

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 9TH DAY OF OCTOBER, 2012 AT 6:30 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	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahan	-County Attorney
	Steve Sandy	-Planning Director
	Ruth Richey	-Public Information Officer
	Mitchell Haugh	-Parks and Recreation Director
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	James D. Politis	-Chair

CALL TO ORDER

The Vice-Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Annette S. Perkins, 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 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Texas Hollow Road Property

The vote on the forgoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Gary D. Creed 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	None	James D. Politis
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
William H. Brown		

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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
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 Vice-Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATIONS

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, updated the Board of Supervisors on road issues/concerns in Montgomery County. Mr. Clarke reported that VDOT is finishing up the summer paving schedule and mowing/brush cutting schedule. VDOT is starting their winter prep by preparing all their equipment and trucks. He provided an update on the I-81 Truck Climbing Construction Project in Montgomery County. VDOT will have several night-time lane closures on I-81 due to the construction project.

Board Questions/Concerns:

Supervisor Creed asked for an update on the Alleghany Springs Road Bridge Replacement. Mr. Clarke replied that this project should be completed in November 2012.

Friends of the Huckleberry

Bill Ellenbogen, Friends of the Huckleberry, made a presentation on the Huckleberry Trail. The Huckleberry Trail is an asphalt-paved bike/pedestrian path. The trail currently runs from the Blacksburg library to the New River Valley Mall. The total distance from the library to the mall is 5.762 miles. Mr. Ellenbogen stated there are two expansion projects underway in Christiansburg and Blacksburg.

Huckleberry Trail Blacksburg Extension:

The Town of Blacksburg is currently working on expansion plans for the northern end of the Huckleberry Trail. The segments are in various phases of design, bid and construction. Once the below segments are complete, the Huckleberry Trail will connect to Heritage Park on Glade Road.

1. A new trail segment is under construction between the Route 460 Tunnel and Plantation Road. The construction is projected to be complete by June 2013.
2. A segment of the Huckleberry Trail is now open between the Prices Fork Fire Station to the property boundary of the Virginia Tech farmland on the north side of Prices Fork Road.
3. The last 3500 feet of trail, between the Virginia Tech farmland and Glade Road, is being reviewed by the Virginia Department of Historical Resources and the Virginia Department of Conservation & Recreation as part of the grant application that will fund construction of this segment. The Town of Blacksburg expects feedback from DHR and DCR by Spring 2013. Design, landowner easements and construction will follow.

Huckleberry Trail Christiansburg Extension:

The Town of Christiansburg is currently working to extend the Huckleberry Trail to the Christiansburg Recreation Center and to Christiansburg High School. The extension will have two spurs and total a little over 2.5 miles.

The connection to the High School will allow trail users to access the existing sidewalk at Independence Boulevard which will provide a pedestrian link to the Christiansburg Aquatic Center and Downtown Christiansburg.

Construction will begin in Spring 2013 on the first section of trail, south of the proposed Renva W. Knowles bridge. Incorporated in this extension will be an at grade rail crossing that has been approved by Norfolk Southern and is also scheduled for construction in Spring 2013. The Town of Christiansburg took it upon themselves to get things started last year by constructing a section of trail at the Christiansburg Recreation Center and extending it to Forelmont Street. The Town anticipates that all construction of the Christiansburg Extension will be complete by Summer 2014.

Renva W. Knowles Bridge:

The Virginia Department of Transportation (VDOT) is currently working on widening Route 114 adjacent to the New River Valley Mall and with this project comes an exciting development for the Huckleberry Trail. Included in the project is the Renva W. Knowles Bridge, a thrust arch design that will span 112' across 4-lanes of traffic. The project also incorporates the approaches to the bridge that will be accessible for all trail users. This bridge is the first link in extending the trail to the Christiansburg Recreation Center and Christiansburg High School. Bridge construction is scheduled to start in Spring 2013 with a planned full opening by September 2014.

Friends of the Rivers of Virginia (FORVA) - Proposed Harvey Lee Price Park

Bill Tanger, Chair for Friends of the Rivers of Virginia, outlined plans for a proposed park on 44 acres in the Prices Fork area of Montgomery County. The property is located near the Stroubles Creek Road. Ann Price Yates donated the land to the Friends of the Rivers of Virginia with the stipulation that it be a public park. The FORVA is proposing to turn this property into a park and is asking Montgomery County to accept the donation of the park to the County. They are also requesting the Board of Supervisor to consider FORVA's request for real estate tax exempt status on this parcel of land. Mr. Tanger believes that the County will not have to put much money into the park for maintenance and upkeep. Revenues can be collected for parking, camping, and pavilion rentals. He asked that a committee be formed to study their proposal. Mr. Tanger emphasized that FORVA will be constructing a park whether or not the County accepts the donation.

The Board of Supervisors expressed concerns on how a park would work in this area. They stated that the County does not have the funding or manpower to maintain an additional park.

PUBLIC ADDRESS

Steve Dehart addressed the Board about concerns with a park being located in the Prices Fork area along Stroubles Creek. Mr. Dehart submitted a petition with 43 signatures that are in opposition to a proposed park. The petition states the following:

“We, the undersigned residents of Montgomery County and landowners in the proposed area of said Park, do hereby petition the Montgomery County Board of Supervisors, to deny the request for the park for several reasons. For instance, Thomas Lane is not capable of handling traffic for current residents. The entrance to proposed Park is very swampy and wet and would be very costly for taxpayers to build up for parking and to construct a bridge for entrance. Also Montgomery County cannot afford to lose any more tax revenue. Also, we do not think it is reasonable to take on more unnecessary cost to the taxpayers. Signed: Montgomery County Residents”

Gary Elliott spoke in opposition to the proposed Harvey Lee Price Park. Mr. Elliott expressed concerns with using Thomas Lane as an entrance to the park. He stated that Stroubles Creek is not clean enough to play in and that sewer/manholes will be dangerous to hikers. He also believes the area will be vulnerable to vandalism if opened up as a park.

Jack Selcovitz stated that taxpayers resent any parcel of property being removed from the tax role and he is opposed to the request for tax exemption on the property.

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

CONSENT AGENDA

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously, the Consent Agenda dated October 9, 2012 was approved. The vote 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		
Annette S. Perkins		
Gary D. Creed		
William H. Brown		

Appropriations and Transfers

A-FY-13-31 COOPERATIVE EXTENSION – TRANSFER FROM SPECIAL CONTINGENCIES

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

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>		
960	Special Contingencies	(\$17,835)
<u>TO:</u>		
910	Other Agencies – Cooperative Extension	\$17,835

Said resolution transfers funds from Special Contingencies to the Cooperative Extension Office for costs associated with the local match requirements of filling a previously eliminated extension agent position.

A-FY-13-32
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM

On a motion by Annette S. Perkins, seconded by Gary D. Creed 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's Attorney	\$4,170
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$4,170

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

A-FY-13-33
PLANNING
GRANT APPROPRIATION

On a motion by Annette S. Perkins, seconded by Gary D. Creed 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:

801	Planning Grants	\$17,400
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
28010 424402	Federal Grants	\$17,400

Said resolution appropriates a federal grant that provides funding to develop a new permit software application for Montgomery County's development and building permit database.

A-FY-13-34
SOCIAL SERVICES
FY 13 RECONCILIATION

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund appropriation was reduced for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

540	Social Services	(\$734,815)
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
	State & Federal	(\$650,550)
451203	Fund Balance	<u>(\$84,265)</u>
	Total	(\$734,815)

Said resolution reconciles Social Services County FY 13 approved budget to State FY 13 budget.

A-FY-13-35
SHERIFF
RECOVERED COSTS

On a motion by Annette S. Perkins, seconded by Gary D. Creed 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:

310	Sheriff State	\$ 3,268
320	Sheriff County	\$20,313
322	Sheriff Project Lifesaver	<u>\$ 295</u>
	Total	\$23,876

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$15,008
419104	Confiscations	\$ 8,573
424401	Project Lifesaver	<u>\$ 295</u>
	Total	\$23,876

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

A-FY-13-36
SHERIFF
DMV GRANTS

On a motion by Annette S. Perkins, seconded by Gary D. Creed 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:

321	Sheriff Grants	\$60,870
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424401	State Grants	\$60,870

Said resolution appropriates monies from four DMV grants received by the Sheriff's Department.

R-FY-13-34
RESOLUTION AMENDING THE
BOARD OF SUPERVISORS MEETING DATES IN
NOVEMBER AND DECEMBER 2012

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby schedules its first meeting in November on **Wednesday, November 14, 2012.**

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reschedules its first meeting in December on **Monday, December 17, 2012** and cancels its second meeting in December due to the holidays.

R-FY-13-35
JUVENILE DETENTION COMMISSION-
REAPPOINT L. CAROL EDMONDS

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **L. Carol Edmonds, Deputy County Administrator**, to the **Juvenile Detention Commission** effective October 10, 2012 and expiring October 9, 2016.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia 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 such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**R-FY-13-36
PLANNING COMMISSION
APPOINT REPRESENTATIVE FOR DISTRICT E**

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Bryan Katz** to the **Montgomery County Planning Commission** effective October 10, 2012 and expiring March 9, 2013.

Said appointment fills the unexpired term of Walt Haynes, deceased.

**R-FY-13-37
TRANSPORTATION SAFETY COMMISSION
VIRGINIA STATE POLICE REPRESENTATIVE
APPOINTMENT**

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors hereby appoints **1st Sergeant Jerry Smith** as the **Virginia State Police** representative to the **Transportation Safety Commission** effective September 25, 2012 and expiring February 12, 2013.

Said appointment fills the unexpired term of 1st Sergeant Paul Watts, resigned.

OLD BUSINESS

**ORD-FY-13-03
AN ORDINANCE RENEWING
AGRICULTURAL AND FORESTAL DISTRICT (AFD-3) LITTLE RIVER
CONSISTING OF APPROXIMATELY 1716.6 ACRES
IN THE RINER MAGISTERIAL DISTRICT (DISTRICT D)
WITHIN MONTGOMERY COUNTY, VIRGINIA**

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

WHEREAS, Balcor Corporation, Bernard and Bessie Cox, Donald and Wayne Cox, Harry and Gail Groot, Charles G. Hall, Drayton Mabry, Theodore and Edith Marshall, Allen Phillips, William Phillips, River Haven Farms, Inc., Denny Wells and Judy Nixon, Burman White, Margaret and Cecil Morris, Alma Hester Jones, Richard and Melissa Obiso, John W. Shanklin, John R. Shanklin, Richard Wade Hurst III, Joe Diamond, Sr., and Cynthia Creighton have filed applications for the renewal of AFD-3, which Agricultural and Forestal District was created by an ordinance adopted on the 27th day of October, 1980; renewed by an ordinance adopted on the 25th day of October, 2004; and

