

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28th DAY OF MAY, 2013 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director
	Dari Jenkins	-Zoning Administrator
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Matthew R. Gabriele	-Supervisor

CALL TO ORDER

The Chair called the meeting to order.

ADDENDUM – ADD TO THE AGENDA

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously, the following Addendum dated May 28, 2013 was added to Closed Meeting:

- 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
2. Old Blacksburg Middle School Property

The vote on the forgoing motion was as follows:

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

INTO CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by William H. Brown 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. Elliston-Lafayette Industrial Park
 2. Old Blacksburg Middle School Property
- (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. AFD Advisory Committee
 2. Parks and Recreation Commission

The vote on the forgoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown 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	Matthew R. Gabriele
William H. Brown		
Mary W. Biggs		
Christopher A. Tuck		
Gary D. Creed		
James D. Politis		

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown 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
William H. Brown
Mary W. Biggs
Christopher A. Tuck
Gary D. Creed
Annette S. Perkins
James D. Politis

NAYS

None

ABSENT DURING VOTE

Matthew R. Gabriele

ABSENT DURING MEETING

Matthew R. Gabriele

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION

Resolution of Recognition – Donald D. Todora, Public Service Authority

The Board of Supervisors presented a Resolution of Recognition to Donald D. Todora, who was named the 2012 Virginia Rural Water Association (VRWA) Water System Operator of the Year.

DELEGATIONS

Blacksburg Children's Museum

Janine Kniola made a presentation on plans for a Children's Museum to be located in Blacksburg. Ms. Kniola stated the Blacksburg Children's Museum is a 501(c)(3) non-profit organization. They believe there is a need in southwest Virginia for a children's museum, which will serve as a family destination and as a bridge to arts and technology for our children. The Blacksburg Children's Museum is devoted to nurturing the curiosity and creativity of children through the exploration of science, technology, the arts, and regional heritage. The museum will offer the following:

- Hands-on play and learning
- Interactive activities introducing sciences, technology, architecture, history, culture, construction, etc...
- Musical stimulation
- Dramatic play
- Creative arts
- Physical play

The museum is currently located in the First & Main shopping center in Blacksburg and they have already had several exhibits and events that were well attended. Ms. Kniola stated that a children's museum located in the New River Valley will provide an economic impact to the region as it will draw visitors from all over. They are estimating 10,000-20,000 visitors annually.

The Blacksburg Children's Museum is launching a campaign to fund a permanent home for the museum and provide operating funds. Even with a small entrance fee into the museum they don't expect the revenue collected will cover the operation costs. Ms. Kniola stated they are seeking grants and business sponsorships.

Ms. Kniola thanked the Board for the opportunity to address them on the need for a children's museum in the area.

Virginia Cooperative Extension

Michelle Dickerson, 4-H Agent, presented Montgomery County's Cooperative Extension Quarterly Report and introduced Kelli Scott, Montgomery County's Agriculture Agent.

Kelli Scott stated she was excited to start her new position as the County's Agriculture and Natural Resource Agent. Ms. Scott stated her main objective currently is getting out in the field and introducing herself to the farmers and making connections. She also will be working with County staff on the developing Agritourism in the County and Kentland Farm Day.

PUBLIC HEARING

Rezoning Request – Curtis W. & Deborah R. Goad

Request by Curtis W. & Deborah R. Goad (Agent: Connie Hale) to rezone approximately 0.41 acres from Agricultural (A-1) to General Business (GB), with possible proffered conditions, to allow a restaurant. The property is located at 4040 Riner Road; identified as Tax Parcel No. 119A-A-27, (Account No. 007248) in the Riner Magisterial District (District D). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use within the Riner Village Plan.

The Chair at this time reacquainted himself and turned over the public hearing to the vice-chair due to a conflict of interest. Chair Politis has a business relationship with the agent, Connie Hale.

