



Monday, March 19, 2018
Montgomery County Board of Supervisors

Montgomery County Government Center
2nd Floor Board Chambers
755 Roanoke Street
Christiansburg, VA
Closed Meeting 6:30 p.m.
Regular Meeting 7:15 p.m.

1. CALL TO ORDER

Subject	A. CALL TO ORDER
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	1. CALL TO ORDER
Type	Procedural

2. CLOSED MEETING

Subject	A. INTO CLOSED MEETING
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	2. CLOSED MEETING
Type	Action
Recommended Action	Enter into Closed Meeting

BE IT RESOLVED, The Montgomery County Board of Supervisors of Montgomery County, Virginia 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. Alleghany Springs Consolidated Site

(8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

1. Real Estate Tax Sales

Subject	B. OUT OF CLOSED MEETING
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Meeting Mar 19, 2018 - Montgomery County Board of Supervisors
 Category 2. CLOSED MEETING
 Type Action
 Recommended Action Approve going out of Closed Meeting

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

Subject C. CERTIFICATION OF CLOSED MEETING

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors
 Category 2. CLOSED MEETING
 Type Action
 Recommended Action Certify Closed Meeting.

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.

3. INVOCATION/PLEDGE

Subject A. INVOCATION

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors
 Category 3. INVOCATION/PLEDGE
 Type Procedural

Subject B. PLEDGE OF ALLEGIANCE

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors
 Category 3. INVOCATION/PLEDGE
 Type Procedural

4. WORK SESSION

Subject	A. Into Work Session
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	4. WORK SESSION
Type	Action
Fiscal Impact	No
Recommended Action	Enter into Work Session.

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session to discuss the following:

1. Alternate Form of County Government
2. FY 19 Budget

Subject	B. Alternate Form of County Government
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	4. WORK SESSION
Type	Discussion

The Board will discuss an alternate form of County Government.

Rocio Lamb, Chief of Revenue Administration for Albermarle County will provide information on their form of government and activities formerly managed by the Commissioner of the Revenue and Treasurer.

Subject	C. FY 19 Budget
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	4. WORK SESSION
Type	Discussion

Dr. Mark Miar will address how the County's FY 19 Proposed Budget will impact the School's FY 19 Budget.
The Board of Supervisors will discuss the Proposed Budget.

5. OUT OF WORK SESSION

Subject **A. Out of Work Session**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 5. OUT OF WORK SESSION

Type Action

Recommended Action Go out of Work Session

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

6. PUBLIC HEARINGS

Subject **A. Ordinance Amending Chapter 3, Animals, Dangerous Dogs**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 6. PUBLIC HEARINGS

Type Public Hearings

The following public hearing was advertised pursuant to law in the New River Valley Section of the Roanoke Times on Sunday, February 25, 2018 and March 4, 2018:

Proposed Ordinance Amending Chapter 3, Entitled Animals, of the Code of the County of Montgomery, Virginia by Amending Section 3-50 to Reorganize the Dangerous Dog Definition Section; Section 3-51 to Clarify that Law Enforcement and Animal Control have discretion to seek a Summons; Section 3-52 to Change the time to obtain a Dangerous Dog Certificate to Thirty Days; Section 3-53 Clarifying that Owner does not register with the Commonwealth Dangerous Dog Registry Animal Control does and Section 3-55 Changing the time to comply with the Dangerous Dog requirement to thirty days respectively.

File Attachments

[2018-3-12 Ordinance - Amend Chapter 3, Animals - Dangerous Dog.pdf \(47 KB\)](#)

Subject **B. Ordinance Amending Chapter 3, Animals, Fees**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 6. PUBLIC HEARINGS

Type Public Hearings

The following public hearing was advertised pursuant to law in the New River Valley Section of the Roanoke Times on Sunday, February 25, 2018 and March 4, 2018:

The proposed Ordinance Amending Chapter 3, Entitled Animals of the Code of the County of Montgomery, Virginia by Amending Section 3-28, to Establish Impound and Boarding Fees for Animals Confined in County Animal Shelter; Section 3-28.2 to Establish Adoption Fees which Includes the Fees for Sterilization and Vaccination; and Section 3-34 Increasing Dog and Kennel Licensing Fees.

File Attachments

[2018-03-12 Ordinance Amend Chpt 3 Animals, Liscense Fee.pdf \(49 KB\)](#)

7. PUBLIC ADDRESS

Subject	A. Guidelines for Public Address
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	7. PUBLIC ADDRESS
Type	Information

The Board of Supervisors allows citizens to present comments on issues deserving their attention during public address at each meeting. If you wish to speak, please observe the policy below regarding public address and the presentation of visuals.

