

**CONSENT AGENDA**

**August 10, 2009**

**A. APPROVAL OF MINUTES**

1. **SUBJECT: APPROVAL OF MINUTES DATED APRIL 13 AND APRIL 21, 2009**

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

**B. SCHEDULE PUBLIC HEARING**

1. **SUBJECT: SCHEDULE PUBLIC HEARING**

**R-FY-10  
SCHEDULE PUBLIC HEARING  
AN ORDINANCE REPEALING THE ORDINANCE  
AUTHORIZING THE FORMATION OF THE  
WORKFORCE INVESTMENT AREA CONSORTIUM  
AND ENTERING INTO THE NEW RIVER/MOUNT ROGERS  
WORKFORCE INVESTMENT CONSORTIUM AGREEMENT**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing for September 14, 2009, at 7:15 or as soon thereafter at the County Government Center located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on the proposed ordinance entitled "Ordinance Repealing The Ordinance Authorizing The Formation Of A Joint Entity Between The Counties Of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington And Wythe And The Cities Of Bristol, Galax And Radford, Virginia To Be Called The Workforce Investment Area Consortium And Bestowing On Such Entity All Powers Necessary And Proper For the Performance Of Its Duties Under The Workforce Investment Act". A copy of the Ordinance shall be made available for inspection in the County Administrator's Office and at the public hearing.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: In order to fulfill its responsibilities under the federal Workforce Investment Act of 1998, the Workforce Investment Area Consortium recommends rescinding the Charter Chief Local Elected Officials (CLEO) Agreement and entering into the New River/Mount Rogers Workforce

Investment Consortium Agreement. See TAB F for a copy of the proposed ordinance and a copy of the New River/Mount Rogers Workforce Investment Consortium Agreement.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: VICTIM WITNESS GRANT APPROPRIATION**

**A-FY-10  
VICTIM WITNESS GRANT  
APPROPRIATION**

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, 2010 for the function and in the amount as follows:

551 Victim Witness Grant	\$134,195
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

25511-424401 Victim Witness Grant	\$134,195
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BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

200 Commonwealth's Attorney	(\$4,000)
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**TO:**

551 Victim Witness Grant	\$4,000
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Said resolution appropriates the Victim Witness Grant funds for FY 10.

**ISSUE/ PURPOSE:** Appropriate the Victim Witness Grant for FY 10, which is administered by the Commonwealth's Attorney's Office.

**JUSTIFICATION:** On July 14, 2009, the State issued an award letter stating the Victim Witness Grant would be funded with \$100,646 in federal funds and \$33,549 in state funds for a total grant award of \$134,195. To cover program costs for FY 10, an additional \$4,000 is transferred from the Commonwealth's Attorney's budget. The total program cost for FY 10 is \$138,195. In order to disburse these funds, Board action is required.

**2. SUBJECT: VIOLENCE AGAINST WOMEN  
STIMULUS GRANT**

**A-FY-10-  
VIOLENCE AGAINST WOMEN  
STIMULUS 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, 2010 for the function and in the amount as follows:

201 Commonwealth's Attorney Grants \$78,154

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

Revenue Account

22012-424401 Violence Against Women Stimulus Grant \$78,154

Said resolution appropriates the Stimulus Grant funding received to be used for Violence Against Women.

**ISSUE/ PURPOSE:** Appropriate the Violence Against Women Stimulus Grant, which will be administered by the Commonwealth's Attorney's Office.

**JUSTIFICATION:** On July 20, 2009, the State issued an award letter stating the Violence Against Women Stimulus Grant would be funded with \$78,154 in federal funds and \$26,051 in in-kind funds for a total grant award of \$104,205. The Violence Against Women Grant is an 18-month grant to hire a prosecutor to prosecute cases dealing with violence against women and provide training to local law enforcement on responding to cases of violence, sexual assault, and domestic abuse against women. After the 18 month grant ends, this position will be eliminated. Since this grant uses in-kind monies that have already been appropriated, no additional appropriation beyond the \$78,154 is required. This resolution appropriates the funding for this 18 month program.

**3. SUBJECT: REGIONAL 911 – CARRYOVER FUNDS FROM FY 09**

**A-FY-10-  
REGIONAL 911  
CARRYOVER FUNDS FROM FY 09**

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, 2010 for the function and in the amount as follows:

910	Regional 911	\$25,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205	Designated Fund Balances	\$25,000
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Said resolution appropriates monies appropriated but not spent in FY 09 for the County's share of costs associated with the working group for the New River Valley 911 Emergency Communication Center.

**ISSUE/PURPOSE:** Reappropriate monies that were not spent before year end for the working group for the New River Valley 911 Emergency Communication Center.

