

May 9, 2006

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, MAY 9, 2006 AT 7:30 P.M. IN THE COUNTY MEETING ROOM.

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/Finance Director

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: EMPLOYEE SERVICE AWARDS

The Chairman presented the following employee service awards:

John Sparks - five years
Betty Taylor - thirty-five years

RE: ACTION ON COUNTY BUDGET FOR FY 2006-2007

The Chairman noted the public hearing was held on April 25 at which time the Board heard comments from citizens. The only unresolved issue is funding for the Library.

Board member Mickey Cox noted the County spends at least \$306,529 annually for the Library operation. That amount includes interest and principal payments on the building, utilities, telephone, maintenance costs, and the annual appropriation to the Library.

Mr. Cox said that while the Library is a great service to all citizens, it is a costly operation. He suggested Mr. Jerry Gore and committee move forward with review of the Library operation.

Mr. Cox questioned the employment of one full time and three part-time employees when the Library is currently open only 32 hours per week. He said the Library needs to be open on a schedule that will meet the needs of the County citizens.

Board member Patsy Morris recommended the Board consider not supporting the pension plan and stated she was opposed to gym memberships. Mrs. Morris said she also hopes the Library will remain open for 32 hours per week and agreed that the committee continue to review the Library operation.

Vice Chairman Clarence Peyton noted he reviewed the Library request again along with the additional information provided by The Friends of the Library. He said he better understands the County's local role and responsibility to the regional operation. Mr. Peyton said he could not support a wellness program as health insurance costs and pensions benefits were the largest increase. He also could not support the requested increase when qualified volunteers are not utilized. In addition, he could not support providing full retirement, health, and life insurance benefits to part-time or temporary employees.

Mr. Peyton said he understands the importance of maintaining the local branch and was not in favor of splitting off from the regional system. He agreed the current hours of service need to be maintained.

Mr. Peyton recommended that the annual cost of utilities be added to the budgeted amount and supported the allocation of funds requested based on usage. The total additional amount would be \$19,354.

Board member Jeri Allen said the City of Charlottesville has refused to fully fund the retirement program for the Library Central Office. She felt the evidence she saw at meetings indicated a very efficiently run operation. Greene County's share of the wellness program is only \$233.92. Fully funding the Library would reduce the contribution to the reserve fund by less than 2% which would be a very small price to pay for benefits that are derived by a large percentage of the County's population.

Mrs. Allen suggested the County fully fund the request this year to ensure the Library stays open and felt the newly appointed representative to the JMRL Board of Directors will keep the Board of Supervisors fully informed. With the committee's review of operations, the Board will be better informed and prepared prior to the next budget cycle.

The Chairman said he felt Mrs. Willenborg will be a great asset and addition to the Library's Board of Directors as the representative of Greene County. He believes the Library is operated very efficiently but needs to be even more efficient. Mr. Catalano agreed with Mr. Peyton's comments to fund the local portion. He expressed his appreciation for everyone's efforts in this matter.

Mrs. Allen expressed concern in regards to not funding retirement and insurance costs. She noted that other localities are funding a proportionate share of those increases and felt Greene County should do the same. The Library will have very few options if their request is not fully funded.

The Chairman said he would be very concerned if the Library hours are reduced after the Board appropriates the additional \$19,354. He expects the Library to remain open the same 32 hours per week.

Mr. Peyton pointed out that Greene County does not have the commercial tax base to support all funding requests and has to rely, almost entirely, on residential taxpayers. He suggested benefits for part-time employees be reduced. Mr. Cox agreed that part-time employees do not usually receive health insurance benefits. He also agreed that the Library should remain open the current 32 hours per week and meet the needs of the citizens.

Mrs. Allen expressed her disappointment noting the Library is valued and appreciated by the citizens of the County. The Library may not be able to maintain 32 hours per week on the proposed allocation.

Upon motion by Jeri Allen and unanimous vote, the Board approved the following resolution including an additional allocation of \$19,354 for the Jefferson-Madison Regional Library. (See Attachment "A" for budget synopsis)

BE IT RESOLVED by the Board of Supervisors of the County of Greene, Virginia, that the categories contained in the County's proposed FY 2006-2007 budget are hereby appropriated subject, however, to the availability of the Federal and State funds contained in the revenue estimates of the FY 2006-2007 proposed budget and the proposed transfer to the Virginia Public Assistance Fund and the County School Funds are subject to the need to meet the appropriations contained in their respective budgets.

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

Motion carried.

RE: REPORT BY ANIMAL CONTROL OFFICER ON PREDATORY ANIMALS

Mr. Darrel Lawson, Animal Control Officer, was present to report on the presence of coyotes in the County noting there have been numerous sightings. Also, attacks of dogs and calves by coyotes have been reported but some were not confirmed.

