

CONSENT AGENDA

JULY 14, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES
DATED APRIL 14, APRIL 28, AND MAY 12, 2008**

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

B. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE PUBLIC HEARING

**R-FY-09-
SCHEDULE PUBLIC HEARING
BOUNDARY LINE VACATION
ROLLING HILLS SUBDIVISION
RIVERBEND WATER COMPANY**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board hereby schedules a public hearing on August 25, 2008 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the following ordinance:

An Ordinance vacating a portion of an unimproved portion of Lupine Lane, on a portion of an unimproved portion of an unnamed right of way, and vacate Lots 10 thru 20 and Lots 28 thru 37, and vacate certain public utility and public drainage easements all located in Section IV of the Rolling Hills Subdivision recorded in Plat Book 8, Page 23 in the Montgomery County Circuit Court Clerk's Office.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: The Riverbend Water Company is requesting a boundary line vacation on Lots 10 -20 and Lots 28-37 in the Rolling Hills Subdivision. Also a street vacation on an unimproved portion of Lupine Lane and on a portion of an unimproved street. The lots requested to be vacated are all undeveloped and have poor soil

conditions. The owner is requesting the vacation to combine all the lots and create on large lot. Only one drainfield was found on one section of the property and a single family three bedroom residence is being proposed on the newly created large lot. In addition the public and private utility easements and drainage easements will be vacated. TAB C includes the letter from Mathews & Heneger, agent, and copy of the subdivision plat.

C. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: RE-APPROPRIATION OF ENCUMBRANCES

**A-FY-09-
RE-APPROPRIATION OF ENCUMBRANCES**

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:

100	Board of Supervisors	\$13,999
110	County Administration	\$53,058
111	EMS Grants	\$2,931
130	Financial and Management Services	\$12,648
140	Information Management Services	\$23,436
170	Electoral Board	\$3,250
180	Internal Services	\$8,075
220	General District Court	\$1,000
230	J&D Court	\$654
400	General Services	\$127,392
710	Library	\$37,133
720	Floyd Library	\$3,201
800	Planning and GIS	\$16,726
801	Planning Grants	\$264
810	Economic Development	\$6,357
910	Outside Agencies – Extension	<u>\$1,285</u>
	Total	\$311,409

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

Revenue Account

451205 Designated General Fund Balance \$311,409

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders remaining at the end of June 30, 2008.

ISSUE/PURPOSE: Re-appropriate outstanding purchase order balances.

JUSTIFICATION: Each year, the balances of outstanding purchase orders are re-appropriated for use in the next fiscal year. In April, departments were asked the status of outstanding purchase orders. Remaining balances have been confirmed through June 30, 2008.

2. SUBJECT: RE-APPROPRIATION OF COUNTY CAPITAL PROJECTS

**A-FY-09-
RE-APPROPRIATION OF
COUNTY CAPITAL PROJECTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects 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:

110	New Government Center	\$1,587,300
	Building C Renovation	560,722
	Courthouse Renovation	6,946,843
140	CAMA	13,490
	E Government	48,777
	Document Management	36,778
330	Undesignated Fire and Rescue	557,388
	Shawsville Rescue – Vehicle	23,419
	Christiansburg/Riner Rescue-Building	1,594
	Elliston Fire Department-Building	4,669
400	Animal Control	25,000
	Elliston Bridge	22,036
	Consolidated Sites	32,689
	Athletic Fields	2,067
	CJ&S Property Improvements	11,569
	Future Land Purchases	405,065

700	Elliston/Lafayette Recreational Park	90,752
	Park Revitalization	238
	Frog Pond	7,736
710	Meadowbrook Library	12,590
800	GIS	48,729
810	Economic Development	<u>3,704</u>
	Total	\$ 10,443,155

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

Revenue Accounts:

451205	Designated Fund Balance	\$10,443,155
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Said resolution appropriates the available account balances for County capital projects, excluding purchase orders, remaining at the end of June 30, 2008.

ISSUE/PURPOSE: Re-appropriate County capital project fund account balances.