Dari Jenkins, Zoning Administrator, summarized the rezoning request. The agent, Connie Hale, desires to relocate her restaurant, Buffalo & More, across the street in order to expand. The proposed zoning changes will not present a significant change in the land use as it appears to be consistent with the surrounding areas and businesses already located in this area.

At their May 8, 2013, the Planning Commission recommended approval of the rezoning request.

The Vice-Chair opened the public hearing.

Pat Smith spoke in support of the rezoning request. Ms. Smith stated Ms. Hale's business is vital to the community and the expansion will only enhance the restaurant.

Connie Hale, agent and owner of Buffalo and More, thanked the Board of Supervisors for the opportunity to speak and considering her request. Ms. Hale stated that she has been part of the Riner community for several years and is a great place for her business. She would like the opportunity to grow and to do so means relocating to another building.

There being no further speakers, the public hearing was closed.

The Vice-Chair turned the meeting back over to the Chair.

Disposal of County Owned Property

**The Board of Supervisors' intent to dispose of the following County owned property:
A .375 acre parcel located adjacent to N. Franklin Street (460 Business), north of County Drive, Tax Map # 406-A-23, Parcel ID# 180236.**

The County Administrator explained that the County owns a .375 acre strip of land near County Drive in Christiansburg. The adjacent property owner asked if the County would be interested in selling this parcel. The County Administrator stated the County does not have any public use for the property and recommended adding it to the list of properties that are scheduled to be disposed of at auction.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

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

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the Consent Agenda dated May 28, 2013 was approved. The vote was as follows:

AYE

Mary W. Biggs
Christopher A. Tuck
Gary D. Creed
Annette S. Perkins
William H. Brown
James D. Politis

NAY

None

ABSENT

Matthew R. Gabriele

Appropriations and Transfers

A-FY-13-83
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM

On a motion by Mary W. Biggs, seconded by William H. Brown 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	\$774
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$774

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

A-FY-13-84
SHERIFF – RECOVERED COSTS

On a motion by Mary W. Biggs, seconded by William H. Brown 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:

320	Sheriff County	\$ 205
322	Sheriff Project Lifesaver	<u>\$ 905</u>
	Total	\$1,110

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

<u>Revenue Account</u>		
419104	Confiscations	\$ 205
424401	Project Lifesaver	<u>\$ 905</u>
	Total	\$1,110

Said resolution appropriates asset forfeiture funds and Project Lifesaver funds for use by the Sheriff's Office.

A-FY-13-85
FOUR FOR LIFE GRANT
RESCUE SQUADS

On a motion by Mary W. Biggs, seconded by William H. Brown 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:

331	Fire and Rescue Grants-Four for Life	\$69,729
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
23312-424401 Four for Life	\$69,729

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

A-FY-13-86
FIRE AND RESCUE
TRANSFER FROM GENERAL CONTINGENCIES

On a motion by Mary W. Biggs, seconded by William H. Brown 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>	
950	General Contingencies (\$39,000)

<u>TO:</u>	
330	Fire and Rescue \$39,000

Said resolution transfers funds from General Contingencies to the Fire and Rescue budget to cover the increase in workers' compensation, group insurance benefits, and the cost of ice machines for Fire and Rescue stations.

A-FY-13-87
COUNTY CAPITAL PROJECTS
TRANSFER FROM FIRE AND RESCUE FUEL RESERVE
TO FIRE AND RESCUE CAPITAL

On a motion by Mary W. Biggs, seconded by William H. Brown 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:

451209	Transfer to County Capital Projects	\$50,000
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The source of funds for the foregoing appropriation is as follows:

23301	530010 Fire and Rescue Fuel Reserve	\$50,000
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BE IT FURTHER RESOLVED, 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:

123301	Fire and Rescue Capital Projects	\$50,000
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The source of funds for the foregoing appropriation is as follows:

451100	Transfer from General Fund	\$50,000
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Said resolution transfers funds from the Fire and Rescue Fuel Reserve to the Fire and Rescue Capital Fund for equipment purchases.

