

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28<sup>th</sup> DAY OF JANUARY, 2013 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Steve Sandy	-Planning Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

**CALL TO ORDER**

The Chair called the meeting to order.

**ADDENDUM – CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the following addendum, dated January 28, 2013, was added to Closed Meeting:

- Section 2.2-3711                      (7)      Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Old Blacksburg Middle School Property

The vote on the foregoing motion was as follows:

AYE

Matthew R. Gabriele  
Christopher A. Tuck  
Mary W. Biggs  
William H. Brown  
Annette S. Perkins  
Gary D. Creed  
James D. Politis

NAY

None

**INTO CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
    1. Community Services Board
    2. Transportation Safety Commission
  
  - (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
    1. Old Blacksburg Middle School Property

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
James D. Politis	

### **OUT OF CLOSED MEETING**

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
James D. Politis	

### **CERTIFICATION OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law

were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

#### VOTE

##### AYES

William H. Brown  
Mary W. Biggs  
Christopher A. Tuck  
Matthew R. Gabriele  
Gary D. Creed  
Annette S. Perkins  
James D. Politis

##### NAYS

None

##### ABSENT DURING VOTE

None

##### ABSENT DURING MEETING

None

#### INVOCATION

A moment of silence was led by the Chair.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

#### DELEGATIONS

##### Montgomery County Chamber of Commerce – Leadership Development Program

Sharon Scott, Ph.D, Special Initiatives Coordinator with the Montgomery County Chamber of Commerce, made a presentation on the Chamber's Leadership Development Program.

Leadership New River Valley brings together individuals from diverse backgrounds and various levels of experience to give each participant the unique opportunity to become more aware of the dynamics of today's social and economic changes and their ultimate impact on this community. Participants have two things in common: dedication to their community and the belief that the quality of our leadership will determine the future of Montgomery County and the surrounding New River Valley. Through this comprehensive program, designed to increase knowledge and awareness of issues and challenges facing our community, you can prepare yourself to be a stronger leader.

Their mission is to identify and develop current and future leaders through a comprehensive program designed to increase knowledge and awareness of the issues and challenges facing this community.

Their vision is to be a highly valued and respected program recognized for the quality and diversity of its members, who remain committed to improving our region through ongoing education, awareness, and involvement.

Participants meet once a month by means of workshops, presentations from community leaders, and group exercises to develop their understanding of leadership roles and prevailing issues with the community. This dynamic format stimulates vigorous and animated discussions, preparing us to meet the future challenges while developing personal leadership skills.

### **Virginia Cooperative Extension**

Michelle Dickerson, 4-H Agent, presented Montgomery County's Cooperative Extension Quarterly Report. Ms. Dickerson reported the Montgomery County Cooperative Extension office was authorized to fill the vacant Agricultural and Natural Resource (ANR) position and to hire a Food and Nutrition Program Assistant. Carolyn Hall has been hired as the Food and Nutrition Program Assistant and they will be interviewing for the ANR position.

### **PUBLIC ADDRESS**

There being no speakers, the public address was closed.

### **CONSENT AGENDA**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the Consent Agenda dated January 28, 2013 was approved. The vote was as follows:

#### **AYE**

Mary W. Biggs  
Christopher A. Tuck  
Matthew R. Gabriele  
Gary D. Creed  
Annette S. Perkins  
William H. Brown  
James D. Politis

#### **NAY**

None

**R-FY-13-70**  
**A RESOLUTION SCHEDULING A PUBLIC HEARING ON**  
**THE BOARD OF SUPERVISORS INTENT TO CONVEY A**  
**UTILITY EASEMENT TO THE**  
**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, February 11, 2013, at 7:00 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center, located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on the Board of Supervisors proposed conveyance of a twenty-foot (20') wide water line easement to the Montgomery County Public Service Authority on the former Elliston Elementary School Property identified as Tax Map No. 060-A 1, Parcel ID. Number 070690.

**A-FY-13-59**  
**COMMONWEALTH'S ATTORNEY**  
**DOMESTIC VIOLENCE VICTIM GRANT**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

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, 2013 for the function and in the amount as follows:

201 Commonwealth's Attorney Grants	\$40,000
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02201-424401 Domestic Violence Victim Grant	\$40,000

Said resolution appropriates the Domestic Violence Victim Grant funds.

**A-FY-13-60**  
**2015 GENERAL REASSESSMENT**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

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, 2013, for the function and in the amount as follows:

153 Reassessment \$610,000

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

Revenue Account  
451203 Undesignated Fund Balance \$610,000

Said resolution appropriates funds to cover the cost of the 2015 Reassessment.

