

April 25, 2006

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, APRIL 25, 2006 AT 7:30 P.M. IN THE WILLIAM MONROE HIGH SCHOOL AUDITORIUM.

Present were: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jeri Allen, Member
Mickey Cox, Member
Patsy Morris, Member
Ray Clarke, County Attorney
Patti Vogt, Deputy Clerk
Tracy Morris, Deputy County Administrator

The Chairman opened the meeting.

RE: PUBLIC HEARING – PROPOSED FY 2006-2007 COUNTY BUDGET

The Chairman opened the floor for public comment.

Ms. Judy Berger, representative of the Jefferson Area Board for Aging, thanked the Board for the budgeted increase for JABA.

Mr. Jerry Gore said he and his wife have been involved with the local branch of the Jefferson-Madison Regional Library and felt the Library deserves full support if at all possible. He commended the Board on trimming “fat and waste” from the County budget. He suggested the problem could be the regional library management system that the County must comply with and questioned why operational hours at the local library would be affected to this degree by the allocation. He proposed the Board appoint a citizen group to study the regional management system.

Mr. Todd Palmquist, Director of the Piedmont Workforce Network of VA Workforce Area 6, said the PWN oversees the operation of the Workforce Investment Act for a ten county area and also the City of Charlottesville. Greene County's representatives on the PWN board are Jeri Allen and Barry Brady.

Mr. Palmquist briefly reviewed enrollment in the program. A Workforce Information Center has been opened at the Social Services Department here in Greene.

Mrs. Deborah Willenborg, President of the Friends of the Greene County Library and recent appointee as representative of Greene County on the JMRL Board, encouraged the Board to fully fund the Library's requested budget.

Ms. Pauline Hovey, representative of Greene Residents for Excellence for Education Now, thanked the Board for their commitment to fiscal responsibility. She spoke in support of the School budget request and the Library's budget request. She asked the Board to do everything possible to maintain current Library hours.

The Board heard comments in support of the Greene County Branch of the Jefferson-Madison Regional Library from the following individuals: Joseph Oddo, Jay Willer, Cindy Knight, Sarah Mathis, Pearl Hawk, Sharon Lumadue, Steve Bliss, Don Pamentier, Andrea Wilkinson, Gail Daniel and Ed Lumadue.

Mr. Darcy Higgins, Chairman of the Greene County School Board, thanked the Board of Supervisors for attending meetings and their efforts during the budget process.

Mr. Stephen Mathis, whose four children are home schooled, his wife relies on the Library. The best interest of residents includes having access to the Library and he asked the Board to fund the Library's request.

Mr. Matt Strauss thanked the Board for the work they are doing and encouraged the Board to continue supporting the School system. He also spoke in support of the Library.

Mr. Steve Bliss commented that there is not much for the youth in the County to do even at the Community Park. The Youth Center did not receive any funding in the proposed budget. Mr. Bliss spoke in support of the Library.

Mr. Sonny Clay thanked the Board for their efforts with the proposed budget and felt they have done a great job.

Mr. Gail Daniel, representative of the Greene County Education Association, pointed out that the Schools and Library are closely connected and the Library is an important part of the school system. She asked for the Board's support of the School budget.

Mr. Tom Evans spoke in support of increasing teacher salaries to remain competitive with surrounding localities. However, the tax levy is high and he did not support a tax increase to meet requests. Mr. Evans agreed that the Library is very important, especially for continuing education. Mr. Evans suggested other departmental allocations could be decreased to make necessary funds available for the Library.

Mr. Mike Hoover, Captain of the Stanardsville Volunteer Fire Department, thanked the Board for their continued support of emergency services.

The public hearing on the proposed FY 2006-2007 County Budget was closed.

Vice Chairman Clarence Peyton said he learned a great deal as liaison with the Schools. He felt a good conclusion was reached through teamwork.

Mr. Peyton said it was not the intent of the Board to reduce hours at the Library. He noted the County pays the utilities for the library building and questioned the budget request as

compared to expenditures for local operation. Mr. Peyton said the Board will revisit the situation with the Library. It is not the Board's objective to withdraw from the regional library system.

Board Member Pat Morris said the Library's budget included line items for physical fitness clubs, cleaning supplies, and maintenance supplies, etc. She said she supported the Library but felt there could be some reductions made in the budget request in order to keep the Library open. Mrs. Morris said she would not increase the tax levy to fully fund any organization but is willing to review options to maintain current Library hours.

Board Member Jeri Allen said no one on the Board wants to see the Library close. The Board imposed tremendous financial discipline on every agency and department requesting funding. Detailed information on funding requests is required.

Mrs. Allen commented on the confusion surrounding the Library request. Funding requests and explanations were not clear. Unfortunately, in that instance, the request was not approved as the Board has a policy of not approving anything that is not clearly explained.

Board Member Mickey Cox said the Library means a lot to him but he could not support a request for funding that has not been sufficiently explained.

The Chairman thanked everyone for their comments during the public hearing and noted the County has worked "in the dark" due to the State not having an approved budget.