- A public address sign-up sheet will be available outside the meeting room. Speakers are requested to provide their name, address and phone number, and list the subject matter on the sign-up sheet.
- Following the names on the sign-up sheet, other speakers will be allowed.
- Each speaker has five minutes, whether speaking as an individual or a representative.
- All comments must be directed to the Chair and other supervisors from the speaker's lectern at the front of the room. Please begin by stating your name and address. Debate between speakers and members of the audience will not be allowed.
- Speakers may leave any written statements and/or comments to the supervisors with the Board Clerk.
- Speakers will be judged out of order should the speaker engage in personal attacks, use profanity or abusive language, or debate with the audience and not address the supervisors. Accepted etiquette is to not applaud or make loud responses.

8. ADDENDUM

Subject	A. Addendum
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	8. ADDENDUM
Type	Action

9. ITEMS OF CONSENT

Subject	A. Approval of Consent Items
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	9. ITEMS OF CONSENT
Type	Action (Consent)
Recommended Action	Approve Consent Items as Presented

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board

subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **B. APPROVAL OF MINUTES**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 9. ITEMS OF CONSENT

Type Action (Consent)

Recommended Action Approval of Minutes from October 10, 2017

The following minutes are before the Board for approval:

- October 10, 2017

<p>File Attachments 2018-03-12 Draft Minutes for Approval 2017-10-10.pdf (136 KB)</p>
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Subject **C. APPROPRIATIONS**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 9. ITEMS OF CONSENT

Type Action (Consent)

Preferred Date Mar 12, 2018

Absolute Date Mar 12, 2018

Fiscal Impact Yes

Budgeted No

Budget Source Undesignated Fire and Rescue Funding, and Recovered Costs

Recommended Action Approval

SUBMITTED BY:
Angie Hill

ISSUE/PURPOSE:
Resolution approving routine appropriations

BACKGROUND/SUMMARY:

The total increase in the FY 18 budget due to the appropriations itemized below is \$584. A budget amendment public hearing is not required because the amount of the cumulative appropriations does not exceed one percent of the currently adopted budget.

See attachment for additional detail which includes the following:

Transfer from unallocated fire and rescue capital projects funding	\$100,000
Planning advertising recovered costs	<u>584</u>
Total	\$100,584

FISCAL IMPACT: YES

STAFF RECOMMENDATIONS: Approval

File Attachments
[2018-03-12 Resolution Appropriations for March 12, 2018.pdf \(45 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	D. APPOINTMENTS
Meeting	Mar 19, 2018 - Montgomery County Board of Supervisors
Category	9. ITEMS OF CONSENT
Type	Action (Consent)
Recommended Action	Approve Appointments as presented.

The following appointments are before the Board for approval:

- Planning Commission
 Arthur L. Wolz, III
 Adam Workman
- Transportation Safety Commission
 Rebecca Mummau
- New River Valley Emergency Communications Regional Authority
 F. Craig Meadows
 L. Carol Edmonds, Alternate

File Attachments
[2018-03-12 Appointments Planning Commission.pdf \(9 KB\)](#)
[2018-03-12 Resolution Appointment Transportation Safety Commission.pdf \(8 KB\)](#)
[2018-03-12 Letter from MCPS Appointment to Transportation Safety Commission.pdf \(30 KB\)](#)
[2018-03-19 Resolution Appointment to the NRV Emergency Communications Regional Authority.pdf \(9 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

10. OLD BUSINESS

Subject **A. Remove From the Table - RVFD Request for Funding - Radios**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 10. OLD BUSINESS

Type Action

Recommended Action Remove From the Table

At their December 18, 2017 meeting, the Board of Supervisors tabled the Riner Volunteer Fire Department's request for funding to purchase radio replacements in the amount of \$115,000 to March 19, 2018 in order for the Fire & Rescue Commission Radio Committee to present their findings.

File Attachments

[2018-03-19 Resolution Remove from Table - RVFD Reqeust for Funding for Radio.pdf \(9 KB\)](#)

Subject **B. Fire and Rescue Radio Upgrades**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 10. OLD BUSINESS

Type Action

Preferred Date Mar 19, 2018

Absolute Date Mar 19, 2018

Fiscal Impact Yes

Dollar Amount \$350,000.00

Budgeted No

Budget Source General Fund Balance - Capital Reserve

Recommended Action Approval

SUBMITTED BY:
Angie Hill

ISSUE/PURPOSE:

Approval of appropriation of designated General Fund balance and transfer of funds to the Capital Projects Fund for expenditure.

