

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 25th DAY OF MARCH, 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 (arrived 7:15 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahan	-County Attorney
	Brian Hamilton	-Economic Development Director
	Dari Jenkins	-Zoning Administrator
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by William H. Brown, seconded by Mary W. Biggs 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. Parks and Recreation Commission
 2. Planning Commission

The vote on the forgoing motion was as follows:

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

CERTIFICATION OF CLOSED MEETING

On a motion by William H. Brown, seconded by Mary W. Biggs 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
James D. Politis

NAYS

None

ABSENT DURING VOTE

Annette S. Perkins

ABSENT DURING MEETING

Annette S. Perkins

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATION

Report on the 2013 General Assembly Session

Delegate Joseph Yost provided a briefing on the 2013 General Assembly Session. He reported that today is the last day Governor McDonnell has to act on legislation passed by the 2013 General Assembly. He has until midnight to either sign the bills as presented, veto the legislation or offer amendments. To date, most of the noncontroversial legislation had been approved by the Governor's office. Two significant pieces of legislation await his action—the new transportation funding legislation and the amendments to the biennial budget. It is expected that he will offer amendments to both bills. The General Assembly will reconvene on April 3, 2013 to consider the governor's vetoes and amendments.

The budget includes an allocation of \$45 million to eliminate the FY 2014 reversion clearing account savings from Aid to Localities and end local government financial assistance to the Commonwealth. \$100 million is included for a repayment to the Virginia Retirement System

(VRS) and provides an additional \$450,000 for local libraries that will be used primarily to increase digital information resources available to the public.

Delegate Yost reported the Governor appointed a Virginia's School and Campus Safety Task Force to review school safety issues. Several bills were introduced and passed to keep students in the Commonwealth safe.

HB 2343- Funding for Facility and Security Upgrades

Requires the Virginia Public School Authority to issue bonds for the funding of matching grants to local public school divisions for the purchase and installation of security equipment in public schools.

HB2344: Threat Assessment Teams

The Virginia Center for School Safety, in consultation with the Department of Education, to provide schools with a model policy for the establishment of threat assessment teams, including procedures for the assessment of and intervention with students whose behavior poses a threat to the safety of school staff or students.

Delegate Yost also stated that HB 1449 was adopted to allow the granting of mixed beverage licenses by the Virginia Department of Alcoholic Beverage Control (ABC) on specific parcels located around the interchanges at Exit 109 and Exit 128 adjacent to Interstate 81 in Montgomery County.

Other bills worth mentioning, but did not pass the House, were HB 1356 and HB 1488. HB 1356 regarding health insurance for local government employees that would allow local governments the option of having all their employees and retirees, as well as their dependents, eligible to participate in the state employee health insurance plan in lieu of the current state-administered local health insurance plan. HB 1488 Stormwater Management Program by would delay the date local governments would have to begin administering a stormwater management program.

The Board thanked Delegate Yost for taking his time to attend the meeting and updating them on actions taking by the General Assembly during the 2013 session.

Supervisor Perkins arrived at 7:15 p.m.

INTO WORK SESSION

On a motion by Matthew R. Gabriele, seconded by William H. Brown and carried unanimously,

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

1. Old Blacksburg Middle School Property

The vote on the forgoing motion was as follows:

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

Old Blacksburg Middle School Property

The County Administrator reported Fiddlers Green submitted their Rezoning and Conditional Use Permit application for the development of the old Blacksburg Middle School property to the Town of Blacksburg. The County Administrator introduced Jim Cowan, representative for Fiddlers Green, who made a presentation on the master plan for the site.

Mr. Cowan provided a brief history on the site. A joint master planning effort by the Town of Blacksburg and Montgomery County was conducted. The final OBMS Master Plan was adopted by both entities in June 2011. This effort was designed to provide guidance for redevelopment on the site.

The application proposes to rezone the 8.09 acre portion fronting on South Main Street from R-4, Low Density Residential to General Commercial with conditions and the remaining rear 13.29 acre portion from R-4, Low Density Residential to Planned Residential.

