

February 27, 2007

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, FEBRUARY 27, 2007 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  
Patsy Morris, Member  
Ray Clarke, County Attorney  
Barry Clark, County Administrator  
Patti Vogt, Deputy Clerk

RE: EXECUTIVE SESSION

Upon motion by Clarence Peyton 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

**Economic Development:**

- Economic prospect

**Land Acquisition:**

- Water and sewer

**Legal:**

- Pending litigation

**Personnel:**

- Administration

**Security Matters:**

- Courthouse Security – excludable under Section 2.2-3705.2 of the Code of Virginia

**Various Appointments:**

- Economic Development Authority
- Planning Commission
- Jefferson Area Board for Aging

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

RE: APPOINTMENT TO THE JEFFERSON AREA BOARD FOR AGING

Upon motion by Jeri Allen and unanimous vote, the Board appointed Mrs. Lori Gore to the Jefferson Area Board for Aging with a term to expire November 19, 2008.

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

Motion carried.

RE: APPOINTMENT TO GREENE COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY

Upon motion by Clarence Peyton and unanimous vote, the Board made the following reappointments to the Greene County Economic Development Authority:

Julia Morris - 4 year term to expire March 1, 2011

Gregory Spence - 4 year term to expire March 1, 2011

Matthew Woodson - 4 year term to expire March 1, 2011

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

Motion carried.

RE: APPOINTMENT TO THE GREENE COUNTY PLANNING COMMISSION

Upon motion by Mickey Cox and unanimous vote, the Board appointed Michael Skeens to the Greene County Planning Commission to fill the unexpired term of Ms. Helen Phillips with a term to expire on December 31, 2010.

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

Motion carried.

RE: OPEN MEETING

The Chairman noted the regular meeting scheduled for February 13, 2007 was cancelled due to inclement weather.

The meeting continued with the Pledge of Allegiance.

RE: RESOLUTION – ANDREW J. WILSON

Upon motion by Jeri Allen and unanimous vote, the Board approved the resolution as proposed in honor and memory of Andrew J. Wilson. (See Attachment “A”)

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

Motion carried.

It was the consensus of the Board to name the report from the Emergency Services Task Force Committee the “Wilson Report for Emergency Response” in memory of Andrew J. Wilson.

RE: RESOLUTION – 2007 GREENE COUNTY SENIOR FARM WOMAN

The Chairman presented Mrs. Jenelle McMullen with a Resolution of Recognition as the 2007 Greene County Senior Farm Woman. (See Attachment “B”)

RE: EMPLOYEE SERVICE AWARDS

The Chairman presented the following employee service awards:

Darrel Lawson	-	five years
Jason Tooley	-	five years

RE: PUBLIC HEARING – REQUEST FOR SPECIAL USE PERMIT FROM JESSICA ROACH

Mr. Bart Svoboda, Zoning Administrator, reviewed the request by Jessica Roach for a Special Use Permit for a manufactured home at 3147 Middle River Road. The applicant is seeking the Special Use Permit to add a manufactured home to the property due to a medical

hardship. This would allow a second residence for the daughter to reside near her father who currently resides in the existing home on the property.

Public water and sewer are not available. The owner will have to make application to the Health Department to determine if the existing septic system is adequate or will have to be upgraded.

Mr. Svoboda said the Planning Commission recommended approval of the request by a 2 to 2 vote subject to the following conditions:

- a) That adequate septic and reserve fields be located upon the property in accordance with Health Department regulations.
- b) That the Special Use Permit be valid for three (3) years from the date of issuance of the Certificate of Occupancy.
- c) If the use, structure or activity for SUP #06-009 is not commenced within twelve (12) months after the approval date, this permit shall be deemed abandoned and become void. The term "commenced" shall mean starting lawful physical construction of any structure necessary to the use authorized by this permit.

Ms. Jessica Roach, applicant, said she would like to place a double-wide home on the property in addition to the existing home. She and her infant daughter need a place to live.

The Chairman opened the floor for public comment. Mr. Lewis Taylor, adjacent property owner, said he understood the Planning Commission had recommended denial of the application. He was concerned about road frontage. A variance on road frontage requirements was previously approved for the existing dwelling.

Mr. Ray Clarke, County Attorney, clarified that the 2-2 vote of the Planning Commission was not a recommendation for approval as a tie vote fails.

Mr. Norman Slezak, adjoining property owner, pointed out that Ms. Roach currently owns the land and the mobile home. A variance was granted for the existing mobile home to be placed on the property. Ms. Roach wants to have a place to live and be close to her father, who

is getting up in age. At the Planning Commission meeting, Ms. Roach indicated she was financially destitute and is currently living with her mother.

