

April 14, 2015

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, APRIL 14, 2015, AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: David Cox, Chairman
 Jim Frydl, Vice Chairman
 Eddie Deane, Member
 Davis Lamb, Member
 Bill Martin, Member
 John C. Barkley, County Administrator
 Ray Clarke, County Attorney
 Patti Vogt, Deputy Clerk

RE: WORKSHOP WITH GREENE COUNTY RESCUE SQUAD

Members of the Greene County Rescue Squad present were: Kathy Hatter, Patti Wilson, Scott Haas, Justin Lacey, Della Morris and Rick Wilkinson. Ms. Melissa McDaniel, Emergency Services Director was also present.

Current operation and coverage was discussed. The volunteers currently have coverage for six nights per week sometimes seven.

The proposed agreement was reviewed. The Rescue Squad was comfortable with the agreement except for some of the changes noted in red. Mr. Barkley reviewed the proposed changes. It was noted this is an operational agreement. Distribution of assets would be covered in another document.

Mr. Cox suggested the title be changed to read Emergency Services Operation Agreement.

After discussion, the group agreed to meet again on May 26, 2015 at 5:30 p.m. in the County Meeting Room.

RE: PUBLIC SESSION

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence in honor of Larry Deane, Mr. Deane's brother, who recently passed.

RE: PUBLIC HEARING - ROB AND CARMEN LYNCH/ALAN WARD/NORMA CARON – SPECIAL USE PERMIT #15-002

Mr. Svoboda, Zoning Administrator, reviewed the request from Rob and Carmen Lynch/Alan Ward/Norma Caron for a Special Use Permit for a bed and breakfast/cabins/lodge, which may be used to host public events, on 13.94 acre parcel, zoned C-1, Conservation, located at 3526 Mutton Hollow Road and identified on County Tax Maps as 18-(A)-29. (SUP#15-002)

There is a residence on property at this time with a private well and septic system. The Future Land Use Map designates the parcel as rural. Goals for tourism provided in the Comprehensive Plan support this project.

The Planning Commission recommended approval with the following conditions:

- a) The permit is limited to one (1) bed and breakfast and six (6) lodging houses (cabins).
- b) No guests would reside in the bed and breakfast or lodging houses for more than thirty (30) days in a three hundred sixty-five (365) day period.
- c) The events shall be restricted to a maximum of one hundred (100) guests and will be held between the hours of 7:00 a.m. to 12:00 midnight.
- d) Site plan approval is required prior to the construction of the additional lodging houses (cabins). This condition excludes the construction of the proposed single-family dwelling (item 7 shown on Exhibit A).
- e) The location of structures shall be in general accord with Exhibit A.

Mr. Rob Lynch, applicant, spoke briefly regarding his request. He felt this is a great location and will be beneficial to the County.

No public comments.

Mr. Lamb asked if this use should require a rezone. Mr. Svoboda said this would not require a rezone but does require a Special Use Permit. The proposed cabins can never be converted to single family houses. They could be used for transient housing only.

Mr. Deane questioned the use of the existing building. Mr. Svoboda said the permit is for a single family dwelling.

Mr. Martin asked how many houses would be allowed if the property were rezoned to R-1. Mr. Svoboda said the minimum lot size would be 2 acres with private well and sewer. All lots would require state road frontage. He said it would be reasonable to have three houses on the property.

Mr. Martin questioned parking. Mr. Lynch said the amount of parking would be addressed as property is developed. The number of guests and ability to hold events may be limited based on parking.

Mr. Deane asked how the restrictions for this use compare to those at Lydia Mountain. Mr. Svoboda said Lydia Mountain is a larger parcel and has a pavilion, zip line, etc.

Mr. Frydl felt the Planning Commission and applicant have done a good job with conditions. The proposed use fits with the Comprehensive Plan.

Mr. Cox read an email received from Dale and Linn Mullin, adjoining property owners, regarding the proposed Special Use Permit.

Upon motion by Jim Frydl and unanimous vote, the Board approved the request from Rob and Carmen Lynch/Alan Ward/Norma Caron for a Special Use Permit for a bed and breakfast/cabins/lodge, which may be used to host public events, on a 13.94 acre parcel, zoned C-1, Conservation, located at 3526 Mutton Hollow Road and identified on County Tax Maps as 18-(A)-29 (SUP#15-002) with the following conditions:

- a) The permit is limited to one (1) bed and breakfast and six (6) lodging houses (cabins).
- b) No guests would reside in the bed and breakfast or lodging houses for more than thirty (30) days in a three hundred sixty-five (365) day period.
- c) The events shall be restricted to a maximum of one hundred (100) guests and will be held between the hours of 7:00 a.m. to 12:00 midnight.

