

CONSENT AGENDA

September 23 2013

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED APRIL 8 AND APRIL 15, 2013

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: MONTGOMERY MUSEUM AND LYRIC THEATRE GRANT

**A-FY-14-
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, 2014, for the function and in the amount as follows:

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

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

<u>Revenue Account:</u>	
424401 State Grants	\$5,000

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

ISSUE/PURPOSE: Appropriate Montgomery Museum and Lyric Theatre grant funds.

JUSTIFICATION: The Montgomery Museum and Lyric Theatre received a state grant of \$5,000. This resolution appropriates these funds, which have been received.

2. **SUBJECT: SHERIFF – STREET CRIMES UNIT
TRANSFER FROM GENERAL
CONTINGENCIES (Balance in General
Contingences before approval of this Resolution
is \$424,000)**

**A-FY-14-
SHERIFF – STREET CRIMES UNIT
TRANSFER FROM GENERAL CONTINGENCIES**

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

FROM:

950 General Contingencies (\$10,200)

TO:

320 Sheriff County \$10,200

Said resolution transfers funds from General Contingencies to the Sheriff Office to cover the cost to lease office space for the Sheriff's street crimes unit.

ISSUE/PURPOSE: Transfer of funds.

JUSTIFICATION: This resolution transfers funds from General Contingencies to the Sheriff's Office to cover office space lease costs for the Sheriff's street crimes unit. The Sheriff will need to occupy leased space for the street crimes unit until the public safety building is complete. Funding was provided last year on a one-time basis from contingencies. Funding for this lease was not included in the Sheriff's FY 14 budget.

C. ROADS

1. **SUBJECT: ADD TO THE SECONDARY SYSTEM OF
STATE HIGHWAYS – NEW LONDON
COURT (SR 1146)**

**R-FY-14-
ADDITION TO VDOT'S SECONDARY SYSTEM OF STATE HIGHWAYS
NEW LONDON COURT (SR 1146)
STERLING MANOR SUBDIVISION**

WHEREAS, The street described below is shown on a plat in the Clerk's Office of the Circuit Court of Montgomery County; and

WHEREAS, The representative for the Virginia Department of Transportation has advised the Montgomery County Board of Supervisors that the street meet the requirements established by the Virginia Department of Transportation's Subdivision Street Requirements.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the following street to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer:

ADDITION:

Subdivision: **Sterling Manor Phase III**

Name of Street:

Length

New London Court (SR 1146)

From: .05 mi. East

To: .25 mi. East, a distance of:

0.15 miles.

Recordation Reference: Inst. # 07006676

Right of Way width (feet) = 50'

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way of 50 feet, as described, and any necessary easements for cuts, fills, and drainage.

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:

Request VDOT to add the extension of New London Court into the Secondary System of State Highways.

JUSTIFICATION:

VDOT has informed the County that New London Court extension within Sterling Manor Subdivision – Phase III is ready to be taken into the Secondary System of State Highways. See TAB M for a copy of a map outlining the street.

D. **APPOINTMENTS**

1. **SUBJECT: NEW RIVER/MOUNT ROGERS LOCAL
WORKFORCE INVESTMENT BOARD
RECOMMEND APPOINTMENT OF GEORGE
F. WILKINS, III**

**R-FY-14-
NEW RIVER/MOUNT ROGERS LOCAL
WORKFORCE INVESTMENT BOARD-
RECOMMEND APPOINTMENT OF GEORGE F. WILKINS, III**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby recommends that **George F. Wilkins, III** be appointed to the **New River/Mount Rogers Workforce Investment Board** as a business (private sector) representative for Montgomery County, effective September 24, 2013 and expiring September 23, 2016.

ISSUE/PURPOSE: Recommend to the New River/Mount Rogers Workforce Investment Area Consortium Board that George F. Wilkins, III be appointed as Montgomery County's second business (private sector) appointment to the Local Workforce Investment Board.

JUSTIFICATION: WIA's Executive Director Ronnie Martin has advised that when the WIA reorganized in 2010 they established a policy that all jurisdictions must have a minimum of 1 and a maximum of 2, business representatives on the Local Workforce Investment Board, which entitles Montgomery to appoint another business representative. The recommendation for appointment goes to the CLEO, who makes the official appointment. Supervisor Bill Brown is Montgomery County's CLEO representative on the WIA Consortium Board.