

June 10, 2014

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JUNE 10, 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 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) PERSONNEL MATTERS – APPOINTMENTS – PIEDMONT VIRGINIA
 COMMUNITY COLLEGE

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.

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: APPOINTMENT - PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Upon motion by Bill Martin and unanimous vote, the Board appointed Mr. Fred Richardson to the Piedmont Virginia Community College Board.

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

Motion carried.

RE: APPOINTMENT – PIEDMONT WORKFORCE NETWORK BOARD

Upon motion by Bill Martin and unanimous vote, the Board appointed Ms. Darla Rose to the Piedmont Workforce Network Board.

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 – LARRY AND SHARI BEDKER – SPECIAL USE PERMIT

Mr. Martin recused himself and took a seat in the audience.

Mrs. Stephanie Golon, County Planner, reviewed the request from Larry and Shari Bedker for a Special Use Permit for a home business for a professional office on a 21.275 acre tract zoned A-1, Agriculture, located on Blue Jay Way off South River Road and identified on County Tax Maps as 28-(A)-25B. (SUP#14-003) The proposed home business is a low impact use that will retain the rural character and will have three (3) employees.

The Planning Commission recommended approval with the following conditions:

- a) The home businesses shall comply with the definition for home business under Article 22 of the Greene County Zoning Ordinance.

- b) The home businesses shall be located in the one story frame residence as shown on the site sketch submitted by the applicant.
- c) Should the applicant desire to modify the Special Use Permit, the applicant must request an amendment to the Special Use Permit.
- d) An accurate and detailed site sketch showing the building, parking and related characteristics for the home business shall be submitted to the Zoning Administrator for approval prior to the commencement of the use.

The public hearing was opened and closed with no comments.

Mr. Frydl felt "a" and "c" under the recommendation by the Planning Commission should be eliminated as they are redundant.

Upon motion by David Cox and affirmative vote, the Board approved SUP#14-003 with the following conditions:

- a) The home businesses shall be located in the one story frame residence as shown on the site sketch submitted by the applicant.
- b) An accurate and detailed site sketch showing the building, parking and related characteristics for the home business shall be submitted to the Zoning Administrator for approval prior to the commencement of the use.

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

Motion carried.

RE: PUBLIC HEARING – RUCKERSVILLE VOLUNTEER FIRE DEPARTMENT –
SPECIAL USE PERMIT

Mrs. Golon reviewed the request from the Ruckersville Volunteer Fire Department for a Special Use Permit for an existing non-conforming volunteer fire and rescue facility, which would make the volunteer fire and rescue facility a conforming use under Article 4-1-2.4 of the Greene County Zoning Ordinance, on a 1.97 acre tract and a 3.0 acre tract zoned A-1, Agriculture, located on Spotswood Trail/Sassafras Lane and identified on County Tax Maps as 60B-(A)-5 & 6. (SUP#14-005)

The current building was constructed in the 1960's prior to the adoption of a Zoning Ordinance. The Special Use Permit would bring the volunteer fire and rescue facility use into conformance with the Greene County Zoning Ordinance.

The Planning Commission recommended approval of the request.

The public hearing was opened and closed with no comments.

Upon motion by David Cox and unanimous vote, the Board approved Special Use Permit #14-005 as requested.

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

Motion carried.

RE: PUBLIC HEARNG – CALVARY CHAPEL OF GREENE/RUCKERSVILLE
VOLUNTEER FIRE DEPARTMENT – SPECIAL USE PERMIT

Mrs. Golon reviewed the request from Calvary Chapel of Greene/Ruckersville Volunteer Fire Department for a Special Use Permit for a church on a 1.97 acre tract and a 3.0 acre tract, zoned A-1, Agriculture, located on Spotswood Trail/Sassafras Lane and identified on County Tax Maps as 60B-(A)-5 & 6. (SUP#14-004)

The church will occupy a portion of the facility and there is adequate parking.

The Planning Commission recommended approval of the request.

The public hearing was opened and closed with no comments.

Upon motion by Eddie Deane and unanimous vote, the Board approved Special Use Permit #14-004 as requested.

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

Motion carried.

RE: CONSENT AGENDA

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

- a. Minutes of May 27, 2014 meeting.
- b. Resolutions to approve Virginia Retirement System (VRS) member contribution rate for FY 2015. (See Attachment "A")
- c. Authorize Finance Director to proceed with financing for purchase of vehicles for FY 2015.
- d. Resolution to approve request from *STAR* to use Courthouse/County Administration Building grounds and parking areas for Independence Day parade. (See Attachment "B")
- e. Resolution to accept and appropriate \$150,000 in grant funds from the Virginia E-911 Services Board to be used to replace mapping system in Emergency Communications Center. A local match is not required. (See Attachment "C")

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

Motion carried.

Mr. Lamb questioned the proposed Greene County Public Schools Surplus Fund Policy. The Board will still have to approve any capital project.

Upon motion by David Cox and unanimous vote, the Board approved the Greene County Public Schools Surplus Fund Policy as presented. (See Attachment "D")

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

Motion carried.

RE: APPOINTMENT - RAPIDAN SERVICE AUTHORITY

Upon motion by David Cox and unanimous vote, the Board reappointed Mr. Jim Frydl to the Rapidan Service Authority Board.

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

Motion carried.

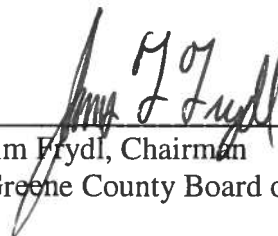
RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Martin noted Mr. Charles "Chip" Boyles has been appointed at the Executive Director of the Thomas Jefferson Planning District Commission. Mr. Barkley will schedule Mr. Boyles to attend a future Board meeting.

Mr. Deane noted House Bill 1144, allowing Greene County to designate private roads in residential developments with 25 or more lots as highways for law enforcement purposes, was passed.

RE: CONTINUED MEETING

The meeting ended at 8:14 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, June 24, 2014 at 6:30 p.m. in the County Meeting Room.



Jim Frydl, Chairman
Greene County Board of Supervisors

Employer Contribution Rates for Counties, Cities,
Towns, School Divisions and Other Political Subdivisions
(In accordance with the 2014 Appropriation Act Item 467(I))

Resolution

BE IT RESOLVED, that the County of Greene – 55139 [Locality, School Division, or Other Political Subdivision Name] [employer code] does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the County of Greene – 55139 [Locality, School Division, or Other Political Subdivision Name] [employer code] does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

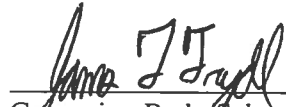
(Check only one box)

The Certified Rate of 10.29 %

The Alternate Rate of _____%; and

BE IT ALSO RESOLVED, that the County of Greene – 55139 [Locality, School Division, or Other Political Subdivision Name] [employer code] does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of County of Greene – 55139 [Locality, School Division, or Other Political Subdivision Name] [employer code] are hereby authorized and directed in the name of the County of Greene [Locality Name or School Division Name or both] to carry out the provisions of this resolution, and said officers of the County of Greene [Locality, School Division, or Other Political Subdivision Name] are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the County of Greene [Locality, School Division, or Other Political Subdivision Name] for this purpose.



Governing Body/School Division Chairman

CERTIFICATE

I, John C. Barkley, Clerk of the County of Greene [Locality, School Division, or Other Political Subdivision Name], certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the County of Greene [Locality, School Division, or Other Political Subdivision Name] held at Stanardsville, Virginia at 7:30 p.m. o'clock on June 10th, 2014. Given under my hand and seal of the County of Greene [Locality, School Division, or Other Political Subdivision Name] this 10th day of June, 2014.



Clerk

**This resolution must be passed prior to July 1, 2014 and
received by VRS no later than July 10, 2014.**

Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions

(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))

Resolution

WHEREAS, the County of Greene [Political Subdivision Name] [employer code] employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the County of Greene [Political Subdivision Name] employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the County of Greene [Political Subdivision Name] may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2014, to each such employee in service on June 30, 2014, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the percentage increase of the member contribution paid by such pursuant to this resolution (For example, if the member contribution paid by the employee increases from two to three percent pursuant to this resolution, the employee must receive a one percent increase in creditable compensation.)

BE IT THEREFORE RESOLVED, that the County of Greene [Political Subdivision Name] does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2014:

PLAN 1	Percent
Employer Paid Member Contribution	2 %
Employee Paid Member Contribution	3 %
Total	5%

PLAN 2	Percent
Employer Paid Member Contribution	2 %
Employee Paid Member Contribution	3 %
Total	5%

(Note: Each column must add up to 5 percent.); and

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the County of Greene [Political Subdivision Name] in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

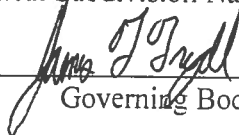
BE IT FURTHER RESOLVED, that member contributions made by the County of Greene [Political Subdivision Name] under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by the County of Greene [Political Subdivision Name] directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the County of Greene [Political Subdivision Name] shall be reduced by the amount of member contributions picked up by the County of Greene [Political Subdivision Name] on behalf of such employee pursuant to the foregoing resolutions; and

BE IT FURTHER RESOLVED, that no salary increases provided solely to offset the cost of required member contributions to the Virginia Retirement System under § 51.1-144 of the Code of Virginia will be used to certify that any salary increases required by the Appropriation Act have been provided.

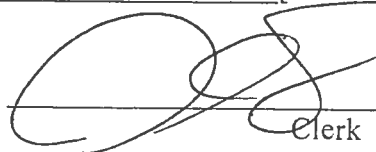
NOW, THEREFORE, the officers are hereby authorized and directed in the name of the County of Greene [Political Subdivision Name] to carry out the provisions of this resolution, and said officers are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the County of Greene [Political Subdivision Name] for this purpose.



Governing Body Chairman

CERTIFICATE

I, John C. Barkley, [Title, e.g. Clerk, Secretary] of the County of Greene [Political Subdivision Name], certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the County of Greene [Political Subdivision Name] held at Stanardsville, Virginia at 7:30 p.m. o'clock on June 10, 2014. Given under my hand and seal of the County of Greene [Political Subdivision Name] this 10th day of June, 2014.



Clerk

This resolution must be passed prior to July 1, 2014 and received by VRS no later than July 10, 2014.

RESOLUTION

WHEREAS, the Greene County Board of Supervisors wishes to join Americans across the nation in the commemoration and celebration of Independence Day; and

WHEREAS, the Town of Stanardsville is sponsoring an Independence Day parade and celebration which is being organized by Stanardsville Area Revitalization (*STAR*); and

WHEREAS, *STAR* has formally requested use of Main Street, Blakey Avenue, Stanard Street, and Celt Road for a parade, as well as Courthouse grounds and surrounding areas for this event on Friday, July 4, 2014;


NOW THEREFORE BE IT RESOLVED, that the Greene County Board of Supervisors grants permission to *STAR* to use the aforementioned streets for a parade and the areas around the Courthouse for related celebratory events on July 4, 2014.

Adopted in open meeting this 10th day of June, 2014.



James F. Frydl, Chairman
Greene County Board of Supervisors

ATTEST:



Patti M. Vogt, Deputy Clerk

**RESOLUTION TO APPROPRIATE
ONE HUNDRED FIFTY THOUSAND DOLLARS FOR REPLACING
THE MAPPING SYSTEM**

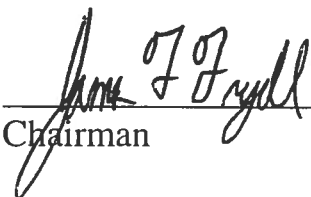
WHEREAS, the E911 Department for the County of Greene has received funding from the Virginia E-911 Services Board; and

WHEREAS, the funds in the amount of one hundred fifty thousand dollars (\$150,000.00) 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 hundred fifty thousand dollars (\$150,000.00) 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 3rd day of June 2014.



Chairman

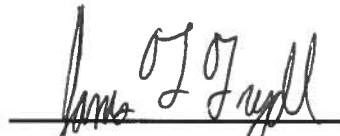
Board of Supervisors Policy Statement

Greene County Public Schools Surplus Funds to be Designated to Capital Projects


As a policy of the Greene County Board of Supervisors, any Greene County Public Schools general operating budget surplus funds may be specifically designated to Greene County Public Schools capital projects on an annual basis, subject to Board of Supervisors approval.

Approved at the June 10, 2014 Board of Supervisors Meeting

Vote:



Jim Frydl, Chair



Date