AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA AND THE TOWN COUNCIL OF BLACKSBURG HELD ON THE 29th DAY OF APRIL, 2014 AT 6:00 P.M., AT THE BLACKSBURG TRANSIT FACILITY, 2800 COMMERCE STREET, BLACKSBURG, VIRGINIA

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer

CALL TO ORDER

The Chair called the meeting to order. The purpose of the joint meeting with the Blacksburg Town Council is to discuss items of common interest.

INTO WORK SESSION

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

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

1. Old Blacksburg Middle School
2. Old Blacksburg High School
3. Fire & Rescue
4. Falling Branch Park & Ride Lot
5. Next Steps for Moving Forward

The vote on the forgoing motion was as follows:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 12th DAY OF MAY, 2014 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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. Adjustment & Appeals Board
2. CPMT
3. Parks & Recreation Commission
4. Planning Commission

(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. Former Blacksburg Middle School
2. Former Blacksburg High School
3. Former Shawsville Elementary School
4. Former MCPS Central Offices
5. Mid-County
6. Former AEP Property
7. Easement Request from American Electric Power/Mid-County Park/Merrimac- Huckleberry Trail

The vote on the forgoing motion was as follows:

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

Supervisor Tuck removed himself from Closed Meeting during the discussion of the Easement Request from American Electric Power on County's Property located at the Mid-County Park and Huckleberry Trail. Supervisor Tuck reported he is in negotiations with AEP regarding easement acquisition on family owned property along the proposed AEP route.

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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:

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

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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
Annette S. Perkins
Christopher A. Tuck (for the portion of the meeting he attended)
Matthew R. Gabriele
Gary D. Creed
M. Todd King
William H. Brown

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC HEARING

VDOT's Secondary Six-Year Road Improvement Plan
Proposed Secondary Six-Year Plan for Fiscal Years 2014/2015 through 2019/20 in Montgomery County and on the Secondary System Construction Budget for Fiscal Year 2014/15. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds. Rural Addition requests will also be heard at this time.

David Clarke, VDOT Residency Administrator, summarized the process for the Secondary Six-Year Plan for Montgomery County. Mr. Clarke reported the county will see an average of $500,000 per year for the next six years due to the Governor allocating additional funds to the transportation plan. Ten or more years ago the County was receiving $2 million a year and this amount has been reduced to less than $200,000.

Mr. Clarke submitted the following draft plan for the Board's review and consideration:

MONTGOMERY COUNTY
Secondary Six Year Plan
(2014/15 through 2019/20)

Priority	Route #	Road Name	From: To:	Description
0	VAR	VAR	----	Countywide
1	639	Mt. Pleasant Road	From 0.10 mi. W. Rte. 625 to 1.24 mi. E. Rte. 722	Reconstruct and Surface Treat to rural rustic road standards
2	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct Unpaved Portion
3	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct and Surface Treat
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	643	Yellow Sulphur Road	From 0.2 miles outh of Rt. 642 to 1.2 miles south	Reconstruct
6	639	Mt. Pleasant Road	From 0.05 mi W. Rte 722 to 0.07 mi E. Rte 742	Reconstruct

Mr. Clarke stated that the Board can amend the proposed plan; however, Piney Woods Road and Sidney Church Road cannot be removed as federal funds are being used. Also, if the Board desires to add a road then a road project will have to be removed from the list.

The Chair thanked Mr. Clarke for his update. He opened the public hearing for comments.

Jason Jennelle submitted a petition requesting National Drive, a private road, be considered for addition to the secondary system through the Rural Addition Program. Mr. Jennelle stated National Drive, located off South Main Street/US 460, serves five businesses and no residences. VDOT does not maintain or provide snow removal for this road. The business owners over the years have provided any upkeep and snow removal; however, it is becoming difficult and costly to maintain the road. Mr. Jennelle also stated that National Drive is located at an awkward intersection as it also provides a turn to Jennelle Road causing confusion, which is a safety concern.

Karen Whitt requested the following roads be added to the Six-Year Road Plan: Elliott Creek Road, Sugargrove, Craigs Mountain Road and Bow Hill. Ms. Whitt stated the roads need to be widened , culverts replaced, guardrails and speed limit signs installed.

Chair Brown stated the Board of Supervisors received the following e-mails to be included in the minutes:

Robert Goldstein - Big Vein Road/McCoy Road Intersection:

"May 7, 2014
VIA E-MAIL ONLY

Dear Mr. Meadows,

We are requesting that Montgomery County work with VDOT to resolve the traffic safety hazards that currently exist at the intersection of McCoy Road and Big Vein Road, namely the lack of a safe line of sight on Route 652. It would be appreciated if the County and VDOT consider using the existing right of way more efficiently.
We are requesting research be done that may alleviate the hazardous conditions that currently exist, in particular:

- A survey be accomplished of the VDOT right of way on McCoy Road and determine if the roadway surface can be adjusted to achieve the line of sight requirements for accepting Big Vein Road into the Rural Addition Program. This would also at the same time alleviate the hazardous traffic conditions that currently exist for **all vehicles traveling in either direction** past the intersection of McCoy Road and Big Vein Road.
- Explore the possibility of acquiring additional right of way on McCoy Road across from Big Vein to achieve the required line of sight.
- Upon successfully obtaining the required line of sight on McCoy Road, to reinstate Big Vein Road at the top of the list of the Rural Addition Program. We are asking this because none of these solutions were attempted and we did not have any representation on the Board of Supervisors when this was discussed in that our Supervisor abstained from voting in regards to this issue.

Thank you for your immediate attention to this matter! Please feel free to contact me at any time in regards to this letter.

Respectfully submitted

Robert I Goldstein
1976 Big Vein Road
Blacksburg VA 24060
540-581-5267
bgoldstein@nhrsi.org"

Lynn Nystrom - Sugargrove Road:

"Dear Montgomery County Board of Supervisors,

I am writing this email because I will be out of town on Monday, May 12, 2014 when I believe some of my neighbors will be attending the Board of Supervisors meeting for the public hearing.

The purpose of this email is to address needed improvements to the roads leading into and within Sugargrove (old Route 674, Montgomery County).

Several of us had a very productive meeting with our local VDOT official, and the result was the best grading of the road we have seen in a long time. Some drainage issues that apparently cause the potholes were addressed in this grading.

We picked up several pamphlets while we were at the VDOT office, including one about paving the roads. And since the six-year plan for transportation is under discussion, we thought it might be the appropriate time to ask for additional road improvements.

We definitely qualify for paving in terms of:

1. We are part of the Virginia secondary system of state highways.
2. Our traffic count is well above the minimum of 50 or more vehicles per day.
This improvement would be for continued paving of Craigs Mountain Road, a project that was funded in the 1990s that paved about two additional miles of the road. We would ask that an additional two miles or more be considered, including the necessary widening and much needed guard rails for safety considerations. Much of this additional roadway is quite dangerous as it currently exists, especially in bad weather conditions.

We also understand that the Montgomery County Board of Supervisors could elect to pass a resolution declaring our road a "rural rustic road". This program provides another source of funding. Growth in our area has occurred over the last 30 years, but if reflected by three ten-year periods, it has been minimal.

We would also qualify for the Pave-in-Place program, and this would be the least desirable, as I believe more than minor improvements are needed.

Overall, I believe the Craigs Mountain Road needs improvement, and I am offering three possible options for obtaining upgrades. I prefer the inclusion in the six year plan for 2014-20.

Safety is a primary factor. In April, I know of two vehicles that went off the road into the ravine shortly after the pavement stops and the gravel begins.

I want to go on record as saying I personally know of four school bus accidents on our road over a number of years - none of which were reported in the newspaper to my knowledge. One occurred on the curve about a half a mile past the Sugargrove Baptist Church, heading towards the Blue Ridge Coon Club. A second one occurred at the curve where Craigs Mountain Road intersects Elliott Creek Road. The third one happened while the school bus driver was stuck,

trying to get out of the Grove, and as he was putting chains on the tires of the bus, a vehicle coming down the road was unable to stop due to the ice, and careened into the school bus. The fourth one was an accident, also due to ice, that occurred near the current Gearhart home. When the police went down the road, two of their vehicles also went off the road. When the tow truck came, and parked next to me at the top of this decline, he refused to go down to the disabled vehicles (which we could see from our parked position). This last accident that I mention was in the 1990s.

Currently no speed limit is posted on our secondary road which means cars can travel as fast as 55 mph legally. Common sense defies anyone traveling at that speed on our roads. But apparently, it is legal. It defies logic, and goes against VDOT's statement that "speed regulations and speed limits are intended to supplement motorists' judgment in determining speeds that are reasonable and proper for particular weather and road conditions".

I and my neighbors would appreciate your assistance in upgrading our road. Please share this request with the county attorney, as his email does not appear on his web page.

Thank you for your consideration, especially for our inclusion in the six year plan.

Lynn Nystrom
1613 Bow Hill Road
Christiansburg, Va 24073"

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

PUBLIC ADDRESS

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

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously, the Consent Agenda dated May 12, 2014 was approved. The vote was as follows:

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

Approval of Minutes

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously, the minutes dated November 25, 2014, December 2, December 9 and December 10, 2013 were approved.

Schedule Public Hearing

R-FY-14-143
RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSED CONVEYANCE OF A FIFTEEN FOOT WIDE EASEMENT TO ATMOS ENERGY CORPORATION ACROSS A PORTION OF CHRISTIANSBURG MIDDLE SCHOOL PROPERTY TO PROVIDE GAS SERVICE TO WYNWOOD ESTATES NEIGHBORHOOD

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, June 9, 2014 at 7:15 p.m., or as soon thereafter in the Board Chambers in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving citizen comment on the proposed conveyance of a 15'easement to Atmos Energy Corporation for a gas line across a portion of the Christiansburg Middle School property located at 1205 Buffalo Street, N.W., Christiansburg, Virginia, to provide gas service to the adjacent Wynwood Estates neighborhood.

Appropriations and Transfers

A-FY-14-94
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

200	Commonwealth's Attorney	$1,502

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

Revenue Account	
419104 Confiscations	$1,502

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

A-FY-14-95
FIRE AND RESCUE
FOUR FOR LIFE FUND ALLOCATION

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

331	Fire and Rescue Grants-Four for Life	$67,742

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

Revenue Account		
23312-424401	Four for Life	$67,742

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

A-FY-14-96
FIRE & RESCUE CAPITAL PROJECTS
RINER FIRE DEPARTMENT
RECOVERED COSTS

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

330	Riner Fire Department Vehicle	$570

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

419108	Recovered Cost	$570

Said resolution appropriates recovered costs to cover the remaining cost of a vehicle for the Riner Fire Department.

A-FY-14-97
SHERIFF
RECOVERED COSTS

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

310	Sheriff Comp		$7,217
320	Sheriff County		$1,381
		Total	$8,598

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

Revenue Account		
419108	Recovered Costs	$8,598

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

Appointments

R-FY-14-144
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD
REAPPOINT MARGARET R. CHRISTLE

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Margaret R. Christle** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2014 and expiring June 30, 2018.

R-FY-14-145
APPOINTMENT
ROANOKE VALLEY AREA
METROPOLITAN PLANNING ORGANIZATION

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Annette S. Perkins** to the **Roanoke Valley Area Metropolitan Planning Organization** (RVAMPO) effective July 1, 2014 and expiring June 30, 2017.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby appoints **M. Todd King, Christopher A. Tuck, and Mary W. Biggs** as alternate members to the **Roanoke Valley Area Metropolitan Planning Organization** effective July 1, 2014 and expiring June 30, 2017.

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

R-FY-14-146
APPOINTMENT
PLANNING COMMISSION

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Irving Coy Allen** to the **Montgomery County Planning Commission** effective July 1, 2014 and expiring June 30, 2018.

R-FY-14-147
APPOINTMENT
SOCIAL SERVICES BOARD

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Crystal Handy Hypes** to the **Social Services Board** effective July 1, 2014 and expiring June 30, 2018.

