

**CONSENT AGENDA**  
**August 25, 2014**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED MARCH 10 AND MARCH 17, 2014**

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

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: BOARD OF EQUALIZATION – APPLICATION AND DISPOSITION DEADLINES FOR APPEALS FILED WITH THE BOARD OF EQUALIZATION**

**R-FY-15-**

**A RESOLUTION SCHEDULING A PUBLIC HEARING  
ON AN ORDINANCE PROVIDING FOR  
APPLICATION AND DISPOSITION DEADLINES  
FOR APPEALS FILED WITH BOARD OF EQUALIZATION**

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, schedules a public hearing for Monday, September 22, 2014 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2<sup>nd</sup> Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia to receive public comment on the following proposed Ordinance:

**AN ORDINANCE ESTABLISHING A JANUARY 15, 2015 APPLICATION DEADLINE FOR APPEALS FILED BY PROPERTY OWNERS AND LESSEES WITH THE BOARD OF EQUALIZATION FOR THE PURPOSE OF HEARING COMPLAINTS OF INEQUALITY IN THE EQUALIZATION OF REAL ESTATE ASSESSMENTS AND/OR THAT REAL ESTATE IS ASSESSED AT MORE THAN FAIR MARKET VALUE AND A MARCH 4, 2015 DEADLINE FOR ALL APPEALS TO BE FINALLY DISPOSED OF BY THE BOARD**

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: TAB **C** includes a copy of the proposed ordinance.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

**A-FY-15-  
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, 2015, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$3,000
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The source of the funds for the foregoing appropriation is as follows

<u>Revenue Account</u>		
419104	Confiscations	\$3,000

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate 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 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 AND RESCUE**

**A-FY-15-  
FIRE AND RESCUE**

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

**FROM:**  
 3300 Undesignated Fire and Rescue Projects (\$693,706)

**TO:**  
 3301 Riner Fire Department \$648,706  
 3301 Elliston Fire Department \$ 45,000  
 Total \$693,706

Said resolution transfers funds from Undesignated Fire and Rescue Projects to Fire and Rescue Departments for use in FY 15.

**ISSUE/PURPOSE:** The FY 15 approved budget includes \$700,000 for Fire and Rescue equipment. The Fire and Rescue Commission evaluated the needs of the volunteer fire departments and rescue squads and recommended the funds be used as follows:

Riner Fire Department Pumper Replacement \$648,706  
 Elliston Fire Department First Response Replacement \$45,000  
 Total \$693,706

**3. SUBJECT: HUMAN RESOURCES – FY 14 CARRYOVER**

**A-FY-15-  
 HUMAN RESOURCES  
 FY 14 CARRYOVER**

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, 2015, for the function and in the amount as follows:

110 County Administration \$19,869

The sources of the funds for the foregoing appropriation is as follows

Revenue Account  
 451203 Designated Fund Balance \$19,869

Said resolution appropriates designated carryover funds to cover consultant fees for the County and Schools joint insurance program.

**ISSUE/PURPOSE:** Designated carryover of insurance funds.

**JUSTIFICATION:**

In FY 14, the Board appropriated funding to cover the cost of KSPH (Tom Mackay) assisting the County and Schools with exploring joint health insurance options. This included meetings with staff and the Board of Supervisors, issuing an RFP for combining the insurance programs, evaluating proposals and making recommendations for implementation. Mr. Mackay's presented the results of this project to the Board on July 28.

Funds necessary to cover costs associated with KSPH's work should have been carried over with encumbrances in July. However, they were not carried over. This resolution re-appropriates those funds.

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

**A-FY-15-  
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, 2015, for the function and in the amount as follows:

320 Sheriff County	\$4,021
321 Sheriff County	\$1,766
322 Sheriff County	<u>\$ 360</u>
Total	\$6,147

The sources of the funds for the foregoing appropriation is as follows

<u>Revenue Account</u>	
419108 Recovered Costs	\$4,021
419104 Confiscations	\$1,766
424401 Project Life Saver	<u>\$ 360</u>
Total	\$6,147

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, and Project Life Saver funds.

**ISSUE/PURPOSE:** Department recovered costs, asset forfeitures, Project Life Saver

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Security at local events	\$ 315
Inmate Litter Pick-up	<u>\$3,706</u>
Total Recovered Costs	\$4,021

This resolution also appropriates \$1,766 in monies seized in cases investigated by the Montgomery County Sheriff’s Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding. Project Lifesaver funds of \$360 are also appropriated.

5. **SUBJECT: PLANNING GRANT – SAFE ROUTES TO SCHOOL**

**A-FY-15-  
PLANNING GRANT  
SAFE ROUTES TO SCHOOL**

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, 2015 for the function and in the amount as follows:

801 Planning Grants	\$500,000
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The source of the funds for the foregoing appropriation is as follows

<u>Revenue Account</u>	
28010 424402 Federal Grants	\$500,000

Said resolution appropriates a federal grant that provides funding for pedestrian crosswalks and other improvements at Belview Elementary, Auburn Elementary and Auburn Middle School.

ISSUE/PURPOSE: Federal grant appropriation.

JUSTIFICATION: The County received federal grant funds to partner with the Montgomery County Public Schools, school staff, local law enforcement, local planners, local engineers and the Virginia Department of Transportation to develop a Safe Routes to School Program for Belview Elementary, Auburn

Elementary and Auburn Middle School. The locally administered program is fully supported by federal funds and requires no local match. This resolution appropriates funding as follows:

- \$265,000 for Auburn Elementary and Auburn Middle Schools Project which includes a high visibility crosswalk across Riner Road and trail connector.
- \$235,000 for Belview Elementary School Project which includes a pedestrian crossing on Route 114 with a refuge area, left-turn lane at school, landscaping and rapid beacon warning system.