

June 25, 2013

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JUNE 25, 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
- Health Department Lease

Land Acquisition:

- Water and Sewer

Legal:

- None

Personnel:

- Administration

Various Appointments:

- Disabilities Services Board

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 affirmative vote, the Board returned to Open Session.

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

Motion carried.

By affirmative 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	-	Absent
	Clarence Peyton	-	Yes

Motion carried.

RE: HEALTH DEPARTMENT LEASE

Upon motion by David Cox and affirmative vote, the Board authorized the Chairman to sign documents relating to the Health Department Lease.

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

Motion carried.

RE: PUBLIC MEETING

The Chairman said Mr. Deane was conducting a memorial service tonight and would not be able to attend the meeting.

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence in honor of our military and the upcoming July 4th holiday.

RE: INTRODUCTION OF COUNTY ADMINISTRATOR

The Chairman introduced Mr. John Barkley as the new County Administrator. He noted the Board spent a considerable amount of time going through the selection process and is excited about opportunity that this brings to the County.

Mr. Frydl commented that staff has done a wonderful job in keeping the County going while continuing with their own fulltime duties.

Mr. Barkley spoke briefly saying he felt privileged and blessed to be here and is excited about this opportunity. He pledged to give the best service possible and looks forward to getting started in early July.

RE: PUBLIC HEARING – WESTOVER METHODIST CHURCH – SPECIAL USE PERMIT

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Westover Methodist Church for a Special Use Permit to allow the expansion of an existing non-conforming church on an approximately 2.92 acre tract, zoned A-1, Agriculture, located on Fredericksburg Road and identified on County Tax Maps as 39-(A)-18. (SUP#13-001)

Staff has determined that the Church has reached the maximum expansion, enlargement or addition to the property permitted by Article 15 of the Greene County Zoning Ordinance. It was also noted that any future expansion, enlargement or additions will require a Special Use Permit and/or rezoning. A site plan shall be required for any future expansion, enlargement or additions.

The Planning Commission recommended approval of the request with the following conditions:

- All agency comments and zoning requirements shall be met.
- A site plan for the parcel shall be submitted and approved.

Mr. Mickey Cox, Chairman of the Building Committee, was present on behalf of the Church.

The public hearing was opened and closed with no citizen comment.

Mr. David Cox recused himself from voting as Mr. Mickey Cox is his father.

Upon motion by Davis Lamb and affirmative vote, the Board approved the request from Westover Methodist Church for a Special Use Permit to allow the expansion of an existing non-conforming church on an approximately 2.92 acre tract, zoned A-1, Agriculture, located on Fredericksburg Road and identified on County Tax Maps as 39-(A)-18 (SUP#13-001) with the following conditions:

- All agency comments and zoning requirements shall be met.
- A site plan for the parcel shall be submitted and approved.

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

Motion carried.

RE: PUBLIC HEARING – ALISON POWELL, DVM (dba: PREDDY CREEK VETERINARY SERVICES) – SPECIAL USE PERMIT

Mr. Svoboda reviewed the request from Alison Powell, DVM (dba: Preddy Creek Veterinary Services)/Tierney, LLC/Greeneco Restaurant, LLC/Greeneco Retail SW, LLC/Greeneco Retail SE, LLC/Greeneco Retail N, LLC for a Special Use Permit for a veterinary clinic on approximately 5.65 acres zoned B-3, Business, located on Seminole Trail and identified on County Tax Maps as 66A-(3)-D, E, F, & G. (SUP#13-002)

Dr. Powell currently is operating in the shopping center in a site next to the fitness club. The current Special Use Permit runs with the parcel. Therefore, a new Special Use Permit is required. The shopping center is divided into five parcels. Staff suggested all parcels be included in the request so the use could locate on any of them.

Mr. Svoboda said there have been no problems with the clinic. The problem is the noise from the adjacent fitness club which disturbs the animals.

The Planning Commission recommended approval of the request with the following conditions:

- The applicant shall not provide outdoor kennels, hereby minimizing outdoor noise pollution.
- The outdoor exercise areas shall be entirely and completely cleaned of refuse matter after each use, hereby protecting water quality and minimizing odor nuisance.
- The applicant shall construct those areas used for indoor animal boarding and exercise in accordance with the soundproofing guidelines for dwelling units set forth in USBC.

Mr. Steve Jones, Fried Companies, spoke in support of the request. The clinic has operated for a year and a half and will move across the parking lot to a separate building.

