

January 31, 2006

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, JANUARY 31, 2006 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

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

RE: EXECUTIVE SESSION

Upon motion by Jeri Allen 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.

- Personnel – Animal Control, County Administration
- Land acquisition – water and sewer
- Contract - water and sewer, public facilities
- Legal – current and potential litigation
- Various appointments

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

Motion carried.

Upon motion by Jeri Allen 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: APPOINTMENTS

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

Region Ten Community Services Board	-	Jennifer Hylton
Thomas Jefferson Planning District Commission	-	Kenneth Roberts
Jefferson Area Disability Services Board	-	Linda Lundin-Seidel

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

Motion carried.

RE: ANNUAL UPDATE ON PIEDMONT VIRIGNIA COMMUNITY COLLEGE

Dr. Frank Friedman, President of Piedmont Virginia Community College, was present to give the annual update. He introduced Ms. Laila Bare, Greene County representative.

The number of students enrolled at PVCC for the fall semester was approximately 4,200 and 275 were Greene County residents. Nineteen students participated in the dual enrollment course offered at William Monroe High School.

A \$5 million renovation of the old building at PVCC is ongoing. Improvements include new classrooms, a 90 student state-of-art lecture hall, renovations to public areas, etc. A new 35,000 square foot science building will be bid out this summer which will allow expansion of existing programs and additional new programs. Planned renovations to the library will be completed using federal, state and local funds. The estimated cost is \$11.5 million of which \$3.5 million has been raised locally.

Dr. Friedman said PVCC is also working to develop a partnership with the YMCA to construct a facility on the PVCC campus.

Goals for improving services to the citizens of Greene County include expansion of the dual enrollment classes and offering more classes locally. Dr. Friedman said there has been discussion with Mr. Mark Fried regarding the possibility of Fried Companies purchasing land in Greene County and donating it to PVCC to build a center.

Dr. Friedman noted that a meeting with the PVCC Board and the Greene County School Board will be held on March 2 for discussion regarding services and needs of the citizens of the County.

The Chairman thanked Dr. Friedman for attending the meeting.

RE: PUBLIC HEARING TO CONSIDER AMENDING THE GREENE COUNTY CODE TO INCLUDE LITTLE MOUNTAIN ESTATES SUBDIVISION UNDER SECTION 14-61(f), DOGS PROHIBITED FROM RUNNING AT LARGE

Mr. Ray Clarke, County Attorney, reviewed the proposed amendment which has been requested by the residents of Little Mountain Estates Subdivision. Staff has determined that over 72% of the residents of Little Mountain Estates Subdivision has petitioned the County to amend the Code.

Mr. Bill Field, President of the Little Mountain Estates Subdivision Homeowners Association, said the residents would like to have Animal Control patrol the area for stray animals.

The Chairman opened the public hearing for public comment. There were no comments from the public.

Upon motion by Pat Morris and unanimous vote, the Board approved the amendment to the Greene County Code to include Little Mountain Estate Subdivision under Section 14-61(f), Dogs Prohibited from Running at Large.

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

Motion carried.

RE: PUBLIC HEARING TO RECEIVE CITIZEN COMMENT ON THE TRANSFER OF PERMIT FOR THE GREENE COUNTY SOLID WASTE MANAGEMENT FACILITY FROM THE CURRENT FULL PERMIT TO A PERMIT-BY-RULE FOR A MATERIALS RECOVERY FACILITY

Mr. Allen Morris, Solid Waste Facility Operator, said the current full permit is for a composting facility. The County is seeking the change to a permit-by-rule. He noted there will be a 30 day comment period.

The Chairman opened the floor for public comment. Mr. Lee Estes commented that Mr. Allen Morris is doing an excellent job at the Solid Waste Facility. There were no further comments from the public.

Board member Jeri Allen asked the definition of a permit-by-rule. Mr. Graham Simmerman, representative of the Department of Environmental Quality, said permit-by-rule is a method that allows facilities that do not have an environmental impact to follow an abbreviated permitting process. The regulations governing a permit-by-rule are less stringent. The current permit is for a co-composting facility. The transfer of the permit will be to a materials recovery facility which is a combination of a transfer station and recycling center. There will be no perceptible changes in the operation of the facility.

The Chairman thanked Mr. Morris and Mr. Simmerman for attending the meeting.

RE: PUBLIC HEARING – CHAPTER 22 (BUSINESS) OF THE GREENE COUNTY CODE TO INCLUDE A NEW CATEGORY FOR TELEPHONE, INTERNET AND CATALOG SALES AND SET TAX RATE FOR SAME

Mr. Dennis Jarvis, Economic Development Director, spoke on the proposed amendment to the Business, Professional, and Occupational License (BPOL). He said this would be an incentive in attracting new companies to Greene County.

The Chairman opened the floor for public comment. Mr. Matt Strauss asked if the proposed amendment would be applied to individuals selling items on Ebay. The Chairman said the amendment applies to individuals or companies required to have business licenses. There were no further comments from the public.

Vice Chairman Clarence Peyton questioned the proposed rate of \$.025 as compared to higher rates in surrounding areas. The Chairman felt the lower rate would give Greene County a

tactical advantage in attracting certain businesses from other areas. He noted the County would continue to receive sales tax revenue from this type business.

Board member Pat Morris asked if the rate could be changed at a later date. The Chairman said the Board can amend the County Code at any time.

Upon motion by Jeri Allen and unanimous vote, the Board approved the amendment to Chapter 22 (Business) of the Greene County Code to include a new category for telephone, internet and catalog sales as proposed. (See Attachment "A")

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

Motion carried.

Upon motion by Jeri Allen and unanimous vote, the Board set the BPOL tax rate for telephone, internet and catalog sales at \$.025 with a \$30 minimum. (See Attachment "A")

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

Motion carried.

RE: REPORT ON ECONOMIC DEVELOPMENT ACTIVITIES

Mr. Dennis Jarvis, Economic Development Director, was present to give a report on economic development activities.

A "Discover Virginia Food and Wine Festival" has been scheduled for September 2, 2006. The EDA is working with Trellis Group, VTC and regional partners to identify potential vendors.

The EDA is also working to develop a membership as a 2007 Discover Jamestown community.

Mr. Jarvis said the existing web site (www.grecneva.com) is being enhanced to include a data base of available properties and building in Greene County; a community calendar providing updates of activities. Individual web sites are being developed for the Greene County Visitor's Center and the Battle of Stanardsville.

The EDA is currently working on eight projects which are small to medium companies that require 10 to 20 acres with "low impact" infrastructure requirements. Two clients have been referred to the Small Business Development Center for counseling. The SBDC will have monthly office hours at the GCEDA offices.

Mr. Jarvis said the EDA hopes to conduct a site study to identify potential sites for a proposed 100 acre business park. Also, a training program with Virginia Tech will be offered for the EDA members, members Board of Supervisors and the new County Administrator.

Mr. Jarvis spoke briefly on the STAR Project. A meeting will be held next week with VDOT to discuss implementation of Phase I. A meeting with the Department of Housing and Community Development is scheduled for mid-February to discuss a planning implementation grant application. The STAR Board and the Stanardsville Pride With Action Committee will be meeting to discuss combining their efforts.

RE: MATTERS FROM THE PUBLIC

PROFFER POLICY

Mr. Sonny Clay suggested the Board move forward with the development and adoption of a proffer policy. He asked if the proffer policy could be implemented prior to time-based division.

Vice Chairman Clarence Peyton noted the Board had agreed that the approved Capital Improvement Program would be the groundwork for the establishment and implementation of the proffer policy. He suggested the Board develop both the proffer policy and time-based division concurrently.

Board member Pat Morris agreed with moving forward with the adoption of the proffer policy.

Board member Jeri Allen noted the ad hoc committee appointed by the Planning Commission has already completed a great deal of work on establishing proffers. It was suggested the County's auditor be involved in the development of proffer guidelines.

The Chairman said the Board had agreed to move forward with time-based division and then discuss proffers after the CIP was approved.

It was the consensus of the Board to request a status report from the Planning Department on the proffer policy and time-based division.

RE: CONSENT AGENDA

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

- Minutes of the January 10 (with correction as noted) and January 25 meetings
- Resolution to accept Millstone Lane and Mill Ridge Court in Mill Ridge Subdivision into the State Secondary Road System. (See Attachment "B")

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

COURTHOUSE PROJECT

The Chairman reviewed the status of the Courthouse Project. He noted the Treasurer's Office has moved to the new location. The required survey of Court Square is ongoing.

Mr. Catalano suggested that a two member committee, consisting of Vice Chairman Clarence Peyton and Board member Mickey Cox, be appointed to oversee staff members working on this project. Mr. Peyton and Mr. Cox agreed to serve in this capacity.

RURAL TRANSPORTATION GRANT

Board member Jeri Allen said the Thomas Jefferson Planning District Commission will be applying for a Rural Transportation Grant on behalf of Greene County. She asked Board members to give consideration to areas of concern for discussion at the next meeting.

PIEDMONT WORKFORCE NETWORK INFORMATION CENTER

Mrs. Allen noted the Piedmont Workforce Network Information Center is located at the Social Services Department and is operational.

SKILLS USA COMPETITION

Mrs. Allen said the Greene County Career and Technical Education Center will host the Skills USA Competition on Saturday, February 5.

COLUMBIA GAS PIPELINE

Mrs. Allen said she received a letter from a resident of Preddy Creek who has been contacted by Columbia Gas regarding a pipeline in his backyard. Copies were distributed to each Board member for review. The Board instructed Mr. Bart Svoboda receive a copy of this letter for investigation.

Mrs. Tracy Morris, Finance Director, noted she has contact information for Columbia Gas she will forward to Mr. Svoboda.

Ms. Andrea Wilkinson said she has information she will share regarding the proposed pipeline.

DERELICT VEHICLES

Mrs. Allen said she has received a number of phone calls regarding a property near the intersection of Route 33 and Route 29 where a derelict school bus and other large, unattractive pieces of equipment are encroaching closer to the roadway. She will contact Mr. Svoboda regarding this matter.

REGION TEN COMMUNITY SERVICES BOARD

Mrs. Allen noted Region Ten Community Services Board has requested authorization to allow the Community Services Board to accept funds directly from the Department of Mental Health, Mental Retardation and Substance Abuse.

It was the consensus of the Board to request a representative of Region Ten attend a meeting to discuss this request.

RIVANNA RIVER BASIN COMMISSION

Mrs. Allen said Mr. Ridge Schuyler, Director of The Nature Conservancy, has asked to meet with the Board to discuss the Rivanna River Basin Commission. It was noted the Board did not support the creation of the Commission but voted not to oppose the proposal.

Discussion followed regarding participation with the Rivanna River Basin Commission.

Mrs. Allen will meet with Mr. Schuyler and report back to the Board.

VEHICLE STICKERS

Mrs. Morris asked if there is a way to enforce the purchase of vehicle stickers. The Chairman said the Board has discussed several methods of enforcement.

It was noted the Treasurer's Office experienced difficulty in printing the notices to vehicle owners. Some citizens will not receive notification that vehicle stickers must be purchased by February 15.

SOLID WASTE FACILITY

Mrs. Pat Morris said she was contacted by citizens expressing concern regarding runoff from the Solid Waste Facility entering the lake at Wildwood Valley. Mr. Allen Morris, Solid Waste Facility Operator, said this has been investigated years ago and no runoff from the Solid Waste Facility was discovered. A barrier surrounds the Solid Waste Facility property to prevent soil erosion. All water goes through a sediment pond before leaving the property.

Mrs. Morris said she and Mr. Peyton have been approached by former long term employees of the Solid Waste Facility regarding free disposal of trash at the facility. The Chairman said this request would be handled administratively.

FINANCIAL REPORT

Vice Chairman Clarence Peyton requested a report from the Treasurer/Finance Director on the financial condition of the County. The Chairman noted the Treasurer sends a monthly report to Board members.

Discussion followed regarding the reserve fund and various reports available for review.

RE: EXECUTIVE SESSION

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- Personnel – Administrative

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	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

Upon motion by Jeri Allen and unanimous vote, the Board returned to Open Session.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
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Motion carried.


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	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

Board of Supervisors
Continued Meeting
January 31, 2006
Sheet 13
Attachment "A"

Greene County Code

Chapter 22 – Businesses

Article II – Licenses of Businesses , Occupations and Professions

Section 22-213 Telephone, Internet and Catalog Sales

Every person conducting or engaging in any telephone, internet and/or catalog sales shall pay for the privilege, an annual license tax of \$.025 per \$100 of gross receipts. There shall be a minimum license fee of \$30.00.

Attachment "B"

RESOLUTION

January 31, 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 January 31, 2006.