

**CONSENT AGENDA**

**JULY 28, 2008**

**A. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: RE-APPROPRIATION OF GRANTS**

**A-FY-09-  
RE-APPROPRIATION OF GRANT FUNDING  
FROM FY 08 TO FY 09**

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:

111	EMS Grants	\$ 281,993
201	Commonwealth Attorney-Domestic Violence	\$ 23,696
321	Offender Financed Drug Program	\$ 28,744
	DARE Program	\$ 1,519
	Project Lifesaver	\$ 9,313
521	Bullying Prevention	\$ 4,053
710	Library ADP Grant	\$ 18,200
911	Mental Health Association	<u>\$ 397,601</u>
	Total	\$ 765,119

Sources of funds for the foregoing appropriation are as follows:

<u>Revenue:</u>	
02201-424401 Domestic Violence	\$23,696
25219-424401 Bullying Prevention	\$4,053
09111-434401 Mental Health Grant	\$397,601
02-451205 Designated Fund Balance	<u>\$339,769</u>
Total	\$765,119

Said resolution appropriates those grants for which balances are known. Reappropriated balances are needed to cover the payment of invoices received and the refund of unexpended monies.

ISSUE/PURPOSE: Reappropriation of grant balances.

**JUSTIFICATION:** Each year balances remaining in the accounts for federal and state grants are reappropriated. Grants frequently cover a period of time that varies from the County fiscal year, and the funds provided through grants are often on a project basis, meaning they continue through the life of the project up to the grant award amount. Grants frequently cover several year periods. In order to complete projects, cover payments submitted through grant programs, ensure the use of funds for their mandated purpose, and make required refunds, balances are reappropriated from fiscal year to fiscal year.

**2. SUBJECT: FLOYD LIBRARY APPROPRIATION**  
**A-FY-09-**  
**FLOYD LIBRARY**  
**FY 09 BUDGET 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:

720 Floyd Library	\$209,547
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The sources of funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
416156 Floyd County Reimbursement	\$149,827
416157 Town of Floyd Contribution	\$ 3,000
416151 Fines and Fees	\$ 16,399
424409 State Library Grant	<u>\$ 40,321</u>
Total	\$209,547

Said resolution provides the appropriation for the operation of the Floyd Library with Floyd residents and the state providing the funding.

**ISSUE/PURPOSE:** Establishes the appropriation for the Floyd Library.

**JUSTIFICATION:** The Floyd Library budget is appropriated after the beginning of the fiscal year when revenue amounts are known. This resolution establishes the appropriation for the Floyd Library.

**3. SUBJECT: TREASURER – SUPPLEMENTAL APPROPRIATION**

**A-FY-09-  
TREASURER  
DMV STOP FEES AND  
WARRANT IN DEBT FEES**

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 appropriations for the fiscal year ending June 30, 2009 for the function and in the amount as follows:

162	Treasurer	\$6,912
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The sources of funds for the foregoing appropriation are as follows:

Revenue Account:

02 411605	DMV Stop Fees	\$6,884
02 416010	Warrant in Debt Fees	<u>28</u>
		\$6,912

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

**ISSUE/PURPOSE:** Appropriate \$6,912 collected from taxpayers for fees to cover the associated fees charged the County by the DMV and Commonwealth of Virginia.

**JUSTIFICATION:** As part of the delinquent collection process currently in place in the Treasurer's office, DMV stops are being placed on delinquent taxpayers' accounts. When the taxpayers pay their delinquent taxes, a fee is collected by the Treasurer's office to process the DMV release. The Treasurer's office then remits this fee to the DMV. This resolution appropriates these funds.

**4. SUBJECT: BOARD OF SUPERVISORS**

**A-FY-08-  
BOARD OF SUPERVISORS  
RE-APPROPRIATION OF PROJECT FUNDS**

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 \$271,027

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

Revenue Account  
02- 451203 Undesignated Fund Balance \$271,027

Said resolution re-appropriates funds remaining from FY 08 for use in FY 09 to continue projects including: Gypsy Moth Program, Inmate Litter Clean-up, Old BMS Design Competition, and VDOT Revenue Sharing.

ISSUE/PURPOSE: Reappropriation of project funds. This resolution reappropriates the balances of the projects for use in FY 09.

JUSTIFICATION: The Board of Supervisors approved these projects and appropriated project funds in FY 08 with the intent that these funds continue until projects are completed in FY 09.

