

**CONSENT AGENDA
June 8, 2015**

A. APPROPRIATIONS

**1. SUBJECT: FY 2015-2016 BUDGET APPROPRIATION
AND COMPENSATION AND
CLASSIFICATION PLAN APPROVAL**

A-FY-16-01

**FISCAL YEAR 2015-2016 BUDGET APPROPRIATION
AND COMPENSATION AND CLASSIFICATION PLAN APPROVAL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the following appropriation for the fiscal year ending June 30, 2016 is approved and is hereby made effective July 1, 2015;

BE IT FURTHER RESOLVED, That the Director of Financial and Management Services is hereby authorized to make the necessary transfers between funds as required to keep expenditure accounts appropriated by the Board of Supervisors and revenue estimates approved by the Board of Supervisors in balance by fund, and that the Treasurer is hereby authorized to make the necessary wire transfers, as appropriate;

BE IT FURTHER RESOLVED, That the corresponding fiscal year 2015-2016 Compensation and Classification Plan is approved and is hereby made effective July 1, 2015.

SEE TAB B for a copy of the FY 16 Budget Appropriation.

ISSUE/PURPOSE: Appropriation of the Fiscal Year 2015-2016 Approved Budget and approval of the Fiscal Year 2015-2016 Compensation and Classification Plan

JUSTIFICATION: Each year the Board appropriates the Approved Budget and approves the Compensation and Classification Plan for the upcoming fiscal year effective July 1, 2015. This resolution appropriates only those funds included in the Fiscal Year 2015-2016 Approved Budget.

A copy of the Compensation and Classification Plan effective July 1, 2015 is included in TAB B. TAB B also includes a copy of the School Board's FY 2016 Budget appropriation letter.

2. SUBJECT: ECONOMIC DEVELOPMENT REIMBURSEMENT

**A-FY-15-
ECONOMIC DEVELOPMENT REIMBURSEMENT**

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:

451209 Transfer to County Capital Projects \$6,044

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

451203 Undesignated Fund Balance \$6,044

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

810 Economic Development Capital Projects \$6,044

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

451100 Transfer from General Fund \$6,044

Said resolution appropriates funds to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with surplus properties.

ISSUE/PURPOSE: EDA surplus property reimbursement.

JUSTIFICATION: This resolution appropriates \$6,044 to the Economic Development Authority (EDA) for expenses associated with surplus properties. Below is the breakdown of expenses by property:

PROPERTY	EXPENDITURES
OBHS	
Lawn Maint.	\$750.00
Water/Sewer	\$44.18
OBHS Total	\$794.18
OBMS	
Lawn Maint.	\$610.00
OBMS Total	\$610.00
OPFES	
Lawn Maint.	\$800.00
Water/Sewer	\$26.50
Electric Service	\$270.97
OPFES Total	\$1,097.47
SES	
Lawn Maint.	\$900.00
Water/Sewer	\$27.68
Electric Service	\$226.10
SES Total	\$1,153.78
JUNKIN	
Lawn Maint.	\$35.00
Water/Sewer	\$47.00
Electric Service	\$381.85
Gas Service	\$47.13
Professional Svc.	\$1,877.50
JUNKIN Total	\$2,388.48
Grand Total	\$6,043.91

**3. SUBJECT: FIRE AND RESCUE CAPITAL RESERVE
TRANSFER TO BURN BUILDING PROJECT**

**A-FY-15-
TRANSFER FIRE AND RESCUE CAPITAL RESERVE FUND
TO BURN BUILDING PROJECT**

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

<u>FROM:</u>		
123301	Fire and Rescue Capital Reserve	(\$9,658)
<u>TO:</u>		
12 570020	Transfer to County General Fund	\$9,658

BE IT FURTHER RESOLVED, 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:

1111	Emergency Services Grant – Burn Building	\$9,658
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The source of funds for the foregoing appropriation is as follows:

451120	Transfer from County Capital Projects	\$9,658
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Said resolution transfers funds from unallocated Fire and Rescue Capital funds to cover unanticipated costs associated with installation of the water line that will serve the training center in Merrimac.

ISSUE/PURPOSE: Fire Training Center Funds.

JUSTIFICATION: This resolution funds additional costs associated with the water line for the training center. The Town of Christiansburg provided personnel and equipment for the installation of the pipe; however, they did not provide the pipe. The Town requested funding to cover the cost of the pipe, and the Fire and Rescue Commission approved the use of reserve funds for this purpose at their May meeting. The balance of funds available for future allocation after this transfer will be \$15,712.

4. SUBJECT: REGIONAL 911

**A-FY-15-
REGIONAL 911
SUPPLEMENTAL APPROPRIATION**

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:

111	Regional 911 Authority	\$7,200
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$7,200

Said resolution appropriates monies to cover year-end expenses for the Regional 911 Authority.

ISSUE/PURPOSE: Regional 911 Authority Costs

JUSTIFICATION: This resolution appropriates the Authority's funds to cover year-end expenses for the Regional 911 Authority for FY15. These funds will be recovered by the County from the Authority.

5. 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:

310 Sheriff Comp Board	\$ 2,032
320 Sheriff County	\$ 9,772
321 Sheriff Grants	<u>\$ 1,150</u>
Total	\$12,954

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$11,467
424404	Federal Confiscations	\$ 337
419117	DARE	\$ 1,000
424401	Project Lifesaver	<u>\$ 150</u>
Total		\$12,954

Said resolution appropriates recovered costs, confiscations, DARE funds, and Project Lifesaver.

