

August 23, 2016

Greene County, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, AUGUST 23, 2016 BEGINNING AT 5:30 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 Michelle Flynn 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) CONTRACT

Virginia Code Reference

2.2-3711 A.29: Discussion of the award of a public contract.

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 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

Peter Benson – Spoke on water impoundment and asked who will pay for it. Also said schools are inadequate and asked how that will be addressed. Noted Terrace Greene, with more than 200 apartments, pays only \$20 water facility fee each month while he pays \$10 for one house. Felt this is a gross injustice to homeowners in this County.

Marie Durrer - Spoke on proposed additional allocations for reclassification of positions and temporary mechanic. Noted the budget for this year has been finalized. Board denied request from Treasurer for additional funds for personnel. Do not approve these requests. This will set precedent.

Brian Morris – Also spoke on proposed additional allocations. Board denied request by Sheriff for bomb dog. Department had to show justification for request. Early in budget year. Deny request.

RE: PRESENTATION OF ACCREDITATION CERTIFICATE TO SHERIFF SMITH

Mr. Martin spoke briefly on the achievement of accreditation by the Sheriff's Office noting key staff members involved included Sheriff Steven Smith, Major Charles Swingler and Captain Michael Martin. This was a hard task with huge standards to meet.

Mr. Derrick Mays, Department of Criminal Justice Services, presented Sheriff Smith with the Certificate of Accreditation. The Sheriff's Office had to meet a rigorous set of standards that only 28 percent of law enforcement agencies in Virginia currently do. The accreditation process requires an in-depth review of every aspect of the law enforcement agency's organization, management, operations and administration. This raises the level of accountability.

Sheriff Smith said this was a community effort with a lot of help and hard work from staff and volunteers in his office. It's all about transparency.

RE: CULPEPER SOIL AND WATER – REQUEST FOR ADDITIONAL ALLOCATION
Deferred to next meeting.

RE: FIRST READING – ADDITIONAL ALLOCATION FOR RECLASSIFICATION OF POSITIONS

Mr. Barkley, County Administrator, said this is a series of specific, targeted personnel actions to improve operational organization efficiency going forward and to continue to stabilize the management structure of the County while bringing positions up to market value.

Mr. Martin Bill said funds are actually available in the current budget. Mr. Barkley said this is a routine action the Board takes to carry savings achieved from one year to the next.

Mr. Frydl noted this action is required as it is a change in the line item.

Mr. Cox said the County Administrator told the Board there would be no increase in salaries and no additional personnel other than what was requested during the budget process. He said he stands firm on the Board's action at that time.

Mr. Martin said the Board has received requests for additional funding in the middle of the year. This request is to rollover funds from the previous year which has been done in the past. That is the difference.

Mr. Cox said he did not remember adjusting salaries or positions in the middle of the year noting we are less than sixty (60) days into the new budget.

Mrs. Flynn thought that was a valid comment. This is not creating a larger budget but rather moving money within the existing budget. There has to be flexibility for an administrator in any business. She views this as an adjustment to address needs but did think it would have been easier to have this conversation at budget time.

Mr. Herring agreed referring to the items on the consent agenda regarding moving money from one line to another. This does not have a negative impact on the budget. He did agree this would have been easier during the budget cycle.

Mr. Frydl said this is adjusting particular budget lines with the purpose of providing better service, better oversight and adding grant writing capabilities. He agreed the timing isn't the best in the world.

Mr. Martin said he did not recall seeing a previous request for reclassification of a position. The Board has been very firm on no new positions. The reclassifying of these three positions is for management to achieve its objectives in a more effective and efficient manner. Great thought has gone into this and it does fulfill some of pledges this Board has made to the community. This recognizes performance for some key staff members that are carrying a very heavy load early in the fiscal year rather than later.

Upon motion by Jim Frydl and affirmative vote, the Board moved this request forward to the next meeting for a second reading.

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	No
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: FIRST READING – ADDITIONAL ALLOCATION FOR VEHICLE MAINTENANCE FACILITY

Mr. Barkley said a diesel mechanic is out on disability at the Vehicle Maintenance Facility and a temporary mechanic is needed for ninety (90) days to maintain the level of service for the fleet.

