

April 12, 2016

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, APRIL 12, 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) 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.

Interviews for: Board of Zoning Appeals
 Board of Equalization
 JABA Advisory Council

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

Motion carried.

Upon motion by Jim Frydl 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: APPOINTMENT – BOARD OF ZONING APPEALS

Upon motion by Dale Herring and unanimous vote, the Board recommended the reappointment of Robert Runkle to the Greene County Board of Zoning Appeals.

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

Motion carried.

RE: APPOINTMENT – BOARD OF EQUALIZATION

Upon motion by Jim Frydl and unanimous vote, the Board recommended the reappointment of Dana Grimm to the Greene County Board of Equalization.

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

Motion carried.

RE: APPOINTMENT – JEFFERSON AREA BOARD FOR AGING ADVISORY COUNCIL

Upon motion by David Cox and unanimous vote, the Board appointed Donna Bates to the Jefferson Area Board for Aging Advisory Council for a two year term to expire March, 2018.

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

Mr. Bob Young thanked the Board of Supervisors and administration for the addition of financial information to the County's website.

RE: PUBLIC HEARING – SPECIAL USE PERMIT – ROBERT AND JULIA WINSLOW

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Mr. & Mrs. Winslow for a Special Use Permit for a bed and breakfast/lodging with events on 139.01 acres and 2.64 acres, zoned A-1, Agriculture, located at 777 and 1017 Beazley Road and identified on County Tax Maps as 49-(1)-A & A1. The current use is agriculture and two family dwelling unit (SUP#13-008).

The agriculture building was completed on May 5, 2015 with the first floor being utilized as an event venue and the second floor as an approved two-family dwelling unit. The applicant is now requesting a Special Use Permit to open a bed and breakfast/lodging house to be located in the existing two family dwelling unit to facilitate short term lodging possibilities. Events that may be held by-right in the event venue located on the first floor are currently defined in Article 16-24, Events and Activities at Agricultural Operations.

A single family dwelling with an accessory garage, which houses guest quarters, is currently located on this parcel. The applicant is requesting a Special Use Permit to accommodate a short term lodging house by establishing the use of a one bedroom efficiency lodging house (approximately 600 ft²) from the current guest quarters.

The Planning Commission recommended approval with the following conditions:

- a) The bed and breakfast/lodging house on TMP 49-A-A1 shall consist of a one (1) bedroom efficiency to be located in the existing garage only.
- b) The bed and breakfast/lodging house on TMP 49-!-A shall consist of the two (2) family dwelling unit (duplex unit) only.
- c) No guests would reside in the lodging houses or bed and breakfast for more than thirty (30) days in a three hundred sixty-five (365) day period.
- d) In order to preserve the residential character of the immediate community, all outdoor lighting fixtures shall be aimed, located and maintained so as not to produce disability glare. All lighting fixtures serving these areas shall be full cut-off fixtures and shall be mounted horizontal to the ground.

- e) A sketch plan is required prior to the operation of any of the facilities.

The Chairman opened the floor for public comment.

Jane Blum – Felt this is good opportunity for tourism in County.

Ethan Blum – Also felt this is a good measure and promotes tourism.

Public hearing was closed.

Mr. Scott Winslow, applicant, spoke briefly on the requested Special Use Permit.

Mr. Cox supported the request.

Mr. Frydl supported the request saying it is in compliance with Comprehensive Plan and the State regulates agricultural events.

Mrs. Flynn said the application fits with the character of the area, helps promote agritourism and she supported with recommended conditions.

Mr. Herring also supported noting the proposed fits with the Comprehensive Plan and is needed in the community to generate revenue.

Mr. Martin agreed with previous comments and also supported the request.

Upon motion by David Cox and unanimous vote, the Board approved SUP#16-001 with the following conditions:

- a) The bed and breakfast/lodging house on TMP 49-1-A1 shall consist of a one (1) bedroom efficiency lodging house to be located in the existing accessory dwelling unit.
- b) The bed and breakfast/lodging house on TMP 49-1-A shall consist of the two (2) family dwelling unit (duplex unit) only.
- c) No guests would reside in the lodging houses or bed and breakfast for more than thirty (30) days in a three hundred sixty-five (365) day period.
- d) In order to preserve the residential character of the immediate community, all outdoor lighting fixtures shall be aimed, located and maintained so as not to produce disability glare. All lighting fixtures serving these areas shall be full cut-off fixtures and shall be mounted horizontal to the ground.
- e) A sketch plan is required prior to the operation of any of the facilities.

