

February 11, 2014

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, FEBRUARY 11, 2014 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 Davis Lamb 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) APPOINTMENTS

Virginia Code References

2.2-3711 A.1: Appointment of specific public officers, appointees, or employees of public body.

2) MATTERS PERTAINING TO THE GREENE COUNTY RESCUE SQUAD

Virginia Code References

2.2-3711 A3: Discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publicly held real property

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 Eddie Deane 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: APPOINTMENT TO JEFFERSON AREA BOARD FOR AGING

Upon motion by Eddie Deane and unanimous vote, the Board appointed Bishop Michael V. Jackson, Sr. to the Jefferson Area Board for Aging Board of Directors.

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

Motion carried.

RE: APPOINTMENT TO GREENE COUNTY PLANNING COMMISSION

Upon motion by Davis Lamb and unanimous vote, the Board appointed Mr. John McCloskey to the Greene County Planning Commission.

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.

RE: PUBLIC HEARING – GATEWAY MARKET CENTER, LLC – SPECIAL USE PERMIT

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Gateway Market Center, LLC for a Special Use Permit for an indoor recreational facility (health club) on approximately 3.269 acres, zoned B-3, Business, located on Seminole Trail/Enterprise

Drive/StoneRidge Drive North and identified on County Tax Maps as 60-(A)-20B. (SUP#13-007) The indoor recreation facility will specifically be a 24-hour health club comprised of approximately 2,000 square feet of the 8,400 square foot building.

The parcel is located within the growth area and is designated Mixed Use Village Center. The proposed use is supported by the goals in the Economic Development chapter of the Comprehensive Plan.

The Planning Commission recommended approval of the request.

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

Upon motion by David Cox and unanimous vote, the Board approved the request from Gateway Market Center, LLC for a Special Use Permit for an indoor recreational facility (health club) on approximately 3.269 acres, zoned B-3, Business, located on Seminole Trail/Enterprise Drive/StoneRidge Drive North and identified on County Tax Maps as 60-(A)-20B (SUP#13-007) with the following condition:

- Approved for health club only.

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

Motion carried.

RE: STORM WATER ORDINANCE – PROPOSED AMENDMENTS TO GREENE COUNTY CODE

The Chairman explained that the proposed amendments will bring the County into compliance with the State requirements.

Mr. Svoboda and Mr. Dan Ratzlaff, Erosion and Sediment Control Administrator, were present.

Mr. Svoboda said the County had to submit a draft to DEQ in January to meet the requirement of new legislation and they are anticipating feedback from DEQ. The draft ordinance is the minimum required by State law. There is also a policy and procedures manual. The ordinance must be adopted by April 1 to be effective July 1, 2014.

Mr. Ratzlaff reviewed the proposed fee schedule. The State will receive 28% (\$756) of the \$2,700 fee. Single family homes disturbing less than one acre and not part of a common plan of development will not be assessed the VSMP fee but will still have to pay the current erosion and sediment fee of \$150. The \$2,700 fee will be applied to disturbances of at least 1 acre but less than 5 acres.

It was noted there is an “opt out” provision that the County may consider. Senate Bill 423 includes an “agreement in lieu of a permit” provision.

Mr. Lamb said he liked the idea of the State being responsible so the County won’t have to.

Mr. Svoboda said there are a lot of questions that need answers in order to determine which way to proceed.

Mr. Frydl commented on the workload analysis which indicates a total of 3.6 positions would be required to administer this program. However, staff feels 1.6 positions can be absorbed by current E & S staff. Staffing required would be 2 full-time equivalent positions.

Mr. Ratzlaff is currently enrolled in stormwater training and working towards certification. There are at least three other staff members who are either certified on working on certification for erosion and sediment control. Mr. Ratzlaff suggested review of the workload after a few months which would indicate where and on whom the demand is placed.

Mr. Cox and Mr. Martin complimented staff on their work on this project.

Mr. Frydl said his inclination is to handle this locally as losing control is not a good thing. Mr. Martin agreed.

Staff was directed to continue moving forward with work on this program and to keep the County Administrator informed of the status.

RE: CONSENT AGENDA

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

- a. Minutes of January 28, 2014 meeting.
- b. Resolution to accept and appropriate \$40,000 from the Virginia Domestic Violence Victim Fund Grant for the Commonwealth's Attorney Office. (See Attachment "A")

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

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

Mr. Cox said he attended the Chairman's Institute in Richmond and spoke on several topics that were discussed.

Mr. Lamb felt the liaison functions need further discussion. This will be on the agenda for the next meeting.

Mr. Deane said the Public Safety Foundation is hosting a bluegrass concert on February 22 at 7:00 p.m. at WMHS.

Mr. Martin said he attended a recent meeting of the EDA. There is a new energy and the Director is displaying very good leadership.

Mr. Martin also attended a meeting of the Stanardsville Town Council. He noted the Strawberry Festival will be May 31 this year and the Town will host the wine festival also. The Town has joined the sister city program.

Mr. Frydl said the School Board will hold a public hearing on the budget tomorrow night. The budget presentation will be on February 26.

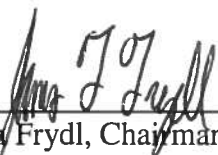
Mr. Frydl said he received a request from individuals for the Board to consider Route 810 for the scenic byway designation. It was noted this is done through VDOT.

Mr. Frydl commented that the Board has committed to working together and with the County Administrator who will communicate the Board's decision and actions to others. This is a little bit of a different approach and the public should be informed. The Board will communicate to the public as a group.

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RE: CONTINUED MEETING

The meeting ended at 9:03 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, February 25, 2014, at 6:30 p.m. in the County Meeting Room.



Jim Frydl, Chairman
Greene County Board of Supervisors

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

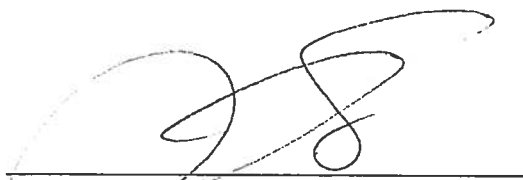
WHEREAS, the County of Greene has been awarded a grant from DCJS for a Virginia Domestic Violence Victim Fund; and

WHEREAS, the funds in the amount of forty thousand dollars (\$40,000) will need to be appropriated to the appropriate line item in the 2013-2014 budget of the County of Greene, Virginia.

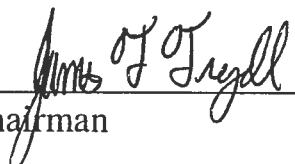
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that forty thousand dollars (\$40,000) be appropriated to the 2013-2014 budget of the County of Greene.

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 11th day of February, 2014.



John C. Barkley, Clerk



Chairman