

**CONSENT AGENDA
FEBRUARY 23, 2015**

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED
OCTOBER 27, OCTOBER 28, NOVEMBER 3,
AND NOVEMBER 5, 2014**

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

B. SCHEDULE PUBLIC HEARING

- 1. SUBJECT: JOINT PUBLIC HEARING WITH VDOT**

**R-FY-15-
SCHEDULE JOINT PUBLIC HEARING WITH VDOT
6 YEAR SECONDARY ROAD IMPROVEMENT PLAN**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a joint public hearing for **Monday, April 13, 2015 at 7:15 p.m.** or soon thereafter, in the Board Chambers located on the Second Floor in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on the proposed **Six-Year Secondary Road Improvement Plan** for Montgomery County for Fiscal Years 2015/16 through 2020/21 and on the establishment of priorities for the 2015-2016 budget year. Rural Addition requests will also be received at this public hearing.

BE IT FURTHER RESOLVED, That the Virginia Department of Transportation will assure proper advertising of said public hearing.

ISSUE/PURPOSE: Schedule a joint public hearing with VDoT.

JUSTIFICATION: § 33.1-70.01 of the Code of Virginia requires VDoT to hold a joint public hearing with the BoS each year to hear citizen comments on the proposed Six Year Secondary Road Improvement Plan.

2. **SUBJECT: SCHEDULE PUBLIC HEARING ON A REQUEST FROM SHENTEL FOR A PUBLIC UTILITY EASEMENT BLACKSBURG MIDDLE SCHOOL AND KIPPS ELEMENTARY SCHOOL – PRICES FORK ROAD**

**R-FY-15-
A RESOLUTION SCHEDULING A PUBLIC HEARING ON SHENANDOAH CABLE TELEVISION, LLC’S (“SHENTEL”) REQUEST FOR THE BOARD OF SUPERVISORS TO CONVEY A TEN FOOT EASEMENT TO SHENANDOAH CABLE TELEVISION, LLC ADJACENT TO PRICES FORK ROAD ON COUNTY PROPERTY COMMONLY REFERRED TO AS BLACKSBURG MIDDLE SCHOOL AND KIPPS ELEMENTARY SCHOOL**

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, March 23, 2015, at 7:15 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center, located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on Shenandoah Cable Television, LLC’s request for the Board of Supervisors to convey a ten-foot (10’) wide easement to Shenandoah Cable Television, LLC’s adjacent to Prices Fork Road on County Property Tax Map No. 283-1-6 commonly referred to as the Blacksburg Middle School and Kipps Elementary School in the Town of Blacksburg, Price’s Fork Magisterial District.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Shentel has requested a 10' wide easement for an underground cable along a portion of the edge of the Kipps Elementary and Blacksburg Middle School properties. Shentel will provide 150Mbps of internet service to the MCPS intranet, via Blacksburg Middle School, as consideration for easement, for the duration of the easement. See TAB B for a copy of the Easement and Map.

C. APPROPRIATIONS

**1. SUBJECT: EMERGENCY SERVICES COORDINATOR
LOCAL EMERGENCY MANAGERS
PLANNING GRANT**

**A-FY-15-
EMERGENCY SERVICES COORDINATOR
LOCAL EMERGENCY MANAGERS PLANNING GRANT**

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, 2015, for the function and in the amount as follows:

111 Emergency Services Coordinator Grants \$29,514

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

<u>Revenue Account</u>		
991111-424401	State Grants	\$29,514

Said resolution appropriates the Local Emergency Managers Planning Grant (LEMPG) grant award.

ISSUE/ PURPOSE: Grant appropriation.

JUSTIFICATION: The County received grant allocations of \$29,514 from the Local Emergency Managers Planning Grant (LEMPG). These grants are issued to all jurisdictions based on population. They are designed to afford localities the opportunity to expand greater emergency management services. Montgomery County will use the funds to support the Emergency Services' office through a paid intern and part-time hourly assistance to provide additional on-call support, updating the Emergency Operations Plan, and assisting with training exercises. These are state funds distributed through Virginia Department of Emergency Management (VDEM). The local in-kind match is the current Emergency Services Coordinator's salary.

2. SUBJECT: RSVP DONATIONS AND FUNDRAISING

**A-FY-15-
RSVP
DONATIONS AND FUNDRAISING**

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:

520	Human Services	\$10,789
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
025202-416158	Donations RSVP	\$10,789

Said resolution appropriates donations and fundraising monies for use by RSVP.

ISSUE/PURPOSE: Appropriate donations and fundraising monies.

JUSTIFICATION: This resolution appropriates donations and fundraising monies generated by RSVP. These funds will be used for fundraising and scholarships.

3. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-15-
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, 2015, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 772
320	Sheriff County	\$12,095
321	Sheriff County	\$ 231
322	Sheriff Project Lifesaver	<u>\$ 185</u>
	Total	\$13,283

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$12,867
419104	Confiscations	\$ 231
424401	Project Lifesaver	<u>\$ 185</u>
Total		\$13,283

Said resolution appropriates recovered costs, confiscations, and Project Lifesaver funds.

