

December 8, 2015

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, DECEMBER 8  
2015 AT 5:30 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 Davis Lamb and affirmative 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	-	Absent
	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: PUBLIC MEETING

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

RE: ADDED ITEMS TO AGENDA

The Chairman added the acceptance of CERT grant to the consent agenda and Chairman's comment as item number 7.

RE: THOMAS JEFFERSON AREA COMMUNITY CRIMINAL JUSTICE BOARD

Mr. Neal Goodloe, Criminal Justice Planner for the Thomas Jefferson Area Community Criminal Justice Board, was present to discuss crime data and incarceration trends for jurisdictions. Also to discuss the state of affairs at the Central Virginia Regional Jail and how it is becoming increasingly expensive for jurisdictions.

Mr. Goodloe briefly reviewed his background. Much of his career has been spent supervising felons in rural counties and he is well aware of challenges to smaller counties.

Mr. Goodloe reviewed demographics, violent index crime rate, property index crime rate, drug arrest rate, domestic violence victimization by jurisdictions. Also, Central Virginia Regional Jail and Albemarle-Charlottesville Regional Jail population trends for FY 08-FY 15.

The total budget for CVRJ is \$12.8 million. Of that amount, Greene's share is \$970,201. Jurisdictions included are Louisa, Orange, Fluvanna, Greene and Madison.

Pretrial holds and State responsible inmates, including probation violators, are the primary drivers of the inmate population at CVRJ. State prisoners are being held for long periods of time (serving less than 2 years) in local jails that are not designed for long term stays.

There has been a significant reduction in the number of federal inmates at CVRJ. The Jail relied on that funding source for years to run the operation essentially free to all of the counties. Mr. Goodloe said he does not think that money will be coming back.

Among the many currently unknown statics by county is the actuarial risk profile of the jail, the median length of stay by crime type and recidivism risk level, the percentage of bed days

consumed by pretrial holds unable to make the cash/surety bond set, percentage of bed days consumed by probation violators, and percentage of jail population suffering from mental illness.

Mr. Goodloe proposes to work with CVRJ to provide member counties with relevant data. Boards of Supervisors and the CCJB are in a position to utilize evidence-based practices in decision making with regard to resource allocation, development of new initiatives and evaluation of programming. The CCJB is preparing to establish a new strategic plan for the entire central Virginia criminal justice community

Mr. Lamb commented on the State requiring CVRJ to move 100 prisoners to another facility due to overcrowding.

Mr. Martin said this sounds critically important and wished the previous Planner had shared this type information with the Board. Mr. Goodloe said Greene County is the only jurisdiction in the CCJB that doesn't support the position financially. The goal is for dollars being spent on incarceration to have the maximize impact on individuals there so they are less likely to re-offend when returned to the community. Mr. Goodloe noted the construction of the re-entry wing at CVRJ and thought it has potential to be a real behavioral change facility if the right decisions are made on how to utilize it.

Mr. Goodloe said his work in this field has convinced him that so much money is sunk into back end solutions that the opportunity is lost at the front end of our systems particularly in the juvenile system. Every dollar spent on CVRJ is a dollar that could have been spent on prevention, education, etc.

Mr. Goodloe said the funding for his position is based on county population size. The position is managed through Offender Aid and Restoration.

Mr. Deane asked why the jails are overcrowded. Mr. Goodloe said it is a common misconception that crime has steadily been increasing over the years. It peaked in 1991 and crime rates are down substantially.

Mr. Cox thanked Mr. Goodloe for his presentation noting Greene County did get hit a year ago with a budget dilemma regarding the Jail.

RE: REQUEST TO REDEEM/PURCHASE EQUIVALENT DWELLING UNITS (EDUs)

Mr. Barkley reviewed the request from Mr. Robbie Morris regarding the redemption and purchase of EDUs.

Mr. Martin felt this may set a precedent. Mr. Barkley explained there would have to be two separate transactions. Mr. Frydl said this would be a pretty unique case and the transactions would need to be simultaneous.

Upon motion by Jim Frydl and unanimous vote, the Board approved the purchase/redemption of twelve (12) EDUs at Hood Manor property at the original purchase rate contingent upon the contract or purchase of six (6) EDUs at prevailing rates for Carpenters Mill Road property. This will be two (2) separate transactions with the purchase of EDUs for Carpenter Mill Road property followed by the redemption of EDUs at Hood Manor property.

