

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 8<sup>TH</sup> DAY OF JUNE, 2015 AT 6:30 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
	M. Todd King	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Doug Burton	-Director of Engineering and Regulatory Compliance
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Matthew R. Gabriele	-Supervisor

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO CLOSED MEETING**

On a motion by Christopher A. Tuck, 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 22.2-3711 (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. Mountain Valley Pipeline

The vote on the foregoing motion was as follows:

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

### **OUT OF CLOSED MEETING**

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 foregoing motion was as follow:

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

### **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  
M. Todd King  
Annette S. Perkins  
Gary D. Creed  
Christopher A. Tuck  
William H. Brown

### NAYS

None

### ABSENT DURING VOTE

Matthew R. Gabriele

### ABSENT DURING MEETING

Matthew R. Gabriele

## INVOCATION

A moment of silence was led by the Chair.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## PRESENTATIONS, RECOGNITIONS AND AWARDS

### Golden Halo Award

Montgomery County Sheriff Investigator Eric Snow was recognized as the recipient of the 2014 Golden Halo Award in the Law Enforcement category from the Children Trust of the Roanoke Valley Organization.

The Golden Halo Awards were created in 2008 to recognize and honor outstanding contributions to the cause of child abuse prevention, intervention and advocacy in the Roanoke Valley. Investigator Snow has demonstrated a clear and prolonged commitment to the cause of child abuse prevention, intervention and advocacy and has shown a consistent, high degree of service to his profession.

### Mount Tabor Ruritan Club-50<sup>th</sup> Anniversary

The Mount Tabor Ruritan Club was chartered on July 16, 1965. The Chair congratulated the Ruritan Club for their fifty years of dedicated service to the Blacksburg and Montgomery County communities.

## **Virginia Department of Transportation**

VDoT's Residency Administrator David Clarke provided an update on road issues and projects in Montgomery County, as follows:

Pot holes - coming out of the winter and into the spring, VDoT has been patching pot holes preparing for the overlay schedule. A lot of patching has been done in Cedar Orchard, a subdivision near Blacksburg.

Mt. Pleasant Road (SR 639) VDoT just finished a 6-year plan project which is a section of Mt. Pleasant Road that goes to the bridge to Split Rail.

Brush Creek Road (SR 617) preparing to start work on Brush Creek Road which is a revenue sharing project.

Bridge on Cannery Road (SR 773) replacing the truss bridge on Cannery Road down in Elliston which goes up Lafayette Road (SR 626) across the Roanoke River. This replaces the almost 100-year old truss bridge, and nears completion.

North Fork Road (SR 603) between Route 11 and I-81. This is going to be a long project. The road was closed in April and should be closed for almost a year for blasting and hauling of rock, and it is expected to take quite a while.

Southgate Drive interchange with 460 is currently VDoT's largest project in Montgomery County. The signal at Southgate Drive enters into Virginia Tech as well as the tie in to the corporate research center, and going along with that is the expansion of the runway at the Virginia Tech Airport and relocation of a section of the Huckleberry Trail.

Big Vein Road a private road that comes off of McCoy Road (SR 652), has been on and off the county's plan for a rural addition for several years. One of the requirements to bring the road up to VDoT standards to be accepted into the secondary road system is the site distance at its intersecting road. The county has been unable to get the right-of-way needed to improve site distance. Mr. Clarke has talked with Robert Goldstein, a citizen who lives on Big Vein Road, who had some very good suggestions about what could be done, such as taking out the curve, moving the road in the opposite direction, perhaps doing it within the right-of-way. That would require some amount of work as far as survey and preliminary design. This would be possible, but it is the county's decision on how to spend their secondary construction money. Doing such a study would give us an estimate of the cost. Cost for the study itself would be approximately \$5,000. Mr. Clarke addressed the question of doing a speed study to lower the speed limit on McCoy Road. The speed limit is currently posted at 45 mph, and he doubts that a speed study would result in a recommendation for lowering it.

Ellett Road (SR 723) Supervisor Chris Tuck asked where VDoT is at on the re-paving process on Ellett Road coming up through Cambria. Mr. Clarke responded that VDoT was having a problem with some of the slope there and have been monitoring to see if they are getting any cracks on it because of it sinking a little. Right now it is not on their schedule, but they will do some patching and try to get in on next year's schedule.

Cedar Orchard Supervisor Perkins asked if there were any plans to widen the road coming out of Cedar Orchard. Mr. Clarke responded that widening the road would be a project that would need to be in the 6-year road plan. He believes the road is narrow because VDoT doesn't have very much right-of-way. Ms. Perkins stated that it presents a problem for a lot of the older citizens because it gets foggy and it is hard to negotiate the curves. Mr. Clarke will check and see how much right-of-way VDoT has on the road.

