

September 13, 2016

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, SEPTEMBER 13, 2016 BEGINNING AT 6:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Bill Martin, Chairman
Michelle Flynn, Vice Chairman
David Cox, Member
Jim Frydl, Member
Dale Herring, Member

Staff present: John C. Barkley, County Administrator
Ray Clarke, County Attorney
Patti Vogt, Deputy Clerk
Tracy Morris, Finance Director
Bart Svoboda, Zoning Administrator

RE: EXECUTIVE SESSION

Upon motion by David Cox and affirmative vote, the Board entered into Executive Session to discuss legal and personnel matters pursuant to Section 2.2-3711 Subsection (a, 1-7) of the Code of Virginia.

1) PERSONNEL MATTERS

Virginia Code Reference

2.2-3711 A.1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Absent
	Dale Herring	-	Yes

Motion carried.

Upon motion by Michelle Flynn and unanimous vote, the Board returned to Open Session

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

By affirmative vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Abstained
	Dale Herring	-	Yes

Motion carried.

Mr. Frydl abstained as he was not present when the motion to enter Executive Session was made.

RE: PUBLIC MEETING

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: AMEND AGENDA

Mr. Martin announced the agenda has been amended by the removal of items 7 and 8.

RE: MATTERS FROM THE PUBLIC

Landon McPeeks – Haney Road – Golden Hills Subdivision roads have not been accepted into State Secondary System due to inaction by this Board. Fact is roads were dedicated for public use and are not private roads. Issue encountered during FOIA request is the appearance that the Board of Supervisors is not complying with Code Section 2.2-3707 by discussing items during executive session that are not appropriate. Motion to enter Executive Session must cite the purpose, code section and subject.

David Underwood – Continued discussion regarding FOIA request. Golden Hills Subdivision plat has notation that roads were dedicated to public use. They think the FOIA request needs to be readdressed.

RE: LEGISLATIVE PROGRAM

Mr. David Blount, Legislative Liaison, was present to briefly review the process of developing the legislative program. He said he would be implementing suggestions regarding communication updates and will provide updates as needed.

2016 legislative priorities include public education funding, equalized revenue authority, state mandates and funding obligations, transportation, water quality and land use and growth management.

Mr. Blount said he will submit a draft program for review in October.

RE: CULPEPER SOIL AND WATER CONSERVATION DISTRICT – REQUEST FOR ADDITIONAL ALLOCATION

Mr. Barkley said the Culpeper Soil and Water Conservation District has submitted a request for additional funding of thirty-four thousand three hundred sixty dollars (\$34,360) based on a significant grant award of \$1.7 million. This two year obligation would cover an additional employee and vehicle. All five localities are being asked for additional funding.

CSWCD Directors Steve Morris, Bob Runkle and Philip Morris were present. Extension Agent Sara Sharpe, who is also a Director, was not able to attend this meeting. Mr. Greg Wichelns, District Manager of CSWCD, was also present.

Mr. Morris said this is a unique situation and gave brief background. There are currently twenty-nine (29) stream exclusion projects in Greene that have just been funded. An additional employee for two years and a vehicle are requested.

Mr. Martin said midyear budget requests are very difficult. He asked if there is a possibility this could be considered during the budget process while CSWDC moves forward with the project. Mr. Morris thought some money is available and that might be possible if this can be worked into the budget.

Mrs. Flynn said this is wonderful news and asked what assurance is there that this will be a two year position. Mr. Morris said it will be advertised as a two year position.

Mr. Cox, a former member of the CSWCD board, asked how active NCRS is involved as technical help now. Mr. Wichelns said there has been some restructuring. Mr. Cox also asked that this be requested during the budget process.

Mr. Herring asked if all localities have to participate for this to work. Mr. Morris said Culpeper, Orange and Rappahannock have already approved the request for additional funding. Madison has not approved and will be approached again. Should not be a problem if four out of five localities approve.

Mr. Frydl asked about the grant timeline. Mr. Wichelns said the two year grant is in effect from July 1, 2016 thru June 30, 2018.

Mrs. Flynn said she did not want there to be the perception that we would “cut our nose off to spite our face”. Felt the Board should not pass on an opportunity like this because the request is out of the budget cycle. Mrs. Flynn said she is ok with this since she heard assurances that this will not stop the project from going forward.

RE: REPORT ON 4TH OF JULY ACTIVITIES

Mr. Gary Lowe, Michael Payne, Amy Hollis, and Nalini Rhea were present.

Mr. Payne, Chairman of the Independence Day Committee, said this year’s festivities saw the largest crowd, longest parade, largest event, a successful car raffle and greatest fundraising response which resulted in economic benefits. Over six thousand seven hundred dollars (\$6,700) was reported raised by various charitable and private entities. This community event was valued at approximately sixty-one thousand dollars (\$61,000). No taxpayer money was involved other than one thousand dollar (\$1,000) donation by the Tourism Council.

The Committee would like to expand the event in the future including the establishment of permanent fireworks fund and increasing the number of volunteers to thirty (30). The feasibility of holding a full scale balloon rally, with fifteen plus (15+) balloons, will be explored. It is anticipated each balloon could draw as many as one thousand (1,000) people to the area.

Mr. Payne thanked the Board of Supervisors for their support of this event.

RE: PUBLIC HEARING – COMPREHENSIVE PLAN

Mr. Bart Svoboda, Zoning Administrator, briefly reviewed the history of the Comprehensive Plan update process. The State Code guideline is advisory and indicates approval should be within ninety (90) days.

The Chairman opened the floor for public comment.

Larry Miller – Four Seasons – Thought this is outstanding job. Education stood out with no goals and strategies at end of section. He did not see the location of new school facilities addressed. The County has to begin considering the need for new school facility.

The public hearing was closed.

Mr. Martin noted the School Board will be presenting the facilities study at their meeting tomorrow night. Can reference be made to that study?

Mrs. Flynn suggested additional proofreading and noted several inconsistencies she found. She was impressed by the quality of the document and appreciated the work that went into it.

Mr. Herring felt this is a well written and presented document. He also expressed appreciation for the hard work. This will be a plan for our county for the next five years. He also felt the letter from the Planning Commission Chairman should be referred to as time goes on. Should information on the recent Stanardsville grant award be included?

Mr. Frydl complimented everyone for a good job tightening up and customizing this broad document.

Mr. Cox appreciated the history included in the document. He complimented Mrs. Golon and others who worked on this project.

Mr. Martin asked if location of gas lines in the County should be noted. Mrs. Golon said the gas lines are on GIS maps. Mr. Martin thanked Mrs. Golon for her work on this project. He said the plan is meant to be a guide and is a living document that changes with time. He also felt it is essential to get more participation in the process. What can we do to encourage participation?

Mr. Svoboda said there were plenty of opportunities for public participation but there was low attendance at work sessions. Mrs. Golon said lack of participation could be because there were no significant changes made to the document.

The Board discussed requesting the Schools to revise the education section to have a similar format and if they want to include more information regarding facility improvements or additions.

Upon motion by Jim Frydl and unanimous vote, the Board deferred action on the Comprehensive Plan to the October 25 meeting.

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: GO VIRGINIA

Mr. Barkley reviewed the request by the Central Virginia Partnership for Economic Development for support as the lead organization for GO Virginia in this region (Planning Districts 9 and 10, if combined).

Upon motion by David Cox and unanimous vote, the Board approved the resolution in support of GO Virginia as presented. (See Attachment "A")

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: CONSENT AGENDA

Upon motion by Jim Frydl and unanimous vote, the Board approved the following items on the consent agenda:

- a. Minutes of August 23, 2016 meeting.
- b. Resolution to accept and appropriate \$100,000 to the Department of Social Services for CSA (Children's Services Act) supplement. (See Attachment "B")
- c. Resolution to accept and appropriate \$633,242.78 from the State/Federal governments and private donations for carryover programs. (See Attachment "C")

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: COUNTY ADMINISTRATOR'S REPORT

See Attachment "D" for County Administrator's report.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mrs. Flynn thanked the Stanardsville Independence Day Committee for a great 4th of July celebration. JABA will be meeting on September 26. Mrs. Gail Auer, long term public health nurse who also served at the JABA community center, has passed away. Mrs. Flynn said she looks forward to update on roads in Golden Hills Subdivision in public session. The Board may need to revisit the Noise Control Ordinance and enforceability.

Mr. Herring said the TJPDC met the first of the month. The Planning Commission meets next week at 6:30 p.m. which is a new time. Mr. Herring also thanked Mr. Barkley and Mr. Yost for their work on the live streaming project.

Mr. Frydl said the Comprehensive Plan becomes less valid and less useful without a valid and usable Capital Improvement Plan. Financial documents and analysis data are required to do the CIP. The School Board meeting is tomorrow night at 7:00 p.m. Mr. Frydl spoke briefly on

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RSA noting while daily water usage has remained flat over the last few years, the design needs to be for the peak day.

Mr. Martin said the Simms Road Rural Rustic Road project has been completed and looks great. Congratulations to the Stanardsville Town Council and STAR on receiving a \$1 million grant.

RE: ADJOURNED MEETING

The meeting ended at 9:40 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, September 27, 2016 in the County Meeting Room.



William Bryan Martin, Chairman
Greene County Board of Supervisors

RESOLUTION OF SUPPORT
Virginia Initiative for Growth & Opportunity
GO Virginia

WHEREAS, the Virginia Initiative for Growth and Opportunity (GO Virginia) was initiated to encourage collaboration on private-sector growth and job creation by business, education, and government in each region; and

WHEREAS, the GO Virginia coalition's work is guided by three main points: (1) Virginia urgently needs strong private-sector growth; (2) Growth in Virginia's diverse regions requires collaboration; and (3) State government must be a catalyst and partner; and

WHEREAS, GO Virginia supports a voluntary, incentive-based approach as the best way to encourage regional cooperation on private-sector growth; and

WHEREAS, the General Assembly has approved \$35.95 million for GO! Grants, enacted legislation effective on July 1, 2016 and directed that guidelines be developed to implement the legislation by October 15, 2016; and

WHEREAS, as a regional economic development organization, the Central Virginia Partnership for Economic Development's main focus – fostering collaboration to promote economic growth and job creation in the region – aligns exactly with the GO Virginia initiative; and

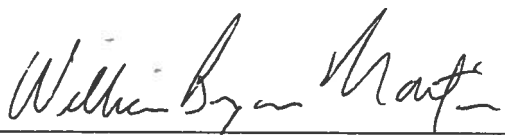
WHEREAS, the Partnership has led a successful collaboration of public, private and educational stakeholders for two decades and is uniquely positioned to foster the regional cooperation required to successfully execute GO Virginia; and

WHEREAS, Greene County agrees that the success and sustainability of Virginia's economic future depends on strong private-sector growth and supports state policies that encourage business, education, and local government to work together to create jobs and achieve shared economic development goals; and

WHEREAS, it is anticipated that Planning Districts 9 and 10 will be combined to serve as a single region for the GO Virginia program and both Planning District Commission Directors have agreed to be integrally involved in supporting the Partnership in this endeavor;

NOW, THEREFORE BE IT RESOLVED, that the Greene County Board of Supervisors supports the GO Virginia initiative to strengthen Virginia's economy in each region and, in the event that Planning Districts 9 and 10 are combined to serve as one of the defined regions for implementation of GO Virginia, supports the Central Virginia Partnership for Economic Development as the lead organization for GO Virginia in our region.

Adopted in Open Meeting this 13th day of September, 2016.



William Bryan Martin, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE HUNDRED THOUSAND DOLLARS FOR CSA EXPENSES**

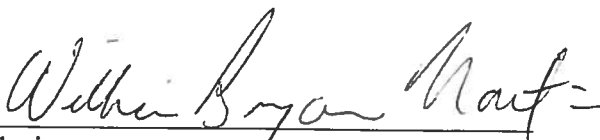
WHEREAS, the Department of Social Services for the County of Greene has received funding from the State Government for expenses; and

WHEREAS, the funds in the amount of one hundred thousand dollars (\$100,000.00) need to be appropriated to the appropriate line item in the 2016-2017 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one hundred thousand dollars (\$100,000.00) be appropriated to the 2016-2017 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 13th day of September, 2016.


Chairman


John C. Barkley, Clerk

RESOLUTION TO ACCEPT AND APPROPRIATE SIX HUNDRED THIRTY-THREE THOUSAND TWO HUNDRED FORTY-TWO DOLLARS AND SEVENTY-EIGHT CENTS FROM THE STATE/ FEDERAL GOVERNMENTS AND PRIVATE DONATIONS FOR CARRYOVER PROGRAMS

WHEREAS, the Board of Supervisors of the County of Greene, Virginia has received grant funding and private donations for various programs; and,


WHEREAS, the following funds in the amount of six hundred thirty-three thousand two hundred forty-two dollars and seventy-eight cents (\$633,242.78) need to be accepted and appropriated to the 2016-17 Operating Budget of the County of Greene, Virginia:

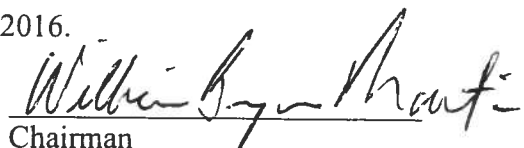
<u>Program</u>	<u>Amount</u>
Donations-Sheriff	\$ 18,994.00
Donations-Animal Shelter	\$105,699.48
Donations-Victim Witness	\$ 175.96
Sterilization Program	\$ 49.64
DMV Overtime - Alcohol Grant	\$ 3,418.93
Asset Forfeiture-Federal-Sheriff	\$ 1,637.97
Asset Forfeiture-State-Sheriff	\$ 15,799.74
Asset Forfeiture-State-Commonwealth Attny	\$ 3,918.91
Recreation Facilities	\$ 19,886.05
Byrne Justice Assistance Grant	\$ 1,329.00
Bullet Proof Vest Grant	\$ 2,848.92
DMV Overtime – Speed Grant	\$ 1,599.18
2015 Emergency Mgmt Grant	\$ 7,500.00
PSAP Grant	\$150,000.00
2015 Homeland Security Grant	\$ 31,000.00
Proffers	\$269,385.00

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of six hundred thirty-three thousand two hundred forty-two dollars and seventy-eight cents (\$633,242.78) to be received from the above programs be accepted and appropriated to the appropriate line items in the 2016-17 Operating Budget of the County of Greene, Virginia.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget and to do all things necessary to give this resolution effect.

Adopted this 13th day of September, 2016.


John C. Barkley, Clerk


Chairman



County Administrator's Report

September 13, 2016

- **White Run Reservoir**

- Streambank mitigation contract negotiations and assessment of financing options continues, with a mutually agreed upon extension to the negotiating period through December 31, 2016, which includes a revised proposed credit delivery/payment schedule for 2017/2018, and removal of any County obligation to pay or reimburse the provider prior to the end of the extension period.
- Work continues on development of a payment schedule that specifies the various revenue sources that will be utilized, while we assess our short and long term financing options through public and private sources.
- The next step in the process is to solicit proposals from lenders as potential interim funding providers for the first phase of the reservoir project.
- In effort to obtain the most favorable potential terms (interest rate/other provisions) from banks, the County may need to provide collateral above and beyond its moral obligation and promise to repay the loan.
- The County has other assets that we could pledge as collateral, sufficient to secure the first \$10 million of funding.

- **Information Technology**

- Live Streaming/Recording Service – Agreements with RTW and Granicus has been approved, with installation scheduled to begin the week of September 19.
- Staff is working with our IT consultant and web site provider to discuss the coordination and management of the new service after the installation has been completed.

- **Budget/Finance**

- Staff is working on the year-end financial report and other initial changes to the reporting format and testing the new reports generated from the system.

- We expect to have these reports to the Board by the second meeting in September.
- Planning staff and the CIP committee continue to move forward with modifying the CIP procedure to ensure efficient and accurate data. The first public hearing for the 2017 CIP process will be held on September 21, 2016.
- **VHCD/CDBG Funding Announcement**
 - The Town of Stanardsville has been awarded a \$1 million Downtown Revitalization grant from the Virginia Department of Housing and Community Development (DHCD).
 - The funds will be used for façade improvements on several commercial buildings on Main Street; housing rehab projects on Ford Avenue; and construction of a performance pavilion and farmers market structure near the County Administration building on the west side of town.
 - The Stanardsville grant committee developed and submitted a grant request in March under the highly competitive Community Development Block Grant (CDBG) program.
- **VDHR Request/Health Insurance Pool**
 - The Virginia Department of Human Resource Development has recently reached out to localities to solicit preliminary indications of interest in a statewide health insurance pool for local governments and school divisions.
 - Staff will respond with an indication of interest in the concept.
- **Vehicle Maintenance/DEQ inspection**
 - In response to a recent 3 year Vehicle Maintenance inspection performed by DEQ, we received a comment that our leak detection system malfunctions if the fuel system is used during the weekly test of the leak detection system, which is performed from 12:00 AM -5:00 AM every Monday morning.
 - While the Diesel tank consistently passes the test, the gas tank sometimes fails. The DEQ inspector agrees that there is really nothing wrong with the tank but the test is probably being interrupted by someone getting gas while the test is in progress (presumably law enforcement personnel).

- We have discussed several options/solutions to correct the issue. Most will not add any expense, but one, involving a chip called a CDL chip, would allow the test to complete if someone fills up during the test. The cost is about \$1,500.00.
- We are actively pursuing all of the low or no cost options at our disposal first to rectify the problem.

- **Greene County Draft Comprehensive Plan**
 - The draft plan has been posted to the website to allow County citizens to review and comment on the plan.
 - Copies of the draft are also available at the County Administrative Office.
 - All interested citizens are invited to provide their feedback on any of the plan's sections.

- **Board of Supervisors Strategic Planning Retreat**
 - We are working with VACo officials to schedule a Board of Supervisors Strategic Planning retreat, to be held January/February 2017. This retreat will be designed to refine the Board's mission, goals and objectives, and will be facilitated by a member of the VACo management team. A meeting is scheduled for October 11 to further discuss the structure and content of the retreat.