**A-FY-13-88
LIBRARY APPROPRIATION**

On a motion by Mary W. Biggs, seconded by William H. Brown 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:

400	General Services	\$41,000
710	Regional Library	<u>\$50,000</u>
	Total	\$91,000

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

451205	Designated Fund Balance – Facilities & Maintenance Reserve	\$71,000
451203	Undesignated Fund Balance	<u>\$20,000</u>
	Total	\$91,000

Said resolution appropriates \$71,000 from the Facilities & Maintenance Reserve for the one-time costs of facility and maintenance repairs for the Montgomery- Floyd Regional Library and \$20,000 in undesignated fund balance for the replacement of a van.

A-FY-13-89
COUNTY CAPITAL PROJECTS TRANSFER
PUBLIC SAFETY BUILDING

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

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

FROM:

123200JL	Jail Renovation Project	(\$2,215,878)
121101CH	Courthouse Renovation Project	<u>(\$4,600,000)</u>
	Total	(\$6,815,878)

TO:

123200PS	Public Safety Building Project	\$6,815,878
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Said resolution transfers capital projects funds to reallocate monies among existing projects to cover the cost of the Public Safety Building renovation.

R-FY-13-125
A RESOLUTION REQUESTING THE
AFD ADVISORY COMMITTEE AND
THE PLANNING COMMISSION TO COMMENCE
THE RENEWAL PROCESS FOR AFD-7, AFD-9 AND AFD-10

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, Agricultural and Forestal District-7 (Wilson Creek/Den Creek), Agricultural and Forestal District-9 (Elliston/Peddler Hills), and Agricultural and Forestal District-10 (Mount Tabor Road) encompassing a total of 43 property owners and approximately 8,249 acres are scheduled to expire on December 31, 2103; and

WHEREAS, Section 15.2-4311 of the Code of Virginia and Section 2-152 of the Code of Montgomery County provides for the orderly review and renewal of such districts.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby directs the AFD Advisory Committee and the Planning Commission to commence the review and renewal process as required by Section 15.2-4311 of the 1950 Code of Virginia, as amended, for AFD-7, AFD-9, and AFD-10 and provide the Board of Supervisors with a recommendation as to the renewal of each of these Agricultural and Forestal Districts.

R-FY-13-126
RESOLUTION APPROVING THE MONTGOMERY COUNTY
FLEXIBLE BENEFIT PLAN EFFECTIVE JULY 1, 2013

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, The County of Montgomery has amended the County Flexible Benefit Plan effective July 1, 2013, that it offers to its employees by adjusting the Plan to be consistent with the County no longer receiving its health benefits through a Consortium and by reducing the maximum amount of money that may be used through the Plan for medical costs from \$5,000 to \$2,500 due to a change in federal law; and

WHEREAS, The Board of Supervisors of the County of Montgomery hereby approves the new Flexible Benefits Plan to be effective July 1, 2013, and further authorizes F. Craig Meadows, County Administrator, to execute the Flexible Benefits Plan document on behalf of the County of Montgomery, Virginia.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Montgomery County Flexible Benefit Plan to be effective July 1, 2013 and authorizes F. Craig Meadows, County Administrator to execute the Flexible Benefits Plan document on behalf of the County of Montgomery, Virginia.

R-FY-13-127
PLANNING DISTRICT COMMISSION
RE-APPOINT ANNETTE S. PERKINS

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Annette S. Perkins** to the **New River Valley Planning District Commission** effective July 1, 2013 and expiring June 30, 2016.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

NEW BUSINESS

R-FY-13-128

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
JOINT LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN
THE COUNTY OF MONTGOMERY, VIRGINIA AND THE CITY OF RADFORD,
VIRGINIA; THE COUNTY OF PULASKI, VIRGINIA; THE TOWN OF
BLACKSBURG, VIRGINIA; THE TOWN OF CHRISTIANSBURG, VIRGINIA; THE
TOWN OF DUBLIN, VIRGINIA; THE TOWN OF PULASKI, VIRGINIA; THE
SHERIFF OF THE COUNTY OF MONTGOMERY, VIRGINIA; THE SHERIFF OF
THE COUNTY OF PULASKI, VIRGINIA; THE SHERIFF OF THE CITY OF
RADFORD, VIRGINIA; RADFORD UNIVERSITY AND VIRGINIA POLYTECHNIC
INSTITUTE AND STATE UNIVERSITY**

