

CONSENT AGENDA
July 25, 2016

A. SCHEDULE PUBLIC HEARING

- 1. SUBJECT: ORDINANCE AMENDING CHAPTER 8, ENTITLED PLANNING AND DEVELOPMENT, ARTICLE III EROSION AND SEDIMENT CONTROL**

R-FY-17-

A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE PROPOSED ORDINANCE AMENDING CHAPTER 8 ENTITLED PLANNING AND DEVELOPMENT OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA AMENDING ARTICLE III EROSION AND SEDIMENT CONTROL SECTIONS 8-61 THROUGH 8-67 IN ORDER TO COMPLY WITH STATE LAW CHANGES CONCERNING LOCAL EROSION AND SEDIMENT CONTROL PROGRAMS AND SECTION 8-69 IN ORDER TO ESTABLISH A LUMP SUM FEE SCHEDULE

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby schedules a public hearing on Monday, August 22, 2016, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia in order to receive citizen comments on the proposed Ordinance amending the following:

CHAPTER 8 ENTITLED PLANNING AND DEVELOPMENT OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA AMENDING ARTICLE III EROSION AND SEDIMENT CONTROL SECTIONS 8-61 THROUGH 8-67 IN ORDER TO COMPLY WITH STATE LAW CHANGES CONCERNING LOCAL EROSION AND SEDIMENT CONTROL PROGRAMS AND SECTION 8-69 IN ORDER TO ESTABLISH A LUMP SUM FEE SCHEDULE

ISSUES/PURPOSE: Schedule a public hearing.

JUSTIFICATION: To amend the Erosion and Sediment Control Ordinance in order to comply with state laws changes. See TAB **A** for a copy of the proposed ordinance.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: ALLIANCE FOR BETTER CHILDCARE

**A-FY-17-
ALLIANCE FOR BETTER CHILDCARE**

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, 2017 for the function and in the amount as follows:

910 Outside Agencies – Alliance for Better Childcare \$13,335

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

<u>Revenue Account</u>		
451500	Undesignated Fund Balance	\$13,335

Said resolution appropriates funds for the Alliance for Better Childcare.

ISSUE/PURPOSE: Alliance for Better Childcare.

JUSTIFICATION: The Board of Supervisors has requested funding be appropriated for this project.

2. SUBJECT: ALLOCATION OF UNSPECIFIED FIRE AND RESCUE CAPITAL FUNDING

**A-FY-17-
ALLOCATION OF UNSPECIFIED
FIRE AND RESCUE CAPITAL FUNDING**

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	Unspecified Fire and Rescue Capital Projects	(\$1,122,000)

<u>TO:</u>		
123301CB	Christiansburg Fire Department	\$925,000
123302SV	Shawsville Rescue Squad	<u>\$197,000</u>
	Total	\$1,122,000

Said resolution transfers funds included in the FY 17 budget for fire and rescue equipment to specific projects as approved by the Fire and Rescue Commission.

ISSUE/PURPOSE: Fire and Rescue Equipment.

JUSTIFICATION: The FY 17 budget included a transfer from the General Fund to the County Capital Fund of \$1,122,000 for fire and rescue equipment. This resolution transfers \$925,000 of these funds to the Christiansburg Fire Department to purchase a rescue truck that will include equipment necessary for extrications from vehicles, swift water rescue, etc. Christiansburg Fire will also replace a brush truck. Funding is also transferred for the Shawsville Rescue Squad to replace an ambulance. The Fire and Rescue Commission approved these uses in April 2016.

C. VDOT

1. SUBJECT: ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS

**R-FY-17-
ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
HOGANS RETREAT SUBDIVISION
OLD STAGE ROAD (SR 836)
HOGANS RETREAT (SR 535)**

WHEREAS, The street(s) described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on a plats in the Clerk’s Office of the Circuit Court of Montgomery County; and

WHEREAS, The representative for the Virginia Department of Transportation has advised the Montgomery County Board of Supervisors that the street(s) meet the requirements established by the Virginia Department of Transportation’s Subdivision Street Requirements.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the street(s) described below to the secondary system of state highways, pursuant to Section 33.2-705, Code of Virginia and the Department’s Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer:

ADDITION:

Subdivision: Hogans Retreat

Name of Street:

Length

Old Stage Road (SR 836)

From: Hogans Retreat (SR 835)

To: Cul de Sac

0.69 miles

Recordation Reference: PB #28, Page 118

Hogans Retreat (SR 835)

From: Indian Valley Road (SR 737)

To: Cul de Sac

0.31 miles

Recordation Reference: PB #28, Page 118

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way of 50 feet, as described, and any necessary easements for cuts, fills, and drainage.

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

ISSUE/PURPOSE: Request VDOT to add Old Stage Road and Hogans Retreat into the Secondary System of State Highways.

JUSTIFICATION: VDOT has informed the County that Old Stage Road and Hogans Retreat within Hogans Retreat Subdivision are ready to be taken into the Secondary System of State Highways. See TAB C for a copy of VDOT's Additions Form AM-4.3 and a map outlining the streets.