**JUSTIFICATION:** On February 23, 2009, the Board of Supervisors approved a memorandum of understanding creating the working group for the New River Valley 911 Emergency Communication Center. The Board also appropriated \$25,000 to cover the cost of the County's share of hiring a consultant to study the creation of a regional 911 Emergency Communication Center. These funds were not spent in FY 09. This resolution reappropriates the funds for expenditure in FY 10.

**A. APPOINTMENTS**

**1. SUBJECT: TRANSPORTATION SAFETY COMMISSION APPOINTMENT**

**R-FY-10-  
TRANSPORTATION SAFETY COMMISSION  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **1<sup>st</sup> Sergeant Paul Walts** as the **Virginia State Police** representative to the **Transportation Safety Commission** effective August 11, 2009 and expiring February 26, 2010.

Said appointment fills the unexpired term of 1<sup>st</sup> Sergeant D. Frank Parries, resigned.

ISSUE/PURPOSE: Appointment to the Transportation Safety Commission.

JUSTIFICATION: Due to a change in job duties, 1<sup>st</sup> Sergeant D. Frank Parries, is unable to fulfill his commitment as the Virginia State Police representative to the Transportation Safety Commission. 1<sup>st</sup> Sergeant Paul Walts is recommended as his replacement.

**2. SUBJECT: DIRECTOR OF EMERGENCY SERVICES**

**R-FY-10-  
DIRECTOR OF EMERGENCY SERVICES  
APPOINTMENT -COUNTY ADMINISTRATOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **F. Craig Meadows** as **Director of Emergency Services** effective August 11, 2009 and expiring December 31, 2009.

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.

Said appointment fills the unexpired term of B. Clayton Goodman, III, resigned.

**3. SUBJECT: FIRE AND RESCUE COMMISSION**

**R-FY-10-  
FIRE AND RESCUE COMMISSION  
APPOINTMENT - COUNTY ADMINISTRATOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **F. Craig Meadows** to the **Fire and Rescue Commission** effective August 11, 2009 and expiring January 14, 2011.

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.

Said appointment fills the unexpired term of B. Clayton Goodman, III, resigned.

**4. SUBJECT: METROPOLITAN PLANNING ORGANIZATION  
(MPO) – COUNTY ADMINISTRATOR**

**R-FY-10-  
METROPOLITAN PLANNING ORGANIZATION (MPO)  
APPOINTMENT -COUNTY ADMINISTRATOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **F. Craig Meadows** to the **Metropolitan Planning Organization (MPO)** effective August 11, 2009 and expiring December 31, 2009.

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.

Said appointment fills the unexpired term of B. Clayton Goodman, III, resigned.

5. SUBJECT: VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY

R-FY-10-  
VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY  
APPOINTMENT - COUNTY ADMINISTRATOR

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **F. Craig Meadows** to **Virginia's First Regional Industrial Facility Authority** effective August 11, 2009 and expiring June 30, 2010.

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.

Said appointment fills the unexpired term of B. Clayton Goodman, III, resigned.

6. SUBJECT: COMMERCE PARK PARTICIPATION COMMITTEE (VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY)

R-FY-10-  
COMMERCE PARK PARTICIPATION COMMITTEE  
(VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY)  
APPOINTMENT - COUNTY ADMINISTRATOR

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **F. Craig Meadows**, County Administrator, to serve as Montgomery County's representative on Virginia's First Regional Industrial Facility Authority's **Commerce Park Participation Committee** effective August 11, 2009 and expiring June 30, 2010.

Said appointment fills the unexpired term of B. Clayton Goodman, III, resigned.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby appoints **Carol Edmonds**, Assistant County Administrator, as alternate for F. Craig Meadows effective August 11, 2009 and expiring June 30, 2010.

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.

**7. SUBJECT: WESTERN VIRGINIA REGIONAL JAIL AUTHORITY**

**R-FY-10-  
WESTERN VIRGINIA REGIONAL JAIL AUTHORITY  
APPOINTMENT - COUNTY ADMINISTRATOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **F. Craig Meadows** to the **Western Virginia Regional Jail Authority** effective August 11, 2009 and expiring December 31, 2009.

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.

Said appointment fills the unexpired term of B. Clayton Goodman, III, resigned.

**8. SUBJECT: FAIRVIEW HOME, INC. – BOARD OF DIRECTORS**

**R-FY-10-  
FAIRVIEW HOME, INC. BOARD OF DIRECTORS-  
APPOINTMENT – ASSISTANT COUNTY ADMINISTRATOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Carol Edmonds, Assistant County Administrator**, to the **Fairview Home, Inc. Board of Directors** effective August 11, 2009 and expiring December 31, 2009.

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.

Said appointment fills the unexpired term of B. Clayton Goodman, III, resigned.