AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 8TH DAY OF SEPTEMBER, 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 (arrived 6:30 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Phillip Martin	-Information Technology Director
	Brea Hopkins	-Development Planner
	Ruth Richey	-Public Information Officer
	Chris Coleman	-Public Information Specialist
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

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

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

Section 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.

1. 2014-010
2. 2014-018
3. 2014-033

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Old Sourwood Road

(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. Agency on Aging
2. Board of Equalization
3. Board of Zoning Appeals
4. Parks and Recreation Commission

The vote on the forgoing 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		

OUT OF CLOSED MEETING

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

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

The vote on the 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 M. Todd King and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES
Mary W. Biggs
Annette S. Perkins (for the time present)
Christopher A. Tuck
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.

PRESENTATIONS

2014 Digital Counties Survey Winners

The Board of Supervisors presented Phillip Martin, Information Technology Director, with the 2014 Digital Counties Survey award to Montgomery County for placing in the top 10 among counties with population up to 150,000. This award reflects the efforts of IT and County departments in modernizing technology to provide greater efficiency, and more on-line business functions and information.

Montgomery County Annual Report

The Montgomery County Annual Report video was presented by the Public Information Officer. The video outlined the accomplishments of the County for FY 2013-2014.

The Chair thanked the Public Information staff consisting of Ruth Richey, Chris Coleman and Josh Rosenfield for all their hard work in putting the Annual Report Video together.

DELEGATIONS

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, updated the Board on the following roads/projects:

- Summer Maintenance projects are underway with mowing and summer paving.
- Blue Springs Road a Revenue Sharing project is still underway. The project should be complete by the end of the summer.
- Major pipe replacements on several roads in Pilot and Elliston.
- Mt. Tabor Road and Lick Run Road have had drainage issues. VDOT is repairing the culverts along these roads. VDOT will have to close a portion of Lick Run Road in order to do the repairs.
- Laurel Ridge Road – sections of this road were patched due to some settlement of the road. No pipe replacement was needed.
- Fairview Church Road will need to have pipes replaced in order to relieve flooding.
- On September 23, 2014 at 5:00 p.m. at the Christiansburg High School, VDOT will hold an information meeting on the I-81 Exit 105 Bridge replacement project.

Board of Supervisors comments/questions:

Supervisor Perkins received a call from a citizen about the entrance onto US 460 Business leaving Heritage Hall. Apparently there is lack of signage stating this is a one-way road and several people have turned left instead of right. She asked if signs could be installed alerting motorist of right turn only.

Supervisor Perkins also stated that residents along Clay Street would like to have yellow striping painted on the road in order to see the road better at night.

Supervisor Creed asked for an update on Mt. Pleasant Road. Mr. Clarke replied that VDOT is currently working on the revenue sharing project and obtaining the needed right-of-way before the construction can move forward.

Supervisor Biggs asked if there has been any progress with the issues on the Forest Service Road where the entrance is in need of maintenance. Mr. Clarke stated that VDOT cannot do anything as the road is maintained by the U.S. Forest Service. The right-of-way belongs to VDOT; however, like with any other road, VDOT does not maintain the right-of-way within a private road. Mr. Clarke stated that the U.S. Forest Service has always maintained this right-of-way.

The Chair thanked Mr. Clarke for attending the Board meeting.

PUBLIC HEARING

The following public hearing was advertised pursuant to law in the "NEW RIVER VALLEY" Section of the Roanoke Times on August 24, 2014 and August 31, 2014:

Vacation of a Lot Line and Public Utility Easement – Blacksburg Country Club Subdivision – David and Edith Duncan

A request by David Paul & Edith Anne Pendergraft Duncan (Agent: Neil Martin, Anderson & Associates, Inc) to vacate a lot line and a public utility easement between lots 411 and 412 located in Blacksburg Country Club subdivision recorded in plat book 5, page 19 in the Montgomery County Circuit Court Clerk's office, as shown more particularly on the Plat dated July 22, 2014, prepared by Anderson & Associates, Inc. and entitled "Plat of Boundary Line Vacation for Tax Parcels 55-10-411 & 412 and 29-5-72". The property is located on Plank Drive approximately 0.25 miles to the east of the Lusters Gate Road intersection and is identified as Tax Parcel Nos. 55-10-411 and 55-10-412 (Acct Nos. 003024, 017805) in the Mount Tabor Magisterial District (District A). The property currently lies in an area designated as Residential Transition in the 2025 Comprehensive Plan.

Brea Hopkins, Development Planner, provided a summary on the above request. The County received a request from David and Edith Duncan to vacate a 15 ft. public utility easement measuring approximately 181 feet in length and to vacate the property line between two parcels located in the Blacksburg Country Club subdivision. The property owner desires to create one larger lot instead of two smaller lots. The property was surveyed and certified that no known utilities are located in the existing easement.

The County Attorney reported that according to the State Code that vacation of any public utility easements after lots in a subdivision have been sold must be approved by the local governing body by ordinance.

The public hearing was open for citizen comments.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

Marty Gordon addressed the Board on a couple of issues. He commended VDOT on a nice job of paving Merrimac Road; however, this has created an issue with speeding. Mr. Gordon stated that a petition for a speed study to lower the speed on Merrimac Road will be forthcoming. He stated numerous cyclists use Merrimac Road and there have been several accidents on the road. A request for additional signage, "Share the Road", has been submitted to VDOT to alert motorists of cyclists on the road.

Mr. Gordon also commented on the efforts to save the eagle statue in front of the old courthouse. In his investigating who the sculptor of the eagle statue is he has found another statue located at Roanoke College and maybe a third statue in Lynchburg, Virginia. He was told by Roanoke College that if it is the same sculptor then the name would be located at the base of the statue. Mr. Gordon asked permission to either allow him or county staff to examine the base of the eagle statue to determine if there is a signature of the artist located on the base.

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

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated September 8, 2014 was approved. The vote 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	

Approval of Minutes

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the minutes dated March 24, April 3 and April 7, 2014 were approved.

Appropriations and Transfers

A-FY-15-30
SHERIFF
RECOVERED COSTS

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

320	Sheriff County		$6,010
321	Sheriff County		$ 835
322	Sheriff Project Lifesaver		$ 360
		Total	$7,205

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

Revenue Account			
419108	Recovered Costs		$6,010
419104	Confiscations		$ 835
424401	Project Lifesaver		$ 360
		Total	$7,205

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, and Project Lifesaver funds.

R-FY-15-21
TECHNOLOGY RESERVE FUND

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

WHEREAS, The Board of Supervisors approved the establishment of a Technology Reserve Fund on October 11, 2005; and

WHEREAS, $121,185 additional dollars can be added to the fund from the Information Technology's 2014 vacancy savings; and

WHEREAS, The actual cost and timeframe for implementation of some technology projects has not yet been established.

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Technology Reserve Fund be increased from $220,600 to $341,785 to cover the future costs of technology projects.

R-FY-15-22
RESOLUTION APPROVING FLEXIBLE BENEFIT PLAN INCLUDING HEALTH FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT

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 approves and adopts the Montgomery County Flexible Benefit Plan, effective July 1, 2014.

NEW BUSINESS

R-FY-15-23
PROPOSED NEW RIVER VALLEY SIGNAGE ON INTERSTATE 81

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

WHEREAS, The sign(s) described on the attached Sign Detail Form, are fully incorporated herein by reference; and

WHEREAS, The representative for the Virginia Department of Transportation has advised this Board the sign(s) meet the requirements established by the Virginia Department of Transportation's Signage Requirements.

