

October 27, 2015

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, OCTOBER 27, 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 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) 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.

2) LEGAL

Virginia Code Reference

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

Motion carried.

Upon motion by Bill Martin 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: APPOINTMENTS – BOARD OF ZONING APPEALS

Upon motion by Davis Lamb and unanimous vote, the Board recommended the appointment of Wesley Wills and reappointment of Richard Herring to the Greene County Board of Zoning Appeals.

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

Motion carried.

RE: APPOINTMENT – ECONOMIC DEVELOPMENT AUTHORITY

Upon motion by Bill Martin and unanimous vote, the Board appointed Ms. Deanna Wills to the EDA for a four year term.

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

Motion carried.

RE: APPOINTMENT – REGION TEN COMMUNITY SERVICES BOARD

Upon motion by Jim Frydl and affirmative vote, the Board appointed Mr. Eddie Deane to the Region Ten Community Services Board.

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Abstained
	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: QUARTERLY MEETING WITH VDOT

Mr. Joel Denunzio, VDOT Resident Administrator, was present to discuss road matters and monthly report. There have been ten (10) fatalities on roads over past few weeks in region. Recently visited IIHS facility where he saw car crash test. Talked about distracted driving. A lot of cars have options to have crash avoidance systems. MIT did distracted driving study and found that the same type of person tends to be distracted with or without phones. Distracted driving, lack of seat belt use and speed are causes for most wrecks. Promote seat belt use and put your phone down.

Both projects Greene submitted for HB2 funding has made the screening process and will be scored. Thanks to Mr. Svoboda for an excellent job.

Items included in the monthly report:

Route 607 – HB2 funding application

Route 230, bridge replacement over Conway River - advertising March 2016

Route 642 – scheduled to start hauling stone on Thursday

Mr. Lamb said there is a pothole at the intersection of Route 33/Route 29 northbound right turn onto Route 33. Also, a culvert on Advance Mills Road needs work

Mr. Martin said he had received a couple of calls about rough repairs on Dundee Road.

Mr. Frydl noted there are only three (3) speed limit signs on Route 610 and asked about the criteria for additional signs.

Mr. Deane questioned the “road work ahead” sign in downtown Ruckersville. Mr. Denunzio said he had met with project term and engineers and the contractor will be directed to remove that sign.

Mr. Deane also asked about the status of project to have two (2) right turn lanes from Route 33 onto Route 29 south. Mr. Denunzio said this had been studied and it was felt that the problem would simply be shifted from the right turn lane to the trough lane.

Mallory Lamb – Her comment about pothole was taken care of.

David Gluckman – Stanardsville spelled wrong on sign - Route 15 (Gordonsville) Orange County.

Mr. Denunzio said he would inquire and/or follow up on all issues mentioned.

RE: PUBLIC HEARING – SPECIAL USE PERMIT - MOUNT VERNON UNITED
METHODIST CHURCH

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Mount Vernon United Methodist Church for a Special Use Permit for an existing non-conforming church, which would bring the church use into conformance with the Greene County Zoning Ordinance and allow for future expansions, on approximately 2 acres, zoned A-1, Agriculture, located on Dyke Road/Garth Road (76 Garth Road) and identified on County Tax Maps as 36-(A)-4. (SUP#15-005)

Representatives of the church indicated that the placement of a gazebo and possibly the expansion of the parking lot were desired. This would bring the church into conformance and allow for future expansion. Mr. Svoboda said the County has seen about 12 of this type SUP request since 2000. He noted a current survey indicates the lot size at 1.8 acres. Non-conforming uses do not have the ability to expand. Must meet all requirements of ordinance when conforming.

The Planning Commission held a public hearing on July 15, 2015, at which time the application was deferred to the September 16, 2015 meeting to resolve parking issues at the peace garden with VDOT. Staff met with VDOT and church members to discuss ingress/egress solutions. The church will be installing three (3) no parking signs. This will be monitored by VDOT and is not a County issue.

Mr. Svoboda discussed prescriptive right-of-way, the physical survey, and plat of property.

Ms. Beth Laine and Ms. Kendall Tata, representing the church, spoke briefly on the request. Ms. Laine said the church knows it is important to conform to codes. Ms. Tata displayed a no parking sign and said the church would like to accommodate its neighbors as well as it can. The signs will be installed as soon as posts are in. Ms. Laine said parking is an issue and they are trying to be good neighbors by not blocking any driveways and being cognizant of other's needs,

Opened floor for public comments.