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 November 10, 2015 meeting.

b. Resolution authorizing the application for State Aid to Public Transportation. (See Attachment "A")

c. Resolution to accept and appropriate \$7,500 in 2015 Homeland Security Program Grant funds from the Virginia Department of Emergency Management. (See Attachment "B")

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 approved the resolution to accept and appropriate \$31,000 from the 2015 State Homeland Security Program Grant. (See Attachment "C")

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

Motion carried.

The Chairman read the proposed resolution to accept and appropriate \$31,000 from the 2015 Homeland Security Program Grant for citizen preparedness (CERT).

Upon motion by Jim Frydl and unanimous vote, the Board accepted the wording of the resolution as read by the Chairman.

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. Lamb said he has received complains about shooting in subdivisions in Ruckersville. The Sheriff has said he will put more patrols in those subdivisions.

Mr. Deane reported on the Blue Ridge Heritage Project which is a memorial for families displaced by the creation of Shenandoah National Park. A memorial with the names of each family displaced has been placed in Madison County. The group is looking at an area near Blue Ridge Pottery close to the Park line for the Greene County memorial.

Mr. Deane said it has been a pleasure serving on the Board of Supervisors and congratulated Mr. Herring and Mrs. Flynn. He felt this is the right time for him to move on but did not rule out trying again in the years to come. Mr. Deane asked the Board to tighten budget

issues and hold the reserve as tight as possible. He expressed concern about Riverdale Subdivision being a fertile place for illegal refugees to congregate and asked that the Board keep an eye on that.

Mr. Lamb said it has been his pleasure to serve the County for the past ten years as either a member of the Planning Commission or as a member of the Board of Supervisors. He plans to continue attending meetings and wished the best for Mrs. Flynn and Mr. Herring. He also expressed his gratitude to his wife and daughter for their support during his tenure as a member of the Board of Supervisors.

Mr. Martin said "Go Virginia", an initiative for growth and opportunity in each region, will be included in the Governor's budget and will be a public/private partnership for economic development.

Mr. Martin also commented on activities in the Town of Stanardsville this past weekend which included the Christmas parade and concert by the Greene County Singers.

Mr. Cox said new voting machines have been ordered and thanked the Electoral Board for a great job.

Mr. Frydl said he had a request from a citizen on Route 609, Fredericksburg Road, regarding speeding vehicles. He suggested the Board ask for and encourage as much enforcement as possible noting there has been limited success with patrols. Mr. Barkley will request a speed study by VDOT.

Mr. Frydl said the Local Composite Index (LCI) for schools has been calculated and there is a 2% change. The State will be picking up a greater share of educational responsibility.

Mr. Frydl also said there will be a small increase in VRS contributions for the schools. A recent study detailed missing staff from school divisions and Greene County had the highest percentage of missing staff. The study took the amount of staff at the beginning of the downturn with the economy and education funding, looked at school growth, and used base number to calculate percentage missing. This illustrates that the school has done a pretty good job considering the population growth, almost 15% more students, and having 6% less staff than in 2008. Staffing needs will be a priority.

RE: COUNTY ADMINISTRATOR REPORT

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

RE: MATTERS FROM THE PUBLIC

None

RE: CHAIRMAN'S COMMENTS

Mr. Cox presented Mr. Deane and Mr. Lamb with plaques and thanked each of them for their dedicated service to the County while serving on the Board of Supervisors.

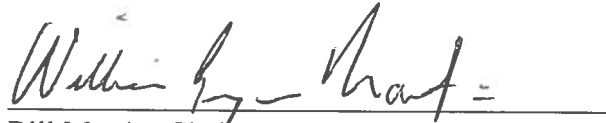
Mr. Cox then introduced Board Members-elect, Mrs. Michelle Flynn, Ruckersville District, and Mr. Dale Herring, At Large.

Mr. Cox made a few closing comments saying he looked forward to his upcoming term.

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RE: ADJOURN MEETING

The meeting was adjourned at 8:55 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, January 12, 2016.

A handwritten signature in black ink, appearing to read "Bill Martin", is written over a horizontal line.

Bill Martin, Chairman  
Greene County Board of Supervisors

**RESOLUTION AUTHORIZING THE APPLICATION FOR  
STATE AID TO PUBLIC TRANSPORTATION**

BE IT RESOLVED by the Greene County Board of Supervisors that the Transit Manager is authorized, for and on behalf of the Greene Co. Transit, Inc., hereafter referred to as, the **PUBLIC BODY**, to execute and file an application to the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter referred to as, the **DEPARTMENT**, for a grant of financial assistance in the amount of \$418,235 to defray the costs borne by the **PUBLIC BODY** for public transportation purposes and to accept from the **DEPARTMENT** grants in such amounts as may be awarded, and to authorize Transit Manager to furnish to the **DEPARTMENT** such documents and other information as may be required for processing the grant request.

