

CONSENT AGENDA

January 9, 2017

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED JULY 25, 2016 AND AUGUST 1, 2016

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

B. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE A PUBLIC HEARING

**R-FY-17-
RESOLUTION SCHEDULING A PUBLIC HEARING
ON THE BOARD OF SUPERVISORS INTENT TO APPROVE A NEW CONSORTIUM
BOARD AGREEMENT**

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, February 27, 2017 at 7:15 p.m. or as soon thereafter in the Board Room, Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the Board of Supervisors intent to propose an Ordinance authorizing the exercise of joint powers under an Agreement between the Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington, and Wythe and the Cities of Bristol, Galax, and Radford, Virginia. The purpose of the Agreement would be to fulfill its responsibilities under the federal Workforce Innovation and Opportunity Act. The Agreement approved by this Ordinance will supersede and replace the Agreement entered into by the governing bodies in January, 2010. The Ordinance is available at the County Administration Office, 755 Roanoke Street, Suite 2E, Christiansburg, Va.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: This resolution authorizes the scheduling of a public hearing on the new Consortium Board Agreement in order to be in compliance with the federal Workforce Innovation and Opportunity Act. See TAB F for a copy of the proposed Ordinance and Consortium Board Agreement.

C. APPOINTMENTS

- 1. SUBJECT: EMERGENCY SERVICES DIRECTOR AND COORDINATOR OF EMERGENCY MANAGEMENT**

**R-FY-17-
EMERGENCY SERVICES DIRECTOR
AND COORDINATOR OF EMERGENCY MANAGEMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **F. Craig Meadows** as **Director of Emergency Services** effective January 1, 2017 and expiring December 31, 2017.

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby approves **Neal Turner's** reappointment as the **Coordinator of Emergency Management** effective January 1, 2017 and expiring December 31, 2017.

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: Reappoint the County Administrator as Director of Emergency Services and approve the reappoint of the Emergency Services Coordinator as the Coordinator of Emergency Management.

JUSTIFICATION: This is an annual appointment. Pursuant to § 44-146.19 of the Code of Virginia, the Director of Emergency Services shall be a member of the board of supervisors selected by the board or the chief administrative officer for the county, who shall appoint a coordinator of emergency management with the consent of the governing body.

- 2. SUBJECT: NEW RIVER-HIGHLANDS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D) REAPPOINT PLANNING DIRECTOR**

**R-FY-17-
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, 2017 and expiring December 31, 2017.

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: Reappoint the Planning Director to the New River-Highlands RC&D Council.

JUSTIFICATION: The purpose of the RC&D Council is to promote management of natural resources and rural development in the New River-Highlands area. Council members represent planning district commissions, soil & water conservation districts and localities (counties and cities).