INTO WORK SESSION

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

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

1. On-Campus Voting Precinct- Virginia Tech
2. Commissioner of the Revenue – Proration of Personal Property Taxes

The vote on the foregoing motion was as follows:

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

On-Campus Voting Precinct- Virginia Tech

Brent Ashley, Virginia Tech Government Association, presented a proposal for a student polling location on the Virginia Tech Campus as follows:

Timeline and History:

February - April 2011

- County requests on-campus polling location
- VT commits to working with the County to establish a polling place on campus
- No suitable on-campus locations could be identified by VT and Registrar
- Virginia Tech Montgomery Executive Airport offered and selected as polling location

November 2012

- Presidential Election voter turnout more than doubles from 2011 election
- Insufficient parking
- Long lines
- Difficulty in securing lines at poll closing

March - April 2013

- Electoral Board requests VT's consideration of on-campus location to accommodate large number of voters
- VT responds: accessibility and parking issues remain; no other on-campus location can better accommodate needs of diverse voting constituents
- Would reconsider if student-only precinct

Fall 2013 - Spring 2014

- Student Government Association begins campaign to form student only precinct(s)
- County agrees to establish student-only Precincts
- Student representatives assist County Registrar and university staff in identifying and evaluating several on-campus locations

March 2014
• Electoral Board votes to request use of Commonwealth Ballroom in Squires Student Center for student-only precincts E-3 and F-3

April 2014
• VT accepts County's recommendation with modifications as follows:

	County Request	Virginia Tech Modifications
Designated voter entrance	Alumni Mall	College Avenue
Restricted area for party poll workers	Alumni Mall sidewalk area beyond 40 foot	College Avenue plaza beyond 40 foot buffer
Redirect signs	At 3 main entrances to streamline voters to Alumni Mall entrance	At 3 main entrances to streamline voters to College Avenue entrance
Exterior precinct sign (A-frame)	Alumni Mall entrance	College Avenue entrance
Political signs	Prohibited, but requested discussion of literature distribution	Prohibited, but literature distribution permitted on College Avenue plaza beyond 40 foot buffer
Handicap accessibility	No apparent issues at Squires regardless of entrance; elevators and entrances at all floors of building with nearby parking	
Parking spaces for poll workers	20 reserved spaces	20 reserved spaces - specified Squires parking lot

The County Administrator thanked Mr. Ashley for his presentation. He stated that the Virginia Tech Student Government Association and Virginia Tech have worked closely with the Electoral Board and Registrar to find a suitable location for a student only precinct on the Virginia Tech Campus. A public hearing will need to be scheduled to amend the election districts and to create a new polling precinct.

Commissioner of the Revenue – Proration of Personal Property Taxes

Helen Royal, Commissioner of the Revenue, addressed the Board about the possibility of proration of personal property taxes in Montgomery County. Ms. Royal explained that changing from an annual assessment of personal property to proration would require additional staff. She contacted the Commissioner of the Revenue in Culpeper County, who recently started proration of personal property taxes, to obtain information about the process. Culpeper County informed her that additional staff is a must in order to keep track of vehicles being added and deleted from the books daily. Culpeper County received an estimated $1.1 million in additional revenue by prorating.

Ms. Royal stated that she could not estimate the additional revenue for Montgomery County by prorating personal property taxes until it was implemented. She can guesstimate the amount to be approximately $300,000. She reported the County's financial software program, MUNIS, is supposed to be ready and setup for prorating.

Ms. Royal also discussed the need to amend the way citizens notify the Commissioner of the Revenue's office when there is a change in their personal property information. It would be helpful if residents would contact them in a timely manner when they have a change of address or sold/purchased a vehicle.

The Board of Supervisors requested additional information as follows:

- What is the estimated amount of revenue the County will receive if the personal property taxes are prorated?

- What is the cost for one full-time position?

- Is it financially feasible to implement proration of personal property taxes? Does the revenue outweigh the additional costs?

By consensus, the Board asked the County Attorney to look into the Commissioner of the Revenue's request to amend the County ordinance to require residents to notify the Commissioner of the Revenue within a certain time frame of any changes to their personal property information (ex: change of address, sold/purchase new vehicle).

OUT OF WORK SESSION

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

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

ADDENDUM

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the following Addendum dated May 12, 2014 was added to the agenda under New Business:

- Schedule a public hearing: Proposed Ordinance Amending Election District A, Voting Precincts A-2 and A-3, Election District E, Voting Precincts E-1 and E-3, Election District F, Voting Precinct F-1 and F-2, Election District G, Voting Precinct G-1 and creating a new F-3 Voting Precinct with the F-3 Voting Precinct Polling Place Located at the Squires Student Center, 290 College Avenue, Blacksburg, Virginia, and changing the E-3 Voting Precinct Polling Place from the Virginia Tech Montgomery Executive Airport to the Squires Student Center, 290 College Avenue, Blacksburg, Virginia in order to create two on-campus Voting Precincts E-3 and F-3 with an on-campus Polling Location for both Precincts at Squires Student Center.