WHEREAS, The existing AFD-3 members were notified by U.S. Mail concerning the renewal of the current term and asked to file an application to continue the district; and

WHEREAS, The applications were referred to the Agricultural and Forestal District Advisory Committee and said Committee has reviewed the application and reported its findings and recommendations on August 28, 2012; and

WHEREAS, The Planning Commission did publish notice of the pendency of the applications on June 28, 2012, July 5, 2012, August 30, 2012, and September 6, 2012, in The Roanoke Times, The Burgs section, a newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Planning Commission held a public meeting on September 12, 2012; and

WHEREAS, The Planning Commission forwarded the applications with its findings and recommendation for approval to the Board of Supervisors on September 14, 2012; and

WHEREAS, The Board of Supervisors, after proper notice, held its public hearing on September 24, 2012.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia, as follows:

1. That the conservation, protection and encouragement of the development and improvement of its agricultural and forestal land for the production of food and other agricultural and forestal products is vital to the public interest, and that the conservation and protection of these lands as a valued natural and ecological resource as well as economic and environment resource of major importance is also in the public interest.
2. That this Agricultural and Forestal District, AFD-3, has been reviewed and is hereby continued and renewed for a term of eight years terminating on December 31, 2020, in accordance with the provisions of Title 15.2, Chapter 36, Sections 15.2-4300 through 15.2-4314 Code of Virginia, 1950, as amended.

3. That said District as renewed shall consist of approximately 1716.6 acres in the Little River Agricultural and Forestal District of Montgomery County, and shall include the following parcels:

PARCEL	OWNER	ACREAGE	STATUS	OUTLIER
028950	BALCOR CORP.	94.44	AFD 3 Renewal	No
004053	BERNARD AND BESSIE COX	96.90	AFD 3 Renewal	No
027795, 027794, 004052, 029043	DONALD AND WAYNE COX	201.08	AFD 3 Renewal	No
016315, 016311, 016310, 016314	HARRY AND GAIL GROOT	84.60	AFD 3 Renewal	No
007824, 007828	CHARLES G. HALL ET AL	44.80	AFD 3 Renewal	No
011669	DRAYTON MABRY	34.10	AFD 3 Renewal	No
011812	THEODORE AND EDITH MARSHALL	106.30	AFD 3 Renewal	No
014083	ALLEN PHILLIPS	78.78	AFD 3 Renewal	No
014467	WILLIAM PHILLIPS ET AL	97.79	AFD 3 Renewal	No
016035	RIVER HAVEN FARMS INC	178.18	AFD 3 Renewal	No
020589, 020591, 020590	DENNY WELLS AND JUDY NIXON	66.36	AFD 3 Renewal	No
020715, 020717, 020718	BURMAN WHITE ET AL	190.60	AFD 3 Renewal	No
028952	MARGARET AND CECIL MORRIS	6.22	AFD 3 Renewal	No
016293	BURMAN WHITE ET AL	57.83	ADDITION	No
009892	JONES ALMA HESTER	60.85	AFD 5 to AFD 3	Yes
033486, 033487, 120176	OBISO RICHARD J. AND OBISO MELISSA L.	12.973	ADDITION	Yes
023453	SHANKLIN JOHN W	17.12	AFD 5 to AFD 3	Yes
016841	SHANKLIN JOHN W	182.745	AFD 5 to AFD 3	Yes
016842	SHANKLIN JOHN WILLIAM	19.64	AFD 5 to AFD 3	Yes

016843	SHANKLIN JOHN WILLIAM	34.95	AFD 5 to AFD 3	Yes
023893	SHANKLIN JOHN ROBERT	43.4	AFD 5 to AFD 3	Yes
110302	HURST WADE RICHARD III	2.03	AFD 5 to AFD 3	Yes
120347	DIAMOND JOE D SR	2.979	AFD 5 to AFD 3	Yes
160318	CREIGHTON CYNTHIA L	2	AFD 5 to AFD 3	Yes
Total acreage for 2012-2020:		1716.6 acres		

4. That the “outlier parcels”, denoted in the listing shown above are specifically included in AFD 3 (Little River), per Section 15.2-4305 of the Code of Virginia, for their agricultural and forestal significance to Montgomery County.
5. That these parcels may qualify for land use value assessment provided the parcels meet the criteria of Section 58.1-3230 and 58.1-3233 of the Code.
6. That the owners of land within said District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.
7. That lawful termination of any owner’s association of the District shall not serve to terminate the existence of the District but the District shall continue in effect until the review required by Section 15.2-4311 of the Code.
8. That all County ordinances and regulations shall be applicable within said District provided such ordinance and regulations are consistent with the Agricultural and Forestal Districts Act. Further, the Planning Commission is hereby advised that it is the intent of the Board of Supervisors that land use planning decisions or ordinances enacted to implement same shall take into account the special status of both land adjacent to said District and land lying within said District.
9. That an exception for secondary roads either within or along the boundary of said District is hereby created, and consequently, there is hereby excepted from said District a strip of land extending twenty-five (25) feet on both sides of the center line of all existing secondary roads within or along the boundary of said District from this ordinance.
10. That the landowners of said District who do not already have either a conservation plan for agricultural and or a forestry management plan for forest lands shall apply to the appropriate agency for the preparation of such a plan within one year of the establishment of the district.

This ordinance shall take effect upon its adoption.

