

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28<sup>th</sup> DAY OF APRIL, 2014 AT 5:45 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins (arrived at 6:00 p.m., left at 7:30 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahan	-County Attorney
	Steve Phillips	-General Services Director
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Karen Drake	-Planning Director
	Bob Pearsall	-GIS Manager
	Erin Puckett	-Planning Technician
	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 – 5:45 p.m.**

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 (NRV)
2. Planning District Commission
3. Roanoke Valley Area MPO

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
  - 1. Alleghany Springs
  - 2. Mid-County
  - 3. Old Blacksburg Middle School Property
  
- (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. Polling Precinct at Virginia Tech

The vote on the forgoing motion was as follows:

<u>AYE</u> Gary D. Creed M. Todd King Mary W. Biggs Christopher A. Tuck Matthew R. Gabriele William H. Brown	<u>NAY</u> None	<u>ABSENT DURING VOTE</u> Annette S. Perkins
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**Supervisor Perkins arrived at 6:00 p.m. and left the meeting at 7:30 p.m.**

**OUT OF CLOSED MEETING 7:30 p.m.**

On a motion by Mary W. Biggs, seconded by M. Todd King 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> M. Todd King Mary W. Biggs Christopher A. Tuck Matthew R. Gabriele Gary D. Creed William H. Brown	<u>NAY</u> None	<u>ABSENT</u> Annette S. Perkins
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## **CERTIFICATION OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by M. Todd King 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**

Mary W. Biggs  
Christopher A. Tuck  
Matthew R. Gabriele  
Gary D. Creed  
M. Todd King  
William H. Brown

#### **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.

## PUBLIC HEARING

Supervisor Tuck removed himself from participating in the public hearing due to a conflict of interest. He represents Duncan Automotive, who owns the property, in another matter.

Special Use Permit – P&G Ventures (Agent: Meade Tractor)

**A request by P&G Ventures (Agent: Meade Tractor) for a Special Use Permit (SUP) on approximately 4.65 acres in a General Business (GB) zoning district to allow farm machinery sales and service.** The property is located at **3963 South Main Street, Blacksburg, Va** and is identified as Tax Parcel No. 67-A 161 (Acct No. 006298) in the Shawsville Magisterial District (District B). The property currently lies in an area designated as Urban Expansion in the 2025 Comprehensive Plan.

Erin Puckett, Planning Department, provided a summary on the request. The applicant is proposing to use the existing building, previously an automobile sales facility, as a John Deere Turf and Agricultural dealership. Meade Tractor currently operates out of the facility located on Radford Road in Christiansburg. The proposed location is zoned General Business; however, to operate farm machinery sales and service a special use permit is needed.

At their April 9, 2014 meeting, the Planning Commission recommended approval of the Special Use Permit request with conditions.

Chuck Meade, President of Meade Tractor, provided additional background to their request. Mr. Meade expressed their desire to relocate in order to become more visible in the community. The new facility will provide room for more retail with ample showroom and increased service space. He requested the Board consider taking action on their request tonight.

There being no further speakers the public hearing was closed.

## ADDENDUM

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously, the following addendum was added to New Business:

- Ordinance Allowing a Special Use Permit for P&G Ventures (Agent: Meade Tractor) for the Purpose of Allowing Farm Machinery Sales and Service in the Shawsville Magisterial District; Identified As Tax Parcel Number 067-A 161; Account No. 006298.

The vote on the foregoing motion was as follows:

### AYE

Matthew R. Gabriele  
Gary D. Creed  
M. Todd King  
Mary W. Biggs  
William H. Brown

### NAY

None

### ABSTAIN

Christopher A. Tuck

### ABSENT

Annette S. Perkins

Supervisor Tuck abstained from voting due to a conflict. Supervisor Tuck represents Duncan Automobile in another matter.

### **PUBLIC ADDRESS**

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

### **CONSENT AGENDA**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated April 28, 2014 was approved. The vote was as follows:

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

### **Approval of Minutes**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the minutes dated October 28, November 4 and November 13, 2013 were approved.

### **Appropriations and Transfers**

#### **A-FY-14-91 LIBRARY – DONATIONS**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs 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, 2014 for the function and in the amount as follows:

710	Regional Library	\$38,838
720	Floyd Library	<u>\$10,199</u>
	Total	\$49,037

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

<u>Revenue Account</u>		
710	416158 Donations	\$38,838
720	416158 Donations	<u>\$10,199</u>
	Total	\$49,037

Said resolution appropriates donations for use by the Library.

