

CONSENT AGENDA
May 27, 2014

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
DECEMBER 16, 2013**

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: CLERK OF CIRCUIT COURT – RECORD
PRESERVATION GRANT**

**A-FY-14-
CLERK OF CIRCUIT COURT
RECORD PRESERVATION GRANT
CARRYOVER FY 13 BALANCE**

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:

251	Clerk of Circuit Court	\$6,195
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451205	Designated Fund Balance	\$6,195

Said resolution appropriates the Record Preservation Grant Fund balance as of June 30, 2013 to be used to restore record books.

ISSUE/PURPOSE: Appropriate Record Preservation Grant Fund.

JUSTIFICATION: The Clerk's Office received grant funds from the Library of Virginia in prior years for the restoration of record books. These funds were not appropriated for use after the 2013 year ended. This resolution appropriates these grant funds to be used by the Clerk's Office.

2. SUBJECT: CAPITAL PROJECTS – ANIMAL SHELTER RESERVE

**A-FY-14-
COUNTY CAPITAL PROJECTS – ANIMAL SHELTER
TRANSFER FROM ANIMAL SHELTER RESERVE**

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:

451209 Transfer to County Capital Projects \$1,000,000

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

451203 Fund Balance – Animal Shelter Reserve \$1,000,000

BE IT FURTHER RESOLVED, 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:

12340 Animal Shelter \$1,000,000

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

451100 Transfer from General Fund \$1,000,000

Said resolution appropriates funds from the Animal Shelter Reserve to the County Capital Projects Fund.

ISSUE/PURPOSE: Animal Shelter Capital Project Appropriation.

JUSTIFICATION: The Board of Supervisors reserved \$1,000,000 for a new animal shelter. The resolution appropriates these funds into a capital project account for expenditure.

3. SUBJECT: EMERGENCY SERVICES GRANT

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

111 Emergency Services Grants \$40,000

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

Revenue Account
02111-424401 State Grants \$40,000

Said resolution appropriates State Homeland Security Grant funds.

ISSUE/ PURPOSE: Homeland Security Grant appropriation.

JUSTIFICATION: These funds were awarded by the Virginia Department of Emergency Management Grants office under the First Responder Authentication Credential Radio Cache Program. These funds will be used by Montgomery County to support Communications Cache Team training and exercises. No local match is required.

C. APPOINTMENTS

1. **SUBJECT: TRANSPORTATION SAFETY COMMISSION
APPOINT BLACKSBURG POLICE CHIEF
ANTHONY WILSON**

**R-FY-14-
TRANSPORTATION SAFETY COMMISSION
APPOINT BLACKSBURG POLICE CHIEF
ANTHONY WILSON**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Anthony Wilson, the Town of Blacksburg Police Chief**, to the **Transportation Safety Commission** effective May 28, 2014 and expiring August 12, 2016.

Said appointment fills the unexpired term of Kim Crannis, retired.

ISSUE/PURPOSE: Appoint Blacksburg Police Chief Anthony Wilson to the Transportation Safety Commission.

JUSTIFICATION: See TAB **G** for a copy of an e-mail from Sheriff Tommy Whitt, as Chairman of the Transportation Safety Commission, asking that Chief Wilson be appointed to fill the unexpired term of Kim Crannis who recently retired as Blacksburg's Police Chief.

This Commission is required by state statute to gather local input in recognizing and solving

problems in the area of highway safety. Meetings are held on a quarterly basis. Membership includes the Montgomery County Sheriff, Police Chiefs of the Towns of Christiansburg and Blacksburg, Virginia State Police, DMV representative, representative from the school system, the MPO Director, VDoT's Residency Administrator, and two citizen members.

2. **SUBJECT: FIRE AND RESCUE COMMISSION**

**R-FY-14-
APPOINTMENTS
FIRE AND RESCUE COMMISSION**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints/reappoints the following individuals to the **Fire and Rescue Commission** effective May 28, 2014 and expiring May 27, 2017:

Blacksburg Fire Department	Chief Keith Bolte or designee
Blacksburg Rescue Squad	Chief John O'Shae or designee
Christiansburg Fire Department	Chief Billy Hanks or designee
Christiansburg Rescue Squad	Chief Joe Coyle or designee
Elliston Fire Department	Chief Clyde Hodges or designee
Shawsville Rescue Squad	Chief John Akers or designee
Long Shop/McCoy Fire Department	Chief Gary Akers or designee
Long Shop/McCoy Rescue Squad	Chief Steve Shelor or designee
Riner Fire Department	Chief Joe Lucas or designee
Riner Rescue Squad	Captain Jason Roop or designee
Town of Blacksburg	Steve Ross
Town of Christiansburg	Matt Carroll
Board of Supervisors	William H. Brown
County Administrator	F. Craig Meadows

BE IT FURTHER RESOLVED, That appointment of members of the volunteer Fire Department or Rescue Squad are contingent upon active membership of the volunteer Fire Department or Rescue Squad; and

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority; and

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: Appointments/Reappointments to the Fire and Rescue Commission .

JUSTIFICATION: All terms for Fire and Rescue Commission members expired on February 28, 2014. See TAB H for a copy of a letter from the Christiansburg Town Manager conveying the Town Council’s recommendation that Matt Carroll be appointed as their staff representative. TAB H also includes an e-mail from Blacksburg’s Town Clerk advising that Steve Ross is recommended for appointment as the Town of Blacksburg’s staff representative.

3. SUBJECT: NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

**R-FY-14-
NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
REAPPOINT RAY CHAMBERS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Ray Chambers** to the **New River Valley Planning District Commission**, effective July 1, 2014 and expiring June 30, 2017.

ISSUE/PURPOSE: Reappoint Ray Chambers as Montgomery County’s citizen representative on the NRV Planning District Commission.

JUSTIFICATION: As directed by the BoS, staff sent a letter to Mr. Chambers and asked if he wished to be reappointed to the PDC. Mr. Chambers responded that he wished to be reappointed