

**CONSENT AGENDA  
JULY 27, 2015**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED APRIL 13, 2015**

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

**B. APPROPRIATIONS**

**1. SUBJECT: COMMONWEALTH'S ATTORNEY – DOMESTIC VIOLENCE VICTIM GRANT**

**A-FY-16-  
COMMONWEALTH'S ATTORNEY  
DOMESTIC VIOLENCE VICTIM 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, 2016 for the function and in the amount as follows:

201 Commonwealth's Attorney Grants	\$45,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
992011-424401 Domestic Violence Victim Grant	\$45,000

Said resolution appropriates the Domestic Violence Victim Grant funds for FY 16.

ISSUE/ PURPOSE: Appropriate Domestic Violence Victim Grant funds.

JUSTIFICATION: The Commonwealth's Attorney's Office received a state grant to provide funding for payroll costs associated with domestic violence, sexual assault, stalking and family abuse services. The funds must be used to hire new staff or expand the number of hours worked by currently employed staff. The grant does not require the County to continue supporting the additional payroll costs after the grant funds are expended. No local match is required.

**2. SUBJECT: COMMONWEALTH’S ATTORNEY - VICTIM WITNESS GRANT**

**A-FY-16-  
VICTIM WITNESS 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, 2016 for the function and in the amount as follows:

551 Victim Witness Grant \$140,985

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

Revenue Account  
25511-424401 Victim Witness Grant \$140,985

Said resolution appropriates the Victim Witness Grant funds for FY 16.

ISSUE/ PURPOSE: Appropriate Victim Witness Grant funds.

JUSTIFICATION: The State has awarded \$140,985 to the Commonwealth’s Attorney’s office for the FY 16 Victim Witness program. Local matching funds are not required.

**3. SUBJECT: ECONOMIC DEVELOPMENT REIMBURSEMENT**

**A-FY-16-  
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, 2016, for the function and in the amount as follows:

570120 Transfer to County Capital Projects \$6,761

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

451500 Undesignated Fund Balance \$6,761

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, 2016 for the function and in the amount as follows:

810	Economic Development Capital Projects	\$6,761
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The source of funds for the foregoing appropriation is as follows:

451020	Transfer from General Fund	\$6,761
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Said resolution appropriates Undesignated Fund Balance to County Capital projects to provide funding to reimburse the Economic Development Authority (EDA) for surplus properties' expenses.

ISSUE/PURPOSE: EDA Surplus Property Reimbursement.

JUSTIFICATION: The EDA incurred costs associated with surplus properties they are currently managing. This resolution provides funding to reimburse those costs. Upon the sale of these properties, the County will be reimbursed. See TAB **D** for a copy of a breakdown for the surplus property expenses.

**4. SUBJECT: MONTGOMERY MUSEUM/LYRIC THEATRE GRANT**

**A-FY-16-  
MONTGOMERY MUSEUM AND  
LYRIC THEATRE 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, 2016, for the function and in the amount as follows:

911	Montgomery Museum Grant	\$2,500
	Lyric Grant	<u>\$2,500</u>
	Total	\$5,000

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

Revenue Account:

99911317-424401	State Grants	\$5,000
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Said resolution appropriates grant funds received for the Montgomery Museum and Lyric Theatre.

ISSUE/PURPOSE: Appropriate Montgomery Museum and Lyric Theatre Grant funds.

JUSTIFICATION: The Montgomery Museum and Lyric Theatre were each awarded \$2,500 from a state grant of \$5,000 which passes through the County. This resolution appropriates the funds.

**C. PERFORMANCE CONTRACT**

**1. SUBJECT: NEW RIVER VALLEY COMMUNITY SERVICES FY 16 PERFORMANCE CONTRACT**

**R-FY-16-  
RESOLUTION ACKNOWLEDGING RECEIPT  
OF THE NEW RIVER VALLEY COMMUNITY SERVICES  
FY 2016 PERFORMANCE CONTRACT**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia acknowledges receipt of the New River Valley Community Services Performance Contract for Fiscal Year 2016 between New River Valley Community Services and the State Department of Behavioral Health and Development Services.

BE IT FURTHER RESOLVED, The Montgomery County Board of Supervisors makes no comment regarding the performance contract for the New River Valley Community Services for Fiscal Year 2016.

ISSUE/PURPOSE: Acknowledge receipt of the New River Valley Community Services FY 2016 Performance Contract.

JUSTIFICATION: As in past years, the complexity of the Contract inhibits a full analysis of the commitments the County may be making by endorsing this plan. Whether endorsed by the Board or not, the Commonwealth will implement the contract after September 30, 2015. In the past, we have elected not to formally adopt the plan. A copy of the performance contract and letter from the NRV Community Services Executive Director can be viewed in the County Administration Office.

**D. APPOINTMENTS**

**1. SUBJECT: ADJUSTMENT AND APPEALS BOARD**

**R-FY-16-  
ADJUSTMENT AND APPEALS BOARD  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **David Berry** to the **Adjustment and Appeals Board** effective July 28, 2015 and expiring July 27, 2019.

**2. SUBJECT: MONTGOMERY-FLOYD REGIONAL  
LIBRARY BOARD**

**R-FY-16-  
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Curtis O. Jones** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2015 and expiring June 30, 2019.

**3. SUBJECT: MONTGOMERY-FLOYD REGIONAL  
LIBRARY BOARD**

**R-FY-16-  
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Tim Thornton** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2015 and expiring June 30, 2019.