

**CONSENT AGENDA
December 14, 2015**

A. APPROPRIATIONS

1. SUBJECT: CLERK OF CIRCUIT COURT

**A-FY-16-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND**

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, 2016, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$22,500
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
423100 Shared Expenses	\$22,500

Said resolution appropriates Technology Trust fund monies to cover information technology support.

ISSUE/PURPOSE: Appropriates Technology Trust Fund monies.

JUSTIFICATION: Technology Trust fund monies provided by the state will be used to cover the cost of maintenance and support charged by Logan Systems, Inc. for the upkeep and maintenance of the Clerk's land records system.

2. SUBJECT: BURN BUILDING DONATION

**A-FY-16-
BURN BUILDING DONATION**

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, 2016, for the function and in the amount as follows:

330	Fire and Rescue	\$5,560
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account
419108 Recovered Costs \$5,560

Said resolution appropriates donation funds from a fund raiser to support fire training center operations.

ISSUE/ PURPOSE: Burn Building Donation.

JUSTIFICATION: This resolution appropriates \$5,560 in donations received from a fund raiser to support fire training center operations. The funds will be used for fire training exercises and maintenance at the County's burn building.

B. ROADS

1. SUBJECT: DESIGNATION OF RURAL RUSTIC ROAD – BONER'S RUN ROAD (SR 609)

**R-FY-16-
DESIGNATION OF RURAL RUSTIC ROAD
BONER'S RUN ROAD (SR 609)**

WHEREAS, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, Any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia ("Board") desires to consider whether Route 609 Boner's Run Road, From: 0.5 mi east of US 11 To: 1.15 mi east of US 11 should be designated a Rural Rustic Road; and

WHEREAS, The Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, The Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, This road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby designates Boner's Run Road (SR 609) a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, The Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

ISSUE/ PURPOSE: Designate Boner’s Run Road as Rural Rustic.

JUSTIFICATION: The Virginia Department of Transportation has requested the County to designate Boner’s Run Road as rural rustic to allow VDOT to design the road to the appropriate standards for the traffic count and use revenue sharing funds most efficiently.

2. SUBJECT: DESIGNATION OF RURAL RUSTIC ROAD – BLUE SPRINGS ROAD (SR 710)

**R-FY-16-
DESIGNATION OF RURAL RUSTIC ROAD
BLUE SPRINGS ROAD (SR 710)**

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, Any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia (“Board”) desires to consider whether Route 710 Blue Springs Road, From: 0.3 mi south of SR 620 To: 0.48 mi south of SR 620 should be designated a Rural Rustic Road; and

WHEREAS, The Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, The Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, This road is in the Board’s six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby designates Blue Springs Road (SR 710) a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, The Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

ISSUE/ PURPOSE: Designate Blue Springs Road as Rural Rustic.

JUSTIFICATION: The Virginia Department of Transportation has requested the County to designate Blue Springs Road as rural rustic to allow VDOT to design the road to the appropriate standards for the traffic count and use revenue sharing funds most efficiently.

C. APPOINTMENTS

- 1. SUBJECT: NEW RIVER-HIGHLANDS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)**

**R-FY-16-
NEW RIVER-HIGHLANDS RESOURCE CONSERVATION
AND DEVELOPMENT COUNCIL (RC&D)
REAPPOINT PLANNING DIRECTOR**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints the **Montgomery County Planning Director, or designee**, as Montgomery County's representative to the **New River-Highlands Resource Conservation and Development Council (RC&D)** effective January 1, 2016 and expiring December 31, 2016.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

- 2. SUBJECT: PEPPER'S FERRY REGIONAL WASTE-WATER TREATMENT-REAPPOINT ANNETTE S. PERKINS**

**R-FY-16-
PEPPER'S FERRY REGIONAL WASTEWATER TREATMENT
REAPPOINT ANNETTE S. PERKINS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **Annette S. Perkins** to the **Pepper's Ferry Regional Wastewater Treatment Authority** effective January 1, 2016 and expiring December 31, 2019.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors' term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

3. **SUBJECT: SOCIAL SERVICES BOARD
REAPPOINT M. TODD KING**

**R-FY-16-
SOCIAL SERVICES BOARD-REAPPOINT
M. TODD KING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **M. Todd King** to the **Social Services Board** effective January 1, 2016 and expiring December 31, 2019.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors' term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

4. **SUBJECT: WESTERN VIRGINIA REGIONAL JAIL
AUTHORITY – REAPPOINT F. CRAIG
MEADOWS AND L. CAROL EDMONDS AS
ALTERNATE**

**R-FY-16-
WESTERN VIRGINIA REGIONAL JAIL AUTHORITY
REAPPOINT F. CRAIG MEADOWS AND
L. CAROL EDMONDS AS HIS ALTERNATE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints the following individuals to the **Western Virginia Regional Jail Authority** effective January 1, 2016 and expiring December 31, 2016:

F. Craig Meadows, Staff Member
L. Carol Edmonds (alternate)

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

BE IT FURTHER RESOLVED, That all annual appointments to the Western Virginia Regional Jail Authority shall be made by the Board of Supervisors prior to January 1 of the effective year.

ISSUE/PURPOSE: Appoint the County Administrator to the WVRJA, and the Deputy County Administrator as his alternate.

JUSTIFICATION:

Member jurisdictions are Montgomery County, Franklin County, Roanoke County, and the City of Salem. The WVRJA is made up of 12 members consisting of 3 members from each member jurisdiction, appointed by the governing body of said jurisdiction, and consisting of the Sheriff, one elected member of the governing body, and the chief administrative officer. Each member has an alternate, selected in the same manner as the regular members. These are annual appointments. Members are required to take the oath of office.

Normally, appointments to the WVRJA are made before the BoS organizational meeting in January in order for the WVRJA members to be sworn in at the WVRJA's first meeting in January.