Roger Morris – Adjoining landowner. Noted the church lot size is 1.8 acres. A SUP is not supposed to be issued for a lot under 2 acres. Church is seeking SUP for peace garden and new parking facility He is not opposed to gazebo or proper new parking facility.. He is n Does oppose the conditions under which the church body has asked the Board to grant special use permit. Referred to Article 8 of Zoning Ordinance. All churches are zoned B-1, Business, and references are to commercial parking.

Ginger Morris – Adjoining landowner. Not opposed to church making improvements on their property. She is opposed to the church seeking any improvements that might infringe upon her own property rights and for the safety of others who might be harmed by ill planned notions for improvements to the church. Already ongoing problem with her driveway being blocked at times. Threat by layman of church that existing driveway of 47 years will be altered with plans for new parking area as mandated by the County, according to that person, for the use and purpose of proposed peace garden being made available to the public. Speed limit is 55 mph on Garth Road. Visitors to peace garden are parking right in roadway to keep from walking from church parking area. Asked Board to refuse SUP at least until safety issues and personal infringement issues are solved to satisfaction of all parties involved. Treat all with very best of impartial consideration.

Kelly Forloines - Livestock and barn caretaker for the Morris property. Has personally experienced difficulties entering Morris property at times. Barricade at intersection of Garth Road and Route 810. Issues with parking by church members and guests attending activities at the church. Referred to oath Board members took when assuming office, The church has been infringing upon the Morris family in regards to the ingress/egress laws of Virginia Morris' are not asking for favors by Planning and Zoning like those given to church. Seeking fair, sensible judgement from the Board.

Gary Hicks – Adjacent landowner . Peace garden doesn't directly impact his property noting his plat depicts a 30 foot setback between him and church. This is tight piece of property. Where can they expand? Asked Board to carefully consider what is before them. Consider neighbors and how tight property is now.

Frank Morris – Speaking from excavator's point of view. Does not understand how people are expected to get from church to peace garden in safe manner. There is a sharp curve with no posted speed limit signs. He is not against church but thinks they need to have parking/handicap parking closer to peace garden. Felt there are too many legal issues and all the problems with this going to court to grant SUP. Can the Board guarantee nobody will get hurt here if the SUP is approved?

Joann Powell – Member of church and life-long resident of Greene. Wants to go on record as being opposed to SUP for gazebo on property. Concerned about historical integrity of the Church and property. Granting of SUP will cause church to lose grandfather clause status which is important for church. Church was formed in 1861 by her ancestors. Peace garden is looking good and does not need this gazebo. She is very passionate about Church and wants to keep historical integrity intact. Please deny request.

Ronald Morris – Thanks for time put in for review of request. Have tried to meet requirements as requested by Planning Commission. Wants to keep Greene a beautiful place to live and abide by rules and regulations. He served on Planning Commission some years ago and knows you can't please everybody. There will always be complaints. Do what you have to do and Church will accept it with a smile.

Closed public hearing.

Ms. Tata presented copies of VDOT permits for all races for the record.

Ms. Laine said they appreciate concerns of neighbors and church members. Understands parking concerns would be addressed during site plan review process. They informed residents on Garth Road that the road would be closed to through traffic but residents would have access to their property. Love neighbors and not going to do anything to intentionally block them or hurt them in any way. The SUP was strongly supported at a recent meeting of the church council.

Mr. Deane asked why the parking lot is being discussed. Mr. Svoboda said he did not know noting the staff report does not address parking. The gazebo does not trigger need for additional parking. No additional parking for peace garden which is already there. Planting of bushes and installation of sidewalk not considered expansion of use. Addition of building (gazebo) would be considered expansion of use. Mr. Svoboda thought a permit had been issued for electricity and water at the peace garden but would need to confirm that with Building Official.

Mr. Martin said he was very concerned about ingress/egress for Morris family. It is unclear if they have deeded right-of-way . Mr. Svoboda said the deed submitted by Mr. Morris mentions a right0-of-way and a sketch was submitted with deed. Recent survey of church

property was done by Roger Ray and Associates. This would be a civil matter between parties, not a County issue. Mr. Martin asked if the site plan process could include accommodations for safe, dedicated ingress/egress for neighbors. Mr. Svoboda said that would have to be addressed as an agreement between neighbors noting County ordinance prohibits property from being landlocked.

Mr. Svoboda clarified that churches are allowed in commercial/business districts. Also, churches are allowed in the A-1 and C-1 zones by Special Use Permit.