Mr. Slezak objected to another mobile home being placed on the property which does not meet the requirements of the Zoning Ordinance.

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

Board member Patsy Morris supported the request as long as Health Department and VDOT requirements are met. The applicant may not want to live with her father and would like the privacy of her own home.

Board member Jeri Allen questioned the addition of a second home on a parcel that is not appropriate for one. She said she understood hardship exemptions were not intended to be available as a matter of convenience.

Mrs. Allen noted the application states there is a medical hardship. There is no information to substantiate a medical hardship and therefore she could not support the request.

Board member Mickey Cox said this is a difficult case. He was concerned about two homes being on one septic system and the fact that a variance was previously granted.

Vice Chairman Clarence Peyton said he visited the site in question and noted there are no objections from the immediately adjoining property owners. The site is blocked from view from Mr. Slezak's property by a wooded area.

Mr. Peyton said he agreed with the father's opinion that the existing mobile home would not be large enough to accommodate him, his daughter and granddaughter.

Mr. Peyton noted VDOT and the Public Safety Director did not express any concerns in regards to this request. The second home would not generate a substantial increase in traffic.

Mr. Peyton said he believed this is truly a case of financial hardship. Both mobile homes would be appropriate and should be approved in this case.

The Chairman questioned the application being made on financial and/or medical hardship. Mr. Svoboda said it was noted at the Planning Commission meeting that the potential for a medical hardship and also a financial hardship for Ms. Roach exists. Necessary documentation was not received from the applicant to support either hardship basis.

Ms. Roach said, as she indicated on her application, she needs a place to live with her daughter and also be close to her father. She said her father has his own place and she wants her own place to live with her daughter. The application is made on the basis of a financial hardship for Ms. Roach and a medical hardship for her father.

The Chairman said the Board hears a lot of requests for hardship cases. In the past the Board has been provided with documentation surrounding the nature of the medical or financial hardship. Such information has not been provided for this request. The Board needs concrete evidence of a hardship to make a reasonable decision based on the facts and approve a request such as this. The applicant did not provide the necessary documentation in order for the Board to make a decision on this particular issue.

The Chairman said the Board of Supervisors represents the people and needs to be able to determine that there is a reasonable hardship. Such evidence has not been provided for this meeting. Any decision he would make would be arbitrary at best.

Mr. Svoboda explained that a variance was granted in 2000 to divide a 3.8 acre parcel into two lots. The lot in question is a 2 acre parcel with a little less than the required 210 feet of road frontage.

Mrs. Morris asked the applicant if, in the near future, she could see her father moving in with her and removing the other trailer. Ms. Roach said that would be a possibility but right now she would want privacy with her child.

The Chairman said the parameters of the Zoning Ordinance and the reasonable decision the Board has to make is based on concrete evidence of a medical or financial hardship. The Board does not have this evidence.

Board member Mickey Cox asked if this request could be tabled until the necessary information is received.

Upon motion by Clarence Peyton and affirmative vote, the Board approved the request from Jessica Roach for a Special Use Permit for a manufactured home on a 2.00 acre tract, zoned A-1, located on Middle River and identified on County Tax Maps as 14-(A)-14A as proposed.

Recorded vote:	Steve Catalano	-	No
	Clarence Peyton	-	Yes
	Jeri Allen	-	No
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: RECESS

The Chairman called a short recess.

RE: PUBLIC HEARING – PROPOSED SIX YEAR PLAN FOR IMPROVING ROADS IN THE SECONDARY ROAD SYSTEM

Mr. Allan Sumpter, VDOT Resident Administrator, was present to review the proposed Six Year Plan for improving roads in the secondary road system. Mr. Joel Denunzio, Residency Program Manager, and Mr. John Winn, Contract Administrator, were also present.

Mr. Denunzio gave a brief presentation on the proposed priority list. Priorities are:

1. Bacon Hollow Road – state funds
2. Mutton Hollow Road – unpaved road – previously allocated funds
3. Matthew Mill Road – federal project
4. Ice House Road – unpaved road
5. Celt Road/Route 33 intersection – installation of traffic signal
6. Beasley Road – bridge replacement project – federal funds

The Chairman opened the floor for public comment. Mr. Thomas Lawson spoke on the need for improvements to Route 646, Blue Run Road. The current property owner is willing to donate necessary right-of-way on the approximately 300 feet of road in question. He asked that the road be placed on the priority list.