The vote on the forgoing ordinance 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		

ORD-FY-13-04
AN ORDINANCE RENEWING
AGRICULTURAL AND FORESTAL DISTRICT (AFD-4) SILVER LAKE RD.
CONSISTING OF APPROXIMATELY 1504 ACRES
IN THE RINER MAGISTERIAL DISTRICT (DISTRICT D)
WITHIN MONTGOMERY COUNTY, VIRGINIA

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

WHEREAS, Childress Farms, Inc., Floyd Childress Jr., William Chrisman, Curtis Crockett, Linda Crockett, Todd Linkous and Chelista Linkous, Philip Nolen, William McPeak, James Charlton, Archie Cromer, Jr. and Ruth Cromer, James Page, Grayson Page, Dellas and Janis Young, and Charlton Cromer have filed applications for the renewal of AFD-4, which Agricultural and Forestal District was created by an ordinance adopted on the 27th day of October, 1980; renewed by an ordinance adopted on the 25th day of October, 2004; and

WHEREAS, The existing AFD-4 members were notified by U.S. Mail concerning the renewal of the current term and asked to file an application to continue the district; and

WHEREAS, The applications were referred to the Agricultural and Forestal District Advisory Committee and said Committee has reviewed the application and reported its findings and recommendations on August 28, 2012; and

WHEREAS, The Planning Commission did publish notice of the pendency of the applications on June 28, 2012, July 5, 2012, August 30, 2012, and September 6, 2012, in The Roanoke Times, The Burgs section, a newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Planning Commission held a public meeting on September 12, 2012; and

WHEREAS, The Planning Commission forwarded the applications with its findings and recommendation for approval to the Board of Supervisors on September 14, 2012; and

WHEREAS, The Board of Supervisors, after proper notice, held its public hearing on September 24, 2012.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia, as follows:

1. That the conservation, protection and encouragement of the development and improvement of its agricultural and forestal land for the production of food and other agricultural and forestal products is vital to the public interest, and that the conservation and protection of these lands as a valued natural and ecological resource as well as economic and environment resource of major importance is also in the public interest.
2. That this Agricultural and Forestal District, AFD-4, has been reviewed and is hereby continued and renewed for a term of eight years terminating on December 31, 2020, in accordance with the provisions of Title 15.2, Chapter 36, Sections 15.2-4300 through 15.2-4314 Code of Virginia, 1950, as amended.
3. That said District as renewed shall consist of approximately 1504 acres in the Silver Lake Rd. Agricultural and Forestal District of Montgomery County, and shall include the following parcels:

PARCEL	OWNER	ACRES	STATUS	OUTLIER
003388, 130056, 130057	CHILDRESS FARMS INC	472.56	AFD 4 Renewal	NO
021935	FLOYD CHILDRESS JR	7.214	AFD 4 Renewal	NO
003423, 003425	WILLIAM CHRISMAN	130.50	AFD 4 Renewal	NO
032136	CURTIS CROCKETT	36.571	AFD 4 Renewal	NO
004337	LINDA CROCKETT	95.4604	AFD 4 Renewal	NO
011704	TODD LINKOUS	14.228	AFD 4 Renewal	NO
011082	TODD AND CHELISTA LINKOUS	0.46	AFD 4 Renewal	NO
032135	PHILLIP NOLEN ET AL	112.84	AFD 4 Renewal	NO
001423	MCPEAKE WILLIAM D	131	AFD 5 to AFD 4	YES
001424	MCPEAKE WILLIAM D	64	AFD 5 to AFD 4	YES
003342	CHARLTON JAMES	72.87	AFD 5 to AFD 4	NO
004387	CROMER ARCHIE E JR	9.182	AFD 5 to AFD 4	NO
014003	PAGE JAMES C	25.96	AFD 5 to AFD 4	NO
019286	PAGE GRAYSON FRANKLIN	67.63	AFD 5 to AFD 4	NO
021644	YOUNG DELLAS A & JANIS C LE	65.68	AFD 5 to AFD 4	YES
021645	YOUNG DELLAS A & JANIS C	8.37	AFD 5 to AFD 4	YES

	LE			
021936	CROMER ARCHIE E JR & RUTH C LE	10.2	AFD 5 to AFD 4	NO
021937	CROMER CHARLTON A	16.635	AFD 5 to AFD 4	NO
023766	PAGE JAMES CASTLE	111.117	AFD 5 to AFD 4	NO
150537	CROMER CHARLTON A	45.795	AFD 5 to AFD 4	NO
160321	CROMER CHARLTON A	5.868	AFD 5 to AFD 4	NO
Total Acreage (Renewals, Transfers, and Outlying Properties) for 2012-2020 term			1504 acres	

4. That the “outlier parcels”, denoted in the listing shown above are specifically included in AFD 4 (Silver Lake Rd.), per Section 15.2-4305 of the Code of Virginia, for their agricultural and forestal significance to Montgomery County.
5. That these parcels may qualify for land use value assessment provided the parcels meet the criteria of Section 58.1-3230 and 58.1-3233 of the Code.
6. That the owners of land within said District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.
7. That lawful termination of any owner’s association of the District shall not serve to terminate the existence of the District but the District shall continue in effect until the review required by Section 15.2-4311 of the Code.
8. That all County ordinances and regulations shall be applicable within said District provided such ordinance and regulations are consistent with the Agricultural and Forestal Districts Act. Further, the Planning Commission is hereby advised that it is the intent of the Board of Supervisors that land use planning decisions or ordinances enacted to implement same shall take into account the special status of both land adjacent to said District and land lying within said District.
9. That an exception for secondary roads either within or along the boundary of said District is hereby created, and consequently, there is hereby excepted from said District a strip of land extending twenty-five (25) feet on both sides of the center line of all existing secondary roads within or along the boundary of said District from this ordinance.
10. That the landowners of said District who do not already have either a conservation plan for agricultural and or a forestry management plan for forest lands shall apply to the appropriate agency for the preparation of such a plan within one year of the establishment of the district.

