

CONSENT AGENDA
April 8, 2013

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED NOVEMBER 14, 2012

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SOCIAL SERVICES – MID-YEAR ADJUSTMENTS

**A-FY-13-
SOCIAL SERVICES
MID-YEAR BUDGET ADJUSTMENTS**

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:

540	Social Services	\$217,261
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
xxxxxx	State & Federal	\$216,519
451203	Fund Balance	<u>\$742</u>
	Total	\$217,261

Said resolution appropriates additional state approved funding and makes adjustments to budget allocations to match approved Social Services funding as reported by the state during mid-year review.

ISSUE/PURPOSE: Mid-year review adjustments

JUSTIFICATION: This resolution appropriates additional dollars to match the approved Social Services' funding as reported by the state during mid-year review. Following their mid-year review process, the state has allocated additional funds to the Department of Social Services (DSS), requiring an additional \$742

in local matching funds. The local match requirement of DSS including carry forward monies is \$1,047,363. After-mid-year review, an additional \$742 in local funds is needed for a total local commitment of \$1,048,105. The table below shows the detail:

Mid-Year Adjustments				
Code	Budget Line	2013 Total	2013 Fed & State	Local Match
854	Direct Staff Services	\$ 6,860	\$ 5,797	\$ 1,063
217	Gardianship Fees	\$ 160	\$ 160	\$ -
812	IV E Adoption Subsidy	\$ 210,300	\$ 210,300	\$ -
819	Refugee Resettlement	\$ 4,470	\$ 4,470	\$ -
861	Independent Living	\$ (3,420)	\$ (3,420)	\$ -
864	Foster Parent Respite	\$ 960	\$ 960	\$ -
866	Safe & Stable Families	\$ (2,069)	\$ (1,748)	\$ (321)
	Total	\$ 217,261	\$ 216,519	\$ 742

C. EASEMENTS

1. SUBJECT: HUCKLEBERRY TRAIL EASEMENT RELOCATION

**R-FY-13-
RESOLUTION APPROVING CORRECTIVE DEED OF TRAIL EASEMENT
FOR PORTION OF HUCKLEBERRY TRAIL**

WHEREAS, In February 1997, Corning Incorporated deeded an easement to the Board of Supervisors in order to locate a portion of the Huckleberry Trail; and

WHEREAS, While doing survey work in the area adjacent to where the Trail is located on Corning property, the Town of Christiansburg discovered that a small portion of the Huckleberry Trail was constructed outside the easement; and

WHEREAS, Corning Incorporated and the Board of Supervisors are willing to record a Corrective Deed of Trail Easement in order to relocate the easement area to the actual location of the constructed trail.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Corrective Deed of Trail Easement between Corning Incorporated and the County of Montgomery correcting a portion of the easement area to reflect the actual location of the Trail and authorizes the Chair, James D. Politis,

to sign the Corrective Deed of Trail Easement on behalf of the County of Montgomery.

ISSUE/PURPOSE: Approve a Corrective Deed of Trail Easement pertaining to the Huckleberry Trail.

JUSTIFICATION: While doing survey work in the area adjacent to where the Huckleberry Trail is located on Corning property, the Town of Christiansburg discovered that a small portion of the Huckleberry Trail was constructed outside the easement. In order to reflect the actual location of the trail the Deed of Easement needs to be corrected. This resolution approves the Corrective Deed of Trail Easement. See TAB C .

D. APPOINTMENTS

**1. SUBJECT: PARKS AND RECREATION COMMISSION
RE-APPOINT STEPHEN R. COLE**

**R-FY-13-
PARKS AND RECREATION COMMISSION
RE-APPOINT STEPHEN R. COLE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Stephen R. Cole**, who resides in District F, to the **Parks and Recreation Commission** effective April 13, 2013 and expiring April 12, 2016.

ISSUE/PURPOSE: Re-appoint Stephen R. Cole to the Parks and Recreation Commission as representative for District F.

JUSTIFICATION: Mr. Cole was first appointed to the Parks and Recreation Commission in March 2011 to fill the unexpired term of Larry Alexander, resigned. A letter was sent to Mr. Cole asking if he was interested in re-appointment. He has responded that he wishes to be re-appointed.