

April 9, 2013

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, APRIL 9, 2013
AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Jim Frydl, Chairman
 Davis Lamb, Vice Chairman
 David Cox, Member
 Eddie Deane, Member
 Clarence Peyton, Member
 Ray Clarke, County Attorney
 Patti Vogt, Deputy Clerk
 Tracy Morris, Finance Director

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.

Contract Matters:

- Water and Sewer
- Energy Audit

Land Acquisition:

- Water and Sewer

Legal:

- None

Personnel:

- Administration
- Maintenance

Various Appointments:

- None

Recorded vote:	Jim Frydl	-	Yes
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	Yes

Motion carried.

Upon motion by Clarence Peyton and unanimous vote, the Board returned to Open Session.

Board of Supervisors

April 9, 2013

Sheet 2

Recorded vote:	Jim Frydl	-	Yes
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	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
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	Yes

Motion carried.

RE: PUBLIC MEETING

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

RE: FAIR HOUSING MONTH

Ms. Karen Reifenberger, Deputy Director of Piedmont Housing Alliance, spoke briefly about activities planned and read the proposed resolution.

It was the consensus of the Board to approve the resolution as presented. (See Attachment "A")

RE: NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

Mr. Frydl read the proposed resolution regarding National Public Safety Telecommunications week.

It was the consensus of the Board to approve the resolution as presented. (See Attachment "B")

RE: PUBLIC HEARING – REQUEST FOR SPECIAL EXCEPTION FROM THE INSURANCE INSTITUTE FOR HIGHWAY SAFETY

Mr. Svoboda reviewed request from the Insurance Institute for Highway Safety (IIHS) for a special exception regarding an increase in building height from 60 ft. to 130 ft. for a proposed building located on a 135.39 acre tract zoned M-1, Industrial, located on Dairy Road and identified on County Tax Maps as 51-(A)-20A. (SPEC#13-002)

The Board of Supervisors may authorize, by special exception issued in accordance with all applicable procedural requirements, to increase the building height regulations. The Board may impose conditions to address the impacts related to the use for which a permit is granted as it deems necessary in the public interest.

The proposed expansion will include a 300,000 square foot asphalt pad covered by a dome structure which is approximately 210,000 square feet and one track side garage. The

expansion could generate additional tax dollars, additional employment opportunities, and is supported by the Comprehensive Plan in providing support to an existing business for growth.

The additional height requested at this location could equate to a building built at a different location on the same parcel at a higher elevation. The visual impact would be an approximate difference of 2 feet in elevation due to the topography of the parcel.

Staff recommends approval of the application as presented.

The public hearing was opened, and then closed, with no public comments.

Mr. Lamb asked about potential storm water runoff. Mr. Nolan, Valley Engineering, said there will be three (3) detention ponds on site that will take water off the track and then meter it out in slow fashion so it doesn't overwhelm streams.

Mr. Lamb commented on the lack of a decal lane on Route 29 at Dairy Road. Mr. Nolan said the facility averages 3,000 visitors each year, most from the DC area who use Route 29 and Dairy Road. There has never been a traffic accident involving visitors or staff at that intersection.

Mr. Peyton felt the staff recommendation was appropriate adding that the proposed structure was not nearly as intrusive as alluded to in the advertisement. Could see no reason to deny the request.

Mr. Cox said he was in favor of the request.

Mr. Frydl agreed saying he was happy IIHS has chosen Greene County and is making a greater commitment. IIHS is a great corporate neighbor.

Mr. Nolan, for full disclosure, noted the structure is slightly different than depicted in the rendering shown. The superstructure actually surrounds the fabric and adds a bit of height.

Upon motion by Eddie Deane and unanimous vote, the Board approved the request from the Insurance Institute for Highway Safety for a special exception regarding an increase in building height from 60 ft. to 130 ft. for a proposed building located on a 135.39 acre tract zoned M-1, Industrial, located on Dairy Road and identified on County Tax Maps as 51-(A)-20A with the following conditions (SPEX#13-002):

a. This special exception is for the proposed dome structure only.

Recorded vote:	Jim Frydl	-	Yes
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	Yes

Motion carried.

RE: PRESENTATION OF FY 2012 AUDIT

Mr. Robert Huff, Robinson, Farmer, Cox Associates, gave a brief overview of the FY 2012 audit.

Opinion for June 30, 2012 is unqualified. There were no reporting exceptions and no difficulties in conducting audit. The quality of accounting is very good right now. Greene County is in fortunate position with current personnel.

Mr. Huff said, referring to the fund balance found on page 12 of the audit, that the County essentially broke even. The fund balance stayed still from 2011 to 2012. He recommended the Board carefully budget and do accurate, timely projections to monitor finances.

There was one management letter comment regarding leave balances. The recommendation is to encourage more timely, accurate detail on leave balances. Leave balances represents liability that doesn't come up until the end of employment (retirements, etc.).

Mr. Frydl thanked Mr. Huff for his report. He also expressed appreciation to the Finance Director and Treasurer for their efforts in maintaining accurate records.

