

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 9<sup>th</sup> DAY OF JULY, 2012 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: William H. Brown -Vice Chair  
Mary W. Biggs -Supervisors  
Gary D. Creed  
Matthew R. Gabriele  
Annette S. Perkins (arrived 6:20 p.m.)  
Christopher A. Tuck  
F. Craig Meadows -County Administrator  
L. Carol Edmonds -Assistant County Administrator  
Brian Hamilton -Economic Development Director  
Ruth Richey -Public Information Officer  
Vickie L. Swinney -Secretary, Board of Supervisors

ABSENT: James D. Politis -Chair  
Martin M. McMahan -County Attorney

### **CALL TO ORDER**

The Vice-Chair called the meeting to order.

### **INTO CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2012008

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Alcohol Safety Action Program
2. CPMT
3. Library Board
4. Montgomery Tourism Development Council
5. Planning Commission
6. Roanoke Valley Area MPO
7. Transportation Safety Commission
8. Personnel

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>	<u>ABSENT</u>
Gary D. Creed Mary W. Biggs Christopher A. Tuck Matthew R. Gabriele William H. Brown	None	Annette S. Perkins	James D. Politis

Supervisor Perkins arrived at 6:20 p.m.

**OUT OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins Mary W. Biggs Christopher A. Tuck Matthew R. Gabriele Gary D. Creed William H. Brown	None	James D. Politis

## **CERTIFICATION OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

### **VOTE**

#### **AYES**

Mary W. Biggs  
Christopher A. Tuck  
Matthew R. Gabriele  
Gary D. Creed  
Annette S. Perkins ( for time present)  
William H. Brown

#### **NAYS**

None

#### **ABSENT DURING VOTE**

James D. Politis

#### **ABSENT DURING MEETING**

James D. Politis

## **INVOCATION**

A moment of silence was led by the Chair.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **DELEGATIONS**

### **NEW RIVER/ MOUNT ROGERS WORKFORCE INVESTMENT AREA**

#### **New River/Mount Rogers Workforce Investment Area**

Ronnie Martin, Executive Director, made a presentation on the New River/Mount Rogers Workforce Investment Area. Mr. Martin explained that there are 15 local workforce investment areas in Virginia. Montgomery County is located in Region 2, New River/Mount Rogers area, consists of 10 counties and 3 cities. The Workforce Investment Agencies work with the region to help adult, youth and displaced workers by providing training opportunities and job search. They help promote participation of private sector employers in the workforce system. One-Stop Centers are set up across the regions to help recruit and refer applicants to employers and/or training opportunities. Mr. Martin reported that the New River/Mount Rogers Workforce Investment Area receives up to \$2 million per year and assists approximately 1,200 clients per year.

## **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Animal Management Issues

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
Annette S. Perkins		
William H. Brown		

### **Animal Management Issues**

Carol Edmonds, Assistant County Administrator, stated that this work session will cover three topics:

1. Overview on the facilities study for a new animal shelter.
2. \$30,000 allocation to the Mt. View Humane Clinic for spay-netuer program.
3. Review of the old Shawsville Elementary School to use as an animal shelter.

Ms. Edmonds began by presenting information on a few animal management issues that were raised by the community on the need for a new facility as follows:

- \* Extremely poor conditions of the 30+ years existing shelter for dogs
- \* Need to control the overpopulation of cats
- \* Inability to house cats due to the lack of adequate shelter
- \* Opposition by some groups to accepting cats –particularly feral cats-- at a new shelter due to anticipated high euthanasia rates
- \* The need for additional community programs to address issues: spay/neuter services, community education, adoption programs etc.

She stated that there is no one solution but a combination of all components such as:

- \* Spay/neuter services
- \* Sheltering and adoption services
- \* Community education programs
- \* Supplemental programs for the management of outdoor populations
- \* Intense volunteer support

Ms. Edmonds introduced Kelly Cass, with Mountain View Humane/Waldron-Ricci Spay Neuter Clinic, who will outline how the proposed funding of \$30,000 from the County for a pilot program for spay and neuter of cats will be used.

