

April 8, 2014

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, APRIL 11, 2014, BEGINNING AT 6:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Jim Frydl, Chairman
 David Cox, 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 Eddie Deane 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) Pending Litigation

Virginia Code References

2.2-3711 A.7: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

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

Motion carried.

Upon motion by Davis Lamb and unanimous vote, the Board returned to Open Session.

Recorded vote:	Jim Frydl	-	Yes
	David Cox	-	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:	Jim Frydl	-	Yes
	David Cox	-	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 in honor of VDOT workers killed in work zones.

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 2015.

The Beasley Road bridge project has been completed with the replacement of the deck. Funding in the amount of \$96,000 has been reallocated to a future bridge project.

Priorities on the proposed plan include:

- Matthew Mill Road – intersection improvements
- Simms Road – Rural Rustic Road project
- Rosebrook Road – Rural Rustic Road project
- Beazley Road – Rural Rustic Road project

Mr. Frydl questioned the time frame for projects. Mr. Denunzio said the Simms Road project could be as soon as 2016. Rosebrook Road project will also be moved up.

The floor was opened for public comment.

Carl Schmitt – Parker Mountain Road - road is in serious deteriorating condition – requested maintenance

Nancy Campbell – Golden Hills Subdivision – Wood Drive and Haney Road – had 2005 letter from County stating VDOT was working with County regarding easements and right-of-way, etc. – money was available and list of improvements needed to bring up to standards for acceptance into State system was provided – now they are told there is no money – roads have gotten progressively worse – letter from Gov. McDonnell’s office regarding rural addition program – there are State funds to help them but the County needs to work with VDOT

Mr. David Underwood - has been communicating with Mr. Barkley about this issue – residents granted easements and then work just stopped – status of project?

Mr. Frydl noted the roads in question are private roads.

Mr. Denunzio said rural addition funding could be used to get those roads up to standard and accepted into the system depending on the year the plat was approved. The developer must build the roads to State standards prior to acceptance. Punch list inspection is done and then the developer is responsible for making repairs. In this case, repairs were never made. Mr. Denunzio will research this issue with staff.

The Chairman closed the public hearing.

Upon motion by David Cox and unanimous vote, the Board adopted the resolution approving the Secondary Six Year Plan (2014-15 thru 2019-20) and the construction priority list (2014-15). (See Attachment "A")

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

Motion carried.

RE: PUBLIC HEARING – VELOCITEL, INC. (CHERYL TAYLOR)/JOHN AND -
BARBARA HAYES REVOCABLE TRUST – SPECIAL USE PERMIT 13-006 FOR
TELECOMMUNICATIONS TOWER AND ASSOCIATED ACCESSORY
EQUIPMENT

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Velocitel, Inc. (Cheryl Taylor)/John and Barbara Hayes Revocable Trust for a Special Use Permit for a 199 ft. telecommunications tower and associated accessory equipment on a 183.90 acre tract, zoned A-1, Agricultural, located on Dyke Road and identified on County Tax Maps as 35-(A)-16. (SUP#13-006)

The proposed facility will provide expanded coverage to residents and businesses in the western part of the County. The location of the proposed tower is 1300 feet west of the right-of-way for Dyke Road and approximately 1100 feet away from the nearest off-site dwelling on adjacent property that does not share common ownership and identified as Tax Map and Parcel Number 26A-A-4.

The proposed monopole will be made of steel in order to ensure that it is engineered to handle the loading required for AT&T Wireless service and additional attachments as mandated by the Greene County Zoning Ordinance. Screening requirements, as well as the continued maintenance of the existing evergreen tree buffer, will be addressed during the site development plan review as required by the Zoning Ordinance.

Mr. Svoboda referred to Section 21-2-7 – Factors Considered in Granting Special Use Permits for New Towers. The applicant shall obtain a Special Use Permit from the County before erecting towers or antennas covered by this article. Greene County shall consider these factors in determining whether to issue a Special Use Permit, although the County may waive or reduce the burden on the applicant of one or more of these criteria if the County concludes that the goals of this Ordinance are better served thereby.

