

**CONSENT AGENDA**  
**May 12, 2014**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED NOVEMBER 25, DECEMBER 2, DECEMBER 9 AND DECEMBER 10, 2013**

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

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE PUBLIC HEARING – PROPOSED CONVEYANCE OF AN EASEMENT TO ATMOS ENERGY CORPORATION – CHRISTIANSBURG MIDDLE SCHOOL**

**R-FY-14-  
RESOLUTION SCHEDULING A PUBLIC HEARING ON THE  
PROPOSED CONVEYANCE OF A FIFTEEN FOOT WIDE EASEMENT TO  
ATMOS ENERGY CORPORATION ACROSS A PORTION OF  
CHRISTIANSBURG MIDDLE SCHOOL PROPERTY TO PROVIDE  
GAS SERVICE TO WYNWOOD ESTATES NEIGHBORHOOD**

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, June 9, 2013 at 7:15 p.m. or as soon thereafter in the Board Chambers in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving citizen comment on the proposed conveyance of a 15' easement to Atmos Energy Corporation for a gas line across a portion of the Christiansburg Middle School property located at 1205 Buffalo Street, N.W. Christiansburg, to provide gas service to the adjacent Wynwood Estates neighborhood.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Atmos Energy Corporation is seeking a 15' easement to install a gas line in order to provide gas service to the Wynwood Estates. See TAB **C**.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: COMMONWEALTH'S ATTORNEY**

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

200 Commonwealth's Attorney \$1,502

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

Revenue Account  
419104 Confiscations \$1,502

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 funds

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: FIRE & RESCUE – FOUR FOR LIFE FUND ALLOCATION**

**A-FY-14-  
FIRE AND RESCUE  
FOUR FOR LIFE FUND ALLOCATION**

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:

331 Fire and Rescue Grants-Four for Life \$67,742

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

Revenue Account

23312-424401 Four for Life \$67,742

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

ISSUE/PURPOSE: Four for Life funds.

JUSTIFICATION: An additional \$4 per year is charged and collected on vehicle registration for use for EMS purposes. The State returns a portion of revenue collected back to localities. Monies are provided to supplement the funding for local rescue departments. Since 1984, the Four for Life funds were distributed by formula with 10.4% going to the VT Rescue Squad and the balance being split evenly between the five County rescue squads. The following chart shows how the distribution will be made for FY 14:

Tech Rescue Squad	\$	7,047
Blacksburg Rescue Squad	\$	12,139
Christiansburg Rescue Squad	\$	12,139
Shawsville Rescue Squad	\$	12,139
Riner Rescue Squad	\$	12,139
Longshop/McCoy Rescue Squad	\$	12,139
Total	\$	67,742

**3. SUBJECT: FIRE & RESCUE CAPITAL PROJECTS –  
RINER FIRE DEPARTMENT - RECOVERED  
COSTS**

**A-FY-14-  
FIRE & RESCUE CAPITAL PROJECTS  
RINER FIRE DEPARTMENT  
RECOVERED COSTS**

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

330 Riner Fire Department Vehicle \$570

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

419108	Recovered Cost	\$570
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Said resolution appropriates recovered costs to cover the remaining cost of a vehicle for the Riner Fire Department

ISSUE/PURPOSE: Riner Fire Department Vehicle

JUSTIFICATION: At the March 24, 2014 Board meeting, the County approved a resolution to transfer \$15,000 from the fire and rescue fuel contingency to cover a portion of the cost of a vehicle for the Riner Fire Department. The remaining costs (\$11,000) would be paid from Riner Fire Department's funds. Based on actual costs, an additional \$570 is needed, which will be paid from Riner Fire Department's funds. This resolution appropriates the remaining \$570 in recovered costs to cover this expense.