JUSTIFICATION: County capital projects are approved for the length of the project. At the end of each year, the available balances remaining in these accounts are re-appropriated. This resolution re-appropriates those balances for use in the upcoming fiscal year in the County Capital Projects Fund. Funds for purchases order balances are not included in this resolution but are re-appropriated by separate resolution.

In order to identify the need for remaining funds, departments were asked to report on the status of these projects and justify the re-appropriation of funds. The results are reported in a status report included as TAB D.

3. SUBJECT: RE-APPROPRIATION OF COUNTY CAPITAL PROJECTS ENCUMBRANCES

**A-FY-09-
RE-APPROPRIATION OF COUNTY
CAPITAL PROJECTS ENCUMBRANCES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects 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:

110	New Government Center/Building C	\$15,058
	Courthouse Renovation	\$2,137,552
140	Integrated Management Information System	\$157,309
330	Fire and Rescue	\$600,798
400	General Services	<u>\$ 39,739</u>
	Total	\$2,950,456

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

Revenue Account

451205	Designated County Capital Projects Fund Balance	\$2,950,456
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Said resolution re-appropriates monies supporting the balances of outstanding purchase orders for County Capital Projects remaining at the end of June 30, 2008.

ISSUE/PURPOSE: Re-appropriation of purchase orders for County capital projects.

JUSTIFICATION: Each year, the balances of outstanding purchase orders are re-appropriated for use in the next fiscal year. In April, departments were asked the status of outstanding purchase orders. Remaining balances have been confirmed through June 30, 2008.

4. SUBJECT: RE-APPROPRIATION OF SCHOOL CAPITAL PROJECTS FUND

**A-FY-09-
RE-APPROPRIATION OF SCHOOL CAPITAL PROJECTS FUND**

BE IT RESOLVED, That the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for fiscal year ending June 30, 2009 for the function and in the amount as follow:

600 Capital Projects Fund - Schools \$3,433,063

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

Revenue Account

451204 Capital Projects Fund Balance \$3,433,063

Said resolution re-appropriates the available account balances for School Capital Projects remaining at the end of June 30, 2008.

ISSUE/PURPOSE: Re-appropriate School Capital Projects funds.

JUSTIFICATION: School Capital Projects are approved for the length of the project. At the end of each year, the available balances remaining in these accounts are re-appropriated for use in the upcoming fiscal year.

The funds re-appropriated are for the following projects:

Price's Fork Elementary	\$11,157
Elliston/Lafayette Elementary	\$1,339,966
Auburn Feasibility Study	\$5,000
GIS Enrollment Project	\$47,615
Air Conditioning Projects	\$150,395
BHS Athletic Fields	\$690,077
Future School Capital Projects	<u>\$1,188,853</u>
Total	\$3,433,063

The future School Capital Project Account was established as a holding account for the monies gained from the pennies of the real estate tax rate held in abeyance for new school construction. To date funds have been advanced from this account for the following projects:

BHS Stadium	\$1,600,000
ELES Project	\$2,205,000

Monies from the next issuance of bonds would repay this account, and at the recommendation of the County's financial advisor be used for project debt service costs.

5. SUBJECT: SCHOOL OPERATING FUND – YEAR END ADJUSTMENTS TRANSFER

**A-FY-09-
SCHOOL OPERATING FUND
YEAR END ADJUSTMENTS TRANSFER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer between categories for the School Operating Fund was granted for the fiscal year ending **June 30, 2008**, for the function and in the amount as follows:

<u>FROM</u>	
610000 Instruction	(\$668,844)
640000 Operations and Maintenance	<u>(92,890)</u>
Total	(\$761,734)

<u>TO</u>	
630000 Pupil Transportation	\$743,890
650000 Non-instruction	<u>17,844</u>
Total	\$761,734

Said resolution transfers funds between School Operating Fund categories.

JUSTIFICATION: In order to close out the FY 2007-2008 school year,

adjustments are required to balance out certain categories. Included in TAB E is a copy of a letter of request from the Schools.