Ms. Joann Woods, who owns the property on both sides of Route 646, agreed with Mr. Lawson's comments. She has offered the right-of-way needed for road improvements and was told that VDOT could not give a time frame for when improvements would be made. Ms. Woods also said the ditches need to be cleaned more often.

Ms. Woods agreed with the installation of the traffic signal at the intersection of Route 33 and Celt Road and asked if the County would bear half the cost of the project. She felt VDOT should fully fund the project cost.

Ms. Andrea Wilkinson said she was glad to see that the intersection of Matthew Mill Road and Preddy Creek Road was included in the proposed plan. She asked if VDOT can assist in having the designation of Preddy Creek Road upgraded to become eligible for federal funding.

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

Vice Chairman Clarence Peyton questioned the allocation of State funds. Mr. Sumpter explained that, in order to maximize funding, the allocation of money will be made to projects eligible for federal funding.

The Chairman asked that VDOT review the Octonia Road bridge project, which has a higher volume of traffic than Beasley Road. Mr. Sumpter said the bridge project must be eligible for federal funding and has to meet certain sufficiency ratings. He will review the Octonia Road bridge to determine if it would qualify for funding.

Mr. Sumpter clarified that the Matthew Mill Road project does include the intersection with Preddy Creek Road. There will have to be further discussion regarding improvements in this area for inclusion in the project.

In regards to the installation of the traffic signal, Mr. Sumpter said the existing mast arms will be utilized. Project cost is estimated at \$70,000 to upgrade the signal. VDOT is proposing that \$35,000 be allocated through the Six Year Plan for Secondary Roads. If the County wants to expedite the project, the Board will need to consider funding the additional \$35,000 to complete the upgrade.

The Chairman asked if the installation of opticoms for emergency services would be included in the project. Mr. Sumpter said VDOT normally installs these devices and such installation should not add significant cost to the project.

Mr. Sumpter said the traffic signal will be fully functional at all times. Current technology allows the signal to be programmed to meet the needs of traffic in the area. The light will "rest" on green on Route 33 and will be programmed to detect traffic to allow for the efficient flow of vehicles.

Mr. Sumpter said the Board does not have to vote on funding the \$35,000 tonight. However, if the Board wants to complete the upgrade this year, VDOT will need assistance in funding the project. If funding is allocated, the project could be completed before school re-opens in the fall.

In regards to Blue Run Road, Mr. Sumpter said he will contact the property owner to review the area of concern.

Mrs. Allen asked about the status of the Recreational Access Funds for the Park Road. Mr. Denunzio said the Commonwealth Transportation Board will review the proposal in March.

Upon motion by Jeri Allen and unanimous vote, the Board approved the Six Year Plan for Secondary Road Improvements as proposed and authorized the County Administrator to sign the document on behalf of the County. (See Attachment "C")

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

Motion carried.

The Chairman thanked Mr. Sumpter, Mr. Denunzio and Mr. Winn for attend the meeting.

RE: MATTERS FROM THE PUBLIC

ROADS

Ms. Joann Woods did not feel the County should have to come up with \$35,000 to have the traffic signal installed at the intersection of Route 33 and Celt Road. She felt citizens should become involved in supporting the completion of this project with State funds.

The Chairman said the Board will pursue all avenues available to have the project completed prior to the next school year.

RE: CONSENT AGENDA

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

- a. Minutes of the January 23, 2007 meeting.
- b. Resolution to provide for the implementation of the Comprehensive Community Corrections Act for Local Responsible Offenders, the Pretrial Services Act, and the establishment of the Thomas Jefferson Area Community Criminal Justice Board. (See Attachment "D")
- c. Mutual Aid Agreement with Rockingham County. (See Attachment "E")
- d. Resolution to accept Southridge Drive in Southridge Subdivision into the State Secondary Road System. (See Attachment "F")
- e. Resolution to accept Wellington Circle in Wellington Circle Subdivision into the State Secondary Road System. (See Attachment "G")

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

Motion carried.

TJPDC – GRANT FOR MULTI-MODAL CORRIDOR PLAN

Mr. Bart Svoboda briefly reviewed the proposed resolution of support for the Thomas Jefferson Planning District Commission to apply for a grant for a multimodal corridor plan for the US 29 and US 33 Development Areas in Greene County.

Mr. Carl Schmitt felt this is a great opportunity to take a hard look at the growth area transportation corridor and road problems.

Upon motion by Jeri Allen and unanimous vote, the Board approved the resolution of support. (See Attachment "H")

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

LIAISON REPORTS

Mrs. Allen said Mr. Barry Brady has indicated he will not be able to continue serving on the Piedmont Workforce Network Board after his term ends in June. It was the consensus of the Board to advertise for a business representative to replace Mr. Brady on the Piedmont Workforce Network Board.

Mr. Peyton said he attended a budget workshop for the schools and noted there is an anticipated shortfall of \$733,000 in State funds.

The Chairman reported that the Task Force on Emergency Services has met twice. An action plan will be formulated for the review of a long term plan for emergency response including volunteer retention, facilities, apparatus and tools, etc. This will be a plan the Board can consider for adoption and attach to the Capital Improvement Plan.

NOISE ORDINANCE

Mrs. Allen requested the Noise Ordinance be reviewed as it does not seem to adequately address current situations. It was the consensus of the Board to have the Noise Ordinance added to the action plan that Mr. Svoboda is working on.

VO TECH OPEN HOUSE

Mrs. Allen said the Vo Tech Center will host an open house from 1:00 p.m. to 4:00 p.m. on Sunday.

#### FOUR SEASONS DEVELOPMENT

Mrs. Allen noted there was a groundbreaking ceremony for the club house at the Four Seasons development last Thursday.

#### CAR TAX

Mrs. Allen said a citizen had contacted her about the pro-ration of car taxes. The citizen sold a car in February, did not replace it with a different vehicle and still has to pay taxes on the car for the entire year.

It was noted that some counties prorate and others do not. Citizens pay taxes on the vehicles owned on January 1 of each year.

#### THE ALIGNMENT SHOP

Mrs. Morris asked when the buffer will be installed at The Alignment Shop. Mr. Svoboda said he had talked with Mr. Lawson about the fence. Trees will be planted in the spring.

#### RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Barry Clark, County Administrator, reviewed the following:

- Courthouse Renovation Project – work is proceeding
- 911 Emergency Communication Backup Center – should be completely moved into new quarters on the second floor of the Old Jail Building shortly
- Historical Society - requested that boxwoods at building be removed.

It was the consensus of the Board to allow the removal of boxwoods at the Old Jail Building.

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

**Economic Development:**

- Economic prospect

**Land Acquisition:**

- Water and sewer

**Personnel:**

- Administration

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 affirmative vote, the Board returned to Open Session.

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

RE: ADJOURN MEETING

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

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

Steve Catalano, Chairman  
Greene County Board of Supervisors

## RESOLUTION

**WHEREAS**, on February 10, 2007, Andrew Justin Wilson's life tragically ended in an accident;

**WHEREAS**, Andrew Justin Wilson had served the citizens of Greene County as an active member of the Greene County Rescue Squad;

**WHEREAS**, Andrew Justin Wilson consistently placed the needs of his neighbors before his own;

**WHEREAS**, Andrew Justin Wilson served the County of Greene aggressively, skillfully and compassionately.

**NOW, THEREFORE BE IT RESOLVED**, that the Greene County Board of Supervisors recognizes the unselfish sacrifices of Andrew Wilson and his family. These sacrifices facilitated a better quality of life for all citizens of Greene County. Mr. Wilson had a gift of compassion for all of the people he helped and he knew how to proceed when courage met circumstance. Mr. Wilson will always be remembered as an outstanding example of heroism and the volunteer spirit.

Adopted in Open Meeting this 27<sup>th</sup> day of February, 2007.

## RESOLUTION OF APPRECIATION

WHEREAS, the Greene County Senior Farm Women seventy plus (70+) years in age are well known for their commitment to the health and well being of the citizens of Greene County; and

WHEREAS, the Greene County Senior Farm Women have provided many years of service with Greene County farms; and

WHEREAS, the Greene County Senior Farm Women have faithfully, unselfishly, and steadfastly given of their time and talents for the betterment of all of Greene County; and

NOW THEREFORE BE IT RESOLVED by the Greene County Board of Supervisors to recognize Mrs. Jenelle McMullen as the 2007 Greene County Senior Farm Woman and express appreciation for her invaluable contribution to the citizens of Greene County.

Adopted in Open Meeting this 27<sup>th</sup> day of February, 2007.