- .1 Height of proposed tower.
- .2 Proximity of the tower to residential structures and residential district boundaries.
- .3 Nature of uses on adjacent and nearby properties.
- .4 Surrounding topography.
- .5 Surrounding tree coverage and foliage.
- .6 Design of the tower, with particular reference to design characteristics that have the effect of reducing or eliminating visual obtrusiveness.
- .7 Proposed ingress and egress.
- .8 Co-location policy.
- .9 Language of the lease agreement dealing with co-location.

- .10 Consistency with the Comprehensive Plan and the purposes to be served by zoning.
- .11 Availability of suitable existing towers and other structures as discussed below.
- .12 Proximity to commercial or private airports, or other established emergency aircraft landing sites.

The proposed use is supported by the goals in the Economic Development chapter of the Comprehensive Plan.

The Planning Commission recommended approval of Special Use Permit application SUP#13-006 with the following conditions by a 3-2 vote:

- a. The base station shelter that is proposed to house the radio communication equipment and emergency back-up generator shall be a natural brown color with aggregate stone finish.
- b. The tower and all attachments shall be maintained with the java brown finish.
- c. Any antennae shall be consistent with the tower color.

A list of towers in Greene County and a map showing towers within 10 mile radius of proposed site were included in the information packet. Also included were existing coverage maps and propagation maps from several existing towers.

Mr. Preston Lloyd, Attorney for the applicant, spoke on the request. AT&T is expanding its high-speed 4G LTE wireless to meet the increase in demand for wireless services. The demand is not just for cell phones. It includes using computers wirelessly, teachers, students, medical providers, first responders, school buses, etc. Of homes in U.S. today, one out of every three is wireless only meaning there is no land line. Also, more consumers are using voice over internet services.

Because of the demand for advanced mobile technology and devices, it is essential that the networks providing these invaluable services are upgraded and expanded. Wireless carriers could invest between \$25 billion and \$53 billion in building out 4G networks through 2016 which could lead to the creation of 371,000 to 771,000 jobs. Private investment in wireless infrastructure will generate as much as \$1.2 trillion in economic growth and create 1.2 million new jobs over the next five years.

A new cell site could be needed for multiple reasons. An area may not have been previously serviced by network. Not have sufficient coverage in area or calls are dropped. There is a need to provide additional infrastructure to provide capacity in area. In-fill coverage is needed where signal strength no longer meets current customer demands.

Factors considered when upgrading and expanding the network include:

- Network data
- Customer input
- New cell sites
- Snapshot of current average use
- Topography
- Distribution of demand
- Variability of traffic

The Site Acquisition Specialist is assigned to research and evaluate properties in target area. This includes meeting with property owners. Once a site is secured, the approval/permit process begins. Once all approvals are obtained, building of site takes place.

Recognizing the importance and rapid growth of wireless technology, Congress and the FCC established minimum national standards for processing applications for new cell sites and for the co-location, replacement and removal of wireless equipment on existing cell sites. The statute and interpreting FCC order govern both the time to process applications and the type of review to which applications are subject. A local governing body can draft rules as to where cell towers can locate.

Purposes of Section 21-2-1 of the Greene County Zoning Ordinance include:

- Encourage the location of towers in non-residential areas and minimize the total number of towers and tower sites throughout the community.
- Encourage strongly the joint use of new and existing tower sites.
- Encourage users of towers and antennas to locate them, to the extent possible, in areas where the adverse impact on the community is minimal
- To provide adequate sites for the provision of the telecommunication services with minimal negative impact on the resources of the County.

Two primary policy objectives are to promote co-location wherever possible and to design and locate new towers so as to minimize adverse impact on the community. Co-location is faster and cheaper than the construction of a new tower.

Mr. Lloyd reviewed AT&T co-location policy. AT&T does not own, nor has it constructed, a tower in Greene County or within 5 miles of the border. Co-located everywhere they operate in Greene County.

Section 21-2-8: "No new tower shall be permitted until the applicant demonstrates to the reasonable satisfaction of the County that no existing tower or structure can accommodate the applicant's proposed antenna. Evidence submitted to demonstrate may consist of any of the following:"

- No existing tower or structures are located within the geographic area required to meet applicant's engineering requirements.
- Existing towers or structures are not of sufficient height to meet engineering requirements.
- Existing towers do not have sufficient structural strength to support proposed antenna and related equipment.

Monticello Media tower will not support co-location. The tower does not have sufficient structural strength to support proposed antenna and related equipment.

Mr. Lloyd reviewed propagation maps for the Verizon tower, the CNS microwave tower, and the Blue Ridge School tower. The Verizon tower has not yet been constructed. None were satisfactory for coverage objective.

In order to minimize the adverse impact on the community the tower will be java brown in color; designed to blend facilities to the natural setting; not be artificially lighted; no advertising; maximum height of 199 feet; and would collapse within lot lines.

The tower will be a monopole design to provide minimum silhouette. The facility will be sited to ensure that it will be back-dropped by topography (avoid sky-lit). The existing roadway will be utilized for site access. Existing vegetation will be used for screening.

Each carrier requires 10 feet of space on tower so 3 additional carriers could co-locate on this tower.

The tower would be 1,661 feet (1/3 mile) from the Mt. Vernon Methodist Church.

The community suggested alternative sites. Each site suggested was investigated and all were too far from the search ring center.

Mr. Lloyd said there was a meeting at Mt. Vernon Church to discuss the proposed tower with church and community members.

Mr. Frydl noted that two options mentioned, moratorium on cell towers and changing the ordinance, are not possible at this time.

The floor was opened for comments.

Ronald Wiley, Jr., Attorney representing Mt. Vernon United Methodist Church – opposed to Special Use Permit - SUP must be denied – applicant had, before tonight, failed to demonstrate that no existing tower or structure can accommodate the proposed antennae – County ordinance is very specific and it is mandatory under Section 21-2-8 - “No new tower shall be permitted unless the applicant demonstrates to the reasonable satisfaction of the County of Greene that no existing tower or structure can accommodate the applicant’s proposed antennae.” - a power point presentation submitted the night of meeting should not be to the Board’s reasonable satisfaction as demonstrating what the ordinance requires - they have to prove it and a power point presentation does not qualify – applicant also fails to meet many of the other standards - referred to March 27 letter to BOS – use is not consistent with the Comprehensive Plan and purposes of agricultural zoning district - day late and dollar short to be complying with the ordinance - Church urges the Board to deny the Special Use Permit and deny this tower

Bill Piland – fully agreed with previous speaker- clear that this County needs improved broadband – definitely needs improved safety and convenience for citizens and municipal services but this tower is not going to provide it – not in the best way possible and not the least expensive and least intrusive way – looked at site in detail – Why make \$150,000 investment to serve so few people? – population density is so small that the return on investment just can’t be – looked at all towers – Parker Mountain is obstacle that would keep proposed tower from operating in an efficient way to reach the most customers – communicated with all tower owners indicated on chart and could not find one that had any communication with AT&T or contractor – no request about co-locating or anything – reviewed chart he did – take serious look at Monticello Media Tower – clear to him that the line of sight requirement is best satisfied from this location – co-location on this tower would be right choice – structural analysis of tower needs to be done – tower could be beefed up – What is return that AT&T expects to get from building this tower? Putting tower in this location is not good for the County.

Allan Williams – Chief Engineer for Monticello Media – he concurred with assessment that, as built, the tower won’t hold the wind load or the sheer weight – Never contacted to do structural analysis and would think about beefing that tower up – can build new tower or can work with AT&T to put new tower there – that tower is not at full height – actually have little bit of room to grow but not interested in doing that at this time - been involved in other situations where tower was “beefed” up

Carl Schmitt – want the service and want to protect the view – The best thing would be to put on existing tower which he did not think has been reviewed thoroughly. – use existing or replacement tower – suggested deferral to let that process go forward to come up with better alternative – would be worthwhile to bring in outside expert to give Board advice

Tracy Arrington – generally wouldn’t get involved with things like this – Like most of the public, when you’re in favor of something you leave it alone but in this case there seems to

be a disproportionate amount of exposure for people who are in disagreement with the location of the tower – a lot of the people at the meeting and discussions do not live in that area - he lives within sight of where proposed tower would be and at foot of mountain where Monticello Media tower is – would disagree with having good access to Monticello Media tower – a lot of wind in area and problems with trees falling – getting to location of proposed tower would be easy to do - haven't heard anything negative other than comments about rural community and impeding the view of the mountain range – drives by site twice a day – you would almost have to stop your vehicle to find where this is going to be – have to look for it – lots of things go up and down Route 810 that look a whole lot worse than what the tower would look like – there are a lot of positives about why that is the right thing to do – he is one of several hundred that do not have cell phone coverage in that area – understands the Sheriff's Department, fire department, and rescue squad have all expressed interest in it – would double area of coverage for cell phones – lot of people in that area that aren't here tonight that would be in favor of this – supported request

Cessie Howell - President of Scenic Virginia – has looked at Route 810, Dyke Road, and thinks it is probably one of the most beautiful views around - would like Dyke Road to be a scenic byway and be on the map – scenic beauty is good for economics – people come here for the view – this community has scenic character – there is civic pride and spirit – people don't come for a cell tower and she believes this is an inappropriate location that blocks one of the most beautiful vistas she has ever seen – starts with cell tower and sometimes opens door to billboards or other advertisements – hopes that the beautiful view right there that God created will be protected and preserved forever

Geraldine Tata – family from Greene County and she was born here – blessed in all this time with no bill boards or other structures to be a blight on views of countryside – recognize the need for cell tower in Dyke area but please find another location – Mt. Vernon Church was built during Civil War – location was selected by religious people partially for the magnificent view, one of the best in this County – surely there must be a place other than this one where the cell tower could be built to give the needed service and not interfere with the view of the valley from the peace garden – hope all has gone to see this view – many owners have placed their farms in conservation easement, at no small expense, specifically to preserve agricultural heritage and the beauty of the scenery because we love Greene County – not an industrial county – must promote and save what we have and that is beautiful, picturesque mountains and countryside - to place cell tower in midst of lovely view would be shame – cell tower would be permanent blight on beautiful valley – citizens could visit peace garden to enjoy peace and view

Gordon Meriwether – came to Mt. Vernon Church two years ago when appointed to this charge which includes South River Methodist Church as well – stunned by beauty of place – during his first sermon he talked about knocking out wall of church to put windows in so they could look at that view because it is a church in itself – imagine surprise that they were going to put a cell tower in the middle of that view – AT&T has not done their homework – submitted material today that he or attorney hasn't seen – not invited to January 15 balloon test – found out about it thru neighbors – picture they took is from backyard near the shed –has gotten emails, messages about “not in my backyard” – this isn't his backyard, it's God's backyard and he is steward of God's backyard – we don't own the property nor do the Hayes – the property is owned by God – that view is owned by this County and God and we need to protect it

steward of God's backyard – we don't own the property nor do the Hayes – the property is owned by God – that view is owned by this County and God and we need to protect it

Ann Dye – President of Art Guild of Greene – agreed with Mrs. Tata's comments – artists are drawn to the County because of the views and also because of the heritage of people here – agreed with Rev. Meriwether about being stewards of land – understands need for cell phones for safety of our children – believes we can find common ground where all desires can be met

Kendall Tata – agreed with previous comments – need to come together as a community and try to figure out way to make things work the best for Greene County – it's not about sides, it's about us coming together and doing what is best – we know we need cell phone coverage – we know we need safety on the roads – there has to be a better location – if we all work together, we can find the right answer - respect the Hayes and their property rights and understand the whole situation but we need to do what is best for Greene County as a whole – we need to protect and preserve our agriculture – Comprehensive Plan has, as one purpose, to enhance the quality of life enjoyed by residents by preserving the County's rural character and natural beauty by guiding growth and development – that's what we need the Board to do – guide growth and development while preserving and protecting – “conserving the County's natural resources and cultural heritage and the proximity to the Shenandoah National Park and many acres of scenic rural lands provide an ideal backdrop for our visitors” – we are the gateway to the Blue Ridge – it is up to us to set example for future generations to preserve and protect our environment – if we don't, we are letting down the youth of Greene County – presented petition asking that cell tower be moved – location, location, location – this is not the right location

Steven D. Morris – lives about one mile to west of proposed tower site – born and raised in middle of that valley - no one in room appreciates views more than he does but he felt there is over reaction – lives right underneath Monticello Media tower – never had anyone ask about the tower because you don't see it - felt most people in room has cell phones and someone, somewhere is looking at tower so they can have service

Beth Laine – Art Teacher at WMHS – proposed location of cell tower is a concern to her and her students – the land is a fantastic place for artists to paint and draw – professional artists often take pictures or go there to paint/draw – students are asked when portfolios are reviewed if their work is direct observation pieces which means everything in view is painted or drawn to scale - hopes her students, who compete for top programs across nation, will not have to paint 199 foot java brown tower – java brown will not blend in with snow or spring green – we all want better cell phone service but believe there are better options that AT&T has not explored – help protect the rural character of land and beautiful view by having AT&T find another location

Lew Byrd – member of Shenandoah Valley British Car Club – third of members live east of mountain – several times a year take scenic drives through County especially Dyke Road - only people who won't see that tower as they travel Route 810 are those who don't look at view

Doug Clay – hearing about tower and how it will interfere with everyone's life and view – plain and simple it comes down to the Board's vote – existing rules and regulations the County has – if you don't like rules come back to another meeting and change them – rules are in place to follow – sounds like maybe both sides didn't do homework – remember what you're here for

Ronald Morris – can't manufacture any more land or beautiful scenery created by good Lord – asked the Board to think seriously about this proposal – troubled by phone calls asking what is wrong with Mt. Vernon Church – he has been hurt by horrible comments – we are people

who want good service, we want safety and want to make people feel welcome to our congregation - the peace garden will not cost the County anything – cost is estimated at \$40,000 – not only for Mount Vernon but is for community to visit, relax, have wedding, etc. – AT&T doesn't pay taxes in County but citizens – he does not have knowledge of AT&T contacting people with possible alternate sites – all towers are required to provide co-location of emergency services – AT&T can't assure you that you will have service even with tower – they are telling just what they want you to hear, not both sides of story

The public hearing was closed.

Mr. Lloyd addressed several issues raised. Free market competition sometimes gets consumers better service when there are multiple options for similar service. A big part of congressional mandate to cell providers is rural communities can't be left out. It would be a lot more lucrative for AT&T to focus on higher density areas. Rural areas must have the same access to technology that everyone else has. AT&T is not here to try to make money but rather to fulfill covenant to provide service.

AT&T has experienced engineers who determined that the Monticello Media tower would not work. Mr. Lloyd said he spent a considerable amount of time during his presentation to show all steps taken and due diligence was made. AT&T vetted every single one of the alternate suggestions by community and came back to this site. If all the beautiful views in Greene County were ruled out, there would be very few sites to locate a cell phone tower.

Mr. Lloyd said AT&T wants to provide coverage with a facility that enhances the community's quality of life and has done their best to meet requirements. AT&T is making \$250,000 investment and would not throw money away on something that isn't feasible.

Mr. Lamb asked Mr. Lloyd to review the co-location policy. AT&T provides additional space on towers that it owns or controls to allow users to locate their equipment on AT&T sites. AT&T does not own any existing towers in Greene but will own this one. Federal government requires co-location.

Mr. Deane asked about recently installed, but not yet operating, equipment on the tower on Tower Road. Mr. Lloyd said the distance from the Tower Road site to the proposed location is about 2.75 miles. Mr. Deane noted Dyke and Blue Ridge School were outside the area of search ring.

Mr. Deane then asked how far it is from the Ford Avenue tower to proposed location. Mr. Lloyd said 3.5 miles. Mr. Deane questioned overlapping coverage. Mr. Lloyd said it would not be overlapping coverage based on signal propagation maps. The reason this facility is proposed in connection with other two towers is to provide a seamless connection between all three so they are part of a comprehensive network. The topography of the ridge is what creates the requirement that the towers be in such close proximity. Mr. Deane felt the new equipment on Tower Road would provide better access to AT&T subscribers and the proposed tower will do no good because of overlapping coverage.

Mr. Lamb asked about the tower on Tower Road. Mr. Lloyd said the tower is 75 feet tall and has four facilities on it. The elevation at the proposed site is 828 feet (above sea level). Propagation maps are provided because topography sometimes makes it difficult to assume where there is going to be coverage.

Mr. Frydl asked about the height used for propagation maps. Mr. Lloyd said the height 195 feet was used. Mr. Frydl asked if there were propagation maps created at different heights. Mr. Lloyd referred to Section 21-2-6 which states the applicant shall provide copies of

propagation maps demonstrating that antennas and sites for possible co-locator antennas are no higher in elevation than necessary. He felt the Board has been very clear in wanting as few towers as necessary. That means maximizing height to allow the most co-location opportunities and greatest amount of coverage. To provide a propagation map for every five feet would be an unreasonable interpretation of ordinance.

Mr. Frydl felt it would be useful to know the signal strength and useful band on the proposed tower.

Ms. Cheryl Taylor, Site Acquisition Coordinator, said AT&T cannot create propagation maps for other providers. Mr. Frydl felt line of site issues could be identified. Ms. Taylor agreed that they could show what their signal would be at lower levels. She noted propagation maps for Monticello Media tower were not created as the tower is not structurally feasible.

Ms. Taylor said her job is to find a site that meets all requirements (i.e. zoning, construction and lease).

Mr. Martin asked if there is a second best choice. Mr. Lloyd said no, siting the tremendous amount of due diligence in putting a site forward as the reason for not vetting multiple sites. Once a site is determined, the process continues until it "hits a red light".

Mr. Martin said he would like to have been invited to the balloon test. He surveyed the site from Parker Mountain and couldn't get beyond seeing two towers in close proximity. Felt this was contrary to County ordinance. Monticello Media engineer said they might consider "beefing up" the current tower or the construction of a new tower. Mr. Martin said that would be a way to have one tower in the view shed rather than two.

Mr. Martin said it seems that line of site is critical for cell phone coverage and height is important. The Monticello Media tower is higher than the proposed tower. Mr. Martin said he could not imagine that propagation maps would not show dramatically increased coverage going north, south, over parts of Parker Mountain all the way to Blue Ridge School. He said he is listening to constituents whose voice really does count.

Mr. Lloyd said no existing towers or structures are located within the geographic area required to meet applicants engineering requirements. Engineers visited site of Monticello Media tower and determined it is not structurally feasible. Mr. Martin asked if a propagation map from that tower could be created. Mr. Lloyd said it could if that was direction from the Board.

Mr. Martin said the County wants fewer towers rather than more. He felt the Monticello Media tower blends in well at that location. Mr. Lloyd said that is the goal when siting towers and noted if that tower were replaced, it would not look anything like it currently does.

Mr. Martin said there is an offer from Monticello Media to at least talk and this site would pacify citizens. He bet a propagation map will show a lot more coverage from that tower and he would be interested in seeing that information. Mr. Lloyd said they are here to work with the County and process is very important. He feels they have done their best to meet the requirements of the Ordinance. Entering into negotiation for a new site would affect timeline in a negative way which is another factor to be considered.

Mr. Martin suggested the Board could look at a phased process for the future. He felt there is all the time in the world and the County is in no hurry. Cell coverage is needed in that valley but it needs to be done right. Want coverage everywhere in the County but doesn't want to be too quick about it. Mr. Frydl agreed that the Board may want to review the Ordinance.

Mr. Martin noted that Section 1-3-3 of the Zoning Ordinance states the Ordinance has been designed to facilitate the creation of a convenient, attractive and harmonious community.

Need to get to harmony. He said he did not want to reject this request because he wants to be partners with AT&T and see AT&T be partners with the County, Mount Vernon United Methodist Church and citizens.

Mr. Cox said he had not received answers to either of his questions discussed during a phone call on March 28. His first question was how many current AT&T customers have a Dyke or Stanardsville address. His second question was does AT&T share service with any other provider and/or provide service for track phones, virgin phones, etc. Mr. Lloyd said he was not aware of an answer to the first question after investigation through contacts with the company. Answer to second question is no.

Mr. Frydl said the proposed location is probably one of the most inconspicuous sites for a cell tower. Notwithstanding the passion of citizens in the audience about the valley, the backdrop against the mountain is an excellent site for a tower.

Mr. Frydl said his main concern is to make sure requirements of the Ordinance are met. He would like to have an engineering document/letter stating the inadequacy of the existing Monticello Media tower. Also, detail on propagation from the proposed tower at different heights to identify where topography becomes an issue. Would like all documentation before making decision.

Mr. Deane thanked citizens for the emails, phone calls, and for attending this meeting. We would all want cell towers in our yards for moneys sake but we don't want to look at them in our neighbor's yard. The Board is charged with upholding the rights and ordinances over top of the wants of neighbors within reason. Some people have to live with power grids in back yards for us to have electricity. Safety issue is, to him, the key. It is more important to have service at homes than to have cell service on the road.

Mr. Deane said he likes the idea of having cell service in that area. When it comes to views, safety is more important. However, he said he believes this tower could be put in better position noting his previous questions about overlapping coverage. This will leave out Dyke, Blue Ridge, Bacon Hollow and Nortonville areas.

Upon motion by Bill Martin and unanimous vote, the Board deferred the decision on SUP#13-006 to May 13, 2014 for the following reasons:

- To allow the applicant a chance to demonstrate the inadequacy of existing Monticello Media tower
- To permit the applicant to work with Monticello Media to consider options at the Monticello Media tower site
- To allow time for the applicant to ensure that all provisions of Article 21-2-8 are fully addressed.
- To allow the Board the chance, if it so chooses, to seek an independent opinion
- To allow the Board the chance to seek legal opinion
- Request for documentation verifying that the span for co-location at the proposed site provides no line-of-site obstructions for co-location.

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

Motion carried.

The Chairman noted May 13, 2014 will not be another public hearing. The applicant will present requested material/information.

RE: RECESS

The Board took a short recess.

RE: MATTERS FROM PUBLIC

Mr. Ed Yensho presented a resolution for consideration by the Board. He felt Washington politics have invaded Richmond and we're not going to stand for it here in Virginia.

Mr. Ed Yensho, who is a resident on Beazley Road, said he was not aware of the proposal by VDOT regarding road improvements.

Mr. Scott Winslow spoke in support of the resolution proposed by Mr. Yensho. The resolution is to decouple (separate) Medicare expansion from the budget process. Medicare expansion is a complicated, expensive issue.

RE: CONSENT AGENDA

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

- Minutes of March 5, and March 11, 2014 meetings.
- Resolution to proclaim April, 2014 as Fair Housing Month. (See Attachment "B")
- Resolution to authorize the use of Courthouse Lawn on Sunday, April 13, 2014 by the Stanardsville United Methodist Church. (See Attachment "C")

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

Motion carried.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Lamb said the Sheriff has requested the Board consider an amendment to the County Code regarding the transporting of loaded rifles or shotguns in vehicles. Similar to the ordinance Albemarle County has. He would prefer year round but especially during hunting season.

The County Attorney and County Administrator will work with the Sheriff regarding a draft ordinance. This item will be added to the May 27 agenda for discussion.

Mr. Martin said the Thomas Jefferson Planning District Commission has hired Mr. Chip Boyles as the Executive Director.

Mr. Martin said STAR bylaws pertaining to membership includes the Board of Supervisor member from the Stanardsville District. He said he would be willing to serve on the STAR board as an ex-officio member.

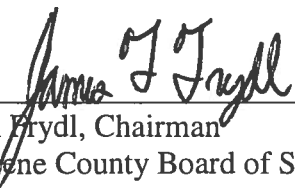
Mr. Frydl noted Rappahannock Electric Coop is applying for a rate increase.

Mr. Frydl said the resolution proposed by Mr. Yensho is almost identical to the one proposed by the Virginia Association of Counties. Mr. Clark pointed out Mr. Yensho's resolution speaks to the need for budgeting by government and also takes a political position. It was the consensus of the Board to place this as a discussion item on the April 22 agenda.

Board of Supervisors
April 8, 2014
Sheet 13

RE: CONTINUED MEETING

The meeting ended at 10:39 p.m. The next scheduled meeting of the Board will be held on Tuesday, April 22, 2014, 7:30 p.m., at the Raymond C. Dingleline Performing Arts Center at William Monroe High School.



Jim Frydl, Chairman
Greene County Board of Supervisors

RESOLUTION

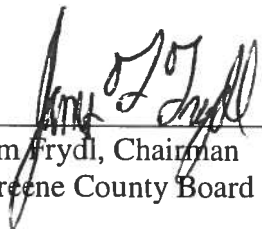
WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each County to work with the Virginia Department of Transportation in developing a Secondary Six Year Road Plan; and

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 (2014-15 through 2019-20) as well as the Construction Priority List (2014-15) on April 8, 2014 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 Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six Year Plan for Secondary Roads (2014-15 through 2019-20) and the Construction Priority List (2014-2015) 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 (2014-15 through 2019-20) and Construction Priority List (2014-15) are hereby approved as presented at the public hearing.

Adopted in Open Meeting this 8th day of April, 2014.

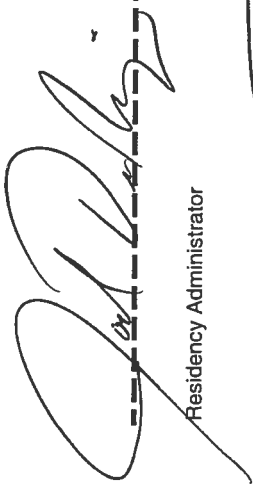


Jim Frydl, Chairman
Greene County Board of Supervisors

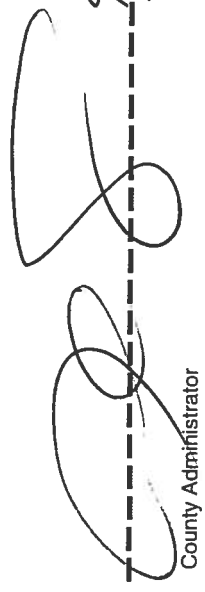
Secondary System
Greene County
Construction Program
Estimated Allocations

Fund	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	Total
CTB Formula - Unpaved State	\$55,185	\$103,249	\$150,920	\$152,967	\$164,485	\$159,172	\$785,978
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$56,318	\$56,318	\$56,318	\$56,318	\$56,318	\$56,318	\$337,908
Formula State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$111,503	\$159,567	\$207,238	\$209,285	\$220,803	\$215,490	\$1,123,886

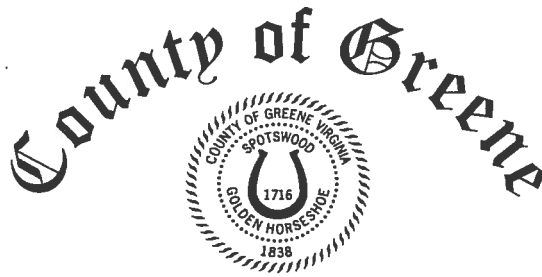
Board Approval Date:

 4-8-18
Residency Administrator

Date

 4/9/18
County Administrator

Date



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

Fair Housing Month 2014 Resolution

WHEREAS, April is Fair Housing Month and marks the 46th 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).

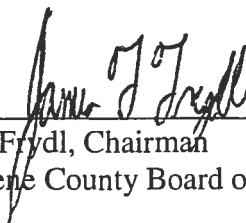
WHEREAS, the Fair Housing Act provides that no person shall be subjected to discrimination because of race, color, national origin, religion, sex, disability, or familial status in the rental, sale, financing or advertising of housing (and the Virginia Fair Housing Law also prohibits housing discrimination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

WHEREAS, 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 8th day of April, 2014.



Jim Frydl, Chairman
Greene County Board of Supervisors

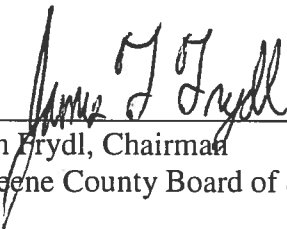
RESOLUTION

WHEREAS, the Stanardsville United Methodist Church has requested the use of the Courthouse Lawn during their "Easter Walk" event as they need additional outdoor space; and

WHEREAS, the space is available for use during the time requested;

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors hereby authorizes the use of the Courthouse Lawn by the Stanardsville United Methodist Church on Sunday, April 13, 2014.

Approved April 8, 2014.



Jim Frydl, Chairman
Greene County Board of Supervisors