Gypsy Moth Program	\$34,127
Litter pick up	14,873
Old BMS	75,000
VDOT Revenue Sharing	<u>147,027</u>
Total	\$271,027

**5. SUBJECT: BULLYING PREVENTION GRANT**

**A-FY-08-  
BULLYING PREVENTION 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:

521 Bullying Prevention Grant \$64,060

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account  
25219-424401 Bullying Prevention Grant \$64,060

Said resolution appropriates the Bullying Prevention Grant funds.

ISSUE/ PURPOSE: Appropriate the Bullying Prevention Grant funds, which will be administered by the Office on Youth.

JUSTIFICATION: On June 26, the State issued an award letter stating the Bullying Prevention Grant would be funded with \$64,060 in state funds and an in-kind local match of \$32,030. No additional local funds will be required. In order to disburse these funds, Board action is required.

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE PUBLIC HEARING**

**R-FY-09-  
SCHEDULE PUBLIC HEARING  
COLD MOUNTAIN SUBDIVISION, PHASE II  
VACATION AND RELOCATION OF  
UTILITY EASEMENT AND LOT LINES**

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, 2<sup>nd</sup> Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the following ordinance:

**An ordinance to vacate and relocate a portion of an existing utility easement and a portion of the lot line for Lot 3 and Lot 7 ,Tax Parcels 89-(A)-12A & 12C in Cold Mountain Subdivision, Phase II, Cold Mountain Road, Riner Magisterial District, Montgomery County, Virginia”.**

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Wakely and Sean Phillips have submitted a request to vacate an existing utility easement and small portion of lot line for Lot 3 and Lot 7 in Cold Mountain Subdivision, Phase II. TAB C includes a copy of the proposed ordinance, a letter from Gay & Neel, Inc. and plat.

**C. ROADS**

**1. SUBJECT: ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS – SALISBURY LANE**

**R-FY-09-  
ADDITION TO THE SECONDARY SYSTEM  
OF STATE HIGHWAYS  
SALISBURY LANE (SR 1092)**

WHEREAS, The street described below is shown on a plat 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 meets 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 following street to the secondary system of state highways, pursuant to Section 33.1-229, 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:  
Hillcrest Subdivision Phase I

<u>Name of Street:</u>	<u>Length</u>
Salisbury Lane (SR 1092)	
From: .17 miles from Fieldcrest Dr (SR 1091)	0. 46 mi
To: 63 miles from Fieldcrest Dr (SR 1091)	
Plat Recorded: April 11, 2000	
Plat Book: 20, Pages 67	
Right of Way Width: 50 feet	

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way, 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: Resolution requesting VDOT to add Salisbury Lane into the Secondary System of State Highways.

JUSTIFICATION: VDOT has advised the County that Salisbury Lane in the Hillcrest Subdivision Phase I is ready to be taken into the state's system. TAB D includes a map of Salisbury Lane.

D. **APPOINTMENTS**

1. **SUBJECT: APPOINTMENT – MONTGOMERY  
REGIONAL ECONOMIC DEVELOPMENT  
COMMISSION – TOWN OF BLACKSBURG  
REPRESENTATIVE**

**R-FY-09-  
MONTGOMERY REGIONAL ECONOMIC  
DEVELOPMENT COMMISSION  
-TOWN OF BLACKSBURG REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **A. T. Leighton, Jr.** as Town of Blacksburg representative to the Montgomery Regional Economic Development Commission effective July 29, 2008 and expiring January 23, 2009.

Said appointment fills the unexpired term of Don Langrehr, resigned.

ISSUE/PURPOSE: Appoint Al Leighton as the Town of Blacksburg representative to the Montgomery Regional Economic Development Commission.

JUSTIFICATION: This appointment will fill the unexpired term of Don Langrehr. See TAB E for copy of a letter from the Town of Blacksburg. This is not an advertised appointment.

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

**R-FY-09-  
LOCAL EMERGENCY PLANNING  
COMMITTEE (LEPC)**

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):

Derek Myers  
Blacksburg Town Council  
312 Cherokee Drive  
Blacksburg, VA 24060  
540-552-2021  
[dmyers@blacksburg.gov](mailto:dmyers@blacksburg.gov)

Said appointment fills the vacancy left by Don Langrehr, resigned.

ISSUE/PURPOSE: Recommend to the Virginia Emergency Response Council that Derek Myers be appointed as the Town of Blacksburg representative to fill the vacancy left by Don Langrehr.

JUSTIFICATION: This appointment will fill the vacancy left by Don Langrehr, Town of Blacksburg representative. See TAB F for copy of a letter from the Town of Blacksburg. This is not an advertised appointment.