Board priorities for the budget were education; public safety; administration of government; reserve; and mandates. Revenue figures fell below anticipated levels. Allocations to the reserve fund are a high priority. Mr. Catalano noted the County has not had to borrow money this year.

In regards to the Library request, Mr. Catalano said the County entered into a contract in the 1980's for the regional library system. Mr. Catalano said that, while he believes in honoring contracts, he does not agree with blindly allocating funds. All budget requests were scrutinized and details questioned.

Mr. Catalano suggested the Board review the Library's budget request and process in depth. He said the Library should maintain or increase current open hours per week. To indicate operational hours will be decreased if the requested funding level is not approved is the wrong approach.

The Chairman noted the Board will take action on the budget at the meeting on May 9, 2006.

It was the consensus of the Board to request Mr. Gore to compile a list of names for appointment to a committee which will review the Library contract and operation.

The Chairman opened the floor for public comment on the tax levy.

Mr. Jerry Gore reminded the Board of the citizens in the County on fixed incomes and was pleased to hear the Board's commitment to not increase taxes.

As there were no further comments, the public hearing was closed.

The Chairman reviewed the proposed tax levies which remain the same as the current fiscal year.

Vice Chairman Clarence Peyton said he made a commitment to not increase the tax levy. Board Member Pat Morris agreed with maintaining the current tax levy. Board Members Jeri Allen and Mickey Cox also agreed with no increase in the levy.

The Chairman noted the Board agreed, early in the budget process, to maintain tax levies at current levels.

Upon motion by Jeri Allen and unanimous vote, the Board approved the following tax levies for FY 2006-2007:

Levies on \$100 assessed valuation:	
Real Estate	\$0.84
Public Service Corp.	\$0.84
Personal Property	\$5.00
Except Farm Machinery & Livestock	\$0.00
Industrial Machinery & Tools	\$2.00

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

RE: RECESS

The Chairman called a short recess.

RE: RIVANNA RIVER BASIN COMMISSION

Mr. Ridge Schuyler, Director of the Piedmont Program for The Nature Conservancy in Virginia, was present to provide an update on the Rivanna River Basin Commission. When he attended the Board of Supervisors meeting in December, 2003, the Board was not opposed to the Commission but indicated their hesitation in joining the Commission until more information was available and included funding sources other than localities.

Mr. Schuyler briefly reviewed the background of The Nature Conservancy. The Conservancy has identified the Rivanna watershed as a place they would like to protect.

The majority of the land area (57%) of Greene County lies in the Rivanna watershed. Of the 9,293 parcels that existed in Greene County less than three years ago, 6,403 (70%) were located in the Rivanna watershed. Rivers and tributaries in the Rivanna watershed in Greene County drain into the north fork of the Rivanna River.

In 1998, the Rivanna River Basin Roundtable, a group of local citizens and elected officials who voluntarily participated in the Rivanna River Basin Project led by the TJPDC, published the *State of the Basin Report*.

Legislation authorizing the creation of the Rivanna River Basin Commission sets forth the purpose of the Commission to provide guidance for the stewardship and enhancement of water and natural resources. The Commission does not have regulatory authority.

The Commission's first duty is to develop a watershed management plan to maintain flow conditions to protect in-stream beneficial uses and public water supplies for human consumption.

The Commission, which will be comprised of 14 members, slightly favors Greene County. Membership includes two representatives of the governing bodies of each of the four localities with major land area in the Rivanna watershed (counties of Albemarle, Greene, Fluvanna and the City of Charlottesville) Also, one member of the Culpeper and Thomas Jefferson Soil and Water Conservation Districts and one private citizen from each of the four localities to be chosen by the local governing bodies from recommendations made by the Thomas Jefferson Planning District Commission are included.

Mr. Schuyler said The Nature Conservancy has raised private funding in the amount of \$450,000 over the last two years. He felt the funds could be matched with State and Federal grant money.

Issues include sedimentation and storm water runoff. The Commission could initially review management tools localities could employ to increase infiltration of groundwater. Mr. Schuyler has talked with VA Tech and UVA regarding a study of sedimentation and ground water recharge that could provide practical solutions.

The Chairman said his concerns are the sustainability of funding and possible interference with projects Greene County will be undertaking.

Board Member Pat Morris suggested the Board have further discussion before making a commitment to join the Commission.

Board Member Jeri Allen noted Greene County has public water issues that have led to discussion of a reservoir. She felt there could be a lot of concern about regulatory conflict.

Mr. Schuyler said the Commission could assist in reviewing public water supply issues. The Commission does not have any regulatory authority.

Mrs. Allen pointed out that Greene County is very accustomed to Albemarle and Charlottesville directing other commission's activities and Greene County ends up having to go along. A concern is that the Commission could be instructed by Albemarle County and the City of Charlottesville to do something that Greene County would then become subject to.

Mr. Schuyler said participation in the Commission is entirely voluntary and the County could withdraw at any time if the Board so desires.