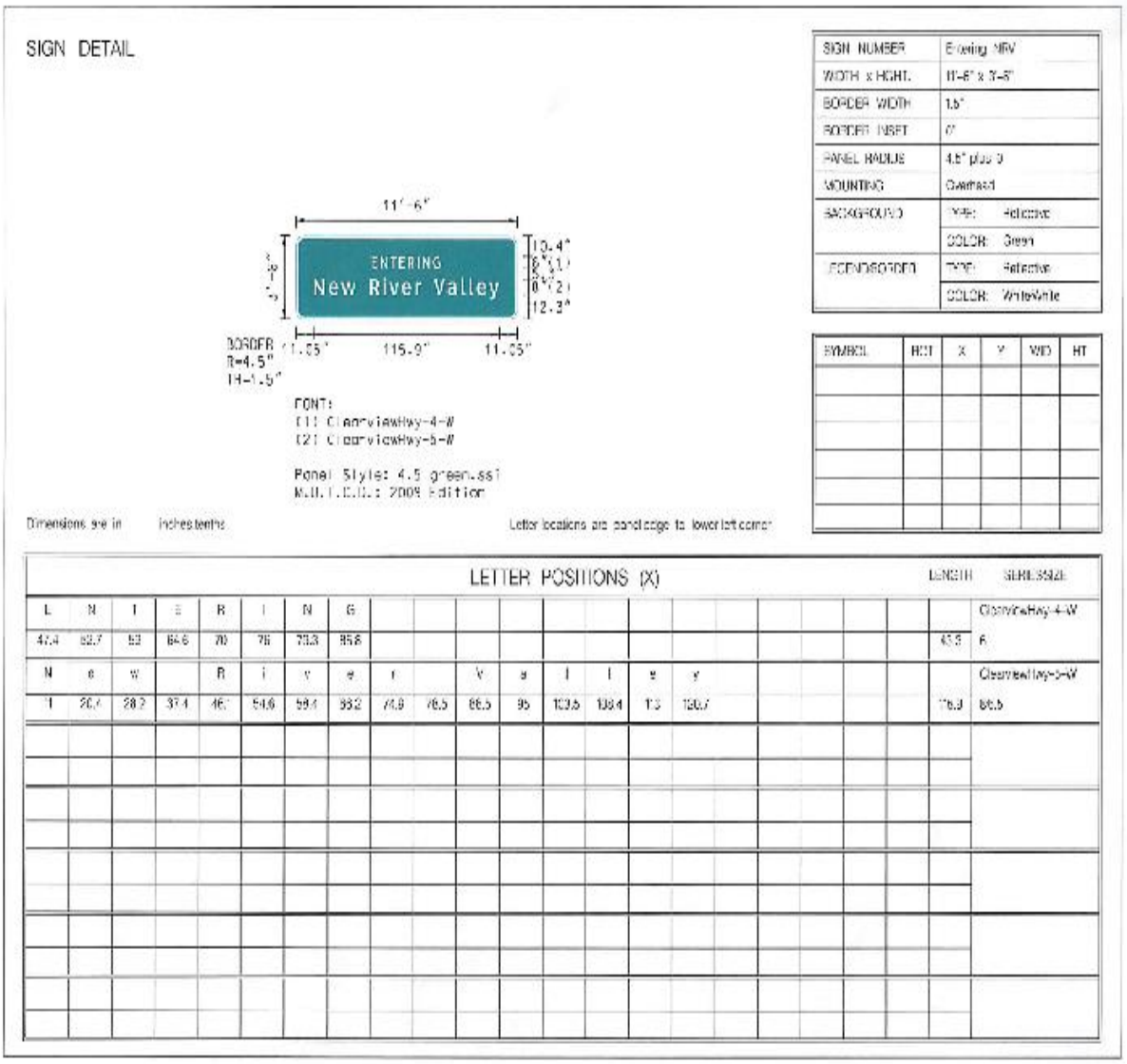
NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County requests the Virginia Department of Transportation to add the sign(s) described on the attached Sign Detail Form to the existing signage on I-81 pursuant to the Department's Signage Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the New River Valley Economic Development Alliance, whichever occurs last in time.

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

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	

Sign Detail Form:



R-FY-15-24
PROCLAMATION
FIRE PREVENTION WEEK
"WORKING SMOKE ALARMS SAVE LIVES: TEST YOURS EVERY MONTH"
OCTOBER 5-11, 2014

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

WHEREAS, Fire Prevention Week was established to commemorate the Great Chicago Fire of 1871 that tragically killed more than 250 people, left 100,000 homeless, destroyed more than 17,400 structures, and burned more than 2,000 acres; and

WHEREAS, In the United States in 2012 fire departments responded to 365,000 house fires which killed 2,300 people; and

WHEREAS, There were 22,560 home fires in the Commonwealth of Virginia in 2013, with 208 of those fires being in Montgomery County which caused approximately $1.25 million in loss; and

WHEREAS, Montgomery County fire statistics show cooking was the cause of 37% of all residential fires in Montgomery County; and

WHEREAS, Three out of five home fire deaths result from fires in properties without working smoke alarms; and

WHEREAS, Working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, Montgomery County first responders are dedicated to reducing the occurrence of home fires and home fire injuries, and encourage citizens to install smoke alarms in every sleeping room, outside each separate sleeping area and on every level of the home; and

WHEREAS, The **2014 Fire Prevention Week** theme ***"Working Smoke Alarms Save Lives: Test Yours Every Month"*** effectively serves to remind us that we need working smoke alarms to give us the time to safely escape a burning building.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors does hereby proclaim **October 5-11, 2014** as **Fire Prevention Week** throughout Montgomery County, and urges all our citizens to test their smoke alarms at least every month, and to support the many public safety activities and efforts of Montgomery County Fire and Emergency Services during **Fire Prevention Week 2014.**

BE IT FURTHER RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia recognizes the 175 Volunteer members of the Blacksburg, Christiansburg, Elliston, Long Shop/McCoy, and Riner Volunteer Fire Departments.

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	

ADDENDUM – ADD TO THE AGENDA UNDER OTHER BUSINESS

Supervisor Tuck asked fellow Board members to consider taking action on David and Edith Duncan's request to vacate a lot line and a public utility easement between lots 411 and 412 located in Section II of the Blacksburg Country Club Estates subdivision.

On a motion by Christopher A. Tuck, seconded by M. Todd King and carried unanimously the following Addendum was added to the Agenda under Other Business:

- **ORDINANCE VACATING A LOT LINE AND PUBLIC UTILITY EASEMENT BETWEEN LOTS 411 AND 412 LOCATED IN THE BLACKSBURG COUNTRY CLUB ESTATES, SECTION II, SUBDIVISION RECORDED IN PLAT BOOK 5, PAGE 19 IN THE MONTGOMERY COUNTY CIRCUIT COURT CLERK'S OFFICE - DAVID P. AND EDITH ANNE P. DUNCAN**

The vote on the forgoing motion was as follows:

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

RECESS
The Board took a 10 minute recess at 8:00 p.m. and reconvened at 8:10 p.m.

INTO WORK SESSION

On a motion by M. Todd King, 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. FY 2014 Year End Report
2. School Board Request to Carryover FY 14 Unencumbered Funds
3. School Board Request for Funds for Capital Needs
4. VDOT Revenue Sharing Program FY 16
5. School Board – Disposition of Associated Properties adjoining Shawsville Middle School

FY 2014 Year- End Report

Marc Magruder, Budget Manager, made a presentation on Montgomery County's FY 2014 Year-End as follows:

FY 14 Revenue Highlights

- Revenue collections (excluding grants which are not estimated in the annual budget) exceeded the estimates by $203,329 making collections within 100.19% of the estimates.
- Grant funds are not estimated within the original budget due to the uncertainty of collections due to timing issues, variation in fiscal years, etc.
- Designated General Fund revenues were less than the estimates by ($.7) due largely to the Comprehensive Services Act. State funding for this program is based on a reimbursement of expenditures. When costs are less, the reimbursement is also less.

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FY14 Revenue Highlights

- Total undesignated revenue collections exceeded the estimates by nearly $1 million which is less than 1% of total estimate.
- Unexpected revenue sources including the sale of real estate, increase in prepaid taxes, recovered costs and other miscellaneous collections contributed to this increase.
- Personal property taxes; however, experienced a decrease due to a significantly lower motor vehicle valuation resulting in a shortfall of nearly $1 million in collections.
- This shortfall was offset by increased collections in RE, Merchants Capital, Business Furniture and Fixtures (BFF) and Public Service Corporation taxes.

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Revenue Picture Going Forward

- The County is in the process of projecting revenues for the FY 16 budget.
- These estimates will be evaluated and refined through the County's December collections.
- Preliminary revenue projections for FY 16 will provided in January of 2015.
- Final revenue projections will be presented with the FY 16 Budget in March of 2015.

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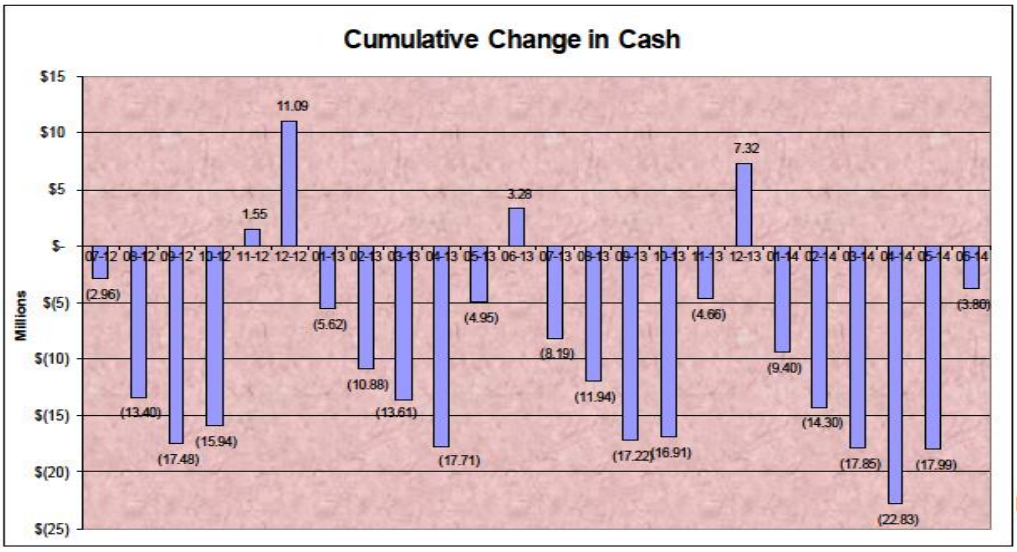

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WHERE IS THE CASH?

$33,439,028 (unaudited) → ($22,800,000) → ($3,247,728) → ($3,760,929) → $3,630,371*

The actual amount needed for cash flow reserve based on historical information for the past 24 months.

The financial health of a locality is determined based on its "operating position" which refers to three factors:

The County's ability to balance the budget using current revenue, (Not using fund balance in the operating budget)

The County's ability to maintain reserves for emergencies, (Establishing reserve funds for specific purposes)

The County's ability to maintain sufficient cash to pay expenses on a timely basis. (Ensuring an adequate level of cash flow reserves)

This number is the amount that has been designated for specific expenditures through August 28, 2014

County POs	**$967,418**
Grants	**60,217**
Reassessment Operations	**24,531**
Required Reappropriations	
Retiree Incentives	16,031
Asset Forfeiture	113,143
Clerk of Court	603
Den Hill Range	72,479
Fundraising	106,308
LDO Tech Fee	19,627
Conservation Easements	50,538
Parks and Rec	3,410
Fire and Rescue	64,000
Floyd Library	15,067
	461,206
FY 15 Revenue Sharing	**500,000**
Schools	
School POs	**1,234,356**

This number is the amount designated for other reserves.

Capital Reserve	$459,273
Landfill Reserve	250,000
Facilities Reserve	1,402,000
Technology Reserve	220,600
Auto Graveyard	132,133
Rainy Day (County)	1,000,000
Fuel Reserve	200,000
Line of Duty	96,923

*** Please note: No estimate is included for School carryforward requests from FY 14, School additional funding requests, County carryforward requests from FY 14, County one-time pay supplement, FY 16 Revenue Sharing for roads.**

Originally reported 11/4/13	7,112,975
Less subsequent designations	
Year end adjustment	(73,419)
Fire Programs carryover	(11,608)
Asset Forfeiture carryover	(88,190)
FY 13 County carryovers	(388,692)
Future County capital	(2,000,000)
Future School capital	(3,000,000)
Old Sourwood Road	(15,000)
Line of Duty	(62,500)
Balance reported 3/14	1,473,566

Unallocated Balances

2014 = 3,630,371
2013 = 1,473,566
2012 = 3,997,863
2011 = 4,089,706
2010 = 2,763,949
2009 = 4,510,923

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County Requests

- To date, County departments have not been given the opportunity to submit carry forward requests.
- Traditionally the County has provided $500,000 in matching revenue sharing funds for road projects. If matching funds are provided each year, this cost should be included in the annual operating budget.
- Staff and associated costs for the upcoming Board of Equalization will require funds. This cost occurs once every four years.
- Since County employees did not receive a salary increase, it was planned that if funds remained at year end, a one-time pay supplement would be provided. The cost of a 1.5%- 2% one-time payment is estimated to be between $295,000-$393,000.

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School Carry forward request

PERSONNEL	
Additional funds for ITRT position	8,660
Add 2 Teachers	127,600
Add Social Worker	63,800
Total Personnel	**200,060**
OFFSET FUNDING CUTS	
Restore Title I and Special Ed funds	324,958
Restore state Pre-K funds	35,010
Restore Governor's School	7,434
Restore field trips cut from budget	32,116
Total Funds Restored	**399,518**
E-LEARNING BACKPACK	
Grant ($208,000) match for CHS,AHS, EMHS	41,600
Added Funds for CHS, AHS, EMHS	89,694
BHS Funds	197,690
Total E-learning Backpack	**328,984**

NOTE:
Requested funds are one-time and not recurring. Items to be funded would occur for one year only and not recur in future years.

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School requests

PROGRAMS AND ENHANCEMENTS	
American College Application Campaign	50,000
Positive Behavior Interventions and Supports	1,800
Mobile computer labs to support writing	117,768
1 at CMS	
1 at SMS	
2 at BMS	
Web software	30,935
Total Program and Enhancements	**200,503**
MAINTENANCE PROJECTS	
TBD by the School Board	
Total Requested	**575,000**
UNDESIGNATED FUNDS REQUESTED	**75,272**
GRAND TOTAL CARRY FORWARD REQUEST	**1,779,337**

REQUEST FOR ADDITIONAL FUNDS	
Building Repair and Improvements	250,000
Technology Improvements	150,000
Replace School Buses	175,000
Total Additional Dollars Requested	**575,000**
GRAND TOTAL BOTH REQUESTS	**2,354,337**

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SUMMARY

Summary	
Unallocated Balance	**3,630,371**
School Carry forward Request	**(1,779,337)**
School Additional Request	**(575,000)**
Total School Requests	**(2,354,337)**
Net	**1,276,034**
Other Considerations	
Revenue Sharing	
County Carryforwards	
Board of Equalization Staff	
One-time pay supplement	

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School Board Request to Carryover FY 14 Unencumbered Funds

The County Administrator reported the School Board submitted a letter of request to the Board of Supervisors requesting the Board to consider an appropriation of FY 14 Year-End School funds totaling $1,779,337.

