

April 22, 2008

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, APRIL 22, 2008 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman  
Clarence Peyton, Vice Chairman  
Jeri Allen, Member  
Carl Schmitt, Member  
Mike Skeens, Member  
Ray Clarke, County Attorney  
Barry Clark, County Administrator  
Patti Vogt, Deputy Clerk  
Tracy Morris, Finance Director

RE: EXECUTIVE SESSION

Upon motion by Carl Schmitt 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
- Solid Waste
- Regional Jail
- Emergency Communication System

**Land Acquisition:**

- Water and sewer

**Personnel:**

- Administrative
- Solid Waste

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	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
	Carl Schmitt	-	Yes
	Mike Skeens	-	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
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: PIEDMONT VIRGINIA COMMUNITY COLLEGE

Dr. Frank Friedman, President of PVCC, was present to provide an annual update. Mrs. Laila Bear, County Representative on PVCC Board, was also present.

There were 6,489 students enrolled at PVCC this past year. Of that number, 440 students were Greene County residents. There were 143 enrollments from Greene County for the distance learning courses.

The renovation of the main academic building and library is complete. Plans are to break ground on the new science building this summer. PVCC would like to use the Monticello Visitor Center as a workforce development center.

Dr. Friedman spoke on various programs offered at PVCC including the construction academy, phlebotomy, pharmacy technology, dental assisting, and medical coding.

Board member Mike Skeens said students from Greene County are excited about attending the construction academy.

The Chairman said the Board is still diligently looking for a location for a satellite campus in Greene County.

The Chairman thanked Dr. Friedman for attending the meeting.

RE: EMERGENCY COMMUNICATION SYSTEM

Mr. George Condyles, President of The Atlantic Group, was present to discuss the background of the project, the RFP and the proposal received from Clear Communications which details a four phase approach. The first phase would upgrade the Ruckersville site plus equipment at the Sheriff's Office and engages a firm to perform maintenance on or replace existing equipment as needed. The recommendation is to approve Phase 1.

Mr. Condyles said the upgrades will retain flexibility for future use of the antennae tower. Phase 1 of the project should be completed by August 15, 2008 and will provide approximately 5% increase in coverage.

Mr. Condyles discussed known deficiencies in the existing system which range from maintenance/installation issues of mobile radios to correct orientation of antennae. ATC will act as project manager and verify/certify work performed by contractor.

The Board discussed the proposed project further. The Chairman thanked the Emergency Services Committee for their work on this project.

Upon motion by Jeri Allen and unanimous vote, the Board awarded the contract for Phase 1 of the emergency communication system repair to Clear Communications contingent upon the receipt of itemized cost data by line item for Phase 1 as per proposal of April 14, 2008.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: CONSENT AGENDA

Upon motion by Jeri Allen and unanimous vote, the Board approved the minutes of the April 8, 2008 meeting as circulated.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: REGIONAL WATER SUPPLY STUDY

Mr. Herb White, President of WW Associates, was present to report on the Regional Water Supply Study. Mr. White reviewed the water demand projects, the requirement for a local and regional water supply plan to be completed by 2011, and the short-term solution of ground water resources. Well No. 1 is producing 60 gpm and Well No. 5 is producing 30 gpm. Well exploration is ongoing.

A study conducted by RSA in 2000 included 20 potential sites for a reservoir and identified White Run and Buckner Run as the best potential sites.

The 2008 study conducted by WW Associates included further evaluation of the highest ranking alternatives previously identified. The focus of the study was to identify pump storage sites with a reserve potential of 850 mp (3.25 mgd safe yield) or greater.

Evaluated sites included Buckner Run, Henshaw Run, White Run, Upper Welsh Run, and Blackberry Lane property. Evaluation criteria included: storage volume/potential yield, environmental impacts, infrastructure impacts, project construction cost, location to service area, distance from diversion, land acquisition, and land owner impact.

The highest ranking options are Upper Welsh Run, White Run, and Buckner Run. Mr. White reviewed the estimated infrastructure construction costs for Upper Welsh Run (\$39,200,000) and White Run (\$36,600,000).

The steps necessary to move forward are:

- Regulatory review and determination of water withdrawal regulations on the Rapidan River
- Enter into Agreement with Town of Stanardsville to pursue Regional Water Supply Plan
- Prepare Water Supply Plan
- Selection of Site – Regulatory Confirmation
- Environmental review of the selected site and the raw water intake
- Acquisition of property
- Proceed with Preliminary Engineering Report
- Likely transmission line routing
- WTP location
- Final source water pump station location
- Subsurface exploration to assist preliminary engineering by exploring the geologic features
- Evaluate available alternatives in financing the capital costs associated with the proposed improvements
- Proceed with the design and construction

- Continue to develop groundwater resources

Mr. White answered questions from the Board regarding the study.

After further discussion, the Board, upon motion by Carl Schmitt and unanimous vote, agreed to move forward with the following:

- Regulatory review and determination of water withdrawal regulations on the Rapidan River
- Enter into Agreement with Town of Stanardsville to pursue Regional Water Supply Plan
- Prepare Water Supply Plan (include drought response and contingency plan)
- Continue to develop groundwater resources

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

Mr. David Blount, Legislative Liaison, was present to discuss the UnJam (United Jefferson Mobility Plan) 2035 Regional Summit scheduled for May 10 from 8:30 to 12:00 noon at Monticello High School. Information and a survey are available at [www.unjam.org](http://www.unjam.org).

RE: OTHER MATTERS FROM THE BOARD

Liaison Reports

Mrs. Allen reported the following:

- April 14 – Met with Tony Williams and representatives of the VA Economic Development Partnership
- April 16 – Planning Commission reviewed site plan for Hunicutt property and heard a presentation by TJPDC on the multi-modal grant and the Comprehensive Plan. Also held

public hearing on request from K & B Properties and deferred the case to May.

Comments by citizens centered on the lack of a traffic study and size of development.

Mr. Schmitt reported on the following:

- Met with representative of VA Broadband who will submit proposal to provide internet service to rural areas in County. The project would be funded through the EDA.
- Mr. Harrison Rue, Executive Director of the Thomas Jefferson Planning District Commission, has submitted his resignation.
- Offered to serve as liaison to the Comprehensive Plan Review Committee

Mr. Peyton said the Stanardsville Town Council is inquiring as to the status of the truck traffic issue. A memo was sent reiterating Board's decision regarding this issue.

The Chairman said the Emergency Services Committee is continuing to meet and is discussing budgetary needs.

#### Abandoned and Inoperative Vehicles

Mrs. Allen noted copies of sample ordinances regarding abandoned and inoperative vehicles were distributed to Board members and the County Attorney for review and comment.

RE: RECESS

The Chairman called a short recess.

RE: WORKSHOP – SCHOOL BOARD

The Board held a workshop meeting with the School Board to hear additional discussion regarding the proposed budget allocation for FY 2008-2009.

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Recorded vote:	Steve Catalano	-	Yes
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	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	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
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

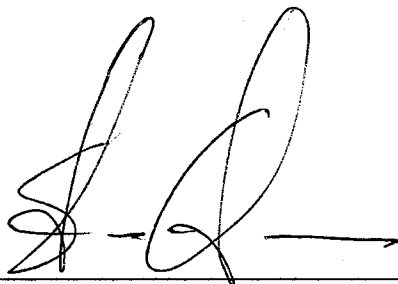
By unanimous vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: CONTINUED MEETING

The meeting was continued to Tuesday, April 29, 2008 at 7:30 p.m. in the Performing Arts Center at William Monroe High School.

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

Steve Catalano, Chairman  
Greene County Board of Supervisors