BACKGROUND/SUMMARY:

Appropriate \$350,000 from the Capital Reserve for the one-time costs of radio replacement for Fire & Rescue. The new radios are necessary to operate on the appropriate frequency.

Upon review of the radio upgrade request for the Riner Fire Department, Elliston Fire Department and Shawsville Rescue Squad, which was referred by the Board of Supervisors to the Fire and Rescue

Commission, the Commission recommends these funds be appropriated for the upgrades. The balance in the reserve before the appropriation is \$500,000.

The total increase in the FY 18 budget due to the appropriations itemized below is \$350,000. A budget amendment public hearing is not required because the amount of the cumulative appropriations does not exceed one percent of the currently adopted budget.

See the attached resolutions which appropriate Designated General Fund Balance - Capital Reserve to the Capital Projects Fund and also appropriates those funds for expenditure in the Capital Projects Fund. This will provide funding for radio upgrades for the Riner Fire Department, Elliston Fire Department and Shawsville Rescue Squad.

FISCAL IMPACT: YES/NO

Yes

STAFF RECOMMENDATIONS:

Approval

File Attachments

[2018-03-19 Resolution Transfer for F&R Radios.pdf \(18 KB\)](#)

11. NEW BUSINESS

Subject **A. Schedule Public Hearing - Amendment to MRSWA Articles of Incorporation**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 11. NEW BUSINESS

Type Action

Recommended Action Schedule a Public Hearing

Schedule a public hearing on the Board's Intent to Approve an Agreement to Amend the Articles of Incorporation of the Solid Waste Authority.

File Attachments

[2018-03-12 Articles of Incorporation 1995.pdf \(337 KB\)](#)

[2018-03-12 Draft Agreement to Amend Articles of Incorporation - extend User Agreement.pdf \(19 KB\)](#)

[2018-03-12 Draft Articles of Amendment.pdf \(16 KB\)](#)

[2018-03-12 User Agreement 1995 - Montgomery County.pdf \(578 KB\)](#)

[2018-3-12 Resolution Schedule Public Hearing - SolidWasteAuthorityArticlesofIncAmend.pdf \(12 KB\)](#)

Subject **B. Proclamation - American Red Cross Month- March 2018**

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 11. NEW BUSINESS

Type Action

Recommended Action Proclaim March 2018 as American Red Cross Month

March is American Red Cross Month. This resolution proclaims March 2018 as American Red Cross Month in Montgomery County.

File Attachments
[2018-03-12 Proclamation American Red Cross Month.pdf \(12 KB\)](#)

Subject C. Proclamation - Take Back the Night Rally and March

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 11. NEW BUSINESS

Type Action

Recommended Action Recognize the 29th Annual Take Back the Night Rally and March

The 29th Annual Take Back the Night rally and march will be held on Thursday, March 29, 2018 at Virginia Tech. This 29th annual rally and march raises awareness of gender-based violence, shares resources available locally, and gives individuals tools to help create positive change. Enjoy pre-rally music at 6:30 pm; the rally begins at 7 pm.

File Attachments
[2018-03-12 Proclamation Take Back the Night.pdf \(10 KB\)](#)

12. REPORTS

Subject A. COUNTY ATTORNEY

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 12. REPORTS

Type Reports

Subject B. COUNTY ADMINISTRATOR

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors

Category 12. REPORTS

Type Reports

Subject C. BOARD OF SUPERVISORS

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors
 Category 12. REPORTS
 Type Reports

Board members will have an opportunity to share their recent activities.

1. Supervisor Bohn
2. Supervisor Sheppard
3. Supervisor King
4. Supervisor Fijalkowski
5. Supervisor Biggs
6. Supervisor DeMotts
7. Supervisor Tuck

13. OTHER BUSINESS

14. ADJOURNMENT

Subject A. ADJOURN THE MEETING

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors
 Category 14. ADJOURNMENT
 Type Procedural

Subject B. FUTURE MEETINGS

Meeting Mar 19, 2018 - Montgomery County Board of Supervisors
 Category 14. ADJOURNMENT
 Type Information

Future Meetings

Adjourned Meeting
 Monday, March 26, 2018
 6:00 p.m. Closed Session
 7:15 p.m. Regular Session

Special Meeting
 FY 19 Budget Public Hearing
 Thursday, April 5, 2018
 6:00 p.m.

Regular Meeting
 Monday, April 9, 2018
 6:00 p.m. Closed Session
 7:15 p.m. Regular Session

Special Meeting

Monday, April 16, 2018
7:15 p.m.

Adjourned Meeting
Monday, April 23, 2018
6:00 p.m. Closed Session
7:15 p.m. Regular Session

Special Joint Meeting
School Board
Monday, April 30, 2018
Time: TBD