

**CONSENT AGENDA
AUGUST 9, 2010**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED MAY 10, 2010

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SCHOOL CAPITAL PROJECTS

**A-FY-11-
SCHOOL CAPITAL PROJECTS
TRANSFER**

BE IT RESOLVED, That the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

451209 Transfer to School Capital Projects	\$1,000,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205 Designated Fund Balance	\$1,000,000
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BE IT FURTHER RESOLVED, That the School Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

6625 Transition Costs for Temporary Schools	\$1,000,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451100 Transfer from General Fund	\$1,000,000
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BE IT FURTHER RESOLVED, That a transfer between 2008 School Bond Capital Projects was granted for the function and in the amount as follows:

FROM:

6616 Price’s Fork Elementary School (\$1,500,000)

TO:

6625 Transition Costs for Temporary Schools \$1,500,000

Said resolution appropriates General Fund dollars and transfers surplus 2008 bond proceeds to cover transition costs associated with establishment of a temporary Blacksburg High School, a temporary Blacksburg Middle School, and the relocation of offices and facilities from the old Christiansburg Middle School.

ISSUE/PURPOSE: Appropriate school transition cost funding.

JUSTIFICATION: On July 26, 2010 the Board of Supervisors agreed to allocate up to \$1.5 million in surplus bond funds and \$1 million in surplus school operating budget funds remaining at the end of FY 10 toward the transition costs related to establishing two temporary schools and to relocating offices and facilities as part of this transition. This resolution appropriates those funds for expenditure.

2. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-11-
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, 2011, for the function and in the amount as follows:

320	Sheriff County	\$1,309
321	Sheriff County	<u>\$ 158</u>
	Total	\$1,467

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

Revenue Account

419108	Recovered Costs	\$1,309
419104	Confiscations	<u>\$ 158</u>
	Total	\$1,467

Said resolution appropriates recovered costs for use by the Sheriff’s office and appropriates monies received from the Department of Criminal Justice Services Asset Forfeitures.

ISSUE/PURPOSE: Appropriate additional sheriff's department revenue.

JUSTIFICATION: This resolution appropriates recovered cost revenue from "buy money", restitution and survey rebate (\$175) and reimbursements for old brass (\$1,134). This resolution also appropriates \$158 in money seized from cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

3. SUBJECT: COUNTY CAPITAL FIRE AND RESCUE PROJECTS

**A-FY-11-
COUNTY CAPITAL PROJECTS
FIRE & RESCUE PROJECTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the County Capital Projects Fund is hereby authorized, as follows:

FROM:

123301	Fire and Rescue Capital Reserve	(\$340,000)
123301EL	Elliston Fire Capital Projects	(\$ 4,000)
123302SV	Shawsville Rescue Capital Projects	(\$ 8,027)
123302LM	Long Shop McCoy Rescue Capital Projects	(\$ 3,865)
123301CB	Christiansburg Fire Capital Projects	<u>(\$ 1,000)</u>
	Total	(\$356,892)

TO:

123302CB	Christiansburg Rescue Capital Projects	\$155,027
123301LM	Long Shop McCoy Fire Capital Projects	\$100,000
123301CB	Christiansburg Fire Capital Projects	\$ 50,000
123302RN	Riner Rescue Capital Projects	\$ 47,000
123303	Radio Tower Capital Project	<u>\$ 4,865</u>
	Total	\$356,892

Said resolution transfers CIP funds to other Fire and Rescue Capital Projects to purchase equipment approved by the Fire and Rescue Commission.

ISSUE/PURPOSE: Transfer of funds between Fire and Rescue Capital Projects.

JUSTIFICATION: The transfers will fund the following equipment purchases approved by the Fire and Rescue Commission:

\$155,027 – to replace Medic 5
\$100,000 – to replace Brush 1
\$50,000 – to replace Vehicle 802
\$47,000 – to replace Response 1
\$4,865 –to cover the geo-technical survey for the radio tower project

4. SUBJECT: REGIONAL TOURISM – PLANNING DISTRICT COMMISSION

**A-FY-11-
REGIONAL TOURISM
PLANNING DISTRICT COMMISSION**

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, 2011, for the function and in the amount as follows:

910	Regional Tourism – NRV PDC	\$5,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02-451205	Designated Fund Balance	\$5,000

Said resolution appropriates funds received from the increased 1% of transient occupancy tax. These funds will be remitted to the Planning District Commission for developing a regional tourism website.

ISSUE/PURPOSE: Appropriate transient occupancy tax.

JUSTIFICATION: The Board of Supervisors increased the transient occupancy tax 1% in July 24, 2006, and indicated the additional 1% received would be used for tourism. The balance of funding received and not spent through June 30, 2010 is \$16,100. The funding appropriated in this resolution will provide the County's portion of the cost of developing a regional tourism website.

5. **SUBJECT: PARKS AND RECREATION – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$351,400)**

**A-FY-11-
PARKS AND RECREATION
TRANSFER FROM GENERAL CONTINGENCIES
TO PROVIDE GRANT MATCHING FUNDS**

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 (\$12,500)

TO:

700 Parks and Recreation \$12,500

Said resolution transfers funds from General Contingencies to Parks and Recreation to provide grant matching funds for an extension of the Huckleberry Trail.

ISSUE/PURPOSE: Transfer of General Contingencies.

JUSTIFICATION: A grant to extend a portion of the Huckleberry Trail was awarded to the Town of Blacksburg by the Department of Conservation and Recreation for \$125,000. The Town and County have agreed to split the \$25,000 local match equally. Originally, this grant was to be used for the Loop Trail but the Loop Trail Committee recommended it be used for this project. This resolution appropriates the County's share of the matching funds.