6. SUBJECT: ECONOMIC DEVELOPMENT
A-FY-09-
ECONOMIC DEVELOPMENT

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:

451209 Transfer to County Capital Projects \$ 619,119

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

Revenue Account

02- 451203 Undesignated Fund Balance \$619,119

BE IT FURTHER RESOLVED, That the County Capital Projects Funds 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:

810 Economic Development \$619,119

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

Revenue Account:

451100 Transfer from General Fund \$619,119

Said resolution appropriates funds received in FY 08 from the sale of two industrial park lots for economic development capital projects in FY 09.

ISSUE/PURPOSE: Establish Economic Development Capital Project Account.

JUSTIFICATION: Two industrial park lots were sold in FY 08. In accordance with agreements between the County and the IDA, proceeds from these sales were remitted to the County for the repayment of funds. This resolution appropriates those funds for future economic development capital projects, such as a stormwater retention pond for Falling Branch Industrial Park.

7. SUBJECT: PLANNING & GIS – PAYMENT OF EMPLOYEE LEAVE BALANCES

**A-FY-09-
PLANNING & GIS
SUPPLEMENTAL APPROPRIATION
PAYMENT OF EMPLOYEE ELIGIBLE
LEAVE BALANCES**

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:

800 Planning and GIS	\$5,161
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02- 451203 Undesignated Fund Balance	\$5,161

Said resolution appropriates fund balance to provide monies to cover the payment of eligible annual and sick leave balances for two employees who left county service.

ISSUE/PURPOSE: Appropriate additional funds to cover the payment of leave balances.

JUSTIFICATION: Two planning department employees terminated employment in June. Payment for their annual and sick leave total \$5,161. One employee is due payment for 84 hours of annual leave and 14 hours of sick leave; the other employee is due payment for 118 hours of annual leave and 144.5 hours of sick leave. This resolution appropriates funds that were available in the planning budget at year end to cover the payouts.

D. **AFD**

1. **SUBJECT: REFER TO AFD ADVISORY COMMITTEE AND PLANNING COMMISSION – ADDITION TO AFD-2 - GORDON AND NANCY JOHNSON**

**R-FY-09-
RESOLUTION REFERRING A
REQUEST FOR ADDITION TO AGRICULTURAL
AND FORESTAL DISTRICT(AFD-2 CATAWBA ROAD)
TO THE AFD ADVISORY COMMITTEE
AND PLANNING COMMISSION**

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby refer the following request for addition to an existing Agricultural and Forestal District (AFD) to the Planning Commission and the AFD Advisory Committee for their action pursuant to Chapter 2, Division 7 of the Montgomery County Code and Title 15.2, Chapter 43 of the Code of Virginia, 1959, as amended.

AFD-2 Catawba Road

Addition of 84.34 acres owned by Gordon and Nancy Johnson on Catawba Road (3400 block). Property is further identified as tax map parcel 20-A-6 (Acct No. 009762) in the Mt. Tabor Magisterial District.

ISSUE/PURPOSE: Refer to the AFD Advisory Committee and Planning Commission a request by Gordon and Nancy Johnson to add 84.34 acres into AFD-2 (Catawba).

E. **APPOINTMENTS**

1. **SUBJECT: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – APPOINTMENT**

**R-FY-08-
LOCAL EMERGENCY PLANNING COMMITTEE
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends that the Virginia Emergency Response Council appoint the following individual to the Joint Blacksburg/Montgomery County Local Emergency Planning Committee (LEPC):

Michael T. Eberhart
Environmental, Health, and Safety Manager
Wolverine Advanced Materials/LLC
201 Industrial Park Rd., S.E.
Blacksburg, VA 24060
Tel: 540-557-6262 Ext. 6262
Fax: 540-961-2346
michael.eberhart@eaglepicher.com

Said appointment is to fill the term of Scott Meadows, resigned.

ISSUE/PURPOSE: Appoint Michael T. Eberhart to the
LEPC as representative for Wolverine Advanced
Materials.

JUSTIFICATION: Scott Meadows (previous appointment) is no longer
employed at Wolverine Advanced Materials. Michael
Eberhart has indicated his willingness to serve on the
LEPC. **This is not an advertised appointment.**