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Section 15.2-1736 of the 1950 Code of Virginia, as amended, authorizing governing bodies of localities to enter into mutual aid agreements with other governing bodies, sheriffs, state supported public institutions of higher education in the Commonwealth of Virginia, with separate police forces appointed pursuant to Section 23-233 of the 1950 Code of Virginia, as amended, or any combination thereof, for the use of their joint law enforcement forces and personnel, both regular and auxiliary, and their equipment and materials, to maintain peace and good order in the furnishing of law enforcement services; and

WHEREAS, The governing bodies of the County of Montgomery, Virginia, the City of Radford, Virginia; the County of Pulaski, Virginia; the Town of Blacksburg, Virginia; the Town of Christiansburg, Virginia; the Town of Dublin, Virginia; the Town of Pulaski, Virginia; the Sheriff of the County of Montgomery, Virginia; the Sheriff of the County of Pulaski, Virginia; the Sheriff of the City of Radford, Virginia; Radford University and Virginia Polytechnic Institute and State University have determined that the provision of law enforcement aid across jurisdictional lines for use of their joint law enforcement services and their law enforcement personnel, equipment and materials for their mutual protection and defense and the maintenance of peace and good order, pursuant to Section 15.2-1736 of the 1950 Code of Virginia, as amended, will increase their ability to preserve the safety and welfare of the entire area; and

WHEREAS, It is deemed to be mutually beneficial and in the best interest of the public and the Citizens of Montgomery County for the County of Montgomery, Virginia to enter into a Joint Law Enforcement Mutual Aid Agreement concerning mutual aid and cooperation with regard to law enforcement with certain surrounding localities, sheriff's offices and public institutions of higher education.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the Joint Law Enforcement Mutual Aid Agreement dated the 28th day of May, 2013, by and between the County of Montgomery, Virginia; the City of Radford, Virginia; the County of Pulaski, Virginia; the Town of Blacksburg, Virginia; the Town of Christiansburg, Virginia; the Town of Dublin, Virginia; the Town of Pulaski, Virginia; the Sheriff of the County of Montgomery, Virginia; the Sheriff of the County of Pulaski, Virginia; the Sheriff of the City of Radford, Virginia; Radford University and Virginia Polytechnic Institute and State University with the Joint Mutual Aid Law Enforcement Agreement being incorporated hereby by reference and made a part hereof.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes F. Craig Meadows, County Administrator, to execute the Agreement on behalf of the County of Montgomery, Virginia.

The vote on the forgoing resolution was as follows:

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

A-FY-13-90
GENERAL SERVICES APPROPRIATION

On a motion by Christopher A. Tuck, seconded by William H. Brown 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:

400	General Services	\$77,355
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The source of funds for the foregoing appropriation is as follows:

451203	Undesignated Fund Balance	\$77,355
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Said resolution appropriates funds from undesignated fund balance to cover 12 months of the cost for leasing office space for the Magistrate's Office and the Reassessment project.

The vote on the forgoing resolution was as follows:

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

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

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

1. "Watch for Children" Sign Policy

The vote on the forgoing motion was as follows:

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

"Watch for Children" Sign Policy

The County Administrator explained that "Watch for Children" signs are warning signs placed on the roadway intended to warn motorists that children may be at play nearby. On June 12, 2000 the Board of Supervisors adopted a resolution establishing a policy (in compliance with the state code) for installation and maintenance of these signs. VDoT paid for the signs and installation of the signs from their secondary construction budget, or their maintenance budget.

