AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 14th DAY OF MAY, 2018 AT 7:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: Christopher A. Tuck -Chair
April N. DeMotts -Vice Chair
Sara R. Bohn -Supervisors
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
F. Craig Meadows -County Administrator
L. Carol Edmonds -Deputy County Administrator
Martin M. McMahon -County Attorney
Emily Gibson -Planning Director
Jennifer Harris -Public Information Officer
Vickie L. Swinney -Secretary, Board of Supervisors

ABSENT: Mary W. Biggs -Supervisor

CALL TO ORDER

The Chair called the meeting to order. He reported that Supervisor Biggs is absent due to attending her niece’s college graduation.

INTO CLOSED MEETING

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

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

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. NRV Regional Water Authority
2. Planning Commission

The vote on the foregoing motion was as follows:

AYE NAY ABSENT
Sara R. Bohn None Mary W. Biggs
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck
OUT OF CLOSED MEETING

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

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

The vote on the forgoing motion was as follows:

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<th>AYE</th>
<th>NAY</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Sara R. Bohn</td>
<td>None</td>
<td>Mary W. Biggs</td>
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<td>Christopher A. Tuck</td>
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CERTIFICATION OF CLOSED MEETING

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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
Sara R. Bohn
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck

NAYS
None

ABSENT DURING VOTE
Mary W. Biggs

ABSENT DURING MEETING
Mary W. Biggs

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.
PRESENTATIONS, RECOGNITIONS AND AWARDS

Montgomery County Chamber of Commerce

Avery Grabenstein, Operations and Legislative Coordinator, presented Montgomery County Chamber of Commerce’s 2018 Program of Work as follows:

Mission and Vision

• Mission:
  The Montgomery County Chamber of Commerce promotes a positive environment for the operation and growth of business.

• Vision:
  The Chamber’s vision is to be the advocate for engaging business, government, and economic development with our community.

Internal Committees

• Executive Committee
• Finance Committee
• Business Awards and Recognition
• Ambassador Team
• Relocation Committee

Business and Membership Development

• Support entities which are resources for the business community
• Enhance and build partnerships with other business organizations
• Promote resources that assist business growth and development
Education and Talent Retention & Recruitment

• Enhance the quality and accessibility of early childhood education and childcare
• Support career awareness and education for the children of MCPS
• Continue to support ACCE program in our community

Legislative Affairs

• Serve as the Legislative point of contact for the business community
• Create a Legislative Agenda
• Representatives from local government and business entities

Infrastructure and Transportation

• Promote the expansion of Broadband in our community
• Continue to support and advocate for Passenger Rail 2020
• Advocate for major transportation arteries that connect the region to major cities

Chamber Relocation

• Ad hoc Committee created after 2017 Strategic Planning Session
• Plans for Chamber to move in 2018
Montgomery County Sheriff's Department – Virginia Sheriff Institute Certification Program

The Virginia Sheriffs' Institute Certification Program promotes, recognizes and elevates the continued individual professional development of Virginia's sheriffs and deputies. The Board of Supervisors recognized the following from the Montgomery County Sheriff's Office who participated and graduated from the VSI Certification Program:

Sheriff Hank Partin
Lieutenant Mark Hollandsworth
Chief Deputy Bradley St. Clair
Training Coordinator David English

PUBLIC HEARINGS

Special Use Permit - Robert L. Phillips

A request by Robert L. Phillips (Agent: Gay and Neel, Inc.) for a Special Use Permit on 1.462 acres to establish a recycling facility center. The property is located at 2700 Radford Road, Christiansburg; identified as Tax Parcels 091-A-18, 091-A-21 and 091-A-101 (Parcel IDs: 014443, 006704 and 090177) in the Riner Magisterial District and is zoned as General Business (GB). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further designated as Mixed Use in the Plum Creek Village Plan.

