

October 9, 2007

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, OCTOBER 9, 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

Absent: 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.

- Erosion and Sediment Control
- Economic prospect
- Contract matters – water and sewer
- Land acquisition – water and sewer
- Jail Board
- Personnel
 - Vehicle Maintenance Facility
 - Economic Development Authority
 - Disciplinary action

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: PUBLIC SESSION

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.

Sharon Breeden	-	25 years
Steve Weeks	-	5 years

RE: QUARTERLY MEETING WITH VDOT RESIDENT ADMINISTRATOR

Mr. Alan Sumpter, VDOT Resident Administrator, was present to discuss road matters.

Mr. Quitin Elliott, Acting District Administrator of the Culpeper District, was also present.

Mr. Sumpter reported on the following projects:

- The Recreational Access Road Project at the Park has been approved and is proceeding. Environmental studies require additional review in several areas.
- Administrative work on the traffic signal at the intersection of Route 33 and Celt Road is being completed. Traffic engineering staff indicates the project should be completed around Thanksgiving.
- Survey work on Route 607, Matthew Mill Road, is scheduled to begin this winter and the scoping meeting should be held in late spring on this federally funded project.
- Problems with the traffic signal at the intersection of Route 29 and Route 33 are being reviewed and equipment is being replaced. Mr. Lee Estes asked if the problem is due to the reliability of electrical service. Mr. Sumpter said VDOT is working with the power company to review that possibility. The changes being made should also help with the problem of traffic backing up on Route 33 in the turn lane.

Mr. Sumpter also noted the following studies have been requested:

- A speed study and safety review on Route 810.
- A sign and safety review on Route 607 and Route 670.
- A sign and speed limit review on Business Route 33.

A speed limit review has been completed on Route 645 and a change to 45 mph is recommended.

The Chairman expressed appreciation to local residency personnel for their response and assistance during the incident involving a gasoline leak near the County Administration Building.

Mr. Sumpter reviewed the requirements for the Rural Rustic Road Program and the Pave In Place Program. The Rural Rustic Road Program requires a traffic count of 50 to 1000 vehicles per day, very minor improvements to be completed within the existing right-of-way, and a Board resolution indicating growth and traffic on the road is not expected to increase significantly over the next ten year period. Roads must be included in the Six Year Plan and will utilize construction funds.

The Pave in Place Program does not include a restriction on growth in the area and work such as drainage improvements and realignment can be included. Also must be included in Six Year Plan.

In response to comments, Mr. Sumpter said he will review the following:

- Rosebrook Road – safety concern
- Route 607 to Route 743 – elimination of passing zone
- Business Route 33 – speed study after leaving Town limits
- Blue Run Road – trees to be removed.
- Intersection of Business Route 33 and Bypass at Route 623. Use of area by Greene County Young Farmers for various fund raising events such as the sale of apples.

In regards to the placement of election signs in VDOT right-of-way, Mr. Sumpter said VDOT staff tries to monitor the situation and does remove signs periodically.

RE: 2008 LEGISLATIVE PROGRAM

Mr. David Blount, Legislative Liaison, reviewed the draft of the 2008 Legislative Program which will be presented at the legislative luncheon on Friday.

Following discussion, the Board, upon motion by Jeri Allen and unanimous vote, approved the 2008 Legislative Program and suggested the last bullet point under Economic and Workforce Development be removed.

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: PUBLIC HEARING – AMEND CHAPTER 62 OF COUNTY CODE

Mr. Bart Svoboda, Zoning Administrator, reviewed the proposed revision to Chapter 62 of the Greene County Code which will correct a typographical error regarding the color of street name signs.

There were no comments from the public.

Upon motion by Jeri Allen and unanimous vote, the Board approved the amendment to Chapter 62, Section 62-40(c) 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: MATTERS FROM THE PUBLIC

WETSEL VILLAGE SUBDIVISION

Mrs. Helen Hale, resident of Wetsel Village Subdivision, noted complaints by area residents regarding inoperable vehicles, trash burning, etc. at 47 William Road.

The Chairman said staff has looked at the property and is reviewing potential ordinance violations.

SKYLINE CAP

Ms. Kim Smith, Director of Skyline CAP, provided a brief update on the Tom's Road Community Project. Three modular homes have been ordered from Nationwide Homes and the project should be completed this winter.

STATE SCHOOL COST SHARE

Mrs. Andrea Wilkinson reviewed information she compiled regarding the State school cost share calculation.

Mr. Neil Williamson said he appreciated the work Mrs. Wilkinson did on this information but questioned the comparison of Greene County to Loudon County.

POLITICAL SIGNS

Ms. Jo Ann Woods requested stricter regulations for political signs. (i.e. length of time signs are allowed up, number of signs, size of signs, etc.) Mr. Svoboda said issues could be considered during the proposed revisions to the Sign Ordinance.

Mr. Cox also suggested the requirement that individuals obtain permission from property owners prior to the placement of any type sign.

It was the consensus of the Board to direct staff to include the review of political signs in regards to duration, number, size, fastening and location during the revision of the Sign Ordinance.