This ordinance shall take effect upon its adoption.

The vote on the forgoing ordinance 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		

ORD-FY-13-05
AN ORDINANCE RENEWING
AGRICULTURAL AND FORESTAL DISTRICT (AFD-5) RINER.
CONSISTING OF APPROXIMATELY 6599.4 ACRES
IN THE RINER MAGISTERIAL DISTRICT (DISTRICT D)
WITHIN MONTGOMERY COUNTY, VIRGINIA

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

WHEREAS, Richard and Alice Alley, Jefferson and Anne Armistead, Edward and Judith Baker, Michael Bishop, Darrell and Karen Bowman, Robert and Judy Bowman, Sherry and Allen Burke, Larry Chandler, Brenda and James Clarke, Wilbert and Donald Cox, Five Points Ltd. Partnership, George B. Hall, Darin and Tabitha Greear, Sherry and Dwayne Hall, Gregory and Susan Hale, Linda Alice Hall, Elizabeth Hylton, Kenneth Hylton, Janice H. Mileski Rev. Trust, Barry Kemp, Michael and Kathryn Kenley, David Kittinger, Danny and Donna Layne, George Lucas, Phillip and Jennifer McClellan, Robert and Susan Miller, Julia Milton, Joshua and Kimberly Mitcham, Robert and Amelie Mitchell, Robert Mitchell and Melissa Rice, Mary and Bryce North, Michael Payne, Edwin Keith Phillips Rev. Trust, Phillips Family Trust, Oscar E. Phillips Heirs, Robert Phillips, Glazier and Carol Piland, Karen K. Poff, Sandra Prillaman et al, Frank and Linda Quesenberry, Quince Farm, Josphe and Debra Reed, Donald Robinson and Donald Robinson, Jr., Clifford Scholds and Sheree Ammirata, James R. Shelton, St. Mary Investments LLC, Laura Ellen Teany, Henry and Frances Tieleman, and Winters Living Trust have filed applications for the renewal of AFD-5 on July 18, 2012, which Agricultural and Forestal District was created by an ordinance adopted on the 2nd day of March, 1981; renewed by an ordinance adopted on the 25th day of October, 2004; and

WHEREAS, The existing AFD-5 members were notified by U.S. Mail concerning the renewal of the current term and asked to file an application to continue the district; and

WHEREAS, The applications were referred to the Agricultural and Forestal District Advisory Committee and said Committee has reviewed the application and reported its findings and recommendations on August 28, 2012; and

WHEREAS, The Planning Commission did publish notice of the pendency of the applications on June 28, 2012, July 5, 2012, August 30, 2012, and September 6, 2012, in The Roanoke Times, The Burgs section, newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Planning Commission held a public meeting on September 12, 2012; and

WHEREAS, The Planning Commission forwarded the applications with its findings and recommendation for approval to the Board of Supervisors on September 14, 2012; and

WHEREAS, The Board of Supervisors, after proper notice, held its public hearing on September 24, 2012.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia, as follows:

1. That the conservation, protection and encouragement of the development and improvement of its agricultural and forestal land for the production of food and other agricultural and forestal products is vital to the public interest, and that the conservation and protection of these lands as a valued natural and ecological resource as well as economic and environment resource of major importance is also in the public interest.
2. That this Agricultural and Forestal District, AFD-5, has been reviewed and is hereby continued and renewed for a term of eight years terminating on December 31, 2020, in accordance with the provisions of Title 15.2, Chapter 36, Sections 15.2-4300 through 15.2-4314 Code of Virginia, 1950, as amended.
3. That said District as renewed shall consist of approximately 6599.4 acres in the Riner Agricultural and Forestal District of Montgomery County, and shall include the following parcels:

PARCEL	OWNER(S)	ACRES	NOTES	OUTLIER
000603	ALLEY RICHARD S & ALLEY ALICE H	8.2009	Renewal	NO
007821	ARMISTEAD JEFFERSON D & ARMISTEAD ANNE	31.042	Renewal	NO
100452	BAKER EDWARD A & BAKER JUDITH	148.8269	Renewal	NO
000591	BAKER EDWARD A & BAKER JUDITH	34.5	Addition	NO
001664	BISHOP MICHAEL DAVID	10.4	Renewal	NO
001665	BISHOP MICHAEL DAVID	50.5	Renewal	NO
001733	BISHOP MICHAEL DAVID	137.25	Renewal	NO
031122	BISHOP MICHAEL DAVID	57.804	Renewal	NO

