

November 8, 2016

Greene County, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, NOVEMBER 8, 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
Andrew Wilder, Deputy County Attorney
Bart Svoboda, Zoning Administrator

RE: EXECUTIVE SESSION

Upon motion by Jim Frydl 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.

Personnel

2) CONTRACT

Virginia Code Reference

2.2-3711 A.29: Discussion of the award of a public contract.

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: MATTERS FROM THE PUBLIC

Mr. Buddy Manning – Asked what support the Board is providing to Sheriff to deal with issues such as the Jihadist threat. Thinks a valid threat exists and to not do anything is irresponsible.

RE: LEGISLATIVE PROGRAM

Mr. David Blount, Legislative Liaison, was present to review and request approval of the 2017 Legislative Program.

Priorities include:

- State budget and funding obligations
- Public education funding
- Local revenue authority
- Land use and growth management
- Transportation Funding and Devolution
- Water Quality

Mr. Blount noted amendments to the program involving state-supported positions. Localities should have maximum flexibility in providing compensation increases for state-supported local (and other) employees, as local governments provide such offices with significant local dollars and additional personnel beyond those funded by the State. The program also supports removing from the appropriation act, confusing language requiring governing authorities, as a condition of receiving supplemental state funding for salaries, to certify that certain state-supported employees received a prescribed pay increase.

The Program also was amended to include recognition of State Police and the assistance provided to local law enforcement.

Upon motion by David Cox and unanimous vote, the Board approved the 2017 Legislative Program as amended and presented.

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

Motion carried.

RE: WHITE RUN RESERVOIR PROJECT

The Board was concerned that inaccurate information is being presented on social media sites regarding the White Run Reservoir project.

Mrs. Flynn suggested the Board increase efforts to provide the public historical information, decisions on tax rates, usage fees, etc.

Mr. Herring agreed adding site selection, land acquisition, and stream mitigation as areas also.

Mr. Frydl briefly reviewed the history of the project noting this is a small rural system and efforts have been made to keep the water rates as low as possible. Rates do not cover operating costs, capital improvements, or debt payments on existing infrastructure.

Mrs. Flynn suggested a comprehensive presentation on the project. Mr. Frydl agreed with an executive summary.

Mr. Barkley said the water impoundment project message has to be managed while providing relevant information.

Mr. Martin suggested a town hall meeting might be an appropriate venue to provide additional information. He liked the suggestion of short narratives that encapsulates the dense information currently available on line.

Mr. Frydl and Mr. Barkley will work together to create a narrative history of the project with actions to date and steps remaining.

RE: CONSENT AGENDA

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

- a. Minutes of October 25, 2016 meeting.
- b. Resolution to accept and appropriate \$7,500 in grant funds from the Virginia Department of Emergency Management to be used to develop and maintain a Comprehensive Emergency Management Program. Local match is in existing Emergency Services budget. (See Attachment "A")
- c. Resolution to accept and appropriate \$2,250 in grant funds from the Byrne Justice Assistance Program to the Sheriff's Office. Local match is not required. (See Attachment "B")
- d. Resolution to appropriate \$24,043.36 to the 2016-17 operating budget for carryover programs. (See Attachment "C")

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 "D" for County Administrator's report.

RE: OTHER MATTERS FROM BOARD MEMBERS

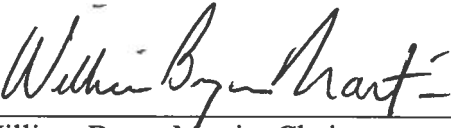
Mrs. Flynn said the Social Services Board will be meeting this week. Also, the JMRL book sale is taking place from November 5 thru 13.

Mr. Frydl said RSA recently repaired a small leak that disrupted water service. Also, RSA is developing its first capital improvement plan.

Mr. Martin attended the dedication of the Blue Ridge Heritage Project memorial in Albemarle County.

RE: ADJOURN MEETING

Meeting was adjourned at 9:03 p.m. The next scheduled meeting of the Board of Supervisors will be held on Tuesday, December 13, 2016 in the County Meeting Room.



William Bryan Martin, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE SEVEN THOUSAND
FIVE HUNDRED DOLLARS FOR THE 2016 EMERGENCY
MANAGEMENT PERFORMANCE GRANT**

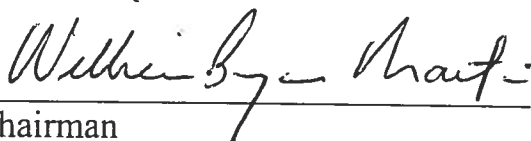
WHEREAS, the County of Greene has been awarded a grant from Department of Emergency Management for an Emergency Management Performance Grant; and

WHEREAS, the funds in the amount of seven thousand five hundred dollars (\$7,500.00) will need to be appropriated to the appropriate line item in the 2016-2017 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 seven thousand five hundred dollars (\$7,500.00) be appropriated to the 2016-2017 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 8th day of November, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE TWO THOUSAND
TWO HUNDRED FIFTY DOLLARS FOR BYRNE JUSTICE ASSISTANCE
GRANT**

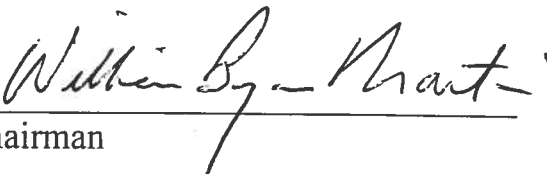
WHEREAS, the Sheriff's Department of the County of Greene has received funding for the Byrne Justice Assistance Program Grant; and

WHEREAS, the funds in the amount of two thousand two hundred fifty dollars (\$2,250.00) need to be appropriated to the appropriate line item in the 2016-2017 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 two thousand two hundred fifty dollars (\$2,250.00) be appropriated to the 2016-2017 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 8th day of November, 2016.