Mrs. Flynn questioned how the temporary position would be monitored. Mr. Barkley said the position is advertised as part-time temporary. Mr. Barkley said the VMF Director will schedule the position as needed.

Upon motion by Jim Frydl and affirmative vote, the Board moved this request forward to the next meeting for a second reading.

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	No
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: CONSENT AGENDA

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

- a. Minutes of July 26, 2016 meeting.
- b. Resolution of intent to amend Zoning Ordinance for purposes of correction, modification and elaboration of district and general regulations. (See Attachment "A")
- c. Resolution to appropriate carryover funds in the amount of \$250,500.00 for previously accepted proffers from FY 2015. (See Attachment "B")
- d. Resolution to appropriate \$600.00 for the remaining balance of the Vehicle Maintenance cleaning contract. (See Attachment "C")
- e. Resolution to accept and appropriate \$415.90 from the Department of Motor Vehicles for the Animal Shelter to be used for the sterilization program for dogs and cats for FY 2016. (See Attachment "D")
- f. Resolution to accept and appropriate \$2,000.00 from private donations for the Animal Shelter to be used for the sterilization program for dogs and cats for FY 2016. (See Attachment "E")
- g. Resolution to accept and appropriate \$73,303.30 from private donations for the Animal Shelter to be used for Shelter expenses for FY 2016. (See Attachment "F")
- h. Resolution to accept and appropriate \$11,272.05 in State Asset Forfeiture Funds to Sheriff's Department for FY 2016. (See Attachment "G")
- i. Resolution to accept and appropriate \$1,331.86 in Federal Asset Forfeiture Funds to Sheriff's Department for FY 2016. (See Attachment "H")
- j. Resolution to accept and appropriate \$378.81 in State Asset Forfeiture Funds to Commonwealth's Attorney Office for FY 2016. (See Attachment "I")

- k. Resolution to accept and appropriate \$22,590.80 in donations for the Sheriff's Department for FY 2016. (See Attachment "J")
- l. Resolution to accept and appropriate \$1,580.00 in fee collections for the Sheriff's Department for FY 2016. (See Attachment "K")
- m. Resolution to accept and appropriate \$12,184.45 in insurance reimbursements for various departments for FY 2016. (See Attachment "L")
- n. Resolution to accept and appropriate \$20,000.00 in proffers to the County of Greene for FY 2016. (See Attachment "M")
- o. Resolution to accept and appropriate additional funds in the amount of \$74,488.00 and appropriate funds in the amount of \$404,558 for additional contract agreements for FY 2016. (See Attachment "N")

RE: COUNTY ADMINISTRATOR'S REPORT

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

RE: OTHER MATTERS FROM BOARD MEMBERS

Mrs. Flynn expressed appreciation for departmental reports and noted she will be attending the upcoming JABA meeting. She also asked how the customer training seminar went. Mr. Barkley said the training session was a magnificent success with a full house. Additional training is planned.

Mr. Herring thanked Mr. Barkley and Mr. Yost for their work on the live streaming project.

Mr. Frydl reminded everyone school has started and briefly updated the Board on budget issues at the Central Virginia Regional Jail that he would like addressed. There was a considerable increase this year and figures indicate the previous year budget has been underspent by over \$2 million. Mr. Frydl said he has asked members of the Jail Board to look at this.

Mr. Martin commented on the school facilities strategic planning exercise and suggested citizens continue to stay updated on the project. Also encouraged citizens to visit the County website which is being packed with information. Mr. Martin said he is continuing courses to become a certified supervisor.

RE: EXECUTIVE SESSION

Upon motion by Michelle Flynn 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) CONTRACT

Virginia Code Reference

2.2-3711 A.29: Discussion of the award of a public contract.

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

Motion carried.

Upon motion by David Cox 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.

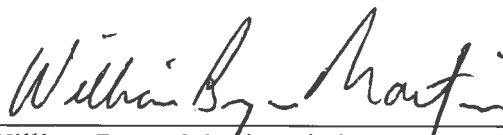
By unanimous vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

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

Motion carried.

RE: ADJOURN MEETING

The meeting was adjourned at 9:43 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, September 13, 2016 in the County Meeting Room.