**A-FY-14-92**  
**SHERIFF**  
**GRANT FUNDING**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs 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, 2014, for the function and in the amount as follows:

321	Sheriff Grants	\$1,816
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
434401	Federal Grants	\$1,634
451203	Undesignated Fund Balance	<u>\$ 182</u>
	Total	\$1,816

Said resolution appropriates monies received from a Byrne Justice Assistance Grant.

**A-FY-14-93**  
**SOCIAL SERVICES**  
**CARRYOVER FY13 YEAR END BALANCE**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs 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, 2014, for the function and in the amount as follows:

540	Social Services	\$50,840
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451203	Undesignated Fund Balance	\$50,840

Said resolution appropriates funds remaining at year end for the Department of Social Services to cover costs associated with one-time facility improvements and office equipment.

Appointments

**R-FY-14-132  
COMMERCE PARK PARTICIPATION  
COMMITTEE-REAPPOINT CRAIG MEADOWS  
AND APPOINT BRIAN HAMILTON AS ALTERNATE**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows**, County Administrator, to serve as Montgomery County's representative on Virginia's First Regional Industrial Facility Authority's **Commerce Park Participation Committee** effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby appoints **Brian Hamilton**, Economic Development Director, as alternate to F. Craig Meadows effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**R-FY-14-133  
ECONOMIC DEVELOPMENT AUTHORITY  
APPOINT NATHANIEL R. TUCK, JR.**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Nathaniel R. Tuck, Jr.** to the **Economic Development Authority** effective April 29, 2014 and expiring March 26, 2016.

Said appointment fills the unexpired term of George F. Wilkins, III, resigned.

**R-FY-14-134  
ECONOMIC DEVELOPMENT AUTHORITY  
APPOINT JAMES C. TAYLOR, III**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **James C. Taylor, III** to the **Economic Development Authority** effective July 1, 2014 and expiring June 30, 2018.

**R-FY-14-135**  
**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**  
**REAPPOINT SUPERVISOR GARY CREED**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Gary D. Creed** to the **Montgomery Regional Solid Waste Authority** effective July 1, 2014 and expiring June 30, 2018.

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.

**R-FY-14-136**  
**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**  
**REAPPOINT AL BOWMAN**  
**AT-LARGE REPRESENTATIVE**

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the reappointment of **Al Bowman** to the **Montgomery Regional Solid Waste Authority** as the at-large representative effective July 1, 2014 and expiring June 30, 2018.

**R-FY-14-137**  
**NEW RIVER COMMUNITY ACTION BOARD**  
**REAPPOINT MARY CRITZER**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Mary Critzer** to the **New River Community Action Board** effective July 1, 2014 and expiring June 30, 2016.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**R-FY-14-138**  
**VIRGINIA'S FIRST REGIONAL**  
**INDUSTRIAL FACILITY AUTHORITY**  
**REAPPOINT CRAIG MEADOWS AND**  
**REAPPOINT CAROL EDMONDS AS ALTERNATE**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows** to **Virginia's First Regional Industrial Facility Authority** effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **L. Carol Edmonds** as alternate for F. Craig Meadows effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**R-FY-14-139**  
**WORKFORCE INVESTMENT ACT**  
**LOCAL YOUTH COUNCIL**  
**REAPPOINT MARY CRITZER**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Mary Critzer** to the **Local Youth Council** for the Local Workforce Investment Board in Local Workforce Investment Area #2 effective July 1, 2014 and expiring June 30, 2017.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**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. Stormwater Management Program
2. Virginia Retirement System

The vote on the forgoing resolution was as follows:

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

### Stormwater Management Program

Carolyn Howard with Draper Aden Associates provided an update on the Stormwater Management Program and the requirements for Montgomery County. During its 2012 session, the General Assembly passed legislation that requires localities throughout the state, except for towns that are not holding Municipal Separate Storm Sewer System (MS4) permits, to adopt local Virginia Stormwater Management Programs (VSMPs). The County was also categorized as urbanized and therefore will be required to adopt a Municipal Separate Storm Water Systems (MS4) Policy. A MSR4 must be designed and implemented to control the discharge of pollutants from their storm sewer system to the maximum extent practicable in a manner that protects the water quality in nearby streams, rivers, wetlands and bays.

