

July 26, 2016

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JULY 26, 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

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.

- Evaluation

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: APPOINTMENT TO JABA ADVISORY COUNCIL

Upon motion by Michelle Flynn and unanimous vote, the Board appointed Mr. Pete Costigan to the Jefferson Area Board for Aging Advisory Council for a two year term ending June 25, 2018.

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

None.

RE: PUBLIC HEARING – AMEND GREENE COUNTY CODE – CHAPTER 70, ARTICLE 1, SECTION 70-1.F

Mr. Barkley reviewed the proposed amendment to the Greene County Code, Chapter 70, Article 1, Section 70-1.F to include Farm Country Estates Subdivision as roads designated as highways for law enforcement purposes. Petition was received and satisfied requirements for designation.

The Chairman opened the floor for public comment.

Mr. Fred Weiler – resident of Farm Country Estates – Spoke on problems with speeding, etc. in subdivision. Cannot get enforcement until this is approved.

Mr. Eugene Proffit, Jr. – current president of Farm Country Estates – Very unsafe on roads especially for people walking. High speed is safety issue.

Closed public hearing.

Upon motion by Jim Frydl and unanimous vote, the Board approved the amendment to the Greene County Code 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: LIVE STREAMING OF MEETINGS

Mr. Barkley reviewed three proposals received and said staff is inclined to recommend the lowest bidder, RTW Corporation at \$11,205. Ready to enter competitive negotiation process with RTW to provide objective streaming and video of meetings for a user friendly experience.

Mr. Herring questioned the proposed format and if it will allow room for growth. He suggested a streaming provider be chosen and asked to review quotes prior to awarding bid. The system needs to be easy to set up so all meetings will be recorded and streamed automatically.

Mrs. Flynn asked about remote live streaming capability of meetings held at another location such as the Performing Arts Center. Mr. Herring said it is possible that meeting may have to be recorded and then uploaded. Would need a mobile device to record.

Mr. Cox asked if there will be a maintenance agreement for the equipment. Mr. Barkley said a maintenance agreement is not involved with this contract but one may be considered. The cost is for turnkey service. Mr. Barkley also said the subscription for the streaming service will cost between \$200 and \$400 per month.

Mr. Barkley will move forward in addressing questions by the Board Members and enter competitive negotiation process with RTW.

RE: CONSENT AGENDA

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

- a. Minutes of June 28, 2016 and July 12, 2016 meetings.
- b. Resolution of support for the Blue Ridge Heritage Project. (See Attachment “B”)
- c. Resolution to accept and appropriate \$45,000 from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Grant, for the Commonwealth’s Attorney Office. (See Attachment “C”)
- d. Resolution to accept and appropriate \$61,432 from the Department of Criminal Justice Services for the Victim Witness Advocate position. (See Attachment “D”)

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

Motion carried.

RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Barkley reported on progress of the White Run Reservoir Project. In process of negotiating a contract with Falling Springs, LLC for stream bank mitigation. Moving towards establishing short term financing options and will present financing scenarios in late August. Progress on utility rate study and review of EDU and facility fee structure

Staff is in process of closing out FY 2016.

Customer service training scheduled for July 29 at Library. This is the first in series of training sessions for staff.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Frydl provided a brief update on RSA. Water providers across the country are having problems with aging infrastructure. Rates have been kept low mostly by not upgrading infrastructure. RSA has conducted a rate study and also looked at the actual cost of upgrading infrastructure. There will be rate changes and a plan will be developed to implement in small increments.

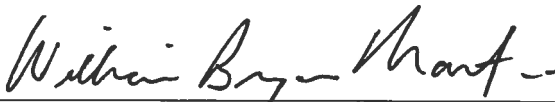
Mr. Frydl provided an update on water problem at schools. Additional testing has been done and there is consistent flow at hydrants. There are still questions about changes in pressure when flow increases beyond a certain point. The system is all gravity fed and this has a big impact inside of schools. The school is moving forward with addressing that aspect and plans to have corrective measures in place prior to the start of school.

Mr. Herring said the Planning Commission has approved the Comprehensive Plan and it should be coming before the Board of Supervisors soon.

Mr. Martin said the August 9 meeting of the Board will be cancelled.

RE: ADJOURN MEETING

Meeting ended at 8:09 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, August 23, 2016 in the County Meeting Room.



William Bryan Martin, Chairman
Greene County Board of Supervisors

CHAPTER 70 – TRAFFIC AND VEHICLES

ARTICLE I. - IN GENERAL

Sec. 70-1. - Private roads and streets designated as highways.

- (a) This section is enacted pursuant to the authority contained in Code of Virginia, §§ 46.2-1307, 1307.1, 46.2-1313, and 46.2-100, as amended.
- (b) The provisions of Code of Virginia, §§ 18.2-266—18.2273, as amended, and as hereafter amended, are hereby adopted by reference, and are in full force and effect as ordinances of the county within the areas of all residential subdivisions and other areas now existing in the county, whose roads are not part of the state secondary road system, and which subdivisions and other areas are listed in subsection (f) of this section for the purpose of reference.
- (c) The provisions of Code of Virginia, §§ 46.2-800—46.2-946, as amended, and as hereafter amended, are hereby adopted by reference as provided by Code of Virginia, § 46.2-1313, and are in full force and effect as ordinances of the county within the areas of all residential subdivisions and other areas now existing in the county, whose roads are not part of the state secondary road system, and which subdivisions and other areas are listed in subsection (f) of this section for the purposes of reference.
- (d) The provisions of this section shall apply mutatis mutandis to any future subdivision in the county during the period between the recording of the plat of the subdivision and the acceptance of the road in such subdivision into the state secondary highway system.
- (e) The entire width between the boundary lines of all private roads and private streets in the subdivisions and other areas listed in subsection (f) of this section are hereby specifically designated as "highways" for law enforcement purposes:
- (f) The following nonstate-maintained roads in subdivisions and other areas are designated as "highways" for law enforcement purposes:

Enderly Acres Subdivision	12/08/87
Greene Acres Subdivision	1/10/89
Hord's Subdivision	5/12/92
Twin Lakes Subdivision	10/13/92
Wildwood Valley Subdivision	5/13/93
Cedar Grove Mobile Home Park	11/09/93
Daniel's Mobile Home Parks	1/25/94
Greene Mountain Lake Subdivision	11/11/97

Riverdale Subdivision (Chapman Mountain Circle to Spring Branch Trail, Spring Branch Trail and Glade Road	9/26/00
Rippin Run Road	6/12/01
Greene Valley Subdivision (Thisdell Trace, Bird Lane, Ramsey Lane and Rocky Road)	1/09/01

Farm Country Estates Subdivision

(Ord. of 5-28-96, §§ 2—6; Ord. of 1-9-01)

RESOLUTION

WHEREAS, more than 600 families were displaced from their homes in the Blue Ridge Mountains when Shenandoah National Park was established in 1937; and

WHEREAS, at least 179 of those families and landowners occupied mountain property within the boundaries of Greene County; and

WHEREAS, the Blue Ridge Heritage Project was established in 2013 to encourage and facilitate the development of a memorial site in each of the eight counties bordering Shenandoah National Park to honor the sacrifices made by those displaced families; and

WHEREAS, a local Steering Committee has been formed to establish a memorial in Greene County to honor families and landowners whose property in Greene County was acquired for creation of Shenandoah National Park, which memorial will include a stand-alone chimney with a plaque listing the surnames of those families and a kiosk structure displaying other educational information; and

WHEREAS, that Committee has investigated several potential sites for a memorial and determined that a site on an undeveloped portion of the Greene County Administration Building property near the corner of Main Street and Celt Road is the most desirable location given its proximity to Rte. 33 and prominence at the western entrance to the County seat; and

WHEREAS, the Town Council of Stanardsville unanimously endorsed the concept of locating a memorial on the aforementioned site at its meeting on May 9, 2016; and

WHEREAS, on June 14, 2016, Jim Lawson, on behalf of the Steering Committee, made a presentation to the Board of Supervisors describing the elements of a memorial and the reasons why a site near the Greene County Administration Building was identified as the preferred location for such memorial; and

WHEREAS, the Town of Stanardsville has applied to the Virginia Department of Housing and Community Development for a Downtown Revitalization grant that would provide funds to begin construction of a Town Market / Performance Pavilion, together with landscaping and walkways, on an undeveloped portion of the Greene County Administration Building property; and

WHEREAS, if that grant is awarded, the Steering Committee proposes that the preferred memorial site on a portion of that same property be incorporated into the architectural plans for the proposed Town Market / Performance Pavilion;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Greene, Virginia, that the County of Greene hereby endorses the siting of a memorial structure, honoring those displaced from county land for the creation of Shenandoah National Park, on an undeveloped portion of the Greene County Administration Building property near the corner of Main Street and Celt Rd, subject to review by the Board of Supervisors once final plans are in place; to the negotiation of a Memorandum of Agreement between the County of Greene and the Steering Committee delineating the final disposition of the memorial structure and all operational, maintenance, and legal responsibilities; and to the normal County of Greene development, site, and construction review and approval process.

DATE:

July 26, 2016

COUNTY OF GREENE

William B. Martin
William Bryan Martin, Chairman
Greene County Board of Supervisors

ATTEST:

Patti Vogt
Patti Vogt, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE FORTY-FIVE
THOUSAND DOLLARS FOR THE VIRGINIA DOMESTIC VIOLENCE
VICTIM FUND GRANT**


WHEREAS, the County of Greene has been awarded a grant from DCJS for a Virginia Domestic Violence Victim Fund; and

WHEREAS, the funds in the amount of forty-five thousand dollars (\$45,000) will 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 forty-five thousand dollars (\$45,000) 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 26th day of July, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE SIXTY-ONE
THOUSAND FOUR HUNDRED THIRTY-TWO DOLLARS FOR THE
VICTIM WITNESS PROGRAM GRANT**

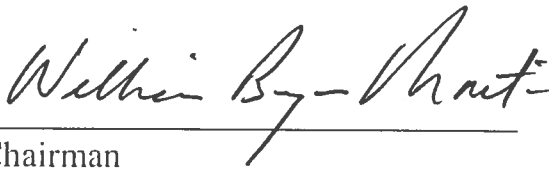
WHEREAS, the County of Greene has been awarded a grant from DCJS for a Victim Witness Program Grant; and

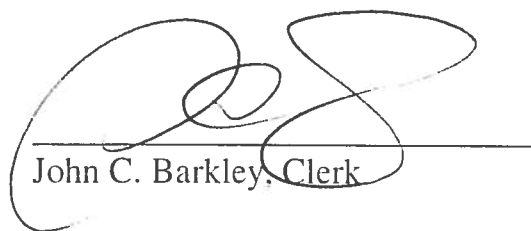
WHEREAS, the funds in the amount of sixty-one thousand four hundred thirty-two dollars (\$61,432.00) will need to be appropriated to the appropriate line item in the 2016-2017 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that sixty-one thousand four hundred thirty-two dollars (\$61,432.00) 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 26th day of July, 2016.


Chairman


John C. Barkley, Clerk