### **One-time Funding of \$30,000 to Mountain View Humane**

Kelly Cass began by providing information about the problem of overpopulation of animals in the United States. She stated that \$2 billion are spent each year to catch, house, euthanize, and dispose of homeless animals in America, an average of \$250 per animal. For every child that is born, seven puppies and kittens are born. The best defense against overpopulation of animals in a community is sterilization. Sterilization minimizes health risks and the cost of caring for unwanted animals.

So far at Mountain View Humane (MVH), 8,637 sterilization procedures have been performed, 47% of which reside in Montgomery County. 37% of the animals sterilized in Montgomery County had owners who needed additional financial assistance to make the surgery happen. The average assistance is \$46.50 leaving the owner to pay an average of \$14.50. The goal is to turn no one away because of the inability of pay. The need for ongoing funding to subsidize the lowest income population is greatly needed.

The one-time funding of \$30,000 from Montgomery County would be used as follows:

- All cats living in Montgomery County would be subsidized with \$28.
- Feral cats that come in a trap and get eartipped would cost the owner \$1, including rabies vaccine.
- Free-roaming cats that come in a carrier would get eartipped, costing the owner \$11, including rabies vaccine.

- House cats would cost the owner \$25 for a male and \$30 for a female, not including rabies vaccine.

Ms. Cass stated that if a locality spends \$120 to care for an unwanted animal, spending the same \$120 to fund 5 surgeries would save at least 2 animals from coming to the shelter, saving the locality \$240 in sheltering/animal control cost over time.

### **Montgomery County Animal Shelter – Needs Assessment, Feasibility and Building Program Study**

Ms. Edmonds reported that Shelter Planners of America completed a needs assessment, feasibility and building program study in 2009. It was determined that the existing shelter is in urgent need of replacement and expansion. A new shelter is recommended for construction near the existing Animal Control Shelter on Cinnabar Road. Ms. Edmonds provided the report findings as follows:

- \* The underlying overpopulation of pets is caused by irresponsible pet ownership and uncontrolled breeding of pets.
- \* Number of animals generated in a population of 89,000 is estimated at 3%. This would translate into potentially 2,670 animals turned into area shelters annually.
- \* If population increases to the projected level of 111,000, animal intake numbers could increase to 3,330.
- \* A new facility will be able to strengthen programs to increase adoptions and returns to owners to an even higher level.
- \* Some examples of these programs include :
  - \* Spay/neuter for adopted pets, low cost spay/neuter programs for the general public,
  - \* Owner education,
  - \* Foster pet homes, pet health and behavior rehabilitation, counseling for pet owners with problems keeping their pets,
  - \* Progressive, responsible owner ordinances,
  - \* Well designed web-site for animal adoptions and lost animal identification, and
  - \* Ongoing, well promoted, shelter adoption programs including evening and weekend hours.
- \* The new animal control and adoption facility should include seven primary functions in one building:
  - (1) Public reception area and sales of pet supplies.
  - (2) Administrative areas
  - (3) Public education provisions such as classroom and meeting rooms.
  - (4) Animal receiving, including examinations and grooming.
  - (5) Animal kennels for strays and adoptions.
  - (6) Animal kennels for quarantine and observation.
  - (7) Clinic for shelter animal care.

- \* Today, modern shelters are designed to include:
  - \* central pressure washing equipment,
  - \* central animal watering systems,
  - \* flushing floor drains,
  - \* air purification systems,
  - \* cooling and heat exchangers for economy,
  - \* noise control systems and long-lasting easily cleaned and disinfected wall and floor finishes

This shelter would have space for an estimated 2,180 dogs and 1,040 cats per year. Spaces include:

For Dogs- 10 double capacity “Jumbo” dog adoption runs, 24 single dog adoption runs, 36 dog stray runs plus 2 jumbo, 5 quarantine runs, 4 isolation runs and 8 pup pens.

For Cats- 1 Cat Community Room holding 12 cats, a Cat Adoption Room with 16 cages, a room with 16 stray cat cages, 4 intake cages, and a separate space with 4 cat contagious isolation cages.

*	<b>TOTAL ESTIMATED CONSTRUCTION</b>	<b>\$2,496,280</b>
	* Administrative areas –	
	1,120 sf @ \$160 sf	\$ 179,200
	* Public areas -	
	1,429 sf @ \$160 sf	\$ 228,640
	* Animal kennel areas –	
	5,305 sf @ \$200 sf	\$1,161,000
	* Animal treatment areas –	
	3,550 sf @ \$170 sf	\$ 603,500
	* Animal outside run areas –	
	4,398 sf @ \$30 sf	\$ 131,940
	* Special equipment	
	(Kennels, washer, etc.)	\$ 192,000
	<b>PERMITS, A&amp;E FEES, CIVIL AND SITE WORK</b>	<b>\$ 499,256</b>
	<b>CONTINGENCY/ 5%</b>	<b><u>\$ 124,814</u></b>
	*	
	<b>ESTIMATED TOTAL BUDGET +/- 10%</b>	<b>\$3,120,350</b>

These estimates do not include an increase in operating costs or staffing.

Ms. Edmonds also reported that Mountain View Humane is proposing to construct a new facility close to the new animal control facility.

Supervisor Creed asked for the following information:

- What is the cost to demolish the existing buildings (Public Works/PSA and Animal Shelter)?  
What is the cost to relocate the County Garage?  
Can the current Animal Shelter remain open while a new shelter is being built? If not, is there a temporary shelter planned?

Supervisor Gabriele asked what the cost would be to hire additional staff at the Animal Shelter and the cost of additional operating expenses?

Supervisor Creed asked if the vacant Harley Davidson Building located in Christiansburg could be used as a possible site for a new Animal Shelter. He believes the clinic and administrative offices could be in the main building with animal runs /pens built behind the main building.

### **Review of the old Shawsville Elementary School to use as an Animal Shelter**

Jason Shelton with Friends of Animal Care and Control, reported on the request by the Board of Supervisors if the old Shawsville Elementary School could be renovated as an Animal Shelter. Mr. Shelton provided the following:

#### Review of Shawsvillie Elementary School

- \* Tour of building on 6/20/2012
- \* Items to consider with this location
  - \* Existing building conditions and necessary renovations
  - \* Impact on volunteer organizations
  - \* Impact on adoption / owner reclaim rates
  - \* Impact on operational costs
  - \* Possible co-location with Mountain View Humane

#### Existing building conditions and necessary renovations

- \* Very few floor drains
  - \* Floor drains only found in kitchen
  - \* Need to install all new plumbing for kennels
  - \* Floor would have to be slightly sloped in kennels to drain properly
- \* HVAC is not adequate for animal shelter
  - \* Need to have separate HVAC systems for different areas in shelter (isolation – cats & dogs, general population, clinic, offices)

#### Impact on Adoptions and Reclaims

- \* Giles County
  - 2011
    - \* Adoptions / reclaims – Dogs = 20%; Cats = 2%
    - \* Transfer to rescue group – Dogs = 63%; Cats = 39%

2010

- \* Adoptions / reclaims – Dogs = 18%; Cats = 4%
- \* Transfer to rescue group – Dogs = 53%; Cats = 24%
- \*

\* Montgomery County

2011

- \* Adoptions / reclaims – Dogs = 56%
- \* Transfer to rescue group – Dogs = 26%

2010

- \* Adoptions / reclaims – Dogs = 65%
- \* Transfer to rescue group – Dogs = 22%

Impact on Volunteer Organizations

90% of our volunteers come from the population centers in Montgomery County

- \* Virginia Tech students are the largest
  - \* Shelter is 5 miles from Blacksburg
  - \* New distance would be 18.5 miles to school
- \* Animal Welfare Foster Program
  - \* Volunteers of vet students who foster dogs
  - \* Transfer dogs from our shelter to AAFP regularly
- \* Much needed collaboration and co-location with Mountain View Humane Spay/Neuter clinic

Summary:

- \* Poor location for shelter
- \* Increased cost for ACO travel
- \* Response time to certain locations increases
- \* Negatively impacts coordination with rescue groups
- \* Increases travel time for volunteers

The Board of Supervisors thanked Ms. Edmonds, Ms. Cass, and Mr. Shelton for their report.