032307	BISHOP MICHAEL DAVID	29.25	Renewal	NO
140389	BOWMAN DARRELL S & BOWMAN KAREN E	26.703	Renewal	NO
140390	BOWMAN ROBERT R & BOWMAN JUDY N	17	Renewal	NO
019798	BOWMAN ROBERT R & BOWMAN JUDY N	144.31	Addition	NO
013594	BURKE ALLAN C & BURKE SHERRY B	0.096	Renewal	NO
006283	BURKE ALLAN C & BURKE SHERRY B	29.384	Addition	NO
140087	CHANDLER LARRY SCOTT	23.8	Renewal	NO
140089	CHESSER CLARKE BRENDA & CLARKE JAMES W	24.237	Renewal	NO
021661	COX WILBERT W & COX DONALD J	65.975	Renewal	NO
130788	FEATHER J F C/O ALLAN C BURKE	0.5	Renewal	NO
018268	FIVE POINTS LIMITED PARTNERSHIP	8	Renewal	NO
018275	FIVE POINTS LIMITED PARTNERSHIP	71.578	Renewal	NO
007866	GEORGE B HALL FARM LLC	106	Renewal	NO
007867	GEORGE B HALL FARM LLC	46	Renewal	NO
007870	GEORGE B HALL FARM LLC	154.548	Renewal	NO
015608	GREEAR JOHN DARIN & GREEAR TABITHA DAWN	1.297	Renewal	NO
140571	GREEAR JOHN DARIN & GREEAR TABITHA DAWN	112.51	Renewal	NO
007517, 150100	GREEAR JOHN DARIN & GREEAR TABITHA DAWN	333.3429	Addition	NO
140085	HALE DWAYNE D & HALE SHERRY S	21.506	Renewal	NO
014290	HALE GREGORY C & HALE SUSAN D	93.671	Renewal	NO
016996	HALL LINDA ALICE & C/O LINDA H KEITH	15	Renewal	NO
016999	HALL LINDA ALICE & C/O LINDA H KEITH	55.081	Renewal	NO
009458	HYLTON ELIZABETH AFTON	243.08	Renewal	NO
130222	HYLTON KENNETH RAY	72.7	Renewal	NO
140161	JANICE H MILESKI REV TRUST C/O JANICE H MILESKI TRUSTEE	13.423	Renewal	NO
140086	KEMP BARRY C	21.686	Renewal	NO

031664	KENLEY MICHAEL C & KENLEY KATHRYN P	6.0998	Renewal	YES
031039	KITTINGER DAVID T	156.212	Renewal	NO
009078	KITTINGER DAVID T	6.9824	Addition	NO
003305	LAYNE DANNY T & LAYNE DONNA B	71.844	Renewal	YES
011544	LUCAS GEORGE K ETAL	452.08	Renewal	NO
030710	LUCAS GEORGE K	5.22	Renewal	NO
130786	MCCLELLAN PHILLIP W & MILLER-MCCLELLAN JENNIFER L	53.7438	Renewal	NO
012728	MILLER ROBERT K & MILLER SUSAN M	136.42	Renewal	YES
019111	MILLER ROBERT K	79.457	Addition	NO
018589	MILTON JULIA S	259	Renewal	NO
018597	MILTON JULIA S	552.5	Renewal	NO
160253	MITCHAM JOSHUA ALLAN & MITCHAM KIMBERLY M	4.3386	Renewal	YES
012839	MITCHELL ROBERT DRAYTON & MITCHELL AMELIE EWBANK	22.5	Renewal	NO
012840	MITCHELL ROBERT DRAYTON & MITCHELL AMELIE EWBANK	211.3514	Renewal	YES
027600	MITCHELL ROBERT DRAYTON & MELISSA RICE	9	Renewal	YES
025434	NORTH BRYCE EDWARD C/O MARY NORTH	50	Renewal	NO
013626	NORTH MARY HAYNE BALDWIN	35	Renewal	NO
016997	NORTH MARY HAYNE BALDWIN	47.972	Renewal	NO
003413	PAYNE JON MICHAEL	141.34	Renewal	NO
014141	PAYNE JON MICHAEL	9.45	Renewal	NO
014143	PAYNE JON MICHAEL	34	Renewal	NO
010170	PHILLIP EDWIN KEITH REV TR C/O CHILDRESS FARMS	94.589	Renewal	NO
014354	PHILLIPS FAMILY TRUST KENNETH W PHILLIPS TRUSTEE	53.893	Renewal	NO
014449	PHILLIPS OSCAR E C/O BURNITA P DAILEY	67.4	Renewal	YES
014448	PHILLIPS OSCAR E HEIRS C/O BURNITA P DAILEY	172.148	Renewal	YES

014434, 014435, 029927	PHILLIPS, ROBERT A.	374.05	Addition	YES
013598	PILAND GLAZIER B & PILAND CAROL S	10.561	Renewal	NO
010171	POFF KAREN KEITH C/O CHILDRESS FARMS	77.78	Renewal	NO
012633	PRILLAMAN SANDRA M CARMAN MILES STEELE	126.174	Renewal	NO
016402	PRILLAMAN SANDRA M ETAL	172.91	Renewal	NO
010157	QUESENBERRY FRANK E & QUESENBERRY LINDA G	24.923	Renewal	YES
019036	QUINCE FARM LLC C/O ROBERT L PRICE	81.088	Renewal	NO
016993	REED JOSEPH D & REED DEBORA S	2	Renewal	NO
016994	REED JOSEPH D & REED DEBORA S	1	Renewal	NO
016995	REED JOSEPH D & REED DEBORA S	19	Renewal	NO
016998	REED JOSEPH D & REED DEBORA S	69.304	Renewal	NO
006928	ROBINSON DONALD R & ROBINSON DONALD R JR	69.905	Renewal	NO
130787	ROBINSON DONALD R & ROBINSON DONALD R JR	47.1626	Renewal	NO
013599	SCHOLD S CLIFFORD JR & AMMIRATA SHEREE B	60.4831	Renewal	NO
017022	SHELTON JAMES R	148.083	Renewal	NO
021961	SHELTON JAMES ROBERT	1.78	Renewal	NO
130909	ST MARY INVESTMENTS LLC	23.4239	Renewal	NO
140132	ST MARY INVESTMENTS LLC	53.7249	Renewal	NO
000723	TEANY LAURA ELLEN C/O LAURA TEANY LEHMANN	51.12	Renewal	YES
019104	TEANY LAURA ELLEN C/O LAURA TEANY LEHMANN	111.462	Renewal	YES
019107	TEANY LAURA ELLEN C/O LAURA TEANY LEHMANN	6.3	Renewal	YES
019407	TIELEMAN HENRY W & TIELEMAN FRANCES E	11	Renewal	YES
019408	TIELEMAN HENRY W & TIELEMAN FRANCES E	62	Renewal	NO

