

May 12, 2015

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, MAY 12, 2015
AT 6:30 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: 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;

- Reappointment to the Piedmont Workforce Network Board

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

Motion carried.

Upon motion by Jim Frydl and unanimous vote, the Board returned to Open Session.

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

Motion carried.

RE: PIEDMONT WORKFORCE NETWORK BOARD – APPOINTMENT TO

Upon motion by Jim Frydl and unanimous vote, the Board reappointed Ms. Darla Rose to the Piedmont Workforce Network Board with a term to expire June 30, 2018.

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

Motion carried.

RE: PUBLIC MEETING

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

Mr. Cox addressed rumors regarding dismissal of staff. Personnel report to department heads and department heads report to the County Administrator. The County Administrator works at the pleasure of the Board of Supervisors. The only County employee the Board of Supervisors has hiring or firing authority over is the County Administrator. Also, constitutional officers (Clerk, Treasurer, Commissioner of Revenue, Commonwealth Attorney and Sheriff) are in charge of their employees.

RE: BUDGET FOR FY 2015-2016

Mr. Lamb noted that with this budget, the County will be under the threshold for the reserve by \$200,000. He also said the budget can be amended at any time.

Upon motion by Jim Frydl and affirmative vote, the Board approved the resolution adopting the budget for FY 2015-2016. (See Attachment "A")

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	No
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

RE: PUBLIC HEARING – SIX YEAR PLAN AND CONSTRUCTION BUDGET

Mr. Joel Denunzio, VDOT Resident Administrator, was present to review the proposed Six Year Plan and construction budget for FY 2016.

Priorities on the proposed plan include:

- Matthew Mill Road – intersection improvements – ad date January, 2016
- Simms Road – Rural Rustic Road project – will be completed this year
- Rosebrook Road – Rural Rustic Road project
- Beazley Road – Rural Rustic Road project
- Turkey Ridge Road – Rural Rustic Road project
- Bingham Mountain Road – Rural Rustic Road project
- Simmons Gap Road – Rural Rustic Road project

Mr. Cox asked about improvements at the Route 29/Route 33 intersection. Mr. Denunzio said they will be looking for funding to begin preliminary work on that intersection.

Mr. Lamb said there is still a problem with traffic light at intersection of Route 33/Route 29.

Mr. Martin asked about the bridge project on Route 230. Mr. Denunzio said that is covered by bridge funds and is a Madison County project.

The floor was opened for public comments.

Mr. Tracy Arrington – Rosebrook Road - part of Route 630 is on Six Year Plan. There are big issues with road washing out. Has had a lot of stone put on road and it's washing down stream. Mr. Arrington asked the Board to consider including the north end of Rosebrook Road in the Six Year Plan.

The public hearing was closed.

Mr. Deane commented on the lack of ditches along Route 33. Water does not have place to go and is ponding in road. Mr. Denunzio said VDOT has recently pulled down shoulders in business district.

Mr. Frydl said three lights, for the two west bound lanes, on Route 33 at the intersection with Route 29 is confusing and is dangerous especially for young drivers. Mr. Denunzio thought this intersection is required to have two signal heads for main straight through traffic. He will verify regulations.

Mr. Deane asked about having two right turn lanes from Route 33 west onto Route 29. Mr. Denunzio said he is waiting for the final report after review.

Upon motion by Jim Frydl and unanimous vote, the Board adopted the resolution approving the Secondary Six Year Plan (2015-16 thru 2020-21) and the construction priority list (2015-16). (See Attachment "B")

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

Motion carried.

RE: PUBLIC HEARING – APEX , LLC/LARRY AND BARBARA HALL – REQUEST TO AMEND SPECIAL USE PERMIT

Mr. Svoboda, Zoning Administrator, reviewed the request from APEX, LLC/Larry and Barbara Hall to amend the conditions of Special Use Permit #14-006 for a recycling center on approximately 5.0 acres of a 23.08 acre tract, zoned A-1, Agricultural, located on Seminole Trail/Stone Ridge Drive North and identified on County Tax Maps as 60-(A)-20. (SUP#15-004)

The Board of Supervisors, on May 27, 2014, approved the addition of recycling center as a use in the A-1 zone and also approved Special Use Permit #14-006 for a recycling center with the following conditions:

- a) The Special Use Permit is limited to concrete, topsoil and asphalt recycling only. The aggregate shall be uncontaminated, which must be free of lead paint, trash, wood, paper and other such materials.
- b) The Special Use Permit shall expire two years from the date of approval.
- c) The applicant must immediately relocate the current pile of debris from the established RSA sewer easement.
- d) A site plan, E&S and SWM plan review and approval is mandatory before the commencement of the operation.
- e) During the site plan process, the 5 acre boundary of the recycling center shall be clearly defined and approved by staff.
- f) The property lines along the entire perimeter of Route 29 and the property line adjacent to Lowe's Home Improvement Store shall be planted with a screening yard that is in compliance with regulations set forth by Article 19-6-2 of the Greene County Zoning Ordinance. To further define the regulations, the applicant shall install an earthen berm, planted with 6 foot evergreens. The earthen berm shall not exceed a 3:1 slope ratio and must have at least two feet wide area at the top of the berm that is rounded. The minimum height of the berm shall be 45".
- g) During site plan review, bathroom facility for employees shall be provided in accordance with the Virginia Statewide Building Code and the Virginia Department of Health requirements.
- h) Reasonable restrictions shall be imposed to minimize noise, dust or vibrations which would be injurious or annoying to persons in the neighborhood, and especially restricting the noise during the hours of 9 p.m. to 7 a.m.
- i) All local, state and federal regulations shall be adhered to.
- j) The applicant must file for a business license with the County of Greene.
- k) The volume of material shall be limited to an area of two and one half (2.5) acres and a maximum of forty (40) feet in height.

The applicant submitted application on March 16, 2015 to amend conditions (b) and (f).

The Planning Commission recommended approval of proposed amendments to the following conditions:

- a) Condition "b" is amended to read: The Special Use Permit shall expire on February 25, 2017.
- b) Condition "f" is eliminated from the original Special Use Permit conditions.

Mr. Brent Hall said they are asking for an extension because it took eight months to get site plan approved. Would like to go back to original two year time frame. Condition for

screening does not make sense. Would have to remove existing trees to replace with six foot trees and build a berm 48" tall and 28 feet wide.

The Chairman opened and closed the public hearing with no comments.

Mr. Lamb agreed with Planning Commission recommendation.

Mr. Deane apologized for not realizing the condition for screening didn't make sense. He asked why RSA disconnected water at site. Mr. Hall said that is still not resolved. RSA says it is the County and the County says it is RSA. Mr. Hall said he asked for and had a hydrant meter for about four months. RSA asked for it back and said they were not interested in selling water to them. Mr. Deane asked who has authority over water. He wants to help this businessman get the water he needs.

Mr. Martin said Mr. Hall would need to buy an edu for water. Mr. Hall said he already owns 13 edus. There is an issue with installing water infrastructure since the site has to be filled. They want to pull off a hydrant. The site is below grade so he doesn't need permanent water there at this time. Can't put money in infrastructure that won't be any good in two years. What about all these other people who have, and have had, hydrant meters for years?

Mr. Frydl said the discussion is getting off topic. Water doesn't have anything to do with the Special Use Permit being considered. Mr. Hall disagreed, saying water is part of the delay in getting site plan approval. Mr. Frydl said policy requires the purchase of edus. The water plant allows contractors to haul water. This is not the responsibility of the County or taxpayers. This is the cost of doing business.

Mr. Deane said Mr. Hall is a business owner in Greene County and pays \$50,000 per year in taxes. He is not asking for special favors. He heard a staff planner tell Mr. Hall that he could not eat lunch in his storage building because it would become an office. He thinks that is unfair and the RSA situation has become unfair. We do not want to push businesses out of Greene. We want them to jump through the hoops as they need to but give answers. Who turned water off? What will it take to get water back on? Added that he would like to waive the \$500 fee Mr. Hall was charged to come before Board again.

Mr. Frydl said the process has worked even though there may be confusion and frustration by some. In July, 2013 staff noticed and photographed a use that was not allowed in A-1 zone. Did so again in August, 2013. Met with Mr. Hall in October, 2013 and gave options on how to come into compliance - ordinance amendment and SUP request. The County did not charge Mr. Hall any fines for violations at that point. Mr. Frydl felt this was very lenient compared to Albemarle County regulations and fines. He felt Greene County was over the top friendly allowing this to go on while waiting for SUP application.

