

May 10, 2016

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, MAY 10, 2016
BEGINNING AT 7:30 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
Bart Svoboda, Zoning Administrator

RE: OPEN MEETING

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

RE: MATTERS FROM THE PUBLIC

Kenneth Hess - Opposed to funding for Greene County Youth Center which is private/nonprofit group. Schools need funding to keep teachers. Please vote no.

David Underwood – Spoke regarding roads in Golden Hills Subdivision which are required to be built to State standards. Referred to letter from County Administrator indicating the County does not accept responsibility for roads. If Board of Supervisors agrees with that, make public statement on record.

The Chairman reminded the public that the Board does not address comments made in this forum.

RE: COMMUNITY HEALTH ASSESSMENT

Dr. Denise Bonds, Director of the Thomas Jefferson Health District, said a new survey is being conducted in regards to community health assessment and to prioritize areas to concentrate on. The survey, which has three questions, is also available on line and paper copies are available at various sites throughout the County. Dr. Bonds said they hope for a great response.

RE: GREENE COUNTY YOUTH CENTER

Mr. David Mack, President of GCYC, gave a brief background of the all-volunteer organization. There are three hundred twenty-seven (327) participants (30 teams) enrolled in baseball and the softball spring program. There are fund raisers held throughout the year to raise funds to maintain the facility. Three (3) fields need to be completely refurbished at an estimated cost of \$25,000 per field. A capital improvement project of lighting the fields is estimated to cost \$100,000 per field.

Mr. Mack requested the Board of Supervisors restore funding to the Youth Center in the County budget. Any assistance provided would go directly to improving the facility for the enjoyment by the youth of Greene County.

It was noted the Youth Center last received funding from the County about ten (10) to twelve (12) years ago. Registration fees are \$75 to \$95.

RE: ACTION ON COUNTY BUDGET FOR FY 2016-2017

Upon motion by David Cox and affirmative vote, the Board approved the resolution approving the FY 2016-2017 budget. (See Attachment "A")

Recorded vote:	Bill Martin	-	No
	Michelle Flynn	-	Yes
	David Cox	-	Yes
	Jim Frydl	-	Yes
	Dale Herring	-	Yes

Motion carried.

RE: 4TH OF JULY IN STANARDSVILLE

Mr. Michael Payne, representative of the Stanardsville Independence Day Committee, was present to discuss plans for the 4th of July celebration. The Committee is also raffling off a new car to raise funds for the fireworks display.

RE: CONSENT AGENDA

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

- a. Minutes of April 12 and April 26, 2016 meetings.
- b. Resolution in support of the Independence Day festivities planned by the Stanardsville Independence Day Committee. (See Attachment "B")
- c. Resolution to accept and appropriate \$1,329 in federal funds from the Byrne Justice Assistance Grant Program for the Sheriff's Office. A local match of \$148 is required and is included in the current budget. (See Attachment "C")
- d. Resolution to accept and appropriate \$3,997 in grant funds from the Department of Criminal Justice Services for the Victim Witness Program. No local match required. (See Attachment "D")

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 "E" for County Administrator's report.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mrs. Flynn noted the continuing vacancy on the JABA Board of Directors. She would like to talk about hosting an event in Greene County.

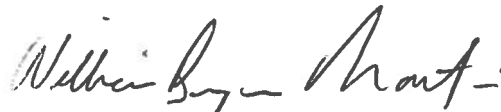
Mr. Herring said he appreciated the report from the Enrichment Program. He also said GIS is up to 95% accuracy. The Planning Commission and Regional Broad Band Committee both have meetings scheduled for May 18.

Mr. Frydl said the School Facilities Committee will give a presentation of initial concepts at June 8 School Board meeting. A community meeting is scheduled for Monday, May 16 at PVCC.

Mr. Martin said there will be a presentation about the Blue Ridge Heritage Project at the June meeting. He commented on the medical bill for an inmate at CVRJ. JMRL summer reading kickoff will be on June 6 in parking lot at library. The Board will be reviewing bylaws mid-year and a time to discuss the budget process will be scheduled.

