

**CONSENT AGENDA**  
**May 9, 2016**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED NOVEMBER 2, NOVEMBER 16, NOVEMBER 17, AND NOVEMBER 30, 2015**

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

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: PROPOSED ORDINANCE CHANGING POLLING PLACE LOCATIONS FOR B-3, D-5 AND E-2 PRECINCTS**

**R-FY-16-**

**A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE PROPOSED ORDINANCES CHANGING THE RESPECTIVE POLLING PLACE LOCATIONS FOR B-3 PRECINCT FROM BELMONT CHRISTIAN CHURCH 2149 DOMINION DRIVE TO BELMONT CHRISTIAN CHURCH 1500 PEPPERS FERRY ROAD FOR THE D-5 PRECINCT FROM CHRISTIANSBURG LIBRARY 125 SHELTMAN STREET TO THE CHRISTIANSBURG MIDDLE SCHOOL 1205 BUFFALO DRIVE AND FOR THE E-2 PRECINCT FROM LONGSHOP-McCOY FIRE DEPARTMENT 5770 McCOY ROAD TO THE PRICES FORK ELEMENTARY SCHOOL 4021 PRICES FORK ROAD**

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 on Monday, June 13, 2016, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2<sup>nd</sup> floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, in order to receive comments on the following three Ordinances changing the respective Precinct Polling locations for the B-3, D-5 and E-2 Precincts:

(1) AN ORDINANCE CHANGING THE ADDRESS FOR THE B-3 PRECINCT POLLING PLACE FROM BELMONT CHRISTIAN CHURCH LOCATED AT 2149 DOMINION DRIVE IN THE COUNTY OF MONTGOMERY, VIRGINIA TO THE NEW LOCATION FOR THE BELMONT CHRISTIAN CHURCH LOCATED AT 1500 PEPPERS FERRY ROAD, COUNTY OF MONTGOMERY, VIRGINIA

- (2) AN ORDINANCE CHANGING THE D-5 PRECINCT POLLING PLACE FROM CHRISTIANSBURG LIBRARY LOCATED AT 125 SHELTMAN STREET IN THE TOWN OF CHRISTIANSBURG COUNTY OF MONTGOMERY, VIRGINIA TO THE CHRISTIANSBURG MIDDLE SCHOOL LOCATED AT 1205 BUFFALO DRIVE IN THE TOWN OF CHRISTIANSBURG COUNTY OF MONTGOMERY, VIRGINIA
  
- (3) AN ORDINANCE CHANGING THE E-2 PRECINCT POLLING PLACE FROM THE LONGSHOP-McCOY FIRE DEPARTMENT LOCATED AT 5770 McCOY ROAD IN THE COUNTY OF MONTGOMERY, VIRGINIA TO THE PRICES FORK ELEMENTARY SCHOOL LOCATED AT 4021 PRICES FORK ROAD IN THE COUNTY OF MONTGOMERY, VIRGINIA

ISSUE/PURPOSE: Schedule public hearing on the proposed changing of polling places.

JUSTIFICATION: See TAB E.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: CLERK OF CIRCUIT COURT**

**A-FY-16-  
CLERK OF CIRCUIT COURT  
APPROPRIATE FEES COLLECTED**

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:

250	Clerk of Circuit Court	\$34,617
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
022504-419108 Non-reverting Funds	\$34,617

Said resolution appropriates non-reverting funds collected by the Clerk of the Circuit Court to cover information technology support.

ISSUE/PURPOSE: Appropriate remote computer access fees.

**JUSTIFICATION:**

The Commonwealth allows Clerks of Circuit Court to charge a fee for computer access by remote access users. The fee is established by the Clerk to cover operational expenses of the electronic access. This resolution appropriates the funds for use by the Clerk of Circuit Court to pay for software maintenance fees.

