

September 27, 2016

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, SEPTEMBER 27, 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
Bart Svoboda, Zoning Administrator

RE: WORK SESSION WITH SCHOOL BOARD – SCHOOL FACILITIES STUDY

School Board members present were: Jason Collier, Leah Paladino, Harry Daniels, and Sharon Mack. School Superintendent Andrea Whitmarsh and Director of Business and Facilities Kristie Spencer were also present. Representatives of VMDO Architects present were: Robert Moje, Bryce Powell, and Ben Lawson.

Briefly reviewed the process used to complete the school facilities study, the projections for growth of the school population, current enrollment, capacity of existing facilities, energy efficiency and operating costs, site strategies, building strategies, cost projections, project timelines and building costs.

Every school is approaching or is over capacity. Every school is lacking qualitative program space to support education. Middle School and High School kitchen and dining spaces are insufficient for current and growing enrollment. Most kitchen equipment in district is nearing replacement. Every school has traffic and parking issues.

Site strategies include:

- Vehicular flows and pedestrian safety must be addressed.
- Outdoor learning, recreation and athletic space must be increased.
- School identity can be improved through site moves.
- A new school is needed to alleviate density issues on all other school sites.
- Remove bus parking from school sites.

Building strategies include:

- High School and Middle School kitchen and cafeteria deficiencies must be addressed.
- Another school is needed to provide capacity relief.
- A central operations facility is an innovative solution to a number of issues (building and site).
- Qualitative space to be found or created at all schools.

Estimated costs for projects:

- Elementary: \$31,687,500
- Middle: \$62,205,000
- High: \$96,135,000

Possible methods of funding:

- Capital Funds large long-term projects
 new elementary school
- Debt Service bigger immediate need projects
 HS cafeteria/media center
 MS cafeteria/media center
 Traffic and safety
- Operational Interventions
 Student life/interior renovations

Mr. Martin suggested the group meet again fairly soon when the School Board has a better idea of priorities.

A copy of a detailed school facilities study update is available on the Greene County Public Schools website at: greene.schoolwires.net

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 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

David Underwood – Golden Hills Subdivision – Reviewed brief history of roads which were and still are dedicated for public use. In his opinion, acceptance of the subdivision plats means Greene County owns the right-of-way the roads are built on. He is also of the opinion that the residents have no authority to fix or maintain the roads. Residents are in danger of losing school bus service and postal service due to hazardous conditions of roads.

Landon McPeeks – Referred to letter from Mr. Barkley dated March 9, 2016 and resolution approved in 2003. Questioned premature release of bond. Was told letter was definitive decision by County but they have been told several different stories.

Diane Fortune – Asked Board to assist with repair of road noting that her grandson can't ride his bike because of the 10 potholes in front of her home. Road does not get snow plowed. On one occasion a school bus went off the road in the snow. Now the children have to meet at the stop sign to catch the bus. Doubted if emergency services vehicles can get in with roads in bad shape.

Noah Zuckerman – Agreed roads are in state of disrepair. He walks his dog at night due to job schedule and has turned his ankle in pothole. He probably would not have purchased his

house in this neighborhood if he had known about the road. Would appreciate any help the Board can give.

Deb Bobka – She has personally used cement to fill in potholes. Drivers have to weave in and out to avoid potholes. Who is going to be responsible when someone gets hurt or a vehicle is damaged. Very serious problem.

David Harris – Lives on corner lot. He has tried to sell house over last 3 years since his wife's death so he and his son could have a fresh start. Offers were \$10,000 less due to road conditions. He asked Board for help in fixing roads.

James E. Taylor – Lived there since 1997. Was told in 2005 by VDOT employee working in his yard to clear a ditch that VDOT was going to take over maintenance of the road. Sixteen years later and no one maintains the road. If the County can't repair roads, then lower real estate taxes in area.

Carlos Santillan – Lived there August, 2001. He has an incurable disease and had to call the rescue squad. He would have died if it had been during the winter. Fix the road for safety.

Kelly Faillace – Lived on Wood Drive since 2008. Her daughter just recently learned to ride bike and road is awful to ride on. They are trapped when it snows and winter is very challenging. Appreciate whatever can be done to address issues.

It was noted a letter was submitted by an individual who was not able to attend this meeting.

RE: WOOD DRIVE AND HANEY ROAD

Mr. Svoboda briefly reviewed the history of the subdivision. Original subdivision was done in 1960s. Developer reconfigured some lots in 1988. Subdivision road plans were approved in 1990. The original \$200,000 bond was posted May, 1990 and was for the whole subdivision. Reductions were made to bond amount as work was done on the roads.

Roads have to be built to state standards. Then inspected and approved by VDOT prior to acceptance into the secondary system. The County used the remaining \$20,000 from the called bond to pay for drainage and grading work completed by S.L. Williamson.

Mr. Svoboda said former County staff members Susan Riddle, Nick Hahn, Julius Morris and Ron Hachey were involved with this project in the past. The project required a new plat which owners had to sign and the process was never completed.