**R-FY-13-71**  
**SUPERVISOR MARY BIGGS**  
**VACO EDUCATION STEERING COMMITTEE**  
**FOR CALENDAR YEAR 2013**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee for calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs' participation on the Virginia Association of Counties Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

**R-FY-13-72**  
**ANNETTE S. PERKINS**  
**VACO EDUCATION STEERING COMMITTEE**  
**AND VACO CONFERENCE PLANNING COMMITTEE**  
**FOR CALENDAR YEAR 2013**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee and Conference Planning Committee for calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on Virginia Association of Counties' Education Steering Committee and Conference Planning Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

**R-FY-13-73**  
**JAMES D. POLITIS**  
**VACO TRANSPORTATION STEERING COMMITTEE,**  
**ENVIRONMENT AND AGRICULTURAL STEERING COMMITTEE**  
**FOR CALENDAR YEAR 2013**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, Supervisor James D. Politis has been invited to serve on the Virginia Association of Counties' (VACo) Transportation Steering Committee and the Environment and Agricultural Steering Committee for calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Politis' participation on VACo's Transportation Steering Committee and the Environment and Agricultural Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Politis for expenses arising from attendance at committee meetings.

**R-FY-13-74**  
**COUNTY ADMINISTRATOR**  
**VACO FINANCE COMMITTEE**  
**FOR CALENDAR YEAR 2013**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, F. Craig Meadows, County Administrator, has been invited to serve on the Virginia Association of Counties' (VACo) Finance Committee for calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses F. Craig Meadows' participation on VACo's Finance Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes reimbursement to the County Administrator for expenses arising from attendance at committee meetings.

**R-FY-13-75**  
**TRANSPORTATION SAFETY COMMISSION**  
**VIRGINIA STATE POLICE REPRESENTATIVE**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **1<sup>st</sup> Sergeant Jerry Smith** as the **Virginia State Police** representative to the **Transportation Safety Commission** effective February 13, 2013 and expiring February 12, 2016.

**R-FY-13-76**  
**TRANSPORTATION SAFETY COMMISSION**  
**VIRGINIA DEPARTMENT OF TRANSPORTATION REPRESENTATIVE**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **David Clarke** as the **Virginia Department of Transportation** representative to the **Transportation Safety Commission** effective February 13, 2013 and expiring February 12, 2016.

**R-FY-13-77**  
**TRANSPORTATION SAFETY COMMISSION**  
**DIVISION OF MOTOR VEHICLES REPRESENTATIVE**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **Monty Mills** as the **Division of Motor Vehicles** representative to the **Transportation Safety Commission** effective February 13, 2013 and expiring February 12, 2016.

**R-FY-13-78**  
**TRANSPORTATION SAFETY COMMISSION**  
**MPO REPRESENTATIVE**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **Dan Brugh** as the **Metropolitan Planning Organization (MPO)** representative to the **Transportation Safety Commission** effective February 13, 2013 and expiring February 12, 2016.

## **INTO WORK SESSION**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. School Board's Request for Use of Reserve Funds for Christiansburg High School
2. Proposed Ordinance - Chickens in Residential Districts.
3. Resolution/Letter of Support - The Crooked Road Proposed Designation as a National Heritage Area.

The vote on the forgoing motion was as follows:

AYE

Christopher A. Tuck  
Matthew R. Gabriele  
Gary D. Creed  
Annette S. Perkins  
William H. Brown  
Mary W. Biggs  
James D. Politis

NAY

None

### **School Board's Request for Use of Reserve Funds for Christiansburg High School**

The County Administrator reported the School Board sent a letter requesting flexibility in the use of the \$400,000 placed in a reserve for maintenance issues at Christiansburg High School. According to the School Board they "would like to be able to use these funds to conduct a feasibility study of the Christiansburg strand schools to develop facts and data that incorporates the current standards for public schools. This flexibility would also allow planning for immediate improvements at Christiansburg High School. The study would provide the data and information for the viability of the Christiansburg High School site and building for long-term use and would insure that funds are not expended for an improvement that would then need to be demolished to meet future improvements."

Board members questioned how a new study would be different from the facilities study the School Board just had done on all the schools and if there is an estimated cost of a feasibility study. The County Administrator stated it is his understanding that a feasibility study is to address the Christiansburg strand and if the existing structures can be recapitalized or if new facilities are needed. In February the School Board will be addressing facilities and

maintenance/capital needs at all schools and will be drafting a priority list of maintenance and capital needs.

Board members all agreed it would be beneficial to know what the School Board's priorities are related to maintenance/capital issues and how the \$400,000 could address some of these needs. The majority of the Board of Supervisors felt that the funds placed in a maintenance reserve fund should not be used for a study. The Board questioned the longevity of a study if one was conducted today due to the fact that there are no funds to implement any recommendations for recapitalization or construction of any schools at the present time. Would a new study need to be conducted 5-10 years from now? There are numerous factors to consider such as population shifts and cost of materials.