Lot size of 1.8 acre is non-conforming and ordinance allows non-conforming lots to exist. Have to meet setbacks for non-conforming lots. The church could not expand by adding a gazebo without a Special Use Permit to bring it into conformance.

Mr. Martin agreed that the Board is not approving benches, sidewalks, no parking signs or parking lots. The church is asking for conforming status so any changes they want to make down the line could be applied for.

Mr. Lamb noted the Morris family has had entrance since 1968. Route 628 and Route 810 are both prescriptive easements. Would not the entrance to Morris property also be prescriptive easement? Mr. Clarke said Mr. Morris has the right to access to his property.

Mr. Svoboda said once the church is conforming by granting of SUP, then they have the ability to apply for a site plan that could include additional parking. This would not have to come before the Board for consideration. Could be approved by Zoning Administrator.

Mr. Deane questioned the depiction of the old right-of-way in one view and not in another. There is an easement between the pavilion and church. Mrs. Golon, Planner, said there may have been a road there but surveyor did not cite as right-of-way. Just because road was there doesn't mean right-of-way was there.

Mr. Frydl explained the peace garden can exist without approval by the Planning Commission or Board of Supervisors. Parking is unrelated to SUP request and is a matter between Church and VDOT when talking about safety on road. If the church decides to install a gazebo, a site plan will be required as that would be considered expansion. This doesn't affect the historical sanctity of church. The community considers the church historical structure but not sure if it is registered as such.

Mr. Cox thought two (2) acres were originally there noting the survey showing property line at the center of Route 810 and then stepping back to 50 foot right-of-way. Same deal on Route 646. He drove school bus on road between pavilion and church. It was most dangerous intersection he drove through. He wants to see neighbors be able to work together and get along. Would not like it if someone blocked his driveway. Supports church desire to be conforming use.

Mr. Deane said the peace garden is well done and he loves the view from there. How can we vote in favor of this when there are so many discrepancies?

Mr. Frydl said the SUP has nothing to do with peace garden. The SUP will simply bring the church into compliance. If they meet regulations, they might be able to do some limited expansion but would be severely limited by the property size. Expansions are pretty much going to be nonexistent. Parking lot would be challenging.

Mr. Deane said he had problem with the easement being shown on original plat but not on recent survey. Can't support even though he loves peace garden.

Mr. Lamb asked if conditions could be placed on the SUP in regards to sidewalks. He felt people will tend to walk in road and he's worried someone will get hurt.

Mr. Frydl said the Board has never refused the effort of a church to come into compliance. Site plan conditions and site restrictions would limit concerns. Easement is matter between neighbors.

Mr. Martin said he supports this SUP to bring church into conformance. On record that if and when a site plan is done, provisions be included to improve pedestrian access to peace garden, improve parking in back and provide dedicated entrance for Morris property.

Mr. Deane reiterated his earlier comments about discrepancies.

Upon motion by Jim Frydl and affirmative vote, the Board approved Special Use Permit application SUP#15-005.

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

Motion carried.

RE: PUBLIC HEARING – PROPOSED REVISION TO ZONING ORDINANCE -
TOURIST LODGING, B&B

Mr. Svoboda said the Board of Supervisors had requested staff review current ordinances in regard to lodging in the A-1 and C-1 zoning districts. Current ordinance allows lodging house and bed and breakfasts by Special Use Permit only.

The Planning Commission deferred action on this to explore the definition of “subdivision” to be used for the purposes of limiting tourist lodging in residential subdivision developments. Discussion was to restrict use in A-1 and C-1 zoned residential subdivisions with 50 lots or more by Special Use Permit. The Planning Commission recommended approval of ordinance revisions as submitted.

The floor was opened for public comment.

David Gluckman - Owns home in one of the subdivisions where this would be restricted under new ordinance. Strongly recommend oppose new language. More restrictive than necessary. Definition is not clear enough. This would have great impact on economy.

Janet Pitt – Riverdale – This should not supersede subdivision covenants in place. If this is not regulated, business could be lost. Maintain a certain level of regulation.

Gail Breeden – Riverdale – Take into consideration the covenants. No businesses allowed. Have enough bed and breakfasts in County. Could kill tourism instead of bringing in.

Frank Morris – This is bad idea. If you listen to PC meeting hear a lot that probably wasn’t in packet. 9:13 – Opening up is going to really hurt the County and take to place we don’t need to be. Way it was is fine. Consider businesses that are spending money to do it properly.