The vote on the foregoing motion was as follows:

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

NEW BUSINESS

R-FY-14-148
A RESOLUTION SCHEDULING A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED ORDINANCE AMENDING ELECTION DISTRICT A, VOTING PRECINCTS A-2 AND A-3, ELECTION DISTRICT E, VOTING PRECINCT E-1 AND E-3, ELECTION DISTRICT F, VOTING PRECINCT F-1 AND F-2, ELECTION DISTRICT G, VOTING PRECINCT G-1 AND CREATING A NEW F-3 VOTING PRECINCT WITH THE F-3 VOTING PRECINCT POLLING PLACE LOCATED AT SQUIRES STUDENT CENTER, 290 COLLEGE AVENUE, BLACKSBURG, VIRGINIA AND CHANGING THE E-3 VOTING PRECINCT POLLING PLACE FROM THE VIRGINIA TECH MONTGOMERY EXECUTIVE AIRPORT TO THE SQUIRES STUDENT CENTER, 290 COLLEGE AVENUE, BLACKSBURG, VIRGINIA IN ORDER TO CREATE TWO ON-CAMPUS VOTING PRECINCTS E-3 AND F-3 WITH AN ON-CAMPUS POLLING LOCATION FOR BOTH PRECINCTS AT SQUIRES STUDENT CENTER.

On a motion by Matthew R. Gabriele, 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 schedule a public hearing on Monday, June 9, 2014, at 7:15pm or as soon thereafter, at the Montgomery County Government Center, 2nd floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, in order to receive comments on the proposed Ordinance Amending Election District A, Voting Precincts A-2 and A-3, Election District E, Voting Precincts E-1 and E-3, Election District F, Voting Precinct F-1 and F-2, Election District G, Voting Precinct G-1 and creating a new F-3 Voting Precinct with the F-3 Voting Precinct Polling Place Located at the Squires Student Center, 290 College Avenue, Blacksburg, Virginia, and changing the E-3 Voting Precinct Polling Place from the Virginia Tech Montgomery Executive Airport to the Squires Student Center, 290 College Avenue, Blacksburg, Virginia in order to create two on-campus Voting Precincts E-3 and F-3 with an on-campus Polling Location for both Precincts at Squires Student Center.

The vote on the forgoing resolution was as follows:

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

R-FY-14-149
RESOLUTION AUTHORIZING APPROVAL OF THE FIRST AMENDMENT TO THE FORMER PRICES FORK ELEMENTARY REAL ESTATE PURCHASE AND SALE AGREEMENT EXTENDING THE REVIEW PERIOD SIXTY (60) DAYS

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

WHEREAS, Taylor Hollow Management, LLC and the Montgomery County Board of Supervisors executed and entered into a Real Estate Purchase and Sale Agreement ("the Agreement") to sell the former Prices Fork Elementary Property ("the Property") located along Prices Fork Road; and

WHEREAS, Section 7.1 of the Agreement provides that the Purchaser shall have a One Hundred Twenty (120) Day review period to decide to purchase the property; and

WHEREAS, Both the Purchaser and Seller desire for an additional sixty (60) days to be added to the review period in order to provide more time for the rezoning and the historic designation process for the Property to be completed.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the First Amendment to the former Prices Fork Elementary Property Real Estate Purchase and Sale Agreement extending the review period from One Hundred Twenty (120) days to One Hundred Eighty (180) days in order to provide more time for the rezoning and historic designation process for the Property to be finalized.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the Board Chair, William H. Brown, to sign the First Amendment on behalf of the Board of Supervisors.