ISSUE/PURPOSE: Department recovered costs, confiscations, and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered cost revenue for:

Employee Meals	\$ 772
National Forest Payments	\$ 816
DEA Payments	\$ 1,019
Security at local events	<u>\$10,260</u>
Total Recovered Costs	\$12,867

This resolution also appropriates \$231 seized from investigations by the County Sheriff's Office and/or the Drug Task Force which must be used for law enforcement purposes only.

This resolution also appropriates \$185 in designated Project Lifesaver funds for use by the Sheriff's Department.

D. AGREEMENTS

- 1. SUBJECT: APPROVE THE AGREEMENT FOR SERVICES FOR CPMT AND AUTHORIZE CHAIR OF CPMT TO SIGN PROVIDER AGREEMENTS**

**R-FY-15-
RESOLUTION APPROVING THE AGREEMENT FOR SERVICES
THE COUNTY OF MONTGOMERY COMMUNITY POLICY AND MANAGEMENT
TEAM RELATING TO THE PROVISION OF SERVICES TO
YOUTH AND THEIR FAMILIES UNDER
THE COMPREHENSIVE SERVICES ACT
FOR AT RISK YOUTH AND FAMILIES (CSA)
FOR FY 2015-2016**

WHEREAS, The Community Policy and Management Team (CPMT) has drafted an Agreement for Services for those providers of services to youth and their families through the CPMT and the Comprehensive Services Act for At Risk Youth and Families (CSA); and

WHEREAS, The Board of Supervisors approves the proposed Agreement for Services between providers of services and the CPMT for FY 2015 and FY 2016 relating to the provision of services to youth and their families under the CSA.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the proposed Agreement for Services between providers of services and the Montgomery County CPMT for FY 2015 and FY 2016 relating to the provision of services to youth and their families under the CSA.

FURTHER, BE IT RESOLVED, That the Board of Supervisors authorizes the Chair of the CPMT to sign these provider agreements.

ISSUE/PURPOSE: Vendor Agreement for CSA services.

JUSTIFICATION: The CSA Southwest Regional Steering Committee includes seven localities in the New River and Roanoke regions. This group has adopted a uniform format for vendor contracts for CSA providers for use by all these localities' CPMTs. This resolution approves the use of this agreement with providers for CSA services, and authorizes the Chair of the CPMT to sign these agreements. See TAB C for a copy of the agreement.

E. REFER TO PLANNING COMMISSION

- 1. SUBJECT: REFER TO PLANNING COMMISSION
AMEND COUNTY CODE TO ALLOW THE
KEEPING OF BEES IN RESIDENTIAL
ZONING**

**R-FY-15-
RESOLUTION REFERRING THE NEW RIVER VALLEY BEEKEEPERS' REQUEST
FOR THE BOARD OF SUPERVISORS TO CONSIDER AMENDING
THE COUNTY ZONING ORDINANCE TO PERMIT BEEKEEPING
IN RESIDENTIAL ZONES TO THE PLANNING COMMISSION
FOR THEIR REVIEW AND RECOMMENDATION**

WHEREAS, The New River Valley Beekeeping Association has requested the Board of Supervisors to consider amending the County Zoning Ordinance to permit beekeeping in residential zones in the County; and

WHEREAS, The Board of Supervisors desire to refer this request to the Montgomery County Planning Commission in order to have the Planning Commission study the request and make a recommendation to 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 refers the request made by the New River Valley Beekeepers' Association for the Board of Supervisors to consider amending the County zoning ordinance to permit beekeeping in residential zones to the Planning Commission in order for the Planning Commission to study the request and make a recommendation to the Board of Supervisors on whether beekeeping should be allowed in residential zones and if so under what regulations.

ISSUE/PURPOSE: Refer to the Planning Commission for their review and recommendation whether beekeeping should be allowed in residential zones and if so under what regulations

JUSTIFICATION: The County received a request by the New River Valley Beekeepers' Association for the Board of Supervisors to consider amending the County zoning ordinance to permit beekeeping in residential zones. At their February 9, 2015 meeting, the Board by consensus agreed to refer this request to the Planning Commission to review. See TAB D for a copy of the New River Valley Beekeepers' Association letter of request and proposed amendment to the County's Code as suggested by the New River Valley Beekeepers' Association.

F. APPOINTMENTS

1. **SUBJECT: TRANSPORTATION SAFETY COMMISSION
REAPPOINT MCPS REPRESENTATIVE
REBECCA MUMMAU**

**R-FY-15-
APPOINTMENT
TRANSPORTATION SAFETY COMMISSION
REAPPOINT MCPS REPRESENTATIVE
REBECCA MUMMAU**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Rebecca Mummau** to the **Transportation Safety Commission** effective March 10, 2015 and expiring March 9, 2018.

ISSUE/PURPOSE:

Reappoint Rebecca Mummau as the MCPS representative on the Transportation Safety Commission.

JUSTIFICATION:

See TAB E for a copy of a letter from MCPS Superintendent Brenda Blackburn in support of Ms. Mummau's reappointment.