

CONSENT AGENDA

June 8, 2009

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
March 9, 2009**

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

**A-FY-09-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

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, 2009 for the function and in the amount as follows:

220 Commonwealth's Attorney	\$634
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$634

Said resolution appropriates monies received in the Forfeited Asset Sharing Program for use by the Commonwealth's Attorney's office.

ISSUE/PURPOSE: Said resolution appropriates monies received from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: HUMAN SERVICES GRANT

**A-FY-09-
HUMAN SERVICES
CSA INNOVATIVE COMMUNITY SERVICES 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, 2009 for the function and in the amount as follows:

511	CSA Innovative Community Services Grant	\$1,313
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
05111-424401	State Grants	\$1,313

Said resolution appropriates the CSA Innovative Community Services Grant for use by the Human Services Department to help cover the cost of the Transitional Coordinator position.

ISSUE/ PURPOSE: This resolution appropriates the CSA Innovative Community Services Grant.

JUSTIFICATION: These funds will be used to fund a transitional coordinator position to serve the Counties of Montgomery, Floyd, Giles, Pulaski, and the City of Radford for the period of March 1, 2007 – June 30, 2008. The intent of the position is to reduce the number of CSA children and/or the length of stay in high cost residential facilities. Families will be provided added support, education, and needed opportunities for skill development. No local match is required.

Most of the grant was received in FY 08. This portion was expended and received in FY 09.

3. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-09-
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, 2009, for the function and in the amount as follows:

310 Sheriff \$641

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$641

Said resolution appropriates recovered costs and grant funds for use by the Sheriff's department.

ISSUE/PURPOSE:	Appropriates funds from recovered costs for the following:	
	Restitution	\$290
	Extradition	\$276
	Overpayment	<u>\$ 75</u>
	Total	\$641

4. SUBJECT: PUBLIC SERVICE AUTHORITY

**A-FY-09-
PUBLIC SERVICE AUTHORITY
BOUNDARY ADJUSTMENT FEES
KENSINGTON SUBDIVISION**

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, 2009, for the function and in the amount as follows:

890 Transfer to the PSA \$48,000

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

Revenue Account

**6. SUBJECT: COUNTY ATTORNEY – TRANSFER
FROM GENERAL CONTINGENCIES (Balance in
General Contingencies before approval of this
Resolution is \$265,832)**

**A-FY-09-
COUNTY ATTORNEY
TRANSFER FROM GENERAL CONTINGENCIES**

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 (\$23,000)

TO:

120 County Attorney \$23,000

Said resolution transfers appropriated funds from Contingencies to the County Attorney to cover the cost of professional services.

ISSUE/PURPOSE: This resolution transfers \$23,000 from General Contingencies to provide funds necessary to cover the cost of professional services for the County Attorney. Sufficient funds do not exist in the budget to cover these costs.

7. SUBJECT: REASSESSMENT APPROPRIATION

**A-FY-09-
REASSESSMENT
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, 2009, for the function and in the amount as follows:

153 Reassessment \$570,465

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

Revenue Account

451203 Undesignated Fund Balance \$570,465

Said resolution appropriates fund balance to cover the cost of the Reassessment contractor.

ISSUE/PURPOSE: Appropriate funding to cover the cost of Reassessment.

JUSTIFICATION: For counties with a population in excess of 50,000, State law requires that a general reassessment of County real estate values be conducted at least every four years. If the County fails to comply, the state comptroller will withhold the County's share of the profits from the alcoholic beverage control system. Once the reassessment is complete, the values become the values for taxation.

Property owners may appeal reassessed values to a Board of Equalization, appointed by the Board of Supervisors. The Board is comprised of 3 to 5 County landowners. To be eligible for appointment, these landowners must participate in the basic assessing course held by the Department of Taxation. This Board has the authority to hear complaints and revise individual assessments.

This resolution appropriates funds necessary to cover the cost of the reassessment contractor. As better estimates of other costs, including office supplies, software training, equipment and the Board of Equalization become available an additional appropriation will be necessary.

C. GRANTS

**1. SUBJECT: USDA GRANT – POLICE EQUIPMENT
SHERIFF’S DEPARTMENT**

**R-FY-09-
USDA GRANT
POLICE EQUIPMENT
SHERIFF’S DEPARTMENT**

BE IT HEREBY RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that, in order to facilitate obtaining financial assistance from the United States of America, acting by and through the Rural Housing Service, an agency of the United States Department of Agriculture, (the Government) in the development of police equipment for the Sheriff’s Department to serve the community, the governing body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED, That the Interim County Administrator of Montgomery County be authorized to execute on behalf of Montgomery County the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the above-referenced documents, is hereby entered into the permanent minutes of the meetings of this Governing Body.

ISSUE/PURPOSE: Resolution authorizing the County Administrator to execute all necessary documents related to the USDA/Rural Development Grant awarded to the Sheriff’s Office for the purchase of police equipment. The grant is not to exceed \$25,000 with an in-kind local match of \$48,000 for a total project cost of \$73,000. The in-kind match of \$48,000 has already been met by equipment purchased in FY 08-09 by the Sheriff’s Department. See TAB **D** for a copy of the USDA/Rural Development letter and Grant Agreement.

D. APPOINTMENTS

1. SUBJECT: PARKS AND RECREATION COMMISSION

**R-FY-09-
PARKS AND RECREATION COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Rudy Emmel**, who resides in District G, to the **Parks and Recreation Commission** effective June 9, 2009 and expiring June 8, 2012.

**2. SUBJECT: PLANNING COMMISSION
(2 appointments)**

**R-FY-09-
PLANNING COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **John Tuttle** to the **Montgomery County Planning Commission** effective June 9, 2009 and expiring June 8, 2013.

**R-FY-09-
PLANNING COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Ryan E. Thum** to the **Montgomery County Planning Commission** effective June 9, 2009 and expiring June 8, 2013.

**3. SUBJECT: VIRGINIA'S FIRST REGIONAL INDUSTRIAL
FACILITY AUTHORITY – ALTERNATE
APPOINTMENT**

**R-FY-09-
VIRGINIA'S FIRST REGIONAL INDUSTRIAL
FACILITY AUTHORITY-APPOINT ALTERNATE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Brian Hamilton** to serve as alternate for **Mary W. Biggs** on the Board of Directors of Virginia's First Regional Industrial Facility Authority effective June 9, 2009 and expiring June 30, 2012.

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.

Said appointment fills the unexpired term of Bob Isner, resigned.