Chairman


John C. Barkley, Clerk

**RESOLUTION TO APPROPRIATE TWENTY-FOUR THOUSAND
FORTY-THREE DOLLARS AND THIRTY-SIX CENTS FOR
CARRYOVER PROGRAMS**

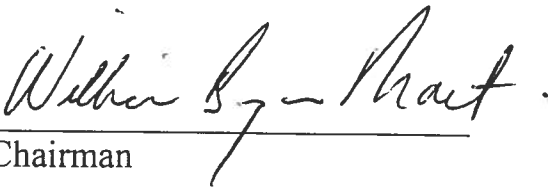
WHEREAS, the Board of Supervisors of the County of Greene, Virginia has a balance for carryover programs; and,

WHEREAS, the following funds in the amount of the twenty-four thousand forty-three dollars and thirty-six cents (\$24,043.36) need to be accepted and appropriated to the 2016-17 Operating 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 the amount of twenty-four thousand forty-three dollars and thirty-six cents (\$24,043.36) be accepted and appropriated to the appropriate line items in the 2016-17 Operating Budget of the County of Greene, Virginia.

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 and to do all things necessary to give this resolution effect.

Adopted this 8th day of November, 2016.


Chairman


John C. Barkley, Clerk



County Administrator's Report

Board of Supervisors Meeting

November 8, 2016

- **White Run Reservoir Project**
 - Staff continues to progress on the analysis of the current utility rate structure.
 - Our next milestone is to have a solid recommendation to the Board for any proposed rate restructuring for consideration in the FY 2018 Budget and prior to any financing commitment.

- **Live Streaming Service**
 - Staff has completed the installation of all hardware, equipment, cabling and testing of the system, along with the mounting of the smart TV's.
 - The encoder has now been deployed and the service has been officially tested and approved for use.
 - System training is scheduled for 3 dates in November.
 - Live streaming is tentatively scheduled to be rolled out at the December 13 Board meeting.

- **Budget/Finance**
 - Staff has amended the FY 2018 budget timeline per Board comments. Budget guidance will be distributed in December.
 - The FY 2016 comprehensive financial report is scheduled to be presented to the Board in January.

- **Economic Development Update** – Current projects in the works:

- Virginia Tourism Grant Fund Announcement

County Administrator's Report, November 8, 2016

- Lydia Mountain Lodge has received a \$150,000 Virginia Tourism Grant to expand the resort with a 20 room lodge on their site
- The Greene County Tourism Council matched the grant award
- Secretary of Commerce and Trade Todd Haymore will be presenting the award in December
- Premier Vinyl (Business Park lot adjacent from Farm Bureau)
 - Builder of high quality maintenance free fencing with exceptional installation
 - Worked closely with EDA to purchase the land
 - Offered Small Business Investment Grants as incentive to come to Greene
 - Broke ground November 1, plans to be open Spring 2017
 - Facility will be combination light production and sales center
 - Company anticipates creating 15 jobs, and multi-million dollar sales
- Parasense - 9661 Spotswood Trail, Stanardsville (former The Virginia Shop, Visitor Center)
 - A privately owned ISO 9001:2008 accredited small business provider of innovative, sustainable refrigerant and energy solutions
 - In process of moving in, anticipate being fully operational in November
 - Offered Small Business Investment Grants as incentive to come to Greene
 - Company will employ a number of engineers and other professional career level positions
 - The 10,000 square foot building will house office space, light equipment modification and testing, and shipping
- Greene Family Dentistry
 - A site plan has been approved for a new building in the Stone Ridge development and the second practice will be located in the old United Bank building on Seminole Trail

County Administrator's Report, November 8, 2016

- These two new practices will provide a comprehensive offering of dental services to the county
- Restaurants
 - El-Milagro (old Arby's building) offers traditional Latino menu
 - Sombrero's (old Greene Eatery building) offers regional Mexican food
 - Lord Hardwick's expansion (former Nate & Ems) - furnishings from the original Charlottesville restaurant are being installed for a pub style venue, projected to open mid-November.
- **Stanardsville Downtown Revitalization**
 - The Stanardsville grant management team will be re-convened in November to guide and advise the town over the next two years as the various grant projects are implemented.
 - The first initiative is to meet with VDHCD officials on November 30 to clarify the respective responsibilities in the contract for implementation of the \$1 million Downtown Revitalization grant award.
- **TJPDC Hazard Mitigation Planning Workshop – Monday, November 14, 3:30 to 5:00 p.m.**
 - The TJPDC has scheduled a seminar designed to inform the public about how to make our communities more resilient to natural disasters and how we can join together to coordinate our planning efforts and mitigate impacts.
 - This workshop will generate ideas to enhance our region's ability to be prepared for effective emergency response to a natural hazard.
 - The results will be used to update the Regional Hazard Mitigation Plan for the City of Charlottesville and Counties of Albemarle, Greene, Louisa, Fluvanna, and Nelson.
- **"Judge's Walk" Sidewalk Repairs**
 - Staff is currently soliciting estimates for the repair of the walkway between the courthouse and Rt. 33.
- **JABA/Greene County Transit Service Connection**

County Administrator's Report, November 8, 2016

- Staff is working with JABA, TRIAD, and Greene County Transit in an effort to provide funding and resources needed to establish a more frequent, free shuttle service from JABA/TRIAD to the Gateway Center commercial area. Recommendations will be made during the FY 2018 budget review.