There will be six (6) buildings on the 8.09 acre area proposed to be rezoned to the Downtown Commercial zoning district. This includes two office buildings, a hotel with restaurant, and/or flex commercial building, live/work flex commercial building and an approximate 280 vehicle parking structure. Surface parking is also proposed. The 13.29 acre portion of the site proposed to be Planned Residential (PR) district is designated to be a mixture of primarily multi-family and townhome uses in eleven (11) buildings. The application also states that all uses within the Planned Residential district are allowed and adds two additional uses as a hotel/motel and bed and breakfast as possible uses within the district. A new use of "Community Maintenance Facility" is also proposed. The residential density is proposed at no greater than 48 bedrooms per acre and no greater than the provision for one parking space per bedroom. A Flex Housing block element is also proposed. The flex housing block project element is proposed as a location for affordable housing should the Town desire to purchase the parcel. There will be a total of 6.53 acres dedicated for open space/park with recreational trails. They are proposing to connect the trails to the Huckleberry Trail. Mr. Cowan stated that the proposed development is the right mix between commercial and residential use.

OUT OF WORK SESSION

On a motion by Annette S. Perkins, 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>
Christopher A. Tuck	None
Matthew R. Gabriele	
Gary D. Creed	
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
James D. Politis	

PUBLIC HEARING

Special Use Permit – Douglas W. Sink

Request by Douglas W. Sink for a Special Use Permit on 0.5 acres in an Agriculture (A-1) zoning district to allow a specialty shop less than 2,000 square feet in area. The property is located at 4218 Oldtown Rd and is identified as Tax Parcel No. 083C2-A-13 (Acct # 005003) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further identified as Medium Density Residential in the Shawsville Village Plan.

Dari Jenkins, Zoning Administrator, summarized the request and provided a video of the proposed site. The applicant is requesting a Special Use Permit to allow a specialty shop to sell antiques, quilts and other kitchen items. The proposed specialty shop is located in the Village of Shawsville and conforms with the County's Comprehensive Plan for this area. Ms. Jenkins stated they did not receive any opposition from adjoining property owners; however, the Montgomery County Public Schools did request that the County consider including restrictions on the types of specialty items to be sold since the business is in close proximity of Shawsville Middle School.

At their March 13, 2013 meeting, the Planning Commission recommended approval of the Special Use Permit request with proffers to address the concerns regarding the types of items that can be sold. The Planning Commission expressed appreciation to the applicants for cleaning up a blighted property.

Supervisor Creed asked if the proposed proffers could be amended to allow the sale of local grown produce and kitchen wares & accessories. He stated the applicant expressed the desire to

be able to sell such items. The County Attorney stated these items can be added to the proffer list.

Supervisor Gabriele asked if there were any underground storage tanks located on the property due to a garage being located on the property in the past. Staff indicated they would investigate.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

Davina Irwin, representative of Christiansburg Institute, addressed the Board regarding the budget request by Christiansburg Institute. Ms. Irvin stated the request for \$5,000 will help with building renovations and educational programs.

There being no further speakers, the public address session was closed.

CONSENT AGENDA

On a motion by Annette S. Perkins, seconded by William H. Brown and carried unanimously, the Consent Agenda dated March 25, 2013 was approved. The vote was as follows:

The vote on the forgoing motion was as follows:

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

Approval of Minutes

On a motion by Annette S. Perkins, seconded by William H. Brown and carried unanimously, the minutes dated October 22, 2012 were approved.

Appropriations and Transfers

A-FY-13-71
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM

On a motion by Annette S. Perkins, 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:

200	Commonwealth's Attorney	\$838
-----	-------------------------	-------

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

<u>Revenue Account</u>		
419104	Confiscations	\$838

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

A-FY-13-72
DOG AND CAT STERILIZATION PROGRAM

On a motion by Annette S. Perkins, 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:

400	Dog and Cat Sterilization	\$2,723
-----	---------------------------	---------

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

<u>Revenue Account</u>		
02340-413101	Dog and Cat Sterilization	\$2,723

Said resolution appropriates monies received as part of the Dog and Cat Sterilization Program through the Department of Motor Vehicles.