Ray Clarke, County Attorney, whatever decision the Board makes tonight does not impact restrictive covenants for subdivisions. Those restrictive covenants would control not these changes.

Keith Bourne - Opposed to this ordinance change. Ordinance in place addresses this and has worked well. If it’s not broke, don’t fix it.

Mike Pugh – This is bad idea. Already have ordinance that controls the use of property in subdivisions. Controls things properly. Keep.

Hugh Joyce – Montpelier, VA – owns six homes here in County and 150 acre farm in and around South River Valley. His most prized investment. Pleasure to do business in Greene County. Compelled to speak in favor of allowing short term rentals for all properties by right. Great economic catalyst and tool. Approve by right for all areas.

Candace Davis – Riverdale – New language is not restrictive or specific enough. Chose A-1 because wanted to live away from businesses. Special Use Permit is way all these should go. Community is for residential purposes only. We govern ourselves. Vote for revision without exceptions.

Buck Shifflett – Doesn't make sense to rule out subdivisions based on number of lots. Look at pros and cons of transient vs. long term rentals. Transient is way better. Fine line between transient and long term rentals. Should not be restricted but should be regulated. 9:21

Tina Deane – Works for Lydia Mountain. Lots of benefits to transient rental. Little less impact to subdivision. Hope everyone would be required to jump through same hoops that we have had to – get SUP, building permits, business license, etc. Really should be across the board. Same regardless of number of lots in subdivision. Much prefer transient rentals.

Katherine Doerr – Riverdale - Spoke in favor of allowing property owners the ability to operate the bed and breakfast in subdivisions without Special Use Permit. Be great asset to the County and subdivisions. Don't see any negatives.

Robert Doerr – Riverdale – Would like to have b & b operate. Very good for county. Good revenue, good people. You don't even know they're there. No noise, no music, no guns, no drugs. Why are people so upset? Roads could be better but maintenance fee is very low and can't afford to keep them up.

Elizabeth Kaiser – Dogwood Valley – real estate agenda in Washington DC. Rents residence here on Air B & B primarily on weekends to help offset cost. Neighbors were not aware of what she was doing with her property. Opposed to changes.

Ilija Arsenovic – Riverdale – Purchased property recently. Proposed amendment. Rentals are very beneficial to County. Bad idea to limit to 50 lot restriction. Create tax revenue for County. Passing this will invite legal scrutiny. State has passed laws and encouraged agri-tourism.

Joe DeFilippo – resident of Washington D.C. – Used Air B & B to rent in Greene County. Described typical weekend spent here. You would be eliminating people from coming to the County and limit tourism. People wouldn't know about Greene County.

Jeff Davidhizar – Supports ordinance with fewer restrictions on subdivisions. Not fair to make arbitrary decision as to number of lots. Does not have vested interest himself. Noted petition of support for this from community. Surrounding localities already have this in place.

Paul Harrington – 8859 Spotswood Trail – Spoke in favor of the original zoning ordinance. This serves no practical purpose other than to dampen our county's economic growth. Reviewed possible impacts.

Alex Arsenovic – Riverdale - Air B&B most popular method and is future of tourism. To not embrace is a big mistake. Wrong to penalize someone because they own property in a subdivision. Allow all properties to have the right to have Air B&B lodging.

David Vandever – Provided information from surrounding counties that have approved this. Orange approved bed and breakfast inn and short term lodging facility. Listed other counties that have approved. Petition in support to not restrict to subdivisions with 50 or more lots. Move forward in Greene County.

Closed public hearing.

Mr. Frydl felt there are lots of conflicting interests. Have we defined what we want? Need to figure out if and how we want to encourage. Currently we do not have restrictions.. Most aren't set up as legitimate businesses as they are not registered, licensed, or paying taxes in Greene. Where do we draw the line? Fifty (50) lots was an attempt at that. Does not think this is the right ordinance to deal with it.

Mr. Lamb agreed. Did not agree with by-right in subdivisions with fewer than 50 lots. All should have to apply for SUP.

Mr. Deane said he appreciated citizen input.

Mr. Svoboda suggested a joint work session between the Board of Supervisors and Planning Commission to discuss.

Mr. Martin agreed that the 50 lot restriction makes no sense. More work and more research need to be done. Wants to follow prevailing practice. Does not want to penalize those good businesses that have followed the rules.

Mr. Cox agreed that this needs additional review. There are businesses that have followed the rules and gone through the proper process.

Upon motion by Jim Frydl and unanimous vote, the Board agreed to hold a joint workshop meeting with the Planning Commission, staff, and public to discuss this further. Date to be scheduled.

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

Motion carried.

RE: CONSENT AGENDA

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

- a. Minutes of September 22, 2015 meeting.
- b. Resolution to accept and appropriate \$8,000 in DMV Selective Enforcement Alcohol Grant funds for the Sheriff's Department. Required local "in-kind" match is included in current budget. (See Attachment "A")
- c. Resolution to accept and appropriate \$6,000 in DMV Selective Enforcement Speed Grant funds for the Sheriff's Department. Required local "in-kind" match is included in current budget. (See Attachment "B")

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

Motion carried.

RE: LEASE/PURCHASE AGREEMENT FOR VEHICLES

Upon motion by Davis Lamb and unanimous vote, the Board authorized a lease/purchase agreement for vehicles in the amount of \$345,842 with SunTrust at an interest rate of 1.99% for 3 years with payments beginning after July 1, 2016.

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

Motion carried.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Deane reported that the SNAP Program number is down to around 860 households.

Mr. Martin said the Superintendent of and Finance Officer for the Central Virginia Regional Jail will be visiting the County Administrator. Understand they have basically hired staff already. Will be dealing with equipping new jail which is a one-time capital cost.

Mr. Lamb mentioned the idea of buying water from another locality. Last hydrant is at GE on Route 29 which is 1.7 miles from the Greene County line. Suggested this option be studied.

Mr. Frydl said the School Board will vote on committee recommendation on architect firm for facilities study.

Mr. Frydl also complimented Mr. Yost, Mr. Svoboda and Planning staff, noting recent comments by citizens and developers about the ease of doing business in Greene County.

RE: COUNTY ADMINISTRATOR'S REPORT

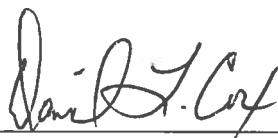
See Attachment "C" for County Administrator's report.

RE: MATTERS FROM THE PUBLIC

Mr. Scott Winslow asked the Board to consider an ordinance amendment to allow lodging taxes to be paid on a quarterly rather than monthly basis. This would simplify paperwork for small businesses.

RE: ADJOURN MEETING

The meeting was adjourned at 10:28 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, November 10, 2015, at 6:30 p.m. in the County Meeting Room.



David L. Cox, Chairman
Greene County Board of Supervisors

**RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE EIGHT
THOUSAND DOLLARS FOR THE DMV SELECTIVE
ENFORCEMENT-ALCOHOL GRANT**

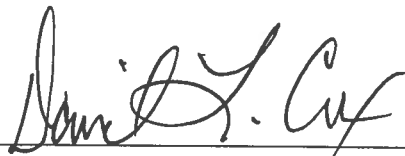
WHEREAS, the County of Greene could receive funding from the Department of Motor Vehicles for a DMV Selective Enforcement-Alcohol Grant; and

WHEREAS, the funds in the amount of eight thousand dollars (\$8,000) need to be appropriated to the appropriate line item in the 2015-2016 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 eight thousand dollars (\$8,000) be appropriated to the 2015-2016 budget of the County of Greene, Virginia.

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 27th day of October, 2015.



Chairman

**RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE SIX
THOUSAND DOLLARS FOR THE DMV SELECTIVE
ENFORCEMENT-SPEED GRANT**

WHEREAS, the County of Greene could receive funding from the Department of Motor Vehicles for a DMV Selective Enforcement-Speed Grant; and

WHEREAS, the funds in the amount of six thousand dollars (\$6,000) need to be appropriated to the appropriate line item in the 2015-2016 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 six thousand dollars (\$6,000) be appropriated to the 2015-2016 budget of the County of Greene, Virginia.

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 27th day of October, 2015.



Chairman



County Administrator's Report

October 17, 2015

The email server migration has been completed and should result in improved email access and functionality both remotely and in-house.

The County telephone system upgrade has been substantially completed. We anticipate improvements in the quality and reliability of the County's telephone and voice messaging systems.

The vehicle maintenance shop has removed the damaged vehicle lift, which sat for many years unused, and ordered a new lift as one of many initiatives designed to improve overall customer service and reliability. The lift is to be installed by a licensed contractor. After considering installing the lift in-house to try and save the County funds, the director has decided to have a licensed contractor install to ensure a safe and properly completed installation process. This will result in improved vehicle maintenance and customer service to County departments. We have tentatively scheduled the lift installation for 10/29 by a certified lift installation technician. The new lift installation will come with an extra year of parts warranty. The cost will be approximately \$1,200.