Mr. Frydl said plans have to be submitted for review by staff and other agencies such as VDOT and the Health Department. The total working time staff had documents for approval was 55 days. The rest of the eight months Mr. Hall mentioned was spent waiting on information from the applicant or his people. Fifty-five days on County but rest of delay not on our end. The Planning Commission voted 4-1 to not approve use at all in A-1 zone and then voted 5-0 against the business. The Planning Commission wrote the conditions being discussed. The screening requirement probably didn't make a lot of sense during the two year time frame. The Board clarified the condition when the applicant questioned it. The consensus was to stick with condition. We are part of the problem if there is a problem.

Mr. Frydl said there was discussion at the Planning Commission level about a performance bond to clean up site at end of time frame. He felt this would make more sense

than the landscaping. Mr. Frydl suggesting adding condition regarding performance bond. He said he could not support the request for extension of time.

Mr. Martin said, in April, 2014 Mr. Hall indicated his only need for water would be dust suppression as necessary. The goal of the Board in May, 2014 was to move this business activity along and give businessman a chance to fulfill useful function. Mr. Hall asked for two years to run operation and the Board agreed. Mr. Martin said he also agreed with issue regarding screening and was open to discussing a performance bond. He said he did not see need for extension of time beyond two years.

Mr. Deane said he got involved in looking at situation and was in many meetings. The condition for screening delayed the process. The Halls were taken to court, their name was defamed in the newspaper and it all goes back to screening condition.

Mr. Lamb asked about the water meter. Mr. Hall said he had a temporary meter for the hydrant. RSA asked for it back and gave no reason for doing so.

The Board briefly discussed performance bonds. Mr. Hall said a performance bond cost 1% of the amount per year. He said the property is in better shape than it was and did not agree with requiring a performance bond. He noted it is still legal to bury the debris as fill on site. Mr. Frydl said a performance bond is fairly standard practice to protect taxpayers.

Mr. Ray Clarke, County Attorney, said this strikes him as "11th hour" with the Board trying to figure out something at the last minute.

Mr. Hall said their erosion and sediment bond is for 5 acres and covers stabilization of the site. Mr. Svoboda said the bond is associated with the site plan and the use. When the use is terminated, those conditions would have to be satisfied and site stabilized.

Mr. Cox agreed about screening issue. He felt the bond in place is sufficient and a performance bond should not be required.

Mr. Frydl noted that condition "c" – relocate pile of debris – has already been taken care of and should be removed from the list of conditions.

Upon motion by Eddie Deane and affirmative vote, the Board approved SUP#15-004 with the following conditions and amendments:

- a) The Special Use Permit is limited to concrete, topsoil and asphalt recycling only. The aggregate shall be uncontaminated, which must be free of lead paint, trash, wood, paper and other such materials.
- b) The Special Use Permit shall expire February 25, 2017.
- c) A site plan, E&S and SWM plan review and approval is mandatory before the commencement of the operation.
- d) During the site plan process, the 5 acre boundary of the recycling center shall be clearly defined and approved by staff.
- e) During site plan review, bathroom facility for employees shall be provided in accordance with the Virginia Statewide Building Code and the Virginia Department of Health requirements.
- f) Reasonable restrictions shall be imposed to minimize noise, dust or vibrations which would be injurious or annoying to persons in the neighborhood, and especially restricting the noise during the hours of 9 p.m. to 7 a.m.
- g) All local, state and federal regulations shall be adhered to.
- h) The applicant must file for a business license with the County of Greene.

- i) The volume of material shall be limited to an area of two and one half (2.5) acres and a maximum of forty (40) feet in height.

Recorded vote:

David Cox	-	Yes
Jim Frydl	-	No
Eddie Deane	-	Yes
Davis Lamb	-	Yes
Bill Martin	-	No

Motion carried.

RE: ACTION ON REQUEST BY MOURAD AND SHERRIE FAHIM – SPECIAL USE PERMIT #14-001

Mr. Svoboda said the public hearing on this request was held on March 24, 2015 and the Board deferred action to this meeting. Briefly reviewed proposed conditions.

Mr. Fahim spoke on the request. The plan is to have four indoor courts with possibility to add two more and four outdoor courts with possibility to add four more. There is a need for this facility that will be open to the public.

Talked with neighbors and made good progress. Clarified things and gave some assurances. Based on those conversations and assurances, Mr. Barbee changed his mind. He was opposed but is now present in support of the project.

