

July 23, 2013

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JULY 23, 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
John C. Barkley, County Administrator
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:

- EOC

Personnel:

- EDA

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

Motion carried.

The Chairman noted contract matters for EOC regarding Rescue Squad, Emergency Operations and generator grant were also discussed.

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

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, with the addition of contract matters for EOC regarding Rescue Squad, Emergency Operations and generator grant, 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: PUBLIC HEARING – OR#13-003 – REMOVE SPECIAL USE PERMITS FOR MOBILE HOMES OUTSIDE MOBILE OR MANUFACTURED HOME PARKS AND ADD TEMPORARY FAMILY HEALTH CARE STRUCTURES - OR#13-005 - REVISE ARTICLE 22 REGARDING ACCESSORY APARTMENT/ACCESSORY DWELLING UNIT

Mr. Bart Svoboda, Zoning Administrator, reviewed the proposed amendment regarding Special Use Permits for mobile homes and temporary health care structures. The Zoning Ordinance needs revisions or clarifications regarding Special Use Permits for mobile homes outside of mobile or manufactured home parks and the addition of the use and definition for temporary family health care structures.

Currently, the Zoning Ordinance has a provision that allows citizens to apply for an additional single family mobile home on a parcel for the purposes of a medical or financial hardship. Over 150 hardship mobile homes have been approved. Many of these remain in use for hardship purposes while others have expired and are no longer valid.

Staff is proposing to expand the accessory apartment definition and include temporary health care structures by right. By allowing similar uses, citizens will have more by-right choices with less up front expense. This amendment will bring the Zoning Ordinance into compliance with the Uniform Statewide Building Code and Virginia State Code.

The Planning Commission recommended approval of the proposed revision.

Mr. Svoboda proceeded to review the proposed amendment regarding accessory apartments/accessory dwelling unit. With the changing economy and the increasing number of “baby boomers” retiring, there is a growing need to have the potential for affordable housing and extended family units. A possible solution is to extend the accessory apartment use to include detached structures and to allow individuals outside of the family to occupy the unit.

An accessory dwelling unit includes a kitchen, sleeping and bathroom facilities and may be located within the single family residence or within an accessory building on the property. Accessory dwelling unit is, by definition, subordinate in use, size, location and appearance to the primary unit. The unit size shall be between 300 and 800 square feet and shall not have more than two bedrooms. Accessory dwelling units will be allowed in the C-1(Conservation), A-1

(Agricultural), and R-1 (Residential) zones. Mobile or manufactured homes shall not be used as an accessory dwelling unit.

The Planning Commission recommending approval of the proposed revision.

The floor was opened and closed with no public comment on either amendment.

Upon motion by Davis Lamb and unanimous vote, the Board approved amendment (OR#13-003) as proposed. (See Planning Department for text)

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

Motion carried.

Upon motion by David Cox and unanimous vote, the Board approved amendment (OR#13-005) as proposed. (See Planning Department for text)

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

Motion carried.

RE: COMMUNITY HEALTH ASSESSMENT

Dr. Lilian Peake, Thomas Jefferson Health District Director, and Mr. Mark Arrington were present. Dr. Peake said the #1 community health issue is an increasing rate of obesity. The goal is to decrease the percentage of persons who are overweight or obese in the District by promoting school and corporate wellness policies and engaging residents in a Move to Health campaign. The campaign encourages citizens to move 30 minutes per day, at least 5 days per week. A kickoff event is scheduled for September 6th.

Mr. Mark Arrington spoke briefly on events planned in Greene County. A community health fair will be held in October at William Monroe Middle School.

RE: PARK IMPROVEMENTS

Mr. John Barkley, County Administrator, said the area for basketball/accessory court has seed, straw and the stone base has been installed. Waiting on delivery of basketball goals.

Mrs. Ethyle Giuseppe has generously donated funds for this project. The County needs to allocate funds for completion of the project, up to \$36,000. The contractor will provide an invoice for the remainder of the project.

RE: MATTERS FROM THE PUBLIC

SCHOOLS

Mrs. Andrea Whitmarsh, School Superintendent, was present to inform the Board of a positive variance. A projected 3% growth rate decreased to an actual rate of 1% or less leaving a projected shortfall of \$500,000 to \$600,000. Remaining Jobs Bill money of \$230,000 was

used for payroll accruals prior to October 1. Medicaid funds were used to offset special education expenses. A savings of \$130,000 in utility fees was realized thanks to the energy performance contract. A 20% holdback for all departments was maintained, excluding transportation and maintenance. Everyone sacrificed and the end result is a favorable variance of approximately \$350,000.

RURITAN CLUB

Mr. Carl Schmitt said the Ruritan Club is a park advocate and has purchased basketball goals for the current project at a cost of approximately \$5,000. The goals can be lowered or raised. Mr. Schmitt noted the Ruritans also worked with Mrs. Giuseppe on the comfort station project.

RE: CONSENT AGENDA

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

- Minutes of the July 9, 2013 meeting.
- Resolution to appropriate \$123,804 for the purchase of 911 telephone system. (See Attachment "A")

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

Motion carried.

RE: COUNTY ADMINISTRATOR REPORT

Mr. Barkley reported the following:

- Staff meeting scheduled for July 30 at 10:00 a.m.
- Speed study on Route 1144 (North Ridge Road) has been requested
- Working on site plan for parking lot behind Sheriff's Office
- Working on reservoir use policy; road sign policy (watch for children playing); and designation of Rapidan River as Scenic Waterway

Mr. Barkley said the County is facing a minimal fine (\$11,250) from DEQ for lack of remediation work at the landfill site. Corrective measures include testing and monitoring data on periodic basis.

Mr. Frydl said the Board had discussed the potential of an environmental project to offset the fine. However, the undertaking of that project will not be feasible.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Cox said the Greene County Fair will be open Tuesday, July 30 thru Saturday, August 3.

Mr. Deane commented on the removal of debris by VDOT on Route 33 west of Stanardsville.

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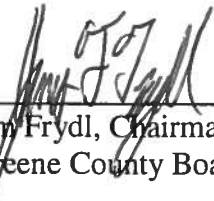
Mr. Cox said Mr. Denunzio did not have an answer to the question Mr. Lamb had regarding dual yellow lines on Route 609.

Mr. Peyton complimented Mr. Barkley on his report saying it was detailed and comprehensive. Board members agreed.

Mr. Frydl said, as school liaison, he was aware of the positive variance which was achieved through sacrifice and effort by school personnel. The Schools will have almost \$350,000 available to return to the general fund.

RE: ADJOURN MEETING

The meeting was adjourned at 8:35 p.m. The next scheduled meeting of the Board will be on Tuesday, August 13, 2013 at 5:30 p.m. in the County Meeting Room.



Jim Frydl, Chairman
Greene County Board of Supervisors

**RESOLUTION TO APPROPRIATE
ONE HUNDRED TWENTY-THREE THOUSAND EIGHT HUNDRED
FOUR DOLLARS FOR THE PURCHASES OF 911 TELEPHONE
SYSTEM**

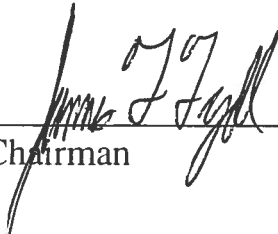
WHEREAS, the E911 Department for the County of Greene has received funding from the Virginia E-911 Services Board; and

WHEREAS, the funds in the amount of one hundred twenty-three thousand eight hundred four dollars (\$123,804.00) 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 twenty-three thousand eight hundred four dollars (\$123,804.00) 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 23rd day of July 2013.



Chairman