The County has agreed on a new propane contract with a single provider. The only cost is for the actual propane delivery and the chosen company has agreed to include the installation of a monitoring system and the relocation and/or replacement of existing propane tanks to ensure compliance with applicable regulatory standards and will result in improved generator reliability for County facilities and public safety radio towers.

The Board is scheduled to interview candidates for current vacancies on the EDA and BZA on 10/27.

We have received bids on the financing of our current year vehicle purchases. Staff has obtained interest rate quotes from SunTrust, Pioneer, and United regarding the vehicle financing for the FY '16 approved vehicles. SunTrust had the most favorable interest rate of 1.99% for 3 years with payments beginning after July 1, 2016. The total amount will be \$345,842.00. Staff intends to close the loan by 11/30 in order to make timely payments to the vendors.

The Virginia Clay Festival was a great success thanks to the efforts and participation of many, despite adverse weather conditions. We will regroup to discuss how to make the festival

better next year. The primary goal of the Clay festival was to attract tourism to the county. The following percentages are for those visitors attending the Festival who took the time to sign in:

Greene County Residents - 35%
Albemarle, Charlottesville, Madison, Orange - 16%
Within the State (excluding above areas) - 35%
Out of the State/Country - 14%

Sixty-five percent of those that signed into the guest book were from outside the county. This is great data to show we brought outside money into our county and we accomplished our primary goal.

Staff attended the Thomas Jefferson Planning District Commission quarterly meeting of the Mayors, Chairs and Administrators committee on October 23 at the TJPDC office. The main topic of discussion was the requirement to develop a regional economic development plan to prepare for grant funding opportunities under the newly organized "Go Virginia" initiative.

Staff attended the quarterly meeting of the Central Virginia Partnership for Economic Development 10/23, where a discussion was held on ways to increase participation by the area business community along with our elected officials to heighten the visibility of CVPED and educate the regional membership.

Staff contacted Delegate Bell's office to provide an update on the County's progress in preparing a traffic control ordinance for communities with more than 25 lots, along with a request to have the language referring to the need for a petition removed. A meeting is scheduled for October 30 to discuss the latest developments with residents of Farm Country Estates.

Staff is working with the Virginia Marine Resources Commission to renew the White Run Reservoir Permit, which expires November 19, 2015.

The Courthouse carpeting project is scheduled to begin this week. Carpet Plus will be installing the new carpeting.

The new entrance project for the Humane Society shelter is scheduled to begin in November. This will create a separate entrance to the cat shelter to provide more secure access and facilitate the different operating hours and event schedules of the two facilities.

We are awaiting State approval on the repair project for the flooring in the dog shelter, which involves a cover mounted on the existing floor, a much less expensive alternative to excavation and replacement.

Allen Morris, Solid Waste Director, is recovering at home since experiencing a stroke in September.

Staff has completed the first annual application for VDOT HB2 funding for 607/Rt. 29 and Rt. 29/Rt. 33 intersection improvements.

We are working with the Department of Conservation and Recreation on possible grant funds that may be awarded for the entrance road to the White Run Reservoir. Funds are available for access roads and another amenities on reservoir sites that are designated as recreational areas in Virginia.

Staff is working with Century Link on broadband expansion plans designed to get access to unserved areas in the County. Century Link recently received Federal funding for the expansion of broadband service, and they have pledged to keep the County apprised of their progress.

Staff has had preliminary discussions about options for the Greene County landfill/transfer station to accept solid waste from Albemarle County. Such an arrangement could serve to provide an expanded revenue stream for Greene, provide Albemarle County with an additional option to alleviate their solid waste disposal dilemma, and become an exemplary regional partnership.

County staff inspected the stormwater management design at the Tractor Supply site following the heavy rains in September. The retention system held up very well and no damage was noted to any of the neighboring properties.

Staff met with JABA representatives to discuss programmatic and financial issues for FY 2017. We have been advised that Beth Webb will no longer be serving on the JABA advisory council and will advertise the vacancy.

Staff me with representatives from Davenport and Co. to discuss future financing options for the County's utility system and infrastructure, including a review of currently planned projects, existing utility debt, future water and sewer demand, related fee structure. Staff will keep the Board apprised of our progress, with a report and recommendations to be made to the Board during the budget development process.

The County website upgrade is in the final stage of content review and we expect to have the new site up and running by the end of the calendar year.