

May 22, 2007

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISOR WAS HELD ON TUESDAY, MAY 22, 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  
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.

**Contract Matters:**

- Water and sewer

**Land Acquisition:**

- Water and sewer

**Personnel:**

- Administration

**Various Appointments:**

- Agricultural and Forestal District Advisory Committee
- Rivanna River Basin Commission

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: APPPOINTMENT TO THE RIVANNA RIVER BASIN TECHNICAL ADVISORY COMMITTEE

Upon motion by Jeri Allen and unanimous vote, the Board appointed Mrs. Stephanie Golon and Mr. Travis Estes to the Rivanna River Basin Technical Advisory Committee.

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

Motion carried.

RE: PUBLIC HEARING TO CONSIDER REQUEST FROM TRICOR, INC. REZONE FROM B-2, BUSINESS, TO B-3, BUSINESS, A 1.00 ACRE TRACT LOCATED ON NEW LIFE DRIVE AND IDENTIFIED ON COUNTY TAX MAPS AS 60A-(12)-7C2

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Tricor, Inc. to rezone from B-2, Business, to B-3, Business, a 1.00 acre tract located on New Life Drive and identified on County Tax Maps as 60A-(12)-7C2. No proffers have been submitted at this time.

The Planning Commission recommended approval of the application based upon the information provided and the project's consistency with Comprehensive Plan and Future Land Use Map.

Mr. Al Laluna, applicant, was present to discuss his request.

The floor was opened for public comments. As there were no comments from the public, the hearing was closed.

In response to a question from Board member Mickey Cox, Mr. Laluna said he proposes to construct a new building to house a service contracting business. Mr. Laluna noted business vehicles will be housed in the garage at this time and does not plan to have outside storage.

Mr. Svoboda noted the Board cannot impose conditions on a rezone. The applicant can make proffers.

Mr. Ray Clarke, County Attorney, said issues can be dealt with during the site plan approval process. If rezoned, any of the uses allowed in the B-3 zone by right could be on this site.

Board member Jeri Allen said she has a problem with B-3 zone any place other than on a highway and felt this area would not be appropriate for the high intensive uses allowed by right.

Mrs. Allen also requested that staff place signs on the property being considered for easier identification.

Vice Chairman Clarence Peyton and Board member Patsy Morris also expressed concern regarding the uses allowed in the B-3 zone. Mr. Peyton suggested the request be deferred by the Board to allow the applicant to revise his request in regards to allowed uses.

The Chairman agreed with deferral to allow the applicant to consider proffering out some of the more intensive uses allowed by right.

Upon motion by Jeri Allen and unanimous vote, the Board deferred action on the request from Tricor, Inc. to the June 12, 2007 meeting.

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

Motion carried.

RE: PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE GREENE COUNTY SUBDIVISION ORDINANCE SECTION 3 – PRELIMINARY PLAN SUBMISSION PROCEDURES AND REQUIREMENTS

Mr. Bart Svoboda, Zoning Administrator, reviewed the proposed amendments to the Greene County Subdivision Ordinance, Section 3 – Preliminary Plan Submission Procedures and Requirements.

The amendments are proposed for clarification of intent, addition of definitions and correction of inconsistencies.

The Planning Commission recommends approval of the proposed amendments in order to provide regulation for staff as well as citizens.

The floor was opened for public comments. Mr. Carl Schmitt questioned the amendment to Section 3-1-3 – reviewing agents. He felt there should be clarification of this section as to who the agent will be.

Mr. Svoboda said an amendment to Section 2 of the Subdivision Ordinance would be required to include the definition of agent.

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

Upon motion by Clarence Peyton and unanimous vote, the Board approved the amendments to the Greene County Subdivision Ordinance, Section 3 – Preliminary Plan Submission Procedures and Requirements, as proposed subject to the change to define agent.

(See Planning Department for amendments)

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

Motion carried.

RE: PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENT TO THE GREENE COUNTY ZONING ORDINANCE: GENERAL STORE DEFINITION

Mr. Bart Svoboda, Zoning Administrator, reviewed the proposed amendment to the Greene County Zoning Ordinance which would allow the sale of gasoline at a general store.

The Planning Commission recommends approval of the amendment as proposed.

Mr. Scott Chapman, applicant, was present to discuss this request.

The floor was opened for public comments. As there were no comments from the public, the hearing was closed.

Upon motion by Jeri Allen and unanimous vote, the Board approved the amendment to the Greene County Zoning Ordinance, in regards to the definition of General Store, as proposed.

(See Attachment "A")

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

Motion carried.

RE: PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENT TO THE GREENE COUNTY CODE: SECTION 34-3 – ASSESSMENT FOR COURTHOUSE SECURITY PERSONNEL

Mr. Ray Clarke, County Attorney, reviewed the proposed amendment to Section 34-3, Assessment for Courthouse Security Personnel, of the Greene County Code. The proposed amendment would increase the fee imposed from \$5.00 to \$10.00.

The floor was opened for public comments. As there were no comments from the public, the hearing was closed.

Upon motion by Jeri Allen and unanimous vote, the Board approved the amendment to Section 34-3, Assessment for Courthouse Security Personnel, of the Greene County Code as proposed to be effective July 1, 2007. (See Attachment "B")

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

Motion carried.

RE: ACTION ON THE PROPOSED COUNTY BUDGET FOR FY 2007-2008

Vice Chairman Clarence Peyton asked the Board to consider an additional allocation of \$31,645 to the Schools. It was the consensus of the Board to approve the additional allocation of funds.

Mrs. Morris also supported the employment of a Reader Coordinator for the kindergarten level and a 4% salary increase for teachers.

Board member Mickey Cox spoke on the JABA "Meals on Wheels" program. The Chairman noted the Senior Day Care Program is closing in Greene County due to lack of participation and felt funds from that program could be used for the "Meals on Wheels" Program. Mr. Catalano said he supports JABA but felt they have alternative funding sources and noted administrative costs have increased.

Board member Jeri Allen said senior citizens in Greene County are receiving much better care today than five years ago. She felt there are a lot of senior citizens who are benefiting from services provided by JABA.

Vice Chairman Clarence Peyton said the Board needs information on actual expenditures for the previous fiscal year and year to date information during the budget process. Mrs. Tracy Morris, Finance Director, noted previous year expenditure information is provided to the Board.

The Chairman said the Board is looking for accountability of funds from the School Board as well as all departments and agencies. He noted the School Board controls appropriations within the school budget.

Upon motion by Mickey Cox and unanimous vote, the Board approved the following resolution: (See Attachment "C" 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 2007-2008 budget are hereby appropriated subject, however, to the availability of the Federal and State funds contained in the revenue estimates of the FY 2007-2008 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: MATTERS FROM THE PUBLIC

REGION TEN COMMUNITY SERVICES

Dr. Don Lewis, Director of Greene County Services for Region Ten Community Services, noted additional personnel will be hired for in-school therapy and to work with the population in general. These positions will be paid for by Medicaid or insurance. He said the office will be operating "in the black" this year.

Mr. Robert Johnson has been hired as the new Executive Director of Region Ten Community Services.

There will be an open house at the Greene Office on June 18 from 1-3 p.m.

Dr. Lewis said space needs continue to be a serious issue. Mrs. Allen suggested the possibility of Region Ten utilizing space at the JABA Senior Center previously used by the

Senior Day Care Program. Dr. Lewis said he will investigate this possibility along with other options being considered.

SCHOOLS

Ms. Jo Ann Woods thanked the Board for consideration given to the Schools.

INVESTMENT OF REVENUE

Mrs. Andrea Wilkinson distributed information to the Board regarding the investment of reserve funds to generate revenue.

Mrs. Wilkinson felt efforts should be made to inform citizens about the Tax Relief for the Elderly Program. The Chairman said the Board will schedule a review of the current Tax Relief for the Elderly Program to determine the effectiveness of the program.

RE: CONSENT AGENDA

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

- Minutes of the May 8, 2007 meeting.

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

Motion carried.