Secondary System  
 Greene County  
 Construction Program  
 Estimated Allocations

Fund	FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	Total
Secondary Unpaved Roads	\$135,375	\$111,430	\$82,767	\$83,552	\$75,000	\$75,000	\$563,124
TeleFee	\$49,366	\$48,872	\$48,384	\$47,900	\$47,421	\$47,421	\$289,364
STP Converted from IM	\$37,394	\$37,510	\$46,270	\$35,208	\$30,596	\$30,596	\$217,574
STP	\$19,109	\$18,629	\$101	\$24,466	\$543	\$543	\$63,391
MG Formula	\$31,469	\$30,826	\$30,723	\$30,125	\$37,999	\$37,999	\$199,141
BR Formula	\$41,178	\$55,887	\$0	\$0	\$0	\$0	\$97,065
Formula STP - Match	\$89,440	\$84,934	\$66,016	\$67,684	\$73,302	\$73,302	\$464,678
State Funds	\$110,471	\$0	\$0	\$0	\$0	\$0	\$110,471
Formula STP	\$228,613	\$230,866	\$235,684	\$240,509	\$245,433	\$245,433	\$1,426,628
Total	\$742,415	\$618,044	\$509,945	\$529,444	\$510,294	\$510,294	\$3,421,436

Board Approval Date: 2/27/2007

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 Allan D. Sumpter  
 Residency Administrator Date

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 Barry Clark  
 County Administrator Date

District: Culpeper  
County: Greene County

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date: 2/27/2007

2008-09 through 2012-13

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2007-08	2008-09	2009-010	2010-011	2011-12	2012-13		
RPMS ID	Project #											
Accomplishment	Description											
Type of Funds	FROM											
Type of Project	TO											
Priority #	Length	Ad Date										
RL0627 51022 CONTRACT S MIN PLAN, STATE, SECONDARY 0001.00	BACON HOLLOW RD 0627039195 RTE 627 - SPOT IMPROVEMENTS 1.172 MILES WEST ROUTE 615 ROUTE 615 1.2	PE \$541,000 RW \$425,100 CON \$1,813,000 Total \$2,879,100 12/12/2006	\$2,572,126	\$306,974	\$159,837	\$48,872	\$48,384	\$47,900	\$42,080	\$0	(\$40,099)	408 SAFETY/TRAFFIC OPERS/TS 15012 Ad date expected to be moved 2007
RL0634 82274 STATE FORCES/HIRED EQUIPMENT S NO PLAN, SECONDARY 0002.00	Mutton Hollow Road 0634039P62 ROUTE 634 - SPOT IMPROVEMENTS ROUTE 635 ROUTE 33 1.9	PE \$174,278 RW \$0 CON \$697,113 Total \$871,391	\$917,779	(\$46,388)	\$0	\$0	\$0	\$0	\$0	\$0	(\$46,388)	RECONSTRUCTION 16003 Low Water Structure Replacem (3) Mutton Hollow Road
RL0607 51927 CONTRACT STP SECONDARY - ONE HEARING DESIGN 0003.00	MATTHEW MILL RD 0807039 RTE 607 - SPOT IMPROVEMENTS (PE & RW ONLY IN SSYP) ROUTE 29 ORANGE COUNTY LINE 2.1	PE \$373,000 RW \$2,586,400 CON \$2,160,000 Total \$5,119,400	\$0	\$5,119,400	\$360,730	\$388,883	\$378,794	\$397,992	\$387,873	\$387,873	\$2,817,255	3784 SAFETY/TRAFFIC OPERS/TS 14012 PE & RW Only Project to include intersection improvements at 607 and 670
RL0677 51929 CONTRACT S NO PLAN, SECONDARY 0004.00	ICE HOUSE ROAD 0677039123 RTE 677 - RECONSTRUCTION ROUTE 33 EAST ROUTE 33 WEST 0.3	PE \$2,000 RW \$8,000 CON \$180,000 Total \$200,000 12/14/2004	\$0	\$200,000	\$135,375	\$111,430	\$82,767	\$83,552	\$75,000	\$117,088	(\$405,204)	3784 RECONSTRUCTION 16003 Ice House Road
RL0622 84422 REGIONAL CONTRACT No Plan 0005.00	Celt Road 0622039561 Install traffic signal at intersection of rte 33 and 622 Rte. 33 0.1 miles north rte. 33 0.1	PE \$7,000 RW \$0 CON \$63,000 Total \$70,000 5/16/2007	\$0	\$70,000	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000	1300 SAFETY/TRAFFIC OPERS/TS 24012