RE: ADJOURN MEETING

The meeting ended at 8:30 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, May 24, 2016 in the County Meeting Room.




William Bryan Martin, Chairman
Greene County Board of Supervisors

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of the County of Greene, Virginia, that the categories contained in the County's proposed FY 2016-17 budget are hereby appropriated subject, however, to the availability of the Federal and State funds contained in the revenue estimates of the FY 2016-17 proposed budget and the proposed transfer to the Virginia Public Assistance Fund and the County School Funds are subject to the need to meet the appropriations contained in their respective budgets.

Adopted in Open Meeting this 10th day of May, 2016.



William Bryan Martin, Chairman
Greene County Board of Supervisors

RESOLUTION

WHEREAS, the Greene County Board of Supervisors wishes to join Americans across the nation in the commemoration and celebration of Independence Day; and

WHEREAS, the Town of Stanardsville is sponsoring an Independence Day parade and celebration and has established a committee to organize that celebration and raise funds to support the planned activities; and

WHEREAS, the Stanardsville Independence Day Committee is partnering with the Greene County Chamber of Commerce and other entities to produce a memorable parade and celebration with music, food vendors, games, fireworks, and other family-fun activities to benefit the entire community, especially local charitable organizations; and


WHEREAS, the Committee has been meeting regularly to plan the Independence Day celebration and has been actively seeking sponsors from the business community and individuals, including organizing several fund-raising events; and

WHEREAS, the Stanardsville Independence Day Committee has formally requested use of Main Street, Blakey Avenue, Stanard Street, and Celt Road for a parade, as well as the Courthouse grounds, the William Monroe High School athletic field and surrounding areas for this event on Monday, July 4, 2016;

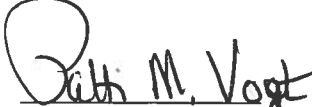
NOW, THEREFORE BE IT RESOLVED, that the Greene County Board of Supervisors:

- 1) Urges residents, businesses and civic organizations in the community to support the Stanardsville Independence Day Committee's efforts to raise the necessary funds for the celebratory activities; and
- 2) Grants permission to the Committee to use the aforementioned streets for a parade, the areas around the Courthouse for related celebratory events, and the use of areas around the William Monroe High School athletic field for a fireworks display on July 4, 2016.

Adopted in open meeting this 10th day of May, 2016.


William Bryan Martin, Chairman
Greene County Board of Supervisors

ATTEST:


Patti M. Vogt, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE THOUSAND THREE HUNDRED TWENTY-NINE DOLLARS
FOR BYRNE JUSTICE ASSISTANCE GRANT**

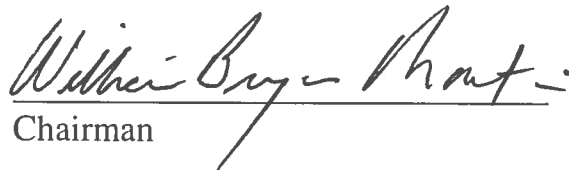
WHEREAS, the Sheriff's Department has received funding from the Department of Justice; and

WHEREAS, the funds in the amount of one thousand three hundred twenty-nine dollars (\$1,329.00) need to be appropriated to the appropriate line item in the 2015-2016 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one thousand three hundred twenty-nine dollars (\$1,329.00) 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 10th day of May 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE THREE
THOUSAND NINE HUNDRED NINETY-SEVEN DOLLARS FOR
THE VICTIM WITNESS PROGRAM GRANT**

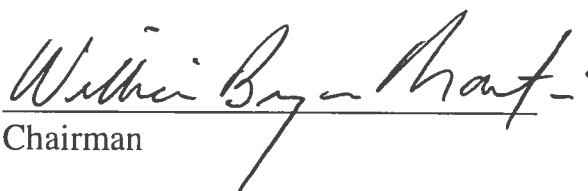
WHEREAS, the County of Greene has been awarded a grant from DCJS for a Victim Witness Program Grant; and


WHEREAS, the funds in the amount of three thousand nine hundred ninety-seven dollars (\$3,997.00) will need to be appropriated to the appropriate line item in the 2015-2016 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that three thousand nine hundred ninety-seven dollars (\$3,997.00) 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 10th day of May, 2016.