### **Proposed Ordinance - Chickens in Residential Districts**

Steve Sandy, Planning Director, updated the Board of Supervisors on the request to allow chickens in residential areas of the County. The Board of Supervisors directed the Planning Commission to review this request. After numerous discussions, the Planning Commission, at their January 9, 2013 meeting, recommended denial of the ordinance amendment incorporating regulations for keeping chickens in residential districts. (vote 6-1).

Some members stated an ordinance amendment was not prudent and allowing chickens in a residential area would cause issues with odors, noise, and rodents. Other members believed the acreage requirement of only one acre and setback requirements needed to be increased to mitigate potential issues with adjoining property owners. The one Planning Commission member who favored the ordinance amendment believed the draft language could be revised to address some of the potential issues and felt that allowing a small number of chickens in residential areas would be beneficial to residents.

Mr. Sandy asked the Board for direction on how they wished to proceed. Does the Board wish to accept the Planning Commission's recommendation or does the Board wish to schedule a public hearing on the proposed ordinance amendment.

Following a discussion on this request, the Board by consensus authorized the County Administrator to schedule a public hearing in order to receive input from citizens. The Board requested that the proposed ordinance amendment be changed to include allowing of chickens on 2 acres or more and a 50 ft. setback.

Several Board members noted that they do not support changing the County's ordinance to allow chickens be kept in residential areas. Other Board members believe that residents should be able to have the right to keep chickens on a large lot. It was noted that this ordinance would only impact a small percentage of the population.

## **Resolution/Letter of Support - The Crooked Road Proposed Designation as a National Heritage Area**

The County Administrator reported Montgomery County has been asked by The Crooked Road to consider a resolution of support or a support letter for their efforts in securing a National Heritage Area designation. The following information was provided by Jack Hinselwood, Executive Director for The Crooked Road:

The Crooked Road has proposed that the 19-county, 4-city region of Southwest Virginia be designated as a National Heritage Area based on the region's unique musical heritage and its significant role in the formation of American music. This designation would bring a valuable and well deserved recognition to the region and make The Crooked Road eligible for possible matching federal funding to enhance its ability to promote the region's heritage music.

At the request of local government, the Weldon Cooper Center conducted an independent review of the proposed designation. Their findings included two key points:

- 1) National Heritage Areas do not threaten personal property rights.
- 2) There is no evidence of federal government interference in the administration of local government land use regulation within National Heritage Areas.

Additional information on the report is available from Art Mead at the Weldon Cooper Center at 276-328-0133. More information on the proposed designation is available on The Crooked Road website at: <http://thecrookedroad.org/>

By consensus, the Board agreed to include on their next agenda a resolution of support for the designation as a National Heritage Area for the Crooked Road.

### **OUT OF WORK SESSION**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
Matthew R. Gabriele	None	James D. Politis
Gary D. Creed		
Annette S. Perkins		
William H. Brown		
Mary W. Biggs		
Christopher A. Tuck		

### RECESS

The Board took a 10 minute recess at 9:10 p.m. and reconvened at 9:20 p.m.

### NEW BUSINESS

#### **R-FY-13-79 RESOLUTION OF RECOGNITION NANNIE B. HAIRSTON**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

**WHEREAS**, The Library of Virginia's *African American Trailblazers in Virginia History* and Dominion Virginia Power's *Strong Men & Women: Excellence in Leadership* series have joined together to form one program – *Strong Men & Women in Virginia History*; and

**WHEREAS**, In observance of Black History Month, the Library of Virginia and Dominion Virginia Power are honoring eight distinguished Virginians as the 2013 *Strong Men & Women in Virginia History* for their contributions to Virginia and the nation; and

**WHEREAS**, *Nannie B. Hairston* is included in the eight distinguished Virginians that will be honored as one of the 2013 *Strong Men & Women in Virginia History* for her dedication to preserving local history and making a difference in her community since 1953 when she settled in Christiansburg with her husband and children; and

**WHEREAS**, *Nannie B. Hairston* joined the Montgomery County-Radford City-Floyd County branch of the NAACP and has worked tirelessly as an advocate for civil rights; and

**WHEREAS**, *Nannie B. Hairston* was a founding member of the Montgomery County League of Women Voters; and

**WHEREAS**, *Nannie B. Hairston* has worked for several years on behalf of the Christiansburg Community Center, the original site of what became the Christiansburg Institute, the only high school in southwestern Virginia for African-American students.

***NOW, THEREFORE, BE IT RESOLVED***, By The Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors takes this opportunity to congratulate ***Nannie B. Hairston*** for being chosen one of the 2013 *Strong Men & Women in Virginia History*.

