

February 23, 2016

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, FEBRUARY 23, 2016 BEGINNING AT 6:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Bill Martin, Chairman
Michelle Flynn, Vice Chairman
David Cox, Member
Jim Frydl, Member
Dale Herring, Member

Staff present: John C. Barkley, County Administrator
Ray Clarke, County Attorney
Patti Vogt, Deputy Clerk

RE: EXECUTIVE SESSION

Upon motion by David Cox 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) 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:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

Upon motion by David Cox and unanimous vote, the Board returned to Open Session.

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	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:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: PUBLIC MEETING

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

RE: MATTERS FROM THE PUBLIC

None.

RE: SOUTHEAST RURAL COMMUNITY ASSISTANCE PROJECT, INC.

Mr. Randolph Phillips, Rehabilitation Specialist with Southeast Rural Community Assistance Project, Inc., was present to speak about programs offered for indoor plumbing and rehabilitation. SERCAP is a private nonprofit corporation whose mission is to improve the quality of life for low-income individuals by promoting affordable water and wastewater facilities, community development, environmental health and economic self-sufficiency. Helps small rural towns and communities needing aid in upgrading their water and wastewater systems.

SERCAP also focuses efforts on housing needs, economic development, community capacity building and other development issues facing rural communities. Also assists with aging-in-place. There are requirements that must be met in order to qualify for assistance.

Mr. Phillips said SERCAP wants to make the services and opportunities they offer known and would be interested in projects in this area.

RE: JEFFERSON-MADISON REGIONAL LIBRARY – THE BIG READ

Ms. Ginny Reese, Branch Manager of the Greene County Library, was present to provide an update on activities at the Library and information on The Big Read 2016. This year's book is "The Heart is a Lonely Hunter" by Carson McCullers.

Ms. Reese said activities at the Library include: VA Festival of the Book, preschool program "Snuggle with a Book", radar program, robotics program and lots of collaboration with the schools. Began tracking wireless usage at all branches and had 9,000 for the first month.

Upon motion by David Cox and unanimous vote, the Board approved The Big Read 2016 Proclamation as presented. (See Attachment "A")

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: SOCIAL SERVICES DEPARTMENT - RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING FOR SNAP E&T COORDINATOR POSITION

Mr. James Howard, Director of Social Services, was present to discuss grant funding to be used for the creation of a full-time position, Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Coordinator.

Greene DSS has the opportunity to participate in a three (3) year grant funded pilot project focused on improving the skills of adults 18-49 that receive SNAP benefits by utilizing the community college workforce structure. The grant will fund a half time employee that will assess eligible clients for program participation and liaison with PVCC and the local employment sector.

Mr. Howard said he would like this to be a full-time position noting difficulty in filling a half time position. He also said increased mandates from the State combined with increasing Medicaid caseload have put increasing burdens on the local department resulting in the need for additional staff.

Requesting authorization to fund a full time position with benefits, half of which is paid for by the grant and half of which would be paid by normal reimbursement process currently followed. This position would be restricted and for the three year period ending December, 2018. Mr. Howard said he may ask the Board to continue the position at that time.

There is no additional cost in the current budget year due to savings from staff vacancies.

There was discussion regarding the wording "accept and appropriate" in the resolution.

Mr. Frydl suggested the Board could approve the grant funds but not make a decision on the other part of this request tonight. Mr. Howard would not be able to advertise the position until the Board makes a final decision on the issue in its entirety.

Mr. Barkley recommended the Board approve the resolution to accept the grant funds from the State for this fiscal year noting the State and County are both subject to appropriation each year. He suggested the Board allow staff to handle this administratively and he will keep the Board informed.

Upon motion by Michelle Flynn and unanimous vote, the Board approved the resolution to accept and appropriate grant funds with additions as noted. (See Attachment "B")

Recorded vote:	Bill Martin	-	Yes
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: COUNTY/TOURISM WEBSITES

Mr. Chris Riggle and Mrs. Becky Riggle, of Blue Cloud Studio, a local web design firm, were present to review the updated websites.

Mr. Riggle reviewed the updated County website, greenecountyva.gov, and the new tourism website, exploregreene.com. The County website will go live once the domain name is secured.

