

March 28, 2006

County of Greene, Virginia

THE CONTINUED OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, MARCH 28, 2006 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jeri Allen, Member
Pat Morris, Member
Ray Clarke, County Attorney
Tracy Morris, Finance Director
Kim Ferrell, Assistant Deputy Clerk

Absent was: Mickey Cox, Member
Patti Vogt, Deputy Clerk

RE: EXECUTIVE SESSION

Upon motion by Jeri Allen and affirmative 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 - administrative
- Policy - administrative

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

Motion carried.

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

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

Motion carried.

RE: BUDGET WORKSHOP

The Board held a budget workshop meeting at 6:15 p.m.

The Board scheduled the next budget workshop meeting for April 4, 2006 at 5:30 p.m.

RE: MATTERS FROM THE PUBLIC

HIGHER EDUCATION

Ms. Helen Phillips was present to discuss higher education in Greene County. Ms. Phillips felt the Board should consider locating a parcel of land for a Piedmont Virginia Community College satellite campus. Geographically, Greene County would be an ideal area for a satellite campus. Delegate Rob Bell has indicated interest in this type project.

It was the consensus of the Board to discuss this proposal further once additional information is available.

RE: CONSENT AGENDA

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

- Minutes of March 14, 2006
- Resolution to authorize Region Ten Community Services Board to act as fiscal agent (See Attachment "A")
- Resolution to designate April, 2006 as Fair Housing Month (See Attachment "B")
- Resolution regarding transportation funding (See Attachment "C")

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

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

BARBOURSVILLE POST OFFICE

Mrs. Allen informed the Board that area residents and developers in the Barboursville area are concerned by the closing of the Barboursville Post Office. Mrs. Allen suggested the Board petition the US Postal Service to change the area of Greene County along Route 29 south of Route 607 to the Albemarle County line and west to Preddy Creek Road from Barboursville, 22923 to Ruckersville, 22968.

It was the consensus of the Board to have a resolution of support placed on the agenda for discussion at the next Board meeting.

ROUTE 230

Mrs. Morris suggested Greene County partner with Madison County in restricting thru truck traffic on Route 230. Mr. Catalano stated his opposition to this restriction. He said residents pay taxes to use Route 230. If truck traffic is to be limited on Route 29, the side roads need improvements to handle that traffic. Mr. Catalano did say that he agreed with the restriction of truck traffic in the Town of Stanardsville. If that is accomplished, he felt that much of the Route 230 truck traffic would be eliminated naturally.

PROFFER POLICY

Mrs. Morris asked if proffers would be required in family division cases. Mr. Catalano explained that family divisions and by-right divisions are protected. The only time proffers would come into play is in the event of a rezone.

ROAD MATTERS

Vice Chairman Clarence Peyton suggested the Interim County Administrator follow up with VDOT on the progress of the recent road issues that were addressed by the Board.

RE: EXECUTIVE SESSION

Upon motion by Jeri Allen and affirmative 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 - Economic Development
- Various appointments - Economic Development

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

Motion carried.

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

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

Motion carried.

RE: APPOINTMENT TO ECONOMIC DEVELOPMENT AUTHORITY

Upon motion by Clarence Peyton and affirmative vote, the Board appointed Mr. Derek Adrian Shifflett to the Economic Development Authority for a four year term.

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

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Motion carried.

RE: APPOINTMENT TO JEFFERSON-MADISON REGIONAL LIBRARY BOARD

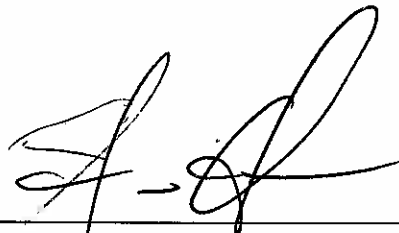
Upon motion by Jeri Allen and affirmative vote, the Board appointed Ms. Deborah Wallenbourg to the Jefferson Madison Regional Library Board for a four year term.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Absent
	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 TO AUTHORIZE REGION TEN COMMUNITY SERVICES BOARD TO ACT AS ITS OWN FISCAL AGENT

WHEREAS, Virginia Code § 37.2-504 allows a Community Services Board to receive state and federal funds directly and to act as its own fiscal agent, if authorized by the governing body of each city or county that established it; and

WHEREAS, the Region Ten Community Service Board (CSB) is a community services board established by the counties of Albemarle, Fluvanna, Greene, Louisa, and Nelson and the City of Charlottesville; and

WHEREAS, the County of Albemarle has served as fiscal agent for the CSB since its inception; and

WHEREAS, the CSB has received funding since 1988 from the Virginia Department of Mental Health/Mental Retardation/Substance Abuse Services (DMHMRSAS); and

WHEREAS, the sole purpose for Albemarle County in the role of fiscal agent is to act as a pass-through agent of funds from the DMHMRSAS to the CSB; and

WHEREAS, the CSB has requested to be formally authorized to act as its own fiscal agent;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors authorizes the Region Ten Community Services Board to act as its own fiscal agent.

Adopted in Open Meeting this 28th day of March, 2006.

Fair Housing Month 2006 Resolution

WHEREAS, April is Fair Housing Month and marks the anniversary of the passage of the federal Fair Housing Act (Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988);

WHEREAS, the Fair Housing Act provides that no person shall be subjected to discrimination because of race, color, national origin, religion, sex, disability, or familial status in the sale, rental, financing or advertising of housing (the Virginia Fair Housing Law also prohibits housing discrimination based on elderliness);

WHEREAS, the Fair Housing Act supports equal housing opportunity throughout the United States;

WHEREAS, fair housing creates healthy communities, and housing discrimination harms us all;

WHEREAS, Greene County supports equal housing opportunity and seeks to affirmatively further fair housing not only during Fair Housing Month in April, but throughout the year;

THEREFORE, BE IT RESOLVED, that in the pursuit of the shared goal and responsibility of providing equal housing opportunities for all, the Board of Supervisors of Greene County, Virginia, does hereby join Piedmont Housing Alliance in the national celebration by proclaiming April 2006 as Fair Housing Month and encourages all Greene County individuals and organizations, public and private, to abide by the letter and the spirit of the Fair Housing laws.

RESOLUTION

WHEREAS, the Greene County Board of Supervisors recognizes that funding for transportation in the Commonwealth of Virginia is an important issue currently under consideration by the General Assembly; and

WHEREAS, it is recognized that transportation affects all areas including education, economic development, employment, recreation and family life; and,

WHEREAS, the Greene County Board of Supervisors expects the Commonwealth of Virginia to provide the necessary transportation infrastructure to preserve the health, safety, welfare and quality of life for citizens; and

WHEREAS, the Greene County Board of Supervisors supports an appropriate level of funding for transportation from non general funds, thereby protecting the essential core services funded by the State's general fund; and

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors requests and urges the Governor and General Assembly of Virginia to provide significant and recurring additional investment\$ in transportation infrastructure to resolve transportation funding needs; and

FURTHER BE IT RESOLVED to request that the transportation funding solution of 2006 serve to benefit every region of the Commonwealth and protect current and future State funding for public education, public health, social services, natural resources and public safety.

Adopted in Open Meeting this 28th day of March, 2006.