Recorded vote:

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

Motion carried.

RE: ECONOMIC DEVELOPMENT AUTHORITY – BYLAWS AND MISSION STATEMENT

Ms. Julia Morris, Chair of the Greene County Economic Development Authority, was present to discuss the EDA's mission statement and bylaws. Also present were Mrs. Karen Willard, Vice Chair, along with members Don Pamerter and Whitt Ledford.

The EDA strives to promote economic development in Greene County by creating an enabling environment for commerce for the economic vibrancy, health, safety, welfare and prosperity of the community and citizens.

The revised goals and objectives will focus on four critical functions:

- Facilitating low-cost debt issues

- Managing the Industrial and Business Parks
- Assisting promising business ventures with growth
- Supporting the Economic Development Director in an effort to win business

The EDA is also proposing amendments to the bylaws which will have to be approved by the Board of Supervisors.

It was the consensus of the Board to have Mr. Barkley, Mr. Yost and Mr. Clarke review the proposed amendments to the bylaws.

RE: CONSENT AGENDA

Upon motion by David Cox and unanimous vote, the Board approved the following:

- Minutes of March 14, 2016
- Minutes of March 18, 2016
- Minutes of March 22, 2016 as amended

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 approved the Fair Housing Month Resolution as amended. (See Attachment "A")

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

Motion carried.

Upon motion by Michelle Flynn and unanimous vote, the Board approved the Health Care Decision Day resolution as presented. (See Attachment "B")

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

Motion carried.

RE: COUNTY ADMINISTRATOR'S REPORT

See Attachment "C" for copy of County Administrator's Report.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Herring said there will be a Planning Commission meeting next week. He attended a meeting of the TJPDC last Thursday where the Route 29 project and GO VA were discussed. Mr. Herring also said he spoke with the Recreation Director in regards to the request by Brownie Troop for bike paths as the Park.

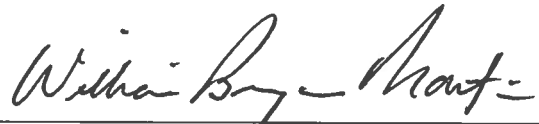
Mrs. Flynn requested an electronic copy of the budget when finalized. Also noted positive feedback on the new website.

Mr. Frydl noted the school facilities study is underway.

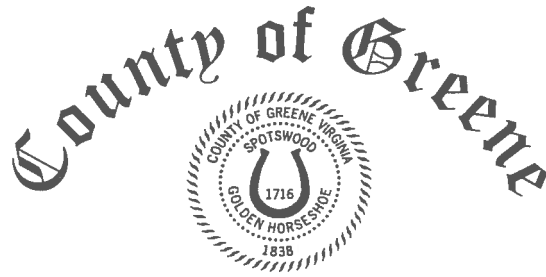
Mr. Martin felt VDOT should have placed a notice in the newspaper about work being done on Route 33.

RE: ADJOURN MEETING

The meeting ended at 8:30 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, April 26, 2016 at 6:30 p.m. in the Performing Arts Center at William Monroe High School.



William Bryan Martin, Chairman
Greene County Board of Supervisors



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

Fair Housing Month 2016

WHEREAS, April is Fair Housing Month and marks the 48th 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;

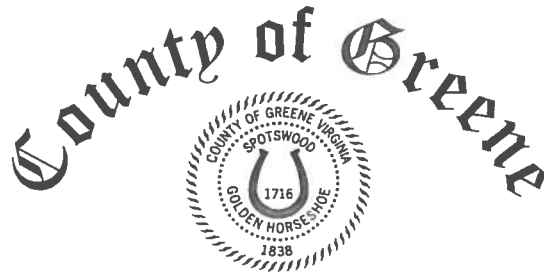
WHEREAS, fair housing creates healthy communities, and housing discrimination harms us all;

NOW THEREFORE BE IT RESOLVED that 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 day 12th day of April, 2016.

