

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 14th DAY OF JUNE 2010, AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins	-Chair
	James D. Politis	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	John A. Muffo	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Steve Sandy	-Planning Director
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

ABSENT:	William H. Brown	-Supervisors
	Doug Marrs	

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Gary D. Creed, seconded by James D. Politis 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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

Project # 2010004

- (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. Courthouse Property

- (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. Planning Commission
- 2. Social Services Board

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	William H. Brown
James D. Politis		Doug Marrs
Mary W. Biggs		
John A. Muffo		
Annette S. Perkins		

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Gary D. Creed 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 follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	William H. Brown
Mary W. Biggs		Doug Marrs
John A. Muffo		
Gary D. Creed		
Annette S. Perkins		

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Gary D. Creed 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
John A. Muffo
Gary D. Creed
James D. Politis
Annette S. Perkins

NAYS

None

ABSENT DURING VOTE

William H. Brown
Doug Marris

ABSENT DURING MEETING

William H. Brown
Doug Marris

INVOCATION

A moment of silence was lead by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATION

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, updated the Board of Supervisors on road issues/concerns in Montgomery County as follows:

- Stanley Drive preconstruction bids are completed and project will begin soon.
- Summer paving schedule has been finalized.
- Slurring – a thin seal on pavement will be used on roads that are in good condition to extend the life of the road instead of repaving them.

Supervisor Creed questioned why Willis Hollow Road (SR 609), a revenue sharing project, has been delayed until 2011. This road has been on the schedule for two years and funding is available. Mr. Clarke replied that the Willis Hollow Road project has always been scheduled to begin in 2011. The road design has to be completed before the construction phase. Mr. Clarke also stated the recent layoffs at VDOT has pushed back numerous projects.

Supervisor Politis requested more visible signage be installed at the intersection of Meadow Creek Road and Tyler Road. Currently, the signage is poor and the intersection is hard to detect especially at the night.

INTO WORK SESSION

On a motion by James D. Politis, 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. Revenue Sharing Program

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	William H. Brown
Gary D. Creed		Doug Marrs
James D. Politis		
Mary W. Biggs		
Annette S. Perkins		

Revenue Sharing Program

The County Administrator provided a brief overview of the Revenue Sharing Program. This program allows VDOT to provide state funding to match local funds for construction or improvement to roadways. For FY 11, the General Assembly is considering allocating \$15

million for this program. If Montgomery County wishes to participate in the program for FY 11, an application must be submitted by June 18, 2010. VDOT's Residency Administrator provided a list of roads that would qualify for revenue sharing funds.

The County Administrator pointed out that there are revenue sharing projects from FY 09 and FY 10 that are still pending completion and starting dates. He stated that since there is such a backlog that the Board may want to consider not applying for revenue sharing funds for FY 11 and focus on FY 09 and FY 10 revenue sharing projects being completed.

The Board of Supervisors, by consensus, agreed not to participate in the Revenue Sharing Program for FY 11.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

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

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	William H. Brown
Gary D. Creed		Doug Marrs
James D. Politis		
Mary W. Biggs		
Annette S. Perkins		

PUBLIC ADDRESS

Janet Epperly requested the Board of Supervisors support in petitioning the Virginia Department of Transportation to conduct a traffic safety study at the intersection of Virginia Route 8 and Camp Carysbrook Road (SR 673). Christiansburg Postmaster Marvin Jarels lost his life in a motorcycle accident at this intersection when he came around a turn and crashed into a pickup truck that had stopped to make a turn onto Camp Carysbrook Road. Ms. Epperly believes improvements are necessary to improve the safety at the intersection.

John Neel, Gay and Neel Engineering, spoke in support of the Oak Forest Mobile Home Park Special Use Permit amendment request for 18 additional units, listed on the Board's agenda for consideration later tonight. This request was tabled by the Board at their March 23, 2009 meeting after expressing some concerns. Mr. Neel reported that over a nine month time frame the owner has addressed issues concerned the Board of Supervisors. As of May 14, 2010 all

issues have been addressed. Mr. Neel stated that all streets and mobile units in the Mobile Home Park have been properly marked and decks have been repaired.

Mr. Neel expressed his appreciation to the Montgomery County Planning & GIS staff and the Sheriff's Department working with them in getting E-911 house numbers and streets marked and also to the Post Office, Verizon, and Comcast for expediting changes in addresses for the residents in the MHP.

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

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously, the Consent Agenda dated June 14, 2010 was approved.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	William H. Brown
James D. Politis		Doug Marrs
Mary W. Biggs		
John A. Muffo		
Annette S. Perkins		

Approval of Minutes

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously, the minutes dated February 8, February 22, March 1 and March 8, 2010 were approved.

Appropriations and Transfers

A-FY-10-112 CLERK OF CIRCUIT COURT TECHNOLOGY TRUST FUND

On a motion by Mary W. Biggs, seconded by John A. Muffo 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, 2010, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$9,494
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02250-423100 Shared Expenses	\$9,494

Said resolution appropriates Technology Trust fund monies to cover the cost of technology equipment for the Clerk's office.

A-FY-10-113
COMPREHENSIVE SERVICES ACT
SUPPLEMENTAL APPROPRIATION

On a motion by Mary W. Biggs, seconded by John A. Muffo 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, 2010, for the function and in the amount as follows:

510	Comprehensive Services Act	\$13,905
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02510-424445 Comprehensive Services Act	\$13,905

Said resolution appropriates funds to equal the allocation from the State for the Comprehensive Services Act.