A-FY-13-73
FIRE AND RESCUE
CAPITAL RESERVE TRANSFER

On a motion by Annette S. Perkins, seconded by William H. Brown and carried unanimously,

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:

<u>FROM:</u>		
123301	Fire and Rescue Capital Reserve	(\$28,000)
<u>TO:</u>		
123301CB	Christiansburg Fire Capital Projects	\$21,866
123301CO	Volunteer Fire Dept. Capital Projects-Air Packs	<u>\$ 6,134</u>
	Total	\$28,000

Said resolution transfers appropriated CIP funds from the Fire and Rescue Capital Reserve to finalize the costs of a fire truck purchase and the air pack project.

A-FY-13-74
TREASURER
DMV STOP FEES

On a motion by Annette S. Perkins, 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:

162	Treasurer's Collections	\$1,698
-----	-------------------------	---------

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

<u>Revenue Account</u>		
411605	DMV Stop Fee	\$1,670
416010	Warrant-In-Debt Fees	<u>\$ 28</u>
	Total	\$1,698

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

A-FY-13-75
SHERIFF
RECOVERED COSTS

On a motion by Annette S. Perkins, 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:

310 Sheriff Comp	\$3,224
320 Sheriff County	\$3,016
322 Sheriff Project Lifesaver	<u>\$ 950</u>
Total	\$7,190

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$5,310
419104	Confiscations	\$ 930
424401	Project Lifesaver	<u>\$ 950</u>
Total		\$7,190

Said resolution appropriates recovered costs, asset forfeitures and Project Lifesaver funds.

R-FY-13-97
A RESOLUTION APPROVING THE CONVEYANCE OF
A RIGHT OF WAY EASEMENT TO VERIZON
FOR A COMMUNICATIONS SYSTEM FOR THE
NEW BLACKSBURG HIGH SCHOOL

On a motion by Annette S. Perkins, seconded by William H. Brown and carried unanimously,

WHEREAS, Due to the construction of the new Blacksburg High School project, Verizon needs a new right-of-way easement to construct new lines that will provide a communications system to the New Blacksburg High School; and

WHEREAS, To accommodate this new line Verizon has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia located at 3401 Prices Fork Road, Blacksburg, VA as shown on the attached Easement Agreement dated March 25, 2013 (“the Easement Agreement”); and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Verizon the required right-of-way easement as shown on the Easement Agreement to bring a

communications system service for the New Blacksburg High School and authorizes the Chair, James D. Politis, to sign the said Easement Agreement on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Verizon as shown on the attached Easement Agreement located at 3401 Prices Fork Road, Blacksburg, Va.; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign the said Easement Agreement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

**R-FY-13-98
APPOINTMENT
COMMUNITY SERVICES BOARD**

On a motion by Annette S. Perkins, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Marya McPherson** to the **Community Services Board** effective March 26, 2013 and expiring June 30, 2014.

Said appointment fills the unexpired term of Neal Turner, resigned.

OLD BUSINESS

**R-FY-13-99
RESOLUTION ACKNOWLEDGING
THE TOWN OF CHRISTIANSBURG'S POLICY SEEKING REIMBURSEMENT FOR
EMERGENCY MEDICAL TRANSPORT SERVICES PROVIDED BY
THE CHRISTIANSBURG RESCUE SQUAD**

On a motion by William H. Brown, seconded by Matthew R. Gabriele and carried,

WHEREAS, §32.1-111.14 and 38.2-3407.9 of the Code of Virginia, as amended, authorize localities and emergency medical services ("EMS") providers to make reasonable charges for the use of emergency medical vehicles, including charging insurers for ambulance services; and

WHEREAS, The Town of Christiansburg owns, operates, and maintains such EMS vehicles at considerable cost to the Town and provides ambulance services through the Christiansburg Rescue Squad, which is an operating department of the Town; and

WHEREAS, The Town desires to bill customers and/or their insurers for the use of the EMS vehicles and ambulance services in order to defray the cost of providing same; and

WHEREAS, To the extent that the Virginia Code may require, the Town requests Montgomery County's acknowledgement that the Town intends to establish reasonable charges and bill customers and/or their insurers for ambulance services provided by the Christiansburg Rescue Squad; and

WHEREAS, The Board of Supervisors recognizes that the decision to seek reimbursement for Emergency Medical Transport service provided by the Christiansburg Rescue Squad, an operating department of the Town, is a policy decision to be made by Christiansburg Town Council related to the operations of a Town department.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors acknowledges the Town of Christiansburg policy to establish reasonable charges and billing customers and/or their insurers for ambulance services provided by the Christiansburg Rescue Squad.