William Bryan Martin, Chairman
Greene County Board of Supervisors

RESOLUTION OF INTENT TO AMEND ZONING ORDINANCE

WHEREAS, Section 18-1 of the Greene County Zoning Ordinance provides that regulations, restrictions, zones and boundaries established in this Ordinance may from time to time be amended, supplemented, changed, modified or repealed by the governing body pursuant to Section 15.2-2285 of the Code of Virginia.

WHEREAS, this resolution is to amend various sections of the text of the Zoning Ordinance, which are listed below, for purposes of correction, modification and elaboration of district and general regulations. Amendments are proposed for clarification of intent, addition of definitions and correction of inconsistencies.

- Include Research, Development, and Related Manufacturing as a by-right use in Article 10, B-3 zoning district.
- Update Article 17, Board of Zoning Appeals, language to reflect state legislation amendments.
- Amend animal shelter and kennel definitions to clarify and correct potential conflicting ordinances.
- Review and Update Article 16, Zoning Permits.
- Research and draft an architecture design standard district and guidelines.

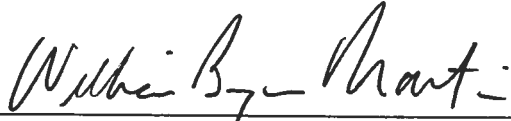
WHEREAS, it is desired to amend the Greene County Zoning Ordinance to comply with Virginia Code in order to promote the efficient and effective administration of the County's zoning regulations

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare and good zoning practices, the BOARD OF SUPERVISORS hereby adopts a resolution of intent to amend appropriate sections of the GREENE County Zoning Ordinance to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendation to the Board of Supervisors, at the earliest possible date.

BE IT FURTHER RESOLVED that the Board of Supervisors (1) finds that these amendments are in furtherance of the public necessity, convenience, general welfare, and good zoning practice; (2) directs staff to prepare draft amendments for consideration, and (3) directs that the proposed amendments on these matters be brought forward for notice, hearing, Planning Commission recommendation, and Board of Supervisors' action.

Adopted in Open Meeting this 23rd day of August, 2016.



William Bryan Martin, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE TWO HUNDRED
FIFTY THOUSAND FIVE HUNDRED DOLLARS FROM
DEVELOPERS FOR PROFFER PROGRAMS**

WHEREAS, the Board of Supervisors of the County of Greene, Virginia has received proffers from various developers; and,

WHEREAS, the following funds in the amount of two hundred fifty thousand five hundred dollars (\$250,500.00) need to be accepted and appropriated to the 2015-16 Operating Budget of the County of Greene, Virginia.

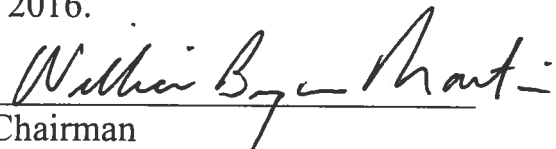
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of two hundred fifty thousand five hundred dollars (\$250,500.00) be accepted and appropriated to the appropriate line items in the 2015-16 Operating Budget of the County of Greene, Virginia.

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 23rd day of August, 2016.



John C. Barkley, Clerk



Chairman

**RESOLUTION TO APPROPRIATE SIX HUNDRED DOLLARS FOR
THE REMAINING BALANCE OF THE VEHICLE MAINTENANCE
CLEANING CONTRACT**

WHEREAS, the Board of Supervisors of the County of Greene, Virginia has a balance to carryover for the vehicle maintenance cleaning contract; and,

WHEREAS, the following funds in the amount of six hundred (\$600.00) need to be accepted and appropriated to the 2016-17 Operating Budget of the County of Greene, Virginia.

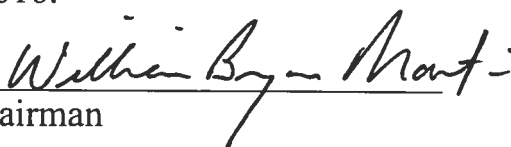
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of six hundred dollars (\$600.00) be accepted and appropriated to the appropriate line items in the 2016-17 Operating Budget of the County of Greene, Virginia.

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 23rd day of August, 2016.