Suggestions from the Board included having writeable forms, link between old site and new site, easily accessible contact information, capability for live streaming, etc.

The tourism website is not just a business listing. The goal is to show what a great place Greene County is!

RE: COUNTY ADMINISTRATOR'S REPORT

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

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Frydl congratulated Mrs. Stephanie Golon, Planner, on passing the Storm Water Management Combined Administrator Certification exam.

Mrs. Flynn has questions about the Solid Waste Facility and the County Personnel Policy (accrued leave expense). She also felt more pertinent information could be provided on departmental reports.

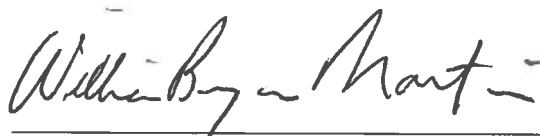
Mrs. Flynn said priorities for the Board may change. She feels communication and customer service should be priorities.

Mr. Martin said he and Mrs. Flynn attended the Virginia Association of Counties Chairperson Institute in Richmond. He suggested the Board plan for a more formal strategic planning exercise in the budget next year and strongly encouraged a professional facilitator.

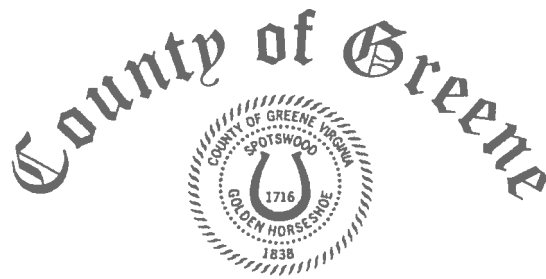
Mr. Martin commented on transient lodging being considered by the legislature.

RE: ADJOURN MEETING

The meeting ended at 9:16 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, March 8, 2016.



William Bryan Martin, Chairman
Greene County Board of Supervisors



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

**THE BIG READ 2016:
"The Heart is a Lonely Hunter" by Carson McCullers**

WHEREAS, The Big Read is designed to restore reading to the center of American culture and provides our citizens with the opportunity to read and discuss a single book within our community; and

WHEREAS, the Jefferson-Madison Regional Library invites all book lovers to participate in the Big Read that will be held throughout March 2016. The library's goal is to encourage all residents of Central Virginia to read and discuss "The Heart is a Lonely Hunter" by Carson McCullers; and

WHEREAS, the novel tells a dramatic story of poverty and racism in a 1930s Georgia mill town, and explores themes such as isolation and deaf culture; and

WHEREAS, the Big Read is an initiative of the National Endowment for the Arts in partnership with Arts Midwest, and is supported by the Art and Jane Hess Fund of the Library Endowment;

NOW, THEREFORE, be it resolved that the Greene County Board of Supervisors proclaim the Big Read during March 2016 and encourages all residents to read "The Heart is a Lonely Hunter" during this time.

Adopted in Open Meeting this 23rd day of February, 2016

A handwritten signature in cursive script, reading "William Bryan Martin".

William Bryan Martin, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE TWENTY-NINE
THOUSAND FOUR HUNDRED DOLLARS FOR THE SNAP
ELEVATE GRANT**

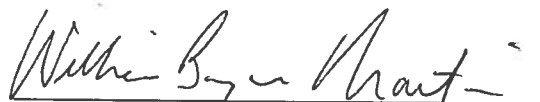
WHEREAS, the County of Greene has been awarded a grant from the State of Virginia; and

WHEREAS, the funds in the amount of twenty-nine thousand four hundred dollars (\$29,400.00) will need to be accepted and 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 twenty-nine thousand four hundred dollars (\$29,400.00) be accepted and 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 23rd day of February, 2016.