- d) Site plan approval is required prior to the construction of the additional lodging houses (cabins). This condition excludes the construction of the proposed single-family dwelling (item 7 shown on Exhibit A).
- e) The location of structures shall be in general accord with Exhibit A.

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Yes
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

RE: QUARTERLY MEETING WITH VDOT

Mr. Joel Denunzio, Resident Administrator, and Mr. Greg Banks, Program Management Analyst, were present. Mr. Denunzio reviewed the monthly report which included the following:

- Route 607 – received right-of-way plan approval March 26. Notice to proceed to start acquiring right-of-way and moving utilities. Advertisement January, 2016. Construction early next year. \$1.7 million estimated cost.
- Route 642 – Simms Road – Project will move forward this summer after July 1 and should be completed by end of the year.
- Surface treatment schedule – Approximately 11 miles will be surface treated this summer. Route 33 is on paving schedule this year.
- Dual right turn lanes on Route 33 eastbound to Route 29 south under review. Also looking at long term improvements to intersection. Noted the Board could attend upcoming VDOT hearing or send letter of support for planning and allocation of funds for this project.
- Route 604/Route 633 – Improvements include clearing, enlarge stop signs, clear site lines, etc. at this intersection.
- Route 622 – Request has been made for staff to look at school entrance for possible solution to provide better circulation.

Mr. Denunzio reviewed the proposed Six Year Plan. A public hearing will be held on May 12. The Board should have suggested roads to add to the Plan prior to the meeting.

Mr. Frydl noted a developer would like to change the entrance to Route 677, Ice House Road, which would improve the site distance. Mr. Denunzio said that could be accomplished by the developer with a commercial entrance.

Mr. Denunzio reviewed the requirements that need to be met in order for a road to be considered for a Rural Rustic Road project. An 18 foot width is desirable. No widening required. Can be done within existing easement. The road should have no issues and could easily be surface treated.

Mr. Martin asked how citizens will be informed about the Simms Road project. It was suggested the County send a letter or notice to landowners.

The floor was opened for public comments.

James Henshaw – Asked that state maintenance be extended on South River Road. The road already has 50 foot right-of-way. The Board of Supervisors, on November 24, 1917, ordered this road be built. It is shown on 1932 road maps.

Owen Henshaw - Also requested VDOT extend state maintenance on South River Road.

Mr. Denunzio said that could be done as a rural addition project but it has to be funded. The road would have to be brought up to State standards at others expense. Could do an estimate for that road as rural addition project.

Mr. James Henshaw said he knew of someone who might do necessary work. Mr. Cox suggested a plan be drafted and submitted to the County Administrator.

RE: CONSENT AGENDA

The Chairman noted Mr. Deane had left the meeting earlier.

Upon motion by Bill Martin and affirmative vote, the Board approved the minutes of March 24, 2015 meeting.

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Absent
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

Upon motion by Jim Frydl and affirmative vote, the Board approved the proclamation in honor of Jefferson Area Board for Aging's 40th anniversary. (See Attachment "A")

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Absent
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

Upon motion by Jim Frydl and affirmative vote, the Board authorized the Office of the Commonwealth's Attorney to apply for grant from the Department of Criminal Justice Services through the Virginia Sexual and Domestic Violence Victim Fund.

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Absent
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

Upon motion by Davis Lamb and affirmative vote, the Board approved the resolution designating April, 2015 as Fair Housing Month. (See Attachment "B")

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Absent
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

RE: COUNTY ADMINISTRATOR REPORT

Mr. Barkley reported briefly on current events.

- Budget public hearing on April 28. Jail budget has decreased to \$970,000.
- Website project progressing. New address will be greencountyva.us.
- Tractor Supply will begin construction shortly. Developer gave high marks about caliber of our staff. Commended Planning, Zoning and Economic Development staff;
- Board of Equalization meets tomorrow.
- Board met with Rescue Squad today about operating agreement. Will meet again in May.
- Met with consulting engineer regarding reservoir project.
- Personnel evaluation process begins at end of April.
- Telephone system upgrade estimated at \$60,000.
- Scenic byways designation – Route 810 and/or additional roads.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Cox noted the week of April 12 to 18th is National Telecommunication Week.