Supervisor Todd King asked about the low water bridge on Fairview Church Road and if VDoT was moving any closer to doing something about the drainage. Mr. Clarke assured Supervisor King that VDoT will keep an eye on it but isn't aware of it being scheduled for any work at the present time. Supervisor King reminded Mr. Clarke that he has previously said VDoT may put larger drains underneath the bridge.

Supervisor King also reminded Mr. Clarke about a discussion concerning the prohibition of tractor trailers on Meadow Creek Road (SR 658). Mr. Clarke explained that to completely prohibit tractor trailers from using the road requires a public hearing which the Board of Supervisors would hold and VDoT can look at a "not recommended" sign.

On Indian Valley Road where you turn off Route 8, approximately ½ mile there is a little steep hill there, and right before you get to the hill there is a 25 mph sign. Someone asked Supervisor King if the 25 mph sign could be moved to the top of the hill, because residents have blind driveways when they're backing out, and moving the sign may slow the traffic down.

Mr. Clarke explained that when they put the sign there it must have been done as part of a study. In order to establish a speed limit a study must be completed. However, based on dense population, adjustments can sometimes be made.

Supervisor Gary Creed Signs have been put up to steer the large trucks away from North Fork Road (SR 603) at the I-81 Ironto exit, but some are still wanting to go that way. Supervisor Creed asked if there was anything else that could be done, such as extra signs, which may help. Mr. Clarke indicated that additional signs would be installed.

## **PUBLIC HEARINGS**

### Ordinance Amending Chapter 8, Article III, Division 3

**An Ordinance Amending Chapter 8, Entitled Planning and Development, of the Code of the County of Montgomery, Virginia Article III, by Establishing Division 3, Entitled Illicit Discharge, by adding Section 8-90 through 8-94 making it unlawful to discharge pollutants into the County's MS4 Regulated Stormwater Collection System.**

The County Administrator reminded everyone that several weeks ago Doug Burton, Director of Engineering and Regulatory Compliance, made a presentation to the Board about the proposed ordinance that was required as part of the county's move into an MS4 jurisdiction with regard to stormwater management. The proposed ordinance was reviewed with the Board at that time, and the purpose of this public hearing is to receive comments from the public.

There being no speakers either for or against the proposed ordinance, the public hearing was closed.

Disposal of County Property

**The former Prices Fork Elementary School Property**, located at 4237 Prices Fork Road, Blacksburg, Va. containing 8.3285 acres, Tax Parcel #52-A-50, Prices Fork Magisterial District, Parcel ID #07068

The County Attorney explained that under state law, any time the county is conveying any property they are required to hold a public hearing. This property has been under contract for some time and the county is ready to close on July 17, 2015. At that point the property will be subdivided, with the front portion being developed right away.

**The former Montgomery County School Board Administration Building Property** located at 200 Junkin Street, Christiansburg, Va. containing approximately 1.031 acres, Tax Parcel #'s 527-12 7,8,9; 527-12 7A; 527-12 8A in the Shawsville Magisterial District, Parcel ID #'s 070677,031579 and 200363.

The County Attorney explained that this was surplus property the School Board deeded over to the County after the School Board Administration offices moved into Building C at the Government Center. The Board authorized the County Administrator to go ahead and auction off the property, as is, and \$155,000 was the high bid. Closing on the property will be at the end of this month.

There being no speakers either for or against the proposed disposal of county property, the public hearing was closed.

**PUBLIC ADDRESS**

Robert Goldstein-Big Vein Road Mr. Goldstein, speaking on behalf of the many citizens of Montgomery County who travel either direction on McCoy Road where it intersects with Big Vein Road, appreciates that VDOT and Montgomery County are reviewing the options that hopefully will result in a safe line of site at that hazardous intersection.

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

**CONSENT AGENDA**

At the request of Supervisor Todd King, the resolution to transfer Fire and Rescue Capital Reserve Fund to the Burn Building Project was removed from the Consent Agenda and listed under New Business.

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated June 8, 2015 was approved as amended. The vote was as follows:

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

**A-FY-16-01**  
**FISCAL YEAR 2015-2016 BUDGET APPROPRIATION**  
**AND COMPENSATION AND CLASSIFICATION PLAN APPROVAL**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the following appropriation for the fiscal year ending June 30, 2016 is approved and is hereby made effective July 1, 2015:

BE IT FURTHER RESOLVED, That the Director of Financial and Management Services is hereby authorized to make the necessary transfers between funds as required to keep expenditure accounts appropriated by the Board of Supervisors and revenue estimates approved by the Board of Supervisors in balance by fund, and that the Treasurer is hereby authorized to make the necessary wire transfers, as appropriate.

BE IT FURTHER RESOLVED, That the corresponding fiscal year 2015-2016 Compensation and Classification Plan is approved and is hereby made effective July 1, 2015.

<b>EXPENDITURE ACCOUNTS TO BE APPROPRIATED</b>			
<b>1.</b>	<b>02 GENERAL FUND</b>		
	100	Board of Supervisors	\$ 249,794
	110	County Administration	1,621,060
	120	County Attorney	270,459
	130	Financial and Management Services	1,080,643
	132	Insurance	227,962
	140	Information Technology	1,456,154
	150	Commissioner of Revenue	578,940
	152	Assessment - 100% County	374,626
	160	Treasurer	608,777
	162	Collections - 100% County	325,337
	170	Registrar	445,639
	180	Internal Services	322,072
	200	Commonwealth Attorney	1,046,846
	210	Circuit Court	176,459
	220	General District Court	21,711
	230	Juvenile and Domestic Relations Court	20,524
	240	Magistrate	5,000
	250	Circuit Court Clerk - 100% County	707,487
	310	Sheriff-Co/State Support	7,298,168
	320	Sheriff-County Support	6,951,383
	330	Fire and Rescue	1,373,461
	400	General Services	4,822,222
	410	Engineering & Regulatory Compliance	674,202
	510	Comprehensive Services Act	1,651,969
	520	Human Services	389,524
	530	Public Health	493,266
	540	Social Services	5,479,825
	700	Parks and Recreation	1,065,804
	710	Regional Library	1,931,766
	800	Planning and GIS	636,410
	810	Economic Development	379,987
	900	Revenue Refunds	175,000
	910	Other Agencies	1,664,328
	950	General Contingencies	424,000
	960	Contingencies - Special	198,937
	990	Adjustments for Internal Services	(91,700)
	TRF	Transfer to School Operating Fund	44,211,833
	TRF	Transfer to School Capital Fund	1,460,000
	TRF	Transfer to County Capital Fund	765,000
	TRF	Transfer to EDA	380,000
	TRF	Transfer to Debt Service Fund	21,527,532
		<b>TOTAL GENERAL FUND</b>	<b>\$ 113,402,407</b>

<b>2.</b>	<b>03</b>	<b>LAW LIBRARY FUND</b>		
	03	Law Library	\$	<b>17,600</b>
<b>3.</b>	<b>09</b>	<b>SCHOOL OPERATING FUND</b>		
	610	Instruction		77,123,335
	620	Administration, Attendance, and Health		4,032,793
	630	Pupil Transportation		5,060,429
	640	Operations and Maintenance		13,978,679
	650	Other Non-Instructional Operations		310,519
		<b>TOTAL SCHOOL OPERATING FUND</b>	\$	<b>100,505,755</b>
<b>4.</b>	<b>11</b>	<b>SCHOOL NUTRITION FUND</b>	\$	<b>4,552,043</b>
<b>5.</b>	<b>12</b>	<b>COUNTY CAPITAL FUND</b>	\$	<b>765,000</b>
<b>6.</b>	<b>18</b>	<b>DEBT SERVICE FUND</b>	\$	<b>23,921,038</b>
<b>7.</b>	<b>19</b>	<b>SCHOOL CAPITAL FUND</b>	\$	<b>1,681,920</b>
<b>8.</b>		<b>EDA INCENTIVES</b>	\$	<b>380,000</b>
<b>TOTAL EXPENDITURES</b>			\$	<b>245,225,763</b>
<b>TRANSFERS BETWEEN FUNDS</b>			\$	<b>(68,974,945)</b>
<b>TOTAL EXPENDITURES NET OF TRANSFERS</b>			\$	<b>176,250,818</b>
The source of funds for the foregoing appropriation is as follows:				
<b><u>ESTIMATED RESOURCES</u></b>				
<b>1.</b>	<b>GENERAL FUND</b>			
	A.	REVENUE		
		General Property Taxes	\$	87,144,076
		Other Local Taxes		12,260,480
		Other Undesignated Revenue		693,984
		Resources Designated by Department		13,303,867
		<b>TOTAL GENERAL FUND RESOURCES:</b>	\$	<b>113,402,407</b>

<b>2.</b>	<b>LAW LIBRARY FUND</b>		
	A.	REVENUE	\$ 15,000
	B.	USE OF FUND BALANCE	2,600
		<b>TOTAL LAW LIBRARY FUND RESOURCES</b>	<b>\$ 17,600</b>
<b>3.</b>	<b>SCHOOL OPERATING FUND</b>		
	A.	REVENUE	\$ 56,293,922
	B.	FUND BALANCE	0
	C.	TRANSFER FROM GENERAL FUND	44,211,833
		<b>TOTAL SCHOOL OPERATING FUND</b>	<b>\$ 100,505,755</b>
<b>4.</b>	<b>SCHOOL NUTRITION FUND RESOURCES</b>		<b>\$ 4,552,043</b>
<b>5.</b>	<b>COUNTY CAPITAL FUND RESOURCES</b>		<b>\$ 765,000</b>
<b>6.</b>	<b>DEBT SERVICE FUND</b>		
	A.	INTEREST REVENUE	\$ 1,496,473
	B.	ENERGY BOND RECOVERED COSTS	408,660
	C.	COURTHOUSE MAINTENANCE FEES	79,982
	E.	RENTAL INCOME	186,471
	F.	TRANSFER FROM SCHOOL CAPITAL	221,920
	G.	TRANSFER FROM GENERAL FUND	21,527,532
<b>7.</b>	<b>TOTAL DEBT SERVICE FUND</b>		<b>\$ 23,921,038</b>
<b>8.</b>	<b>SCHOOL CAPITAL FUND</b>		<b>\$ 1,681,920</b>
<b>9.</b>	<b>EDA INCENTIVES</b>		<b>\$ 380,000</b>
		<b>TOTAL RESOURCES</b>	<b>\$ 245,225,763</b>
		<b>TRANSFERS BETWEEN FUNDS</b>	<b>\$ (68,974,945)</b>
		<b>GRAND TOTAL ALL RESOURCES NET OF TRANSFERS</b>	<b>\$ 176,250,818</b>

**PROPOSED FY16 CLASSIFICATION AND COMPENSATION PLAN - FULL-TIME  
COUNTY OF MONTGOMERY**

<b>Grade</b>	<b>Minimum</b>	<b>Market</b>	<b>Maximum</b>	<b>ClassTitle</b>
<b>UNIFIED</b>				
105	\$20,740	\$26,340	\$32,147	CUSTODIAN
107	\$22,866	\$29,040	\$35,442	COOK
108	\$24,009	\$30,492	\$37,214	LABORER
109	\$25,210	\$32,016	\$39,075	SOCIAL WORK ASSISTANT I MAINTENANCE WORKER PUBLIC FACILITIES MAINTENANCE WORKER SOCIAL WORK ASSISTANT II UTILITY OPERATOR IV
110	\$26,470	\$33,617	\$41,029	DSS AIDE LIBRARY SERVICE SPECIALIST OFFICE ASSISTANT
111	\$27,794	\$35,298	\$43,080	ASSISTANT REGISTRAR CUSTOMER SERVICE REPRESENTATIVE DEPUTY COURT CLERK LIBRARY TECHNICIAN PUBLIC INFORMATION SPECIALIST SANITATION EQUIPMENT OPERATOR SENIOR OFFICE ASSISTANT TAX TECHNICIAN UTILITY EQUIPMENT OPERATOR UTILITY OPERATOR III
112	\$29,650	\$37,063	\$47,441	ANIMAL CONTROL OFFICER CUSTODIAL SUPERVISOR DISPATCHER MAINTENANCE CREW LEADER MAINTENANCE MECHANIC/CARPENTER MAINTENANCE CREW LEADER - PARKS SENIOR DEPUTY COURT CLERK SENIOR TAX TECHNICIAN
113	\$31,133	\$38,916	\$49,813	ELIGIBILITY WORKER HR TECHNICIAN PROGRAM ASSISTANT PSA CREW LEADER TAX SPECIALIST UTILITY OPERATOR II
114	\$32,690	\$40,862	\$52,303	DIGITAL SERVICES SPECIALIST DISPATCH SUPERVISOR MECHANIC
115	\$34,324	\$42,905	\$54,918	DEPUTY ASSISTANT REGISTRAR ELIGIBILITY INTAKE WORKER FRAUD INVESTIGATOR LEGAL ASSISTANT MULTI-MEDIA SPECIALIST

116	\$36,040	\$45,050	\$57,664	COURT CLERK SUPERVISOR DEPUTY EMPLOYMENT SERVICES WORKER PROCUREMENT TECHNICIAN PSA MAINTENANCE SUPERVISOR SENIOR ELIGIBILITY WORKER SENIOR PROGRAM ASSISTANT FAMILY SERVICES SPECIALIST UTILITY OPERATOR I RSVP COORDINATOR
117	\$37,842	\$47,303	\$60,548	ACCOUNTANT ASSISTANT BRANCH LIBRARY SUPERVISOR BENEFITS COORDINATOR BUILDING INSPECTOR COMPUTER TECHNOLOGY SPECIALIST LIBRARY PROGRAMS COORDINATOR SECRETARY TO THE BOARD TAX SUPERVISOR TECHNOLOGY SUPPORT SPECIALIST
118	\$39,734	\$49,668	\$63,575	ADMINISTRATIVE MANAGER BRANCH LIBRARY SUPERVISOR CHIEF ANIMAL CONTROL OFFICER ELIGIBILITY SUPERVISOR LIBRARY ACQUISITION MANAGER LIBRARY BUSINESS MANAGER MAINTENANCE MANAGER MASTER DEPUTY RECREATION PROGRAM SUPERVISOR
119	\$41,721	\$52,151	\$66,754	ASSISTANT COUNTY ASSESSOR ASSISTANT TO CO ADMINISTRATOR CHILD PROTECTIVE SERVICES WORKER DEPUTY - LIDS GIS ANALYST MASTER DEPUTY TREASURER PAYROLL SUPERVISOR WATER OPERATIONS SPECIALIST
120	\$43,807	\$54,759	\$70,091	LIBRARY SERVICES MANAGER LIBRARY YOUTH SERVICES MANAGER PLANNER-COMPREHENSIVE AND DEVELOPMENT FAMILY SERVICES SUPERVISOR
121	\$47,129	\$57,497	\$76,348	DEPUTY/INVESTIGATOR DEPUTY-EMT EMPLOYMENT SERVICES MANAGER SERGEANT WASTEWATER MANAGER
122	\$49,485	\$60,372	\$80,166	ASSISTANT DSS DIRECTOR ASSISTANT GENERAL SERVICES MANAGER CHILD PROTECTIVE SERVICES SUPERVISOR LIBRARY SYSTEMS ADMINISTRATOR

**PROPOSED FY16 CLASSIFICATION AND COMPENSATION PLAN - FULL-TIME  
COUNTY OF MONTGOMERY**

<b>Grade</b>	<b>Minimum</b>	<b>Market</b>	<b>Maximum</b>	<b>ClassTitle</b>
				PSA COORDINATOR BUSINESS AUDITOR
123	\$51,959	\$63,390	\$84,174	
				BUILDING OFFICIAL HVAC TECHNICIAN PROJECT MANAGER - ECONOMIC DEVELOPMENT PSA ENGINEER SENIOR IT APPLICATIONS SPECIALIST
124	\$54,557	\$66,560	\$88,383	
				CHIEF DEPUTY CLERK OF CIRCUIT COURT CHIEF DEPUTY COM OF REVENUE CHIEF DEPUTY TREASURER COUNTY ASSESSOR FINANCE MANAGER LIEUTENANT PROCUREMENT MANAGER SENIOR SYSTEMS ENGINEER
125	\$57,285	\$69,888	\$92,802	
				GIS MANAGER PLANNING AND ZONING ADMINISTRATOR
126	\$60,149	\$73,382	\$97,442	
				ASSISTANT COMMONWEALTH ATTORNEY CAPTAIN LEAD SYSTEMS ENGINEER MASTER CHIEF DEPUTY TREASURER WEB ARCHITECT
127	\$64,209	\$77,051	\$105,945	
				LEAD IT APPLICATIONS SPECIALIST
128	\$67,402	\$80,904	\$111,243	
				CHIEF DEPUTY COMMONWEALTH ATTORNEY CHIEF DEPUTY SHERIFF
<b>EXECUTIVE</b>				
223	\$52,825	\$63,390	\$87,162	
				EMERGENCY SERVICES COORDINATOR HUMAN SERVICES DIRECTOR
224	\$55,466	\$66,560	\$91,520	
				PUBLIC INFORMATION DIRECTOR
226	\$61,152	\$73,382	\$100,900	
				BUDGET MANAGER GENERAL REGISTRAR
228	\$67,420	\$80,904	\$111,243	
				COMMISSIONER OF THE REVENUE COUNTY TREASURER LIBRARY DIRECTOR SOCIAL SERVICES DIRECTOR PARKS & RECREATION DIRECTOR
229	\$70,791	\$84,949	\$116,805	
				GENERAL SERVICES DIRECTOR HUMAN RESOURCE DIRECTOR PLANNING DIRECTOR
230	\$74,330	\$89,196	\$122,645	
				ENGINEERING AND REGULATORY COMPLIANCE DIRECTOR ECONOMIC DEVELOPMENT DIRECTOR FINANCIAL & MANAGEMENT SERVICES DIRECTOR INFORMATION TECHNOLOGY DIRECTOR
235	\$94,866	\$113,840	\$156,530	
				CLERK OF CIRCUIT COURT SHERIFF DEPUTY COUNTY ADMINISTRATOR
237	\$104,590	\$125,508	\$172,574	
				SHERIFF - CAREER DEVELOPMENT
239	\$115,311	\$138,373	\$190,263	
				COMMONWEALTH'S ATTORNEY

**PROPOSED FY16 CLASSIFICATION AND COMPENSATION PLAN - PART-TIME  
COUNTY OF MONTGOMERY**

Grade	Minimum	Market	Maximum	Class Title
<i>UNIFIED</i>				
104PT	\$8.99	\$11.41	\$13.92	SITE ATTENDANT
105PT	\$9.44	\$11.99	\$14.63	ANIMAL CONTROL AIDE CUSTODIAN VAN DRIVER
107PT	\$10.40	\$13.21	\$16.12	COOK
110PT	\$12.04	\$15.29	\$18.67	LIBRARY SERVICE SPECIALIST
114PT	\$14.88	\$18.58	\$23.79	DIGITAL SERVICES SPECIALIST
115PT	\$15.62	\$19.51	\$24.98	CHILDREN'S PROGRAM SPECIALIST
116PT	\$16.39	\$20.49	\$26.23	DEPUTY
117PT	\$17.22	\$21.51	\$27.54	ACCOUNTANT

**A-FY-15-90  
ECONOMIC DEVELOPMENT REIMBURSEMENT**

On a motion by Annette S. Perkins, 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, 2015, for the function and in the amount as follows:

451209 Transfer to County Capital Projects \$6,044

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

451203 Undesignated Fund Balance \$6,044

BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

810 Economic Development Capital Projects \$6,044

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

451100 Transfer from General Fund \$6,044

Said resolution appropriates funds to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with surplus properties.

**A-FY-15-92**  
**REGIONAL 911**  
**SUPPLEMENTAL APPROPRIATION**

On a motion by Annette S. Perkins, 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, 2015 for the function and in the amount as follows:

111	Regional 911 Authority	\$7,200
-----	------------------------	---------

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

Revenue Account

419108	Recovered Costs	\$7,200
--------	-----------------	---------

Said resolution appropriates monies to cover year-end expenses for the Regional 911 Authority.

**A-FY-15-93**  
**SHERIFF**  
**RECOVERED COSTS**

On a motion by Annette S. Perkins, 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, 2015 for the function and in the amount as follows:

310 Sheriff Comp Board	\$ 2,032
320 Sheriff County	\$ 9,772
321 Sheriff Grants	<u>\$ 1,150</u>
Total	\$12,954

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

Revenue Account

419108	Recovered Costs	\$11,467
424404	Federal Confiscations	\$ 337
41917	DARE	\$ 1,000
424401	Project Lifesaver	<u>\$ 150</u>
Total		\$12,954

Said resolution appropriates recovered costs, confiscations, DARE funds, and Project Lifesaver.

**A-FY-15-94**  
**SHERIFF**  
**OFFICE OF THE ATTORNEY GENERAL GRANT**

On a motion by Annette S. Perkins, 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, 2015 for the function and in the amount as follows:

321 Sheriff Grants	\$64,756
--------------------	----------

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

<u>Revenue Account</u>	
424401 State Grants	\$64,756

Said resolution appropriates monies from a grant from the Office of the Attorney General for the purchase of non-lethal equipment.

**R-FY-15-132**  
**THE HIGHLANDS AT HUCKLEBERRY RIDGE**  
**SUBDIVISION PLAT**  
**TAX PARCELS 67-(12)-A, B & C**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Highlands at Huckleberry Ridge Subdivision plat entitled "Plat Showing Right-of-Way Sight Distance, Sanitary Sewer and Waterline Easement Dedications on Tax Parcels 67-(12)-A, B & C hereby creating Blackrock Drive" ("the Highlands at Huckleberry Ridge Subdivision Plat") has been prepared by Ralph Clements, Land Surveyor, Gay and Neel, Inc., dated 4/14/15; and

WHEREAS, The Highlands at Huckleberry Ridge Subdivision Plat consisting of the dedication of right-of-way site distance, dedication of sanitary and waterline easements and creating and dedicating Blackrock Drive providing access from Merrimac Road (SR 657) in the Price's Fork Magisterial District has been found to meet the requirements of the Montgomery County Code Chapter 8, Article IV (Subdivision Ordinance).

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby approve the Highlands at Huckleberry Ridge Subdivision Plat for recordation.

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Chairman to sign said plat for recordation on behalf of the County of Montgomery, Virginia.

**R-FY-15-133**  
**DESIGNATE BRUSH CREEK ROAD (SR 614)**  
**AS A RURAL RUSTIC ROAD**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Section 33.2-332 of the *Code of Virginia* permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, Any such road must be located in a low-density development area and have no more than 400 vehicles per day; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia (“Board”) desires to consider whether Brush Creek Road (SR 617), From: Pilot Road (SR 615) To: 1.6 miles South of Pilot Road (SR 615), a distance of 1.6 miles, should be designated a Rural Rustic Road; and

WHEREAS, The Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

WHEREAS, The Board believes that this road should be so designated due to its qualifying characteristics.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby designates Brush Creek Road (SR 617) a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, The Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

**R-FY-15-134**  
**COMMUNITY SERVICES BOARD**  
**REAPPOINT MARY W. BIGGS**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **New River Valley Community Services Board** effective July 1, 2015 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.

**INTO WORK SESSION**

On a motion by Christopher A. Tuck, 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. Mountain Valley Pipeline

The vote on the foregoing motion was as follows:

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

This matter was discussed at length by the Board. Supervisor Tuck said he had asked the County Attorney to draft a resolution for the Board to consider, and that a special meeting be scheduled for Monday, June 15, 2015 at 7:30 p.m. and include the resolution on the agenda, and asked that the County Attorney also provide a legal analysis on what can or cannot be done that would make a difference. This meeting would provide an opportunity for the citizens to provide input before the deadline for making comments.

It was the consensus of the Board to schedule a special meeting for Monday, June 15, 2015 at 7:30 p.m. for the purpose of holding a work session for further discussion on the MVP, and to list the proposed resolution on the agenda for the purpose of receiving citizens' comments. Staff will send notification to land owners about the meeting. The County Administrator suggested that notice of the meeting also be sent via e-mail to those groups/organizations that have shown interest in this matter. Notice will also be put on the County's web site and the government access television station. Mountain Valley Pipeline will also be notified of the upcoming meeting.

**OUT OF WORK SESSION**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session. The vote was as follows:

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

**NEW BUSINESS**

**A-FY-15-91  
TRANSFER FIRE AND RESCUE  
CAPITAL RESERVE FUND  
TO BURN BUILDING PROJECT**

On a motion by M. Todd King, seconded by Mary W. Biggs 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	(\$9,658)
<u>TO:</u>		
12 570020	Transfer to County General Fund	\$9,658

BE IT FURTHER RESOLVED, That the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

1111	Emergency Services Grant-Burn Building	\$9,658
------	--	---------

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

451120	Transfer from County Capital Projects	\$9,658
--------	---------------------------------------	---------

Said resolution transfers funds from unallocated Fire and Rescue Capital funds to cover unanticipated costs associated with installation of the water line that will serve the training center in Merrimac.

The vote on the foregoing resolution was as follows:

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

**R-FY-15-135**  
**VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN**  
**AMENDMENT FOR DEFINITION OF SPOUSE**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, The Employer has established and maintains a retiree health savings plan in the form of the ICMA Retirement Corporation’s VantageCare Retirement Health Savings program, as amended (the “Plan”); and

WHEREAS, The assets of the Plan are held in trust for the exclusive benefit of Plan participants and their spouses and dependents, and shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan; and

WHEREAS, The Plan has operated in accordance with federal recognition of same-sex spouses; and

WHEREAS, An amendment to the Employer’s Plan in accordance with the federal recognition of same-sex spouses is adopted to comply with Internal Revenue Service guidance issued in response to the Supreme Court’s decision in United States v. Windsor.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Employer hereby amends the Plan to define the term “Spouse” as the Participant’s lawful spouse as determined under the laws of the jurisdiction in which the Participant was married.

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby amends the Declaration of Trust of the Integral Part Trust and Retiree Welfare Benefits documents, as applicable, to include the federal recognition of same-sex spouses. The plan allows same-sex spouses to receive tax-free reimbursements for all same-sex marriages that are valid as of September 16, 2013, unless the employer specifies an earlier valid date.