Mr. Svoboda said the easement, which is the right of passage over the land, is dedicated to the County.

Mrs. Flynn said the process in place now is different than the process at the time of the original bond. Mr. Herring questioned who is responsible to get roads into the state system. Mr. Svoboda said the developer constructs the roads, VDOT inspects and approves, and then the Board of Supervisors approves a resolution requesting the road be accepted by VDOT.

Mr. Svoboda said County staff does not usually work on obtaining signatures on plats. It is the responsibility of the developer to submit plat with all required signatures for approval by the County.

Mr. Svoboda said VDOT has completed several inspection punch lists over the years indicating problems with drainage, pavement widths, etc. but corrective actions have not been taken. Mr. Frydl asked if the grading and drainage work done by S. L. Williamson brought the roads up to standards. Mr. Svoboda said some of the punch list items were fixed but not all

Mrs. Flynn said she understands the frustration of the residents but does not know how to fix the problem at this point. Mr. Herring, who has lived in a subdivision with non-state maintained roads, questioned who actually owns the road.

Mr. Frydl said the road is dedicated for public use which means the roads can be used by the public but are not maintained by VDOT.

Mr. Martin felt the developer intended the roads to be part of the state system. The goal was not achieved and residents are now suffering because of it. Staff and legal counsel has reviewed the situation. No one is trying to hide anything. The entire file with everything we have was offered up. This is a difficult situation for all involved.

Mr. Martin said the Board is expected to safeguard County resources. There are a lot of non-public roads that would like to be brought into state system. He does not believe this is a public road and does not believe the County should be in business of pursuing this.

Mr. Frydl clarified that the letter from the County Administrator was on behalf of the Board. It appears process at the time was followed and efforts were made, although unsuccessful, to complete work. Conclusion is the County met its obligation. He agreed this is a difficult situation for residents but felt there are larger, more urgent priorities from a budget standpoint.

Mr. Cox said he would research this further with VDOT.

Mrs. Flynn said, based on information in front of us, she did not think the County, at this point, is able to address and is not obligated to do so.

Mr. Herring agreed saying this is not a county responsibility. The County has met its obligation based on information he has seen. Would like to think there is something the residents can do to resolve the issue.

Mr. Clarke said dedication of roads to the public is not the same thing as creation of a public road. He recommended residents talk to an attorney to better understand terms used. Thinks the Board's decision is correct and did not think the Board has authority to do anything to expend funds on what are in fact private roads.

Mr. Barkley felt the County has done its due diligence and the hard part is to figure out how to move forward. Matters have to be handled differently when litigation is threatened and discussion is behind closed doors to obtain advice from legal counsel. There are options, such as the community organizing as a homeowner association.

RE: RECESS

The Chairman called for a five minute recess.

RE: CONSENT AGENDA

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

- a. Minutes of September 13, 2016 meeting.
- b. Resolution to proclaim October, 2016 as Domestic Violence Awareness Month.
(See Attachment 'A')

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 "B" for County Administrator's report.

RE: FINANCIAL REPORTING/BUDGET DATA

Mr. Martin expressed concern about the budget process, timeline, financial reporting, financial data and analysis. The Board set goals at the beginning of year and made requests for data and analysis that were specific enough that someone with the skill set and will could achieve. Financial reporting received to date has been scant, almost non-existent. He said he would like to see a timeline for the upcoming budget season at the next meeting.

Mr. Herring said he said he reviewed the May 24 meeting audio when Mr. Frydl provided a document from Accomack County as an example of financial reporting. The Board asked for trend data, more supporting data, discussed a five year financial plan, starting the process earlier, having public comment early in the process, etc. It is September and we're no closer to moving forward with process than we were in May. It is important to have as much up-to-date, accurate information as possible as we go through process. We have major projects upcoming such as water impoundment and school facilities. We need to have something in place so future Boards have a model to follow. Business as usual doesn't cut it with what we have in front of us. Need to be better and work harder at getting information.

Mr. Cox noted there were a couple of things discussed for the 2016 budget but the decision was made to hold off. They haven't been discussed since. He said he did not know where the breakdown is but the Board hasn't seen anything. We're knocking on door of new budget year and need to be planning for the future.

Mr. Frydl said what we are asking for is a completely new and different approach than what we've done in the past and is a dramatic change. All agreed that if there are issues with staff, technology or capabilities, it would be understood it takes time. A timeline for expected progress would be acceptable to him. Plan to address issues.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Herring said the Planning Commission reviewed the CIP at their last meeting.

Mr. Frydl complimented Mr. Svoboda and his staff on assisting in working through issues between RSA and VDOT.

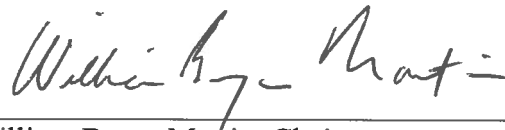
Mrs. Flynn said she recently attended a Social Services Board and a JABA meeting. JABA's Rock-A-Thon is scheduled for October 1. She also said she appreciated the responsiveness by Mr. Denunzio, VDOT Resident Administrator. Suggested a standing agenda item for updates on school facilities project and reservoir project.

Mr. Martin felt there needs to be a better plan for keeping the public informed in regards to County projects. He liked the way the School is working through the current facility study and suggested the County have similar process for the water impoundment project.

Mr. Martin commented on the success of the recent Virginia Clay Festival. He also noted a new restaurant has opened on Main Street in Stanardsville.

RE: ADJOURN MEETING

The meeting was adjourned at 9:23 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, October 11, 2016.



William Bryan Martin, Chairman
Greene County Board of Supervisors

COUNTY OF GREENE



PROCLAMATION

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers, and are supported by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse, with the impact of this crime being wide-ranging; and

WHEREAS, no one person, organization, agency or community can eliminate domestic violence on their own—we must work together to educate our entire population about what can be done to prevent such violence, support victims/survivors and their families, and increase support for agencies providing services to those community members; and

WHEREAS, the Shelter for Help in Emergency has led the way in the County of Greene in addressing domestic violence by providing 24-hour hotline services to victims/survivors and their families, offering support and information, and empowering survivors to chart their own course for healing; and

WHEREAS, the Shelter for Help in Emergency commemorates its 37th year of providing unparalleled services to women, children and men who have been victimized by domestic violence;

NOW THEREFORE, BE IT RESOLVED, in recognition of the important work being done by the Shelter for Help in Emergency, the Greene County Board of Supervisors does hereby proclaim the month of October 2016 as DOMESTIC VIOLENCE AWARENESS MONTH, and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Shelter for Help in Emergency, and to work toward the elimination of personal and institutional violence against women, children and men.

Signed and sealed this 27th day of September, 2016.

William Bryan Martin, Chairman
Greene County Board of Supervisors



County Administrator's Report

September 27, 2016

White Run Reservoir Impoundment – Staff is working to refine recommendations along with a timeline for the long term financing, engineering, and construction of the project. The goal is to produce a plan with a solid combination of revenue sources that will be utilized to fund the project. We have more work to do on the utility rate analysis before we can fully address the affordability of the project and develop solid recommendations for moving forward.

Live Streaming Project – Installation continues, with the camera and cabling now installed and receptacles located in the walls to facilitate electrical service to the TV's. The system will provide capability for unlimited public viewing, and local live and on-demand streaming provided 24 x 7 using local bandwidth. We expect to have streaming capability up and running by the time of the October 11, 2016 Board meeting.

Jefferson Madison Regional Library Annual Meeting – Greene County Library will be the host site of the annual JMRL meeting, which is attended by representatives of each of the participating jurisdictions. This also serves as a pre-budget meeting, where the Executive Director reports on what the Library Board has in mind for FY 2018 along with an operational and financial report.

Transportation – We have scheduled a quarterly meeting with our VDOT representatives along with an update on the HB2 "SmartScale" application process for the October 11 Board meeting. The 2016/2017 cycle for the Smart Scale (formerly HB2) transportation funding has begun and projects are being analyzed for submittal by staff with VDOT's guidance. The Route 670 Connector Road is the primary project being pursued.

Erosion and Sediment Control Amendments - Staff has drafted ordinance revisions to the stormwater ordinance that itemize requirements to be included in all as-built construction record drawings, clarify when a permit is required of a citizen seeking to amend previously approved site plans, and require applications for erosion and sediment control land disturbance permits for disturbances of less than 10,000 square feet. This ordinance revision will mirror the requirements of the stormwater management ordinance.

Regional 5 Year Solid Waste Plan - The Thomas Jefferson Planning District Commission will hold a public hearing on October 6th to solicit public comments on the draft 5-year update to the regional Solid Waste Management Plan, originally adopted in 2006 and updated in 2011. The plan details the existing and planned waste management systems in the City of Charlottesville

and the counties of Albemarle, Fluvanna, and Greene. The plan also sets goals, objectives, and recommendations for the future of solid waste management in the region.

GCPS Facilities Study/Recommendations – Greene County Public Schools has conducted a facilities study and made recommendations to the Board addressing the need to build in preparation for additional enrollment capacity, programming space, kitchen and dining space, resolve traffic and parking challenges, and provide improved outdoor learning and recreational space over the span of a 20 year period.

Greene County Clay Festival – The festival brought 2,300 Visitors, 25% County citizens and 75% from outside of the County. Local restaurant owners have also indicated increased traffic and sales. The impact on lodging was not dramatic since most lodging establishments are already running near full occupancy from mid-September through October. Most have reported a significant increase in 3-5 night stays over last several months (prior only Friday/Saturday night stays). The new website has been a good tool for communicating regional opportunities and attracting guests wanting to stay in Greene as they visit the region.