The vote on the forgoing resolution was as follows:

AYE

Gary D. Creed
Annette S. Perkins
William H. Brown
Mary W. Biggs
Matthew R. Gabriele

NAY

Christopher A. Tuck

ABSTAIN

James D. Politis

Chair Politis abstained from voting due to the strong volunteer base in the County and he does not want to jeopardize the volunteer service.

NEW BUSINESS

**R-FY-13-100
RESOLUTION OF SUPPORT
MODIFICATION OF THE NORTH FORK OF
ROANOKE AMERICAN VITICULTURE AREA (AVA)
AND RENAMING IT TO BLUE RIDGE HIGHLANDS AVA**

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

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia hereby supports agribusiness and agri-tourism activities including the winery industry in Montgomery

County and recognizes their impact and importance on economic development in Montgomery County; and

WHEREAS, An American Viticulture Area (AVA) is a designation established by the United States Alcohol and Tobacco Tax and Trade Bureau (TTB) that represents a distinct grape-growing region defined by its geographic features that influence the type and style of the wine it produces; and

WHEREAS, The United States has designated 208 AVAs throughout the United States and six (6) in Virginia including the North Fork of Roanoke AVA that was established in 1983 in Montgomery and Roanoke Counties; and

WHEREAS, The existing wineries in this AVA acknowledge that there is sufficient and legitimate evidence to support the establishment of new boundaries for the North Fork of Roanoke AVA evidenced by growing conditions such as [climate](#), [soil](#), [elevation](#), and physical features that are distinctive to this area; and

WHEREAS, The three (3) Montgomery County existing wineries affected by this change are in support of the modified AVA boundary and proposed name change to the Blue Ridge Highlands AVA; and

WHEREAS, The grapes grown in the proposed AVA are distinct, and wine labeled with this AVA distinction, once established, will contain at least 85% of the grapes used to make a wine; and

WHEREAS, The proposed modification to the proposed designation will improve marketability of the wineries in Montgomery County and create a distinctive branding element for Montgomery County, and is expected to generate additional revenues for the wineries and increased tourism opportunities for the County and the region; and

WHEREAS, The recognition to be attained through this modified AVA designation will have a positive and lasting impact on the agricultural and wine industry and Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia does formally endorse the petition to modify the North Fork of Roanoke American Viticulture Area (AVA) designation to expand to the New and Little Rivers in Montgomery County to include a total area of approximately 201 square miles and supports the name change of the AVA to the Blue Ridge Highlands AVA.

BE IT FURTHER RESOLVED, By the Board of Supervisors, that the County Administrator is hereby authorized to sign on behalf of the County of Montgomery the required documents for the application to modify the boundaries of the North Fork of Roanoke AVA and request name change to Blue Ridge Highlands AVA.

The vote on the forgoing resolution was as follows:

AYE

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

NAY

None

**R-FY-13-101
PROCLAMATION
NATIONAL LIBRARY WEEK
APRIL 14-20, 2013**

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

WHEREAS, Libraries have historically served as our nation's great equalizers of knowledge by providing free access to all; and

WHEREAS, Libraries work to meet the changing needs of their users, including building collections, expanding outreach services and increasing programming; and

WHEREAS, Our County's three public libraries, Blacksburg, Christiansburg and Meadowbrook, provide a forum for diverse ideas and points of view that help us better understand each other and ourselves; and

WHEREAS, Librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, Librarians design and offer programs to meet their community's economic needs, providing residents with computer classes, assistance writing resumes, online databases and job seeking resources; and

WHEREAS, Libraries are part of the American dream, places for education, opportunity and lifelong learning; and

WHEREAS, Libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby proclaims **April 14-20, 2013** as **National Library Week** and encourages all residents to visit the library this week to take advantage of the wonderful library resources available to them.