Mr. Lawson reviewed the habits of coyotes and noted there is an "open season" on hunting coyotes. He noted several localities throughout Virginia are paying bounties.

Mr. Lawson said the problems with coyotes, and also black bears, will increase as the population grows and open space decreases. There has been a sighting reported near the Route 33 Bypass across from the schools.

The Chairman thanked Mr. Lawson for attending the meeting to present this report.

RE: RIVANNA RIVER BASIN COMMISSION

Board member Patsy Morris expressed concern regarding possible regulation authority of the Rivanna River Basin Commission. The Chairman said the Commission would have no regulatory impact on the County.

Board member Mickey Cox felt the Board needs to appoint qualified representatives to serve on the Commission and suggested the Board delay action until such time appointees are identified.

Board member Jeri Allen noted water is critically important to everyone. The Commission has no regulatory authority; has committed to not use public funds; and membership is entirely voluntary.

Vice Chairman Clarence Peyton agreed with Mrs. Allen. Studies will be conducted to protect waterways and if any adverse actions occur, the County can withdraw from the Commission.

The Chairman felt the County needs representation on this Commission.

Upon motion by Mickey Cox and unanimous vote, the Board approved the resolution to join the Rivanna River Basin Commission. (See Attachment "B")

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

Motion carried.

RE: RESOLUTIONS FOR NATIONAL TOURISM WEEK AND BUSINESS APPRECIATION WEEK

Mr. Dennis Jarvis, Economic Development Director, was present to request the Board's support of National Tourism Week and Business Appreciation Week.

There will be a reception on May 17 for Business Appreciation Week and a luncheon on May 19 for National Tourism Week.

Upon motion by Mickey Cox and unanimous vote, the Board approved the resolutions recognizing National Tourism Week and Business Appreciation Week. (See Attachments "C" and "D")

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

Motion carried.

RE: RECESS

The Chairman called a five minute recess.

RE: MATTERS FROM THE PUBLIC

COMPREHENSIVE SERVICES ACT

Mr. James Howard, Social Services Director, informed the Board that funding from the State for the Comprehensive Services Act (CSA) is being affected by the budget "stalemate" in that supplemental funds to localities for CSA costs have been frozen. Various solutions have been discussed. Mr. Howard noted the average monthly expenditure for CSA is \$100,000.

In response to a question, Mr. Howard felt the County is obligated for the entire amount owed to vendors for CSA services of which amount the State reimburses 65.29%.

It was the consensus of the Board to have further discussion of this issue as an agenda item for the continued meeting.

RE: CONSENT AGENDA

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

- Minutes of the April 25, 2006 meeting
- Resolution to designate local agent for additional allocation of 2006 State Homeland Security Grant Program (See Attachment "E")

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

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

COUNTY ADMINISTRATOR

The Chairman announced the employment of Mr. Barry Clarke as the new County Administrator. Mr. Clarke is currently the Administrator for the Town of Scottsville and will start here on May 30.

PVCC SATELLITE CAMPUS

The Chairman noted after review of the Ruckersville Elementary School site it has been determined there is insufficient acreage for a PVCC satellite campus.

It was the consensus of the Board to appoint the following individuals to a committee for the study of a satellite campus:

Helen Phillips
Alan Pyles
Darcy Higgins
David Bouton

EXTENSION AGENT

Board member Mickey Cox noted Mr. Bill Clement, Extension Agent, is leaving. Board member Patsy Morris will contact the Extension Office for information on what plans have been made to fill the vacancy.

U.S. POSTAL SERVICE

Board member Jeri Allen said the U.S. Postal Service did not agree to change the designation of the growth area 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 appeal this decision.

PRIVATE ROAD STANDARDS

Mrs. Allen suggested the Board review private road standards. It seems some developers have discovered a way to circumvent the regulations.

It was the consensus of the Board to direct staff to review private road standards.

LIAISON FUNCTION

It was the consensus of the Board to designate Vice Chairman Clarence Peyton as the liaison for the Jefferson-Madison Regional Library.

TOWN OF STANARDSVILLE

Vice Chairman Clarence Peyton said the Stanardsville Town Council has approved a resolution requesting removal of signs around the Court Square complex prohibiting parking after 8:00 p.m. and is requesting the County adopt this resolution also. It was the consensus of the Board to add this to the agenda for the continued meeting.

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.

- Contract matters – water and sewer
- Land acquisition – water and sewer
- Legal matters – zoning
- Personnel – administration and policy

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy 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
	Patsy 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.