**4. SUBJECT: SHERIFF – RECOVERED COSTS**

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

310	Sheriff Comp	\$7,217
320	Sheriff County	<u>\$1,381</u>
	Total	\$8,598

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$8,598

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Recovered costs

JUSTIFICATION:

This resolution appropriates the following:

Extraditions of Prisoners (\$7,217)

The Sheriff's Office receives money for the costs associated with the extradition of prisoners from other states

Inmate Litter Pick-up (\$782)

The Sheriff's office Inmate Litter pick up program is funded in two ways. The Sheriff's office contracts with VDOT contractors to pick up litter along the Route 460 by-pass and is reimbursed for this work. The County-funded portion of the program focuses on other roads within the County.

DEA Payments (\$599)

The Sheriff has deputies assigned to the DEA task force, which reimburses the County for any overtime worked.

**D. APPOINTMENTS**

- 1. SUBJECT: MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD – REAPPOINT MARGARET R. CHRISTLE**

**~~R-FY-14-~~  
APPOINTMENT  
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD  
REAPPOINT MARGARET R. CHRISTLE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Margaret R. Christle** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2014 and expiring June 30, 2018.

ISSUE/PURPOSE: Appoint Margaret Christle to the Montgomery-Floyd Regional Library Board for a 4-year term.

JUSTIFICATION: At the Board's direction, a letter was sent to Ms. Christle asking if she wished to be reappointed to the Library Board when her current term expires on June 30, 2014. She has responded that she wishes to be reappointed. See TAB **D** for a copy of her response.

2. SUBJECT: ROANOKE VALLEY AREA  
METROPOLITAN PLANNING  
ORGANIZATION POLICY BOARD-  
REAPPOINT ANNETTE S. PERKINS AND  
APPOINT M. TODD KING, CHRISTOPHER  
A. TUCK, AND MARY W. BIGGS AS HER  
ALTERNATES

**R-FY-14-  
APPOINTMENT  
ROANOKE VALLEY AREA  
METROPOLITAN PLANNING ORGANIZATION POLICY BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Annette S. Perkins** to the **Roanoke Valley Area Metropolitan Planning Organization Policy Board** (RVAMPO) effective July 1, 2014 and expiring June 30, 2017.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby appoints **M. Todd King, Christopher A. Tuck, and Mary W. Biggs** as alternate members to the **Roanoke Valley Area Metropolitan Planning Organization Policy Board** effective July 1, 2014 and expiring June 30, 2017.

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 Supervisor Annette Perkins to the Roanoke Valley Area MPO, and appoint Supervisors King, Tuck, and Biggs as alternates.

JUSTIFICATION: When this appointment was discussed at the Board's April 14, 2014 meeting, Supervisor Perkins indicated that she was willing to serve another term. Although the three alternates (King, Tuck, and Biggs) individually would not be available to serve as alternate for each meeting, each one would be available to cover some of the meetings if necessary. The bylaws of the organization allow that more than one alternate may be appointed, but must be an elected official.

**3. SUBJECT: PLANNING COMMISSION-  
REAPPOINT IRVING COY ALLEN**

**R-FY-14-  
APPOINTMENT  
PLANNING COMMISSION**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Irving Coy Allen** to the **Montgomery County Planning Commission** effective July 1, 2014 and expiring June 30, 2018.

ISSUE/PURPOSE: Reappoint Irving Coy Allen to the Planning Commission.

JUSTIFICATION: At the April 14, 2014 BoS meeting, staff was directed to send a letter to Mr. Allen and ask him if wished to be reappointed to the Planning Commission. Mr. Allen responded that he wished to be reappointed. See TAB E for a copy of his letter.

**4. SUBJECT: SOCIAL SERVICES BOARD**

**R-FY-14-  
APPOINTMENT  
SOCIAL SERVICES BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Crystal Handy Hypes** to the **Social Services Board** effective July 1, 2014 and expiring June 30, 2018.

ISSUE/PURPOSE: Reappoint Crystal (Handy) Hypes to the Social Services Board.

JUSTIFICATION: At the Board's direction, staff sent a letter to Ms. Hypes and asked her if she wished to be reappointed to the Social Services Board when her first term expired on June 30, 2014. Ms. Hypes responded that she wished to be reappointed. See TAB F for a copy of her response.