A-FY-10-114
HUMAN RESOURCES DEPARTMENT
WELLNESS-HEALTH CLINIC
TRANSFER FROM GENERAL CONTINGENCIES

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950	General Contingencies	(\$14,000)
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TO:

110	Human Resources	
	Wellness-Health Clinic	\$14,000

Said resolution transfers funds from General Contingencies to the Human Resources Department to cover a portion of the cost of the County's Health Clinic for FY10.

A-FY-10-115
PARKS AND RECREATION
APPROPRIATION OF DONATIONS AND REGISTRATION FEES

On a motion by Mary W. Biggs, seconded by John A. Muffo 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, 2010, for the function and in the amount as follows:

700	Parks and Recreation	\$5,352
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
416158	Donations	\$2,250
416010	Youth Wellness/Education Fees	<u>\$3,102</u>
	Total	\$5,352

Said resolution appropriates funds received from donations and registration fees collected by Parks and Recreation.

A-FY-10-116
PARKS AND RECREATION
TRANSFER TO CAPITAL PROJECTS – MOTOR MILE PROJECT

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

700	Parks and Recreation	\$67,500
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TO:

451209	Transfer to Capital Projects	\$67,500
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BE IT FURTHER RESOLVED, That the Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

127003PR Parks Revitalization Project \$67,500

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

Revenue Account
451100 Transfer from General Fund \$67,500

Said resolution transfers Parks and Recreation appropriation from the General Fund to the County Capital Projects Fund for capital project management of the Motor Mile Project.

**A-FY-10-117
REGISTRAR
RECOVERED COSTS FROM THE
TOWN OF CHRISTIANBURG MAY 2010 ELECTION COSTS**

On a motion by Mary W. Biggs, seconded by John A. Muffo 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, 2010, for the function and in the amount as follows:

170 Registrar \$6,560

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

Revenue Account:
419108 Recovered Costs \$6,560

Said resolution appropriates recovered costs received from the Town of Christiansburg for the Christiansburg Town election held in May 2010.

**A-FY-10-118
SHERIFF
RECOVERED COSTS**

On a motion by Mary W. Biggs, seconded by John A. Muffo 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, 2010, for the function and in the amount as follows:

320 Sheriff County \$4,170

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

<u>Revenue Account</u>	
419108Recovered Costs	\$4,170

Said resolution appropriates recovered costs for use by the Sheriff's office.

Consent Resolutions:

R-FY-10-177
REQUEST FOR ADDITION TO AGRICULTURAL
AND FORESTAL DISTRICT (AFD-6 SOUTH OF SHAWSVILLE)
REFER TO AFD ADVISORY COMMITTEE AND PLANNING COMMISSION

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby refer the following request for addition to an existing Agricultural and Forestal District (AFD) to the Planning Commission and the AFD Advisory Committee for their action pursuant to Chapter 2, Division 7 of the Montgomery County Code and Title 15.2, Chapter 43 of the Code of Virginia, 1959, as amended:

AFD-6 South of Shawsville

Addition of 20.377 acres owned by Macon C. Sammons, Jr. on Hurst Road (Rt. 782). The property is further identified as tax map parcels 097-A-122 and 097-A-121 (Acct No(s). 020096 and 020097) in the Shawsville Magisterial District (District C).

R-FY-10-178
RESOLUTION APPROVING THE AGREEMENT
TO TERMINATE MUTUAL LICENSE AGREEMENT WITH
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

WHEREAS, The Montgomery County Board of Supervisors ("the County") and the Montgomery Regional Solid Waste Authority ("the Authority") entered into a Mutual License Agreement on August 28, 2006, whereby the Authority and County used a portion of each other's land in the vicinity of the Authority offices adjacent to County Drive; and

WHEREAS, The parties no longer have a need to use each other's property so the parties desire to terminate the original Mutual License Agreement.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to enter into the Agreement to Terminate the Mutual License Agreement with the Authority in order to terminate the original Mutual License Agreement dated August 28, 2006.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes Annette S. Perkins, Chair, to execute the Agreement to Terminate the Mutual License Agreement on behalf of the Montgomery County Board of Supervisors.

R-FY-10-179
FINAL PLAT – THE PRESERVE (PHASE 4)
AT WALNUT CREEK SUBDIVISION, LOTS 14-28

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

WHEREAS, This phase of The Preserve (Phase 4) at Walnut Creek Subdivision consists of 15 lots (lots 14-28) located off Houchins Road (SR 758) and has been found to meet the requirements of the Montgomery County Code Chapter 8, Article IV (Subdivision Ordinance); and

WHEREAS, A subdivision plat entitled “Plat of Major Subdivision of Lots 1-13, 29-35 and Easement Dedication The Preserve at Walnut Creek A Portion of Tax Parcel Nos. 80-(A)-40 & 42 Prepared for Walnut Creek Development, LLC” (Gay and Neel, Inc. Job No. 1803.5 dated 6/25/08) was previously approved by the Montgomery County Board of Supervisors on October 27, 2008 (R-FY-09-46) and recorded in the Montgomery County Clerk’s Office as Instrument No. 2008011650; and

WHEREAS, The Montgomery County Code, Section 8-156 provides that a subdivider shall make adequate provision for storm and floodwater runoff and that if a subdivision involves new streets, the Virginia Department of Transportation shall determine that adequate provision for runoff will be taken; and

