

CONSENT AGENDA
February 10, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED AUGUST 12, 2013

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: SCHOOL OPERATING FUND –
SUPPLEMENTAL APPROPRIATION**

**~~A-FY-14-~~
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

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

610000 Instruction	\$12,337
640000 Operations and Maintenance	\$293,370
650000 Non-Instruction	<u>\$102,478</u>
Total	\$408,185

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

Revenue Account:

PBIS Grant	\$ 12,337
Universal Services Discount	\$293,370
Reimbursement – After School	<u>\$102,478</u>
Total	\$408,185

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: Appropriate additional funds.

JUSTIFICATION: See TAB B for a copy of a letter from the School Superintendent requesting an appropriation of additional funds received.

2. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-14-
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, 2014, for the function and in the amount as follows:

320	Sheriff County	\$9,511
322	Sheriff Project Lifesaver	<u>\$ 195</u>
	Total	\$9,706

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$9,511
424401	Project Lifesaver	<u>\$ 195</u>
	Total	\$9,706

Said resolution appropriates recovered costs and Project Lifesaver funds.

ISSUE/PURPOSE: Appropriate recovered costs and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Inmate Litter Pick-up Payments

The Sheriff's office Inmate Litter pick up program is funded in two ways. The Sheriff's office contracts with VDOT contractors to pick up litter along the Route 460 by-pass and is reimbursed for this work. The County-funded portion of the program focuses on other roads within the County. Litter is not collected by VDOT on these roads. This resolution appropriates funds received (\$1,564) from the VDOT contractor.

Security Payments

The Sheriff provides security services at local football and special sporting events. This resolution also appropriates \$7,947 for these services.

Project Life Saver

This resolution also appropriates \$195 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. VJCCCA

1. SUBJECT: VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT

**R-FY-14-
VIRGINIA JUVENILE COMMUNITY
CRIME CONTROL ACT**

WHEREAS, Montgomery County is eligible to receive funds through the Virginia Juvenile Community Crime Control Act (VJCCCA), to be used for establishing special, community-based programs for juveniles whose behaviors have been brought to the attention of the Court; and

WHEREAS, Montgomery County wishes to continue to participate in the VJCCCA program.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the County Administrator to submit a plan for the use of funds through the Virginia Juvenile Community Crime Control Act.

ISSUE/PURPOSE: To participate in the Virginia Juvenile Community Crime Control Act (VJCCCA).

JUSTIFICATION: Since 2002, Montgomery County and Floyd County have submitted a joint VJCCCA plan with Montgomery County serving as service provider and fiscal agent. VJCCCA now requires a Memorandum of Agreement to be executed between the locality and the Department of Juvenile Justice. Floyd County does not want to be identified as a service provider in this agreement;

therefore, Montgomery County is submitting the single application to provide services in Montgomery County only.

D. APPOINTMENTS

1. SUBJECT: BOARD OF ZONING APPEALS

**R-FY-14-
BOARD OF ZONING APPEALS
RECOMMEND RE-APPOINTMENT OF C.P. "CHUCK" SHORTER**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge the reappointment of **Charles P. Shorter** to the **Board of Zoning Appeals** effective February 24, 2014 and expiring February 23, 2019.

ISSUE/PURPOSE: Recommend to the Circuit Court Judge that C. P. "Chuck" Shorter be re-appointed to the BZA.

JUSTIFICATION: At the January 27, 2014 BoS meeting, staff was instructed to send a letter to Mr. Shorter and ask him if he wished to be re-appointed to the BZA when his term expires on Feb. 23rd. Mr. Shorter responded that he wished to be re-appointed.