Mr. Cox recognized Mrs. Marie Durrer, who recently retired as Clerk of the Circuit Court.

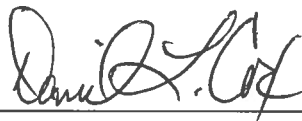
Mr. Frydl said there is a revised agreement with the Piedmont Workforce Network. Slight changes do not change function of organization.

Mr. Frydl commented on several notable achievements by the County Administrator. Mr. Barkley has instituted employee performance evaluations, renegotiated reassessment contract resulting in savings of \$40,000, and realized a cost savings on the telephone system upgrade for the County.

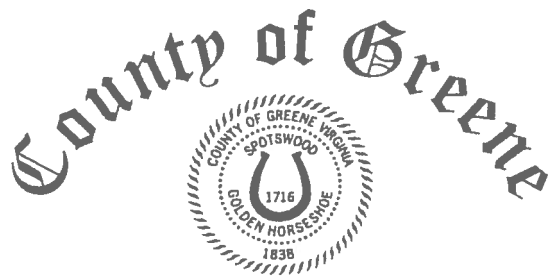
Mr. Martin said he and Mr. Barkley met with a representative from Columbia Pipeline Group. There are planned upgrades to the pipeline and two properties in the County are involved. A public hearing is scheduled for April 15 in Page County.

RE: CONTINUED MEETING

Meeting ended at 8:50 p.m. The next scheduled meeting of the Board will be held on Tuesday, April 28, 2015 at 7:30 p.m. at the Performing Arts Center at William Monroe High School.



David L. Cox, Chairman
Greene County Board of Supervisors



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

PROCLAMATION

WHEREAS, the Jefferson Area Board for Aging (JABA) has, for 40 years, served the people of Greene County by being a tireless advocate for healthy aging in community; and

WHEREAS, JABA has provided services that include an extensive information and assistance and options counseling network, socialization and nutrition at community centers, adult daycare services, health insurance counseling, and health services, home delivered meals, ombudsmen, and volunteer recruitment and coordination; and

WHEREAS, JABA had the vision to develop accessible and affordable senior housing, including Park View, Woods Edge, Ryan School Apartments and Timberlake Place; and

WHEREAS, JABA recognizes the importance of intergenerational programming at their Adult Care Centers co-located with preschools and joint programming at its community senior centers; and

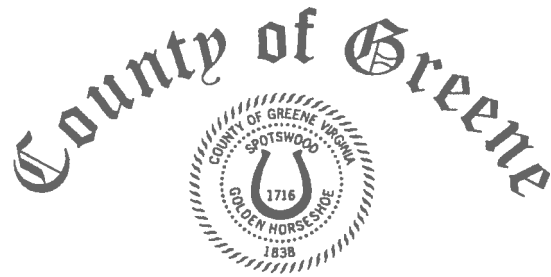
WHEREAS, JABA has been recognized by numerous local, state and national organizations for their innovative work and achievements on behalf of the elderly and people of all generations;

NOW, THEREFORE, the Greene County Board of Supervisors takes great pride and pleasure in recognizing and expressing profound gratitude to JABA for their vision, leadership and exemplary record of service on the occasion of their 40th anniversary and extends to JABA sincere best wishes for continued success.

Adopted in Open Meeting this 14th day of April, 2015.

A handwritten signature in black ink, appearing to read "David L. Cox", is written over a horizontal line.

David L. Cox, Chairman
Greene County Board of Supervisors



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

Fair Housing Month 2015 Resolution

WHEREAS, April is Fair Housing Month and marks the 47th anniversary of the passage of the federal Fair Housing Act (Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988).

WHEREAS, the Fair Housing Act provides that no person shall be subjected to discrimination because of race, color, national origin, religion, sex, disability, or familial status in the rental, sale, financing or advertising of housing (and the Virginia Fair Housing Law also prohibits housing discrimination based on elderliness);

WHEREAS, the Fair Housing Act supports equal housing opportunity throughout the United States;

WHEREAS, fair housing creates healthy communities, and housing discrimination harms us all;

THEREFORE, Greene County supports equal housing opportunity and seeks to affirmatively further fair housing not only during Fair Housing Month in April, but throughout the year;

Adopted in Open Meeting this 14th day of April, 2015.

David L. Cox, Chairman
Greene County Board of Supervisors