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

William Bryan Martin, Chairman
Greene County Board of Supervisors



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

Healthcare Decisions Day Proclamation

WHEREAS, *Healthcare Decisions Day* is designed to raise public awareness of the need to plan ahead for health care decisions related to end of life care and medical decision-making whenever people are unable to speak for themselves and to encourage the specific use of Advance Directives to communicate these important health care decisions; and

WHEREAS, it is important for all individuals 18 and older to exercise their right to have their voices heard during the point in their life when they may not be able to express those wishes for their families and caregivers; and

WHEREAS, it is estimated that only about 20 percent of people in Virginia have executed an Advance Directive; and

WHEREAS, it is likely that a significant reason for these low percentages is that there is both a lack of knowledge and considerable confusion in the public about Advance Directives; and

WHEREAS, one of the principal goals of *Healthcare Decisions Day* is to encourage healthcare providers and community leaders to participate in a State-wide effort to provide clear and consistent information to the public about advance directives, as well as to encourage medical professionals and lawyers to volunteer their time and efforts to improve public knowledge and increase the number of citizens with advance directives; and

WHEREAS, JABA, University of Virginia Health System, Sentara Martha Jefferson Hospital, Hospice of the Piedmont, and other organizations throughout this community have endorsed this event and are committed to educating the public about the importance of discussing health care choices and executing advance directives; and

WHEREAS, as a result of April 16 being nationally recognized as *Healthcare Decisions Day* more citizens will have conversations about their health care decisions; more citizens will execute Advance Directives to make their wishes known; and *fewer families and health care providers will have to struggle with making difficult health care decisions in the absence of guidance from the patient;*

NOW, THEREFORE, the Greene County Board of Supervisors does hereby recognize April 16, 2016, as **HEALTHCARE DECISIONS DAY** in Greene County, and calls this observance to the attention of all our citizens.

Adopted in Open Meeting this 12th day of April, 2016.

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

William Bryan Martin, Chairman
Greene County Board of Supervisors



COUNTY ADMINISTRATOR REPORT

April 12, 2016

White Run Reservoir – Review of finance options and user rate structure continues, with a timeline for financing, engineering and construction being developed. Property acquisition phase is nearing completion with 2 properties remaining. Preliminary engineering and design is in process.

FY 2017 Budget – Budget and tax rates have been duly advertised. Public hearing scheduled for 4/26 at 6:30 PM in the William Monroe High School Performing Arts Center. The Board will adopt the FY 2017 tax rates immediately upon conclusion of the public hearing, however formal budget adoption is scheduled for the next Board meeting, May 10 (the hearing shall be held at least seven days prior to the approval of the budget as prescribed in § 15.2-2503).

Live Streaming of BOS Meetings – Staff is researching options and developing a request for proposals for the installation and maintenance of streaming/video recording service.

Winterberry Creek Subdivision (Orange County) – The County has received a request for water service to be provided outside of the Greene County jurisdiction to the subject subdivision, designed for 114 homes in Orange County. After reviewing and discussing the matter with the developer's representative, the County engineer and RSA officials, staff recommends that the County does not have adequate water supply to sustain such a practice without the construction of the reservoir and new treatment facilities. A Public hearing (Orange County) to consider a rezoning request for the same property is scheduled for April 12. A letter will be sent to this effect after an official rezoning decision is rendered.

Scenic River Designation (Rapidan River) – Staff has reviewed and discussed the project with colleagues in other jurisdictions. The recommendation is that the County not participate in the program due to several potential restrictions provided in the enabling

State statute that could hinder the process of construction of White Run Reservoir project and facilities.

Spotswood Business Park Pump Station – Staff is working with the County's engineer and RSA to bring the sewage pump station online, located in the vicinity of the Spotswood Business Park. This will serve as an incentive for prospective businesses considering locations at the business and industrial park.

Go Virginia Initiative – The State's Go Virginia initiative, designed to encourage business and infrastructure growth throughout the Commonwealth, is under an appeal over its constitutionality and the separation of powers between the legislative and executive branch. County staff is currently participating with Central Virginia Partnership for Economic Development and Thomas Jefferson Planning District Commission in a regional effort to establish an economic development plan to better prioritize regional initiatives and prepare for any future funding opportunities.

Greene County Youth Sports Program Request – The GCYS program has requested that the County make a financial contribution to support their ongoing programming and facilities needs. Staff has followed up to discuss the request with a GCYS Board member. The request will be placed on the May 10 Board meeting agenda.

County Facility Condition Assessment – Staff is working on a facility study to update information regarding the condition of County-owned buildings and assets. This project represents the initial step in addressing increasing repair and maintenance needs, along with needed upgrades and future construction to accommodate new technologies and ADA compliance.

Greene County Historical Society Request – The GCHS has requested a meeting to discuss future use of the Old Jail facility on a more permanent basis for displays and events.