Brenda Blackburn, MCPS Superintendent, provide additional remarks. Ms. Blackburn stated while the State continues to decrease education funds, the County has stepped forward providing additional funding to support education. The County provided capital funds to complete three construction projects: a new Blacksburg High School; a new Auburn High School; and a renovated Auburn High School for the Auburn Middle School. She expressed her appreciation of the Board of Supervisors supporting the school system. Ms. Blackburn outlined the use of the carryforward funds as follows:

Planned Expenditures for Unencumbered Carryover Funds

- Restore federal funding support at a total cost of $324,958. These funds will be reallocated to the special education and Title I budgets to provide support for the special needs and Title I population.

- Offset the remaining portion of the total cost of an ITRT ($63,800) by $8,660 with carryover funds.

- Restore Montgomery County Public Schools (MCPS) participation in *Governor's* School Summer Program at a cost of $7,434. The summer program enhances the regular year *Governor's* School program by providing in-depth enrichment for a specific subject area during the summer. By restoring this program, MCPS will be able to provide a secondary school enrichment program option for the students. This is the second year carryover funds have been used to cover the *Governor's* School Summer Program.

- Implement the eLearning Backpack Initiative at the four high schools at a total cost of $328,984. This is a 1 to 1 tablet initiative for 9th grade students. This cost includes the required district match for the eLearning Backpack Grant for CHS, AHS, and EMHS at a cost of $41,600; additional cost to fund eLearning Backpack Grant for CHS, AHS, and EMHS $89,694. An additional $208,000 in state grant funds will be awarded for these three high schools to support the eLearning Backpack Initiative. District funds will *cover* the entire cost of $197,690 to provide the eLearning Backpack program for BHS.

- Additional Capital Maintenance Projects at a total cost of $575,000, to be identified by the School Board using the priority listing from the Cardno TEC report and the capital maintenance project list.

- Restore Pre-K funding loss from state support at a total cost of $35,010.

- During the 2013-2014 school year, Eastern Montgomery High School was selected as one of approximately 32 schools in the Commonwealth to participate in American College Application Cam paign. The program focuses on increasing the number of first-generation and low-income students who pursue a post-secondary education with a purpose of helping high school seniors navigate the college admissions process and ensure each participating student submits at least one admissions application. MCPS will enhance our current efforts to get students focused on post-secondary opportunities by integrating ideas from the Campaign at EMHS at every high school in 2014-2015 at a total cost of $50,000.

- Restore Field Trip Budget at a total cost of $32,116, which were cut from the original budget.

- Purchase Web Content Management Software that supports enhanced website and the parent/student online registration process at a total cost of $30,935.

- Provide 1 year only contracts for 2 reserve teacher units to address class size issues which may occur since 11 FTE were reduced this year at a total cost of $127,600.

- Add an additional Social Worker for $63,800 to better support district needs.

- Provide training for Positive Behavioral Intervention and Supports (PBIS) at a cost of $1,800. PBIS is a systematic approach to school-wide behavior based on a response to intervention model. The PBIS model has been successfully implemented in thousands of schools in over 40 states, resulting in dramatic reductions in disciplinary issues and a corresponding increase in academic achievement.

School Board Request for Funds for Capital Needs

The County Administrator reported the School Board submitted the following request for funding for School Capital Needs:

The purpose of the requested $575,000 from Montgomery County is to be used for capital improvements for Montgomery County Schools. The Board of Supervisors has recognized the importance of funds for school district capital expenses through a one-time allocation of $400,000 in 2013 and special allocations in the past 2 school years of $250,000 for roof replacement projects; $150,000 for technology; and $175,000 for bus replacement. These items were a part of the original School Board budget request for 2015 but, due to the gap between identified needs and available funding, they were not funded in the final budget approved by the School Board on May 19, 2014. They remain critical items for funding from other sources.

The following is additional information offered regarding the request:

Provide a Building Capital Repair/Improvement Budget Line Item
The $250,000 request is a budget line to continue roof replacement and repair projects per plans approved by the School Board. If approved by the Board of Supervisors, funds may be appropriated to the School Board budget or remain in a capital account maintained by the County Administration.

Technology Improvement Plan Budget Line Item
In order to continue the improvement plan $150,000 is requested to support continued improvements in hardware. The Schools have over 5,000 computers and associated technology valued over $6 million. The future of instruction is tied to teacher and student access to and use of current technology. With a three to five year life cycle, it is critical that technology is maintained, updated, and replaced.

Replacement of Aging School Buses
With a fleet of 125 buses and State guidelines for the use of a bus for ten years on daily routes plus two years as a spare, the school division should replace 10 to 11 buses per year. During the 5 year period from 2010 - 2014 fifteen buses have been purchased, an average of 3 per year.

Approval by the Board of Supervisors provides an additional $575,000 available to MCPS for designated capital needs (roofing project), technology purchases for teacher and student use, and the purchase of 2 school buses. Support by the Board of Supervisors for these specific capital needs will allow the School Board greater flexibility to address other needs of the school division with carryover funds.

Brenda Blackburn, MCPS Superintendent, provided additional information to their request. She stated that the Schools have numerous capital and maintenance needs and only are able to complete a few projects a year from the additional funding the Board of Supervisors has allocated in the past. They hope to repair the roofs at Shawsville Middle School, Gilbert Linkous Elementary School, Falling Brach Elementary School Gym, and the Christiansburg High School Football Concession Building. The Schools are also looking at completing several projects from the Cardno Tech study.

VDOT Revenue Sharing Program FY 16

The County Administrator reported that VDOT has sent out the application packet for the FY 16 Revenue Sharing Program. The deadline to submit an application is October 31, 2014.

Traditionally, the County allocates $500,000 in county funds to be matched by VDOT totaling $1 million in funds.

The County Administrator asked if the Board would like to continue to participate in the Revenue Sharing Program. If so, how much money would the Board like to allocate and what road projects would they like to submit. He did comment that there is interest in applying for revenue sharing funds to upgrade Prices Fork Road from McCoy Road to Brooksfield Road. The project would consist of constructing an additional lane with a turn lane. This project is estimated at $1.8 million. This project will also benefit the development of the former Prices Fork Elementary School. The County Administrator also mentioned that Lynn Nystrom contacted the County about improving Sugar Grove Road with revenue sharing funds.

Supervisor Creed reported that he would like to include Boners Run Road. He believes VDOT is spending more money in maintenance for this road over the years than it would cost to upgrade. He stated he is in favor of allocating funds to participate in VDOT's Revenue Sharing Program.

Supervisor Tuck asked if the County could obtain traffic counts on roads that the County would like to include on the priority list. This way they can get a better idea on how many residents would benefit from having their road upgraded. He also asked how will residents who live in the Prices Fork Road area like having a three lane road.

The Board discussed past allocations in each district and a few Board members suggested that districts that have not received revenue sharing funding in the past several years be considered for funding in FY 16.

The Board agreed to submit an application for revenue sharing funds for FY 16 and instructed staff to prepare a list of road projects for consideration at the next meeting. Board members also requested a traffic count for the each road recommended.

School Board – Disposition of Associated Properties adjoining Shawsville Middle School

The County Administrator reported that the School Board adopted a resolution on August 5, 2014 declaring its intention for the disposition of associated property to the Shawsville Middle School as follows:

Resolution of the Montgomery County School Board Declaring its Intention for the Disposition of Associated Property to Shawsville Middle School Located at, Shawsville, Virginia 24162

August 5, 2014

Whereas, the Montgomery County School Board is the owner of certain real property and improvements thereto located at 4179 Old Town Road, Shawsville, VA 24162, which property is commonly referred to as "Football Stadium/Press Box, Baseball Field, Tennis Court Concession Stand, Athletic Storage, Ticket Booth, Scoreboard, Bleachers, and Lights," (the "Property"), and is responsible for the use of the Property to meet the educational needs of Montgomery County Public Schools; and Whereas, the property is not currently being used for educational space and

the Montgomery County School Board does not have an on-going, but rather, a periodic need for the Property (i.e. ball fields) ; and

Whereas, the Montgomery County School Board desires to cooperate in the mutual interests of economic development that benefits the Schools and Montgomery County.

Now, Therefore, Be It Resolved by the Montgomery County School Board that:

1. The Montgomery County School Board declares that the Property is surplus to the needs of the Montgomery County Public Schools, as authorized by Virginia Code Section 22.1-129.

2. The Montgomery County School Board resolves that the property be turned over to Montgomery County to manage and provide for use by the Shawsville community.

3. That the Montgomery County School Board desires to convey the title to the Property to the Montgomery County Board of Supervisors with the understanding that the Board of Supervisors make available to the Montgomery County School Board to use as needed for educational purposes.

4. That the Montgomery County School Board directs its Chairman or the Superintendent to sign all documents necessary to the proper conveyance of the Property to the Montgomery County Board of Supervisors, which have been approved by the School Board's legal counsel and to arrange to have such documents recorded in the Clerk's Office of the Montgomery County Circuit Court.

The County Administrator reported that the School Board is going to demolish the old building located on the property as planned; however, there has been community interest in keeping the athletic fields and associated property intact for community use.

Chair Brown reported that Mountain Valley Charitable Foundation (MVCF) has submitted a letter outlining their interest in utilizing this property for the benefit of eastern Montgomery County if the Board of Supervisor accepts the property from the School Board. MVCF has stated that the track is used daily and the Ruritan Club uses the grounds for its annual Independence Day celebration. MVCF proposes the following:

1. The Foundation would lease the property for a period of 5 years for $1 per year.

2. The County would do the mowing and the Foundation would do upkeep and maintenance of the property.

3. The Foundation would make the property available to the County and the schools for education and recreation.

4. The Foundation will coordinate and oversee the uses of the property.

5. After five years the Foundation will have the option to renew for 30 years

Brenda Blackburn, MCPS Superintendent, offered additional information. Ms. Blackburn reported that all school athletic activities take place at other school locations. It was the School's intention to demolish all structures on the site, which included the football bleachers, lights, concession stand and others as listed on their resolution. They were not going to demolish the track, tennis court, and baseball field. However, due to the concern of a member of the Board of Supervisors and community concern, they only demolished the old annex structure. The School Board is not going to spend money to make remaining structures safe for continuing use.

Mike Hawes, Mountain Valley Charitable Foundation, provided an explanation to their proposal and answered questions by the Board.

After a lengthy discussion, the Board of Supervisors agreed to consider accepting the associated property located at the Shawsville Middle School. They instructed staff to contact Mountain Valley Charitable Foundation to work out the details of an agreement to lease the property if the Board does accept the property from the School Board.

OUT OF WORK SESSION

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

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

The vote 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	

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

- Park and Ride Lot: VDOT will hold a public hearing on October 30, 2014 at the Falling Branch Elementary School on their proposal for a permanent park and ride lot. VDOT is

proposing to expand the temporary lot to permanent lot with 300 parking spaces on a 5 acre lot. There will be sidewalks, bike racks, lights and a bus shelter. There has been some interest in the possible location of a Welcome Center at this site.

- Recognized the Deputy County Administrator, Carol Edmonds, who oversees the County's Information Technology Department. He commended her and the IT Department on winning the 2014 Digital County award.

- Mountain Valley Pipeline – The County Administrator reported that he received a call about letters sent to property owners from Mountain Valley Pipeline requesting permission to survey their property. The letters were sent to property owners in different areas so it seems that there may be 3-4 alternate routes.

BOARD MEMBERS REPORTS

Supervisor King invited all Board members to visit their area volunteer Fire Departments.

Supervisor Perkins attended the Roanoke Valley Area Metropolitan Planning Organization (RVAMPO) meeting. The RVAMPO discussed the possibility of changing their name to the Roanoke Valley Transportation Planning Organization. They believe the Metropolitan Planning Organization (MPO) name does not directly communicate the transportation planning focus and role of the MPO to the public at large.

RVAMPO is proposing the MPO Policy Board establish a $0.15 per capita MPO dues structure, which would only be assessed on the portion of a locality's population within the MPO service area. The non-urbanized areas of participating MPO communities would not be assessed these MPO dues. These funds will assist the Roanoke Valley Area Metropolitan Planning Organization to meet the required local cash match for the Federal Planning Grant funds that the Roanoke Valley-Alleghany Regional Commission is currently using to pay for the MPO work. Currently, the Regional Commission receives $469,209 in federal and state transportation planning funds with a required cash match of $52,134. Montgomery County's share would be $210.00.

Supervisor Perkins also reported the RVAMPO discussing the Commonwealth Transportation Board development of a Transportation Prioritization Process for planning and selecting transportation projects as part of the Governor's plan to improve the Six-Year Improvement Plan for Primary and Interstate Roads.

- Governor McAuliffe signed House Bill 2 (HB2) into law in 2014, which directs the CTB to develop and use a prioritization process to select the right transportation projects.
- The legislation is intended to improve the transparency and accountability of project selection as well as provide improved stability in the Six-Year Improvement Program.
- The process will score projects based on an objective and fair analysis that is applied statewide. This process will help the CTB to select projects that provide the maximum benefits for tax dollars spent.
- As required by law under HB2, the CTB will develop the prioritization process using an open and transparent process.

- The Board will solicit candidate projects from local communities. Candidate projects will be screened to determine whether they meet a need identified in VTrans 2040 – the long-range transportation plan. If a project meets a need it will be evaluated and scored using the prioritization process.
- Once the projects are scored through the prioritization process, the CTB will then have the information it needs to make the best decisions on which projects to fund.

The CTB will solicit input from localities, metropolitan planning organizations, transit authorities, transportation authorities, and other stakeholders in the development of the project prioritization process.

Supervisor Biggs thanked the County's General Services Department for taking care of the exposed roots at the Meadowbrook Library in Shawsville.

The Library Board has finalized the Library's FY 2016-2017 Capital Plan, which includes a new Blacksburg Library and renovation to the Christiansburg Library. Supervisor Biggs stated that the library system has numerous capital needs also.

Supervisor Tuck commented that it has been eight years since Montgomery County Sheriff's Department Corporal Eric Sutphin was murdered. In 2010 the Eric Sutphin Memorial Scholarship Fund for Children of Law Enforcement, overseen by the Community Foundation of the NRV, was established in his honor.

Supervisor Gabriele asked if potential dates for the County's Community Conversation meetings have been established. The County Administrator stated they are working on a few possible dates.

Supervisor Gabriele also requested an update on his suggestion that a capital needs study be done for the County's Park and Recreation Department and the Library.

OTHER BUSINESS

ORD-FY-15-03
AN ORDINANCE VACATING A LOT LINE AND PUBLIC UTILITY EASEMENT BETWEEN LOTS 411 AND 412 LOCATED IN THE BLACKSBURG COUNTRY CLUB ESTATES, SECTION II, SUBDIVISION RECORDED IN PLAT BOOK 5, PAGE 19 IN THE MONTGOMERY COUNTY CIRCUIT COURT CLERK'S OFFICE
DAVID P. AND EDITH ANNE P. DUNCAN

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

WHEREAS, David P. and Edith A. Duncan have requested the Montgomery County Board of Supervisors to vacate a lot line and a public utility easement between lots 411 and 412 located in Section II of the Blacksburg Country Club Estates subdivision recorded in plat book 5, page 19 in the Montgomery County Circuit Court Clerk's office, as shown more particularly on the Plat entitled "Boundary Line Vacation for Tax Parcels 55(10)411 & 412 located in Mount Tabor Magisterial District Montgomery County, Virginia", dated 22 July 2014; and

WHEREAS, Section 15.2-2272 of the Code of Virginia, as amended, provides that the Board of Supervisors may vacate a portion of a plat after sale of a lot by Ordinance.

NOW THEREFORE, BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors in accordance with Section 15.2-2272 of the Code of Virginia, as amended, hereby authorizes the vacation of a lot line and a public utility easement between lots 411 and 412 located in Section II of the Blacksburg Country Club Estates subdivision recorded in plat book 5, page 19 in the Montgomery County Circuit Court Clerk's office, as shown more particularly on the Plat entitled "Boundary Line Vacation for Tax Parcels 55(10)411 & 412 located in Mount Tabor Magisterial District Montgomery County, Virginia", dated 22 July 2014.

BE IT FURTHER ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes the Chair to sign the respective plat for recordation.

This Ordinance shall take effect upon adoption.

The vote on the forgoing ordinance was as follows:

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

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, September 22, 2014 at 6:00 p.m. The meeting adjourned at 9:55 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 22ND DAY OF SEPTEMBER, 2014 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Christopher A. Tuck	-Supervisors
	M. Todd King	
	Annette S. Perkins	
	Gary D. Creed	
	Matthew R. Gabriele	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richie	-Public Information Officer
	Tom Bland	-County Assessor
	Bob Pearsall	-GIS Manager
	Brea Hopkins	-Development Planner
	Vickie Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

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

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

Section 2.2-3711 (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 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. Adjustment and Appeals Board
2. Board of Equalization
3. Community Services Board
4. Planning Commission

The vote on the foregoing motion was as follows:

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

NAY
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

OUT OF CLOSED MEETING

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

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

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

NAY
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

CERTIFICATION OF CLOSED MEETING

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

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

The vote on the foregoing motion was as follows:

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

NAY
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.

DELEGATIONS

Citizens Preserving Floyd County (CPFC)-Mountain Valley Pipeline

Elizabeth McCommon, representing a delegation that is forming a regional committee, which is currently named "Preserve the New River Valley", addressed the Board. The committee is trying to reach out to all the localities that may be affected by the proposed pipeline. In addition to Floyd County, they are also working to preserve Montgomery and Giles counties.

Ms. McCommon shared information that was provided by the US Department of Transportation concerning the cost to insurance companies and counties due to problems with natural gas pipelines. This activity has been tracked over the past 10 years and there have been $6.7 billion in losses according to the US Department of Transportation, although it was not clear if these losses were incurred by the insurance companies or the counties themselves. Ms. McCommon asked that the Board of Supervisors adopt a resolution requesting that EQT reveal the extent of their insurance coverage for disaster relief and determine if it provides adequate protection for the County.

Angela and Will Stanton provided additional information as follows:

- Ms. Stanton believes that landowners may deny access to surveyors by posting land and informing the Sheriff's Department of trespassers. She asked that the Board adopt a resolution to deny EQT access for surveying until a map of the right-of-way of the Mountain Valley Pipeline is made available to public and private landowners.

- Disposal of fracking wastewater – 2 billion gallons of fracking wastewater are produced daily by the industry. She asked that the Board adopt a resolution to forbid the importing of fracking wastewater into Montgomery County.

- Boom and Bust – the life of the pipeline may be as short as 20 years. 36 towns and counties in Massachusetts have passed, or are considering passing, resolutions to ban natural gas pipelines. She asked that the Board adopt a resolution to deny construction and passage of natural gas pipelines through Montgomery County.

Supervisor Chris Tuck pointed out that there is an existing gas transmission pipeline that runs under the New River, near the 114 bridge, and goes through Walton and goes by where the Wal Mart is located. He asked Mr. Stanton if he knows what size this pipeline might be. Mr. Stanton responded

that most of the interstate pipelines are 24 to 36", but he does not know specifically about the one referred to by Supervisor Tuck.

Ms. Stanton asked that the Board take action to protect our land, our water, our habitat, our wild life and our citizens.

The Chair thanked the members of the *Preserve the New River Valley* for their presentation.

PUBLIC HEARINGS

AFD #14 (Fishers View) Renewal

District #14 (Fishers View) is generally located in the south eastern portion of Montgomery County and is in the vicinity of Alleghany Springs Road (SR 637) and Fishers View Road (SR 609). This AFD district is currently under review for another eight-year term. Currently, AFD 14 consists of two (2) property owners and approximately 481.925 acres. The proposed new district would consist of two (2) property owners and approximately 531.85 acres. (The AFD Advisory Committee has recommended this district be renewed for a term of eight (8) years.

Development Planner Brea Hopkins provided a brief overview of the AFD 14 renewal, and reported that the Planning Commission and the AFD Advisory Committee met and discussed the renewal request. The AFD Advisory Committee conducted a site visit.

There being no speakers, the public hearing was closed.

Ordinance-Establish Application Deadline for Appeals-Board of Equalization

An Ordinance Establishing a January 15, 2015 Application Deadline for Appeals Filed by Property Owners and Lessees with the Board of Equalization for the Purpose of Hearing Complaints of Inequality in the Equalization of Real Estate Assessments and/or that Real Estate is Assessed at More Than Fair Market Value and a March 4, 2015 Deadline for all Appeals to be Finally Disposed of by the Board of Equalization.

The County Attorney explained that Section 58.1-3278 gives the Board of Supervisors the authority to go ahead and set deadlines for the whole board of equalization process. The first deadline is going to be when applications have to be submitted and this ordinance is proposing that January 15th be that deadline. The second deadline in this ordinance sets the time when the board of equalization will finish or finally dispose of all their appeals by March 4, 2015.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

Proposed Route of the Mountain Valley Pipeline The following citizens addressed the Board with their concerns about the proposed route of the Mountain Valley Pipeline: Tom Hoffman, Phyllis Albritton, Myra Robbins, David Berry, Roy Quesenberry, and Laura Blaine.

INTO WORK SESSION

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

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

1. Reassessment
2. Legislative Priorities for 2015
3. FY 14 Carryforward Requests
4. Revenue Sharing Projects for FY 2016
5. Shawsville Middle School Property Agreement

The vote on the foregoing motion was as follows:

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

Reassessment

Tom Bland, County Assessor, and Gary Eanes with Wampler-Eanes Appraisal, provided an overview of the reassessment process and updated the Board on their progress. The field work has been completed. The largest increase seems to be in the rental market, multi-family and apartments. Commercial markets are also showing some strengthening. The reviews are not yet final and sales are still being analyzed. The schedule is to send the notices out by October 10th. and hearings will begin on October 28th.

Residential values are still stable, with no large areas of increase or decrease. The average in Blacksburg is 0% to 1% increase, Christiansburg is the same 0% to 1% increase and in the County also at 0% to 1% increase. Residential is 85% of the property values. These percentages do not include commercial or multi-family.

The County Assessor and the County Attorney reported on legislative changes made during the 2014 General Assembly session that affects the reassessment process and the Board of Equalization's timetable for hearing appeals. The statute was written in such a way to accommodate those counties and cities that do annual reassessments; Montgomery County reassesses every four years. The statute institutes two classifications of tax payers, with anyone who has 4 houses or less must be allowed 45 days from the date the assessments were mailed, to the Board of Equalization hearing date. All others making an appeal can be heard as soon as all necessary information is gathered and a hearing can be scheduled. The budgetary process will also be affected if the land book is not in place, and the Board of Supervisors will not be able to set the tax rate.

Proposed changes to this 45 day requirement are expected to be introduced in the 2015 General Assembly session.

Legislative Priorities

The County Administrator directed everyone's attention to the Board's legislative priorities resolution dated October 16, 2013 that was forwarded to our legislators for the 2014 session of the General Assembly. He asked for direction from the Board regarding any items that needed to be added to the County's priorities, and any priorities that need to be removed. Staff will then prepare a draft resolution with 2015 Legislative Priorities and bring it back to the Board's first meeting in October for discussion; and list the resolution on the Board's agenda for the 2nd meeting in October for approval in order to have the resolution in advance of the VACo annual meeting in November.

It was the consensus of the Board that the following items be added to the County's 2015 legislative priorities:

- Support changes to the state code to address the issues related to the reassessment notices provided to landowners and the Board of Equalization's process for hearing appeals.

- Support language to address the problems created by the 45-day waiting period for the Board of Equalization appeals.

FY 2014 Carryforward Requests

The Deputy County Administrator provided information related to a one-time pay supplement for county employees. There were no resources within the budget to give salary increases to county employees, but it was indicated that should there be funds remaining at year end that the Board would look at some type of one-time pay supplement . This would include full-time, part-time, grant positions and non-seasonal positions. Cost for the one-time supplement is $337,000.

Also, the Fire and Rescue Commission had funds remaining at year end. They did not use the total of field contingency, and had some funds left in what had been provided for equipment that cost less than expected, which left a remaining balance of $64,000 at year end. The Fire and Rescue Commission has requested that those funds be carried forward into their fire and rescue capital account for use in the future for either vehicle replacements or communications equipment.

The Schools have requested the $1.8 remaining in their budget at year end be carried over and requested an additional $575,000 that would need to come from another source.

County departments have not yet been asked to submit any requests for all or a portion of funds remaining at year end.

The Deputy County Administrator made the following suggestion: If the Board is in support of looking at other options for the pay supplement and they know that as a group they want to support the fire and rescue and the schools' carry forward amount, staff can move forward and draft resolutions for fire and rescue and the schools carry forward request and include on the Board's next agenda for approval. At the same time, staff will be moving forward with requesting county departments to submit their requests for carry over funds, and gather information for additional options for the county employee one-time pay supplement, as requested by the Board.

The Chair asked if it would be possible for the schools' request to move forward because of the time constraints, with it coming back at the Board's next meeting for approval.

The Chair called for a 10-minute recess at 9:30 p.m. and reconvened the meeting at 9:40 p.m.

Revenue Sharing

The Board was provided information on the County's Revenue Sharing Projects for 2006-2015. Roads discussed by the Board for 2016 Revenue Sharing funds included Prices Fork Road (SR 685); Boners Run Road (SR 609); Mt. Pleasant Road (SR 649); and Sugar Grove Road (SR 674), Craigs Mountain Road (SR 674), Bow Hill Road (SR 674) and Elliott Creek Road (SR 675).

The Deputy County Administrator reviewed the process required by VDoT when applying for Revenue Sharing funds:

- ✓A detailed application for funds form for each project you wish to be considered for funding is sent to the VDoT representative (Due October 31st.).
- ✓A summary of projects form.
- ✓A resolution outlining the projects. VDoT will accept applications without a resolution but requires that it be submitted by December 1st.
- ✓Anticipated future requests work sheet.

The County Administrator advised that it would be very helpful for the Board to come to a consensus on the dollar amount that is being considered and how it would be allocated.

There was a consensus by the Board that $500,000 would be requested for Prices Fork Road, which would be matched by the same amount of county dollars; and $100,000, which would be matched by the same amount of county dollars, for other projects that will be decided by the Board.

Shawsville Middle School Property Agreement

The schools asked the County to take title to the property adjacent to the Shawsville Middle School (SMS) building by a resolution adopted by the School Board dated August 5, 2014 declaring the property surplus. The County's Parks and Recreation Department only uses the football field for six weeks in the fall for football practice. All other Parks and Recreation activities have been transitioned to Eastern Montgomery High School.

Montgomery County Public Schools (MCPS) contracted with Reliapole Inspection Services for the inspection and assessment of the sporting light structures at SMS. The report made recommendations on required improvements to specific structures and recommended another complete assessment in three years.

The Mountain Valley Charitable Foundation submitted a letter dated September 8, 2014 offering the following summarized proposal should the County accept the property from the schools:

- The Foundation would lease the property for a period of 5 years for $1 per year

- The County would do the mowing and the Foundation would do upkeep and maintenance of the property
- The Foundations would make the property available to the County and the Schools for education and recreation
- The Foundation will coordinate and oversee the uses of the property
- After five years the Foundation will have the option to renew for 30 years

The Deputy County Administrator explained that the County does not currently have the resources to provide mowing or operational assistance for these facilities. Should the County agree to accept the property from the Schools and enter into an agreement with the Foundation to operate and manage the property, the following requirements should be included in the agreement:

Foundation Responsibilities:

1. Complete the maintenance and improvements to the sports lighting structures as identified in the July 14, 2014 report.

2. Handle all mowing of the fields. The County cannot provide assistance with the mowing.

3. Assume all responsibility for the maintenance and upkeep of the associated facilities and the property as described in their letter of September 8, 2014.

4. Provide for trash collection and pick up at the facility.

5. Provide a telephone number for citizens to call to schedule the use of the facility or to register complaints. (The County would not be responsible for scheduling the use of the facilities or addressing issues and potential complaints regarding the facility or fields).

6. Provide property and liability insurance and include the County as a named insured on the policies.

7. The Parks and Recreation Department will be given priority use for the football field for 6 weeks of football practice and will schedule the use with the Foundation.

8. The schools will be allowed limited use when needed as identified in their resolution dated August 5, 2014.

County Responsibilities
None.

The Chair reminded everyone that the Board's primary purpose in accepting surplus property is to sell it and put it back on the tax rolls. It was suggested that the Foundation work with the schools on this and perhaps enter into an agreement with the School Board. The County Administrator will list this matter for discussion at the next County/School Liaison meeting.

OUT OF WORK SESSION

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

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously, the Consent Agenda dated September 22, 2014 was approved. The vote was as follows:

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

Approval of Minutes dated April 14, 2014

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously, the Minutes dated April 14, 2014 were approved.

Appropriations and Transfers

A-FY-15-31
PARKS AND RECREATION
DONATIONS

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

127003PR Parks Revitalization Project $ 440

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

Revenue Account
12700-416158 Donations $ 440

Said resolution appropriates donations for use by Parks and Recreation.

A-FY-15-32
SHERIFF
FACILITIES AND MAINTENANCE RESERVE

On a motion by Mary W. Biggs, 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, 2015 for the function and in the amount as follows:

320 Sheriff County $ 30,000

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

451205 Designated Fund Balance-Facilities & Maintenance Reserve $ 30,000

Said resolution appropriates funds from the Facilities and Maintenance Reserve for the one-time costs of capital maintenance of existing County facilities.

Personnel Policies and Procedures

R-FY-15-25
REVISIONS TO THE COUNTY'S
PERSONNEL POLICIES AND PROCEDURES

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

BE IT RESOVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the deletion of Section 4.10, entitled Career Development Increases, Section A, Constitutional Offices/State Agencies, from the County Personnel Policies and Procedures in order that a replacement Career

Development program can be developed that is more broadly applicable to all County employees.

Virginia Association of Counties Voting Credentials for 2014

R-FY-15-26
VACO 2014 ANNUAL MEETING
VOTING CREDENTIALS

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia authorizes William H. Brown, Chair, to cast its vote at the 2014 Annual Meeting of the Virginia Association of Counties (VACo) on November 11, 2014 and designates Mary W. Biggs as the alternate.

Appointments

R-FY-15-27
AGENCY ON AGING
REAPPOINTMENT

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Deena A. Flinchum** to the **New River Valley Agency on Aging** effective October 1, 2014 and expiring September 30, 2015.

R-FY-15-28
BOARD OF ZONING APPEALS
REAPPOINTMENT RECOMMENDATION

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge the reappointment of **Zach C. Milton** to the **Board of Zoning Appeals** effective September 29, 2014 and expiring September 28, 2019.

R-FY-15-29
PARKS AND RECREATION COMMISSION
REAPPOINTMENT

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Susan M. Miller**, who resides in District D, to the **Parks and Recreation Commission** effective October 12, 2014 and expiring October 11, 2017.

NEW BUSINESS

Ordinance Establishing Application Deadline for Appeals-Board of Equalization

ORD-FY-15-04
AN ORDINANCE ESTABLISHING A JANUARY 15, 2015 APPLICATION DEADLINE FOR APPEALS FILED BY PROPERTY OWNERS AND LESSEES WITH THE BOARD O F EQUALIZATION FOR THE PURPOSE OF HEARING COMPLAINTS OF INEQUALITY IN THE EQUALIZATION OF REAL ESTATE ASSESSMENTS AND/OR THAT REAL ESTATE IS ASSESSED AT MORE THAN FAIR MARKET VALUE AND A MARCH 4, 2015 DEADLINE FOR ALL APPEALS TO BE FINALLY DISPOSED OF BY THE BOARD OF EQUALIZATION

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

WHEREAS, Pursuant to Section 58.1-3378 of the 1950 Code of Virginia, as amended, the Board of Supervisors may provide by ordinance the date by which applications must be made by property owners or lessees seeking relief from the Board of Equalization for inequality in the equalization of real estate assessment and/or that real estate is assessed at more than fair market value; and

WHEREAS, The Board of Supervisors may also provide by ordinance the deadline by which all applications must be finally disposed of by the Board of Equalization; and

WHEREAS, The Board of Supervisors desires to establish January 15, 2015 as the deadline to apply to the Board of Equalization for relief and March 4, 2015 as the deadline by which all applications shall be finally disposed.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby establishes January 15, 2015 as the deadline by which the Montgomery County Board of Equalization shall receive applications from property owners or lessees making complaints of inequalization of real estate assessments and/or complaints that the real property is assessed at more than the fair market value; and

BE IT FURTHER ORDAINED, By the Board of Supervisors, that the Board of Supervisors hereby establishes March 4, 2015 as the deadline by which all applications shall be disposed of by the Board of Equalization.

The vote on the foregoing ordinance was as follows:

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

Establish Board of Equalization Compensation

R-FY-15-30
BOARD OF EQUALIZATION
ESTABLISH COMPENSATION

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia does hereby authorize payment to the members of the Board of Equalization (BoE) in the amount of $200.00 per day.

The vote on the foregoing resolution was as follows:

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

Second Amendment to the Former Prices Fork Elementary School Real Estate Purchase and Sales Agreement

R-FY-15-31
RESOLUTION AUTHORIZING APPROVAL
OF THE SECOND AMENDMENT TO THE FORMER
PRICES FORK ELEMENTARY REAL ESTATE PURCHASE
AND SALE AGREEMENT EXTENDING THE REVIEW PERIOD

On a motion by Matthew R. Gabriele, seconded by M. Todd King 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, Both the Purchaser and Seller desire to amend Section 7.1 of the Agreement by extending the review period until December 1, 2014, at 5:00 p.m. EST in order to provide more time for the parties to work with VDoT on what the required road improvements to Prices Fork Road will be to redevelop the Property.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Second Amendment to the former Prices Fork Elementary Property Real Estate Purchase and Sale Agreement extending the review period to December 1, 2014, at 5:00 p.m. EST in order to provide more time for the parties to work out and finalize with VDoT what the required road improvements to Prices Fork Road will be for the redevelopment of the Property.

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 Second Amendment on behalf of the Board of Supervisors

The vote on the foregoing resolution was as follows:

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

League of Women Voters-Transfer from General Contingencies

A-FY-15-33
LEAGUE OF WOMEN VOTERS
TRANSFER FROM GENERAL CONTINGENCIES

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

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

FROM:
950 General Contingencies ($200)

TO:
910 League of Women Voters $200

Said resolution provides funds to the League of Women Voters for the 2015 Facts for Voters brochure.

The vote on the foregoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

County Conversation Meeting The County Administrator reminded everyone there would be a county conversation meeting on Tuesday, September 30, 2014 at 7:00 p.m. at the Eastern Montgomery High School.

BOARD MEMBERS' REPORTS

Supervisor Biggs received a call from Penny Franklin advising that she and Andy Morikawa would like to re-establish the Council on Human Relations, which was first established several years ago by the Board of Supervisors. Ms. Franklin wanted to know if the Board of Supervisors would support the council's re-establishment and funding. She indicated there may be a request later on to be included as a Delegation on the Board's agenda to discuss "ban the box", which refers to the box on a job application that asks the applicant if they have been convicted of a felony.

Supervisor Perkins recently attended the Fairview District Home Board meeting. It was quite a nice meeting.

Supervisor Tuck had the opportunity to attend a meeting with the Sheriff's Department regarding body cameras. Our new public safety building will have computers that are compatible with body cameras and in-car cameras. If the Sheriff comes before the Board to request funds for this equipment, it could well exceed $100,000. Supervisor Tuck believes this would be money well spent. It was a very informative presentation.

Supervisor Gabriele agreed with Supervisor Tuck that body cameras and in-car cameras would be helpful to the officers and is something he would like to see implemented around the county.

County/School Liaison meetings – Supervisor Gabriele asked if the County/School Liaison has had regular meetings. The County Administrator stated the last meeting was two months ago. Supervisor Biggs explained the meetings have been canceled because the School Board Chair has been in California, but she cannot explain why the School

Board Vice Chair has not attended in his stead. Supervisor Gabriele asked that, when County/School Liaison meetings are canceled in the future, that members of the Board of Supervisors be notified of the cancellation.

Supervisor Brown agrees with Supervisor Tuck that body cameras is a great idea for the Sheriff's Office, but pointed out the need for further research on them to measure the heart rate, etc. of the officers. Currently, it measures everything for what the defendant is doing but does not measure what is going on with the officers themselves.

Supervisor Brown received a letter last week that the people who live in the Prices Fork Historical District want the entire property of the old Prices Fork Elementary School be incorporated into their historical district.

The Christiansburg Volunteer Rescue Squad will have their semi-annual spaghetti dinner on Friday, October 3rd from 4:30 to 7:30 p.m. at Christiansburg High School. Adult dinners @ $8.00 and children @ $5.00. They will also deliver.

Supervisor Brown had an opportunity to converse with Judge Turk recently, and their conversation included the need for handicap parking at the courthouse. Judge Turk suggested that, even though courthouse parking is currently ADA compliant, the small parcel of land at the corner of Roanoke and Main Street that is owned by the county would be a perfect spot for handicap parking.

Discussion also included the high number of Montgomery County inmates at the Western Virginia Regional Jail . Supervisor Brown asked Judge Turk if opening up a new courthouse with more courtrooms could have made the process faster. Judge Turk responded that he hasn't changed anything from what he was doing in the past. He said he would be more than happy to sit down and talk with any, or all, of the Board members about this.

Supervisor Brown announced that a plaque was presented to the County Administrator at the 100th IMCA annual conference in Charlotte-Mecklenburg County on September 17th in honor of his 25 years of local government service.

ADJOURNMENT

There being no further business, the Chair declared the meeting adjourned.

The meeting adjourned at 11:00 p.m.

APPROVED: _____ ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator