

October 11, 2016

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, OCTOBER 11, 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
Bart Svoboda, Zoning Administrator

RE: EXECUTIVE SESSION

Upon motion by Jim Frydl and unanimous 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.

- Personnel

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

Motion carried.

Upon motion by Jim Frydl 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 unanimous 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	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: PUBLIC MEETING

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

RE: MATTERS FROM THE PUBLIC

Marie C. Durrer - Expressed concern regarding a recently re-employed staff member. Her understanding was all positions had to be advertised and this was not.

Landon McPeeks – Referred to previous discussion regarding roads in Golden Hills Subdivision. Felt some comments and statements by Board of Supervisors were misrepresentative or not true.

Deb Bobka – Agreed with Mr. McPeeks comments. Felt she has been cheated out of \$25,000 worth of work by the builder of her home when inspectors passed things that should not have been approved. Pleaded with the Board to get to the facts and help residents.

Eddie Deane – Local representative on Region Ten Board and member of fund raising committee. A concert is scheduled on October 23 at WMHS at 3:00 p.m. to benefit Region Ten.

RE: RED RIBBON WEEK

Young Marine CPL Cody Jackson was present and briefly discussed the Young Marine program and their mission which is to develop good citizenship and promote a healthy, drug-free lifestyle in our youth. Red Ribbon Week is the oldest and largest drug prevention program in the nation.

Upon motion by David Cox and unanimous vote, the Board approved the resolution proclaiming Red Ribbon Week as read by Mr. Martin. (See Attachment "A")

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

Motion carried.

RE: VDOT QUARTERLY MEETING

Mr. Joel Denunzio, VDOT Resident Administrator, was present to provide update on project and discuss road matters.

October 2016 monthly report included:

- Route 607 – preliminary engineering – advertised in September and expect to award contract in January, 2017 with contract completion date of September, 2017.
- Route 29/33 intersection improvements – Scoping of project scheduled for November.
- Route 230 Conway River Bridge replacement – Expected completion date is November 20, 2017.
- General maintenance activities – Preparing for snow removal this winter. Contractors signed up and currently stocking materials

Floor was opened for comments by citizens.

Landon McPeeks – Golden Hills Subdivision – Trying to work with County Administration to get roads in secondary road system. What assistance is available through VDOT?

Mr. Denunzio said he was fully aware of the situation, which is not uncommon, with the roads in Golden Hills. State funding is pretty limited as to what can be allocated for this type project. Process to have roads accepted would be rural addition. County can use 5% of construction funds for this type project. Unpaved roads funds cannot be used for rural additions.

Mr. Denunzio said the traffic study for the intersection of Route 637 and Route 647 did not indicate signage is needed. Trimming of vegetation was completed and will be maintained to ensure adequate site distance.

Mrs. Flynn thanked Mr. Denunzio for his quick response to calls and inquiries.

Mr. Frydl said he had been contacted by a bike-riding citizen regarding maintenance of Dunnes Shop Road and Gilbert Road. Mr. Denunzio said he will review the roads noting pavement conditions are reviewed on a quarterly basis. He plans to concentrate on a work order system to minimize response time to reports of safety related items such as potholes or site distance issues.

Mr. Martin expressed appreciation for the work completed on Route 33. Also noted there are a lot of happy folks on Simms Road.

RE: SMART SCALE UPDATE

Mr. Svoboda briefly reviewed the Smart Scale project submitted this year. The “670 Connector Road” project will address congestion and safety issues in the Corner Store Growth Area. Also addresses the VTrans 2040 need of connectivity within an Urban Development Area (UDA) and congestion issues at crossovers on Route 29.

The proposed improvements include right and left turn lanes at both intersections (Route 670 and Route 29). Project cost estimates indicates approximately \$5,400,000 of Smart Scale funding. Additionally, the proposed “670 Connector Road” project works in conjunction with the design of the Route 607/29 improvements project submitted last year.