Chairman


John C. Barkley, Clerk



COUNTY ADMINISTRATOR REPORT

May 10, 2016

FY 2017 Budget – The following is an overview of percentage increases and funding levels included in the proposed FY 2017 Budget:

Total County budget increases by 3.17% (\$56,443,421 in FY 2016 to \$58,230,696 in FY 2017)

- 2.45% increase in local expenditures (\$27,747,554 in FY 2016 to 28,428,383 in FY 2017)
- 2.95% increase in local funding for Schools
- Local school budget increases from \$14,102,226 to \$14,519,303
- Total school budget increases from \$35,296,954 to \$36,759,504
- 4.8% increase in contractual costs for emergency services
- 6.8% increase in funding for the Sheriff's Office
- County debt payment obligation decreases by 2%
- Debt service obligation decreases from \$2,563,051 in FY 2016 to \$2,511,281 in FY 2017
- 8% increase in support of critical Social Services programs
- 17% increase in funding for the Central VA Regional Jail

Greene County Website – We have received many compliments and suggestions on ways to improve the site, and staff is working to develop a protocol that will allow County personnel to post meeting agendas, background information, and manage edits and changes to the web site. This should result in cost efficiencies and allow for faster and more real time, fluid day to day updates.

Live-streaming Service – Greene County Board Meetings - Staff is researching available technologies and local vendors. The goal is to eventually present a range of streaming/recording system options for the Board to consider. We have interviewed one company and will be interviewing at least two others to obtain cost estimates for the service.

Central VA Regional Jail - Staff has received a bill for medical costs in the amount of \$82,000 for a Greene County inmate's medical costs. We will be requesting more detail from the CVRJ prior to payment of the invoice as there was no documentation provided with the invoice.

Blue Ridge Heritage Project - County staff is working with the Blue Ridge Heritage Project, as part of a multi-county effort to preserve the ancestry and recognize the families who were displaced in the creation of Shenandoah National Park. The goal is to identify sites that may serve as host to a monument or a memorial. One site under consideration is the grounds on the northeast side of the Greene County Administrative Office Building, subject to Board approval. The BRHP will present an update on the project to the Board in May/June.

Greene County Commonwealth's Attorney's Office – We have begun discussions regarding the possible relocation of the Commonwealth Attorney's Office. The current space may become obsolete once a full-time assistant position is hired. The "Old Jail," which was first considered, appears not to be suitable to house the Commonwealth's Attorney's office despite its prime location next to the courthouse. However, it has become clear that the former Region 10 building, or "Haney House," would be a good fit after a clean-up and renovation, as well as some re-configuring to provide for office security and safety.

VDOT Project update – Milling and repaving is underway along a 3 mile segment of Route 33 (Spotswood Trail) near the western County line. Work will continue on weekdays between 7 a.m. to 7 p.m. and will require traffic to be reduced to one lane.

Greene County Historical Society – Staff is working with the GCHS to draft an agreement allowing the GCHS to utilize the "Old Jail" as a more permanent site for events, presentations, museum space and the eventual re-creation of the original jail (currently being discussed).

White Run Reservoir Impoundment

- **Financial Planning/Engineering** – Staff is reviewing financial and usage data along with revenues and expenses, budgeted and actual for FY 2014, 2015, and 2016, annual billed water volumes for residential and for non-residential, total number of customers paying the facility fee broken out between residential and non-residential, and the number of meters by meter size. Eventually this and any additional (historic and current) information found will translate into a useful analysis and set of recommendations for future policy and financing of the water system improvements and reservoir project.