

**CONSENT AGENDA  
December 19, 2016**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED JULY 11, 2016**

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

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE A PUBLIC HEARING**

**R-FY-17-  
RESOLUTION SCHEDULING A PUBLIC HEARING ON  
PROPOSED BOUNDARY ADJUSTMENT AGREEMENT  
WITH THE TOWN OF BLACKSBURG, VIRGINIA  
POFF PROPERTY HARDING ROAD**

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, January 23, 2017 at 7:15 p.m. or as soon thereafter in the Board Room, Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the Board of Supervisors intent to approve a Boundary Adjustment Agreement with the Town of Blacksburg, Virginia to incorporate within the Town of Blacksburg approximately 26.609 acres located on the existing northeastern boundary of the Town of Blacksburg and the unincorporated area of the County adjacent to Harding Road in the Mt. Tabor Magisterial District shown more particularly on the plat entitled "Corporate Boundary Line Adjustment Plat from Records For Montgomery County and the Town of Blacksburg, Virginia 26.609 Acres Shown Hereon Currently Within the Montgomery County Limits To Be Combined with the Town of Blacksburg Situated on Harding Road Mt. Tabor Magisterial District Montgomery County, Virginia", dated November 3, 2016.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: This resolution authorizes the scheduling of a public hearing for January 23, 2017 on the Board's intent to approve a Boundary Line Adjustment Agreement with the Town of Blacksburg to incorporate 26.609 acres along Harding Road.

**C. AFD**

- 1. SUBJECT: REFER TO AFD ADVISORY COMMITTEE AND PLANNING COMMISSION – AFD WITHDRAWAL**

**R-FY-17-**

**REFER TO AGRICULTURAL AND FORESTAL DISTRICT ADVISORY COMMITTEE AND PLANNING COMMISSION  
REQUEST TO WITHDRAW FROM AGRICULTURAL AND FORESTAL DISTRICT-7 (WILSON/DEN CREEK)**

WHEREAS, Virginia Tech Foundation, Inc. has applied to Montgomery County for the withdrawal of approximately 129 acres (Tax Parcel No. 68-A-82, Account ID #011268) from Agricultural & Forestal District-7 (Wilson/Den Creek); and

WHEREAS, The request has been generally reviewed by staff and is appropriate to move forward for review by the Agricultural and Forestal District Advisory Committee and the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Virginia Tech Foundation, Inc. withdrawal request is hereby referred to the Agricultural and Forestal District Advisory Committee and the Planning Commission for recommendation.

BE IT FURTHER RESOLVED, That a public hearing on the Virginia Tech Foundation, Inc. withdrawal request is hereby scheduled for Monday, February 27, 2017 at 7:15 p.m. at the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizens' comments.

JUSTIFICATION: The County has received a written request from Virginia Tech Foundation, Inc. to withdrawal approximately 129 acres form Agricultural & Forestal District-7 (Wilson/Den Creek). The property was placed in AFD-7 at its inception in 1981 and was last renewed in 2013. The Foundation acquired the property in 2016 from Lipsey Farm, LLC. AFD-7 is scheduled for renewal in 2021. See TAB E.

**D. GRANTS**

**1. SUBJECT: VDHCD GRANT – PRE-CONTRACT DOCUMENTS – FORMER PRICES FORK ELEMENTARY SCHOOL BUILDING**

**R-FY-17-**

**A RESOLUTION APPROVING THE VDHCD PRE-CONTRACT DOCUMENTS FOR THE FORMER PRICES FORK ELEMENTARY SCHOOL BUILDING REDEVELOPMENT PROJECT VCI GRANT**

WHEREAS, Montgomery County applied for the Vibrant Communities Initiative grant (“VCI Grant”) administered by the Virginia Department of Housing and Community Development (VDHCD) to assist in the redevelopment of the former Prices Fork Elementary School Building which will include affordable housing for ten (10) low-to-moderate income (LMI) households as well as upfits to commercial spaces that will provide opportunities for local food entrepreneurs to grow their business (“the Former Prices Fork Elementary School Building Redevelopment Project”); and