The Greene County Board of Supervisors certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia that the **PUBLIC BODY** will provide subsequent matching state-aid funds, which will be used as required in such Act, that the records of receipts of expenditures of funds granted the **PUBLIC BODY** may be subject to audit by the **DEPARTMENT** and by the State Auditor of Public Accounts, and that funds granted to the **PUBLIC BODY** for defraying the expenses of the **PUBLIC BODY** shall be used only for such purposes as authorized in the Code of Virginia.

Adopted in Open Meeting this 8<sup>th</sup> day of December, 2015.

A COPY TESTE:



John Barkley, Clerk  
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE SEVEN  
THOUSAND FIVE HUNDRED DOLLARS FOR THE 2015  
HOMELAND SECURITY PROGRAM GRANT**

WHEREAS, the County of Greene has been awarded a grant from Department of Emergency Management for a Homeland Security grant; and

WHEREAS, the funds in the amount of seven thousand five hundred dollars (\$7,500.00) will 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 seven thousand five hundred dollars (\$7,500.00) be appropriated to the 2015-2016 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 8<sup>th</sup> day of December, 2015.



\_\_\_\_\_  
David Cox, Chairman



\_\_\_\_\_  
John C. Barkley, Clerk



**RESOLUTION TO ACCEPT AND APPROPRIATE THIRTY-ONE  
THOUSAND DOLLARS FOR THE 2015 HOMELAND SECURITY  
PROGRAM GRANT**

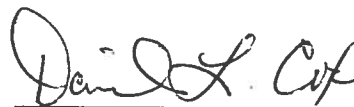
WHEREAS, the County of Greene has been awarded a grant from Department of Emergency Management for a Homeland Security grant; and

WHEREAS, the funds in the amount of thirty-one thousand dollars (\$31,000.00) will 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 thirty-one thousand dollars (\$31,000.00) be appropriated to the 2015-2016 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 8<sup>th</sup> day of December, 2015.



\_\_\_\_\_  
David Cox, Chairman



\_\_\_\_\_  
John C. Barkley, Clerk



## **County Administrator's Report**

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### **Preliminary year-end financial report**

- Preliminary report on FY 2015 indicates the County is in good financial condition and continuing to be good stewards of the tax payer dollar.

### **Budget/CIP Process Improvements**

- The process for budget development is under review, with changes to be made at the staff level during the FY 2017 budget development process.

### **Financial review – Davenport**

- Staff continues to work with Davenport and Co. to review the County's financial condition and develop recommendations for financing of future projects.

### **Organizational review/Outsourcing**

- We are initiating an organizational review to get better sense of future needs for in-house county staffing vs. outsourcing in all areas of county government.

### **Maintenance and Security – County Facilities**

- Staff is having discussions at Director level about ways to make County facilities more user friendly and secure at the same time. This may also include a recommendation for a county facilities assessment and a more formal maintenance program.

### **Website**

- We are in the process of reviewing a final punch list of items still missing and our web design partners are putting the final touches on the website content. Staff will be meeting with them this week to review the website template and prepare for the final product. We had hoped to unveil the site before the end of the year but will need to wait until January for a presentation to the Board.

### **Reservoir**

- Review and update of our long term plan continues. We will be meeting this week with our consulting engineer to discuss wetlands mitigation projects associated with the reservoir impoundment.

**Go Virginia – TJPDC regional plan**

- Staff is participating with the TJPDC in the development of the regional economic development plan to prepare for grant opportunities in business growth and expansion.

**Central Virginia Regional Jail**

- We expect a CVRJ budget draft in December. Last year we were able to reduce our county contribution from \$1.6 million as proposed to \$970,000, with the jail utilizing its reserve funding as opposed to the County's.

**ECC VCIN Audit**

- Recently the Virginia State Police (VSP) conducted a Virginia Criminal Information Network (VCIN) Audit of the Emergency Communications Center (ECC). We are proud to announce that the ECC passed on the initial inspection. This is the first time in Greene County Sheriff's Office history that the ECC has passed during VSP's initial visit.

**Employee Training**

- Working with my fellow administrators on a regional employee training venue that would feature cost effective opportunities for County employees to attend training in many areas.

**Commercial/Residential Development Projects**

- Plans are in various stages of approval for several new commercial and residential projects at Gateway Center and Cornerstone (Ben Leake Plaza).

**Happy Holidays!**