Parcel has 28.68 acres. Proposed project will use about 3 acres. Used GIS mapping to determine distance to immediate neighbors. Distances range from about 200 to 1300 feet. The estimated cost of initial phase of project is \$1.5 million

Mr. Fahim coaches the tennis team at Woodberry Forest School in Orange and the team recently won the conference. This project is his dream and passion.

Mrs. Fahim said this facility will attract business to the County. People will buy gas, food etc. Keep children busy and off the streets. Tennis is a non-contact and year round sport.

Mr. Martin noted the issue with erosion and sedimentation control on site, night lights, security, and noise. Development should not change character of area but a park, public swimming pool, etc. will change the character of community. This is an opportunity for all ages and would provide diversification of sport offerings while helping the economy. Mr. Martin said he believes the tennis courts will enhance property values of neighbors. The use supports the Comprehensive Plan, increases economic activity and is a low impact development.

Mr. Deane said he researched this with Mr. Yost, Director of Economic Development, and understands concerns of neighbors. Asked why there is limitation on hours of operation for indoor facility. Felt that should be deleted.

Mr. Lamb agreed this could enhance property values. Good, clean business. Asked if the applicant has done a feasibility study. Mrs. Fahim said they have done research and the design. They will make it happen.

Mr. Frydl said Mr. Yost could not attend meeting tonight but did want to express his support of this project which will bring people to the County. He noted a general store would also be allowed by SUP at the location. Tennis courts are a low impact use and the County encourages unique uses on agricultural property. This will be a quiet use and similar to other uses in the County such as golf course, ball field, and horse riding facilities. The applicant has followed the process and answered all questions posed. Mr. Frydl said he supports request and saw no reason whatsoever to go against the Planning Commission’s recommendation of approval.

Mr. Cox said he was glad this was deferred to give time for neighborhood to be able to come together. Anytime change is proposed there is going to be objections. How are division rights going to be affected on this piece of property? Mr. Svoboda said the 28 acres would have 8 division rights. Likely 3 lots could be created in addition to the tennis courts. Mr. Cox noted there would be one commercial entrance.

Mr. Martin pointed out that the applicant has asked for leniency regarding outdoor lights. He also suggested the condition regarding hours of operation be struck.

Mr. Fahim said dark sky compliant lights could be used and would only illuminate playing area. They would like the option of outdoor lights.

Mr. Martin asked about having a maximum number of courts as condition. Mr. Fahim said they propose a total of 14 courts on 3 acres plus parking. Mr. Frydl noted the request for Special Use Permit is for the entire 28 acres.

Upon motion by Bill Martin and affirmative vote, the Board approved SUP#14-011 with the following conditions:

- a) A fifty (50) foot screening yard between the commercial facility and any residential or agricultural districts or uses shall be installed and maintained.
- b) A fifty (50) foot riparian buffer will be maintained along the subject property line adjacent to Preddy Creek.
- c) Outdoor court lights shall be equipped with dark sky lighting with 10 p.m. to 7 a.m. restriction.
- d) The outdoor recreation will be limited to an athletic facility for court sports or multi-sport athletic space where such games as tennis, basketball, volleyball, paddle tennis and other racquet sports are played.
- e) The indoor recreation will be limited to only an athletic facility for court sports and/or gymnasium.
- f) Site plan approval is required prior to the construction and/or commencement of the commercial use.

Recorded vote:	David Cox	-	No
	Jim Frydl	-	Yes
	Eddie Deane	-	Yes
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

RE: PUBLIC HEARING – ZONING ORDINANCE AMENDMENTS – WINERY/BREWERY/AGRITOURISM

Mr. Svoboda reviewed the proposed revisions to the Greene County Zoning Ordinance: Article 3 – Conservation (C-1), Article 4 – Agricultural (A-1), Article 5, Residential (R-1), Article 6 – Residential (R-2), Article 16 – General Provisions, Article 22 – Definitions and all applicable references to define winery/brewer/agritourism and various other agriculture-related definitions and to include winery/brewery/agritourism and various other agriculture related uses as uses permitted by right or by Special Use Permit in the C-1, A-1, R-1 and R-2 zoning districts. (OR#14-010)

On July 1, 2014 the Code of Virginia was amended to limit a locality’s ability to regulate certain activities that are associated with bona fide agricultural operations and farm breweries.

Localities cannot regulate “usual and customary activities” associated with an agricultural operation including preparation, processing, sales and agritourism activities. Local regulation is limited to activities with “substantial impact” on public health, safety and welfare- which the State does not define. Restrictions shall be reasonable and take into account the economic impact of the restriction on the agricultural operation and the agricultural nature of the activity.

Uses added included events and activities at farm winery, farm stands, farmers market, farm sales, farm brewery events and activities, and events and activities at agricultural operations. Timbering is part of bona fide agricultural as is farm winery. Mr. Svoboda noted the Alcohol and Beverage Control Board regulates wineries and breweries.

Mr. Deane asked what the minor changes included. Mr. Svoboda said the vehicle trips increased from 50 to 200. The maximum number of people increased from 100 to 400. Events were limited to three days changed to not limited at all. Only agricultural produced in Greene was allowed and can now come from anywhere.

Mr. Martin asked if there were anyone in the agriculture or wine community that was displeased with process. Mr. Svoboda said a letter was received from the wine council. Some requests were to make it as lenient as possible. Mr. Martin said he was impressed with the process followed by the Planning Commission and staff. He asked why “cideries” were not included in language.

The floor was opened and closed with no public comment.

Mr. Lamb said he was in favor of amendments.

Mr. Frydl felt all three businesses, farm winery, farm brewery, and agritourism, should be treated the same. He questioned limitation on number of tours but not on duration. He said he could not move forward as is and wants all three treated the same.

Mr. Clarke said that change would be more restrictive and would require re-advertisement for another public hearing.

Mr. Deane said he does not want tighter restrictions on farmers.

Upon motion by Jim Frydl and unanimous vote, the Board deferred this request to the meeting on June 23, 2015, with all three uses combined in one chart.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

Gail Breeden – Said she wanted to discuss the budget and felt it was really underhanded to put that first on agenda so no one could comment further. She left her comments and copies of Code of Conduct and Standards for Board of Supervisors which she said the Board needs.

Rodney Taylor – Asked about interest free loan made to County Administrator. Understand this issue with retirement went on for 13 months. The County Administrator knew money should have been taken out of his check. Also, the County has a maintenance man but hired a contractor to do work replacing doors at Social Services Building. Took six days for the two men to put in two doors. Who oversees these projects? There is a problem with light fixture having exposed wires in front of County Administration Building. The Building Inspector

should inspect County buildings. Why isn't the Board cutting jobs instead of raising taxes? The County needs to get a grip and do things like they're supposed to be done.

Wayne Roach - Also spoke on maintenance work at Social Services building. Tax dollars should be spent better as opposed to raising tax levy. If contractor has job, maintenance staff shouldn't be helping. Also noted problem with light fixture in front of building.

William Shifflett – How did we get here? Example of bureaucracy at its finest tonight and a test of endurance. Really disappointed with decision to raise taxes in the budget. We have revenue issue in this County. Until you as leaders set a vision to generate revenue in Greene, we will continue to be in this place. Running county is no different than running any business. Deficit situation but we could fix. Obvious from behavior tonight this is house divided and cannot stand.

Bob Young – Last few weeks kind of emotional with a wide range of issues. Thinks frustration comes down to transparency. He suggested a citizen commission on transparency be formed with a Board member to participate. That commission will tell you what we need, what we expect and what we define as transparent. Definition of reserve fund is example. Mr. Young suggested holding town hall meetings next budget season to go a step further than required.

RE: CONSENT AGENDA

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

- a) Resolution to authorize Stanardsville United Methodist Church to use Courthouse Lawn on Saturday, May 30, 2015 for the annual Strawberry Festival. (See Attachment "C")
- b) Resolution to accept and appropriate \$1,635.00 in grant funds from the Byrne Justice Assistance Grant Program for the Sheriff's Office. A local match of \$182.00 is required and is included in the Sheriff's current budget. (See Attachment "D")
- c) Resolution to declare the week of May 17th thru 23rd, 2015 as National Emergency Medical Services Week. (See Attachment "E")

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

Motion carried.

RE: COUNTY ADMINISTRATOR REPORT

Mr. Barkley said the upgrade of the County website is ongoing. Other issues on his report were addressed earlier in meeting.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Lamb said he spoke with Mr. Barkley about a letter of intent for grant funds to conduct a study on broadband. Mr. Barkley said the next step would be a community forum on broadband. Working with TJPDC and regional partners. Deadline for grant is May 22.

Mr. Deane expressed his disappointment with the Board's approval of the budget as it takes the County below the amount in the reserve policy the Board voted on. His opinion is the

County will be \$200,000 below the threshold and adjustments need to be made. He may have spoken passionately two weeks ago but meant what he said. People are having hard time working with County staff. Staff is enforcing policy but is interpreting between the lines. Mr. Deane suggested an announced business workshop to meet with business owners to lay ordinances and policies on the table. We can't run business out of the County. It matters that our County is not over-regulated compared to surrounding counties. Would like to work this out and is willing to compromise on both sides if needed.

Mr. Martin did not think we have a house divided. There should be debate and divided votes. Board members have come together and done some good things. The Board has meetings twice a month. He said people come once a year to complain at budget time. The job is harder than it looks.

Mr. Frydl said the Middle School will be sponsoring a Color Fun Run at 9:00 a.m. Proceeds to benefit the Middle School Government Association and Ethan Paladino who has cancer.

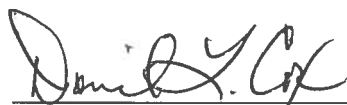
Mr. Frydl addressed comments saying the County hired a new maintenance man about 18 months ago and said most rumors are only partial truth. In regards to transparency, Mr. Frydl said citizens want it but then complain about very thorough public discussions tonight.

Mr. Frydl said, in regards to the supposed loan to the County Administrator, that the Board made the decision to advertise the issue in an effort to be transparent. It was a simple oversight. The decision was made to amend employee's contract to give opportunity to pay back money over time as opposed to all at once. Some may disagree and may not like. This is not an unsecured loan. There is a contract amendment that guarantees citizens will be paid back. We made oversight and it is our responsibility.

Mr. Frydl said staff has to enforce regulations the County has. The Board voted for the minimum stormwater fee allowed by State. It is incumbent upon the Board to lead. The Planning staff has a work plan review every year. The Board has not discussed or made any changes. Have had business roundtables in the past. We don't talk about compliments staff receives. Mr. Frydl said he thinks things can always improve. The Board is only getting one part of story from small segment of population. He said he hears positive things about staff, regulations and community from numerous business people. If it is important to talk about, it should be put on agenda to discuss.

RE: CONTINUED MEETING

Meeting ended at 10:34 p.m. Next scheduled meeting of the Board will be on Tuesday, May 26, 2015 in the County Meeting Room.




David L. Cox, Chairman
Greene County Board of Supervisors

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of the County of Greene, Virginia, that the categories contained in the County's proposed FY 2015-16 budget are hereby appropriated subject, however, to the availability of the Federal and State funds contained in the revenue estimates of the FY 2015-16 proposed budget and the proposed transfer to the Virginia Public Assistance Fund and the County School Funds are subject to the need to meet the appropriations contained in their respective budgets.

Adopted in Open Meeting this 12th day of May, 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

RESOLUTION

WHEREAS, Section 33.2-364 of the 1950 Code of Virginia, as amended, provides the opportunity for each County to work with the Virginia Department of Transportation in developing a Secondary Six Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2015-16 through 2020-21) as well as the Construction Priority List (2015-16) on May 12, 2015 after duly advertised, so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Joel Denunzio, Resident Engineer, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six Year Plan for Secondary Roads (2015-16 through 2020-21) and the Construction Priority List (2015-2016) for Greene County;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Greene County and of the citizens residing on the Secondary System, said Secondary Six Year Plan (2015-16 through 2020-21) and Construction Priority List (2015-16) are hereby approved as presented at the public hearing.

Adopted in Open Meeting this 12th day of May, 2015.



