

**CONSENT AGENDA  
SEPTEMBER 26, 2011**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED APRIL 25, 2011**

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

**B. APPROPRIATIONS AND TRANSFERS**

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

**A-FY-12-  
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, 2012, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$16,530
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$16,530

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth 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: SHERIFF – RECOVERED COSTS**

**A-FY-12-  
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, 2012, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 1,155
320	Sheriff County	\$20,516
322	Sheriff Project Life Saver	<u>\$ 310</u>
	Total	\$21,981

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$ 6,355
419104	Confiscations	\$15,316
424401	Project Life Saver	<u>\$ 310</u>
	Total	\$21,981

Said resolution appropriates recovered costs, Project Life Saver and asset forfeiture funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: This resolution appropriates the following recovered costs:

- Restitution \$524
- National Forest Service payments \$3,899
- Lease payments \$750
- Extradition payments \$651
- Security services \$221
- Survey payments \$310
- Project Lifesaver funds \$310
- Asset forfeiture funds \$15,316

**3. SUBJECT: LIBRARY – DONATIONS**

**A-FY-12-  
MONTGOMERY-FLOYD REGIONAL LIBRARY  
APPROPRIATION OF DONATIONS**

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:

710 Regional Library \$10,000

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

Revenue Account  
416158 Donations \$10,000

Said resolution appropriates donation payments for use by the Library.

ISSUE/PURPOSE: Appropriate Library Donations.

JUSTIFICATION: This resolution appropriates \$10,000 in designated donation revenues from an estate fund that will be used by the Library to support its endowment.

**C. VIRGINIA ASSOCIATION OF COUNTIES**

**1. SUBJECT: VIRGINIA ASSOCIATION OF COUNTIES  
VOTING CREDENTIALS 2011 ANNUAL  
MEETING**

**R-FY-12  
VACO 2011 ANNUAL MEETING  
VOTING CREDENTIALS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia authorizes James D. Politis, Chair, to cast its vote at the 2011 Annual Meeting of the Virginia Association of Counties (VACo) on November 15, 2011 and Mary W. Biggs as its alternate.

ISSUE/PURPOSE: Designate Chair Politis to vote at VACo's 2011 Annual Business Meeting, and Supervisor Biggs as his alternate.

JUSTIFICATION:

VACo's bylaws state that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. If a member of the Board of Supervisors cannot be present for the meeting, a county can designate a non-elected official or a member of a board of supervisors from another county to cast a proxy vote(s) for their county.

Last year, the Chair of the Board of Supervisors was designated as representative.

See TAB **B** for a copy of VACo's letter and the Voting Credentials Form.