**OUT OF WORK SESSION**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Christopher A. Tuck	None	James D. Politis
Matthew R. Gabriele		
Gary D. Creed		
Annette S. Perkins		
Mary W. Biggs		
William H. Brown		

### **PUBLIC ADDRESS**

Bill Murray expressed concerns with the School Board's request for one-time monies of \$750,000 to cover technology upgrades, purchasing school buses, and moving costs. He believes this is not one-time costs but reoccurring monies when the School Board continues to ask for funds for technology upgrades and purchasing school buses. Mr. Murray stated that there needs to be some kind of accountability from the School Board and asked what kind of guarantee does the County has that the monies appropriated will be used for what it was requested to be used for.

There being no further speakers, the public address session was closed.

### **CONSENT AGENDA**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the Consent Agenda dated July 9, 2012 was approved. The vote was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Matthew R. Gabriele	None	James D. Politis
Gary D. Creed		
Annette S. Perkins		
Mary W. Biggs		
Christopher A. Tuck		
William H. Brown		

### **A-FY-13-02 RE-APPROPRIATION OF COUNTY ENCUMBRANCES**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013, for the function and in the amount as follows:

110	County Administration	\$13,081
130	Financial and Management Services	\$3,287
140	Information Technology	\$42,675
150	Commissioner of Revenue	\$4,100
152	Assessment	\$56
170	Registrar	\$19,305
180	Internal Services	\$3,407
250	Circuit Court Clerk	\$2,345
400	General Services	\$204,460
700	Parks and Recreation	\$2,269
710	Library	\$34,331
720	Floyd Library	\$9,331
800	Planning and GIS	\$46,789
810	Economic Development	<u>\$10,613</u>
	Total	\$396,049

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

<u>Revenue Account</u>		
451205	Designated General Fund Balance	\$396,049

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders as of June 30, 2012.

**A-FY-13-03  
RE-APPROPRIATION OF COUNTY  
CAPITAL PROJECTS ENCUMBRANCES**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

110	New Government Center/Building C	\$26,361
	Courthouse Renovation	\$3,028,528
320	Jail Renovation/Public Safety Building	\$416,670
330	Fire and Rescue	\$8,885
810	Economic Development	<u>\$11,725</u>
	Total	\$3,492,169

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

<u>Revenue Account</u>		
451205	Designated County Capital Projects Fund Balance	\$3,492,169

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders remaining in the County Capital Projects fund as of June 30, 2012.

**A-FY-13-04  
RE-APPROPRIATION OF  
COUNTY CIP PROJECTS**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

110	New Government Center	\$647,673
	Building C Renovation	\$16,406
	Courthouse Renovation	\$5,342,523
142	Munis Document Management	\$6,475
320	Jail Renovation	\$2,453,335
	Public Safety Building	\$4,235,810
330	Fire and Rescue Reserve	\$217,051
400	Animal Control	\$7,187
	Elliston Bridge	\$22,036
	Consolidated Sites	\$32,689
700	Park Revitalization	\$15,291
	Frog Pond	\$9,728
710	Meadowbrook Library	\$12,590
800	GIS	\$29,455
	Topo Maps	\$22,544
810	Economic Development Projects	<u>\$1,546</u>
	Total	\$13,072,339

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

<u>Revenue Accounts:</u>	
451205 Designated Fund Balance	\$13,072,339

Said resolution re-appropriates remaining account balances of CIP projects.

**A-FY-13-05**  
**RE-APPROPRIATION OF**  
**SCHOOL CIP PROJECTS**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, That the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for fiscal year ending June 30, 2013 for the function and in the amount as follow:

600	Capital Projects Fund - Schools	\$113,306,448
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451204	Capital Projects Fund Balance	\$113,306,448

Said resolution re-appropriates remaining account balances of School CIP projects. These balances exclude encumbrances which will be re-appropriated through a second resolution.

**A-FY-13-06**  
**RE-APPROPRIATION OF SCHOOL**  
**CAPITAL PROJECTS ENCUMBRANCES**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Capital Projects was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

600	Demolition of Old Elliston/Lafayette Elementary	\$54,060
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451205	Designated County Capital Projects Fund Balance	\$54,060

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders remaining in the School Capital Projects fund as of June 30, 2012.

**A-FY-13-07**  
**RE-APPROPRIATION OF GRANTS**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013, for the function and in the amount as follows:

111	Emergency Services Grants	\$32,351
143	Customer Premises Equipment Grants	\$56,827
201	Domestic Violence Victim Fund	\$25,749
251	Record Preservation	\$3,108
	Technology Trust Fund	\$9,001
321	Selective Traffic Enforcement	\$6,381
	DARE Program	\$2,867
	DCJS	\$191
	Community Policing	\$14,068
	Project Lifesaver	\$8,748
	Byrne Justice	\$19,161
710	Library Gates Grant	\$35,536
721	Floyd Library Gates Grant	\$17,347
911	Huckleberry Trail VDOT Grant – Christiansburg	<u>\$578,000</u>
	Total	<u>\$809,335</u>

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

<u>Revenue:</u>		
02111-424401	IECP Training	\$10,000
21111 434401	RADIO Interoperability	\$22,351
21432-424401	VITA State Grants	\$56,827
02201-424401	Domestic Violence Victim Fund	\$25,749
02251 423100	Technology Trust	\$9,001
23212 424401	Selective Enforcement	\$6,381
23216 424401	Community Policing	\$14,068
23233 434401	Byrne Justice	\$19,161
29113HT 434401	Huckleberry Trail	\$578,000
02-451205	Designated Fund Balance	<u>\$67,797</u>
	Total	<u>\$809,335</u>

Said resolution re-appropriates available account balances of grants as of June 30, 2012.

**A-FY-13-08**  
**RE-APPROPRIATION OF CONSERVATION EASEMENT FUNDING**  
**PLANNING AND GIS DEPARTMENT**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013 for the function and in the amount as follows:

800	Planning and GIS	\$128,538
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451205	Designated Fund Balances	\$128,538

Said resolution re-appropriates remaining account balances for conservation easement funding as of June 30, 2012.

**A-FY-13-09**  
**RE-APPROPRIATION OF GYPSY MOTH AND**  
**VDOT REVENUE SHARING PROGRAM BALANCES**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013, for the function and in the amount as follows:

930	Special Projects	\$128,816
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451205	Fund Balance	\$128,816

Said resolution re-appropriates remaining account balances of the Gypsy Moth Program and VDOT revenue sharing as of June 30, 2012.

**A-FY-13-10**  
**RE-APPROPRIATION OF DONATIONS,**  
**FUNDRAISING AND SCHOLARSHIP BALANCES**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013, for the function and in the amount as follows:

520	RSVP	\$ 4,007
700	Parks and Recreation	\$ 9,177
710	Library	\$25,379
720	Floyd Library	<u>\$40,283</u>
	Total	\$78,846

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

<u>Revenue:</u>		
02-451205	Designated Fund Balance	\$78,846

Said resolution re-appropriates remaining account balances of donations, fund raising, and scholarships in previous fiscal years.

**A-FY-13-11**  
**FEDERAL FORFEITED ASSET SHARING PROGRAM**  
**BALANCE CARRYOVER FROM FY 12 TO FY 13**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013, for the function and in the amount as follows:

200	Commonwealth Attorney	\$ 19,505
321	Sheriff	<u>\$ 84,570</u>
	Total	\$104,075

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

<u>Revenue Account</u>		
451205	Fund Balance	\$104,075

Said resolution re-appropriates remaining account balances of Federal Asset Forfeiture funds as of June 30, 2012.

**A-FY-13-12**  
**SHERIFF'S DEPARTMENT**  
**DEN HILL RANGE**  
**BALANCE CARRYOVER FROM FY12 TO FY13**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013, for the function and in the amount as follows:

324	Sheriff - County	\$46,768
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451205	Designated Fund Balance	\$46,768

Said resolution re-appropriates remaining account balances of the Den Hill Range as of June 30, 2012.

**A-FY-13-13**  
**FLOYD LIBRARY**  
**FY 13 BUDGET APPROPRIATION**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013 for the function and in the amount as follows:

720	Floyd Library	\$199,796
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The sources of funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
720 416156	Floyd Contribution	\$140,921
720 415211	Sale of Copies	\$ 5,000
720 416157	Town of Floyd Contribution	\$ 2,000
720 416151	Fines and Fees	\$ 18,900
720 424409	State Library Grant	<u>\$ 32,975</u>
	Total	\$199,796

Said resolution provides the appropriation for the operation of the Floyd Library for FY 13.