Emily Gibson, Planning Director, provided an overview on the request. In 2015, the Board of Supervisors approved a rezoning and special use permit for Mr. Phillips to move his recycling business to 3431 Radford Road with the condition that the existing location at 2700 Radford Road be closed. Due to increase in business, Mr. Phillips desires to keep the facility at 2700 Radford Road operational for limited processing and warehousing of processed recycled materials awaiting transport. There will be no public access at this site.

There being no speakers, the public hearing was closed.

Supervisor King stated since there were no objections and public comment he would like to add the request to the agenda for consideration.

Ordinance Amending the Code of Montgomery County, Chapter 8 - Subdivisions

An Ordinance Amending Chapter 8, Article IV, Entitled Subdivisions of the Code of the County of Montgomery Virginia, by Amending Section 8-111 by Expanding Definition of Improvement, Reducing the Remainder Size from Thirty-Five (35) Acres to Twenty (20) Acres, and Adding Definitions of Monument and Surety; Section 8-112 by Including Classifications of Subdivisions and Restricting Transfer of Lots Created by Family Subdivision to Three Years; Section 8-113 By Renumbering and Moving Penalties Section From 8-112; Sections 8-114 Through 8-118 by Renumbering and Adding Additional Purposes for Subdivision Ordinance to Section 8-115; Sections 8-133, 8-134, 8-136, and 8-137 by Changing Platting Requirements; Section 8-150 by Adding Requirements to Subdivide, Required Subdivision Performance Agreement and Surety; Section 8-151 by Amending Street Frontage Requirements; Section 8-152 by Amending New Street Right of Way Dedication Requirements; Sections 8-153, 8-155, and 8-156 by Making Minor Word Edits; Deleted Section 8-158; Section 8-159 by Requiring VDOT Approval of Monument Installation; Section 8-160 by Creating a New Section on Vacation of Interests as a Condition of Site Plan Approval; Section 8-171 by Making Minor Word Edits; Section 8-173 by Amending Preliminary Plat Requirements; Section 8-174 By Adding Changes to Boundary Line Adjustment and Resubdivision Requirements to Final Plat Minor Subdivision Regulations; Section 8-175 by Making Minor Word Edits; Sections 8-176, 8-177 and 8-187 by Rewriting of Recordation of Plats, Vacation of Plats and Failure to Complete Improvement Language; and to Bring Subdivision Ordinance into Conformity with State Enabling Legislation.
Emily Gibson, Planning Director, provided an overview on the proposed changes to the County’s Subdivision Ordinance. The Subdivision Ordinance was last revised in 2012. The County worked with Berkley Group, LLC to assist with the revisions to the Ordinance. Revisions to the ordinance is to bring the existing ordinance into conformity with the State Code, strengthen regulations regarding sureties for improvements in major subdivision and clearly define subdivision types, submittal guidelines and plat requirements.

There being no speakers, the public hearing was closed.

**Joint Meeting with the Virginia Department of Transportation – Six-Year Improvement Plan for Secondary Roads**

The Virginia Department of Transportation and the Board of Supervisors of Montgomery County, in accordance with Section 33.1-70.01 of the Code of Virginia, conducted a joint public hearing for the purpose to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2018/2019 through 2023/24 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2018/19.

David Clarke, VDOT, provided the following proposed draft of Montgomery County’s Six-Year Plan for Secondary Roads:

PROPOSED VDOT SIX-YEAR PLAN FOR SECONDARY ROADS FY 2018/2019-2023/2024

0. Countywide cost centers such as engineering and traffic services.

1. SR 606 Sidney Church Road - from Camp Carysbrook Road to 1 mile north of Camp Carysbrook Road

2. SR 639 Mount Pleasant Road Bridge - Replace bridge and approaches, requires no funding from county secondary construction funds

3. SR 643 Yellow Sulphur Road - from 1.76 miles north of bridge over Route 460 to 0.7 miles south of Jennelle Road a distance of 0.6 miles

4. SR 669 Fairview Church Road - Replace low water bridge

5. SR 721 Taylor Hollow Road - Grade, drain, stabilized unpaved road

Mr. Clarke reported that state funding for secondary roads has steadily decreased over the years. The bulk of the funds are required to be used on unpaved roads with 50 vehicles per day or more. Mr. Clarke commented that the Mount Pleasant Road bridge replacement costs are not coming from the County’s construction fund but from the State’s bridge replacement program.