**2. SUBJECT:**

**SHERIFF – RECOVERED COSTS**

**A-FY-16-  
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, 2016, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 2,963
321	Sheriff Grants	<u>\$ 100</u>
	Total	\$ 3,063

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

Revenue Account

419108	Recovered Costs	\$2,963
419177	DARE Program	<u>\$ 100</u>
	Total	\$3,063

Said resolution appropriates recovered costs and DARE funds.

**ISSUE/PURPOSE:**

Department recovered costs and DARE funds.

**JUSTIFICATION:**

This resolution appropriates recovered cost revenue for:

Medical Supplies	\$1,122
Vehicle Repairs Overpayment	\$ 899
Restitution for Damaged Property	\$ 47
Employee Meals	\$ 121
Extraditions	<u>\$ 774</u>
Total Recovered Costs	\$2,963

This resolution also appropriates \$100 in DARE donation funds. The Drug Abuse Resistance Education (DARE) program is an abuse prevention program designed to prevent the use of control dangerous substances, membership in gangs, and violent behavior.

**D. APPOINTMENTS**

- 1. SUBJECT: HOME CONSORTIUM BOARD  
RE-APPOINT PLANNING DIRECTOR  
AND REPORT DEPUTY COUNTY  
ADMINISTRATOR AS THE ALTERNATE**

**R-FY-16-  
HOME CONSORTIUM BOARD  
RE-APPOINT EMILY GIBSON AND  
APPOINT THE DEPUTY COUNTY ADMINISTRATOR  
AS ALTERNATE**

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby re-appoints the **Montgomery County Planning Director, or designee**, to the **New River Valley HOME Consortium Board** and appoints the **Deputy County Administrator, or designee**, as her alternate, effective July 1, 2016 and expiring June 30, 2019.

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.

ISSUE/PURPOSE: Re-appoint the Planning Director to the HOME Consortium Board and appoint the Deputy County Administrator as the alternate.

JUSTIFICATION: Montgomery County's participation is necessary to enable the Towns of Blacksburg and Christiansburg to participate in the Consortium. HUD requires all participants to renew their membership in the Consortium every three years, so the Consortium Board requested that appointments be made to coincide with the 3-year membership with all terms ending on June 30<sup>th</sup>.

2. **SUBJECT: NEW RIVER VALLEY REGIONAL COMMISSION – RE-APPOINT ANNETTE S. PERKINS**

**R-FY-16-  
NEW RIVER VALLEY REGIONAL COMMISSION  
RE-APPOINT ANNETTE S. PERKINS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Annette S. Perkins** to the **New River Valley Regional Commission** effective July 1, 2016 and expiring June 30, 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.

ISSUE/PURPOSE: Re-appoint Supervisor Annette Perkins to the New River Valley Regional Commission (formerly the New River Valley Planning District Commission).

3. **SUBJECT: VIRGINIA’S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY RE-APPOINT MARY W. BIGGS AND RE-APPOINT BRIAN HAMILTON, ALTERNATE**

**R-FY-16-  
VIRGINIA’S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY  
RE-APPOINT MARY W. BIGGS  
RE-APPOINT BRIAN HAMILTON, ALTERNATE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **Board of Directors of Virginia’s First Regional Industrial Facility Authority** for a term of four years effective July 1, 2016 and expiring June 30, 2020.

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.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **Brian Hamilton** to serve as alternate for **Mary W. Biggs** for a term of four years effective July 1, 2016 and expiring June 30, 2020.

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.

ISSUE/PURPOSE: Re-appoint Supervisor Mary Biggs to the Virginia's 1<sup>st</sup> Regional Industrial Facility Authority and re-appoint Brian Hamilton as her alternate.

**4. SUBJECT: PARKS AND RECREATION – RE-APPOINT  
STEPHEN R. COLE**

**R-FY-16-  
PARKS AND RECREATION COMMISSION  
RE-APPOINT STEPHEN R. COLE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Stephen R. Cole**, who resides in District F, to the **Parks and Recreation Commission** effective May 10, 2016 and expiring May 9, 2019.