WHEREAS, Through an extremely competitive application process Montgomery County was selected as one of two recipients in the Commonwealth of Virginia of VCI Grant funds; and

WHEREAS, The VCI Grant process requires that the following documents be approved by the County prior to execution of a VCI Grant contract with VDHCD for the Former Prices Fork Elementary School Building Redevelopment Project: (1) Prices Fork Section 504 Grievance Procedure”; (2) “Prices Fork Fair Housing Resolution”; (3) Prices Fork Comprehensive Community Revitalization Project Non-Discrimination Policy”; (4) “Prices Fork Anti-Displacement and Relocation Assistance Plan and Certification; and the (5) “Prices Fork Comprehensive Community Revitalization Project Section 3 Local Business and Employment Plan” (all Five (5) documents jointly referred to as “the VDHCD Pre-Contract Documents”); and

WHEREAS, The County agrees to comply with the terms and conditions of the VDHCD Pre-Contract Documents for the Former Prices Fork Elementary School Building Redevelopment Project VCI Grant.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to comply with the terms and conditions of the VDHCD Pre-Contract Documents for the Former Prices Fork Elementary School Building Redevelopment Project VCI Grant; and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby authorizes Craig Meadows, County Administrator to execute the VDHCD Pre-Contract Documents for the Former Prices Fork Elementary School Building Redevelopment Project VCI Grant on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: VDHCD Pre-Contract Documents for the former Prices Fork Elementary VCI Grant.

JUSTIFICATION: Certain documents must be in place prior to execution of a contract with VDHCD for the VCI grant funds that Montgomery County is to be awarded. These documents contain language that is standardized and required for the various funding sources being combined to create the new VCI program. See TAB F.

**E. APPOINTMENTS**

1. **SUBJECT: WESTERN VIRGINIA REGIONAL JAIL AUTHORITY**

**R-FY-17-  
WESTERN VIRGINIA REGIONAL JAIL  
APPOINTMENTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints the following individuals to the **Western Virginia Regional Jail Authority** effective January 1, 2017 and expiring December 31, 2017:

Sheriff Hank Partin	Chief Deputy Robert L. Hall (alternate)
M. Todd King, Board of Supervisors	Mary W. Biggs (alternate)
F. Craig Meadows, Staff Member	L. Carol Edmonds (alternate)

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

BE IT FURTHER RESOLVED, That all annual appointments to the Western Virginia Regional Jail Authority shall be made by the Board of Supervisors prior to January 1 of the effective year.

ISSUE/PURPOSE: Make annual appointments to the Western Virginia Regional Jail Authority (WVRJA).

JUSTIFICATION: Member jurisdictions are Montgomery County, Franklin County, Roanoke County, and the City of Salem. The WVRJA is made up of 12 members consisting of 3 members from each member jurisdiction, appointed by the governing body of said jurisdiction, and consisting of the Sheriff, one elected member of the governing body, and the chief administrative officer. Each member has an alternate, selected in the same manner as the regular members. These are annual appointments. Members are required to take the oath of office.

Appointments to the WVRJA are made before the Board of Supervisors' organizational meeting in January in order for the WVRJA members to be sworn in at the WVRJA's first meeting in January.

2. **SUBJECT: MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION – REAPPOINT MICHAEL MILLER**

**R-FY-17-  
MONTGOMERY REGIONAL ECONOMIC  
DEVELOPMENT COMMISSION  
REAPPOINT MICHAEL MILLER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **Michael Miller** to the **Montgomery Regional Economic Development Commission (EDC)** effective January 1, 2017 and expiring December 31, 2019.

ISSUE/PURPOSE: Reappoint Michael Miller to the EDC.

JUSTIFICATION: See TAB **G** for a copy of Mr. Miller's letter of intent.

3. **SUBJECT: MONTGOMERY TOURISM DEVELOPMENT  
COUNCIL – REAPPOINT APRIL N.  
DEMOTTS**

**R-FY-17-  
MONTGOMERY TOURISM DEVELOPMENT  
COUNCIL-REAPPOINT APRIL N. DEMOTTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **April N. DeMotts** to the **Montgomery Tourism Development Council** effective December 20, 2016 and expiring December 19, 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.