

CONSENT AGENDA
July 23, 2012

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
APRIL 23, 2012**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE PUBLIC HEARING

R-FY-13-
**A RESOLUTION SCHEDULING A PUBLIC HEARING TO
RECEIVE CITIZEN COMMENTS ON A PROPOSED ORDINANCE
ALLOWING FOR REIMBURSEMENT FOR EXPENSES INCURRED
BY THE COUNTY FOR METHAMPHETAMINE LAB CLEANUP**

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 August 27, 2012, at 7:00 p.m. or as soon thereafter, in the Board Room, Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to receive citizen comment on an Ordinance Amending Chapter 1, Entitled General Provisions of the Code of the County of Montgomery, Virginia, by adding Section 1-9 allowing reimbursement for expenses incurred by the County for methamphetamine lab cleanup.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Schedule a public hearing on a proposed amendment to Chapter 1 of the Code of Montgomery County by adding Section 1-9 to allow the reimbursement for expenses incurred by the County for methamphetamine lab cleanup. See TAB **C** for a copy of the proposed ordinance.

C. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: VICTIM WITNESS GRANT

**A-FY-13-
VICTIM WITNESS GRANT
APPROPRIATION FOR FY 2012-2013**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

551	Victim Witness Grant	\$136,879
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
25511-424401	Victim Witness Grant	\$136,879

Said resolution appropriates the Victim Witness Grant funds for FY 13.

ISSUE/ PURPOSE: Victim Witness Grant appropriation.

JUSTIFICATION: On July 2, 2012, the State issued an award letter stating the Victim Witness Grant for Montgomery County would be funded with \$102,659 in federal funds and \$34,220 in state funds for a total grant award of \$136,879. In order to disburse these funds, Board action is required.

2. SUBJECT: PARKS AND RECREATION DONATION

**A-FY-13-
PARKS AND RECREATION
DONATIONS**

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, 2013, for the function and in the amount as follows:

700	Parks and Recreation	\$1,661
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
27012-416158 Donations	\$1,661

Said resolution appropriates donations for use by Parks and Recreation.

ISSUE/PURPOSE: Appropriates donations received by the Parks and Recreation Department.

JUSTIFICATION: This resolution appropriates \$1,073 in donations received by Virginia Dixie Softball and \$588 from the City of Radford. The funds have been provided for lodging costs at the Dixie League Girls Softball World Series. Appropriation of these funds by the Board is necessary before the funds can be used.

D. PERFORMANCE AGREEMENT

1. **SUBJECT: PERFORMANCE CONTRACT
NEW RIVER VALLEY COMMUNITY
SERVICES - FY 2013**

**R-FY-13-
RESOLUTION ACKNOWLEDGING RECEIPT
OF THE NEW RIVER VALLEY COMMUNITY SERVICES
FY 2013 PERFORMANCE CONTRACT**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia acknowledges receipt of the New River Valley Community Services Performance Contract for Fiscal Year 2013 between New River Valley Community Services and the State Department of Behavioral Health and Development Services.

BE IT FURTHER RESOLVED, The Montgomery County Board of Supervisors makes no comment regarding the performance contract for the New River Valley Community Services for Fiscal Year 2013.

ISSUE/PURPOSE: Acknowledge receipt of the New River Valley Community Services FY 2013 Performance Contract.

JUSTIFICATION: As in past years, the complexity of the Contract inhibits a full analysis of the commitments the County may be making by endorsing this plan. Whether endorsed by the Board or not, the Commonwealth will implement the contract after

September 30, 2012. In the past, we have elected not to formally adopt the plan. See TAB D for a copy of the performance contract and letter from the NRV Community Services Executive Director.

E. APPOINTMENTS

1. **SUBJECT: NRV ALCOHOL SAFETY ACTION PROGRAM (ASAP)**

**R-FY-13-
NRV ALCOHOL SAFETY ACTION PROGRAM (ASAP)
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Mary Pettitt** to the **Alcohol Safety Action Program (New River Valley)** effective July 24, 2012 and expiring October 27, 2012.

Said appointment fills the unexpired term of Brad Finch, resigned.

2. **SUBJECT: MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD**

**R-FY-13-
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Alison M. Armstrong** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2012 and expiring June 30, 2016.

3. **SUBJECT: ROANOKE VALLEY AREA METROPOLITAN PLANNING ORGANIZATION (MPO)-APPOINT GUEST LIAISON**

**R-FY-13-
ROANOKE VALLEY AREA
METROPOLITAN PLANNING ORGANIZATION (MPO)
APPOINTMENT – GUEST LIAISON**

WHEREAS, As a result of the 2010 census, the Urbanized Area Boundaries (AZAs) for the Roanoke Valley Area Metropolitan Planning Organization (RVAMPO) now extends into a small portion of eastern Montgomery County and Montgomery County will gain voting membership on the RVAMPO; and

WHEREAS, There will be a process, including update of the bylaws, which will take place before Montgomery County becomes a full voting member of the RVAMPO; and

WHEREAS, In the interim Montgomery County is invited to appoint one person to serve as a guest liaison to the RVAMPO Policy Board and one person who will serve in the capacity to the RVAMPO's Transportation Technical Committee (TTC).

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Dan Brugh** to serve as Montgomery County's guest liaison to the RVAMPO Policy Board effective July 24, 2012 and expiring upon such time that full voting membership is conferred upon Montgomery County.

BE IT FURTHER RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Dan Brugh** to serve as Montgomery County's guest liaison to the RVAMPO's Transportation Technical Committee (TCC) effective July 24, 2012 and expiring upon such time that full voting membership is conferred upon Montgomery County.

ISSUE/PURPOSE: Appoint Dan Brugh as a guest liaison to the Roanoke Valley Area Metropolitan Planning Organization and TCC .

JUSTIFICATION: As a result of the 2010 census the urbanized area boundaries for the Roanoke Valley Area MPO now extend into a small portion of eastern Montgomery County and Montgomery County will gain voting membership on the Roanoke Valley Area MPO. In the meantime, Montgomery County has been invited to appoint a guest liaison to their Policy Board and their Transportation Technical Committee (TTC) while going through the process of becoming a full voting member. Dan Brugh, Executive Director of the Blacksburg/Christiansburg/ Montgomery Area MPO, has offered to serve as the guest liaison on behalf of Montgomery County.