***BE IT FURTHER RESOLVED***, That the original of this resolution be presented to ***Nannie B. Hairston*** and a copy be made a part of the official minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
James D. Politis	

Supervisor Biggs thanked fellow Board members for recognizing Nannie Hairston. She reported that only eight people in Virginia were chosen to be part of the 2013 *Strong Men & Women in Virginia History*. This is a great honor for Ms. Hairston to receive. The Montgomery-Floyd Regional Library will host a reception in her honor at the Christiansburg Library on February 24, 2013 at 2:00 p.m.

### **COUNTY ADMINISTRATOR'S REPORT**

The County Administrator reported on the following:

- Upcoming Meetings: Joint meetings with the two Towns and the School Board will be scheduled in the upcoming months. Staff is also proposing to schedule two County Conversation community meetings during the County's budget session.
- Roanoke Economic Summit will be held on February 28, 2013 at 6:00 p.m. in Roanoke. Invitations have been sent to the counties of Botetourt, Franklin, and Montgomery and the cities of Roanoke and Salem. Business leaders from across the region will also be invited. The economic summit was initiated by the Roanoke County Board of Supervisors Chairman, in conjunction with the Roanoke Regional Partnership, to discuss the need to attract more businesses to the Roanoke region.

## **BOARD MEMBERS REPORTS**

**Supervisor Perkins** attended, along with Supervisors Biggs and Gabriele, the Council on Human Relations summit held on January 17, 2013. The topic of the summit was “A Dialogue on Race”. She reported the meeting was well attended and believes the County could benefit from more meetings of this type.

New River Valley Planning District Commission meeting was held on January 24, 2013. The PDC distributed a copy of their report from their Assessment Workshop held in November 2012. The top five assessment tools are:

1. Host and facilitate applicable regional groups to engage in dialogue regarding specific challenges, opportunities, and issues that can best be addressed on a regional basis.
2. Hold a New River Valley Annual Summit
3. Continue the regularly scheduled City/Town/County Manager and Administrator Meetings
4. Informal discussions with councils on community issues
5. Add a committee structure to the NRVPC Commissioners

**Supervisor Biggs** remarked that Penny Franklin was instrumental in getting the Council on Human Relations summit together. The summit also brought attention to the fact that there are not that many African-Americans that serve on commissions/boards/councils. Supervisor Biggs suggested that when Montgomery County has a vacant position on one of the County’s boards that along with advertising in the paper and posting it to the website, staff could also notify NAACP, etc.

New River Valley Community Services Susan K. Baker, Ph.D., has been named Executive Director at New River Valley Community Services, effective January 1, 2013.

Library Board will be hosting a reception for the Board of Supervisors, Town of Blacksburg and Town of Christiansburg Council Members on March 20, 2013 at the Blacksburg Library.

**Supervisor Tuck** reported two law library satellite stations will be installed at the Blacksburg Library to allow citizens to conduct legal research.

New River Valley Juvenile Detention Home (NRVJDH) Supervisor Tuck expressed his concerns with the lack of privacy for legal counsel and clients at the New River Valley Juvenile Detention Home. Due to the limited space there are no private rooms for lawyers and clients to meet. The NRVJDH has determined that the home needs to be renovated/upgraded in order to meet the increasing needs.

Supervisor Creed asked if the Courthouse could be used for lawyers to meet with their juvenile clients. Supervisor Tuck stated that the Detention Home does transport on occasion. He noted that other court systems utilize video conferencing to save on cost of transport and risk.

**Supervisor Gabriele** School Board meeting. An update on the School's construction projects was provided and they are on schedule. The School Board will be reviewing a 20 year capital improvement plan at their February 28, 2013 meeting.

Council on Human Relations Summit – Supervisor Gabriele commented that the County needs to consciously reach out to the community to provide notification of vacancies on boards and commissions and job vacancies. He would like for the Board of Supervisors to have more in-depth discussions on what the Board can do to get a pool of applicants from minorities.

**Supervisor Creed** Montgomery Regional Solid Waste Authority (MRSWA) Supervisor Creed reported that he was appointed to serve on the New River Resource Authority (NRRA) on behalf of MRSWA. The NRRA voted not to increase tipping fees for 2013; therefore, MRSWA will not increase their fees.

**Supervisor Politis** reported he attended a Virginia Cares Board of Directors meeting in Richmond. At this meeting, the Virginia Cares supported a proposal to restore civil rights to ex-offenders.

Governor McDonnell supports Republican-sponsored bills to automatically restore civil rights — including voting rights — for nonviolent felony offenders. Virginia is one of four states that permanently bars felony offenders from voting or running for office even after they've already served time in prison and any probation/parole sentence.

## **ADJOURNMENT**

The Chair declared the meeting adjourned to Monday, February 11, 2013 at 6:00 p.m.

The meeting adjourned at 10:20 p.m.

APPROVED \_\_\_\_\_ ATTEST: \_\_\_\_\_  
James D. Politis F. Craig Meadows  
Chair County Administrator