David L. Cox, Chairman
Greene County Board of Supervisors

Secondary System
Greene County
Construction Program
Estimated Allocations

Fund	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021	Total
CTB Formula - Unpaved State	\$96,633	\$117,969	\$134,848	\$145,330	\$139,674	\$0	\$634,454
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$58,905	\$58,905	\$58,905	\$58,905	\$58,905	\$58,905	\$353,430
Formula State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$155,538	\$176,874	\$193,753	\$204,235	\$198,579	\$58,905	\$987,884

Board Approval Date:

Paul Williams 5/12/2015

Resident Engineer

Date

[Signature]

County Administrator

Date

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date: May 12, 2015

2015-16 through 2020-21

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count									
					2015-16	2016-17	2017-18	2018-19	2019-20	2020-21											
RI.0607	MATTHEW MILL ROAD	PE \$800,000 RW \$486,000 CON \$1,700,000	SSYP Funding Other Funding Total																		
51927	0607-039-200, C-501 ROUTE 607 - INTERSECTION IMPROVEMENTS																				
RAAP CONTRACT																					
STP	0.014 MI. E. ROUTE 29	Total \$2,986,000	\$2,809,285	\$176,715	\$58,905	\$58,905	\$58,905	\$0	\$0	\$0	\$0	\$0	\$0								
SECONDARY - ONE HEARING DESIGN	0.172 MI. E. ROUTE 29																				
0001.00	0.158																				
RI.0642	SIMMS ROAD	PE \$8,058 RW \$0 CON \$184,766																			
93271	0642-039-P71, N-501																				
S/F HIRED EQUIP.	ROUTE 642 SIMMS ROAD (RURAL RUSTIC ROAD)																				
S	0.23 MI. W. RTE 667	Total \$192,824	\$96,191	\$96,633	\$96,633	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0								
NO PLAN, SECONDARY	ROUTE 637																				
0002.00	1.87																				
RI.0630	ROSEBROOK ROAD	PE \$10,000 RW \$0 CON \$200,000																			
89727	0630-039-569, N																				
S/F HIRED EQUIP.	ROUTE 630 ROSEBROOK ROAD (RURAL RUSTIC ROAD)																				
S	ROUTE 610	Total \$210,000	\$0	\$210,000	\$0	\$117,969	\$92,031	\$0	\$0	\$0	\$0	\$0	\$0								
NO PLAN, SECONDARY	ROUTE 631																				
0003.00	0.92																				
RI.0624	BEAZLEY ROAD	PE \$10,000 RW \$0 CON \$140,000																			
17072	0624-039-P47, N-501																				
S/F HIRED EQUIP.	ROUTE 624 BEAZLEY ROAD (RURAL RUSTIC ROAD)																				
S	ROUTE 623	Total \$150,000	\$3,119	\$146,881	\$0	\$0	\$42,817	\$104,064	\$0	\$0	\$0	\$0	\$0								
NO PLAN, SECONDARY	0.55 MI. NORTH ROUTE 623																				
0004.00	0.55																				
RI.0638	TURKEY RIDGE ROAD	PE \$5,000 RW \$0 CON \$50,000																			
T16636	0638-039-P84, N-501																				
S/F HIRED EQUIP.	ROUTE 638 TURKEY RIDGE ROAD (RURAL RUSTIC ROAD)																				
S	ROUTE 637 W	Total \$55,000	\$0	\$55,000	\$0	\$0	\$0	\$55,000	\$0	\$0	\$0	\$0	\$0								
NO PLAN, SECONDARY	ROUTE 634																				
0005.00	0.20																				

District: Culpeper

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

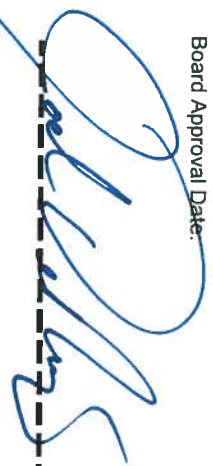
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count			
					2015-16	2016-17	2017-18	2018-19	2019-20	2020-21					
RI 0603	BINGHAM MOUNTAIN ROAD	PE \$10,000	SSYP Funding Other Funding Total												
T 16637	0603-039-P85, N-501	RW \$0													
S/F HIRED EQUIP.	ROUTE 603 BINGHAM MTN. RD. (RURAL RUSTIC ROAD)	CON \$175,000													
	ROUTE 693	Total \$185,000	\$0	\$185,000	\$0	\$0	\$0	\$45,171	\$139,829	\$0	\$0				RESOLUTION NEEDED RURAL RUSTIC ROAD
NO PLAN, SECONDARY	ROUTE 612														
0006 00	0.70														
RI 0628	SIMMONS GAP ROAD	PE \$15,000													
T 16638	0628-039-P86, N-501	RW \$0													
S/F HIRED EQUIP.	ROUTE 628 SIMMONS GAP ROAD (RURAL RUSTIC ROAD)	CON \$300,000													140 VPD 7/1/008
	ROUTE 614	Total \$315,000	\$0	\$315,000	\$0	\$0	\$0	\$0	\$58,750	\$58,905	\$197,345				RESOLUTION NEEDED RURAL RUSTIC ROAD
NO PLAN, SECONDARY	ROUTE 601														
0007 00	1.20														
RI 9999	FUTURE BRIDGE PROJECT														
T 15386															
RAAP CONTRACT															
BR			\$96,309	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0				FUNDS AVAILABLE FOR FUTURE FEDERAL BRIDGE PROJECT
0008 00															
RI 4007	1204007	PE \$0													
99714	COUNTYWIDE TRAFFIC SERVICES VARIOUS LOCATIONS IN COUNTY	RW \$0 CON \$99,409	Total \$99,409	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0				SAFETY/TRAFFIC OPERS/TSM
S															TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
9999 99															
RI 4008	1204008	PE \$0													
99818	COUNTYWIDE RIGHT OF WAY ENGR VARIOUS LOCATIONS IN COUNTY	RW \$0 CON \$4,000	Total \$4,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0				USE WHEN IMPRACTICAL TO OPEN A PROJECT. ATTORNEY FEES and ACQUISITION COST
S															
9999 99															

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Secondary System
Greene County
Construction Program
Estimated Allocations

Fund	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021	Total
CTB Formula - Unpaved State	\$96,633	\$117,869	\$134,848	\$145,330	\$139,674	\$0	\$634,454
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$58,905	\$58,905	\$58,905	\$58,905	\$58,905	\$58,905	\$353,430
Formula State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$155,538	\$176,874	\$193,753	\$204,235	\$198,579	\$58,905	\$987,884

Board Approval Date:


5/12/2015

Resident Engineer

Date



County Administrator

Date

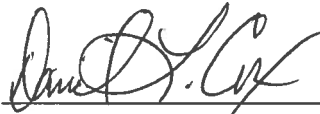
RESOLUTION

WHEREAS, the Greene County Board of Supervisors recognizes the annual Strawberry Festival as an important cultural event in the County; and

WHEREAS, the Stanardsville United Methodist Church has requested the use of the Courthouse Lawn for entertainment and craft booths;

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors supports the annual Strawberry Festival and does hereby authorize use of the Courthouse Lawn on Saturday, May 30, 2015.

Adopted in open meeting this 12th day of May, 2015.



David L. Cox, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE THOUSAND SIX HUNDRED THIRTY-FIVE DOLLARS FOR
BYRNE JUSTICE ASSISTANCE GRANT**

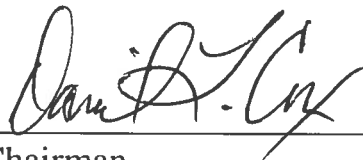
WHEREAS, the Sheriff's Department has received funding from the Department of Justice; and

WHEREAS, the funds in the amount of one thousand six hundred thirty-five dollars (\$1,635.00) need to be appropriated to the appropriate line item in the 2014-2015 budget of the County of Greene, Virginia.

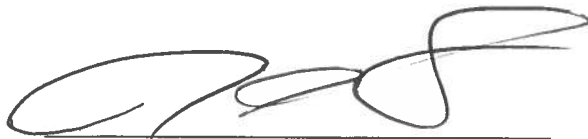
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one thousand six hundred thirty-five dollars (\$1,635.00) be appropriated to the 2014-2015 budget of the County of Greene.

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 12th day of May 2015.



Chairman



John C. Barkley, Clerk

RESOLUTION OF THE
BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA

NATIONAL EMERGENCY MEDICAL SERVICES WEEK MAY 17-23, 2015

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the volunteers of Greene County Rescue Squad and staff of Greene County EMS are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

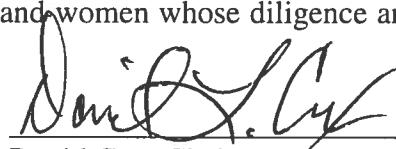
WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, first responders, educators, administrators and other; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors declares the week of May 17th through 23rd, 2015 to be National Emergency Medical Services Week in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Date



David Cox, Chairman
Greene County Board of Supervisors

Attest: _____
Tracy J. Morris
Deputy County Administrator