The state code was amended in 2012, and in accordance with the revised statute, a locality may initiate the installation of these signs only by entering into an agreement with VDoT that specifies the locations of the signs. The locality is solely responsible for the purchase, installation and maintenance of the signs and must pay all associated costs, including a land use permit.

Section 33.1-210.2 of the Code of Virginia relating to the “Watch for Children” Sign Program that was amended by the General Assembly’s 2012 session affects localities as follows:

- A county or town may initiate the installation of these signs only by entering into an agreement with VDoT that specifies the locations of the signs.
- The county or town is solely responsible for the purchase, installation and maintenance of the signs and must pay all associated costs.
- Secondary road construction or maintenance funds or any other VDoT funds may not be used to pay for such signs.
- VDoT will not install these signs on behalf of a county or town.
- The process prescribed in the previous statute whereby a county or town could request by resolution that VDoT install these signs is no longer an option.
- In all cases where the county or town is installing and maintaining the signs directly or through another party, a land use permit is required.
- VDoT’s Land Use Office will issue a single land use permit for each request for a sign or series of signs that are indicated in the request and meet the conditions of the agreement with VDoT. An additional land use permit is required for each subsequent request for a sign or a series of signs, and requires an addendum to the original agreement.
- Estimated cost of one “Watch for Children” sign is \$850.

The Board of Supervisors will need to amend their policy on "watch for children" signs to bring it into compliance with the state code.

By consensus, the Board of Supervisors agreed to place on the next agenda a resolution to amend their “Watch for Children” sign policy in order to bring it into compliance with the state code.

OUT OF WORK SESSION

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following:

- Public Safety Building renovation is underway. The outer brick will be torn down soon. Discussions for a joint dispatch center are still ongoing.
- Board Extended Work Session will be scheduled soon to update the County's vision and mission statement.

BOARD MEMBERS REPORTS

Supervisor Creed asked fellow Board members if they would consider taking action on the request by Curtis and Deborah Goad to rezone property located at 4040 Riner Road, Riner, Va from Agricultural (A-1) to General Business (GB), in order for Buffalo and More to relocate their business. Supervisor Creed stated that neither the Planning Commission nor the Board of Supervisors received any objections to the request and if action is taken tonight it will help the applicant move forward.

ORD-FY-13-13
AN ORDINANCE AMENDING THE ZONING CLASSIFICATION
OF APPROXIMATELY 0.41 ACRES
FROM AGRICULTURAL (A1) TO GENERAL BUSINESS (GB),
IN THE RINER MAGISTERIAL DISTRICT (DISTRICT D)
LOCATED AT 4040 RINER ROAD, IDENTIFIED AS
TAX PARCEL NO. 119A-A-27, ACCOUNT NUMBER 007248
CURTIS W. AND DEBORAH R. GOAD

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that the proposed rezoning is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice and therefore approves the request to rezone approximately 0.41 acres from Agricultural (A1) to General Business (GB), to allow a restaurant.

The subject parcel is located at 4040 Riner Road and identified as tax parcel no. 119A-A-27, account number 007248 in the Riner Magisterial District (District D).

The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use within the Riner Village Plan.

This action was commenced upon the application of Curtis W. & Deborah R. Goad (Agent: Connie Hale).

This ordinance shall take effect upon adoption.

The vote on the forgoing ordinance was as follows:

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

Chair Polits abstained due to a business conflict with the agent.

Board Reports' Continued

Supervisor Perkins reported the Roanoke Valley Area Metropolitan Planning Organization Policy Board (MPO) approved over \$28 million in funding for 15 transportation projects in the Roanoke urbanized area over the next six years. The top three projects included \$12.7 million to finish construction of the Roanoke River Greenway and two studies: one to conduct a transportation and economic impact assessment of the proposed Norfolk Southern intermodal center in Elliston, and the other to look at the feasibility of a multi-modal transportation center in downtown Roanoke that would help evaluate the future needs of Valley Metro public transit service and passenger rail service.