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

County: Greene County

Board Approval Date: 2/27/2007

2008-09 through 2012-13

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2007-08	2008-09	2009-010	2010-011	2011-12	2012-13		
RL0624 17072 CONTRACT S MIN PLAN, STATE, SECONDARY 0006.00	BEASLEY ROAD 0624039P47 ROUTE 624 - WIDEN AND SURFACE TREAT, BRIDGE OVER BLUE RUN ROUTE 623 0.55 MILE NORTH ROUTE 623 0.6	PE \$15,000 RW \$0 CON \$365,000 Total \$380,000 Ad Date 12/17/2010	\$3,119	\$376,881	\$51,473	\$69,859	\$0	\$0	\$5,341	\$5,341	\$244,867	216 BRIDGE REPLACEMENT 16009
RL4009 -2834 9999.99	1204009 COUNTYWIDE TRAFFIC CALMING VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$0 Total \$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0 TRAFFIC CALMING MEASURES DETERMINED BY RESIDENCY A DISTRICT TRAFFIC ENGINEER
RL4008 -2833 9999.99	1204008 COUNTYWIDE RIGHT OF WAY ENGR. VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$0 Total \$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0 USE WHEN IMPARTIAL TO OPI A PROJECT. ATTORNEY FEES & ACQUISITION COST.
RL4007 -2832 9999.99	1204007 COUNTYWIDE TRAFFIC SERVICES VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$0 Total \$0	\$445	(\$445)	\$0	\$0	\$0	\$0	\$0	\$0	(\$445)	0 TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
RL4008 -2831 9999.99	1204006 COUNTYWIDE FERTILIZATION & SEEDING VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$0 Total \$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0 FERTILIZATION AND SEEDING TO IMPROVE SLOPE STABILIZATION ON SECONDARY SYSTEM



**JOINT RESOLUTION PROVIDING FOR THE IMPLEMENTATION OF THE  
COMPREHENSIVE COMMUNITY CORRECTIONS ACT FOR LOCAL  
RESPONSIBLE OFFENDERS, THE PRETRIAL SERVICES ACT AND THE  
ESTABLISHMENT OF THE THOMAS JEFFERSON AREA COMMUNITY CRIMINAL  
JUSTICE BOARD (TJACCJB)**

WHEREAS, the Virginia General Assembly has adopted legislation entitled the Comprehensive Community Corrections Act for Local Responsible Offenders, Article 9 (§9.1-173 et. seq.) of the Code of Virginia and the Pretrial Services Act, Article 5 (§19.2-152.2 et. seq.) of the Code of Virginia, both of which were effective July 1, 1995; and

**WHEREAS**, §§9.1-174 and 19.2-152.2 of the Code of Virginia require Albemarle and Nelson Counties and the City of Charlottesville that pursuant to §53.1-82.1 were approved for a jail project to participate and establish services and in accordance with both Acts; and

**WHEREAS**, the Counties of Fluvanna, Goochland, Greene, Louisa, Orange and Madison have elected to participate and establish services in accordance with both Acts; and

**WHEREAS**, §§9.1-178 and 19.2-152.5 of the Code of Virginia requires that each county and city establishing and operating community-based probation and pretrial services establish a Community Criminal Justice Board, and in the case of multi-jurisdictional efforts, that each jurisdiction mutually agree upon the number of appointments to said board.

**BE IT THEREFORE RESOLVED** that the County of Greene jointly agrees with the City of Charlottesville and the Counties of Albemarle, Nelson, Madison, Fluvanna, Louisa, Orange and Goochland to implement the services and programs required by the Comprehensive Community Corrections Act for Local Responsible Offenders and the Pretrial Services Act with Albemarle county, pursuant to §9.1-183, acting as the administrator and fiscal agent on behalf of the participating localities.

**BE IT FURTHER RESOLVED** that Greene County shall establish local community-based probation services with all of the participating jurisdictions and for pretrial services for Fluvanna, Greene, Louisa, Madison and Orange Counties pursuant to a memorandum of understanding with the Central Virginia Regional Jail Board.

**BE IT FUTHER RESOLVED** that Greene County jointly establishes the Thomas Jefferson Area Community Criminal Justice Board (TJACCJB) and that said board shall fulfill its responsibilities pursuant to §9.1-180, and shall be composed of the following members pursuant to §9.1-178 of the Code of Virginia.

- One representative of the governing bodies of each participating jurisdiction.
- A circuit court judge of any one of the participating jurisdictions as agreed upon by the judges to represent all circuit court judges.
- A judge of general district court of any one of the participating jurisdictions as agreed upon by the judges to represent all general district court judges.
- A judge of the juvenile and domestic relations district court of any one of the participating jurisdictions as agreed upon by the judges to represent all juvenile and domestic relations district court judges.
- A chief magistrate.
- A Commonwealth's Attorney to represent all of the Commonwealth Attorneys of the participating jurisdictions.