RE: CONSENT AGENDA

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

- Resolution to adopt 457 Deferred Compensation Plan Documents (See Attachment "B")

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

AFFORDABLE HOUSING

Board member Jeri Allen said a regional housing conference is planned for the spring and the primary discussion point will be affordable housing. She suggested discussion of planned unit developments and affordable housing be added to the agenda for the Board retreat.

TRANSPORTATION MEETING

It was the consensus of the Board to have the County Administrator and Zoning Administrator attend the Commonwealth Transportation Board Six Year Improvement Program hearing on November 1.

EMERGENCY RADIO SYSTEM

The Chairman said the Emergency Services Committee has analyzed Phase 1, 2 and 3 of the emergency radio communication upgrades and discussed what aspects from different phases could be moved to Phase 1 to accentuate the benefit for the money. The consultant is preparing a request for proposal for project management services.

SPACE NEEDS

The Board discussed the memo received in regards to space needs of various agencies and suggestions for use of the second floor of the Library Building.

BARKING DOGS

Mrs. Allen said she has received complaints about barking dogs and suggested a Nuisance Ordinance should be considered. The County Administrator said he has researched this issue and has several ordinances from other localities.

CONTINUED MEETING

The Chairman noted the continued meeting for October has been cancelled.

RE: COUNTY ADMINISTRATOR

LANDSCAPE PROJECT

Mr. Clark reviewed a request for materials/funding for the proposed landscaping project at the Extension Office. The Chairman will ask Luck Stone for a donation of mulch for the project.

LETTER OF SUPPORT

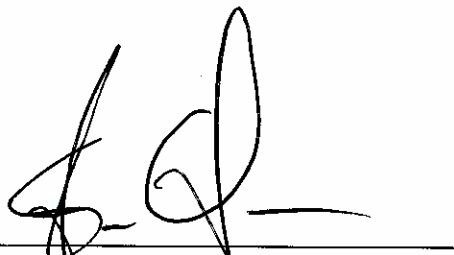
It was the consensus of the Board to update the letter of support for the TEA 21 grant application by the Town of Stanardsville. It was noted the Economic Development Authority is funding the project on behalf of the County.

HISTORICAL MUSEUM

It was the consensus of the Board to request bids for the installation of an alarm system at the Historical Museum for review and to have the painting of outside trim work evaluated by the contractor who is working on the Courthouse roof.

RE: ADJOURN MEETING

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

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

Steve Catalano, Chairman
Greene County Board of Supervisors

October 9, 2007
Attachment "A"

Chapter 62 – Streets , Sidewalks and Other Public Places

Section 62-40 – Street sign specifications

(c) All street name signs in the County shall be fabricated with high intensity reflectorized sign sheeting. All sign text and numerals shall be white, and the background of all signs shall be ~~blue~~ green unless otherwise authorized by the Board of Supervisors. Signs at intersections of all public and private roads assigned names under this article shall be mounted on galvanized pipes with the signs appearing at a height of not less than seven feet above grade.

WHEREAS, the Greene County Board of Supervisors (the "Board") for the County of Greene (the "Employer"), pursuant to its authority to adopt employee benefit programs, wishes to adopt plan documents to make the benefits of the Security Benefit 457 Deferred Compensation Plan available to it's Employees (the "Plan"); and

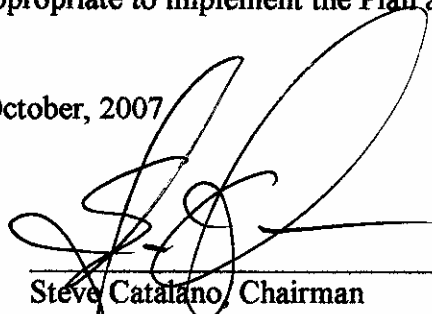
WHEREAS, the Board wishes to take any action necessary to adopt such trust accounts, annuity contracts or custodial accounts as are necessary to establish funding vehicles with Security Benefit affiliates for the Plan, to receive and invest contributions in such investment options as are selected by Employees participating in the Plan.

NOW, THEREFORE, BE IT RESOLVED that the form of plan document for the Security Benefit 457 deferred Compensation Plan is hereby approved and adopted by this Board for the benefit of Employees of the Employer;

FURTHER RESOLVED, that pursuant to the Plan, The Board further establishes funding accounts with Security Benefit for receipt of the investment contributions made under the Plan, as directed by participating Employees; and

FINALLY RESOLVED, that the County Administrator/Finance Director of the Employer is hereby authorized and directed to execute the plan documents for the Plan in substantially the form presented to this Board, to communicate the terms of the Plan to Employees, to designate Employees as eligible for participation in the Plan in accordance with Plan terms, to enter into agreements with Plan participants for participation in the Plan, including Salary Reduction Agreements, and to take such further actions as may be necessary and appropriate to implement the Plan and effectuate the terms and intent of these resolutions.

Adopted in Open Meeting this 9th day of October, 2007

A large, stylized handwritten signature in black ink, appearing to read 'Steve Catalano', is written over a horizontal line. The signature is highly cursive and loops around itself.

Steve Catalano, Chairman
Greene County Board of Supervisors