RE: CONTRACT FOR COURTHOUSE SECURITY

Mr. Barry Clark, County Administrator, reviewed the proposal for courthouse security. Mr. Coy Rea, representative of REA Enterprises, was present to discuss the proposal.

After discussion, the Board, upon motion by Jeri Allen and unanimous vote, awarded the contract for Courthouse security to REA Enterprises at a total cost of \$43,200.

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

Motion carried.

RE: FINANCING OF COURTHOUSE SECURITY AND POLICE VEHICLES

Upon motion by Jeri Allen and unanimous vote, the Board instructed the Finance Director to secure financing for the Courthouse Security Project and new cars for the Sheriff's Department.

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

The Chairman said a consultant will be visiting to evaluate the emergency services radio system. There will be no cost to the County for the initial visit.

MULTI-MODAL TRANSPORTATION GRANT

Mrs. Allen said the application for the Multi-Modal Transportation Grant was not approved. There is a possibility Route 29 will be included in another study. Mrs. Allen and the

County Administrator will contact Mr. Butch Davis, member of the Commonwealth Transportation Board, regarding this project.

MOORE ROAD

Mrs. Allen said there are traffic problems with tractor trailers on Moore Road at the recently opened Meadows Farm Nursery. The Board asked Mr. Svoboda to contact VDOT and the owners of the nursery in regards to resolving problems.

TREASURER'S OFFICE

Mr. Peyton requested the County Administrator contact the Treasurer to discuss the possibility of evening and Saturday office hours for the convenience of citizens who work in Charlottesville.

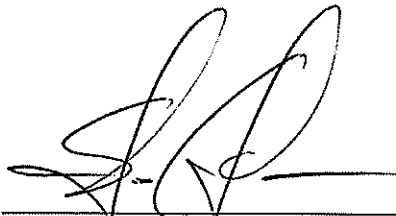
RE: COUNTY ADMINISTRATOR'S REPORT

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

- Progress on Courthouse Renovation Project
- Recreation Park - Recreational Access Funds and revision of Conceptual Master Plan
- Business Licenses – Review of rates

RE: ADJOURN MEETING

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



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Steve Catalano, Chairman  
Greene County Board of Supervisors

### SPECIFIC LANGUAGE

Existing language:

**22-55 GENERAL STORE:** *A single store that contains less than three thousand, five hundred (3,500) square feet and which offers for sale general merchandise and does **not** offer gasoline for sale.*

Suggested language:

**22-55 GENERAL STORE:** *A single store that contains less than three thousand, five hundred (3,500) square feet and which offers for sale general merchandise and may or may not include the sale of gasoline.*

**GREENE COUNTY CODE**

**Sec. 34-3. Assessment for courthouse security personnel.**

- (a) There shall be assessed as part of the fees taxed as costs in each criminal or traffic case filed in the County General District Court and in the County Circuit Court in which the defendant is convicted of a violation of any statute or ordinance, the sum of \$5:00 \$10.00.
- (b) The assessment shall be collected by the Clerk of the Court in which the case is heard and remitted to the Treasurer of the County to be held subject to appropriation by the Board of Supervisors to the Sheriff's Office for the funding of courthouse security personnel.
- (c) The assessment provided for in this section shall be in addition to all other costs prescribed by law, but shall not apply to any action in which the Commonwealth or any political subdivision thereof or the federal government is a party, and in which the costs are assessed against the Commonwealth, any political subdivision thereof, or the federal government.

(Ord. of 6-11-02)

State law reference – Authority for above section, Code of Virginia, §53.1-120.