ISSUE/PURPOSE: Sheriff's Office Appropriation.

JUSTIFICATION: This resolution appropriates recovered cost revenue, federal seizure funds, DARE Donations and Project Lifesaver dollars. The detail of the recovered cost is below:

Damaged Property	\$513
Employee Meals	\$411
Extraditions	\$1,108
Restitution	\$519
Prices Mtn Tower	\$307
Pro Com Lease Payment	\$250
Refund on Dispatch Training	\$60
Training and Meal Reimbursements	\$1,319
National Forest Patrol	\$408
AEP Overtime	\$6,154
Security	\$136
Drug Test Reimbursement	\$282
Federal Confiscations	\$337
DARE	\$1,000
Project Lifesaver	<u>\$150</u>
Total	\$12,954

6. SUBJECT: SHERIFF – GRANT

**A-FY-15-
SHERIFF
OFFICE OF THE ATTORNEY GENERAL 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, 2015, for the function and in the amount as follows:

321 Sheriff Grants	\$64,756
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
424401 State Grants	\$64,756

Said resolution appropriates monies from a grant from the Office of the Attorney General for the purchase of non-lethal equipment .

ISSUE/PURPOSE: Equipment Grant.

JUSTIFICATION: The Christiansburg Police Department was awarded a grant through the Office of the Attorney General with the Sheriff's Department serving as a subrecipient of the grant. The grant program provides for non-lethal equipment (tasers, bean bag rounds, etc.) to assist police agencies in dealing with citizens with mental health issues. In consultation, with New River Valley Community Services, a list of equipment was submitted for funding and a grant was awarded. The Sheriff's Office portion of the grant is \$64,756 and this resolution appropriates these grant monies for the purchase of equipment.

B. PLAT

**1. SUBJECT: THE HIGHLANDS AT HUCKLEBERRY
RIDGE SUBDIVISION PLAT**

**R-FY-15-
THE HIGHLANDS AT HUCKLEBERRY RIDGE
SUBDIVISION PLAT
TAX PARCELS 67-(12)-A, B & C**

WHEREAS, The Highlands at Huckleberry Ridge Subdivision plat entitled “Plat Showing Right-of-Way Sight Distance, Sanitary Sewer and Waterline Easement Dedications on Tax Parcels 67-(12)-A, B & C hereby creating Blackrock Drive” (“the Highlands at Huckleberry Ridge Subdivision Plat”) has been prepared by Ralph Clements, Land Surveyor, Gay and Neel, Inc., dated 4/14/15.

WHEREAS, The Highlands at Huckleberry Ridge Subdivision Plat consisting of the dedication of right-of-way site distance, dedication of sanitary and waterline easements and creating and dedicating Blackrock Drive providing access from Merrimac Road (SR 657), in the Price’s Fork Magisterial District has been found to meet the requirements of the Montgomery County Code Chapter 8, Article IV (Subdivision Ordinance); and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby approve the Highlands at Huckleberry Ridge Subdivision Plat for recordation.

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby authorize the Chairman to sign said plat for recordation on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve the Highlands at Huckleberry Ridge Subdivision Plat.

JUSTIFICATION: See TAB C for a copy of the Subdivision Plat.

C. ROADS

**1. SUBJECT: DESIGNATE BRUSH CREEK ROAD (SR 614)
AS A RURAL RUSTIC ROAD**

**R-FY-15-
DESIGNATE BRUSH CREEK ROAD (SR 614)
AS A RURAL RUSTIC ROAD**

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, Any such road must be located in a low-density development area and have no more than 400 vehicles per day; and

WHEREAS, The Board of Supervisors of Montgomery, Virginia (“Board”) desires to consider whether Brush Creek Road (SR 617), From: Pilot Road (SR 615) To: 1.6 miles South of Pilot Road (SR 615), a distance of 1.6 miles, should be designated a Rural Rustic Road; and

WHEREAS, The Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, The Board believes that this road should be so designated due to its qualifying characteristics.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby designates Brush Creek Road (SR 617) a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, The Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

ISSUE/PURPOSE: Designate a portion of Brush Creek Road (SR 617) a Rural Rustic Road.

JUSTIFICATION: Brush Creek Road is a Revenue Sharing project and VDoT advises they have almost completed the design and would like to have it paved by the end of summer.

Effective October 1, 2014 § 33.2-332 of the State Code allows the governing body of any county, in consultation with VDoT, to designate a highway or highway segment as a Rural Rustic Road even though it is not on the 6-Year Secondary Road Improvement List provided the road is located in a low-density development area and has an average daily traffic volume of no more than 1500 vehicles per day.

D. APPOINTMENTS

**1. SUBJECT: COMMUNITY SERVICES BOARD
REAPPOINT MARY BIGGS**

**R-FY-15-
COMMUNITY SERVICES BOARD
REAPPOINT MARY BIGGS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **New River Valley Community Services Board** effective July 1, 2015 and expiring June 30, 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.

ISSUE/PURPOSE: Reappoint Supervisor Mary Biggs to the NRV Community Services Board.

JUSTIFICATION: Effective July 1, 2003 the Board of Supervisors decided that one appointment to the Community Services Board will be a member of the Board of Supervisors, or the County Administrator. Supervisor Mary Biggs has agreed to serve another term.