

**CONSENT AGENDA  
JULY 28, 2014**

**A. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: AEP REQUEST FOR EASEMENTS**

**R-FY-15-**

**A RESOLUTION SCHEDULING A PUBLIC HEARING ON  
THE BOARD OF SUPERVISORS INTENT TO CONVEY AN EASEMENT AND  
RIGHT-OF-WAY TO THE APPALACHIAN POWER COMPANY  
ON THE FRONT OF THE MID COUNTY PARK AND  
COUNTY GARAGE PROPERTY ADJOINING CINNABAR ROAD AND  
ALONG THE HUCKLEBERRY TRAIL WHERE THE TRAIL  
INTERSECTS HIGHTOP ROAD**

NOW, THEREFORE, 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, August 25, 2014, at 7:15 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center, located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on the Board of Supervisors intent to convey a thirty-foot (30') wide easement and right-of-way to Appalachian Power Company located along Cinnabar Road on the front of the Mid-County Park Tax Map No. 67-A-162 and County Garage property, Tax Map No. 406-A-13D and a variable width easement widening an existing easement and right-of-way along the Huckleberry Trail, Tax Map No. 067-A 230 where the Trail intersects Hightop Road.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Appalachian Power Company is planning to realign the Merrimac Midway 69 kV transmission connecting Merrimac Substation to the Midway Substation and to build a 138 kV transmission line connecting the Falling Branch Substation to the Merrimac Substation. This project will require the lines to cross over several County properties. This resolution schedules a public hearing to hear citizen comments on the Board's intent to convey a right-of-way to APCO. See TAB  B  .

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: COMPENSATION BOARD RECONCILIATION**

**A-FY-15-  
COMPENSATION BOARD  
RECONCILIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is adjusted for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

**Total Expense** **\$ 0**

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
423100	Shared Expenses	\$33,223
451203	Undesignated Fund Balance	(\$33,223)
<b>Total Revenue</b>		<b>\$ 0</b>

Said resolution adjusts revenue estimates for constitutional officers for FY 15 based on the approved FY 15 Compensation Board budgets.

ISSUE/PURPOSE: Compensation Board reconciliation.

JUSTIFICATION: This resolution adjusts the County's revenue estimates to reflect the FY 15 approved Compensation Board Budgets for constitutional officers. At the time the FY 15 budget was developed, the state Compensation Board Budget had not been approved. This resolution reconciles the Constitutional Officer's revenue budgets to match their approved Compensation Board Budget for FY 15. This resolution only makes revenue adjustments; there are no expenditure adjustments.

	FY 15 Approved County Budget	FY 15 Approved Comp Board Budget	Difference
Sheriff	\$3,888,111	\$ 3,895,644	\$ 7,533
Commonwealth Attorney	\$ 629,956	\$ 655,654	\$ 25,698
Clerk of Court	\$ 389,447	\$ 388,317	\$ (1,130)
Treasurer	\$ 181,425	\$ 180,988	\$ (437)
Commissioner of Rev.	\$ 192,621	\$ 194,180	\$ 1,559
<b>Totals</b>	<b>\$5,281,560</b>	<b>\$ 5,314,783</b>	<b>\$ 33,223</b>

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

**A-FY-15-  
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 (\$5,100)

**TO:**

320 Sheriff County \$5,100

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 Office to cover the cost to lease office space 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 was not included in the Sheriff's budget for FY 15, requiring a transfer from contingencies to cover the cost for FY 15. This funding will provide resources until January 1, 2016, when this unit will move into the Public Safety Building.

**C. VRS EMPLOYER CONTRIBUTION RATES**

1. **SUBJECT: VIRGINIA RETIREMENT SYSTEM  
EMPLOYER CONTRIBUTION RATES FOR  
COUNTIES, CITIES, TOWNS, SCHOOL  
DIVISIONS AND OTHER POLITICAL  
SUBDIVISIONS (In accordance with the 2014  
Appropriation Act Item 468(H))**

**R-FY-15-  
RESOLUTION TO CERTIFY TO THE  
VIRGINIA RETIREMENT SYSTEM (VRS)  
BOARD OF TRUSTEES THAT  
MONTGOMERY COUNTY'S ELECTS TO  
PAY THE 13.11% CONTRIBUTION RATE  
EFFECTIVE JULY 1, 2014**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors (VRS agency number 55160) does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) seventy percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT FURTHER RESOLVED, That the Board of Supervisors of Montgomery County, Virginia (VRS agency number 55160) does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

**(Check only one box)**

X The Certified Rate of 13.11%       The Alternate Rate of 10.51%; and

BE IT FURTHER RESOLVED, That the Board of Supervisors of Montgomery County, Virginia (VRS agency number 55160) does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, The officers of the Board of Supervisors of Montgomery County, Virginia (VRS agency number 55160) are hereby authorized and directed in the name of the Board of Supervisors of Montgomery County, Virginia to carry out the provisions of this resolution, and said officers of the Board of Supervisors of Montgomery County, Virginia are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Board of Supervisors of Montgomery County, Virginia for this purpose.

\_\_\_\_\_  
Governing Body/School Division Chairman

**CERTIFICATE**

I \_\_\_\_\_, Clerk of the Board of Supervisors of Montgomery County, Virginia, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Board of Supervisors of Montgomery County, Virginia at a quarter past seven o'clock on

July 28, 2014. Given under my hand and seal of the Board of Supervisors of Montgomery County, Virginia this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Clerk

ISSUE/PURPOSE: Virginia Retirement System Contribution Rate.

JUSTIFICATION: The General Assembly enacted legislation which allows localities to elect to pay a lower Virginia Retirement System (VRS) contribution rate lower than the VRS certified rate. This resolution confirms the County's election to use the higher certified rate as approved in the FY 15 budget. The County can elect to pay the lower rate for FY 17 if desired at that time.

#### D. APPOINTMENTS

1. SUBJECT: MONTGOMERY TOURISM  
DEVELOPMENT COUNCIL (MTDC)  
RE-APPOINT MATTHEW R. GABRIELE

R-FY-15-  
APPOINTMENT  
MONTGOMERY TOURISM DEVELOPMENT COUNCIL

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Matthew R. Gabriele** as the Board of Supervisors representative on the **Montgomery Tourism Development Council** effective August 28, 2014 and expiring August 27, 2016.

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.

2. SUBJECT: VIRGINIA TECH/MONTGOMERY  
REGIONAL AIRPORT AUTHORITY-  
RE-APPOINT ANNETTE S. PERKINS

R-FY-15-  
APPOINTMENT  
VIRGINIA TECH/MONTGOMERY REGIONAL  
AIRPORT AUTHORITY

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Annette S. Perkins** to the **Virginia Tech/Montgomery Regional Airport Authority** effective September 1, 2014 and expiring August 31, 2018.

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.

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to each of the Member Jurisdictions.

**3. SUBJECT: BOARD OF ZONING APPEALS (BZA)**

**R-FY-15-  
APPOINTMENT  
BOARD OF ZONING APPEALS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge the appointment of **Zach C. Milton** to the **Board of Zoning Appeals** effective July 29, 2014 and expiring September 28, 2014.

Said appointment fills the unexpired term of William Stephen Howard, resigned.