Department of Social Services underwent some renovations to their department office space. They upgraded their records room and replaced the carpet. Supervisor Perkins is astonished of the number of children that need to be placed in foster care or somewhere to go.

Supervisor Biggs attended the New River Valley Community Services Board meeting. They provided an update on the Radford Transit, which provides a great service to the community. Due to the federal cuts, Radford Transit will be competing with Blacksburg Transit for federal funds. The NRVCB will be hosting a workshop on March 30, 2013 on Mental First Aid. More workshops are being planned on Mental Fitness and Health Management.

Virginia Bridge Safety Ranking – Supervisor Biggs expressed concern with the recent bridge collapse in Washington. She asked if there is a report on the safety inspection/ranking of bridges in Virginia. Supervisor Biggs requested a report on how safe/dangerous bridges in Montgomery County are ranked.

The County Administrator reported that the Virginia Department of Transportation does have a report on bridge inspections/maintenance. VDOT does allocate some transportation funding toward bridge upgrades/repairs through-out the state.

Supervisor Tuck asked about Personalized License Plates for Montgomery County. He suggested that the County create personalized license plates for Montgomery County in order to raise revenue for the Schools. “Freedom Increases Responsibility” could be the logo. Staff to review DMV policy and criteria on requesting a personalized plate.

Blacksburg High School – Name Change Supervisor Tuck believes it to be an opportune time to ask the School Board to discuss changing the name of Blacksburg High School. He stated when the new high school was constructed in Elliston/Shawsville, the School Board took the initiative to change the name to Eastern Montgomery High School, which encompasses Elliston, Lafayette and Shawsville. Since we are constructing a new high school in the western portion of the county he believes now is the time to explore a new name for the Blacksburg High School, such as Northwestern High School, Western Montgomery High School, or something to that affect to embrace the diversity of the community. He believes the Board could at least discuss it with the School Board to see if they are interested in the idea to rename the school.

Supervisor Tuck made a motion to direct the County Administrator to contact the School Superintendent to determine if the School Board would have any interest in changing the name of Blacksburg High School. Supervisor Brown seconded this motion.

Supervisor Brown stated that it will not hurt to ask the School Board whether they have any interest in exploring a new name for Blacksburg High School.

Supervisor Biggs asked if the Board is going to request name changes for Auburn and Christiansburg. Supervisor Tuck stated that the name Auburn already represents the Riner community and when a new high school is constructed in Christiansburg then the School Board may want to consider changing the name to Central High School.

R-FY-13-129
RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO CONTACT THE SCHOOL SUPERINTENDENT ON
WHETHER THE SCHOOL BOARD HAS ANY INTEREST IN EXPLORING RE-
NAMING BLACKSBURG HIGH SCHOOL

On a motion by Christopher A. Tuck, seconded by William H. Brown and carried,

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby directs the County Administrator to contact the Montgomery County School Superintendent regarding the School Board's interest in exploring options for renaming the new high school in Blacksburg to Western Montgomery High School, Northwestern Montgomery High School, or a similar option, to reflect the various communities outside the Town of Blacksburg that are served by the high school.

The vote on the forgoing resolution was as follows:

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

Supervisor Biggs noted for the record that she believes there is quite a bit of history for Blacksburg High School. She has been through this issue before when changing a school name has been brought up. She cannot vote on something on the spur of the moment when it is just brought up in a meeting and that changing the name of a school is the School Board's prerogative. Supervisor Biggs noted she represents District F and in knowing her community she knows they identify the high school as Blacksburg High School at this point of time and until they tell her different she is going to represent her community.

Board Members' Reports Continued

Supervisor Politis attended the VaCares Board meeting. They had a tour of the Bland Correctional Center and reviewed their re-entry program. Bland Correctional Center prepares an inmate for re-entry up to 4 months before they are released. This program helps inmates find jobs, a place to live and counseling.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, June 10, 2013 at 6:00 p.m. The meeting adjourned at 9:05 p.m.

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