

April 8, 2008

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, APRIL 8, 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 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.

- Personnel - administration

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: BUDGET WORKSHOP

The Board continued with the budget workshop that began earlier in the afternoon.

RE: OPEN MEETING

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.

Kelly Forloines	-	ten years
Melissa Morris	-	five years

RE: QUARTERLY MEETING WITH VDOT

Mr. Allan Sumpter, VDOT Resident Administrator, was present to discuss road matters with the Board. He reported the following:

- Spot improvements are being considered on Rosebrook Road
- Passing lane on Route 607 will be deleted
- Reviewing signal plans at Gateway Center
- Bacon Hollow project has been advertised and bids are due on April 23
- Recreational Access Road project is ongoing
- Construction is expected to begin next year on the Mutton Hollow Road project
- Construction on the Rural Rustic Road project on Octonia Road will begin mid-summer
- A scoping meeting is being planned for the Matthew Mill Road project
- A spot safety improvement project to extend the dual left turn lanes on Route 29 northbound at the Route 33 intersection will be completed this summer

Board member Carl Schmitt said the turn lane on Route 29 northbound at Route 607 also needs to be extended. He asked if this could be reviewed during the scoping meeting for the Matthew Mill Road project. Mr. Sumpter said that may be considered during the scoping of the project.

Mr. Sumpter commented that the headquarters in Greene County is one of the best in the entire district and the personnel there do a great job.

The Chairman opened the floor for public comment. Mrs. Wanda Hedges expressed her concern about the lack of a shoulder on Amicus Road and asked VDOT to review the situation. The Rescue Squad has responded to numerous calls in this area. Mr. Sumpter said he would place this road on the list for review.

Mr. Schmitt said Rosebrook Road is in need of maintenance repairs because the ditches are in terrible shape and there is no gravel on road. He asked if paving of the section of road where gravel is on top of rock could be considered to correct the safety problem there.

Mr. Schmitt spoke on the Multi-Modal Study and the Route 29 Corridor Study and asked when the Board would be able to place a major road project in the plan for Route 33 and Route 607. Mr. Sumpter said the Transportation Board holds hearings in the fall at which the County has been well represented in the past. It is possible that the results of the two studies will assist in getting the projects on the plan.

Vice Chairman Clarence Peyton expressed his delight that Octonia Road is being designated as a Rural Rustic Road Project.

The Chairman thanked Mr. Sumpter for attending the meeting and commented that the continuity and communication with VDOT has been great.

RE: MATTERS FROM THE PUBLIC

There were no public comments.

RE: CONSENT AGENDA

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

- a. Minutes of March 25, 2008 meeting.
- b. Resolution in support of April, 2008 as Fair Housing Month. (See Attachment "A")
- c. Resolution to authorize use of Courthouse lawn by Stanardsville Methodist Church for Strawberry Festival on May 31, 2008. (See Attachment "B")
- d. Resolution to proclaim April, 2008 as the "Month of the Young Child". (See Attachment "C")
- e. Resolution designating Route 637 as a Rural Rustic Road. (See Attachment "D")

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

Motion carried.

RE: WAIVER FOR TEMPORARY WATER AND SEWER CONNECTION

The Chairman reviewed the proposed waiver for temporary water and sewer connection for C. W. Properties, LLC at Ben Leake Plaza. He said the Board's concerns have been addressed.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the waiver for temporary water and sewer connection for C.W. Properties, LLC at Ben Leake Plaza as proposed.

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

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

EMERGENCY COMMUNICATION SYSTEM

The Chairman said a meeting was held today to review the proposal received for the emergency communication system project. It is hoped to award the contract by the end of the month if feasible.

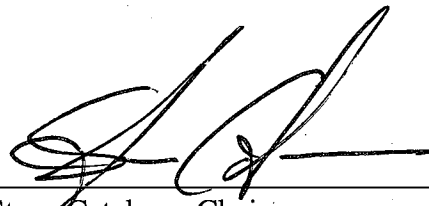
RE: BUDGET WORKSHOP

The Board continued to discuss the proposed FY 2008-2009 budget.

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RE: CONTINUED MEETING

The meeting was continued to Tuesday, April 22, 2008 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

Fair Housing Month 2008 Resolution

WHEREAS, April is Fair Housing Month and marks the 40th anniversary of the passage of the federal Fair Housing Act (Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988);

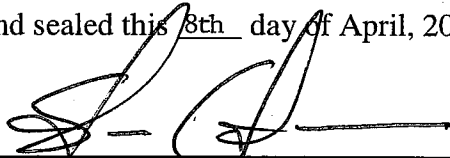
WHEREAS, the Fair Housing Act provides that no person shall be subjected to discrimination because of race, color, national origin, religion, sex, disability, or familial status in the rental, sale, financing or advertising of housing (and the Virginia Fair Housing Law also prohibits housing discrimination based on elderliness);

WHEREAS, the Fair Housing Act supports equal housing opportunity throughout the United States;

WHEREAS, fair housing creates healthy communities, and housing discrimination harms us all;

WHEREAS, Greene County supports equal housing opportunity and seeks to affirmatively further fair housing not only during Fair Housing Month in April, but throughout the year;

Signed and sealed this 8th day of April, 2008.



Chair, Greene County Board of Supervisors

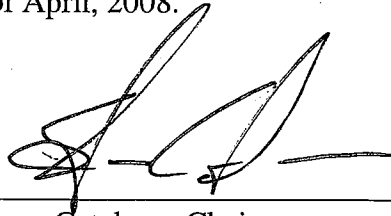
RESOLUTION

WHEREAS, the Greene County Board of Supervisors recognizes the annual Strawberry Festival as an important cultural event in the County; and

WHEREAS, the Stanardsville United Methodist Church has requested the use of the Courthouse Lawn for entertainment and craft booths;

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors supports the annual Strawberry Festival and does hereby authorize use of the Courthouse Lawn on May 31, 2008.

Adopted in open meeting this 8th day of April, 2008.



Steve Catalano, Chairman
Greene County Board of Supervisors

**PROCLAMATION of April, 2008,
as the
"Month of the Young Child"**

Whereas, the Central Virginia Association for the Education of Young Children is celebrating the **Month of the Young Child** in April, 2008, in conjunction with the Virginia Association for Early Childhood Education and the National Association for the Education of Young Children; and

Whereas, these organizations are working to improve early learning opportunities, which are crucial to the growth and development of young children and to building better futures for everyone in Greene County, Virginia; and

Whereas, all young children and their families across the country and in Greene County, Virginia, deserve access to high-quality early education and care; and

Whereas, in recognizing and supporting the people, programs, and policies that are committed to high-quality early childhood education as the right choice for children,

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors does hereby proclaim April, 2008, as the **"Month of the Young Child"** in Greene County, Virginia, and encourages all citizens to work toward high-quality early childhood education for all children in Greene, County, Virginia.

Adopted in Open Meeting this 8th day of April, 2008.



Steve Catalano, Chairman
Greene County Board of Supervisors

The Board of Supervisors of Greene County, Virginia, in regular meeting on the 8th day of April, 2008, adopted the following:

RESOLUTION

WHEREAS, Section 33.1-70.1 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved **roads** deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Greene County, Virginia desires to consider whether Route 637, Octonia Road, from Route 230, to 0.1mi west of Route 1001 should be designated a **Rural Rustic Road**; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the citizens that utilize this road have been made aware that this road may be paved with minimal improvements; and

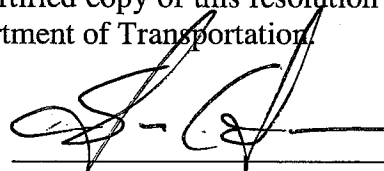
WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics and will endeavor to retain these characteristics through its comprehensive planning process; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a **Rural Rustic Road**, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and **rural rustic** character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.



Steve Catalano, Chairman
Greene County Board of Supervisors

Recorded Vote:

Motion by: Jeri Allen

Seconded by: Mike Skeens

Steve Catalano: Yes

Clarence Peyton: Yes

Jeri Allen: Yes

Carl Schmitt: Yes

Mike Skeens Yes