RE: CONSENT AGENDA

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

- a. Minutes of September 27, 2016 meeting.
- b. Resolution to accept and appropriate \$5,000 from the Department of Motor Vehicles for selective enforcement (speed grant) for the Sheriff's Office. In kind local match is in current Sheriff's Office budget. (See Attachment "B")
- c. Resolution to accept and appropriate \$7,000 from the Department of Motor Vehicles for selective enforcement (alcohol grant) for the Sheriff's Office. In kind local match is in current Sheriff's Office budget. (See Attachment "C")
- d. Resolution to accept Deerfield Drive and Buck Drive Extension into the State Secondary Road System. (See Attachment "D")
- e. Resolution to appropriate funds for the remaining balance of the map book contract. (See Attachment "E")

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

RE: COUNTY ADMINISTRATOR REPORT

See Attachment "F" for County Administrator's Office.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mrs. Flynn said JABA will have a mobile unit in the County on November 2 and November 30 to assist citizens with Medicare open enrollment.

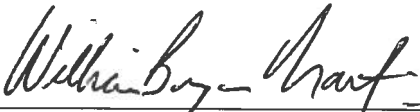
Mr. Herring said TJPDC also recently discussed the Smart Scale program and they have started the budget process. Expect slight increase in contribution from Greene. Charlottesville Area Alliance is looking for members from Greene to work together for an age-friendly community.

Mr. Frydl said the School Board will narrow down the list of facility projects at their meeting tomorrow night. Another work session is scheduled for October 25.

Mr. Martin said a strategic visioning exercise is planned for late January. Board members will be contacted regarding the exercise.

RE: ADJOURN MEETING

The meeting was adjourned at 8:31 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, October 25, 2016 in the County Meeting Room.



William Bryan Martin, Chairman
Greene County Board of Supervisors



Whereas, communities across America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them; and

Whereas, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard work and determination of organizations such as the Young Marines of the Marine Corps League to foster a healthy, drug-free lifestyle; and

Whereas, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

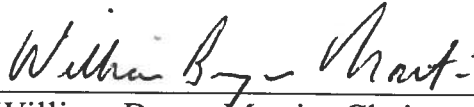
Whereas, the red ribbon has been chosen as a symbol commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration agent who was murdered in the line of duty, and represents the belief that one person can make a difference; and

Whereas, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

Whereas, October 23-31 has been designated National Red Ribbon Week, which encourages Americans to wear a red ribbon to show their support for a drug-free environment;

Now, Therefore, the Greene County Board of Supervisors does hereby proclaim October 23-31 as **RED RIBBON WEEK** in the County of Greene and urge all citizens to join in this special observance.

Adopted in Open Meeting this 11th day of October, 2016.



William Bryan Martin, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE FIVE
THOUSAND DOLLARS FOR THE DMV SELECTIVE
ENFORCEMENT-SPEED GRANT**

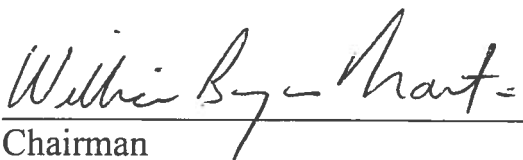
WHEREAS, the County of Greene could receive funding from the Department of Motor Vehicles for a DMV Selective Enforcement-Speed Grant; and

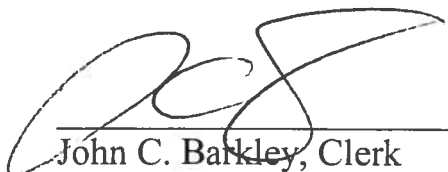
WHEREAS, the funds in the amount of five thousand dollars (\$5,000) need to be appropriated to the appropriate line item in the 2016-2017 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that five thousand dollars (\$5,000) be appropriated to the 2016-2017 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 to do all things necessary to give this resolution effect.

Adopted this 11th day of October, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE SEVEN
THOUSAND DOLLARS FOR THE DMV SELECTIVE
ENFORCEMENT-ALCOHOL GRANT**

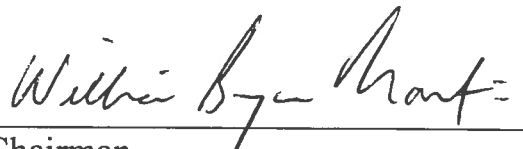
WHEREAS, the County of Greene could receive funding from the Department of Motor Vehicles for a DMV Selective Enforcement-Alcohol Grant; and

WHEREAS, the funds in the amount of seven thousand dollars (\$7,000) 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 seven thousand dollars (\$7,000) be appropriated to the 2016-2017 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 to do all things necessary to give this resolution effect.

Adopted this 11th day of October, 2016.



Chairman



John C. Barkley, Clerk



BOARD OF SUPERVISORS
POST OFFICE BOX 358
STANARDSVILLE, VIRGINIA 22973
TELEPHONE: 434-985-5201

RESOLUTION

October 11, 2016

WHEREAS, the streets described on the attached VDOT Form AM-4.3, fully incorporated herein by reference, is shown on a plat recorded in the Clerk's Office of the Circuit Court of Greene County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add/abandon the streets described on the attached VDOT Form AM-4.3 to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

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

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

Adopted in open meeting on October 11, 2016.

A Copy Teste:

John C. Barkley
County Administrator

10/12/16
Date

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

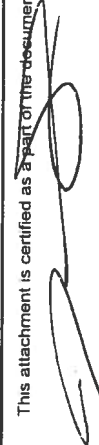


ADDITIONS FORM SR-5(A) - Proposed Additions to the Secondary System of State Highways

Attachment to (check one only) Board of Supervisors Resolution Surety Instrument Dated 10/11/16 Attachment 1 of 1
 Name of Subdivision: Lily Ridge Greene County

Ref. No.	Named Street	Street Addition Termini	R-O-W Width (ft)	Miscellaneous Notes	Addition Length Centerline Miles
1	Deerfield Drive (SR 1015)	From: 0.45 mile from Rt. 29, Seminole Trail	0		0.10
		To: 0.1 mile West to Int. of Rout 1020, Buck Drive Extension			
		Plat Recorded Date: Deed Book 1509 Page 5137			
2	Buck Drive Extension (SR1020)	From: Rt. 1015, Deerfield Drive	0		0.17
		To: 0.17 mile North to End of State Maintenance			
		Plat Recorded Date: Deed Book 1509 Page 5137			
3	Deerfield Drive (SR 1015)	From: Route 29, Seminole Trail	0		0.45
		To: 0.45 mile West to Shopping Center			
		Plat Recorded Date: Deed Book 1509 Page 5137			
4		From: _____ To: _____			
5		Plat Recorded Date: Deed Book _____ Page: _____			
		From: _____ To: _____			
		Plat Recorded Date: Deed Book _____ Page: _____			
6		Plat Recorded Date: Deed Book _____ Page: _____			
		From: _____ To: _____			
		Plat Recorded Date: Deed Book _____ Page: _____			
7		Plat Recorded Date: Deed Book _____ Page: _____			
		From: _____ To: _____			
		Plat Recorded Date: Deed Book _____ Page: _____			
Total Mileage					0.72

Notes: Guaranteed width of right of way exclusive of any necessary easements for cuts, fills, and drainage.

CERTIFICATION OF ATTACHMENT
 This attachment is certified as a part of the document indicated above.

 (Name & Title)

In the County of Greene

By resolution of the governing body adopted October 11, 2016

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official):

[Handwritten signature]

Report of Changes in the Secondary System of State Highways

Project/Subdivision Lily Ridge

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

◆ Deerfield Drive, State Route Number 1015

Old Route Number: 0

- From: .45 from Rt 29, Seminole Trail
To: .1 mile West to Int. of Rt 1020, Buck Dr Ext, a distance of: 0.10 miles.