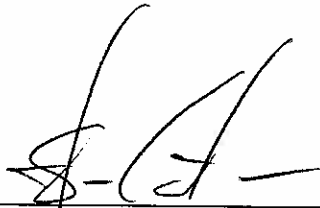
Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

Board of Supervisors
Regular Meeting
May 9, 2006.
Sheet 11

RE: CONTINUED MEETING

The meeting was continued to Tuesday, May 23, 2006 at 5:30 p.m. in the County Meeting Room.

A handwritten signature in black ink, appearing to read 'S. Catalano', written over a horizontal line.

Steve Catalano, Chairman
Greene County Board of Supervisors

Board of Supervisors
 Regular Meeting
 May 9, 2006
 Sheet 12

PUBLIC NOTICE

Pursuant to the provisions of Chapter 25, Title 15.2 of the Code of Virginia, as amended, the Public is hereby notified that the Greene County Board of Supervisors will hold a Public Hearing on Tuesday, April 25, 2006 at 7:30 p.m. in the William Monroe High School Auditorium to consider the following proposed budget for fiscal year ending June 30, 2007. (Action by the Board of Supervisors on the proposed budget will follow at least seven (7) days after the public hearing.)

Levies on \$100 assessed valuation:		
Real Estate		\$0.84
Public Service Corp.		\$0.84
Personal Property		
Except Farm Machinery & Livestock		\$5.00
Industrial Machinery & Tools		\$2.00
REVENUE ESTIMATES:	FY 2005-2006	FY 2006-2007
General Fund:		
From Local Sources	17,381,579	18,891,739
From the Commonwealth	5,888,793	6,478,972
From the Federal Government	1,289,642	1,389,311
Total General Fund	24,560,014	26,760,022
School Fund:		
From the Commonwealth	15,285,447	16,476,447
From the Federal Government	1,529,379	1,509,111
From Miscellaneous Revenue	580,000	730,268
Subtotal	17,394,826	18,715,826
School Loans	0	0
Local Funds	9,432,697	10,072,697
Total School Fund	26,827,523	28,788,523
Dental Clinic Fund:		
Dental Fees	197,136	211,124
Vehicle Maintenance Fund		
	676,009	867,435
Bonds/Private Foundation Grants		
	14,475,000	20,343,737
Less Interfund Transfers		
	10,108,706	10,940,132
TOTAL ESTIMATED INCOME	56,626,976	66,050,709
APPROPRIATIONS FROM (CONTRIBUTION TO) RESERVE FUND		
	(1,665,018)	(1,418,345)
GRAND TOTAL - RESOURCES	54,961,958	64,632,364

Board of Supervisors
 Regular Meeting
 May 9, 2006
 Sheet 13

EXPENDITURE ESTIMATES:	FY 2005-2006	FY 2006-2007
Board of Supervisors	71,627	73,111
County Administration	346,414	436,714
Legal/Professional Services	38,753	37,258
Auditing Services	26,300	30,500
Commissioner of Revenue	165,727	175,763
Reassessment of Taxable Property	110,545	128,878
County Treasurer	243,862	262,391
Electoral Board/Officials	105,864	108,499
Courts	54,138	54,241
Clerk's Office	293,066	350,286
Victim Witness	35,870	34,288
Commonwealth Attorney	177,104	192,669
Law Enforcement/Protection	1,608,157	1,845,385
School Resource Officer	84,264	96,471
E911 Operations Center	459,829	603,126
E911 Wireless Grant	65,000	73,240
Fire Companies	311,306	316,500
Rescue Squad	135,300	138,900
Emergency Medical Services	128,037	167,442
State Fire Protection	2,624	2,624
Juvenile Detention	83,658	93,906
Confinement of Prisoners	3,040	3,207
Inspections	302,870	347,979
Animal Shelter	74,321	86,432
Medical Examiner	700	700
Emergency Services	74,142	93,405
Animal Control	86,078	113,020
Solid Waste	1,613,483	2,167,959
Maintenance of Bldgs. & Grounds	297,195	307,332
Local Health Department	248,040	248,040
Mental Health Services	70,243	70,974
Jefferson Area Board for Aging	69,278	81,578
Emergency Shelter	8,274	9,032
Other Agencies	0	0
VA Piedmont College	11,912	11,912
Recreation Program	158,486	160,052
Youth Center	0	0
Jefferson-Madison Regional Library	230,811	239,965
Planning Dept./Local Ceremonies	285,966	215,895
Planning District Commission	14,098	14,486
Community Development	904,750	963,876
Zoning Board	4,800	9,580
Economic Development-EDA	116,612	163,359
Soil/Water Conservation District	4,509	4,509
Cooperative Extension Program	55,701	59,029
Copying/Computer Services	101,546	104,997
Miscellaneous	184,775	139,886
Debt Service	1,083,434	2,893,211
Capital Outlay	206,073	293,782
Total	10,708,786	14,047,789
Social Services	1,619,018	1,785,594
Comprehensive Service Act Program	1,134,495	1,347,681
School Fund:		
General Operations	25,330,234	27,228,765
Capital Outlay	20,074	28,074
Debt Service	1,477,216	1,531,686
Subtotal	26,827,524	28,788,523
School Construction Fund	0	0
Total School Fund	26,827,523	28,788,523
Dental Clinic Fund:	197,136	211,124
Vehicle Maintenance Fund	676,009	867,435
Capital Projects	14,475,000	18,431,453
Less Interfund Transfers	676,009	867,435
GRAND TOTAL - EXPENDITURES	54,961,958	64,612,164