WHEREAS, The Virginia Department of Transportation requires that Montgomery County assume maintenance responsibility and liability that might arise from detention facilities in subdivisions; and

WHEREAS, The Montgomery County Code, Section 8-157 provides for approval by the County of stormwater detention facilities conditioned upon agreement being entered into by the County and a homeowners association whereby the association assumes all liability for the maintenance and operation of the stormwater detention facilities; and

WHEREAS, The developer of The Preserve (Phase 4) at Walnut Creek Subdivision, Lots 14-28, has agreed that said responsibility shall be assumed by the homeowners association.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby approve the Final Plat of The Preserve (Phase 4) at Walnut Creek Subdivision Lots 14-28 (Gay and Neel, Inc. Job No. 1803.5 dated 04/28/10), Shawsville Magisterial District.

FURTHER, The Chairman is hereby authorized to sign said plat for recordation.

R-FY-10-180
REQUEST FOR NEW STREET NAMES
KNOB CREEK TRAIL
KNOB FOREST CIRCLE

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

WHEREAS, There are two private roads located off Flatwoods Road (SR 622); and

WHEREAS, The County received a request from property owners that the private roads, both which ends as a cul-de-sac, be named Knob Creek Trail and Knob Forest Circle for emergency and E-911 identification; and

WHEREAS, Knob Creek Trail and Knob Forest Circle complies with the County's Street Name Policy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that after duly considering said request, the Board hereby approves the use of the name Knob Creek Trail and Knob Forest Circle for private roads located off Flatwoods Road.

R-FY-10-181
MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION-
CHAMBER OF COMMERCE REPRESENTATIVE

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Eric Johnsen** as a Montgomery County Chamber of Commerce representative to the **Montgomery Regional Economic Development Commission** effective June 15, 2010 and expiring June 14, 2013.

R-FY-10-182
NEW RIVER VALLEY COMMUNITY SERVICES BOARD
REAPPOINTMENT

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Kathy Woolwine Hubbard** to the **New River Valley Community Services Board** effective July 1, 2010 and expiring June 30, 2013.

R-FY-10-183
NEW RIVER VALLEY COMMUNITY SERVICES BOARD
REAPPOINTMENT

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **William Greenberg** to the **New River Valley Community Services Board** effective July 1, 2010 and expiring June 30, 2013.

R-FY-10-184
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD
REAPPOINTMENT

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Karen N. Frederick** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2010 and expiring June 30, 2014.

R-FY-10-185
ECONOMIC DEVELOPMENT AUTHORITY
REAPPOINTMENT

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Thomas I. Roberts** to the **Economic Development Authority** effective July 1, 2010 and expiring June 30, 2014.

OLD BUSINESS

**R-FY-10-186
REMOVE FROM THE TABLE
SPECIAL USE PERMIT
OAK FOREST MHP, LLC (AGENT: GAY & NEEL, INC.)
FOR THE PURPOSE OF AMENDING A SPECIAL USE PERMIT APPROVED
ON FEBRUARY 23, 2004 BY THE BOARD OF SUPERVISORS
IN THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID 016259; TAX MAP NUMBER 66-A-98**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby removes from the table the request by Oak Forest MHP, LLC for an amendment to a Special Use Permit approved on February 23, 2009 by the Board of Supervisors for the property identified as parcel ID 016259, Tax Map Number 66-A-98 owned by Oak Forest MHC, LLC.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	William H. Brown
Mary W. Biggs		Doug Marrs
John A. Muffo		
Gary D. Creed		
Annette S. Perkins		

Supervisor Creed suggested proffer #9 be amended to include a date on which the water detention pond shall be maintained. He believes that the owner needs to be accountable as to when the water detention pond is to be maintained.

Supervisor Politis also suggested that the water detention pond be maintained on an annual basis, or as needed.

Supervisors Creed asked that the water detention pond be inspected annually and after any major rain/snowfall.

The County Attorney stated that proffer # 9 can be amended to include the following changes:

Proffer #9: The existing detention pond within the park shall be restored to the original design conditions as described in plans dated March 7, 1986 and accompanying Erosion & Sediment Control Narratives. Storm water detention pond shall be maintained in accordance with the executed agreement, dated February 1, 2006 (Inst. No. 06001930) *and inspected annually in the month of July and after any significant precipitation event.*

R-FY-10-187
SPECIAL USE PERMIT
OAK FOREST MHP, LLC (AGENT: GAY & NEEL, INC.)
FOR THE PURPOSE OF AMENDING A SPECIAL USE PERMIT APPROVED
ON FEBRUARY 23, 2004 BY THE BOARD OF SUPERVISORS
IN THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID 016259; TAX MAP NUMBER 66-A-98

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors does hereby amend and approve the Special Use Permit (SUP) for the property identified as parcel ID 016259, Tax Map Number 66-A-98 owned by Oak Forest MHC, LLC, that was previously approved on February 23, 2004 for Oak Forest MHC. LLC by the Board of Supervisors with the following conditions:

1. The previous Special Use Permit (SUP) approved February 23, 2004 is hereby repealed and replaced by this Special Use Permit.
2. This Special Use Permit (SUP) authorizes the build-out (expansion) of Oak Forest Mobile Home Park to a maximum of 214 units (18 additional) and construction will be in substantial conformance with the Conceptual Plans Titled "Oak Forest Mobile Home Park Conceptual Plan" consisting of sheets 1 through 3 by Gay and Neel, Inc. dated 09/02/08, last revised 12/08/08(PLANS). Development shall comply with sheet 1 and with either sheet 2 or 3. Oak Forest MHC, LLC shall advise the zoning administrator prior to starting the improvements and obtaining building permits for any additional units whether construction will be in substantial compliance with sheets 1 and 2 or with sheets 1 and 3.
3. Final development plans complying with the above mentioned PLANS shall be approved by the zoning administrator prior to the issuance of building permits for the installation of mobile homes on new spaces.
4. A bus shelter shall be constructed and maintained by the developer as close as practicable to the intersection of the park access drive and High Top Road. The bus shelter shall be no less than ten (10) and no more than sixty (60) feet from the public right-of-way of Hightop Road. The bus shelter design shall be approved by the Montgomery County Public Schools. Off street parking shall be provided as shown on the PLANS. Additional recreation amenities and asphalt trails linking the bus shelter to the proposed parking and the overflow parking shall be constructed in accordance with the PLANS prior to any building permits being issued for the placement of any additional mobile home units.

5. The bus shelter shall generally be of block and frame construction with a shed style roof and enclosed on a minimum of three sides with materials that allows a clear view inside the bus shelter from all sides of the bus shelter. The shelter shall provide a minimum of 80 square feet of enclosed space and shall be constructed prior to any building permits being issued for the placement of any additional mobile homes.
6. The amenities as shown on the PLANS shall be constructed and maintained by the developer and approved by the zoning administrator prior to any building permits being issued for the installation of any new units approved under the SUP. These amenities include the proposed recreation amenities, trails, bus shelter, cross-walks, and off-street parking as shown on the PLANS.
7. Final development plans shall include fire hydrant locations. Hydrants shall be installed throughout the park so that no mobile home is more than 500 feet by road, from a hydrant, subject to engineering constraints. Fire protection shall be installed prior to the rental of any mobile homes over 186 units. Fire hydrants shall be tested and maintained by the Montgomery County PSA in accordance with Section 11(d) of the water and sewer regulations adopted August 4, 2008 as amended. All necessary fees for maintaining the hydrants shall be paid by property owner to Montgomery County PSA.
8. Oak Forest MHC, LLC shall pay any additional costs to increase the size of the current drainage pipe located under Merrimac Road (SR 657) upon replacement by the Virginia Department of Transportation (VDOT). The sizing of the pipe is to be determined by VDOT to adequately address drainage in the area. Oak Forest MHC, LLC shall provide any necessary drainage easements on property they own on either side of Merrimac Road as determined by VDOT to ensure proper drainage.
9. The existing detention pond within the park shall be restored to the original design conditions as described in plans dated March 7, 1986 and accompanying Erosion & Sediment Control Narratives. Storm water detention pond shall be maintained in accordance with the executed agreement, dated February 1, 2006 (Inst. No. 06001930) and inspected annually in the month of July and after any significant precipitation event.

The property is currently known as Oak Forest Mobile Home Park located on the northeast corner of the intersection of Hightop Road (SR 808) and Merrimac Road (SR 657), and is identified as Tax Parcel No(s). 66-A-98 (Acct No. 016259), in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	William H. Brown
John A. Muffo		Doug Marrs
Gary D. Creed		
James D. Politis		
Annette S. Perkins		

R-FY-10-188
RESOLUTION OF SUPPORT
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD
POLICY FOR NAMING FACILITIES, ROOMS AND OTHER ITEMS

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Montgomery-Floyd Regional Library Board wishes to have a process to assist the Library Board with the recognition of individuals and groups in the naming of library buildings, rooms, spaces, areas or items within the libraries or around the library grounds; and

WHEREAS, The Montgomery-Floyd Regional Library Board, in consultation with the Boards of Supervisors for Montgomery County and Floyd County, is responsible for the naming of library buildings, rooms, and spaces within the library, outside areas around the libraries and items such as chairs, tables, etc. within the library; and

WHEREAS, The Montgomery-Floyd Regional Library Board has established terms for naming as follows:

- A building shall be the life of the building
- A room, space or area shall be until the building is renovated or the life of the building, whichever comes first
- A piece of furniture shall be for the life of that item; and

WHEREAS, The Montgomery-Floyd Regional Library Board has established two methods for naming as follows:

Capital Campaign Fund: In fund development for a new building or renovation, all contributions made to that fund will go toward the building being replaced or renovated. The Montgomery-Floyd Regional Library Foundation (MFRLF) will manage the funds raised in their pass-through account and all such funds will be designated.

Endowment Fund: An endowment fund for the library system was established in 2008 and is managed by the MFRLF to finance improved library services system-wide for years to come. All buildings, rooms, areas and furniture currently not named in an

existing building are eligible to be named by donors to the MFRLF Endowment Fund, including individuals, families, organizations, civic groups, foundations and corporations.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors supports the Montgomery-Floyd Regional Library Board's policy for the naming of library buildings, spaces or rooms within the library, outside areas around the libraries, and items such as chairs, tables, etc. within the library, as outlined above.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	William H. Brown
Gary D. Creed		Doug Marrs
James D. Politis		
Mary W. Biggs		
Annette S. Perkins		

R-FY-10-189
RESOLUTION ADOPTING A
POLICY FOR NAMING OF COUNTY BUILDINGS,
FACILITIES, OR RECREATION AREAS IN MONTGOMERY COUNTY

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby adopts the following policy for naming of County facilities:

1. Purpose

To establish a systematic and consistent approach for the official naming of public facilities in Montgomery County, including parks, facilities, recreational areas, and government buildings.