John C. Barkley, Clerk



Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE
FOUR HUNDRED FIFTEEN DOLLARS AND NINETY CENTS FOR
THE STERILIZATION PROGRAM FOR CATS & DOGS**

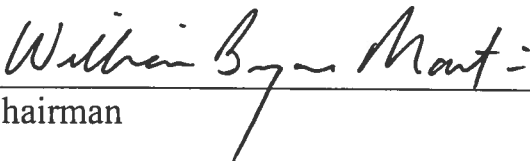
WHEREAS, the Animal Control Department for the County of Greene has received funding from the Department of Motor Vehicles for a sterilization program for cats & dogs; and


WHEREAS, the funds in the amount of four hundred fifteen dollars and ninety cents (\$415.90) need to be appropriated to the appropriate line item in the 2015-2016 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 four hundred fifteen dollars and ninety cents (\$415.90) be appropriated to the 2015-2016 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 23rd day of August, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
TWO THOUSAND DOLLARS FOR THE STERILIZATION
PROGRAM FOR DOGS & CATS**

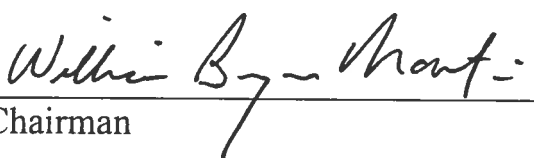
WHEREAS, the Animal Shelter for the County of Greene has received funding from private donations for the sterilization program for dogs and cats; and

WHEREAS, the funds in the amount of two thousand dollars (\$2,000.00) need to be appropriated to the appropriate line item in the 2015-2016 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 two thousand dollars (\$2,000.00) be appropriated to the 2015-2016 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 23rd day of August, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
SEVENTY-THREE THOUSAND THREE HUNDRED THREE
DOLLARS AND THIRTY CENTS FOR ANIMAL SHELTER
EXPENSES**

WHEREAS, the Animal Shelter for the County of Greene has received funding from private donations for expenses; and

WHEREAS, the funds in the amount of seventy-three thousand three hundred three dollars and thirty cents (\$73,303.30) need to be appropriated to the appropriate line item in the 2015-2016 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that seventy-three thousand three hundred three dollars and thirty cents (\$73,303.30) be appropriated to the 2015-2016 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 23rd day of August, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
ELEVEN THOUSAND TWO HUNDRED SEVENTY-TWO
DOLLARS AND FIVE CENTS FOR SHERIFF EXPENSES**

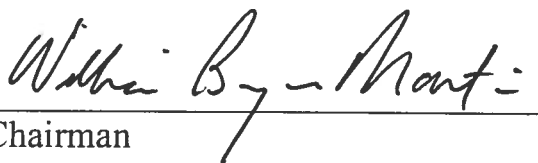
WHEREAS, the Sheriff's Department for the County of Greene has received funding from the State Government for expenses; and


WHEREAS, the funds in the amount of eleven thousand two hundred seventy-two dollars and five cents (\$11,272.05) need to be appropriated to the appropriate line item in the 2015-2016 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 eleven thousand two hundred seventy-two dollars and five cents (\$11,272.05) be appropriated to the 2015-2016 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 23rd day of August, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE THOUSAND THREE HUNDRED THIRTY-ONE DOLLARS
AND EIGHTY-SIX CENTS AND FOR SHERIFF EXPENSES**

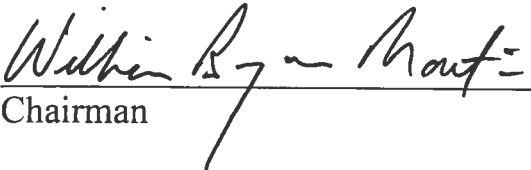
WHEREAS, the Sheriff's Department for the County of Greene has received funding from the Federal Government for expenses; and

WHEREAS, the funds in the amount of one thousand three hundred thirty-one dollars and eighty-six cents (\$1,331.86) need to be appropriated to the appropriate line item in the 2015-2016 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 thousand three hundred thirty-one dollars and eighty-six cents (\$1,331.86) be appropriated to the 2015-2016 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 23rd day of August, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE THREE
HUNDRED SEVENTY-EIGHT DOLLARS AND EIGHTY-ONE
CENTS FROM THE STATE GOVERNMENT FOR FORFEITED
ASSET PROGRAMS**

WHEREAS, the Office of the Commonwealth's Attorney of the County of Greene, Virginia has received funding from the State Government for expenses; and,

WHEREAS, the following funds in the amount of three hundred seventy-eight dollars and eighty-one cents (\$378.81) need to be accepted and appropriated to the 2015-2016 Operating Budget of the County of Greene, Virginia.

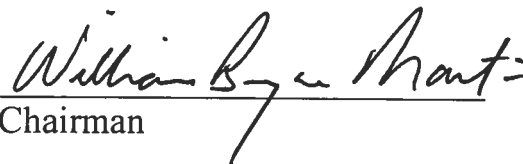
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount three hundred seventy-eight dollars and eighty-one cents (\$378.81) be appropriated to the 2015-2016 Operating Budget of the County of Greene, Virginia.

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 23rd day of August, 2016.



John C. Barkley, Clerk



Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE
TWENTY –TWO THOUSAND FIVE HUNDRED NINETY DOLLARS
AND EIGHTY CENTS FOR SHERIFF EXPENSES**

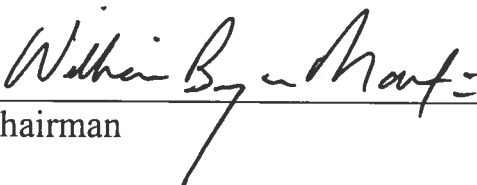
WHEREAS, the Sheriff's Department for the County of Greene has received funding from donations for expenses; and

WHEREAS, the funds in the amount of twenty-two thousand five hundred ninety dollars and eighty cents (\$22,590.80) need to be appropriated to the appropriate line item in the 2015-2016 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 twenty-two thousand five hundred ninety dollars and eighty cents (\$22,590.80) be appropriated to the 2015-2016 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 23rd day of August, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE THOUSAND FIVE HUNDRED EIGHTY DOLLARS FOR
SHERIFF FEES**

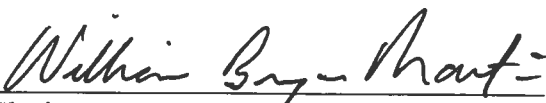
WHEREAS, the Sheriff's Department for the County of Greene has collected fees; and

WHEREAS, the funds in the amount of one thousand five hundred eighty dollars (\$1,580.00) need to be appropriated to the appropriate line item in the 2015-2016 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 of one thousand five hundred eighty dollars (\$1,580.00) be appropriated to the 2015-2016 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 23rd day of August, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
TWELVE THOUSAND ONE HUNDRED EIGHTY-FOUR DOLLARS
AND FORTY-FIVE CENTS FOR INSURANCE RECOVERIES**

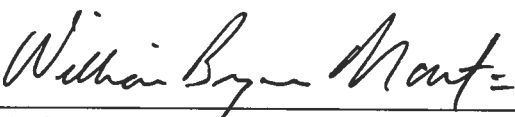
WHEREAS, the County of Greene has received funding for insurance recoveries; and

WHEREAS, the funds in the amount of twelve thousand one hundred eighty-four dollars and forty-five cents (\$12,184.45) need to be appropriated to the appropriate line item in the 2015-2016 budget of the County of Greene, Virginia.

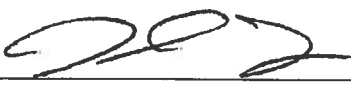
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that of twelve thousand one hundred eighty-four dollars and forty-five cents (\$12,184.45) be appropriated to the 2015-2016 budget of the County of Greene.

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 23rd day of August, 2016.



Chairman



John C Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
TWENTY THOUSAND DOLLARS FOR PROFFERS**

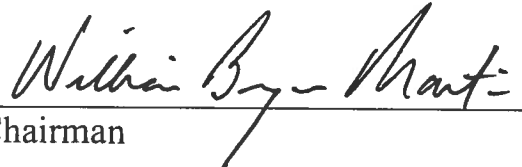
WHEREAS, the County of Greene has received proffers from various developers; and

WHEREAS, the funds in the amount of twenty thousand dollars (\$20,000.00) need to be appropriated to the appropriate line item in the 2015-2016 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 of twenty thousand dollars (\$20,000.00) be appropriated to the 2015-2016 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 23rd day of August, 2016.