013596	WINTERS LIVING TRUST C/O RAYMOND E JR & ANN S WINTERS TRS	25	Renewal	NO
013597	WINTERS LIVING TRUST C/O RAYMOND E WINTERS JR ETAL TRS	27.389	Renewal	NO
TOTAL ACREAGE FOR 2012-2020 (RENEWALS, ADDITIONS, AND OUTLYING PARCELS)		6599.4 acres		

4. That the “outlier parcels”, denoted in the listing shown above are specifically included in AFD 5 (Riner), per Section 15.2-4305 of the Code of Virginia, for their agricultural and forestal significance to Montgomery County.
5. That these parcels may qualify for land use value assessment provided the parcels meet the criteria of Section 58.1-3230 and 58.1-3233 of the Code.
6. That the owners of land within said District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.
7. That lawful termination of any owner’s association of the District shall not serve to terminate the existence of the District but the District shall continue in effect until the review required by Section 15.2-4311 of the Code.
8. That all County ordinances and regulations shall be applicable within said District provided such ordinance and regulations are consistent with the Agricultural and Forestal Districts Act. Further, the Planning Commission is hereby advised that it is the intent of the Board of Supervisors that land use planning decisions or ordinances enacted to implement same shall take into account the special status of both land adjacent to said District and land lying within said District.
9. That an exception for secondary roads either within or along the boundary of said District is hereby created, and consequently, there is hereby excepted from said District a strip of land extending twenty-five (25) feet on both sides of the center line of all existing secondary roads within or along the boundary of said District from this ordinance.
10. That the landowners of said District who do not already have either a conservation plan for agricultural and or a forestry management plan for forest lands shall apply to the appropriate agency for the preparation of such a plan within one year of the establishment of the district.

This ordinance shall take effect upon its adoption.

The vote on the forgoing ordinance was as follows:

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

NEW BUSINESS

R-FY-13-38 RESOLUTION OF APPRECIATION ROBERT GRIBBEN – AGENCY ON AGING

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

WHEREAS, The New River Valley Agency on Aging provides a variety of services which help older persons to maintain their independence, enhance their quality of life, and maintain their dignity; and

WHEREAS, *Robert E. Gribben* represented Montgomery County on the NRV Agency on Aging as an alternate member from 1999-2000 and 2002-2003; and

WHEREAS, In 2003 *Robert E. Gribben* was appointed as a full member of the Agency on Aging and has served as Montgomery County's representative from 2003-2012; and

WHEREAS, The County recognizes the outstanding and dedicated service that *Robert E. Gribben* has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to *Robert E. Gribben*.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to *Robert E. Gribben* and that a copy be made a part of the official Minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

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

INTO WORK SESSION

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

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

1. Legislative Priorities for 2013
2. Transportation Issues
 - a. Six-Year Road Improvement Plan for Primary and Interstate Roads
 - b. Revenue Sharing Funds

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		
Annette S. Perkins		
Gary D. Creed		
William H. Brown		

Legislative Priorities for 2013

The County Administrator distributed copies of the draft Legislative Priorities for 2013. He asked Board members to take a minute to review and make any suggestions to either add or delete priorities.

The following changes were suggested:

Add: Allow Liquor by the Drink at the I-81 Ironto and Radford Exits.

Add: Restoration of funds for Public Safety – Sheriff

Add: Would like for the General Assembly to adopt the state budget at the beginning of the session in order for localities to plan and balance their budgets in a timely manner.

Move “Increasing State Aid to Library System” before “Processing and Marketing of Industrial Hemp”

Add more detail language about “flex cut” payments to the priority “Restoration of Previous State Budget Cuts and Ending Future Reductions”. The Board opposes sending a payment back to the State for budget reductions.

Delete: “ State funding for the cost of competing add-on” Supervisor Biggs believes this was eliminated at the state level, if so, then it can be deleted from the County’s priority list.

The priority list was updated and will be added to the next agenda for approval as follows:

- ***Ending Unfunded Mandates on Local Government*** by reducing state mandates in proportion to state revenue reductions. Also, shifting the delivery of state services such as transportation should end. **RESPONSIBILITY FOR SECONDARY ROADS SHOULD NOT BE SHIFTED TO LOCALITIES.**
- ***Restoration of Previous State Budget Cuts and Ending Future Reductions*** in the two areas where the state has served as a partner with local government: public education and public safety.
- ***Strengthening the Diversity of Local Revenues by Sharing Income Taxes or Other Revenue Sources in Support of Local Services*** by distributing a percentage of individual income tax revenues, providing the authority to levy a local income tax, or allowing other sources to generate revenue locally for locally delivered services.
- ***Strengthening the County’s Revenue Base by Enacting Equal Taxing Authority*** by eliminating the distinction in the taxing authority of Virginia’s cities and counties.
- ***Recognizing the State’s Role in Funding Quality Education*** by fully funding the state Standards of Quality (SOQ), basing teacher pay raises on actual positions, not just SOQ.
- ***Ensuring 100% of Administrative Funds for the Comprehensive Services Act (CSA)*** and increasing state matching share for all CSA costs.
- ***Providing State Funding for 100% of the Costs of Optical Scan Voting Machines.***
- ***Increasing State Aid to Library System*** and ensuring no new cuts in state aid to the library system.
- ***Processing and Marketing of Industrial Hemp*** Montgomery County supports efforts by all levels of government to allow cultivation, processing and marketing of industrial hemp.

- ***Strengthening the County's Revenue Base by Enacting Legislation to Allow Liquor by the Drink at the I-81 Exit 109 and Exit 128 Interchanges*** We request support for legislation allowing mixed beverage license and sale at the I-81 Exit 109 and Exit 128 Interchanges.

Recess

The Board took a ten minute recess at 8:30 p.m. and reconvened at 8:40 p.m.

Transportation Issues

1. VDOT Six-Year Improvement Program for Interstate and Primary Roads:

The County Administrator reported that VDOT will hold their public hearing on the Six-Year Improvement Program for Interstate and Primary Roads on November 7, 2012. The Board of Supervisors will need to adopt their resolution of priorities on October 22 in order to submit it to VDOT at the public hearing. He distributed a copy of the Board of Supervisors resolution outlining their priorities from May 2011 and asked the Board if they had any additional road issues they would like to have included.

Supervisor Gabriele stated he would like to include the completion of the Smart Road connector from Blacksburg to Roanoke as one of the Board's priorities if there is no opposition from Virginia Tech. The County Administrator stated he will contact Dr. Wilson at Virginia Tech. VDOT has the required right-of-way and design to finish the connection; however, there are no funds at this time for completion.

Supervisor Tuck asked the County Administrator to explain the "NRV Link Road" project to the new Board members. The County Administrator stated the "NRV Link Road" is a project to connect Pulaski County (near the NRV Airport) to Blacksburg (onto Prices Fork Road). This project is a priority for Pulaski County but not Montgomery County. Montgomery County has always felt their priorities are SR 114 (Peppers Ferry Road) and Rt. 8 (Riner). Supervisor Perkins believes this is no longer a priority for the NRV Planning District Commission either. Staff was instructed to check with the PDC to see if they still have it on their list, if not, then the Board may want to delete it.

2. Revenue Sharing:

The County Administrator asked Board members if they would like to apply for VDOT FY 14 Revenue Sharing funds. He distributed a copy of potential projects as follows:

<u>Road Name</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>County Share</u>	<u>Description</u>
Brush Creek Road (SR 617)	0.8 miles	\$460,000	\$230,000	Widen 18' pavement & 2' shoulders
Blue Springs Road (SR 710)	0.3 miles	\$175,000	\$87,500	Widen 18' pavement & 2' shoulders
Blue Springs Road - Alternate		\$75,000	\$37,500	Rural rustic option
Mt. Pleasant Road (SR 639)	0.5 mile	\$500,000	\$250,000	Spot Widening of curves
Old Sourwood Road (SR 717)	1.0 mile	\$175,000	\$87,500	Dirt glue and road bed prep

Board members discussed the numerous roads in the County that need upgrading/repairing and the continuing lack of funds from the State.

The Board, by consensus, agreed to apply for revenue sharing funds for Mt. Pleasant Road and Old Sourwood Road for a total of \$335,000 (county share). A formal resolution will need to be adopted before Dec. 3, 2012. Supervisor Tuck gave his consensus to apply; however, he stated that he needs additional information before he can vote. How many residents will be impacted/benefit from upgrading these two roads? How many accidents on these roads? What are the safety issues?

Supervisor Biggs stated it would be helpful to have in their packet a report/chart showing where the money is coming from for projects that the Board is being asked to fund.

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>
Mary W. Biggs	None	James D. Politis
Christopher A. Tuck		
Matthew R. Gabriele		
Annette S. Perkins		
Gary D. Creed		
William H. Brown		

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reminded the Board that the next two County Conversations meetings are scheduled for Monday, October 15, 2012 at Kipps Elementary School and October 29, 2012 at Blacksburg Library.

BOARD MEMBERS' REPORTS

Supervisor Biggs attended the Aviation Summit at the Roanoke Regional Airport. The summit was an information meeting on the users of airports in Virginia and the economic impact to the region.

Supervisor Gabriele attended the School Board meeting where they continue to discuss the School Capital Plan with special focus on the Christiansburg Strand. The Capital Plan should be finalized by February 2013.

Supervisor Tuck attended the Planning Commission meeting. The Planning Commission continued the discussion on the request to allow the keeping of chickens in residential areas of the county.

Supervisor Perkins attended the Virginia Tech/Montgomery Regional Airport Authority meeting. The Airport Authority is moving forward with airport expansion project. There also is a need to install a taller fence in some areas around the airport property in order to keep the deer out.

ADJOURNMENT

The Chair declared the meeting adjourned at 9:45 p.m. The Board adjourned to Monday, October 22, 2012.

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