Mr. Clarke also reported that 5% of the secondary construction funds can be used for the Rural Addition Program, which would be approximately $20,000 per year. Rural Addition funds are used to bring private roads into the State’s secondary system. The County has roughly $185,000 balance in their Rural Additional Program.

The Chair at this time opened the public hearing for citizens’ comments.

Darrell Musselman requested VDOT to include paving Split Rail Road, 6/10 mile, when paving Mr. Pleasant Road. Mr. Musselman stated that only one resident resides on the section of Mt. Pleasant Road that is being paved and there are 13 residents on Split Rail.

There being no further speakers, the public hearing was closed.
PUBLIC ADDRESS

Michael Gay addressed the Board about concerns he has with the proposed revisions to the County’s Subdivision Ordinance, more specifically with the maximum 1,000 ft. length of a dead end road. His firm is working on several projects that may be hindered with only allowing a 1,000 ft.

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

CONSENT AGENDA

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously, the Consent Agenda dated May 14, 2018 was approved. The vote was as follows:

The vote on the foregoing motion was as follows:

AYE   NAY   ABSENT
Sara R. Bohn   None   Mary W. Biggs
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck

Approval of Minutes

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously, the minutes dated March 19, 2018 were approved.

Schedule Public Hearings

R-FY-18-132

A RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE ENACTED PURSUANT TO SECTION 36-105 OF THE 1950 CODE OF VIRGINIA, AS AMENDED, AMENDING THE FEE SCHEDULE FOR BUILDING PERMITS AND RE-INSPECTION BY INCREASING THE PERMIT FEES FOR RESIDENTIAL CONSTRUCTION FROM $0.18 PER SQ. FT. MINIMUM $35 FEE TO $0.22 PER SQ. FT. MINIMUM $45 FEE; FOR NON-RESIDENTIAL CONSTRUCTION FROM $0.28 PER SQ. FT. MINIMUM $35 FEE TO $0.32 PER SQ. FT. MINIMUM $45 FEE; ELECTRICAL, PLUMBING AND MECHANICAL PERMIT FLAT FEES FROM $35 FEE TO $45 FEE; AND BUILDING RE-INSPECTION FEE FROM $30 TO $50 FEE

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing on Monday June 11, 2018, at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2nd floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to receive public comment on a Proposed Ordinance Enacted Pursuant To Section 36-105 Of The 1950 Code Of Virginia, As Amended, Amending The Fee Schedule For Building Permits And Re-Inspection By Increasing The Permit Fees For Residential Construction From $0.18 Per Sq. Ft. Minimum $35 Fee To $0.22 Per Sq. Ft. Minimum $45 Fee; For Non-Residential Construction From $0.28 Per Sq. Ft. Minimum $35 Fee To $0.32 Per Sq. Ft. Minimum $45 Fee; Electrical, Plumbing And Mechanical Permit Flat Fees From $35 Fee To $45 Fee; And Building Re-Inspection Fee From $30 To $50 Fee.

Minutes, May 14, 2018
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R-FY-18-133
A RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE ENACTED PURSUANT TO SECTION 15.2-1806 OF THE 1950 CODE OF VIRGINIA, AS AMENDED, AMENDING THE FEE SCHEDULE FOR THE PARKS AND RECREATION SHELTER RENTAL FOR A HALF DAY BY INCREASING THE FEE FROM $20 TO $30 AND THE FEE FOR FULL DAY RENTAL FROM $40 TO $50 AND BY INCREASING THE FOOTBALL REGISTRATION FEE FROM $50 TO $55

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing on Monday June 11, 2018 at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2nd floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to receive public comment on a Proposed Ordinance Enacted Pursuant to Section 15.2-1806 of the 1950 Code of Virginia, as Amended, Amending the Fee Schedule for the Parks and Recreation Shelter Rental for a Half Day By Increasing the Fee From $20 to $30 and the Fee for Full Day Rental From $40 to $50 and By Increasing the Football Registration Fee From $50 To $55.

R-FY-18-134
A RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE ENACTED PURSUANT TO SECTION 15.2-2241 AND 2286, OF THE 1950 CODE OF VIRGINIA, AS AMENDED, RESPECTIVELY, AMENDING THE FEE SCHEDULE FOR PLANNING AND ZONING FILINGS BY INCREASING THE ZONING PERMIT FEE FROM $10 TO $20; BY INCREASING THE COMPREHENSIVE PLAN AMENDMENT FEE FROM $500 TO $500 PLUS $20 PER ACRE; BY ESTABLISHING A PRELIMINARY PLAT REVIEW FEE OF $100 PLUS $10 PER LOT; BY ESTABLISHING AN EXTRA PLAT REVIEW REQUIRED FEE OF $50 FOR ANY REVIEWS AFTER THE FIRST TWO PLAT REVIEWS AND BY ESTABLISHING AN EXTRA PLAN REVIEW REQUIRED FEE OF $100 FOR ANY REVIEW AFTER THE FIRST TWO PLAN REVIEWS

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing on Monday June 11, 2018, at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2nd floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to receive public comment on a Proposed Ordinance Enacted Pursuant to Section 15.2-2241 and 2286 of the 1950 Code of Virginia, As Amended, Respectively, Amending the Fee Schedule for Planning and Zoning Filings By Increasing the Zoning Permit Fee From $10 to $20; By Increasing the Comprehensive Plan Amendment Fee From $500 to $500 Plus $20 Per Acre; By Establishing a Preliminary Plat Review Fee of $100 Plus $10 Per Lot; By Establishing An Extra Plat Review Required Fee of $50 For Any Review After the First Two Plat Reviews and By Establishing an Extra Plan Review Required Fee of $100 for Any Review After the First Two Plan Reviews.

R-FY-18-135
A RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE ENACTED PURSUANT TO SECTION 62.1-44.15:54, OF THE 1950 CODE OF VIRGINIA, AS AMENDED, AMENDING CHAPTER 8 ENTITLED PLANNING AND DEVELOPMENT OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA AMENDING ARTICLE III EROSION AND SEDIMENT CONTROL SECTION 8-69 IN ORDER TO INCREASE THE FEE SCHEDULE FOR RESIDENTIAL AGREEMENT IN LIEU OF A PLAN FROM $260 TO $290

Minutes, May 14, 2018
Page 8 of 17
On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing on Monday June 11, 2018, at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2nd floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to receive public comment on a Proposed Ordinance Enacted Pursuant To Section 62.1-44.15:54, of the 1950 Code of Virginia, as amended, Amending Chapter 8 Entitled Planning and Development of the Code of the County of Montgomery, Virginia Article III Erosion and Sediment Control Section 8-69 In Order To Increase the Fee Schedule For Residential Agreement In Lieu of A Plan From $260 to $290.

Appropriations

A-FY-18-67
APPROPRIATIONS AND TRANSFERS
MAY 14, 2018

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby budget and appropriate $5,765 in the General Fund, $100,000 in the School Operating Fund and $250,000 in the County Capital Fund for the fiscal year ending June 30, 2018, as follows:

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<tr>
<th>Requesting Department</th>
<th>Description</th>
<th>Amount</th>
<th>Category</th>
<th>Action/Explanation</th>
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<tr>
<td>Clerk of the Circuit Court</td>
<td>Recovered Costs</td>
<td>$5,765</td>
<td>Recovered Costs</td>
<td>Clerk of the Circuit Court</td>
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<tr>
<td>School Board</td>
<td>Supplemental Appropriation of Unbudgeted Revenue</td>
<td>$100,000</td>
<td>Reimbursement – After School</td>
<td>Non-Instruction</td>
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<tr>
<td>Information Technology</td>
<td>Future IT Projects</td>
<td>$250,000</td>
<td>Special Contingencies (General Fund)</td>
<td>Future IT Projects</td>
</tr>
</tbody>
</table>

The Clerk charges citizens who use their copier to offset the purchase of paper and other related supplies ($5,765).