Chairman



John C Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
FOUR HUNDRED SEVENTY-NINE THOUSAND FORTY-SIX
DOLLARS FOR ADDITIONAL EXPENSES**

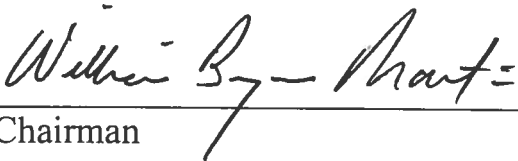
WHEREAS, the County of Greene had additional expenses; and


WHEREAS, the funds in the amount of four hundred seventy-nine thousand forty-six dollars (\$479,046.00) need to be appropriated to the appropriate line item in the 2015-2016 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 of four hundred seventy-nine thousand forty-six dollars (\$479,046.00) be appropriated to the 2015-2016 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 23rd day of August, 2016.


Chairman


John C Barkley, Clerk



County Administrator's Report

August 23, 2016

- **Budget/Finance**
 - Budget Process – Process improvements are in the works for August milestones per Board comments, including the completion of the unaudited year-end financial report and reporting changes scheduled for completion by August 30.
 - Reserve Policy – Staff is currently drafting changes to the reserve policy statement to clarify policy goal of carrying reserve that observes only local funding obligations. To be presented for discussion with the presentation of the FY 2017 financial report by the auditor.

- **Infrastructure**
 - White Run Reservoir Impoundment – We will present the findings from recent efforts to assess short and long term financing options for the project, provide an update on the streambank mitigation contract negotiations, and present preliminary findings from the current utility rate study to the Board on August 23.
 - Broadband - Working with HighSpeed Link, VA Broadband and other smaller carriers to assess possible sites for co-location of wireless equipment on both county owned and non-County owned structures. Also, we are working with the TJPDC to participate in the current discussions based on a study undertaken by Albemarle County to assess broadband needs in the northwestern area of the County.
 - Pump Station 13 – Renovations have been completed to the pump station and sewer line at the Spotswood Business Park, with sewer service now available to the soon to be developed Premier Vinyl site, across from the Farm Bureau.
 - GCPS/RSA Water Pressure – Staff is participating in ongoing discussions on how to stabilize and improve water pressure for health and safety reasons at all GCPS facilities in Stanardsville.

- **Information Technology**

- Live Streaming/Recording Service – Agreement signed, with planning phase in process and installation scheduled for mid- September. Smart TV's not included in the initial contract, to be considered at a later time to ensure we order the correct size and model TV for the Board room.
- Website – Staff has posted to the County website the water supply study, which serves as a foundation for the County's water plan and all applicable permits for the White Run Reservoir project.

- **Public Safety**

- GCSO Accreditation – Presentation by the Sheriff along with officials from the Virginia Department of Criminal Justice Services scheduled for August 23. Article in the record provided in the Board packet.
- Central Virginia Regional Jail – CVRJ Year-end financial report indicates significant under spending. Jail Authority members and administrators are assessing how fund balance can be returned to the localities, or at the very least placed into a reserve fund for medical cost overages.
- Rescue Squad – Staff continues to work with emergency operations provider and volunteer squad to improve communications and protocols in all areas of operations. Rescue squad workgroup is finalizing a draft addendum to the current operational agreement, to be presented to the Board September/October time frame.

- **Human Resources**

- Targeted promotions and associated salary changes, as discussed with the Board in July, will require Board approval of supplemental funding, to be considered at the August 23 Board meeting.

- **Transportation**

- HB2 (now referred to as "Smartscale") application is in the works for FY 2018 the funding cycle. The highest priority project for this round is the Route 670 Connector Road, an east west connector road designed to provide improved access through the Rapidan Center commercial property, currently being marketed for a mixed use development.

- **FOIA Request – Golden Hills**

- We have received a FOIA request for documentation regarding the Golden Hills subdivision, Wood Drive and Haney Road. Staff will reply accordingly.
- **Personal property tax relief** – Staff has received an inquiry about personal property tax relief for veterans. We will research the legal foundation for such a program and benchmark what other jurisdictions are offering.