

**CONSENT AGENDA  
October 24, 2016**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED MAY 9, 2016**

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

**B. APPROPRIATIONS**

**1. SUBJECT: CLERK OF CIRCUIT COURT –  
TECHNOLOGY TRUST FUND**

**A-FY-17-  
CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST FUND**

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:

251	Clerk of Circuit Court	\$90,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
424401 State Grants	\$90,000

Said resolution appropriates Technology Trust fund monies to cover information technology support.

ISSUE/PURPOSE: Technology Trust Fund.

JUSTIFICATION: The State Compensation Board approved the FY 17 Technology Trust Fund for the Montgomery County Clerk of Circuit Court's office. These funds will be used for maintenance of the land records system, secure remote access and land titles systems as required by the Code of Virginia.

2. **SUBJECT: COUNTY ATTORNEY -TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$451,187)**

**A-FY-17-  
COUNTY ATTORNEY  
TRANSFER FROM GENERAL CONTINGENCIES  
FOR OUTSIDE LEGAL COUNSEL**

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 (\$15,000)

TO:

120 County Attorney \$15,000

Said resolution transfers funds from Contingencies to the County Attorney to help pay for outside legal counsel.

ISSUE/PURPOSE: Outside legal counsel costs.

JUSTIFICATION: This resolution provides for \$15,000 in outside counsel costs for the legal defense of the erroneous real estate assessment case for the New River Valley mall property.

3. **SUBJECT: PUBLIC HEALTH DEPARTMENT - TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$436,187)**

**A-FY-17-  
PUBLIC HEALTH DEPARTMENT**

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 (\$500)

TO:

530 Public Health Department \$500

Said resolution transfers funds from General Contingencies to the Public Health Department for the County's match requirement.

ISSUE/PURPOSE: Public Health Department Local Match.

JUSTIFICATION: The Public Health Department is funded on a formula basis with costs shared between the state (61.7%) and the County (38.3%). For FY 17, the Department received an additional \$10,407 in state funding to support Montgomery County's Environmental Health Program, with a local match of \$6,463. After the FY16 funding reconciliation was complete, it was determined that the County overpaid the Health Department by \$5,963. The Health Department will retain those funds and use them toward the match. Therefore, the additional funding needed from the County is only \$500. The total of local and state funds is \$16,870 for Montgomery County.

**C. BOARD MEETINGS**

**1. SUBJECT: AMEND BOARD OF SUPERVISORS MEETING DATES**

**R-FY-17-  
RESOLUTION AMENDING THE  
BOARD OF SUPERVISORS MEETING DATES IN  
DECEMBER 2016**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby changes its first meeting in December from Monday, December 12, 2016 to Monday, December 19, 2016.

ISSUE/PURPOSE: Resolution changing the first meeting in December from December 12, 2016 to December 19, 2016.

**D. APPOINTMENTS**

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

**R-FY-17-  
BOARD OF ZONING APPEALS (BZA)  
RECOMMEND TO CIRCUIT COURT JUDGE  
TO REAPPOINT DAVID MOORE TO THE BZA**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby recommends to the Circuit Court Judge the reappointment of **David Moore** to the **Board of Zoning Appeals** effective November 17, 2016 and expiring November 16, 2021.

ISSUE/PURPOSE: Recommend that David Moore be reappointed to the BZA.

JUSTIFICATION: These are not advertised appointments. Members of the BoS recommend individuals for appointment. A recommendation is then made to the Circuit Court Judge by the Board of Supervisors. The Circuit Court Judge then issues an order for the reappointment. Appointment is for 5 years with no term limits.