

**CONSENT AGENDA  
SEPTEMBER 12, 2011**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
MARCH 28, APRIL 4 and APRIL 11, 2011**

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

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: NEW RIVER VALLEY REGIONAL WATER  
SUPPLY PLAN**

**R-FY-12-  
A RESOLUTION SCHEDULING PUBLIC HEARINGS TO HEAR CITIZEN  
COMMENTS ON AN ORDINANCE ESTABLISHING PROTOCOL FOR DROUGHT  
DECLARATIONS AND ON THE COUNTY'S INTENT TO ADOPT THE PROPOSED  
NEW RIVER VALLEY REGIONAL WATER SUPPLY PLAN**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules public hearings for Tuesday, October 11, 2011, at 7:15 or as soon thereafter, in the Board Room at the Government Center located at 755 Roanoke Street, Christiansburg, Virginia, in order to receive citizen comments on the following:

1. On the proposed New River Valley Regional Water Supply Plan and the Board of Supervisors intent to adopt this Regional Water Plan as the County's Water Supply Plan.
2. An Ordinance Establishing Protocol for Making Drought Declaration and Provisions for Emergency Management of the Public Water Supply.

ISSUE/PURPOSE: Schedule a Public Hearing.

JUSTIFICATION: Virginia State Water Control Board Regulation 9 VAC 25-780, Local and Regional Water Supply Planning, requires all counties, cities, and towns in the Commonwealth of Virginia to prepare and submit a local or regional water supply plan and program to the Department of Environmental

Quality (DEQ). See TAB C for a copy of the New River Valley Regional Water Supply Plan and a copy of the proposed Ordinance establishing protocol for making drought declaration and provisions for Emergency Management of the public water supply.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: CLERK OF CURCUIT COURT – RECORDS PRESERVATION GRANT**

**A-FY-12-  
CLERK OF CIRCUIT COURT  
RECORD PRESERVATION GRANT**

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, 2012, for the function and in the amount as follows:

250	Clerk of Circuit Court	\$4,237
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The source of the funds for the foregoing appropriation is as follows;

<u>Revenue Account</u>		
22511 419208	Record Preservation Grant	\$4,237

Said resolution appropriates grant funds to be used to restore land books.

ISSUE/PURPOSE: Record Preservation Grant.

JUSTIFICATION: The Clerk’s Office received grant funds from the Library of Virginia for the restoration of old deed books. This resolution appropriates these grant funds to be used by the Clerk’s Office.

**2. SUBJECT: SCHOOL CAPITAL PROJECTS FUND  
PPEA FEES**

**A-FY-12-  
SCHOOL CAPITAL PROJECTS FUND  
PPEA FEES**

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, 2012 for the function and in the amount as follow:

19 School Capital Projects Fund \$50,000

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

Revenue Account

451204 School Capital Projects Fund Balance \$50,000

Said resolution appropriates monies received from PPEA proposers provided to pay the School Board's consultant and staff for the review of the detailed proposal.

ISSUE/PURPOSE: School capital funding

JUSTIFICATION: On June 13, 2011, the County appropriated \$100,000 received from PPEA proposers to pay the School Board's consultant and staff for the review of proposals. The Schools have received an additional \$50,000 to evaluate the detailed proposal. The Schools have expended the initial \$100,000 and need the additional \$50,000 to pay for consulting and legal fees associated with this evaluation. See TAB D.