Ms. Howard outlined the program requirements for the County for the next several years and reported implementation of the stormwater policy begins July 1, 2014. She also outlined tasks to be completed in “FY 2014-2015 as follows:

- Stormwater Management Program: Complete ESC/SWM plan review, inspections, and tracking.
- MS4:
  - o Negotiate MS4 Memorandum of Understanding with Virginia Tech and the Towns of Blacksburg and Christiansburg.
  - o Manage stormwater website development
  - o Coordinate with Montgomery County Public Schools
  - o Plan outreach events to educate the public on stormwater management
  - o Draft illicit discharge detection and elimination ordinance
  - o Coordinate MS4 outfall mapping
  - o Prepare annual reports and updates to the Board of Supervisors

### Virginia Retirement System (VRS)

Angie Hill, Financial & Management Services Director, provided an update on the County’s Virginia Retirement System contribution rate. VRS hires a firm to perform an actuarial calculation to determine each political subdivision’s contribution rate. Rates are established every two years.

Over the last two fiscal years the State has allowed localities to contribute at a lower rate. For FY 13 and FY 14, the County elected to contribute at the optional lower rate of 10.51% versus the actual rate of 13.94%. The FY 15 budget includes funding for the 13.11% VRS certified rate for Montgomery County. The General Assembly notified localities that they can have the option of continuing to contribute at the lower rate of 10.51% for FY 15. When contributions are made at less than the certified rate, an unfunded liability is created.

The General Assembly has required lower rates be used for teacher retirement plan for the past several years, reducing the amount of state funding needed for the program. As a result, the teacher retirement plan is significantly underfunded (only 62.4% as of June 30, 2012). As of June 30, 2013, the County's plan was funded at just over 72%. The impact of funding at a lower rate for a third year would create additional underfunding of the County's plan and result in significantly higher future rates. It is recommended that the County fund the VRS at the higher rate of 13.11, as funded in the FY 15 budget, instead of the 10.51%.

### **OUT OF WORK SESSION**

On a motion by Gary D. Creed, 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</u>
Gary D. Creed	None	Annette S. Perkins
M. Todd King		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

### **OLD BUSINESS**

#### **ORD-FY-14-19**

#### **AN ORDINANCE AUTHORIZING THE OPERATION OF GOLF CARTS AND UTILITY VEHICLES ON WARM HEARTH DRIVE AND LITTON LANE WITHIN THE WARM HEARTH VILLAGE**

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

WHEREAS, Section 46.2-916.2 of the 1950 Code of Virginia, as amended, provides that golf carts and utility vehicles may not be operated on any public highway in the unincorporated area of the County unless specifically authorized by ordinance by the Board of Supervisors; and

WHEREAS, Warm Hearth has requested the County to consider authorizing Warm Hearth Drive and Litton Lane, two state maintained highways within the Warm Hearth Village, as designated for use by golf carts and utility vehicles; and

WHEREAS, The Board has considered the speed, volume and character of motor vehicle traffic using Warm Hearth Drive and Litton Lane within Warm Hearth Village and determined that golf cart and utility vehicle operation on such designated highways is compatible with state and local transportation plans and consistent with the Commonwealth's Statewide Pedestrian Policy provided for in Section 33.1-23.03:001 of the 1950 Code of Virginia, as amended; and

WHEREAS, The Board of Supervisors has determined that the posted speed on Warm Hearth Drive and on Litton Lane in the Warm Hearth Village is 25 miles per hour and that the use of golf carts and utility vehicles on Warm Hearth Drive and Litton Lane will not impede the safe and efficient flow of motor vehicle traffic; and

WHEREAS, Warm Hearth as the requesting entity to use golf carts, has agreed to be responsible for the installation and the continued maintenance of any signs pertaining to the operation of golf carts or utility vehicles on the designated highways in the Warm Hearth Village.

NOW, THEREFORE BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the designation of Warm Hearth Drive and Litton Lane within the Warm Hearth Village for use by golf carts and utility vehicles subject to the statutory limitations contained in Sections 46.2-916.2 and 46.2-916.3 of the 1950 Code of Virginia, as amended; and

BE IT FURTHER ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that as the requesting entity to use golf carts, Warm Hearth shall be responsible for the installation and the continued maintenance of any signs pertaining to the operation of golf carts or utility vehicles on the designated highways in the Warm Hearth Village.

