

CONSENT AGENDA

April 28, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES
DATED MARCH 10, MARCH 11, MARCH 17 AND
MARCH 24, 2008**

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: CLERK OF CIRCUIT COURT

**A-FY-08-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND
STATE JURY REIMBURSEMENTS**

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, 2008, for the function and in the amount as follows:

250 Clerk of Circuit Court	\$6,409
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
02250-423100 Shared Expenses	\$139
02250-419122 Jury Reimbursements	<u>\$6,270</u>
	\$6,409

ISSUE/PURPOSE: Said resolution appropriates Technology Trust fund monies to cover the cost of maintenance supplies for the Clerk's office land records system, and appropriates criminal jury reimbursements from the state due to the change of venue criminal trial.

2. SUBJECT:

PARKS AND RECREATION

**A-FY-08-
PARKS AND RECREATION
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, 2008, for the function and in the amount as follows:

700 Parks and Recreation \$22,000

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

<u>Revenue Account</u>		
416158	Donations	\$ 2,000
416010	Athletic Revenue	\$12,000
451203	Undesignated Fund Balance	<u>\$8,000</u>
	Total	\$22,000

Said resolution appropriates funds received as donations, recovered costs, additional revenue and fund balance to cover the cost of athletic programs through year end.

JUSTIFICATION:

As shown in the chart below, the number of participants in Parks and Recreation athletics has increased over the prior year. As the number of participants increases, the cost of the programs increases as all children who register are included in the program. Fees are charged to partially offset the cost of these programs; however, the programs are not self supporting and have always been subsidized.

Program	Additional Children Participating FY 07 to FY 08	County subsidy per program	Additional Fund Balance Appropriation
Football	31	\$115.00	\$3,565.00
Fall Baseball/softt	82	\$7.00	\$574.00
Basketball	48	\$45.00	\$2,160.00
Baseball/softball	29	\$60.00	\$1,740.00
			<u>\$8,039.00</u>

This resolution appropriates \$12,000 in additional fee revenue estimated to be collected through June 30, 2008, and \$8,000 in fund balance (rounded from \$8,039 shown above) to offset the County's portion of the program costs.

Parks and Recreation also received donations from local businesses to be used for equipment. This resolution appropriates those funds (\$2,000) for use.

3. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-08
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, 2008, for the function and in the amount as follows:

310	Sheriff – Comp Board	\$674
320	Sheriff – County	\$10,813
321	Sheriff – Grants	<u>\$250</u>
	Total	\$11,737

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$11,487
424401	Project Lifesaver	<u>250</u>
	Total	\$11,737

Said resolution appropriates recovered costs and Project Lifesaver funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriates funds from recovered costs, and project lifesaver funds. The recovered costs result from overtime for security, reimbursements, extraditions and restitution.

4. SUBJECT: TREASURER'S OFFICE - COLLECTION

A-FY-08-
TREASURER'S OFFICE - COLLECTION

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, 2008 for the function and in the amount as follows:

162	Treasurer's Collections	\$6,020
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
411604	DMV Stop Administrative Fee	\$5,880
416010	Warrant in Debt Fees	<u>\$140</u>
		\$6,020

Said resolution appropriates monies received from taxpayers for DMV service charges for stops on license issuance and from warrant-in-debt fees.

ISSUE/PURPOSE: Said resolution appropriates monies received from taxpayers for DMV service charges for stops on license issuance and from warrant-in-debt fees.

JUSTIFICATION: The Treasurer's office issues DMV stops on delinquent taxpayers. This program prevents taxpayers from receiving DMV license renewals until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the County, which the Treasurer's office passes on to the taxpayer. This resolution appropriates funds received to date under this program. The appropriation is needed to allow the Treasurer's office to remit payment to the DMV (\$5,880). The Treasurer's office also collects warrant-in-debt fees which it must remit for warrant service charges.

5. **SUBJECT: SCHOOL OPERATING FUND
CANNERY**

**A-FY-08-
SCHOOL OPERATING FUND
CANNERY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

610000	Instruction	\$4,025
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The source of funds for the foregoing appropriation is as follows:

Revenue Account

451100	Transfer from General Fund	\$4,025
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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:

9103	Riner Cannery	(\$4,025)
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TO

451200	Transfer to the School Operating Fund	\$4,025
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Said resolution provides the appropriation necessary to operate the Riner Cannery for FY 08.

ISSUE/PURPOSE: Appropriates funds necessary to operate the Riner Cannery for FY 2008. See TAB G for a copy of the letter of request from the Schools.

6. SUBJECT: LIBRARY-SUPPLEMENTAL APPROPRIATION

**A-FY-08
LIBRARY
SUPPLEMENTAL APPROPRIATION**

PROPOSED RESOLUTION:

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, 2008, for the function and in the amount as follows:

710	Montgomery Library	\$59,890
720	Floyd Library	<u>\$20,412</u>
	Total	\$80,302

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

Revenue Account

02710-419108	Recovered Costs	\$ 937
02710-416158	Library Donations	31,921
02710-416151	Library Fines	20,000
02710-416152	Library Fees	3,012
02710-416160	Town of Christiansburg	2,000
02710-424401	Library Grant	2,020
02720-416158	Library Donations	15,280
02720-419108	Recovered Costs	299
02720-416156	Floyd County Contribution	1,000
02720-415211	Sale of Photocopies	3,000
02720-416151	Library Fines	<u>833</u>
	Total	\$80,302

Said resolution appropriates funds received in excess of the revenue estimates for use by the Library.

ISSUE/PURPOSE: Said resolution appropriates funds received in excess of the revenue estimates for use by the Library.

JUSTIFICATION: This resolution appropriates funds received by the library in excess of original estimates. The funds will be used primarily for materials for patrons.

C. FINAL PLATS

**1. SUBJECT: FINAL PLAT – HOGANS RETREAT
SUBDIVISION**

**R-FY-08-
FINAL PLAT
HOGANS RETREAT SUBDIVISION**

WHEREAS, The Hogan’s Retreat Subdivision consists of 36 lots located off Dry Valley Road (Route 787) and has been found to meet the requirements of the Montgomery County Code Chapter 8, Article IV (Subdivision Ordinance); and

WHEREAS, The Montgomery County Code, Section 8-156 provides that a subdivider shall make adequate provision for storm and floodwater runoff and that if a subdivision involves new streets, the Virginia Department of Transportation shall determine that adequate provision for runoff will be taken; and

WHEREAS, The Virginia Department of Transportation requires that Montgomery County assume maintenance responsibility and liability that might arise from detention facilities in subdivisions; and

WHEREAS, The Owner has proffered that all storm water management and erosion and sediment control measures will be reviewed and approved by the VA Department of Environmental Quality under the Virginia Water Protection Permitting guidelines; and

WHEREAS, The Owner proffered to provide a riparian buffer/open space easement for the protection of existing perennial streams.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby approve the Final Plat of Hogan’s Retreat Subdivision (Gay and Neel Inc. Job No. 1290.2 dated 05/31/07, Riner Magisterial District).

FURTHER, The Chairman is hereby authorized to sign said plats for recordation.

ISSUE/PURPOSE: Approval and authorization for the Chairman to sign Final Plat on behalf of the county.

JUSTIFICATION: Hogan’s Retreat Subdivision consists of 36 lots located on Dry Valley Road. Private wells and on-site sewage disposal systems will serve all lots. Approval from VA DEQ, County Engineer and the VDOT has been granted. This is a major subdivision and was approved by the Planning Commission on April 9, 2008. See TAB H for a copy of the Final Plat.