The vote on the forgoing resolution was as follows:

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

R-FY-14-150
RESOLUTION ESTABLISHING THE RINER FIRE AND RESCUE FACILITIES NEEDS ADVISORY TASK FORCE AND WORKING GROUP

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, There is a need for a fire and rescue facilities needs assessment for the Riner Emergency Services area of the County in order to assist the Board of Supervisors in future planning for fire and rescue facility needs in the Riner area; and

WHEREAS, The Board of Supervisors desires to establish a Riner Fire and Rescue Facilities Needs Advisory Task Force ("Task Force") to evaluate the fire and rescue facility needs within the Riner Emergency Services Area and recommend options to the Board of Supervisors to address these needs; and

WHEREAS, The Board of Supervisors also desires to establish a Working Group to support the efforts of the Task Force through study, analyses, and information as requested by the Task Force; and

WHEREAS, The proposed Riner Fire and Rescue Facilities Needs Advisory Task Force shall be comprised of the following: Captain Riner Rescue Squad, Chief Riner Fire Department, Montgomery County Administrator, Board of Supervisors Member from the Riner District, Board of Supervisors Liaison to Fire and Rescue Commission, the Montgomery County

Emergency Services Coordinator, Montgomery County General Services Director and a Citizen representative; and

WHEREAS, The proposed Working Group for the Task Force shall be comprised of the following: Two Officers from the Riner Rescue Squad, Two Officers from the Riner Fire Department, the Montgomery County Emergency Services Coordinator, the Montgomery County General Services Director, the Montgomery County Budget Manager and the Citizen representative.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to form the Riner Fire and Rescue Facilities Needs Advisory Task Force and Working Group for the purpose of evaluating the current and future fire and rescue facility needs in the Riner Emergency Services Area and for recommending options to the Board of Supervisors to address these needs; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees that the Riner Fire and Rescue Facilities Needs Advisory Task Force and Working Group shall be comprised as follows:

Riner Fire and Rescue Facilities Needs Advisory Task Force:
Jason Roop, Captain Riner Rescue Squad
Joe Lucas, Chief Riner Fire Department
F. Craig Meadows, Montgomery County Administrator
M. Todd King, Board of Supervisor's Member from the Riner District
William H. Brown, Board of Supervisor's Liaison to Fire and Rescue Commission
Kenneth Neal Turner, Montgomery County Emergency Services Coordinator
Stephen N. Phillips, Montgomery County General Services Director
Kelly Walters, Citizen Representative

Working Group:
Two Officers nominated from Riner Rescue Squad
Two Officers nominated from Riner Fire Department
Kenneth Neal Turner, Montgomery County Emergency Services Coordinator
Stephen N. Phillips, Montgomery County General Services Director
Marc Magruder, Montgomery County Budget Manager
Kelly Walters, Citizen Representative

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby further agrees that the Task Force and Working Group shall be dissolved once they make their recommendation to the Board of Supervisors unless otherwise directed by official action of the Board of Supervisors.

The vote on the forgoing resolution was as follows:

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

R-FY-14-151
RESOLUTION OF APPRECIATION
FIRE AND RESCUE COMMISSION
CHIEF JIMMY EPPERLY

On a motion by M. Todd King, seconded by Christopher A. Tuck and carried unanimously,

WHEREAS, Chief Jimmy Epperly was a member of the Montgomery County Fire and Rescue Commission from its creation in 2004 when it was established by the County to bring leaders of the fire and rescue departments throughout the county together to discuss issues and concerns and develop a means of meeting the needs of the community, representing the Christiansburg Fire Department as Fire Chief/Fire Marshal and later as the Town of Christiansburg's representative on the Commission; and

WHEREAS, Chief Epperly's input, insight, and contributions while on the Commission have been beyond compare among his peers; and

WHEREAS, Chief Epperly's years of service have been marked with exemplary dedication to the best interests of the Town of Christiansburg and Montgomery County and have so truly defined for others the meaning of public service, and he has earned the admiration and high regard of the citizens and of his fellow public servants; and

WHEREAS, Chief Epperly has provided exceptional leadership, having served the Montgomery County Fire and Rescue Commission as Chair for the past seven years.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the members of this body commend ***Chief Jimmy Epperly*** for the years of dedicated service he has rendered to the citizens of Montgomery County.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Chief Jimmy Epperly*** as a testimonial of the high esteem and appreciation in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

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

R-FY-14-152
PROCLAMATION
NATIONAL EMERGENCY MEDICAL SERVICES WEEK
May 18-24, 2014

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, President Gerald Ford declared November 3 – 10, 1974 as the first "National Emergency Medical Services Week"; and

WHEREAS, The week of May 18-24, 2014, has been designated National Emergency Medical Services Week with the chosen theme for this year's declaration being "EMS: Dedicated for Life"; and

