TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: September 8, 2014

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

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

III. OUT OF CLOSED MEETING

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

IV. CERTIFICATION OF CLOSED MEETING

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

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS

1. 2014 Digital Counties Survey Winners

The Center for Digital Government (CDG) and the National Association of Counties (NACo) have announced the 2014 Digital Counties Survey winners. The annual survey recognizes leading examples of counties using technology to improve services and boost efficiencies. Montgomery County placed in the top 10 among counties with population up to 150,000.

2. **Montgomery County Annual Report**

The Montgomery County Annual Report will be presented.

VIII. DELEGATIONS

A. Virginia Department of Transportation
David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

IX. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

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:

1. 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. See TAB **A** .

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. SUBJECT: PROPOSED NEW RIVER VALLEY SIGNAGE ON INTERSTATE 81

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

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

ISSUE/PURPOSE: Request to VDoT to install "Entering the New River Valley" signage on I-81 as you enter Montgomery County from Roanoke.

JUSTIFICATION: TAB **D** includes a copy of the Sign Detail Form as referenced in the above resolution. This matter is listed on the agenda at the request of the New River Valley Economic Development Alliance. Pulaski County has adopted a similar resolution. TAB **D** also includes a copy of the resolution adopted by the NRV Economic Development Alliance stating that the Alliance will cover the installation costs as outlined by VDoT below:

Item Code	Name	Units	Quantity	Average	Unit Cost
50108	Sign Panel	SF	40.25	37.19	$ 1,496.90
50504	Conc. Found. SSP-VI A 2'3" DIA x 4'DE	EA	2	705.11	1,410.22
50412	Sign Post Steel 12"	LF	29.5	91.67	2,704.27
				Total:	**$ 5,611.39**

Also included in TAB **D** is a rendering that was prepared for Pulaski County of what the sign may look like on I-81.

B. SUBJECT: PROCLAMATION – FIRE PREVENTION WEEK

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

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 urge 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.

ISSUE/PURPOSE: Proclaim October 5-11, 2014 as Fire Prevention Week.

XIV. INTO WORK SESSION

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 (TAB **E**)
3. School Board Request for Funds for Capital Needs (TAB **F**)
4. VDOT Revenue Sharing Program FY 16 (TAB **G**)
5. School Board – Disposition of Associated Properties adjoining Shawsville Middle School (TAB **H**)

XV. OUT OF WORK SESSION

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

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD MEMBERS' REPORT

1. Supervisor King
2. Supervisor Creed
3. Supervisor Perkins

4. Supervisor Biggs
5. Supervisor Tuck
6. Supervisor Gabriele
7. Supervisor Brown

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, September 22, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Tuesday, October 14, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, October 27, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting