

**CONSENT AGENDA
MARCH 25, 2013**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
OCTOBER 22, 2012**

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: COMMONWEALTH'S ATTORNEY –
FORFEITED ASSET SHARING PROGRAM**

**A-FY-13-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

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:

200	Commonwealth's Attorney	\$838
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$838

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

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: DOG AND CAT STERILIZATION PROGRAM
A-FY-13-
DOG AND CAT STERILIZATION PROGRAM

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:

400	Dog and Cat Sterilization	\$2,723
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02340-413101	Dog and Cat Sterilization	\$2,723

Said resolution appropriates monies received as part of the Dog and Cat Sterilization Program through the Department of Motor Vehicles.

ISSUE/PURPOSE: Appropriate Dog and Cat Sterilization Program funds.

JUSTIFICATION: On September 28, 1998, the Board of Supervisors authorized the County's participation in the Dog and Cat Sterilization program. This program remits a portion of revenue received by the Division of Motor Vehicles for Animal Friendly license plates to localities. These funds must be used for dog and cat sterilization purposes. Because the County does not have a sterilization program, the County and the Humane Society of Montgomery County entered into an agreement whereby the County will remit these funds to the Humane Society to be used for dog and cat sterilization.

3. SUBJECT: FIRE & RESCUE CAPITAL RESERVE TRANSFER

**A-FY-13-
FIRE AND RESCUE
CAPITAL RESERVE TRANSFER**

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

FROM:

123301 Fire and Rescue Capital Reserve (\$28,000)

TO:

123301CB	Christiansburg Fire Capital Projects	\$21,866
123301CO	Volunteer Fire Dept. Capital Projects-Air Packs	\$ 6,134
	Total	\$28,000

Said resolution transfers appropriated CIP funds from the Fire and Rescue Capital Reserve to finalize the costs of a fire truck purchase and the air pack project.

ISSUE/PURPOSE: Transfer of Fire and Rescue capital reserve funds.

JUSTIFICATION: This resolution transfers appropriated CIP funds to complete the purchase of a fire truck for Christiansburg Fire Department (\$21,866) and the air pack project upgrade (\$6,134).

The cost of the fire truck for Christiansburg Fire Department was \$471,866 or \$21,866 more than the \$450,000 appropriated.

For the air pack project, the Elliston Fire Department trucks previously used a different size cylinder than the new ones. Their current brackets could not be resized to work; therefore, new mounting brackets are required. The other departments did not need new brackets. A single RIT pack assembly was also needed for all five departments. The RIT is a specialized air pack rescue system that allows a team to enter a structure fire and rescue or recover a downed firefighter.

4. SUBJECT: TREASURER – DMV STOP FEES

**A-FY-13-
TREASURER
DMV STOP FEES**

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:

162	Treasurer’s Collections	\$1,698
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The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

411605	DMV Stop Fee	\$1,670
416010	Warrant-In-Debt Fees	<u>\$ 28</u>
	Total	\$1,698

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

ISSUE/PURPOSE: Appropriate DMV and Warrant in Debt service charges.

JUSTIFICATION: The Treasurer’s office issues DMV stops on delinquent taxpayers. This program prevents taxpayers from receiving DMV license renewals until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the County, which the Treasurer’s office passes on to the taxpayer. This resolution appropriates funds received to date under this program.

5. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-13-
SHERIFF
RECOVERED COSTS**

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:

310	Sheriff Comp	\$3,224
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320 Sheriff County	\$3,016
322 Sheriff Project Lifesaver	<u>\$ 950</u>
Total	\$7,190

The sources of the funds for the foregoing appropriation is as follows

Revenue Account

419108	Recovered Costs	\$5,310
419104	Confiscations	\$ 930
424401	Project Lifesaver	<u>\$ 950</u>
Total		\$7,190

Said resolution appropriates recovered costs, asset forfeitures and Project Lifesaver funds.

ISSUE/PURPOSE: Recovered costs, asset forfeitures and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered costs for restitution (\$700), extraditions (\$1,978), employee meals (\$781), security (\$527), reimbursements for drug tests (\$636), and Prices Mountain work (\$688).

This resolution also appropriates \$930 in monies seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

Finally, this resolution appropriates \$950 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

C. EASEMENTS

1. SUBJECT: VERIZON – EASEMENT BLACKSBURG HIGH SCHOOL

**R-FY-13-
A RESOLUTION APPROVING THE CONVEYANCE OF
A RIGHT OF WAY EASEMENT TO VERIZON
FOR A COMMUNICATIONS SYSTEM FOR THE
NEW BLACKSBURG HIGH SCHOOL**

WHEREAS, Due to the construction of the new Blacksburg High School project, Verizon needs a new right-of-way easement to construct new lines that will provide a communications system to the New Blacksburg High School; and

WHEREAS, To accommodate this new line Verizon has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia located at 3401 Prices Fork Road, Blacksburg, VA as shown on the attached Easement Agreement dated March 25, 2013 (“the Easement Agreement”); and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Verizon the required right-of-way easement as shown on the Easement Agreement to bring a communications system service for the New Blacksburg High School and authorizes the Chair, James D. Politis, to sign the said Easement Agreement on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Verizon as shown on the attached Easement Agreement located at 3401 Prices Fork Road, Blacksburg, Va.; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign the said Easement Agreement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Grant a utility easement to Verizon.

JUSTIFICATION: Verizon has requested a utility easement in order to install a new communications system to the new Blacksburg High School facility located at 3401 Prices Fork Rd. See TAB C for a copy of the Deed of Easement.

D. APPOINTMENTS

1. SUBJECT: COMMUNITY SERVICES BOARD

**R-FY-13-
APPOINTMENT
COMMUNITY SERVICES BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Marya McPherson** to the **Community Services Board** effective March 26, 2013 and expiring June 30, 2014.

Said appointment fills the unexpired term of Neal Turner, resigned.

ISSUE/PURPOSE: Appointment to fill the unexpired term of Neal Turner, resigned.

JUSTIFICATION: The above appointment is made on the recommendation of the Interview Committee (Supervisors Politis and Biggs) who interviewed the applicant on February 21, 2013.