The Schools received reimbursements for expenditures for before and after school programs. See the attached School Board Request.

The FY 2018 General Fund budget includes $250,000 in Special Contingencies to address future technology needs. These funds are being transferred to the County Capital Projects Fund. Additional Board action designating specific IT projects is required prior to the use of these funds.
Appointments

R-FY-18-137
NEW RIVER COMMUNITY ACTION
REAPPOINT THE HUMAN SERVICES DIRECTOR

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints the Human Services Director to the New River Community Action, Inc. effective July 1, 2018 and expiring June 30, 2020.

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

R-FY-18-138
NEW RIVER VALLEY COMMUNITY SERVICES
BOARD-REAPPOINT MARY W. BIGGS

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard 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, 2018 and expiring June 30, 2021.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

R-FY-18-139
METROPOLITAN PLANNING ORGANIZATION (MPO)
APPOINT MARY W. BIGGS

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints Mary W. Biggs to the Metropolitan Planning Organization (MPO) effective May 15, 2018 and expiring December 31, 2018.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

R-FY-18-140
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
REAPPOINT STEVE FIJALKOWSKI AND REAPPOINT APRIL DEMOTTS AS ALTERNATE

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints Steve R. Fijalkowski to the Montgomery Regional Solid Waste Authority, and reappoints April N. DeMotts as alternate effective July 1, 2018 and expiring June 30, 2021.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.
R-FY-18-141
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY – REAPPOINT AL BOWMAN AS AT-LARGE REPRESENTATIVE

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the reappointment of Al Bowman to the Montgomery Regional Solid Waste Authority as the at-large representative effective July 1, 2018 and expiring June 30, 2020.

R-FY-18-142
ROANOKE VALLEY TRANSPORTATION PLANNING ORGANIZATION (Roanoke Valley Area MPO) APPOINT COUNTY ADMINISTRATOR AS A NON-VOTING EX-OFFICIO MEMBER

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints F. Craig Meadows, or his designee, to the Roanoke Valley Transportation Planning Organization, as a non-voting ex-officio member effective July 1, 2018 and expiring June 30, 2020.

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

Said appointment will fill the remainder of the current 3-year term which will expire on June 30, 2020.

R-FY-18-143
TRANSPORTATION SAFETY COMMISSION APPOINT EDDIE WALTERS

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,


Said appointment fills the unexpired term of Rebecca Mummau, resigned.
R-FY-18-144
VIRGINIA’S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY
REAPPOINT F. CRAIG MEADOWS
AND L. CAROL EDMONDS AS ALTERNATE

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints F. Craig Meadows to Virginia’s First Regional Industrial Facility Authority effective July 1, 2018 and expiring June 30, 2022.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints L. Carol Edmonds as alternate for F. Craig Meadows effective July 1, 2018 and expiring June 30, 2022.

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

NEW BUSINESS

R-FY-18-145
ALCOHOL SAFETY ACTION PROGRAM (ASAP)
APPOINTMENT

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints Patrick R. Jensen to the Alcohol Safety Action Program (New River Valley) effective May 1, 2018 and expiring April 30, 2019.

The vote on the foregoing resolution was as follows:

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<tr>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
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<tbody>
<tr>
<td>Sara R. Bohn</td>
<td>None</td>
<td>Christopher A. Tuck</td>
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<td>Darrell O. Sheppard</td>
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Chair Tuck abstained due to being the Chair of the Alcohol Safety Action Program and believed it to be a conflict of interest if he participated in voting.
R-FY-18-146
A RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE DESIGNATING CERTAIN REAL PROPERTY OWNED BY SOJOURN CENTER DESIGNATED AS
(1) TAX MAP 347-A 52, PARCEL ID 024427 AND
(2) TAX MAP 346-A 8, PARCEL ID 004225,
LOCATED IN THE TOWN OF BLACKSBURG, PRICES FORK MAGISTERIAL DISTRICT IN THE COUNTY OF MONTGOMERY VIRGINIA EXEMPT FROM TAXATION

On a motion by Sara R. Bohn, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing on Monday, June 11, 2018 at 7:15 p.m. or as soon thereafter at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia to receive public comment on a proposed Ordinance Designating Certain Real Property Owned By Sojourn Center Designated as (1) Tax Map 347-A 52, Parcel ID 024427 and (2) Tax Map 346-A 8, Parcel ID 004225, Located in the Town of Blacksburg, Prices Fork Magisterial District in the County of Montgomery Virginia Exempt From Taxation.

The vote on the foregoing resolution was as follows:

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R-FY-18-147
A RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE DESIGNATING CERTAIN REAL PROPERTY OWNED BY DEPAUL FAMILY SERVICES, INC. DESIGNATED AS
(1) TAX MAP 526-A-251, PARCEL ID 019464 AND
(2) TAX MAP 526-A 252, PARCEL ID 008113,
LOCATED AT 106 N. FRANKLIN STREET, TOWN OF CHRISTIANSBURG, RINER MAGISTERIAL DISTRICT IN THE COUNTY OF MONTGOMERY VIRGINIA EXEMPT FROM TAXATION

On a motion by April N. DeMotts, seconded by Steve R. Fijalkowski and carried,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing on Monday, June 11, 2018 at 7:15 p.m. or as soon thereafter at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia to receive public comment on a proposed Ordinance Designating Certain Real Property Owned By DePaul Family Services, Inc., designated as (1) Tax Map 526-A-251, Parcel ID 019464 and (2) Tax Map 526-A 252, Parcel ID 008113, Located at 106 N. Franklin Street, Town of Christiansburg, Riner Magisterial District in the County of Montgomery Virginia Exempt from Taxation.

The vote on the foregoing resolution was as follows:

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RESOLUTION OF RECOGNITION
ANNUAL BROOMIN’ AND BLOOMIN’ CLEANUP

On a motion by April N. DeMotts, seconded by M. Todd King and carried unanimously,

WHEREAS, The Montgomery County Board of Supervisors supported and endorsed the 35th Annual Broomin’ and Bloomin’ clean-up day held on Saturday, April 28, 2018; and

WHEREAS, The Montgomery County Board of Supervisors understands that 24 private and public organizations and over 100 volunteers participated in this effort; and

WHEREAS, The Montgomery County Board of Supervisors is aware that 37 miles of roadsides were cleaned; and

WHEREAS, The Montgomery County Board of Supervisors is aware that 0.83 tons of debris has been collected; and

WHEREAS, The Montgomery County Board of Supervisors is aware that volunteering of one’s time is an undisputed part of our heritage and is essential to our community’s well-being; and

WHEREAS, The efforts of volunteers help to beautify our county and raise awareness of the need for people to properly dispose of trash.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors extends a unanimous vote of appreciation to all the Volunteers who gave so freely of their time and energy; and Montgomery County employees Bill Long, General Services Department, Mike Sutherland and Ingrid Mans, Planning/GIS Department, Derley Aguilar and Jennifer Harris, Public Information on the successful coordination of this effort.

BE IT FURTHER RESOLVED, That all organizations and individuals contributing to this effort are hereby recognized and commended for their contribution toward the beautification efforts in Montgomery County.

The vote on the foregoing resolution was as follows:

AYE   NAY   ABSENT
Sara R. Bohn   None   Mary W. Biggs
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck

BUSINESS APPRECIATION MONTH
MAY 2018

On a motion by M. Todd King, seconded by Sara R. Bohn and carried unanimously,

WHEREAS, Governor Ralph Northam has proclaimed May 2018 as Business Appreciation Month in the Commonwealth of Virginia; and

WHEREAS, Virginia businesses play a pivotal role in strengthening our Commonwealth by embracing job creation, innovative technologies, and employing a diverse workforce to preserve the economic well-being of all our citizens; and

WHEREAS, Virginia businesses provide nearly 3.1 million jobs to our citizens throughout the Commonwealth and offer a variety of services and products worldwide; and
WHEREAS, Virginia businesses operate in diverse industries, including advanced manufacturing energy, life sciences, tourism, agribusiness and information technology; and

WHEREAS, Virginia is currently home to more than 35 Fortune 1,000 firms and 69 firms with annual revenues of $500 million or more, and ninety-seven percent of Virginia companies are small businesses; and

WHEREAS, The Board of Supervisors is dedicated to improving the quality of life throughout Montgomery County by encouraging positive economic growth that creates meaningful career opportunities, expands the commercial tax base to support the delivery of vital public services, and protects our quality of life; and

WHEREAS, The Board of Supervisors recognizes the accomplishments of Virginia’s entrepreneurs, small and medium size businesses, and major employers that contribute greatly to building and sustaining a new Virginia economy; and

WHEREAS, Investments made or announced by projects supported by Montgomery County topped $13.7 million in 2017 creating 195 new jobs and retraining 183 existing jobs; and

WHEREAS, It is fitting to offer the citizens of Montgomery County a unique opportunity to recognize our existing businesses for the essential role they play in driving the new Virginia economy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors recognizes May 2018 as BUSINESS APPRECIATION MONTH in Montgomery County and encourages all citizens to recognize the businesses in Montgomery County that make our community a great place to work, live and play.

The vote on the foregoing resolution was as follows:

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ORD-FY-18-12
ORDINANCE ALLOWING A SPECIAL USE PERMIT FOR ROBERT L PHILLIPS (AGENT: GAY AND NEEL, INC.) FOR THE PURPOSE OF ESTABLISHING A SPECIAL USE PERMIT FOR A RECYCLING FACILITY (CENTER) IN THE RINER MAGISTERIAL DISTRICT (DISTRICT D); IDENTIFIED AS TAX PARCELS NUMBER 091-A-18, 091-A-21, AND 091-A-101, PARCEL ID NOS. 014443, 006704, AND 090177

On a motion by M. Todd King, seconded by Sara R. Bohn and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the request by Robert L. Phillips (Agent: Gay and Neel, Inc.) to establish a Special Use Permit (SUP) for a recycling facility (center) on 1.462 acres zoned General Business (GB) is consistent with the County’s Comprehensive Plan and is hereby approved with the following conditions:

1. The operation of the Recycling Facility (Center) shall be in accordance with the provisions of the Zoning Ordinance. This permit shall automatically expire if the business ceases to operate for a period of two years or more per Section 10-54(3)(j)2.
2. The applicant shall obtain and maintain the appropriate commercial entrance permits and approvals from the Virginia Department of Transportation and provide a copy to the County staff.
3. Hours of operations shall be limited to 7:00 a.m. to 6:00 p.m., Monday through Saturday.
4. The exterior of the property shall be kept free of litter and devoid of loose materials from the recycling operation.
5. The applicant shall not accept or process any municipal, commercial, industrial, medical, or hazardous solid waste, as defined by the Department of Environmental Quality (DEQ).
6. The applicant shall not accept or process any material, the disposal of which would violate applicable federal or state laws, rules, regulations, permits or requirements in effect at the time or place of disposal.
7. Recycling materials may not be accepted from the general public at this site.
8. Site shall be developed generally in conformance with the concept plan submitted with the application materials dated February 28, 2018.
9. A site plan shall be developed for County approval in accordance with the concept plan entitled “SUP Request New River Recycling 2700 Radford Road,” dated February 28, 2018 as prepared by Gay and Neel, Inc.
10. A maximum of two (2) containers can be placed on the site at any one time and only in the area shown on the concept plan as “screened container storage”. No other permanent outside storage of materials shall be permitted.
11. Containers, truck compartments and/or trailers may not be kept on site for other business purposes or used for storage.

The property is located at 2700 Radford Road; identified as tax parcel numbers 091-A-18, 091-A-21, and 091-A-101, parcel ID numbers 014443, 006704, and 090177 in the Riner Magisterial District.

The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further designated as Mixed Use in the Plum Creek Village Plan.

The vote on the foregoing ordinance was as follows:

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**COUNTY ADMINISTRATOR’S REPORT**

The County Administrator reported on the following items:

- Compensation & Classification Plan Study – The finding and recommendations on the Compensation & Classification Plan will be presented to the Board at their May 29, 2018 meeting. This is the first comprehensive look at the County’s plan since 2000. This study included an in-depth look at every employee, reviewing job titles and duties.

- NRV Passenger Rail 2020 – The County Administrator reported that the NRV Passenger Rail Committee has discussed the possibility of creating a Rail Authority. They would like to attend a future board meeting to make a presentation to the Board on the committee’s progress.

- The groundbreaking ceremony for the new Riner Volunteer Fire Department facility is May 24, 2018.

- A dedication for the one year anniversary of the opening of the Animal Care and Adoption Center will be May 26, 2018.
BOARD MEMBERS REPORTS

Supervisor Fijalkowski reported he attended a meeting at the Radford Army Ammunition Plant (RAAP) and toured the facilities. The new commander, Lt. Col. James Scott, emphasized public outreach to make the RAAP facility and the Army’s work there more transparent by improving public accessibility through social media platforms and inviting community groups to tour the installation. The Board of Supervisors has been invited to take a tour on Saturday. Also reported was that all military facilities undergo a review to determine if they still meet all necessary requirements to remain open. RAAP is the only plant in North America to provide certain materials and should not be considered for closing.

Montgomery Regional Solid Waste Authority due to China changing what types of plastic recyclables they will take, MRSWA will only accept Plastics #1 and #2.

Supervisor Bohn reported the Planning Commission discussed the Orchards rezoning and will be holding a public hearing on June 13, 2018.

Supervisor Bohn stated she also attended the meeting and tour of the RAAP and found it to be very informative on what RAAP does.

Supervisor Tuck asked for direction from fellow Board members on what type of community meetings they wished to have. It was discussed that the Board would hold informal community meetings with interaction with the citizens. They would like to hold a meeting in Christiansburg, Blacksburg, Elliston/Shawsville and Riner and a possible date would be a third Monday of each month.

Supervisor Tuck asked if the Board was ready to send a letter to the Treasurer regarding the County’s banking services. Supervisor Bohn reported that Supervisor Biggs met with the Treasurer and since Supervisor Biggs is absent and cannot report on the meeting, then she suggested that the Board delay any action until Supervisor Biggs can report back to the Board. Any feedback from Supervisor Biggs’ meeting may be helpful in drafting the letter.

MVP Pipeline - Supervisor Tuck reported that construction of the MVP pipeline has started in West Virginia. If you travel along Rt. 219 you will see numerous vehicles and equipment. He expects that Giles and Montgomery Counties will see activity soon with bringing in equipment.

Orchards Rezoning Supervisor Tuck stated that the request for rezoning around 5 acres from Residential to Multi-Family Residential to allow townhomes is very controversial. The property is located at the Northwest Corner of Clay Street and Cherry Lane and the property owner desires to construct townhomes. The Developer has reached out to the community for community meetings to discuss the proposed development and it is his understanding the community refused to meet with the Developer. This request will come before the Board of Supervisors in July.

ADJOURNMENT

The Chair declared the meeting adjourned to May 29, 2018 at 6:00 p.m. The meeting adjourned at 9:05 p.m.

APPROVED _________________________ ATTEST: _________________________
Christopher A. Tuck F. Craig Meadows
Chair County Administrator