2. Objectives

- Ensure that government buildings, facilities, and recreation areas are easily identified and located.
- Ensure that given names to government buildings, facilities, and recreation areas are consistent with the values and character of the area of the neighborhood served.
- Encourage public participation in the naming of government buildings, facilities, and recreation areas.

3. Criteria

Montgomery County wishes to name government buildings, facilities, and recreation areas through an adopted process utilizing the above objectives emphasizing community values and character, local and national history, and geography. Therefore, the following criteria shall be used in determining the appropriateness of the naming designation:

- Neighborhood or geographical identification;
- Natural or geological features;
- Historical or cultural significance;
- The preference of residents of the neighborhood surrounding the public facility;
- A group, organization or deceased individual who has made an exceptional contribution to Montgomery County;
- To identify the facility's use or purpose;
- To identify the facility or recreation area with a specific school. Facilities or recreation areas developed on a school site may be named according to the name of the school;
- Fire and Rescue Stations are to be named for the geographic area in which they are located;
- Names that are similar to existing facilities or recreational areas should not be considered in order to minimize confusion.

If the Board of Supervisors (BoS) determines that a government building, facility or recreation area should be named, a member of the BoS may put forth a name for consideration, or the BoS can solicit suggestions from the citizens;

The Board of Supervisors will have the prerogative of accepting or rejecting a name.

Procedures

- The naming of any government building, facility, or recreation area shall be done by resolution of the Board of Supervisors.
- When a request is made to name a government building, facility, or recreation area in honor of a group, organization, or deceased individual, the group or organization making the request shall include the following background information for the Board of Supervisors' consideration:
 1. The full name of the group, organization, or deceased individual.
 2. In the case of a deceased individual, the date of the person's birth and death.
 3. The association, if appropriate, with the public facility to be named.

4. A brief biography of the deceased individual or a description of the group or organization, including all other data relevant to the commemorative naming.
- To name a public facility or place in honor of a group, organization, or deceased individual who has made an exceptional contribution to Montgomery County, one or more of the following criteria must be met:
 1. The group, organization, or deceased individual has a significant or unique association with the public facility or place; or
 2. The group, organization, or deceased individual has contributed significantly to the community or area in which the public facility or place is located; or
 3. The group, organization, or deceased individual has achieved significant recognition at the county, regional, state or national levels.
 - The Board of Supervisors may hold a public hearing to solicit names for a facility or recreation area; or if a request has been made to honor a group, organization, or deceased individual, then the Board of Supervisor may choose to hold a public hearing to receive comments from the citizens.
 - Naming proposals may be initiated by any individual or organization, and may be submitted to the County Administrator.
 - Naming proposals/requests must include the following information:
 1. Date of request
 2. Requester
 3. Requester's address and telephone number
 4. Recommended name
 5. Recommended site
 6. Reason for request
 - If the naming proposal/request is to honor an individual, additional information is required as follows:
 7. If a family member, what is the relationship?
 8. Community wide activities responsible for
 9. School Attended
 - The County Administrator submits the request to the Board of Supervisors for discussion.
 - The Board of Supervisors determines if a public hearing needs to be scheduled.

- Following the public hearing (if BoS determines a need for one) the Board will consider all suggestions and recommendations made at the public hearing, and a resolution will be placed on the next meeting agenda for the Board's consideration to:
 1. Formally name the government building, facility, or recreation area; or
 2. Formally reject a naming request/proposal

The vote on the foregoing resolution was as follows:

<u>AYE</u> Gary D. Creed James D. Politis Mary W. Biggs John A. Muffo Annette S. Perkins	<u>NAY</u> None	<u>ABSENT</u> William H. Brown Doug Marrs
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NEW BUSINESS

**R-FY-10-190
RESOLUTION APPROVING THE REAL ESTATE SALES AGREEMENT
BETWEEN R. P. FRALIN HOLDING COMPANY, LLC AND
THE COUNTY OF MONTGOMERY, VIRGINIA**

On a motion by Gary D. Creed, seconded by Mary W. Biggs 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 the Real Estate Sales Agreement between R. P. Fralin Holding Company, LLC and the County of Montgomery, Virginia dated June 14, 2010, for the County's purchase of the property located at 1 Roanoke Street, Christiansburg, Virginia.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes Annette S. Perkins, Chair, to execute the Real Estate Sales Agreement on behalf of the County of Montgomery, Virginia.

The vote on the foregoing resolution was as follows:

<u>AYE</u> James D. Politis Mary W. Biggs John A. Muffo Gary D. Creed Annette S. Perkins	<u>NAY</u> None	<u>ABSENT</u> William H. Brown Doug Marrs
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A-FY-11-01
APPROPRIATION OF THE FY 2010-2011 BUDGET

On a motion by Mary W. Biggs , seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the following appropriation for the fiscal year ending June 30, 2011 be and the same is hereby made effective July 1, 2010 for the organizations indicated below:

BE IT FURTHER RESOLVED, The Treasurer is hereby authorized to make the necessary transfers between funds as required to keep expenditure account appropriated by the Board of Supervisors and revenue estimates approved by the Board of Supervisors in balance by Fund.

BE IT FURTHER RESOLVED, The Treasurer is hereby authorized to make the necessary wire transfer, as appropriate.

**EXPENDITURE ACCOUNTS
TO BE APPROPRIATED**

1. 02 GENERAL FUND

100	Board of Supervisors	\$	254,228
110	County Administration		1,428,168
120	County Attorney		231,742
130	Financial and Management Services		881,304
132	Insurance		274,733
140	Information Technology		1,160,839
150	Commissioner of Revenue		570,929
152	Assessment - 100% County		456,251
160	Treasurer		497,305
162	Collections - 100% County		462,363
170	Registrar		294,519
180	Internal Services		273,398
200	Commonwealth Attorney		953,196
210	Circuit Court		160,460
220	General District Court		29,347
230	Juvenile and Domestic Relations Court		20,524
240	Magistrate		5,000
250	Circuit Court Clerk - 100% County		622,679

	310	Sheriff-Co/State Support	6,550,247
	320	Sheriff-County Support	4,014,691
	330	Fire and Rescue	1,072,391
	400	General Services	4,687,861
	510	Comprehensive Services Act	1,651,969
	520	Human Services	381,411
	530	Public Health	431,313
	540	Social Services	6,770,667
	700	Parks and Recreation	770,246
	710	Regional Library	1,705,647
	800	Planning and GIS	590,269
	810	Economic Development	351,435
	900	Revenue Refunds	164,106
	910	Other Agencies	1,241,066
	950	General Contingencies	371,400
	960	Contingencies - Special	312,500
	990	Adjustments for Internal Services	(91,700)
		TOTAL GENERAL FUND	\$ 38,924,825
2.	03	LAW LIBRARY FUND	
	03	Law Library	\$ 17,600
3.	09	SCHOOL OPERATING FUND	
	610	Instruction	68,352,835
	620	Administration, Attendance, and Health	3,527,493
	630	Pupil Transportation	4,169,542
	640	Operations and Maintenance	12,556,336
	650	Other Non-Instructional Operations	10,614
		TOTAL SCHOOL OPERATING FUND	\$ 88,616,820
4.	11	SCHOOL CAFETERIA FUND	\$ 3,804,715
5.	19	SCHOOL CAPITAL CONSTRUCTION FUND	\$ 0
6.	12	COUNTY CAPITAL FUND	\$ 340,000
7.	18	DEBT SERVICE FUND	\$ 17,762,983
8.	40	REVENUE STABILIZATION FUND	\$ 564,248
GRAND TOTAL EXPENDITURES			\$ 150,658,870

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

ESTIMATED RESOURCES

1. GENERAL FUND

A. REVENUE		
General Property Taxes	\$	66,476,831
Other Local Taxes		9,559,198
Other Undesignated Revenue		703,185
Resources Designated by Department		<u>15,055,714</u>
Subtotal	\$	91,794,928

B. OTHER		
Use of Fund Balance		0
Transfers to School Operating Fund:		(35,714,191)
Transfers to Debt Service Fund		(15,623,985)
Transfers to School Capital Construction Fund		0
Transfers to County Capital Construction Fund		(340,000)
Transfers to Revenue Stabilization Fund		<u>(564,248)</u>
Subtotal	\$	(52,242,424)

TOTAL GENERAL FUND RESOURCES: \$ 39,552,504

2. LAW LIBRARY FUND

A. REVENUE	\$	15,000
B. USE OF FUND BALANCE		<u>2,600</u>

TOTAL LAW LIBRARY FUND RESOURCES \$ 17,600

3. SCHOOL OPERATING FUND

A. REVENUE	\$	52,261,110
B. FUND BALANCE		641,519
C. TRANSFER FROM GENERAL FUND		<u>35,714,191</u>

TOTAL SCHOOL OPERATING FUND \$ 88,616,820

4.	SCHOOL CAFETERIA FUND RESOURCES	\$	3,804,715
5.	SCHOOL CAPITAL CONSTRUCTION FUND RESOURCES	\$	0
6.	COUNTY CAPITAL CONSTRUCTION FUND RESOURCES	\$	340,000
7.	DEBT SERVICE FUND		
	A. INTEREST REVENUE	\$	70,115
	B. FUND BALANCE		175,000
	C. TRANSFER FROM SCHOOL CAPITAL		1,893,883
	D. TRANSFER FROM GENERAL FUND		15,623,985
			<hr/>
	TOTAL DEBT SERVICE FUND	\$	17,762,983
8.	REVENUE STABILIZATION FUND RESOURCES	\$	564,248
	GRAND TOTAL ALL RESOURCES	\$	150,658,870

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	William H. Brown
John A. Muffo		Doug Marrs
Gary D. Creed		
James D. Politis		
Annette S. Perkins		

**R-FY-10-191
AUTHORIZATION TO PICK-UP THE
EMPLOYEE'S CONTRIBUTION TO
VRS FOR PLAN 2 EMPLOYEES**

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Virginia General Assembly, in its 2010 session passed legislation creating a separate retirement plan for employees hired on or after July 1, 2010 (hereinafter referred to as "Plan 2 Employees"); and

WHEREAS, The legislation stipulates that Plan 2 Employees will pay their 5 percent member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414 (h) on a pre-tax basis; and

WHEREAS, The legislation allows certain employers, including the County of Montgomery, Virginia to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary; and

WHEREAS, The election to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary shall, once made, remain in effect for the applicable fiscal year (July 1 – June 30) and shall continue in effect beyond the end of such fiscal year absent a subsequent resolution changing the way the 5 percent member contribution is paid; and

WHEREAS, Employee contributions that are picked-up as an additional benefit not paid as salary are not considered wages for purposes of VA Code §51.1-700 et seq. nor shall they be considered salary for purposes of VA Code §51.1-100 et seq.; and

WHEREAS, The County of Montgomery, Virginia desires to pick-up and pay its Plan 2 Employees' member contributions to VRS as an additional benefit not paid as salary in an amount equal to 5% of creditable compensation; and

WHEREAS, VRS tracks such picked-up member contributions and is prepared to treat such contributions as employee contributions for all purposes of VRS.