## PUBLIC NOTICE

Board of Supervisors  
 May 22, 2007  
 Attachment "C"

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 24, 2007 at 7:30 p.m. in the William Monroe High School Auditorium to consider the following proposed budget for fiscal year ending June 30, 2008. (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	\$0.72
Public Service Corp.	\$0.72
Personal Property	\$5.00
Except Farm Machinery & Livestock	\$0.00
Industrial Machinery & Tools	\$2.00

REVENUE ESTIMATES:	FY 2006-2007	FY 2007-2008
General Fund:		
From Local Sources	18,895,239	23,730,583
From the Commonwealth	6,478,972	5,125,910
From the Federal Government	1,389,311	1,430,987
Total General Fund	26,763,522	30,287,480
School Fund:		
From the Commonwealth	16,485,386	16,893,586
From the Federal Government	1,550,000	1,550,000
From Miscellaneous Revenue	680,440	680,440
Subtotal	18,715,826	19,124,026
School Loans	0	0
Local Funds	10,072,697	10,672,697
Total School Fund	28,788,523	29,796,723
Dental Clinic Fund:		
Dental Fees	211,124	229,645
Vehicle Maintenance Fund	867,435	741,151
Bonds/Private Foundation Grants	20,343,737	6,071,134
Less Interfund Transfers	10,940,132	11,413,848
TOTAL ESTIMATED INCOME	66,034,209	55,712,285
APPROPRIATIONS FROM (CONTRIBUTION TO) RESERVE FUND	(1,422,045)	(2,744,437)
GRAND TOTAL - RESOURCES	64,612,164	52,967,848
EXPENDITURE ESTIMATES:		
Board of Supervisors	73,111	82,494
County Administration	456,714	471,390
Legal/Professional Services	37,258	38,072
Auditing Services	30,500	36,875
Commissioner of Revenue	175,763	183,211
Reassessment of Taxable Property	128,878	128,374
County Treasurer	262,391	279,596
Electoral Board/Officials	108,499	113,984
Courts	54,241	55,959
Clerk's Office	350,286	408,400
Victim Witness	34,288	37,116
Commonwealth Attorney	192,669	202,372
Law Enforcement/Protection	1,845,385	2,116,992
School Resource Officer	96,471	99,043
E911 Operations Center	603,126	551,675
E911 Wireless Grant	73,240	77,467
Fire Companies	316,500	341,500
Rescue Squad	138,300	148,750
Emergency Medical Services	167,442	299,260
State Fire Protection	2,624	2,624
Juvenile Detention	93,906	90,930
Confinement of Prisoners	3,207	3,207
Inspections	347,979	507,156
Animal Shelter	86,432	86,845
Medical Examiner	700	350
Emergency Services	93,405	87,414

Animal Control	113,020	144,082
Solid Waste	2,167,939	2,441,761
Maintenance of Bldgs. & Grounds	307,352	355,286
Local Health Department	248,040	247,940
Mental Health Services	70,974	77,278
Jefferson Area Board for Aging	81,578	80,528
Emergency Shelter	9,032	9,932
Other Agencies	0	0
VA Piedmont College	11,912	11,933
Recreation Program	160,052	189,336
Youth Center	0	0
Jefferson-Madison Regional Library	239,965	287,868
Planning Dept./Local Commission	215,895	265,244
Planning District Commission	14,486	15,884
Community Development	963,876	1,019,120
Zoning Board	9,580	9,585
Economic Development-IDA	163,359	116,700
Soil/Water Conservation District	4,509	4,509
Cooperative Extension Program	59,029	114,941
Copying/Computer Services	104,997	124,904
Miscellaneous	139,886	145,900
Debt Service	2,893,211	3,079,997
Capital Outlay	295,782	206,097
<b>Total</b>	<b>14,047,789</b>	<b>15,399,881</b>
Social Services	1,785,594	1,807,216
Comprehensive Service Act Program	1,347,681	1,442,383
School Fund:		
General Operations	26,370,616	28,195,099
Capital Outlay	20,074	8,000
Debt Service	1,564,594	1,593,624
Subtotal	27,955,284	29,796,723
School Construction Fund	0	0
Total School Fund	28,788,523	29,796,723
Dental Clinic Fund:	211,124	229,645
Vehicle Maintenance Fund	867,435	892,949
Capital Projects	18,431,453	4,292,000
Less Interfund Transfers	867,435	892,949
<b>GRAND TOTAL - EXPENDITURES</b>	<b>64,612,164</b>	<b>52,967,848</b>

Board of Supervisors  
May 22, 2007  
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