RE: VDOT – QUARTERLY MEETING

Mr. Joel Denunzio, Residency Administrator, said VDOT is still cleaning up from last snow storm.

Projects on current monthly report include:

- Route 634, Mutton Hollow – drainage improvements – phase II – ad date will be spring, 2013
- Route 607, intersection improvements at Route 29 – design public hearing held – right of way – winter 2012 with ad date June 2014
- Route 230 – bridge replacement over Conway River – survey completed – develop rehabilitation Plan – ad date March 2016
- Route 630, Rosebrook Road – Rural Rustic Unpaved Road - Ad date January 2019
- Route 642, Simms Road – Rural Rustic Unpaved Road - Ad date April 2020
- Route 624, Beazley Road Bridge – replacement over Blue Run – Ad date December 2022
- Traffic engineering studies completed:
 - Route 29 Seminole Trail and Route 33 Spotswood Trail – changes proposed to Route 33 westbound pavement markings and signal head. Installation pending.
 - Route 633 Dairy Road – safety review complete – sign adjustments pending

Mr. Lamb commented on the lack of a decel lane southbound on Route 29 at the intersection with Dairy Road. Mr. Denunzio noted Dairy Road currently has 680 vehicles per day. He felt it would be appropriate to review accident data for last three years. If a safety problem is evident, a determination would be made regarding safety improvements. Mr. Denunzio will request safety review.

Mr. Peyton said the Board had previously discussed two turn lanes from Route 33 east onto Route 29 south at the intersection of the roads. Mr. Denunzio said, as weather gets warmer, changes to pavement markings can be completed. VDOT will review signal timing prior to consideration of lane assignments.

The floor was opened for public comments.

Vivian Rundgren - Pocosan Mountain Road – would like road to be added to Six Year Plan – road getting narrower as ditches get wider – if added, would get tar and gravel – that would help but needs more extensive work

Tracy Michael – Pocosan Mountain Road – lived there for 17 years – erosion has become more severe over years – has become a safety issue – please consider adding to Six Year Plan – maintenance upgrades would help

Mr. Denunzio said the Board could consider unpaved road funds for Pocosan Mountain Road, Route 637, which has a traffic count of 80 vehicles per day. This road meets threshold for Rural Rustic paving but has not yet been reviewed. Rural rustic paving is tar and chip application. The road in general is supposed to be 16 to 18 feet wide. If it doesn't meet requirements to just pave it would be in another class of road for improvement such as widening if necessary. VDOT would need to review to determine what program the road qualifies for.

Workshop – Six Year Plan

Mr. Denunzio proceeded with the workshop on the Six Year Plan for Secondary Roads saying it looks like Greene County will be receiving some additional funding.

Mr. Greg Banks, VDOT Program and Investment Management, reviewed information regarding the Six Year Plan for Secondary Roads. There are four funding sources:

- CTB Formula - Unpaved State allocations can only be spent on an unpaved road with a minimum traffic county of 200 vehicles per day
- Secondary Unpaved Road allocations can only be spent on an unpaved road with a minimum traffic county of 50 vehicles per day
- Formula State allocations and TeleFee allocations are not restricted to traffic count and can be spent on both paved and unpaved roads.
- Total funds available over the six year period will be \$1,872,488 which is a substantial increase from \$384,571 in Plan last year.

Greene County has about 202 miles of secondary roads in the State system with about 148 miles paved. Greene has nearly 54 miles of non-hard surfaced roads and approximately 34 miles qualify for hard surfacing. Just over 3.0 miles of qualifying unpaved roads are currently included in the Six Year Plan.

The cost of building an unpaved road today is at least \$800,000 per mile. A paved road is approximately \$3,000,000 per mile assuming no major bridges are built. Estimates vary due to the complexity of proposed projects.

Projects included in the current plan are:

- Mutton Hollow Road – box culvert over Swift Run - upper crossing nearest Route 33
- Matthew Mill Road – intersection improvements - seen substantial increase in estimate for this project
- Beazley Road – widen, and surface treat – bridge over Blue Run – This project could be the main beneficiary of funds this year.
- Simms Road – Rural Rustic Road
- Rosebrook Road – Rural Rustic Road

Mr. Denunzio said the purpose of this workshop is to discuss the Plan as far as additions or restructuring. VDOT recommendation is to keep Plan as is. The increase in funding will go to Beazley Road in existing plan which will move that project up a couple of years.

Mr. Peyton preferred to leave Plan as is noting the long standing commitment to Simms Road and Rosebrook Road. He said he would be interested in findings on Pocosan Mountain Road and the possibility of using maintenance funds to help with problems.

Mr. Peyton asked if it would be a possibility to do a portion of Simms Road rather than waiting to do the entire project. Mr. Denunzio felt it may be possible to split the project up.

It was the consensus of the Board to keep the Plan as is.

RE: E911 DEPARTMENT – UPGRADE/REPLACEMENT OF 911 TELEPHONE SYSTEM

Major Charles Swingler was present to discuss the request to replace/upgrade the 911 telephone system. A grant has been received in the amount of \$150,000. An additional \$131,358.32 will be needed to complete the project.