- An attorney experienced in the defense of criminal matters who is a current member of the Virginia State Bar, and a public defender, where applicable, each representing the participating localities.
- The administrator of the Albemarle/Charlottesville Regional Jail or the Central Virginia Regional Jail.
- A Sheriff of any county or city not served by a police department and a chief of police to represent all law enforcement agencies of the participating jurisdictions.
- A Community Services Board Administrator representing all agencies providing such services to participating jurisdictions.
- A director of a Department of Corrections Probation and Parole District Office serving and representing all of the participating jurisdictions.

**BE IT FURTHER RESOLVED** that this resolution supersedes and replaces all prior resolutions approved by the locality relating to the establishment of required services and the formation of the Thomas Jefferson Area Community Criminal Justice Board.

## MUTUAL AID AGREEMENT

This Agreement made this 27<sup>th</sup> day of February, 2007 by and between Rockingham County, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as "Rockingham", and Greene County, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as "Greene",

WHEREAS, it is deemed to be mutually beneficial to Rockingham and Greene to enter into an agreement concerning mutual aid with regard to fire and rescue services; and

WHEREAS, the parties desire that the terms and conditions of this Mutual Aid Agreement be established pursuant to §§27-2, 27-4, 27-23, 44-146.19 and 44-146.20 of the Code of Virginia;

NOW THEREFORE BE IT RESOLVED that for and in consideration of the mutual benefits to be derived by Rockingham and Greene from this Agreement, Rockingham and Greene hereby covenant and agree each with the other as follows:

1. Rockingham and Greene will endeavor to provide fire suppression, fire prevention, rescue, hazardous materials response and other related governmental services to the other county within the capabilities available at the time the request for such support is made. Such response may be by county-paid employees or by county volunteer company or department firefighters and rescuers.
2. Nothing contained in this Agreement should in any manner be construed to compel either county to respond to a request for services in the other county when the resources of the county to which the request is being made are needed, or are being used, within the boundaries of its own county, nor shall any such request compel the assisting county to continue to provide services in the other county when its personnel, apparatus or equipment are needed within the boundaries of its own county.
3. Each county acknowledges that it is fully capable of providing fire services, rescue services, hazardous material response services, and other related governmental services to adequately serve its respective county.
4. Neither county shall be liable to the other for any loss or damage to property or personal injury or death of personnel resulting from the performance of this Agreement or the failure to respond to any request for services.
5. Each county shall indemnify and save harmless the assisting county from all claims by third parties for property damage or personal injury which may arise out of the activities of the assisting county resulting from the performance of this Agreement.
6. The county requesting assistance shall not be required to reimburse the assisting county for apparatus, equipment or personnel occasioned by a response for assistance, or for damage to such apparatus or equipment, or injuries to personnel incurred when responding in the other county; provided, however, the county requesting assistance under the terms of this Agreement shall pay the responding entity from the other county the actual cost of specialized extinguishing or hazardous material mitigation agents used in rendering assistance pursuant to this Agreement.
7. The county requesting assistance pursuant to this Agreement shall make such request to the emergency communications center of the assisting county, which will then contact the appropriate county officials to determine its response.

8. When a county elects to respond to a request for assistance, the personnel making such response shall not become employees of the county requesting assistance for the purpose of the Virginia Workers Compensation Act.
9. When a county elects to respond to a request for assistance, the personnel manning such responding units shall remain under the command of the senior responding officer and shall work as a unified company and shall not be split apart during the emergency operations unless ordered by the senior responding officer.
10. When a county elects to respond to a request for assistance and the senior responding officer determines that the emergency operations are being conducted in an unsafe manner, the assisting county may limit its assistance to a support service or withdraw the assistance to ensure the safety of its personnel.
11. This Agreement may be modified only by the mutual written consent of both counties.
12. This Agreement may be terminated at any time by either county giving thirty (30) days written notice of termination to the other county.

IN WITNESS THEREOF, Rockingham's Chairman of the Board of Supervisors and Greene's Chairman of the Board of Supervisors execute this Agreement, they being authorized to do so.