NOW, THEREFORE, BE IT RESOLVED, That effective the first day of July 2010 the County of Montgomery, Virginia shall pick-up member contributions of its Plan 2 Employees to VRS as an additional benefit not paid as salary in an amount equal to 5% of creditable compensation subject to the terms and conditions described above.

BE IT FURTHER RESOLVED, That such contributions, although designated as member contributions, are to be made by the County of Montgomery, Virginia in lieu of member contributions.

BE IT FURTHER RESOLVED, That nothing herein shall be construed so as to permit or extend an option to VRS members to receive the picked-up contributions made by the County of Montgomery, Virginia directly instead of having them paid to VRS.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	William H. Brown
Gary D. Creed		Doug Marrs
James D. Politis		
Mary W. Biggs		
Annette S. Perkins		

R-FY-10-192
TABLE
RESOLUTION APPROVING THE ESTABLISHMENT OF AN
INDEPENDENT RESCUE SQUAD
IN THE RINER AREA OF MONTGOMERY COUNTY, VIRGINIA

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby **tables** the resolution establishing the formation of a volunteer rescue squad in the Riner area of Montgomery County independent of the Christiansburg Rescue Squad until such time additional information is provided to the Board of Supervisors.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	William H. Brown
Mary W. Biggs		Doug Marrs
John A. Muffo		
James D. Politis		
Annette S. Perkins		

Supervisor Politis commented that he supports the Christiansburg Rescue Squad – Riner Satellite Station becoming independent but did not know if now was the appropriate time to proceed with trying to establish an independent station. He requested the resolution approving the formation of an independent station in Riner be tabled until more information was provided.

R-FY-10-193
RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN
THE VIRGINIA DEPARTMENT OF STATE POLICE AND THE COUNTY OF
MONTGOMERY VIRGINIA TO ALLOW MONTGOMERY COUNTY TO LOCATE
AND OPERATE A 100 FT COMMUNICATIONS TOWER ON VIRGINIA STATE
POLICE PROPERTY LOCATED ON POOR MOUNTAIN

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

WHEREAS, Montgomery County wishes to enter into a Memorandum of Understanding with the Virginia State Police to allow Montgomery County to operate a communications facility on the property owned by the Virginia State Police located on Poor Mountain; and

WHEREAS, The Virginia State Police has agreed to allow Montgomery County to locate a 100' communications tower on their site on Poor Mountain where they currently have a 205' lattice tower; and

WHEREAS, The 100' tower will be used for radio repeaters for the Christiansburg Fire Department, Christiansburg Rescue Squad, Elliston Fire Department, Shawsville Rescue Squad, Montgomery County Sheriff, Blacksburg Rescue Squad, and Montgomery County Public Schools; and

WHEREAS, Montgomery County will not be required to make any monetary payment in the form of rent; and

WHEREAS, Montgomery County will pay all installation charges and all costs of servicing and maintaining its own equipment and assist with maintaining the access road to the Poor Mountain Site.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Memorandum of Understanding (MOU) between the County of Montgomery, Virginia and the Virginia State Police to allow Montgomery County to locate and operate a communications facility, subject to local land use approval, on the property owned by the Virginia State Police on Poor Mountain.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes F. Craig Meadows, County Administrator, to execute the MOU on behalf of Montgomery County.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	William H. Brown
John A. Muffo		Doug Marrs
James D. Politis		
Gary D. Creed		
Annette S. Perkins		

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following:

1. Yates Property Donation

An offer to donate 38.67 acres of land to Montgomery County for potential parks and recreation use was made by property owner Anne Yates, and was reviewed by the Parks and Recreation Commission. The property is identified as parcel #120212 and is located on Stroubles Creek Road behind the Montgomery Farms subdivision. The parcel is located in proximity to a 1,132 acre parcel owned by Virginia Tech and a smaller parcel owned by the Virginia Tech Foundation. The parcel lies in the path of the proposed South Main connector road. The assessed value of the parcel is \$119,200 which at a 74 cent tax rate generates \$882.08 annually in real estate taxes.

The Parks and Recreation Commission evaluated the offer and recommends that the County accept the property for future trail projects and a potential park. Accepting the offer would require the County to conduct a survey and an environmental study, and clean up debris currently on the property. Signage on the property would also be required.

Fiscal Impact

The cost of the survey and environmental study is estimated to be between \$4,000 - \$6,000, and cost for a title search and title insurance is estimated at \$868. In addition, the cleanup of the debris on the site and signage is estimated to cost \$1,000 to \$2,000 with County staff providing the labor. There will also be an annual loss in real estate taxes currently at \$882.80. In summary, approximately \$9,000 in funds will be necessary to obtain the property and \$882.80 in revenue will be lost annually.