The vote on the forgoing ordinance was as follows:

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

**NEW BUSINESS**

**ORD-FY-14-20  
ORDINANCE ALLOWING A SPECIAL USE PERMIT  
FOR P&G VENTURES (AGENT: MEADE TRACTOR) FOR THE PURPOSE OF  
ALLOWING FARM MACHINERY SALES AND SERVICE IN THE  
SHAWSVILLE MAGISTERIAL DISTRICT; IDENTIFIED AS TAX PARCEL  
NUMBER 067-A 161; ACCOUNT NO. 006298**

On a motion by M. Todd King, seconded by Gary D. Creed and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the request by **P&G Ventures (Agent: Meade Tractor)** for a Special Use Permit (SUP) to allow farm machinery sales and service on approximately 4.65 acres in a General Business (GB) zoning district is consistent with the County's Comprehensive Plan and is hereby **approved** with the following conditions:

1. Outdoor storage of materials and/or equipment awaiting repair shall be limited to the fenced area located on the southeastern side of the building, as indicated on the concept plan submitted with the application materials dated February 28, 2014. Screening of outdoor storage shall consist of privacy or chain link fencing. Privacy screening material shall be attached to the chain link fencing to provide additional screening and security. The screening material shall be either black, brown, dark green, tan or white and shall prevent visual access through the fence.
2. No storage containers used for shipping purposes, truck compartments or semi-trailers shall be stored or otherwise used on the premises for a period longer than one (1) week.
3. Exterior lighting shall comply with Section 10-46(9) of the Montgomery County Code.
4. Signage for the site shall be compliant with Section 10-45 of the Montgomery County Code. Banners and/or other signage shall not be installed or mounted on any fence.
5. Site shall be substantially in conformance with the concept plan submitted with the application materials dated February 28, 2014.
6. Approval of a new or revised site plan is required prior to obtaining a building permit.

The property is located at 3963 South Main Street, Blacksburg, Va. and is identified as Tax Parcel No. 067-A 161 (Acct.# 006298). The property currently lies in an area designated as Urban Expansion in the 2025 Comprehensive Plan.

The vote on the forgoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Matthew R. Gabriele	None	Christopher A. Tuck	Annette S. Perkins
Gary D. Creed			
M. Todd King			
Mary W. Biggs			
William H. Brown			

**R-FY-14-140**

**A RESOLUTION SCHEDULING A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON AN ORDINANCE ESTABLISHING THE MONTGOMERY COUNTY, VIRGINIA STORMWATER ORDINANCE**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck 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 on Tuesday May 27, 2014, at 7:15pm or as soon thereafter, at the Montgomery County Government Center, 2<sup>nd</sup> floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, in order to receive comments on an Ordinance establishing the Montgomery County Stormwater Ordinance, Section 8-70, Et Seq of the Code of the County of Montgomery by creating stormwater management requirements by providing a framework for the administration, implementation and enforcement of the provisions of the Virginia Stormwater Act and the integration of Montgomery County's stormwater requirements with the County's erosion and sediment control, flood insurance and flood plain management.

The vote on the forgoing resolution was as follows:

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

**R-FY-14-141**

**TABLE**

**A RESOLUTION ESTABLISHING A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED ORDINANCE AMENDING ELECTION DISTRICT A, VOTING PRECINCTS A-2 AND A-3, ELECTION DISTRICT E, VOTING PRECINCT E-1 AND E-3, ELECTION DISTRICT F, VOTING PRECINCT F-1 AND F-2, ELECTION DISTRICT G, VOTING PRECINCT G-1 AND CREATING A NEW F-3 VOTING PRECINCT WITH THE F-3 VOTING PRECINCT POLLING PLACE LOCATED AT SQUIRES STUDENT CENTER 290 COLLEGE AVENUE, BLACKSBURG, VIRGINIA AND CHANGED THE E-3 VOTING PRECINCT POLLING PLACE FROM THE VIRGINIA TECH MONTGOMERY EXECUTIVE AIRPORT TO THE SQUIRES STUDENT CENTER 290 COLLEGE AVENUE BLACKSBURG, VIRGINIA IN ORDER TO CREATE TWO ON CAMPUS VOTING PRECINCTS E-3 AND F-3 WITH AN ON CAMPUS POLLING LOCATION FOR BOTH PRECINCTS AT SQUIRES STUDENT CENTER.**

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby **TABLES** the scheduling of a public hearing on Tuesday May 27, 2014, at 7:15pm or as soon thereafter, at the Montgomery County Government