Bill Martin, Chairman



John C. Barkley, Clerk



County Administrator's Report

February 23, 2016

- **Budget/Finance** – We have now scheduled the Board of Supervisors workshop for March 14th at 3:00 PM, where staff will present a budget plan for the FY 2017. Staff level budget review has begun, with the first formal discussion scheduled for March 2nd. The following represents the amended budget development and adoption schedule for the FY 2017 budget and tax rates:
 - February 26th Complete draft of County Budget
 - March 2nd Agency/Department presentations to County Administrator
 - March 3rd (Inclement Weather Date for Agency/Department Presentations)
 - March 14th Board Budget Workshop – 3:00 PM
 - March 27th Advertise budget for public hearing
 - April 26th Public Hearing – Budget and Tax Rates
 - May 10th Adoption of Budget
- **White Run Reservoir** – A Board of Supervisors work session has been scheduled to discuss project planning, facility design, streambank mitigation, permitting, and financing for March 8th at 5:30 PM.
- **Noise Ordinance** – Staff is working on a presentation/discussion on the noise ordinance and enforcement process to be held March 22 at 5:30 PM.
- **Audit Letter – Solid Waste** - Staff is drafting a response to the audit letter regarding delinquencies in the solid waste department.
- **FOIA Request** – Staff received and responded to a FOIA request regarding the Golden Hills subdivision, specifically the condition of Wood Drive and Haney Road.
- **GO Virginia** - The Virginia Initiative for Growth and Opportunity program (GO Virginia) is currently being considered by the Commonwealth. This program is designed to encourage collaboration on private-sector growth and job creation by business, education, and government and supports a voluntary, incentive-based approach as the best way to encourage regional cooperation on private-sector growth. The 2017-2018 state budget as proposed includes \$38.9 million in funding for the Growth and Opportunity Grants for GO Virginia. Staff is currently participating in the development of projects through the Central Virginia Partnership for Economic Development that

would foster job creation and increase capital investment in the region, such as broadband expansion, water and sewer infrastructure, public safety radio communications and other project ideas of regional benefit.

- **Elections/Registrar** – Staff continues to work with the Board of Elections to support staff needs through the Presidential primaries schedule for March 1st.
- **Central Virginia Regional Jail** – We have received an invoice from the CVRJ for medical claims that exceed the appropriated amount in the “Anthem-Inmate Medical” line item by \$18,170.14. The largest expense is due to a neurological condition of a Greene County inmate recently held at CVRJ. The Jail Authority Agreement (*Section E*) provides for the reimbursement of medical costs over and beyond the appropriated amount. This will be a supplemental appropriation agenda item at the March 8th Board meeting.
- **DCR Scenic River Designation** – Staff is working with our neighboring jurisdictions and DCR officials to explore options for “Scenic River” Program Designation for the Rapidan River, which has recently been endorsed by the Commonwealth Board of Conservation and Recreation.
- **Greene County Youth Sports** - Staff met with officials of Greene Youth Sports to discuss ways the County can support the baseball and softball league. A formal request for funding support is expected prior to County budget approval.
- **Noise Complaint** – Code Enforcement staff is investigating a noise related complaint in the vicinity of Ashley Lane in the Preddy Creek area. A violation notice will be delivered if the complaint is substantiated, with further enforcement action taken in the event the violation continues.
- **Stanardsville Downtown Revitalization Grant Team** – Grant deadline is March 23rd. Grant Team representatives met with DHCD officials to further discuss the proposed project area map, which will concentrate the grant funding request application on façade improvements, amenities, and the pavilion/farmers market concept on the grounds of the Greene County Administration building, all considered to be in the downtown area Business District.
- **Rappahannock Electric Company** – Staff has scheduled a meeting with REC officials to discuss the future placement and/or possible relocation of some of the power poles and fixtures to improve the aesthetics of the Ruckersville area along the Route 29 corridor.
- **Personnel** – Congratulations to Stephanie Golon, County Planner, who successfully passed the Stormwater Management Combined Administrator certification exam.

- **DEQ Water Supply Planning** – Staff will be meeting with DEQ in March to begin the review of the Greene County/Town of Stanardsville Water Supply Plan document. A review and update of the plan in coordination with DEQ is required every 5 years.
- **Buck Drive** - Staff is working with VDOT and WW Associates to discuss upgrades to a small portion of Buck Drive that must be completed in order to bring Buck Drive Extended into the state system.
- **Comprehensive Plan - Water/Sewer Component** – Planning staff continues to work on the Comprehensive Plan review process, including a recent review of the water/sewer needs of the plan with WW Associates at a February Planning Commission work session.