The vote on the forgoing resolution was as follows:

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

R-FY-13-102
PROCLAMATION
MOTHERS AGAINST DRUNK DRIVING (MADD)
POWER TALK 21 DAY

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

WHEREAS, The County of Montgomery recognizes the importance of parents talking with their teens about alcohol; and

WHEREAS, High school students who use alcohol or other substances are five times more likely to drop out of school or believe good grades are not important; and

WHEREAS, Teen alcohol use kills about 5,000 people each year, more than all other illegal drugs combined; and

WHEREAS, The majority of kids say their parents are their primary influence when it comes to decisions about drinking alcohol; and

WHEREAS, *Power Talk 21 Day is established on April 21, 2013* to encourage parents and caregivers to embrace their important role in influencing America's youth and their decisions about drinking alcohol; and

WHEREAS, To equip parents to talk with their teens about alcohol, Mothers Against Drunk Driving will offer free community parent workshops to give parents the tools in a parent handbook to effectively talk to their teens about alcohol; and

WHEREAS, These local parent workshops, also replicated across the country, will offer parents a research-based parent handbook to help them talk with their teens about alcohol and encourage adults to consider creating a safer community by becoming involved in reducing underage drinking; and

WHEREAS, All citizens are urged to join in the local and national efforts to raise awareness of the importance of parents and teens talking together about alcohol in order to reduce the risks and dangers posed to teens and communities.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that *the Board of Supervisors hereby proclaims Sunday, April 21, 2013 to be PowerTalk 21 Day.*

The vote on the forgoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reminded the Board that the public hearing on the Advertised FY 2014 Budget and Advertised Tax increase is scheduled for Tuesday, March 26, 2013 at 6:00 p.m.

BOARD MEMBERS REPORTS

Supervisor Gabriele announced a vacancy on the Planning Commission for District G.

Supervisor Creed reported the Montgomery Regional Solid Waste Authority will advertise a fifty cent increase in their tipping fees for FY 13-14.

Supervisors Perkins requested the Board approve Christiansburg Institute's request for \$5,000 to help with renovation costs and educational programs. Supervisor Creed challenged other localities to match Montgomery County's allocation to help assist Christiansburg Institute with their renovation project and educational programs.

A-FY-13-76
CHRISTIANSBURG INSTITUTE
APPROPRIATION OF ONE-TIME FUNDS

On a motion by Annette S. Perkins, 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 appropriations for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

910	Christiansburg Institute	\$5,000
-----	--------------------------	---------

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

<u>Revenue Account:</u>		
02 451203	Undesignated Fund Balance	\$5,000

Said resolution appropriates one-time funds for the Christiansburg Institute.

The vote on the forgoing resolution was as follows:

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

Board Reports Continued

Supervisor Tuck announced that there are several vacancies on the Planning Commission that needs to be filled.

Supervisor Tuck suggested to fellow Board members that if they have issues/topics that they will be addressing under their Board report to forward these to county staff to have them included on the agenda prior to the meeting. This may help keep citizens informed on what may be discussed at Board meetings.

Supervisor Politis reported that Roanoke County Board of Supervisors Chairman Michael W. Altizer hosted a regional economic summit on February 28, 2013 at Green Ridge Recreation Center in Roanoke County. The economic summit was initiated by the Roanoke County Board of Supervisors Chairman who, in conjunction with the Roanoke Regional Partnership, extended an invitation to the elected officials in six neighboring localities to discuss the need to attract more businesses to the Roanoke region.

The summit featured a presentation by John Rhodes, a senior principal with Moran, Stahl & Boyer, site selection and economic development experts with more than 40 years of experience. Attendees included elected officials and administrative staff from the counties of Roanoke, Botetourt, Franklin and Montgomery, along with the cities of Roanoke and Salem. Business leaders from across the region also attended the summit.

Overall the purpose of the summit was to discuss to ways for surrounding localities to come together as a single entity to purchase property to create a shovel ready, easy access parcel of 45 acres or more for development. Each locality was asked to assign a member of their staff to form a coalition to address the region's site readiness challenges.

Supervisor Brown pointed out that no money is being requested at this time, just staff time to help develop a plan.

By consensus, the Board agreed for the County Administrator or staff member to participate as a member of the coalition.

ADJOURNMENT

The Chair declared the meeting adjourned to Thursday, March 26, 2013 at 6:00 p.m. The meeting adjourned at 9:20 p.m.

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