

**CONSENT AGENDA  
JUNE 27, 2011**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
JANUARY 10, 2011**

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

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: CIRCUIT COURT - JURY  
REIMBURSEMENTS**

**A-FY-11-  
CIRCUIT COURT  
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, 2011, for the function and in the amount as follows:

210	Circuit Court - Juries	\$2,100
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419122	Jury Reimbursements	\$2,100

Said resolution appropriates the state's portion of jury payments for criminal cases.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: This resolution appropriates money that is reimbursed to the County from the state for jury payments in criminal cases. This money needs to be appropriated back to the jury expenditure account to pay jurors.

**2. SUBJECT: COMMONWEALTH’S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

**A-FY-11-  
COMMONWEALTH’S ATTORNEY  
FORFEITED ASSET SHARING 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:

200	Commonwealth’s Attorney	\$78
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$78

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney’s office as a participant of the Department of Criminal Justice Services’ Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**3. SUBJECT: MONTGOMERY-FLOYD REGIONAL  
LIBRARY**

**A-FY-11-  
MONTGOMERY-FLOYD REGIONAL LIBRARY  
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, 2011 for the function and in the amount as follows:

710 Regional Library	\$11,463
720 Floyd Library	<u>\$ 6,816</u>
Total	\$18,279

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

<u>Revenue Account</u>	
415211 Sale of Photocopies	\$ 8,264
416151 Library Fines	\$ 427
416152 Library Fees	\$ 1,096
416156 Floyd Contribution	\$ 113
416157 Town of Floyd	\$ 3,000
416158 Lost Damaged Materials	\$ 2,580
419108 Recovered Costs	<u>\$ 2,799</u>
Total	\$18,279

Said resolution appropriates recovered costs and additional fee revenue for use by the Library.

ISSUE/PURPOSE: Appropriate additional revenue.

JUSTIFICATION: This resolution appropriates designated revenues collected over the Library's estimates for FY 11. These funds will be used for the Library's collections budget.

**4. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-11-  
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, 2011, for the function and in the amount as follows:

321 Sheriff County	\$ 3,675
322 Sheriff Project Lifesaver	<u>\$ 245</u>
Total	\$ 3,920

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

<u>Revenue Account</u>	
419108 Recovered Costs	\$ 925
419104 Confiscations	\$ 2,750
424401 Project Lifesaver	<u>\$ 245</u>
Total	\$ 3,920

Said resolution appropriates recovered costs, and money received from the Department of Criminal Justice Services Asset Forfeitures, and Project Lifesaver funds.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: This resolution appropriates DARE Donations in the amount of \$925 and appropriates \$2,750 in monies seized in cases investigated by the Montgomery County Sheriff’s Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

This resolution also appropriates \$245 in designated Project Lifesaver funds for use by the Sheriff’s Department.

**5. SUBJECT: ECONOMIC DEVELOPMENT – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$244,355)**

**A-FY-11-  
ECONOMIC DEVELOPMENT  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

<u>FROM:</u>		
950	General Contingencies	(\$60,495)
 <u>TO:</u>		
810	Economic Development	\$60,495

Said resolution transfers appropriated funds from General Contingencies to Economic Development to reimburse the Economic Development Authority for costs associated with the Falling Branch Corporate Park, old Blacksburg Middle School, and postage for tourism packets.

ISSUE/PURPOSE: Transfer of Funds.

JUSTIFICATION: This resolution transfers \$60,495 from General Contingencies to Economic Development to reimburse the EDA for operating costs and professional services for the following:

Falling Branch Corporate Park	
storm water pond design	\$24,788
OBMS – Professional Services	\$25,110
OBMS – Utilities	\$ 8,393
Tourism Packet Postage	<u>\$ 2,204</u>
Total	\$60,495

**C. FINAL PLAT**

**1. SUBJECT: FINAL PLAT – THE PRESERVE AT WALNUT CREEK SUBDIVISION**

**R-FY-11  
FINAL PLAT  
THE PRESERVE AT WALNUT CREEK SUBDIVISION  
LOTS 36-48**

WHEREAS, This phase of The Preserve at Walnut Creek Subdivision consists of 13 lots (lots 36-48) located off Houchins Road (SR 758) and has been found to meet the requirements of the Montgomery County Code Chapter 8, Article IV (Subdivision Ordinance); and

WHEREAS, A subdivision plat entitled “Plat of Major Subdivision of Lots 36-48, The Preserve at Walnut Creek being Tax Parcel Nos. 80-9-C Prepared for Blue Ridge Development Group, LLC” (Gay and Neel, Inc. Job No. 1803.5 dated 4/19/11); 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 Montgomery County Code, Section 8-157 provides for approval by the County of stormwater detention facilities conditioned upon agreement being entered into by the County and a homeowners association whereby the association assumes all liability for the maintenance and operation of the stormwater detention facilities; and

WHEREAS, The developer of The Preserve at Walnut Creek Subdivision, Lots 36-48, has agreed that said responsibility shall be assumed by the homeowners association.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby approve the Final Plat of The Preserve at Walnut Creek Subdivision, Lots 36-48 (Gay and Neel, Inc. Job No. 1803.5 dated 04/19/11), Shawsville Magisterial District.

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

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

JUSTIFICATION: The Preserve at Walnut Creek Subdivision, Lots 36-48, consists of 13 lots located off Houchins Road (SR 758). Public water provided by the Town of Christiansburg and sewer provided by the Montgomery County Public Service Authority will serve all lots. This is a major subdivision and was approved by the Planning Commission on June 8, 2011. See TAB G for Final Plat.

**D. APPOINTMENTS**

1. **SUBJECT: PARKS AND RECREATION COMMISSION  
APPOINT DAVID HARDING**

**R-FY-11-  
APPOINTMENT  
PARKS AND RECREATION COMMISSION  
DAVID HARDING**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **David Harding**, who resides in District D, to the **Parks and Recreation Commission** effective June 28, 2011 and expiring June 27, 2014.

ISSUE/PURPOSE: Appoint David Harding to the Parks and Recreation Commission as representative for District D.

JUSTIFICATION: The Interview Committee (Chair Jim Politis and Supervisor Bill Brown) interviewed Mr. Harding on June 7<sup>th</sup>, and recommended that he be appointed to the Parks and Recreation Commission as representative for District D.