

**CONSENT AGENDA
MARCH 14, 2011**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
OCTOBER 12, 2010**

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: DOG AND CAT STERILIZATION PROGRAM
A-FY-11-
DOG AND CAT
STERILIZATION PROGRAM**

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, 2011, for the function and in the amount as follows:

400	Dog and Cat Sterilization	\$2,077
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02340-413101	Dog and Cat Sterilization	\$2,077

Said resolution appropriates monies received as part of the Dog and Cat Sterilization Program from the Department of Motor Vehicles.

ISSUE/PURPOSE: Appropriate Dog and Cat Sterilization Program funds.

JUSTIFICATION: On September 28, 1998, the Board of Supervisors authorized the County's participation in the Dog and Cat Sterilization program. This program remits a portion of revenue received by the Division of Motor Vehicles for Animal Friendly license plates to localities. These funds must be used for dog and cat sterilization purposes. Because the County does not have a sterilization program, the County and the Humane Society of Montgomery County entered into an agreement whereby the County will remit these funds to the Humane Society to be used for dog and cat sterilization.

C. E-911 STREET NAMING

1. SUBJECT: E-911 STREET NAME REQUEST

**R-FY-11-
REQUEST FOR A NEW STREET NAME
WORRELL DRIVE**

WHEREAS, There is a private street located off Peppers Ferry Road (Rt. 114); and

WHEREAS, The County received a request from certain property owners on this private street for this street to be named Worrell Drive in order to have an E-911 address for public safety reasons; and

WHEREAS, Worrell Drive complies with the County Street Name Policy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that after duly considering said request, the Board hereby approves the name Worrell Drive.

ISSUE/PURPOSE: Resolution approving the name Worrell Drive.

JUSTIFICATION: The Planning Department received a request from property owners who reside on a private road located off Peppers Ferry Road (Rt. 114). They are requesting naming this street Worrell Drive. The residents are concerned that public safety personnel are having a difficult time finding their street after a recent call to 911. See TAB **D** for a copy of the petition and map.

D. VACO STEERING COMMITTEES

- 1. SUBJECT: SUPERVISOR MARY BIGGS –
VACO’S EDUCATION STEERING
COMMITTEE- CALENDAR YEAR 2011**

**R-FY-11-
SUPERVISOR MARY BIGGS
VACO EDUCATION STEERING COMMITTEE
FOR CALENDAR YEAR 2011**

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties’ (VACo) Education Steering Committee for calendar year 2011.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs’ participation on the Virginia Association of Counties Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Biggs’ participation on VACO’s Education Steering Committee.
See TAB E.

- 2. SUBJECT: SUPERVISOR ANNETTE PERKINS
VACO’S EDUCATION STEERING
COMMITTEE AND RESOLUTIONS
STEERING COMMITTEE - CALENDAR
YEAR 2011**

**R-FY-11-
ANNETTE S. PERKINS
VACO EDUCATION STEERING COMMITTEE
AND RESOLUTIONS COMMITTEE
FOR CALENDAR YEAR 2011**

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties’ (VACo) Education Steering Committee and on the Resolutions Committee for calendar year 2011.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins’ participation on VACO’S Education Steering Committee and Resolutions Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Perkins' participation on VACo's Education Steering Committee and on the Resolutions Committee for 2011.

3. SUBJECT: SUPERVISOR DOUG MARRS
VACO'S TRANSPORTATION
STEERING COMMITTEE – CALENDAR
YEAR 2011

**R-FY-11
DOUG MARRS
VACO TRANSPORTATION STEERING COMMITTEE
FOR CALENDAR YEAR 2011**

WHEREAS, Supervisor Doug Marrs has been invited to serve on the Virginia Association of Counties' (VACo) Transportation Steering Committee for calendar year 2011.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Marrs' participation on VACo's Transportation Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Marrs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Marrs' participation on VACo's Transportation Steering Committee.

**4. SUBJECT: COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE**

**R-FY-11-
COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE
FOR CALENDAR YEAR 2011**

WHEREAS, F. Craig Meadows, County Administrator, has been invited to serve on the Virginia Association of Counties' (VACo) Finance Committee for calendar year 2011.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses F. Craig Meadows participation on VACo's Finance Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes reimbursement to the County Administrator for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse the County Administrator's participation on VACo's Finance Committee. See TAB F.

E. APPOINTMENT

**1. SUBJECT: MONTGOMERY REGIONAL ECONOMIC
DEVELOPMENT COMMISSION**

**R-FY-11-
MONTGOMERY REGIONAL ECONOMIC
DEVELOPMENT COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Jim McAlister** as a Montgomery County Chamber of Commerce representative to the **Montgomery Regional Economic Development Commission** effective March 15, 2011 and expiring March 14, 2014.

ISSUE/PURPOSE: Reappoint Jim McAlister to the EDC as a Chamber of Commerce representative.

JUSTIFICATION: See TAB G for a letter of recommendation from Catherine Sutton, Executive Director, of the Montgomery County Chamber of Commerce.

2. SUBJECT: SOCIAL SERVICES BOARD

**R-FY-11-
SOCIAL SERVICES BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Erma Jones** to the **Social Services Board** effective March 15, 2011 and expiring June 30, 2012.

Said appointment fills the unexpired term of Karen Cronin, deceased.

ISSUE/PURPOSE: Appointment to the Social Services Board to fill the unexpired term of Karen Cronin, deceased.