It was the consensus of the Board to approve the resolution to accept and appropriate \$150,000 in grant funds from the Virginia E911 Services Board, FY 14 PSAP Grant Program, for the E911 Department to be used for the replacement/upgrade of 911 telephone system.

(See Attachment “C”)

Mr. Frydl said this would be considered the first reading of the request for an additional allocation of \$131,358.32 needed to complete the project. The second reading will be on the agenda for the April 23 meeting.

RE: MATTERS FROM THE PUBLIC

GRANT UPDATE

Mr. Roy Dye, STAR, gave an update of grant programs for the Town of Stanardsville. He thanked the Board for their previous support. The Town will find out this summer if the grant is approved.

Mr. Dye said VDOT has approved bid documents in regards to the streetscape enhancement plan. VDOT must also approve the advertisement for bids.

TRUCK TRAFFIC

Mr. Dye pointed out that VDOT will make the decision regarding the restriction of truck traffic in Town once the request is made. VDOT will decide if it is feasible and how best to restrict truck traffic. The restriction only applies to through tractor trailers. Does not apply to farm tractors or tractor trailers making deliveries in the area.

RE: CONSENT AGENDA

Upon motion by Clarence Peyton and unanimous vote, the Board approved the following item on the consent agenda:

- Minutes of March 7, 2013 meeting
- | | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Jim Frydl | - | Yes |
| | Davis Lamb | - | Yes |
| | David Cox | - | Yes |
| | Eddie Deane | - | Yes |
| | Clarence Peyton | - | Yes |

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

TRUCK TRAFFIC

It was the consensus of the Board to schedule a public hearing on May 28 to consider the restriction of truck traffic as requested by the Town of Stanardsville.

BUDGET

Mr. Frydl said there are several budget issues the Board still needs to discuss.

In regards to in-house maintenance vs. contracted maintenance, a memo from Mr. Borders states there are no localities he could find that had contracted services only. Most localities have hybrid as Greene currently does.

It was the consensus of the Board to continue with current maintenance services.

In regards to the Sheriff's request for additional funding to continue overseeing the Animal Control Department, the request has changed slightly. The current request is that \$12,000 be added to the part-time line item for the Sheriff's Department. Staff conducted survey of localities and majority give nothing additional for Animal Control duties. Mr. Frydl did note this is much better than the original request.

Mr. Peyton said the County does not want Animal Control back in the County Administrator's Office. He also commented that he would not be in favor of a lesser grade of service in any area.

Mr. Frydl said the budget also included a request to train Animal Control Officer as deputy. Funding for training of one full-time officer is included in budget.

Mr. Frydl said he has reservations with paying out extra money for people to do things that are not constitutionally required but have been handled in the past. The constitutional duty of the Sheriff is to serve warrants. Mr. Frydl said he hopes this is a one-time request.

WORKSHOP

It was the consensus of the Board to schedule a workshop with business leaders on May 28 at 6:30 p.m.

CERT

Mr. Cox said 42 citizens are participating in CERT (Community Emergency Response Team) training.

NATIONAL CRIME VICTIM RIGHTS WEEK

Mr. Frydl said there will be a ceremony on April 24 at Darden Park.

RRBC

Mr. Frydl said the Rivanna River Basin Commission is in the process of restructuring/downsizing and focusing on collaboration with other Rivanna River partners. The next meeting of the RRBC will be in June.

RE: CONTINUED MEETING

The meeting ended at 9:17 p.m. The next scheduled meeting of the Board of Supervisors will be on April 23, 2013 at the Performing Arts Center at William Monroe High School.



Jim Frydl, Chairman
Greene County Board of Supervisors



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

Fair Housing Month 2013 Resolution

WHEREAS, April is Fair Housing Month and marks the 45th 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 9th day of April, 2013.



Jim Frydl, Chairman
Greene County Board of Supervisors



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

RESOLUTION

National Public Safety Telecommunications Week April 14 – 20, 2013

WHEREAS, emergencies can occur at anytime that require law enforcement, fire or emergency medical services;

WHEREAS, when these emergencies occur, the prompt response of deputies, firefighters and emergency medical technicians is critical to the protection of life, limb and property;

WHEREAS, the safety of our field personnel is dependent upon the quality and accuracy of information obtained from citizens who activate the emergency response system at the Greene County Emergency Communications Center;

WHEREAS, Emergency Communications Officers are the first and most critical contact our citizens have with emergency services;

WHEREAS, Emergency Communications Officers are the vital link for our field personnel by constantly monitoring their activities by radio, providing them information and insuring their safety;

WHEREAS, Emergency Communications Officers of the Greene County Emergency Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients;

WHEREAS, each Communications Officer has exhibited compassion, understanding and professionalism during the performance of their duties and responsibilities in the past year;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors declares the week of April 14th through 20th, 2013 to be National Public Safety Telecommunications Week in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Adopted in Open Meeting this 9th day of April, 2013.

Jim Frydl, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE HUNDRED FIFTY THOUSAND DOLLARS FOR THE
PURCHASES OF 911 TELEPHONE 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) 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 one hundred fifty thousand dollars (\$150,000) 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 9th day of April 2013.



Chairman