Recordation Reference: DB 1509, PG 5137

Right of Way width (feet) = 0

Street Name and/or Route Number

◆ Buck Drive Extension, State Route Number 1020

Old Route Number: 0

- From: Rt 1015, Deerfield Drive
To: .17 miles North to ESM, a distance of: 0.17 miles.

Recordation Reference: DB 1509 PG 5137

Right of Way width (feet) = 0

Street Name and/or Route Number

◆ Deerfield Drive, State Route Number 1015

Old Route Number: 0

- From: Rt 29, Seminole Trail
To: .45 miles West to Shopping Center, a distance of: 0.45 miles.

Recordation Reference: DB 1509, PG 5137

Right of Way width (feet) = 0

**RESOLUTION TO APPROPRIATE THREE THOUSAND THREE
HUNDRED EIGHTEEN DOLLARS FOR THE REMAINING
BALANCE OF THE MAP BOOK CONTRACT**

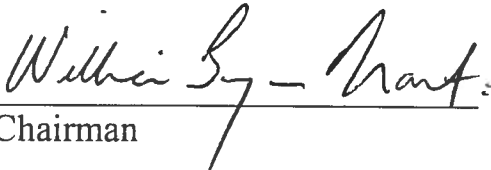
WHEREAS, the Board of Supervisors of the County of Greene, Virginia has a balance to carryover for the map book contract; and,

WHEREAS, the following funds in the amount of three thousand three hundred eighteen dollars (\$3,318.00) need to be accepted and appropriated to the 2016-17 Operating 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 the amount of three thousand three hundred eighteen dollars (\$3,318.00) 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 11th day of October, 2016


Chairman


John C. Barkley, Clerk



County Administrator's Report

October 11, 2016

Budget/Finance – Unaudited FY 2016 year end financials have been distributed and staff continues to work on developing a timeline for the FY 2018 budget process. The audit team is currently on site to conduct the final close-out of FY 2016 and Comprehensive Annual Financial Report, which is due each year to the Auditor of Public Accounts by November 30.

Live Streaming - Contracts for service have now been finalized with RTW and Granicus, smart TV's have been delivered, and staff training is scheduled for the week of October 11. We anticipate the final installation process and formal system start-up to completed in time for the November 8, 2016 Board meeting.

White Run Reservoir Project – Negotiations continue regarding the cost and terms for stream bank and wetlands mitigation. We now have a draft contract under review by staff, the County engineer and the County attorney. Work continues on our short term goal of developing realistic options for the establishment of a sustainable revenue stream to fund the anticipated debt service obligations that will accompany the County's regulatory, design and construction process.

Noise Ordinance - Staff is working with the Commonwealth Attorney's office to review the current noise ordinance. Any potential draft changes would be presented to the Board at a future date for consideration and a public hearing scheduled.

Personnel – We are pleased to announce the promotion of Bart Svoboda, formerly Director of Planning and Zoning, to the position of Deputy County Administrator for Community Development.

Blue Ridge Heritage Monument Project – Having received approval from the Board of Supervisors on July 26 to erect a memorial honoring displaced families on a site near the Administration building, the Greene Memorial Committee for the Blue Ridge Heritage Project has requested permission to place on that site, near Celt Road and Main Street, a temporary plaque displaying the names of the displaced families, with a separate sign visible to traffic with the words "Future Site of. . ." Placing such a sign on that corner would offer many public relations benefits, including helping to raise money for the project and encouraging folks to provide any family names that may have been missed.

Strategic Planning/Visioning – Supervisor Martin and staff met with a strategic planning consultant on October 11 to discuss ideas and strategies for a board/key staff visioning/strategic exercise that would help refine the mission, values, future direction, and priorities of the County. Tentative plans are for a preliminary Board survey followed by a 2 day strategic planning retreat to be held in late January 2017.