Center, 2<sup>nd</sup> floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, in order to receive comments on the proposed Ordinance Amending Election District A, Voting Precincts A-2 and A-3, Election District E, Voting Precincts E-1 and E-3, Election District F, Voting Precinct F-1 and F-2, Election District G, Voting Precinct G-1 and creating a new F-3 Voting Precinct with the F-3 Voting Precinct Polling Place Located at the Squires Student Center 290 College Avenue, Blacksburg, Virginia, and changed the E-3 Voting Precinct Polling Place from the Virginia Tech Montgomery Executive Airport to the Squires Student Center 290 College Avenue, Blacksburg, Virginia in order to create two on campus Voting Precincts E-3 and F-3 with an on campus Polling Location for both Precincts at Squires Student Center.

The vote on the forgoing motion to table was as follows:

AYE

Christopher A. Tuck  
Gary D. Creed  
M. Todd King  
Mary W. Biggs  
William H. Brown

NAY

Matthew R. Gabriele

ABSENT

Annette S. Perkins

**R-FY-14-142  
PROCLAMATION  
CENTENNIAL OF THE SMITH-LEVER ACT ESTABLISHING COOPERATIVE  
EXTENSION AND PROCLAIM THE MONTH OF MAY 2014 AS NATIONAL  
COOPERATIVE EXTENSION CENTENNIAL CELEBRATION MONTH**

On a motion by Matthew R. Gabriele, seconded by M. Todd King and carried unanimously,

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, a state-by-state national network of extension educators who extend the university-based research and knowledge to the people in the counties; and

WHEREAS, The Cooperative Extension System is a nationwide educational network that is a collaboration of federal, state and local governments and Virginia Tech and Virginia State University, the state's land-grant universities; and

WHEREAS, The mission of the Cooperative Extension System is to disseminate research-based information on topics as varied as nutrition and health, youth development, agriculture, horticulture, animal husbandry, small business and personal finance. Every U.S. state and territory has a central state Extension office at its land-grant universities and county offices staffed by professionals; and

WHEREAS, Cooperative Extension of Montgomery County serves its residents through faculty and staff providing educational programs and research to meet the needs of the county; and

WHEREAS, For 100 years, the Smith-Lever Act has stimulated innovative research and vital educational programs for youth and adults through progressive information delivery systems that improved lives and shaped a nation; and

WHEREAS, Cooperative Extension educational programs in the areas of Family and Consumer Sciences, Agriculture and Natural Resources, 4-H Youth Development, and Community Viability have benefitted producers, businesses, families and youth in Montgomery County.

NOW, THEREFORE, BE IT PROCLAIMED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors on behalf of the citizens of Montgomery County recognizes the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension; and

FURTHER BE IT RESOLVED, That the Board of Supervisors expresses their appreciation and thanks to all the faculty and staff, past, present and future, of Virginia Cooperative Extension of Montgomery County who serve residents of all ages and backgrounds and that all residents continue to grow in awareness and support, and reap the benefits of the programs and services provided by Virginia Cooperative Extension of Montgomery County.

FURTHER BE IT RESOLVED, That the Board of Supervisors hereby recognizes May 2014 as National Cooperative Extension Centennial Celebration Month and that we encourage county residents to take advantage of the programs and educational opportunities that Virginia Cooperative Extension offers to the community.

The vote on the forgoing resolution was as follows:

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

### **BOARD MEMBERS REPORTS**

**Supervisor Brown** reported there is a need for a fire and rescue facilities needs assessment for the Riner Emergency Services area of the County in order to assist the Board of Supervisors in future planning for fire and rescue facility needs in the Riner area. He suggested establishing a Riner Fire and Rescue Facilities Needs Advisory Task Force to evaluate the fire and rescue facility needs within the Riner Emergency Services Area and recommend options to the Board of Supervisors to address these needs.

Supervisor Brown also suggested establishing a working group to support the efforts of the Task Force through study, analyses, and information as requested by the Task Force.

This item to be added to the May 12, 2014 agenda.

**ADJOURNMENT**

The Chair declared the meeting adjourned to Tuesday, April 29, 2014 at 7:00 p.m. The meeting adjourned at 8:45 p.m.

APPROVED \_\_\_\_\_ ATTEST: \_\_\_\_\_  
William H. Brown F. Craig Meadows  
Chair County Administrator