

August 26, 2008

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, AUGUST 26, 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
- Building Maintenance
- Insurance
- Radio Communications

**Land Acquisition:**

- Water and Sewer

**Legal:**

- Pending litigation
- Contracts

**Personnel:**

- Administration

**Various Appointments:**

- Planning Commission

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: GREENE COUNTY RURITAN CLUB

The Chairman presented a certificate of appreciation to the Greene County Ruritan Club for work and support at the Greene County Community Park. Mrs. Andrea Wilkinson accepted the certificate on behalf of the Ruritan Club.

RE: PUBLIC HEARING – REZONE REQUEST FROM W. COPLEY MCLEAN

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from W. Copley McLean of the W. Copley McLean Rev. Dec. of Trust/SJS Limited Company to rezone from R-1, Residential, to B-3, Business, approximately 16.16 acres located on Seminole Trail/Cedar Grove Road and identified on County Tax Maps as 66C-(2)-A & B. (RZ#08-001) Revised proffers have been submitted and new comments from VDOT came in this afternoon.

The Planning Commission recommended denial on July 16 due to concerns regarding the intensity of B-3 uses, traffic and safety and unclear proffers.

Proffers have been clarified, safety concerns addressed, and the applicant has met with residents of the area. The proffer form list uses restricted and prohibited in relation to the proposed access road. The western side is between the parallel road and Enderly Acres subdivision. The eastern side is between the parallel road and Route 29. Each side has set of uses that are restricted and prohibited.

Mr. Michael Barnes, of KG Associates and representative of the applicant, cited Forrest Lakes and Glenmore as examples of projects they have done. He noted the Greene County Comprehensive Plan designates this area as commercial. The covenants and restrictions for Enderly Acres recognizes these parcels, as well as others fronting on Heatherton Drive, as potentially commercial parcels. Citizens purchasing property in Enderly Acres would have been on notice that these parcels were considered potential commercial development.

Mr. Barnes accentuated the positives of the project and said meetings have been held with the Ruckersville Citizen Council and residents of Enderly Acres. The developer has tried to be honest and direct about plans for property.

In addressing concerns about the road, the developer has provided for and will maintain signs indicating the private street in Enderly Acres which should mitigate impact to that street. They have worked with residents who are immediately adjacent to the property and made a lot of progress. Some problematic uses were prohibited and the impact of other uses have been identified and restricted.

The Ruckersville Citizen Committee requested several items such as a bus stop, sidewalks, and design standards similar to those associated with the Deerfield project. VDOT wanted to limit access to maintain the free flow of traffic on Route 29. The developer agreed to provide a combination of right of way and/or cash improvements based on the percentage of traffic added in the area.

The exact alignment of the parallel road is not “nailed down” as the need to maintain flexibility to meet the demands of potential users, but at same time be respectful of residents of Enderly Acres, is required. They are trying to strike that balance and maintain flexibility to have a successful project. Even though the road may move, the developer feels they are still meeting the commitment to Enderly Acres. The market will dictate the uses along Route 29.

The Chairman opened the floor for public comment.

Mr. Justin Claeys spoke on behalf of several residents of Enderly Acres. He said more time is needed to resolve the placement of the parallel road and expressed concern regarding the proposed buffer and possible impacts. He suggested the movement of the road be limited and uses restricted. The residents also request a restriction on hours of operation be included in the proffers to address concerns regarding night time activity at the site. The residents are concerned about privacy and security of their homes due to the close proximity of the development. The

residents propose an 8:00 p.m. restriction on the west side of the parallel road and 11:00 p.m. on the east side of the parallel road.

A six foot fence has been proffered but the residents would like a 10 foot fence which they feel is reasonable. Luck Stone installed an 8 foot fence and closes at 6:00 p.m. The type of fence needs to be agreed upon. The residents feel they need more guarantees for privacy and security.

Mr. Claeys said the residents of Enderly Acres do not want restaurants bordering their neighborhood. In regards to the hotel/motel use, the residents want interior entrance only and the same proffer for both sides of the parallel road. Equipment sales and repairs should not be allowed. The consensus of residents is that B-1 zoning would be most appropriate for this property but they are willing to compromise at this point.