C. REAL ESTATE

1. **SUBJECT: FIRST AMENDMENT TO REAL ESTATE SALES AGREEMENT – R.P. FRALIN HOLDING COMPANY, L.L.C**

**R-FY-11-
FIRST AMENDMENT TO
REAL ESTATE SALES AGREEMENT
R.P. FRALIN HOLDING COMPANY, L.L.C.**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby approves the First Amendment to

the Real Estate Sales Agreement between R. P. Fralin Holding Company, L.L.C. and the County of Montgomery, Virginia dated August 9, 2010; and

BE IT FURTHER RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes Annette S. Perkins, Chair, to execute said Amendment on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve the First Amendment to the Real Estate Sales Agreement.

JUSTIFICATION: On June 15, 2010 the Board of Supervisors approved a Real Estate Sales Agreement with R.P. Fralin Holding Company, L.L.C. whereby the County agreed to purchase 0.132 acre parcel located at 1 Roanoke Street. This amendment adds a Tax Free Exchange provision to the Agreement. See TAB **B** for a copy of the First Amendment to Real Estate Sales Agreement.

D. STATE BUDGET

1. SUBJECT: STATE BUDGET CUTS METHOD OF REIMBURSEMENT FOR FY 11

**R-FY-11-
STATE BUDGET CUTS
METHOD OF REIMBURSEMENT FOR FY 11**

WHEREAS, The 2010 Appropriations Act requires the reduction in state aid to local governments in both FY 2011 and FY 2012; and

WHEREAS, The Act also provides three methods from which a locality can choose to carry out the required reduction which include:

- 1. Take the reduction from one or more programs on a list provided by the Department of Planning and Budget,
- 2. Make a reimbursement payment directly to the state for the total locality reduction,
- 3. Elect a combination of reductions and reimbursement payments.

WHEREAS, The Department of Planning and Budget identified Montgomery County’s reduction for FY 2011 totaling \$407,762.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that Montgomery County elects to take the reduction from one or more programs on a list provided by the Department of Planning and Budget, as the method to address the required state mandated funding reduction.

ISSUE/PURPOSE: Selection of method to administer the FY 2011 Flexible Cut.

JUSTIFICATION: This resolution elects the method of administering the Flexible Cut that is consistent with the County's FY 2011 Approved Budget. The amount of the cut is \$407,762, which includes the Comprehensive Services Act (\$75,785) and the Juvenile Detention Home (\$34,942) both of which will absorb revenue reductions. The remaining \$297,035 has been accommodated within the FY 11 Approved Budget. The deadline for informing the state of the County's reduction method is August 30, 2010. No appropriation is required for these funds as no expenditure adjustments are necessary. See TAB C .

E. APPOINTMENTS

1. SUBJECT: **TRANSPORTATION SAFETY COMMISSION
REAPPOINT BLACKSBURG POLICE CHIEF**

**R-FY-11-
TRANSPORTATION SAFETY COMMISSION
REAPPOINT BLACKSBURG POLICE CHIEF**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Kim Crannis, the Town of Blacksburg Police Chief**, to the Transportation Safety Commission effective August 14, 2010 and expiring August 13, 2013.

ISSUE/PURPOSE: Reappoint Blacksburg Police Chief to the Transportation Safety Commission.

JUSTIFICATION: Membership on the Transportation Safety Commission is made up of the Montgomery County Sheriff, Police Chief of the Town of Blacksburg, Police Chief of the Town of Christiansburg, Virginia State Police representative, DMV representative, MPO Director, VDoT's Residency Administrator, a member of the BoS, a

representative of the school system, Emergency Services Coordinator, and two (2) citizen members. Citizen appointments are advertised.

- 2. SUBJECT: TRANSPORTATION SAFETY COMMISSION
REAPPOINT CHRISTIANSBURG POLICE
CHIEF**

**R-FY-11-
TRANSPORTATION SAFETY COMMISSION
REAPPOINT CHRISTIANSBURG POLICE CHIEF**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mark Sisson, the Town of Christiansburg Police Chief**, to the Transportation Safety Commission effective August 14, 2010 and expiring August 13, 2013.

ISSUE/PURPOSE: Reappoint Christiansburg Police Chief to the Transportation Safety Commission.

JUSTIFICATION: Same as above.

- 3. SUBJECT: VIRGINIA TECH/MONTGOMERY
REGIONAL AIRPORT AUTHORITY
REAPPOINT ANNETTE S. PERKINS**

**R-FY-11
VIRGINIA TECH/MONTGOMERY REGIONAL
AIRPORT AUTHORITY
REAPPOINT ANNETTE S. PERKINS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Annette S. Perkins** to the Virginia Tech/Montgomery Regional Airport Authority effective September 1, 2010 and expiring August 31, 2014.

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.

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to each of the Member Jurisdictions.

ISSUE/PURPOSE: Reappoint Annette Perkins to the Virginia Tech/Montgomery Regional Airport Authority.

JUSTIFICATION:

The Virginia Tech/Montgomery Regional Airport Authority was established under the provisions of Chapter 189 of the Virginia Acts of Assembly, 2001 Session for the purpose of developing a regional airport based on the mission of servicing corporate executive markets and general aviation markets, obtaining grants, loans and other funding for airport improvements and other activities and in promoting and assisting in regional economic development. The Authority is made up of the towns of Blacksburg and Christiansburg, Montgomery County, and Virginia Tech. Each participating political subdivision appoints one member to the Authority and all participating political subdivisions jointly appoint the fifth member. This is not an advertised appointment.