Alternatives

Alternative 1: Do not accept the offer.

Alternative 2: Accept the offer and appropriate \$9,000 toward the cost of acquiring the property.

Alternative 3: Accept the offer provided the property owner shares in the cost of the survey and environmental study.

Staff Recommendation

Staff recommends Alternative 2.

Following discussion, the Board directed staff to proceed with the process of accepting the property.

2. Parks & Recreation –New River Paddle Craft Fishing Tournament

On June 5, 2010 the Montgomery County Parks & Recreation, along with Backcountry Ski and Sports, hosted the first annual New River Paddle Craft Fishing Tournament at the Whitethorne Boat Landing. This tournament was a go green type fishing tournament where only paddle crafts were eligible to enter, such as canoes, rafts, and kayaks. No gas propelled water crafts were allowed. There were 81 participants with 62 of those from outside of Montgomery County. Parks & Recreation felt this tournament was a great success and are starting to prepare for next year's event.

3. National Association of Counties (NACo) Prescription Drug Discount Card Program

The contract between NACO and Montgomery County has been finalized and the program should begin in August. This is a service provided by NACO to localities which offers discounts on prescriptions and is free to all Montgomery County citizens. The

discount card offers an average of 20 percent off the retail price of commonly prescribed drugs. If you do not have prescription coverage, this card may provide a savings. If you do have prescription coverage, this card may provide an additional savings on prescriptions not covered under your existing plan.

4. **Inspections of County Facilities**

Staff is working on a plan for a routine schedule for inspections of County facilities. They are also working with the School system.

BOARD MEMBERS' REPORT

Supervisor Muffo reported due to work obligations he will miss the next 3 Board meetings. Supervisor Muffo also recommended the appointment of Joel Donahue to the Planning Commission and the appointment of Crystal Handy to the Social Services Board.

**R-FY-10-194
PLANNING COMMISSION
APPOINTMENT**

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Joel A. Donahue** to the Montgomery County Planning Commission effective June 15, 2010 and expiring June 14, 2014.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	William H. Brown
James D. Politis		Doug Marrs
Mary W. Biggs		
John A. Muffo		
Annette S. Perkins		

**R-FY-10-195
SOCIAL SERVICES BOARD
APPOINTMENT**

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Crystal D. Handy** to the Social Services Board effective July 1, 2010 and expiring June 30, 2014.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	William H. Brown
Mary W. Biggs		Doug Marrs
John A. Muffo		
Gary D. Creed		
Annette S. Perkins		

Supervisor Creed reported the Montgomery Regional Solid Waste Authority will start taking plastic bottles with lids for recycling. In the past the lids had to be removed.

Supervisor Biggs reported an update on the Animal Shelter will be presented at the next Board meeting. Supervisor Biggs also reported the School Board provided an update on the Blacksburg High School at their last meeting.

Supervisor Politis commented on the remarks by Janet Epperly during the Public Address session earlier tonight. Supervisor Politis agreed the intersection at Virginia Route 8 and Camp Carysbrook Road is dangerous; however, he does not know what VDOT can do to increase the safety due to the layout of the road. There are warning signs alerting motorists of the hidden intersection. He recommended the Board adopt a resolution requesting VDOT to conduct a safety study at the request of Ms. Epperly.

R-FY-10-196
RESOLUTION REQUESTING THE
VIRGINIA DEPARTMENT OF TRANSPORTATION TO
CONDUCT A SAFETY STUDY AT THE INTERSECTION
OF VIRGINIA ROUTE 8 AND CAMP CARYSBROOK RD (SR 673)

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Concerned citizens made a request to the Board of Supervisors to support seeking assistance from the Virginia Department of Transportation to address their concerns that hazardous conditions exist at the intersection of Virginia Route 8 and Camp Carysbrook Road (SR 673); and

WHEREAS, Citizens reported that a curve in Virginia Route 8 at the intersection of Rt. 8 and Camp Carysbrook Road creates sight issues for vehicles which may have been a contributing factor in vehicle accidents at that intersection that resulted in the loss of life.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby requests that the Virginia Department of Transportation analyze the traffic safety issues at the intersection of Virginia Route 8 and Camp Carysbrook Road (SR 673) and advise the Board of Supervisors on improvements VDOT will make to address the conditions at the intersection to protect the safety of the traveling public.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	William H. Brown
John A. Muffo		Doug Marrs
Gary D. Creed		
James D. Politis		
Annette S. Perkins		

Board Reports (Continued)

Supervisor Perkins announced Montgomery County received six 2010 Achievement Awards from the National Association of Counties (NACo) as follows:

- Sheriff's Office: Litter Cleanup Project
- Human Resources Department: On-site Clinic and Wellness Program
- Human Resources Department: Regional Training Program
- Parks and Recreation Department: Pool Party of Pooches
- Montgomery-Floyd Regional Library: Listen Up! Downloadable Books Come to Southwest Virginia
- Montgomery-Floyd Regional Library: Harry Potter in Appalachia

Chair Perkins said that the Board is proud of the hard work and dedication of the County employees who strive to provide quality services to our citizens.

ADJOURNMENT

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Monday, June 28, 2010 at 6:00 p.m.

The Board adjourned at 8:35 p.m.

APPROVED: _____ ATTEST: _____
Annette S. Perkins F. Craig Meadows
Chair, Board of Supervisors County Administrator