**A-FY-13-14  
NEW RIVER VALLEY  
EMERGENCY COMMUNICATIONS  
REGIONAL AUTHORITY**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

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, 2013, for the function and in the amount as follows:

110	NRV Emergency Communications Regional Authority	\$126,451
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$126,451

Said resolution appropriates funds necessary to cover the costs associated with the NRV Emergency Communications Regional Authority.

**R-FY-13-03  
FY13 COUNTY OF MONTGOMERY  
COMPENSATION AND CLASSIFICATION PLANS  
FULL-TIME AND PART-TIME POSITIONS**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby approves and authorizes the FY 2012-2013 Position Classification Plans for full-time and part-time positions.

Said resolution approves the position classification plans for FY 2013 and includes the 5.7% adjustment to cover the Virginia Retirement System adjustment for full-time positions.

**R-FY-12-04  
ADDITION TO THE VDOT SECONDARY SYSTEM OF  
STATE HIGHWAYS – ST. CLAIR LANE (SR 1455)**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The street described below is shown on plats recorded in the Clerk's Office of the Circuit Court of Montgomery County; and

WHEREAS, The representative for the Virginia Department of Transportation has advised the Board of Supervisors that the street meets the requirements established by the Virginia Department of Transportation's Subdivision Street Requirements.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby requests the Virginia Department of Transportation to add the street described below to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer.

**Subdivision**

The Preserve at Walnut Creek

<b><u>Name of Street</u></b>	<b><u>Length</u></b>
St. Clair Lane, (SR 1455)	0.12 mi
From: Brooklyn Avenue (SR 1454)	
To: cul-de-sac	
Plat Recorded: 11/20/2008	
Right-of-Way: 40 feet	
Recordation Reference: Instr. #08011650	

BE IT FURTHER RESOLVED, This Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage; and

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Resident Administrator for the Virginia Department of Transportation.

**R-FY-13-05  
PARKS AND RECREATION COMMISSION  
REAPPOINT RUDY EMMEL**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Rudy Emmel**, who resides in District G, to the **Parks and Recreation Commission** effective July 1, 2012 and expiring June 30, 2015.

**NEW BUSINESS**

**A-FY-13-15  
SUPPLEMENTAL APPROPRIATION  
OF ONE-TIME FUNDING  
COUNTY PROJECTS**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried,

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, 2013, for the function and in the amount as follows:

110	Human Resources	\$	35,000
170	Registrar	\$	3,075
200	Clerk of Circuit Court	\$	28,000
310	Sheriff	\$	20,500
330	Fire and Rescue	\$	53,000
400	General Services – Land Development Office software	\$	60,000
910	Other Agencies - Montgomery Museum Roof	\$	5,000
	Mountain View Humane Pilot Project	\$	30,000
451209	Transfer to County Capital Projects	\$	164,035
	Total	\$	398,610

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

<u>Revenue Account</u>			
451205	Undesignated Fund Balance	\$	398,610

BE IT FURTHER RESOLVED, By the Montgomery County Board of Supervisors that the County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

700	Parks and Recreation	\$	164,035
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<u>Revenue Account</u>			
451100	Transfer From General Fund	\$	164,035

Said resolution appropriates one-time funding for items not included in the FY 13 Approved Budget.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	Gary D. Creed	James D. Politis
Mary W. Biggs	Christopher A. Tuck	
Matthew R. Gabriele		
William H. Brown		

Supervisor Creed stated he voted no to this request because he does not agree with allocating \$35,000 towards a classification and compensation study at this time.

**A-FY-13-16  
SUPPLEMENTAL APPROPRIATION  
OF ONE-TIME FUNDING FOR  
SCHOOL PROJECTS**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried,

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, 2013, for the function and in the amount as follows:

451209	Transfer to School Operating	\$750,000
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The source of funds for the foregoing appropriation is as follows:

451203	Undesignated Fund Balance	\$750,000
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BE IT FURTHER RESOLVED, The School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

09	School Operating	\$750,000
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The source of funds for the foregoing appropriation is as follows:

451100	Transfer from General Fund	\$750,000
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Said resolution appropriates one-time funding for items not included in the FY 13 Operating Budget.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	Gary D. Creed	James D. Politis
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

**A-FY-13-17**  
**SUPPLEMENTAL APPROPRIATION OF**  
**ONE-TIME FUNDING FOR**  
**BOARD OF SUPERVISORS – JOINDER STUDY**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

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, 2013, for the function and in the amount as follows:

110	Board of Supervisors	\$65,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451203	Undesignated Fund Balance	\$ 65,000

Said resolution appropriates one-time funding for costs associated with completion of the Blacksburg, Christiansburg, VPI Water Authority Joinder Study.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
Annette S. Perkins		
William H. Brown		

## **COUNTY ADMINISTRATOR'S REPORT**

The County Administrator reported on the following items:

- Derecho Storm – The County Administrator thanked all emergency services personnel that helped during the derecho storm that passed through Montgomery County on June 29, 2012. This was a fast acting wind storm that covered 600 miles in a 10 hour time frame with wind gusts up to 80-90 mph and left millions without power. The Montgomery County Emergency Services will be meeting to discuss emergency preparedness.
- New Montgomery County Courthouse: A final completion date for the new courthouse is scheduled for late September with courts moving in early October. A tour of the courthouse will be given to the Board members in September.

## **BOARD MEMBER'S REPORTS**

**Supervisor Biggs** announced that Harvey Barker, Executive Director for New River Community Services, will be retiring in October 2012. She commended Mr. Barker on his dedication to the NRVCS and stated he will be greatly missed.

**Supervisor Perkins** attended the New River Planning District Commission meeting. The PDC is in the process of reviewing and updating their strategic plan. They also held their organizational meeting and Mike Patton was elected Chair, Kevin Sullivan as Vice-Chair, and Scott Weaver as Treasurer.

Supervisor Perkins stated that Supervisor Politis made a presentation on Industrial Hemp to the PDC and that the PDC adopted a resolution supporting his efforts in seeking the Virginia General Assembly support in granting localities the right to grow industrial hemp.

Economic Development Commission – Supervisor Perkins also attended the Economic Development Commission meeting. Roger Hedgepeth provided a presentation on public-private partnership that was very informative.

**Supervisor Creed** Animal Shelter - Supervisor Creed stated that he supports the County's efforts for a new Animal Shelter; however, he believes the cost estimates presented tonight do not reflect a true estimate for a new shelter. If a new shelter is to be constructed on county owned land near the existing shelter then costs for re-locating the county's garage and demolition of the facility will need to be factored in.

**Supervisor Gabriele** reported he has received e-mails about whether Montgomery County is going to consider waiving the fee for brush at the Montgomery Regional Solid Waste Authority (MRSWA) due to the large amount of brush/trees that need to be cleaned up from the derecho storm. He stated that the two towns are picking up brush in the town limits.

The County Administrator replied that MRSWA will be meeting on Thursday, July 12, 2012 to discuss this issue.

**Supervisor Tuck** announced there is a vacancy on the Planning Commission in District B and the County will be advertising for this vacancy.

Virginia Tech – Sales Tax Supervisor Tuck requested the Board to consider asking the Town of Christiansburg and the Town of Blacksburg to join the County in requesting Virginia Tech to pay the local sales tax, meals tax and lodging tax. He would like for all three entities to adopt a resolution to be forwarded to Virginia Tech. He believes that students should not be charged a tax on their meals and meal plans; however, taxes should be charged to the public.

Supervisor Brown stated he would bring this issue up at the next Town/County Liaison meeting to determine where the two towns stand on the issue.

Supervisor Perkins also suggested that the County request to attend the next Town of Blacksburg/Virginia Tech Liaison meeting. She believes that the Town of Blacksburg and Virginia Tech at one-time created a special liaison group to discuss this issue.

Supervisor Biggs asked staff to survey other state universities to see if they pay the local taxes.

Supervisor Gabriele believes the Town of Blacksburg did request Virginia Tech to start collecting taxes. Virginia Tech issued a report and forwarded to the Town of Blacksburg on their decision not to start collecting meals/lodging tax.

### **ADJOURNMENT**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the Board adjourned to Monday, July 23, 2012 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
Annette S. Perkins		
William H. Brown		

The meeting adjourned at 10:05 p.m.

APPROVED \_\_\_\_\_ ATTEST: \_\_\_\_\_  
James D. Politis F. Craig Meadows  
Chair County Administrator