Board Member Mickey Cox said he could see how joining the Commission would help Greene County in many ways.

Vice Chairman Clarence Peyton asked if the Commission would deal with parcels that lie outside the Rivanna River Basin. Mr. Schuyler said the studies authorized by the Commission would be for areas within the Rivanna River Basin.

It was the consensus of the Board to have the County Attorney review the agreement with the Rivanna River Basin Commission and have further discussion as an agenda item for the May 9 meeting.

RE: PARKING ORDINANCE AMENDMENT

Mr. Ray Clarke, County Attorney, said the proposed amendment is at the request of the Commonwealth Attorney. The amendment would allow appeals to be reviewed by the Public Safety Director rather than the Commonwealth Attorney.

It was the consensus of the Board to advertise for public hearing on the proposed amendment to Section 70-63(d) of the Greene County Code.

RE: MATTERS FROM THE PUBLIC

ROADS

Mr. Matt Straus encouraged the Board to adopt the resolution accepting roads in Willow Creek Subdivision into the State Secondary Road System.

RE: CONSENT AGENDA

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

1. Minutes of the April 11, 2006 Special Meeting
2. Minutes of the April 11, 2006 Regular Meeting
3. Resolution to accept Willow Creek Drive, Lyon Lane and Doris Drive in Willow Creek Subdivision into the State Secondary Road System. (See Attachment "A")

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

The Chairman thanked staff for relocating the meeting to the auditorium.

RE: EXECUTIVE SESSION

Upon motion by Mickey 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.

- Legal matters – potential litigation
- Contract matters – water and sewer
- Various appointments
- Land acquisition – economic development
- Personnel – Administration

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

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

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	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:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

RE: APPOINTMENT TO RAPIDAN SERVICE AUTHORITY BOARD

Upon motion by Mickey Cox and affirmative vote, the Board reappointed Mrs. Jeri Allen to the Rapidan Service Authority Board concurrent with her term on the Board of Supervisors.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Abstain
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

RE: APPOINTMENTS TO PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD
AND THE JEFFERSON AREA BOARD FOR AGING

Upon motion by Jeri Allen and unanimous vote, the Board made the following reappointments:

Piedmont VA Community College Board (four year term) - Dr. Laila Bear

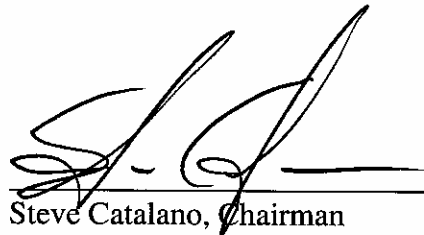
Jefferson Area Board for Aging (two year term) - Dr. Mary Preston

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

RE: ADJOURN MEETING

As there was no further business, the meeting was adjourned.



Steve Catalano, Chairman
Greene County Board of Supervisors

RESOLUTION

April 25, 2006

WHEREAS, the streets described on the attached Additions Form SR-5 (A), fully incorporated herein by reference, is shown on a plat recorded in the Clerk's Office of the Circuit Court of Greene County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the streets described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Adopted in open meeting on April 25, 2006.

A Copy Teste:

Jesse R. Hurt
County Administrator

Date

Recorded Vote: Jeri Allen -
 Mickey Cox -
 Clarence Peyton -
 Pat Morris -
 Steve Catalano -



ADDITIONS FORM 8R-8(A) - Proposed Additions to the Secondary System of State Highways

Attachment to (check one only) Board of Supervisors Resolution Survey Instrument Dated: 4/3/06 Abatement 1 _____ County

Name of Subdivision: Willow Creek Greene County

Ref. No.	Name of Street	Event Addition Yards	ROW Width (ft)	Miscellaneous Notes	Addition Length Centerline Miles
1	Willow Creek Drive	From: Intersection of Rt. 607 To: Cul-de-sac Plat Recorded Date: 1/3/03 Deed Book: 701 Page: 43	50'	PC 3272, 3273, 3854, 3855	.314mi
2	Lyon Lane	From: Intersection of Willow Creek DR To: Intersection of Doris Drive Plat Recorded Date: 1/3/03 Deed Book: 701 Page: 43	50'	PC 3273, 3274, 3272, 3852, 3853, 3275, 3276, 3850, 3851	.394mi
3	Doris Drive	From: Intersection of Lyon Lane To: East & West Cul-de-sac Plat Recorded Date: 1/3/03 Deed Book: 701 Page: 43	50'	PC 3276, 3277, 3278	.140mi
4		From: To: Plat Recorded Date: Deed Book: Page:			
5		From: To: Plat Recorded Date: Deed Book: Page:			
6		From: To: Plat Recorded Date: Deed Book: Page:			
7		From: To: Plat Recorded Date: Deed Book: Page:			
Total Mileage					.848mi

Note: Guaranteed width of right of way exclusive of any necessary easements for utility, fire, and drainage.

CERTIFICATION OF ATTACHMENT

This attachment is certified as a part of the document indicated above:

(Name and Title)