It is felt the applicant needs to be more involved in helping citizens without the citizens asking for help. The residents request is to defer or deny this application.

Mr. David Hale felt the proffers need more work and asked the Board to grant more time to work on a compromise.

Ms. Suzie Maxton agreed with previous comments and said she was not invited to attend the meeting at Mr. Barnes office. She agreed that a 6 foot fence will not work and said she doesn't want the road to come any closer to her property.

Mrs. Andrea Wilkinson noted the access from Route 607 is much improved and pointed out that it took Deerfield about a year to "get straight" with VDOT and neighbors. She felt this

is a good basic idea with adequate restrictions. The Zoning Ordinance has been designed to facilitate the creation of convenient, attractive and harmonious community.

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

Board member Clarence Peyton asked if all issues with VDOT have been resolved. Mr. Svoboda said his office received proposed changes to proffers from VDOT at 2:15 p.m. today. Those changes addressed turn lane improvements, necessary signal modifications per the Traffic Impact Analysis and the right of way reservation along Route 607 and Route 29.

Mr. Barnes said the proffers submitted yesterday responds to comments by a member of the Board of Supervisors. He said some concerns VDOT has are specifically addressed in the proffers. However, the reservation of land requirement at today's price strikes him as very unreasonable and unfair. The proffers were modeled after those submitted for the Deerfield project.

The Chairman said the intersection has been discussed many times and the proffers address the dedicated right of way. Mr. Svoboda noted VDOT is requesting an additional reservation beyond that of the right of way.

Mr. Schmitt said VDOT is requesting reservation as opposed to dedication. It would be possible that the dedication would be deducted from the commitment of \$800,000 in improvements to intersection. That deduction could be so large as to make the actual proffer the County would receive towards the project essentially null and void.

In response to a comment by Mr. Barnes, the Chairman said the Board considers VDOT to be the experts and their requests are weighed heavily. However, Mr. Catalano said no one

even knows if the intersection will remain at this location. He said he had never seen VDOT request the reservation of property at current value.

Mr. Schmitt questioned the lack of reference to the turn lane in 7b. Mr. Barnes said the sole purpose of proffer no. 7 was to identify those points of connection which are further explained in the document. Mr. Schmitt felt the language needs clarification.

Mr. Schmitt said the issue of moving the parallel road is rather troublesome. He gave the applicant and homeowners credit for working together and making significant progress but felt further thought and clarity on the potential impact if road moves should be considered.

Mr. Barnes disagreed stating that a number of uses are still prohibited from either side of road. He felt the market will guide the uses towards Route 29. The parallel road and distance from houses will provide a fairly significant buffer.

Mr. Schmitt said there would be a problem if the road is moved. He also said he would like to see more security, noting the fence is not to block the view from residences, but to establish a security boundary around the private property.

In response to a question by Mr. Schmitt, Mr. Svoboda said the 50% completion requirement for the construction of the parallel road would be based on acreage. He also noted the cash contributions on a pro-rata share would be based on traffic generated by uses. The site plan approval process will address sewer issues.

Mr. Skeens asked about the maintenance of the fence. Mr. Barnes said the developers will maintain the fence. Mr. Svoboda noted the fence is viewed as a traffic control measure not a screening device.

Mrs. Allen asked under what circumstances the road would move. Mr. Barnes explained that this is a concept plan to show connection between intersections and the placement of the road would be market driven.

In response to some areas of concern by citizens, Mr. Barnes said it could be necessary to impact the buffer zone in some instances such as regulation of storm water. He also said the developer has tried to restrict certain uses (i.e. night clubs, dance hall) from the entire site. However, the proposed limitation of hours of operation is a big concern.

Mrs. Allen said this area is clearly designated for commercial development. She felt there has been a tremendous effort on the part of the developer to work with neighbors. While sympathetic to concerns of the nearby residents, she didn't think it would be in the best interests of residents or the County to place so many restrictions on this development that would virtually doom it to failure. The property is not appropriate for the 39 houses that could be built by right. She said she was prepared to support the project with proffers as submitted.

Mr. Peyton asked Mr. Barnes if he felt there is anything left to negotiate such as the height of the fence. He felt this property is destined for commercial use but noted the residential development was there long before this proposal. He didn't want to restrict the commercial property until it is prohibitive to development. Mr. Peyton said he would like to see the development proceed but did not think all questions have been answered satisfactorily.

The Chairman said the Comprehensive Plan supports this request. He felt more work has gone into this request than ever before seen for a B3 rezone. The land use is appropriate. He expressed concern about the inconsistency of VDOT comments compared to Deerfield and said the reservation of land at current market value is strange. He applauded efforts of the

developer to proffer out particularly noxious uses. Mr. Catalano said he would like to study impacts in relation to the master plan for Route 607 and Route 29 and have more time to review VDOT comments.

Mr. Schmitt felt parking on the parallel road will detract from the value as a real artery for transportation. Mr. Barnes said the road would be similar to those in Hollymead Town Center and parking may make for a more successful commercial area.

Upon motion by Carl Schmitt and unanimous vote, the Board deferred action on this request to Tuesday, September 9, 2008 at 7:30 p.m. in the County Meeting Room.

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

Motion carried.

RE: CONSENT AGENDA

Mrs. Tracy Morris, Finance Director, noted the 20% local match for the grant for the Public Safety Director will not require the appropriation of additional funds.

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

- Minutes of August 26 meeting as corrected.
- Resolution to appropriate carry-over grant funds for FY 2008. (See Attachment "A")
- Resolution to accept and appropriate Sheriff Fees for FY 2008. (See Attachment "B")
- Resolution to accept and appropriate donations for the Sheriff's Office for FY 2008. (See Attachment "C")
- Resolution to accept and appropriate Asset Forfeiture-Federal/State funds for FY 2008. (See Attachment "D")

- Resolution to accept and appropriate insurance recovery funds for FY 2008. (See Attachment "E")
- Resolution to accept and appropriate software and equipment funds for Clerk's Office for FY 2008. (See Attachment "F")
- Resolution to accept and appropriate additional funds collected from the sale of animal friendly license plates to be used to support the sterilization program at the Animal Shelter for FY 2008. (See Attachment "G")
- Resolution to accept and appropriate funds for additional expenses. (See Attachment "H")
- Resolution to accept and appropriate grants funds from the VA Wireless E-911 Services Board which requires 20% local match. (See Attachment "I")

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

Motion carried.

RE: COMPREHENSIVE PLAN

Mr. Svoboda reviewed the proposed resolution. The Board was also provided a copy of the contract with TJPDC.

Mr. Schmitt recommended the Board ask the Planning Commission to form a citizen's advisory committee. He said the Board is clearly taking a different approach in having the multi-modal study factored in and with the TJPDC doing a lot of work. This is a more aggressive and professional approach towards the Comprehensive Plan. He felt it would be advantageous to the process to create a citizen's committee which would serve under the Planning Commission/ Planning Department and would provide a longer term public group who could advise, critique, and help with public interaction.

Mr. Peyton noted the Board had discussed this at their retreat. The Chairman said the Board had agreed to hold "small town hall" meetings for public input and to hire professionals to expand upon the existing plan in order to streamline the process.

Upon motion by Jeri Allen and unanimous vote, the Board approved the resolution to direct the Greene County Planning Commission to prepare and amend to the Comprehensive Plan for review by the Board of Supervisors. (See Attachment "J")

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

Motion carried.

Mrs. Allen did not agree with the formation of a citizen's committee and felt there will be ample opportunity for public input. The Chairman agreed saying that no one is trying to exclude anybody from the process. He felt the Planning District Commission should be given the opportunity to proceed.

The majority of the Board agreed to not form a citizen's committee. Mr. Schmitt felt a dedicated group would provide a valuable service in providing input for this process and would groom individuals for possible appointment to the Planning Commission. He understood that this would add a complicating factor but felt it would be worth it.

RE: BUILDING PERMIT FEE SCHEDULE

Mr. Svoboda reviewed the proposed changes to the building permit fee schedule which includes a fee for grading/denuding property, temporary swimming pools and pre-plan review. The Building Official is routinely asked to review plans prior to submission. (i.e. Lowe's)

The requirement for a permit for temporary pools would be based on the depth of the water and the property owner would place a value on the structure.

After further discussion, it was the consensus of Board to request further clarification and information on proposed changes.

RE: PARKS AND RECREATION COMMITTEE BYLAWS

The County Administrator reviewed the proposed changes to the bylaws which would increase membership by adding a youth member (student body representative).

The Chairman noted the Fire Department has requirements to maintain grades and certain time limitations for junior members.

Mrs. Allen questioned the meaning of “the Committee shall advise, in the acceptance by the County, of any grant, gift, request or donation.....” in Article 6, Section 2.

It was the consensus of the Board to request further clarification of the proposed bylaws.

RE: MATTERS FROM THE PUBLIC

There were no matters from the public.

RE: OTHER MATTERS FROM THE BOARD

SEPTEMBER 23 MEETING

The Chairman noted Senator Hanger and Delegate Bell will be present at the September 23 meeting to discuss budget reductions. Public comment will be restricted to this topic. Mr. Catalano read the letter from David Blount regarding votes by the Senator and Delegate.

Mrs. Allen complimented staff on the letter regarding aid to locality reductions.

RSA

Mrs. Allen noted the ad went to the paper regarding the proposed rate increase and the public hearing is scheduled for early November.

PLANNING COMMISSION

Mrs. Allen said the Planning Commission is beginning work on the business zones.

EDA

Mrs. Allen also said the Discover VA Wine and Food Festival is this weekend.

FAIR

Mr. Schmitt said the Fair was extraordinarily good this year. He noted the looming problem of finding a new location for the Fair.

RIVANNA RIVER BASIN COMMISSION

Mr. Schmitt reported on a meeting of the Rivanna River Basin Commission where the low impact development practices that UVA used at John Paul Jones Arena were reviewed.

BUDGET PROCESS

Mr. Peyton noted the budget process in Hanover County begins in the early fall. He asked the County Administrator and Finance Director to review the process and provide feedback to the Board prior to the School Board Retreat scheduled for September 20.

SCHOOL OPENING

Mr. Skeens noted he and Mr. Schmitt attended the meeting for school staff prior to the opening of school on August 20.

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
- Contract – Water and Sewer
- Various appointments – Planning Commission

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

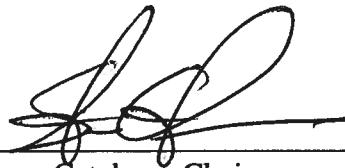
Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

Board of Supervisors  
August 26, 2008  
Sheet 15

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

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED THIRTEEN THOUSAND NINE HUNDRED EIGHTY-TWO DOLLARS AND TEN CENTS FROM THE STATE/ FEDERAL GOVERNMENTS FOR CARRYOVER GRANT PROGRAMS**

WHEREAS, the Board of Supervisors of the County of Greene, Virginia has received grant funding for various grant programs; and,

WHEREAS, the following funds in the amount of one hundred thirteen thousand nine hundred eighty-two dollars and ten cents (\$113,982.10) need to be accepted and appropriated to the 2007-08 Operating Budget of the County of Greene, Virginia:

<u>Grant</u>	<u>Amount</u>
Donations-Sheriff	\$ 5.46
Donations-Animal Shelter	\$ 6,291.19
Virginia Domestic Violence Victim Grant	\$19,869.71
Edward Byrne Justice Grant	\$ 1,300.00
DMV Sterilization Program	\$ 368.11
DMV Overtime Grant	\$ 4,537.93
Asset Forfeiture-Federal	\$ 852.96
Asset Forfeiture-State	\$ 2,460.04
Transit-Vehicle	\$53,357.00
Transit-Emergency Mobile Office	\$23,300.00
COPS Technology Grant	\$ 1,158.70
Juvenile Justice Department	\$ 481.00

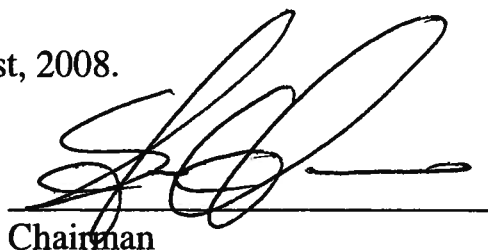
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of one hundred thirteen thousand nine hundred eighty-two dollars and ten cents (\$113,982.10) to be received from the above grant programs be accepted and appropriated to the appropriate line items in the 2007-08 Operating Budget of the County of Greene, Virginia.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget and to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.



Perry Clark, Clerk



Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE  
ONE THOUSAND FOUR HUNDRED SIX DOLLARS FOR SHERIFF  
FEES**

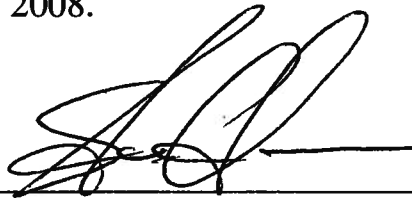
WHEREAS, the Sheriff's Department for the County of Greene has collected fees; and

WHEREAS, the funds in the amount of one thousand four hundred six dollars (\$1,406.00) need to be appropriated to the appropriate line item in the 2007-2008 budget of the County of Greene, Virginia.

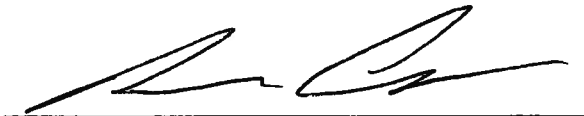
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one thousand four hundred six dollars (\$1,406.00) be appropriated to the 2007-2008 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
TEN THOUSAND SEVENTY-FIVE DOLLARS FOR SHERIFF  
EXPENSES**

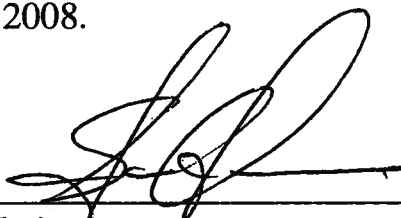
WHEREAS, the Sheriff's Department for the County of Greene has received funding from donations for expenses; and


WHEREAS, the funds in the amount of ten thousand seventy-five dollars (\$10,075.00) need to be appropriated to the appropriate line item in the 2007-2008 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that ten thousand seventy-five dollars (\$10,075.00) be appropriated to the 2007-2008 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
FOUR THOUSAND FIVE HUNDRED FORTY-ONE DOLLARS AND  
TWENTY-ONE CENTS FOR SHERIFF EXPENSES**


WHEREAS, the Sheriff's Department for the County of Greene has received funding from the Federal Government for expenses; and

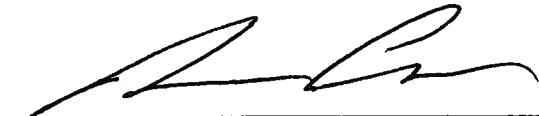
WHEREAS, the funds in the amount of four thousand five hundred forty-one dollars and twenty-one cents (\$4,541.21) need to be appropriated to the appropriate line item in the 2007-2008 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that four thousand five hundred forty-one dollars and twenty-one cents (\$4,541.21) be appropriated to the 2007-2008 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
ONE THOUSAND FIVE HUNDRED NINETY-FOUR DOLLARS AND  
THIRTY-TWO CENTS FOR SHERIFF EXPENSES**

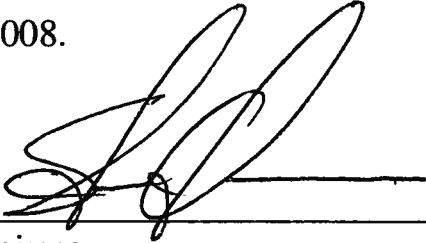
WHEREAS, the Sheriff's Department for the County of Greene has received funding from the State Government for expenses; and


WHEREAS, the funds in the amount of one thousand five hundred ninety-four dollars and thirty-two cents (\$1,594.32) need to be appropriated to the appropriate line item in the 2007-2008 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one thousand five hundred ninety-four dollars and thirty-two cents (\$1,594.32) be appropriated to the 2007-2008 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Barry Clark, Clerk

**RESOLUTION TO APPROPRIATE  
NINE THOUSAND THREE HUNDRED SEVENTY-EIGHT  
DOLLARS AND TWENTY EIGHT CENTS FOR INSURANCE  
RECOVERIES**

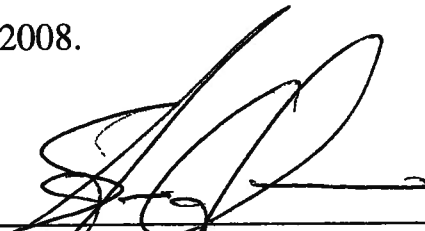
WHEREAS, the Sheriff's Department and County has received funding for insurance recoveries; and


WHEREAS, the funds in the amount of nine thousand three hundred seventy-eight dollars and twenty-eight cents (\$9,378.28) need to be appropriated to the appropriate line item in the 2007-2008 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that nine thousand three hundred seventy-eight dollars and twenty-eight cents (\$9,378.28) be appropriated to the 2007-2008 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.

  
\_\_\_\_\_  
Steve Catalano, Chairman

  
\_\_\_\_\_  
Barry Clark, Clerk

**RESOLUTION TO APPROPRIATE  
FORTY-TWO THOUSAND THREE HUNDRED SIX DOLLARS FOR  
SOFTWARE EQUIPMENT**

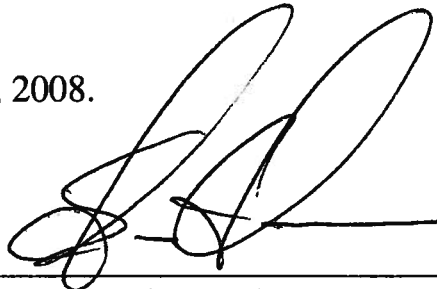
WHEREAS, the Clerk's Office has received funding for software; and

WHEREAS, the funds in the amount of forty-two thousand three hundred six dollars (\$42,306) need to be appropriated to the appropriate line item in the 2007-2008 budget of the County of Greene, Virginia.

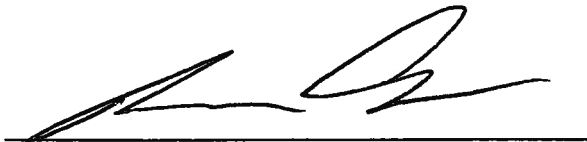
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that forty-two thousand three hundred six dollars (\$42,306) be appropriated to the 2007-2008 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.



Steve Catalano, Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
SEVENTEEN DOLLARS AND SEVEN CENTS FOR THE  
STERILIZATION PROGRAM FOR CATS & DOGS**

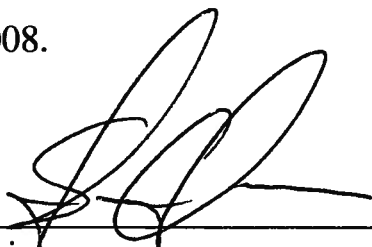
WHEREAS, the Animal Control Department for the County of Greene has received funding from the Department of Motor Vehicles for a sterilization program for cats & dogs; and

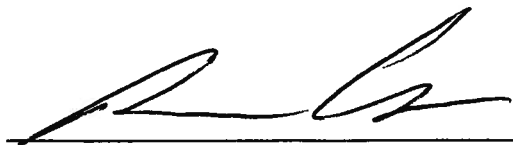
WHEREAS, the funds in the amount of seventeen dollars and seven cents (\$17.07) need to be appropriated to the appropriate line item in the 2007-2008 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that seventeen dollars and seven cents (\$17.07) be appropriated to the 2007-2008 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26<sup>th</sup> day of August, 2008.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
ONE MILLION NINETY-FIVE THOUSAND SEVEN HUNDRED  
THIRTY-SIX DOLLARS AND SEVENTY-NINE CENTS FOR  
ADDITIONAL EXPENSES**

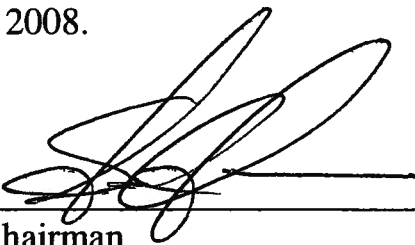
WHEREAS, the County of Greene had additional expenses; and

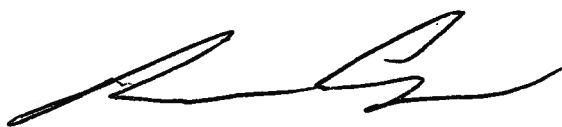
WHEREAS, the funds in the amount of one million ninety-five thousand seven hundred thirty-six dollars and seventy-nine cents (\$1,095,736.79) need to be appropriated to the appropriate line item in the 2007-2008 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one million ninety-five thousand seven hundred thirty-six dollars and seventy-nine cents (\$1,095,736.79) be appropriated to the 2007-2008 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
TEN THOUSAND ONE HUNDRED SIXTY-ONE DOLLARS FOR  
THE UPGRADE/MAINTENANCE OF E911 EQUIPMENT**

WHEREAS, the E911 Department for the County of Greene has received funding from the Virginia Wireless E-911 Services Board; and

WHEREAS, the funds in the amount of ten thousand one hundred sixty-one dollars (\$10,161) need to be appropriated to the appropriate line item in the 2008-2009 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that ten thousand one hundred sixty-one dollars (\$10,161) be appropriated to the 2008-2009 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 26th day of August, 2008.

  
Chairman  
Barry Clark, Clerk

**A RESOLUTION TO DIRECT THE GREENE COUNTY PLANNING  
COMMISSION TO PREPARE AN AMENDMENT TO THE  
COMPREHENSIVE PLAN AND SUBMIT IT TO THE GREENE  
COUNTY BOARD OF SUPERVIORS.**

WHEREAS, the Code of Virginia (1950), as amended, requires the adoption of a comprehensive plan by all Virginia localities; and

WHEREAS, on September 14, 2004, the Greene County Board of Supervisors adopted the County's Comprehensive Plan entitled Greene County Comprehensive Plan: 2003 THROUGH 2008; and

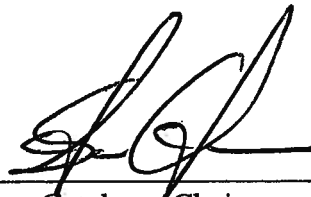
WHEREAS, §15.1-2230 of the Code of Virginia requires that the Planning Commission, at least once every five years, review the Comprehensive Plan and determine whether it is advisable to amend the plan; and

WHEREAS, §15.2-2230 of the Code of Virginia requires certification of the Comprehensive Plan based on the Planning Commission's recommendation to the Board of Supervisors; and

WHEREAS, the Thomas Jefferson Planning District, employed by the Board of Supervisors, shall begin a complete and thorough review of the Comprehensive Plan, under the direction of the Planning Staff and Planning Commission, integrated with the VDOT Multimodal Study.

NOW, THEREFORE, BE IT RESOLVED by the Greene County Board of Supervisors to direct that the Comprehensive Plan, entitled Greene County Comprehensive Plan: 2003 THROUGH 2008; dated September 14, 2004, be reviewed and drafted by the Thomas Jefferson Planning District and the Greene County Planning Commission. The Planning Commission shall certify and transmit a draft proposal to the Greene County Board of Supervisors.

Adopted in Open Meeting this 26<sup>th</sup> day of August, 2008.



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Steve Catalano, Chairman  
Greene County Board of Supervisors