The public hearing was opened and closed with no citizen comment.

Upon motion by David Cox and affirmative vote, the Board approved Public hearing to consider request from Alison Powell, DVM (dba: Preddy Creek Veterinary Services)/Tierney, LLC/Greeneco Restaurant, LLC/Greeneco Retail SW, LLC/ Greeneco Retail SE, LLC/Greeneco Retail N, LLC for a Special Use Permit for a veterinary clinic on approximately 5.65 acres zoned B-3, Business, located on Seminole Trail and identified on County Tax Maps as 66A-(3)-D, E, F, & G (SUP#13-002) with the following conditions:

- The applicant shall not provide outdoor kennels, hereby minimizing outdoor noise pollution.
- The outdoor exercise areas shall be entirely and completely cleaned of refuse matter after each use, hereby protecting water quality and minimizing odor nuisance.
- The applicant shall construct those areas used for indoor animal boarding and exercise in accordance with the soundproofing guidelines for dwelling units set forth in USBC.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

Mrs. Patsy Morris expressed her appreciation for Mr. Peyton's service on the Board of Supervisors saying he will be missed when his term ends in December.

RE: CONSENT AGENDA

Upon motion by Davis Lamb and affirmative vote, the Board approved the minutes of the June 11, 2013 meeting.

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

Motion carried.

RE: OTHER MATTERS FROM BOARD MEMBERS

ROAD MATTER

Mr. Cox David commented on property on Welsh Run Road. The owner is experiencing problems with water coming onto her rental property. Mr. Denunzio is looking into this and Mr. Cox feels the matter should remain with VDOT.

COUNTY STAFF

Mr. Peyton welcomed Mr. Barkley to the County. The Board expressed their appreciation to Mrs. Tracy Morris, Mrs. Patti Vogt, Mrs. Kim Morris, and Ms. Lisa Roach for their work over the past year. Mr. Frydl commented that the team in the County Administrator's Office kept the County moving forward. Mr. Lamb also thanked Mr. Svoboda for his work noting being a Board member is a learning process.

WATER/SEWER

Mr. Frydl briefly reviewed the current edu policy. Mr. Steve Jones has asked the Board to consider changing the policy to allow the transfer of edus. The current policy allows the purchase of edus in advance but does not allow for the transfer to another property.

Mr. Lamb felt he would need time to study the issue and have additional information.

Mr. Peyton said the original model was good but it has come to the point that it is failing and needs to be revamped. Payments will have to be drawn down from the reserve fund which will eventually be depleted. He felt not only the potential to transfer edus but also paying the fees in segments should be reviewed. Mr. Peyton suggested the Board consider moving from edus to a meter based system for businesses.

Mr. Cox agreed that it is time to review the policies.

Mr. Frydl said it is a priority of the Board to work with the consultant and water authority to find the best way to move forward regarding water and sewer. There is no simple answer. This is not something the Board would choose to change today but is something that is part of the ongoing process in changing the policy while working with the consultant and authority to figure out a way to cover costs, to be more business friendly and meet needs of citizens. Mr. Frydl said he would tell Mr. Jones the Board will be reviewing policies.

SHERIFF'S OFFICE

Mr. Lamb commented on the recent report received from the Sheriff that indicated calls have increased and fuel costs have decreased. This indicates a well-managed operation.

PARADE

Mr. Frydl said Board members have been invited to participate in the July 4th parade in Stanardsville.

RECREATION PARK

Mr. Frydl said Mrs. Ethyle Giuseppe has generously offered to fund the construction of an outdoor basketball court at the Recreation Park. There will be fees for storm water management plan, etc. at a cost of up to \$1,200. These funds are available in the current Recreation Department budget and Mr. Frydl felt the County should cover those fees.

Upon motion by David Cox and affirmative vote, the Board authorized the expenditure of funds for miscellaneous fees in an amount up to \$1,200.

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

Motion carried.

LANDFILL

Mr. Frydl said the variance for the landfill was approved. The next step is to sign the consent order. The fees/penalties have been reduced from \$39,000 to \$11,000. The County has the opportunity to use 70% of the lowered amount for a voluntary project. Contingency funds will have to be used.

It was the consensus of the Board to move forward with the consent order and to review projects that could meet DEQ requirements.

RE: ADJOURN MEETING

The meeting was adjourned at 8:28 p.m. The next scheduled meeting of the Board will be on July 9.



Jim Frydl, Chairman
Greene County Board of Supervisors