Board of Supervisors
Regular Meeting
May 9, 2006
Sheet 14
Attachment "B"

RESOLUTION

WHEREAS, the majority of Greene County lies in the Rivanna River watershed; and

WHEREAS, the statute authorizing the creation of the Rivanna River Basin Commission establishes a framework that will allow the County of Greene to advance the goals for protecting its own water resources as set forth in its Comprehensive Plan;

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors hereby agrees to become a member of and participate in the Rivanna River Basin Commission as described in Chapter 5.6 (§62.1-69.45 et seq.) of Title 62.1 of the Code of Virginia.

Adopted in Open Meeting this 9th day of May, 2006

Board of Supervisors
Regular Meeting
May 9, 2006.
Sheet 15
Attachment "C"

**Greene County National Tourism Week
Proclamation**

Whereas, Greene County is pleased to have a thriving tourism industry to support the local economy; and

Whereas, tourism businesses provide essential employment opportunities for the citizens of Greene County; and

Whereas, tourism businesses provide local revenue from which the entire local citizenry benefit; and

Whereas, tourism businesses also make significant contributions in our community to promote educational opportunities for our children and promote a variety of activities which increase the quality of life for the County;

Whereas, we recognize and appreciate these tourism businesses;

Now Therefore, the Greene County Board of Supervisors, hereby recognizes our existing tourism businesses, and by virtue of this proclamation gives notice to our citizens that the tourism businesses of Greene County are exemplary;

And Further, that the week of May 14 through 20, 2006 is National Tourism Week in Greene County and the County will show its appreciation at a Business Luncheon to be held, Friday, May 19.

Adopted in Open Meeting this 9th day of May 2006.

Board of Supervisors
Regular Meeting
May 9, 2006.
Sheet 16
Attachment "D"

**Greene County National Business Appreciation Week
Proclamation**

Whereas, Greene County is pleased to have a thriving base of business and industry to support the local economy; and

Whereas, these businesses provide essential employment opportunities for the citizens of Greene County; and

Whereas, businesses provide local revenue from which the entire local citizenry benefit; and

Whereas, these businesses also make significant contributions in our community to promote educational opportunities for our children and promote a variety of activities which increase the quality of life for the County;

Whereas, we recognize and appreciate these businesses;

Now Therefore, the Greene County Board of Supervisors, hereby recognizes our existing businesses, and by virtue of this proclamation gives notice to our citizens that the businesses of Greene County are exemplifying this year's theme, "Navigating Virginia's Future;"

And Further, that the week of May 14 through 20, 2006 is Business Appreciation Week in Greene County and the County will show its appreciation at a Business Appreciation Reception to be held, Wednesday, May 17.

Adopted in Open Meeting this 9th day of May 2006.

DESIGNATION OF APPLICANTS AGENT
RESOLUTION

BE IT RESOLVED BY OF Board of Supervisors OF the County of Greene, VA
(Governing Body) (Public Entity)
THAT David L. Lawrence, Public Safety Director
(Name of Incumbent) (Official Position)

Is hereby authorized to execute for and in behalf of

the County of Greene, VA, a public entity established under the laws of the State of Virginia, this application and to file it in the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the OJP, National Domestic Preparedness Office Grant Program(s), administered by the Commonwealth of Virginia.

That, the County of Greene, VA a public entity established under the laws of the Commonwealth of Virginia, hereby authorizes its agent to provide to the Commonwealth and to the Office of Justice Programs (OJP) for all matters pertaining to such Federal financial assistance any and all information pertaining to these Grants as may be requested.

Passed and approved this 9th day of May, 2006

Steve Catalano, Chairman
(Name and Title)
Clarence Peyton, Vice Chairman
(Name and Title)

(Name and Title)

CERTIFICATION

I, Jesse R. Hurt, duly appointed and Interim County Administrator of
(name) (Title)
the County of Greene, VA, do hereby certify that the above is a true and correct copy of a
(entity)

Resolution passed and approved by the Board of Supervisors of the County of Greene, VA
(Governing Body) (Public Entity)

On the 9th Day of May, 2006

Date: May 10, 2006 Interim County Administrator
(Official Position) (signature)