENT TO THE
MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, February 11, 2013, at 7:00 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center, located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on the Board of Supervisors proposed conveyance of a twenty-foot (20') wide water line easement to the Montgomery County Public Service Authority on the former Elliston Elementary School Property identified as Tax Map No. 060-A 1, Parcel ID. Number 070690.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: This resolution schedules a public hearing on the proposed conveyance of a 20' wide water line easement to the Montgomery County Public Service Authority. See TAB **B** for a copy of the Deed of Easement.

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: COMMONWEALTH'S ATTORNEY –
DOMESTIC VIOLENCE VICTIM GRANT**

A-FY-13-

**COMMONWEALTH'S ATTORNEY
DOMESTIC VIOLENCE VICTIM GRANT**

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

201 Commonwealth's Attorney Grants	\$40,000
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02201-424401 Domestic Violence Victim Grant		\$40,000

Said resolution appropriates the Domestic Violence Victim Grant funds.

ISSUE/ PURPOSE: Appropriate the Domestic Violence Victim Grant funds.

JUSTIFICATION: The State awarded the Commonwealth's Attorney a grant to provide funding to cover payroll costs associated with domestic violence, sexual assault, stalking and family abuse services. The funds must be used to hire new staff or expand the number of hours worked by currently employed staff. The grant does not require the County to continue supporting the additional payroll costs after the grant funds are expended. No local match is required.

2. SUBJECT: 2015 GENERAL REASSESSMENT

**A-FY-13-
2015 GENERAL REASSESSMENT**

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:

153 Reassessment	\$610,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451203 Undesignated Fund Balance		\$610,000

Said resolution appropriates funds to cover the cost of the Reassessment.

ISSUE/PURPOSE: Appropriate funds to cover the cost of the 2015 General Reassessment.

JUSTIFICATION: For counties with a population in excess of 50,000, State law requires that a general reassessment of County real estate values be conducted at least every four years.

This resolution appropriates funds necessary to cover the cost to renew the contract with Wampler-Eanes for the 2015 General Reassessment. The 2009 contract amount was \$570,465.

As better estimates of other costs, including office supplies, software training, equipment and the Board of Equalization become available, an additional appropriation will be necessary.

C. VACO STEERING COMMITTEES

- 1. SUBJECT: SUPERVISOR MARY BIGGS –
VACO’S EDUCATION STEERING
COMMITTEE- CALENDAR YEAR 2013**

**R-FY-13-
SUPERVISOR MARY BIGGS
VACO EDUCATION STEERING COMMITTEE
FOR CALENDAR YEAR 2013**

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties’ (VACo) Education Steering Committee for calendar year 2013.

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 AND
CONFERENCE PLANNING COMMITTEE -
2013**

**R-FY-13-
ANNETTE S. PERKINS
VACO EDUCATION STEERING COMMITTEE
AND VACO CONFERENCE PLANNING COMMITTEE
FOR CALENDAR YEAR 2013**

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee and Conference Planning Committee for calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on VACO'S Education Steering Committee and Conference Planning 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 and Conference Planning Committee for 2013.

**3. SUBJECT: SUPERVISOR JAMES D. POLITIS
VACO'S TRANSPORTATION STEERING
COMMITTEE, ENVIRONMENT AND
AGRICULTURAL STEERING COMMITTEE
AND FOR CALENDAR YEAR 2013**

**R-FY-13-
JAMES D. POLITIS
VACO TRANSPORTATION STEERING COMMITTEE,
ENVIRONMENT AND AGRICULTURAL STEERING COMMITTEE
FOR CALENDAR YEAR 2013**

WHEREAS, Supervisor James D. Politis has been invited to serve on the Virginia Association of Counties' (VACo) Transportation Steering Committee and the Environment and Agricultural Steering Committee for calendar year 2013.

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

4. SUBJECT: COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE

**R-FY-13-
COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE
FOR CALENDAR YEAR 2013**

WHEREAS, F. Craig Meadows, County Administrator, has been invited to serve on the Virginia Association of Counties' (VACo) Finance Committee for calendar year 2013.

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.

D. APPOINTMENTS

1. SUBJECT: TRANSPORTATION SAFETY COMMISSION
APPOINTMENTS

**R-FY-13-
TRANSPORTATION SAFETY COMMISSION
VIRGINIA STATE POLICE REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **1st Sergeant Jerry Smith** as the **Virginia State Police** representative to the **Transportation Safety Commission** effective February 13, 2013 and expiring February 12, 2016.

**R-FY-13-
TRANSPORTATION SAFETY COMMISSION
VIRGINIA DEPARTMENT OF TRANSPORTATION REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **David Clarke** as the **Virginia Department of Transportation** representative to the **Transportation Safety Commission** effective February 13, 2013 and expiring February 12, 2016.

**R-FY-13-
TRANSPORTATION SAFETY COMMISSION
DIVISION OF MOTOR VEHICLES REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **Monty Mills** as the **Division of Motor Vehicles** representative to the **Transportation Safety Commission** effective February 13, 2013 and expiring February 12, 2016.

**R-FY-13-
TRANSPORTATION SAFETY COMMISSION
MPO REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **Dan Brugh** as the **Metropolitan Planning Organization (MPO)** representative to the **Transportation Safety Commission** effective February 13, 2013 and expiring February 12, 2016.

ISSUE/PURPOSE: Reappoint representatives of the Virginia State Police, VDoT, Division of Motor Vehicles, and the MPO to the Transportation Safety Commission.

JUSTIFICATION: Re-appointment of the individuals listed in the resolutions above were recommended by Sheriff Tommy Whitt, Chairman of the Transportation Safety Commission. See TAB C for a copy of the Sheriff's e-mail recommending these reappointments.