The vote on the foregoing resolution was as follows:

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

**R-FY-15-136**  
**RESOLUTION OF RECOGNITION**  
**MONTGOMERY COUNTY SESQUICENTENNIAL**  
**COMMITTEE LEADERSHIP AWARD**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, In 2006 the Virginia General Assembly created the Virginia Sesquicentennial of the American Civil War Commission to prepare for and commemorate the sesquicentennial of Virginia's participation in the American Civil War; and

WHEREAS, Localities throughout Virginia formed sesquicentennial committees to participate in this historic commemoration by planning events and activities that draw attention to local Civil War and emancipation history and draw visitors to local historical attractions; and

WHEREAS, The efforts of the Montgomery County Sesquicentennial Committee brought to Montgomery County the Civil War History Mobile; applied for and received grants to install five Civil War Trails markers in the New River-2 in Blacksburg Westview Cemetery & Smithfield, 1 in Radford at Glencoe, 1 in Dublin at Cleburne's Wayside, and 1 in downtown Christiansburg; reclaimed many graveyards in the county that contains Civil War veterans and actual battle deaths; hosted many lectures; living history camps; documentaries; archiving events; plays; genealogy workshops; bus/van trips and assisted Pulaski County with the 150<sup>th</sup> of the Battle of Cloyd's Mountain; and

WHEREAS, On May 25, 2015 the Virginia Sesquicentennial of the American Civil War Commission gathered at the State Capitol Building in Richmond to honor local committees and institutions instrumental in the success of the events over the past six years; and

WHEREAS, The Montgomery County Sesquicentennial Committee was presented a Commendation and a Sesquicentennial Leadership Award for planning events and activities over the past six years that drew attention to local Civil War and emancipation history.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors desires to recognize and congratulate the Montgomery County Sesquicentennial Committee for their hard work and dedication in actively contributing to the success of the 150<sup>th</sup> Anniversary of the Civil War.

The vote on the foregoing resolution was as follows:

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

## **COUNTY ADMINISTRATOR'S REPORT**

Executive Institute course at UVa The County Administrator thanked the Board for allowing him to attend the Executive Institute course at UVa. The class was exhausting but very beneficial. There were thirty five participants from all over the United States and Canada, and the County Administrator was one of the three from Virginia.

VLGMA Board of Directors This week the County Administrator will be attending the VLGMA Board of Directors meeting on Wednesday, and then the conference on Thursday and Friday.

Joint Meeting with School Board At the last County/School Liaison meeting, the group agreed to cancel the joint meeting that is scheduled for Monday, June 29<sup>th</sup>, which is the week of the 4<sup>th</sup> of July and several people are going to be traveling that week. It was confirmed that there is a joint meeting scheduled for August 31<sup>st</sup>.

## **BOARD MEMBERS' REPORTS**

Supervisor Todd King-County Employees Supervisor King said he wanted to thank all County employees for all they do for the citizens of Montgomery County. He wanted to acknowledge and express his appreciation for their hard work.

National Motto in Board Chambers After doing some research and talking to the County Attorney, Supervisor King reported that he would like to see the national motto "In God We Trust" hung in the Board Chambers. Some counties have already done this, including Floyd, Giles, and Roanoke. He provided a list of other counties in Virginia who have the national motto displayed in a prominent place. He asked that Board members review the information and place it on the Board's next agenda for discussion.

Supervisor Mary Biggs-Harding Avenue Trip to the Frog Pond Supervisor Biggs reported that Harding Avenue Elementary went to the frog pond the day before school was out and had a really good time. They were organized by County staff. She complimented the life guards particularly, for watching the younger children who were swimming all over the place and really enjoying themselves. It appears that the frog pond will be well used this summer.

Supervisor Annette Perkins-Ruritan Club Fish Fry Speaking to the Ruritan Club members in the audience, Supervisor Perkins thanked them for the invitation to their July 7<sup>th</sup> celebration, and reminded Board members they were invited to the fish fry on Saturday, June 13<sup>th</sup>.

VACo meeting Supervisor Perkins reminded everyone that she and Supervisor Biggs would be going to Richmond to attend a VACo committee meeting.

**ADJOURNMENT**

The Chair declared the meeting adjourned to Monday, June 15, 2015 at 7:30 p.m.

The meeting adjourned at 8:45 p.m.

APPROVED: \_\_\_\_\_  
William H. Brown  
Chair

ATTEST: \_\_\_\_\_  
F. Craig Meadows  
County Administrator