COUNTY OF ROCKINGHAM

\_\_\_\_\_  
William B. Kyger, Jr., Chairman  
Rockingham County Board of Supervisors

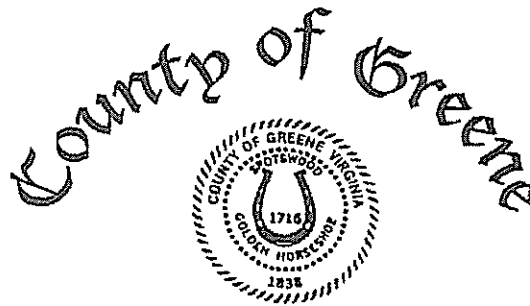
COUNTY OF GREENE

\_\_\_\_\_  
Steve Catalano, Chairman  
Greene County Board of Supervisors

APPROVED AS TO FORM:

\_\_\_\_\_  
Rockingham County Attorney

\_\_\_\_\_  
Greene County Attorney



BOARD OF SUPERVISORS  
POST OFFICE BOX 358  
STANARDSVILLE, VIRGINIA 22973  
TELEPHONE: 434-985-5201

## RESOLUTION

February 27, 2007

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 February 27, 2007.

A Copy Teste:

\_\_\_\_\_  
Barry J. Clark  
County Administrator

\_\_\_\_\_  
Date

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

**In the County of Greene**

By resolution of the governing body adopted February 27, 2007

*The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.*

*A Copy Testee Signed (County Official):* \_\_\_\_\_

Form AM-4.3 (11/28/2005)  
Asset Management Division

**Report of Changes in the Secondary System of State Highways**

Project/Subdivision

**South Ridge Subdivision**

Type of Change: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested, the right of way for which, including additional easements for drainage as required, is guaranteed:

Reason for Change: **New subdivision street**

Pursuant to Code of Virginia Statute: **§33.1-229**

**Route Number and/or Street Name**

■ **South Ridge Drive, State Route Number 1122**

■ *Description:* **From:** Intersection Rt.606 Spring Hill Rd.

**To:** Cul de sac

A distance of: 0.42 miles.

*Right of Way Record:* Filed on 4/15/2005 in the Greene County Clerks Office, with a width of 50 Ft.

Recordation Reference: Deed Book 749-54 Pc1908



BOARD OF SUPERVISORS  
POST OFFICE BOX 358  
STANARDSVILLE, VIRGINIA 22973  
TELEPHONE: 434-985-5201

## RESOLUTION

February 27, 2007

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 February 27, 2007 .

A Copy Teste:

\_\_\_\_\_  
Barry J. Clark  
County Administrator

\_\_\_\_\_  
Date

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

In the County of Greene

By resolution of the governing body adopted February 27, 2007

*The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.*

A Copy Testee Signed (County Official): \_\_\_\_\_

Form AM-4.3 (11/29/2005)  
Asset Management Division

**Report of Changes in the Secondary System of State Highways**

Project/Subdivision

**Wellington Circle**

Type of Change: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested, the right of way for which, including additional easements for drainage as required, is guaranteed:

Reason for Change: **New subdivision street**

Pursuant to Code of Virginia Statute: **§33.1-229**

**Route Number and/or Street Name**

■ **Wellington Circle, State Route Number 1119**

■ *Description:* **From:** Intersection Rt.606 Spring Hill Rd.

**To:** Cul de sac

A distance of: 0.07 miles.

*Right of Way Record:* Filed on **5/3/2004** in the Greene County Clerks Office, with a width of 50 Ft..

Recordation Reference: Deed Book 724-177 Pc2-Slide 272

**RESOLUTION OF SUPPORT**  
**Application to the Virginia Department of Transportation**  
**for**  
**“Multimodal Corridor Plan for the US 29 and US 33 Development Areas in Greene**  
**County”**

**Whereas,** the VDOT Local and Regional Corridor Planning Grant Program offers funds in support of corridor planning; and

**Whereas,** The project is consistent with the goals of the VDOT Local and Regional Corridor Planning Grant Program, the Greene County Comprehensive Plan, and the United Jefferson Area Mobility Plan (UnJAM 2025); and

**Whereas,** This project will coordinate transportation land and use planning for the US 29 and US 33 corridors in Greene County; and

**Whereas,** The study will also provide data and scenario modeling support for use by the County in updating its Comprehensive Plan; and

**Whereas,** this study will provide a multimodal plan and action agenda to ease congestion, improve access management, increase multimodal travel options and tie land use and transportation investments together.

**Therefore be it resolved,** the Greene County Board of Supervisors does support application to the VDOT Local and Regional Planning Grant Program for the “Multimodal Corridor Plan for the US 29 and US 33 Development Areas in Greene County”.

Adopted in Open Meeting this 27<sup>th</sup> day of February, 2007.