WHEREAS, National Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line"; and

WHEREAS, Emergency Medical Services agencies work closely with other emergency response agencies – including police, fire, and 9-1-1 communications – to provide rapid medical care and safe transportation to those who are ill or injured; and

WHEREAS, Emergency Medical Services professionals provide a vital and necessary service and in the time of need Emergency Medical Services provides response in a timely manner providing lifesaving measures for the residents and visitors of Montgomery County; and

WHEREAS, Montgomery County recognizes and honors the 200+ volunteer members of the Blacksburg, Christiansburg, Long Shop/McCoy, Riner, Shawsville, and Virginia Tech rescue squads, who answered 4,650 calls collectively for calendar year 2013; and

WHEREAS, Each member participated in local training exercises and drills through-out the year, and devoted 22,942 hours of training to perfect their skills and maintain their certifications; and

WHEREAS, These men and women give of their time providing an invaluable service to the county and thus providing the best emergency medical care available to the citizens and visitors of Montgomery County; and

WHEREAS, The Board of Supervisors recognizes the service and sacrifice of local Emergency Medical Service providers in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors does hereby proclaim the week of May 18-24, 2014 as National Emergency Medical Services Week, and urges all citizens to honor our Emergency Medical Services teams who faithfully respond when called upon to render aid to fulfill the greatest creed of all, the service of humanity.

The vote on the forgoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

- Public Hearing for the proposed expansion of the historic district in Prices Fork will be held Wednesday, May 14, 2014.
- The public hearing on VDOT's Six-Year Road Plan for Interstate and Primary Roads will be held on Monday, May 19, 2014. The County Administrator plans to attend the public hearing. He expects a large delegation from Montgomery County to attend the hearing and address the relocation of the Falling Branch Park and Ride lot.

BOARD MEMBERS REPORTS

Supervisor Biggs attended the VACo Board of Directors meeting on May 3, 2014. Discussions included the following:

- VACo is proposing a decrease in dues by 1¢, from 22¢ to 21¢ per capita.
- The Directors were updated on the State Budget.
- EMS new requirements – concerns that localities will lose volunteers
- FOIA/Conflict of Interest- Discussion on new requirements for localities to file Financial Disclosure Forms/Economic Interest.

Supervisor Biggs reported the Board of Directors meeting was held in Dinwiddie County. They toured the County owned sports complex located in Dinwiddie County. She expressed amazement with the amount of revenue the sports complex brings in. Dinwiddie has a real estate tax rate of 64¢ and basically is the only source of revenue as there are not many businesses located in Dinwiddie County.

Jefferson National Forest – Supervisor Biggs asked if the County received federal money for the Jefferson National Forest. The Deputy County Administrator reported at one time the County did receive a small portion of funds to be used for schools. She will check to see if the County is still receiving any money.

Supervisor Tuck commented he is glad to see progress with creating a voting precinct on Virginia Tech Campus. He requested the County Administrator to send a thank you letter to the University Club expressing the Board's appreciation for considering the County's request for the use of the University Club for a polling place.

Supervisor Creed commented on Supervisor Biggs' report regarding the sports complex in Dinwiddie County. He has been saying for years this is what is needed in Montgomery County. He stated that former Shawsville Elementary School property has three athletic fields that can be expanded to create a sports complex. He believes this is a tourism initiative and can bring additional revenue to the County.

Supervisor Perkins attended the Roanoke Valley Area MPO (RVAMPO) meeting where it was reported that the Commonwealth Transportation Board has removed the Southgate Expansion project from the Six-Year Road Improvement Plan for Primary and Interstate Roads; however, it will be funded from another source. The RVAMPO also discussed the need for a strategy to re-open discussion on the Ellison/Lafayette Intermodal faciltiy. This item will be on their May 14, 2014 agenda for further discussion.

ADJOURNMENT

The Chair declared the meeting adjourned to Tuesday, May 27, 2014, at 6:00 p.m. The meeting adjourned at 9:00 p.m.

APPROVED_____ ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator

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

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

The vote on the forgoing motion was as follows:

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

ADJOURNMENT
The Chair declared the meeting adjourned to Monday, May 12, 2014 at 6:00 p.m. The meeting adjourned at 8:30 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator