

June 10, 2008

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, JUNE 10, 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
- Sheriff's Department vehicles
- School buses
- Emergency communications
- Cell Tower
- Telephone system
- Cleaning contract

Land Acquisition:

- Water and sewer

Personnel:

- Administration

Various Appointments:

- Jefferson Area Board for Aging

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: BUILDING MAINTENANCE CONTRACT

Upon motion by Clarence Peyton and unanimous vote, the Board awarded the Building Maintenance Contract to Service Master at an annual cost of \$74, 940.

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

Motion carried.

RE: APPOINTMENT TO JEFFERSON AREA BOARD FOR AGING

Upon motion by Jeri Allen and unanimous vote, the Board appointed Mr. Eugene Sullivan to the Jefferson Area Board for Aging.

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

Motion carried.

RE: PURCHASE OF VEHICLES

Upon motion by Carl Schmitt and unanimous vote, the Board authorized the execution of contract to purchase five (5) vehicles for the Sheriff's Office and four (4) buses for the School system.

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

Motion carried.

RE: OPEN MEETING

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: ELECTORAL BOARD – CENTRAL ABSENTEE PRECINCT

Mrs. Ellen Deane, Chairman of the Greene County Electoral Board, was present to discuss the establishment of a Central Absentee Precinct which would be used during all elections in the County. The CAP would allow in-person absentee voters to cast their ballots on accessible equipment in the Registrar's Office during the pre-election period and provides for all absentee ballots whether cast in person or by mail, to be counted in a central location after the close of polls on Election night. This would free Officers of Election in the precincts of a complex task that must be completed at the end of the day, speeding up the process of determining results and reducing the likelihood of errors.

Mrs. Deane said this would be the least expensive way to go. Three election officials would be needed at a cost of approximately \$325.

The Board directed staff to schedule a public hearing on this matter for July 8, 2008.

RE: MATTERS FROM THE PUBLIC

Mrs. Andrea Wilkinson congratulated the Board on the completion of the Water Supply Study.

RE: CONSENT AGENDA

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

- a. Minutes of May 27, 2008 meeting
- b. Resolution to request VDOT to install "Watch for Children" signs in Godalming Subdivision. (See Attachment "A")
- c. Resolution regarding regional water supply planning and letter of intent submission. (See Attachment "B")
- d. Resolution to request Governor Timothy M. Kaine and the Virginia General Assembly to enact a significant transportation funding package in an effort to resolve the Commonwealth's transportation infrastructure needs. (See Attachment "C")
- e. Requests for Fireworks Permit. (See Attachment "D")

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

RETREAT

The Board discussed the agenda for the retreat to be held on July 1 at Rosebrook Inn.

INOPERABLE VEHICLE ORDINANCE

In response to a comment by Mrs. Allen, the County Attorney said he is working with staff on the code amendment regarding abandoned cars in addition to other ordinances.

PIEDMONT WORKFORCE NETWORK

Mrs. Allen said the Piedmont Workforce Network Board agreed to move fiscal and administrative responsibilities from the Thomas Jefferson Planning District Commission to the Thomas Jefferson Partnership for Economic Development.

TRANSIENT OCCUPANCY TAX

The Board instructed the County Administrator to send a letter to legislative representatives requesting approval of enabling legislation to allow the County to increase the transient occupancy tax.

NUISANCE ORDINANCE

The Board discussed a nuisance ordinance that could address complaints ranging from barking dogs to four wheeler tracks on private property. The County Attorney said citizens can take action against individuals themselves.

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

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.

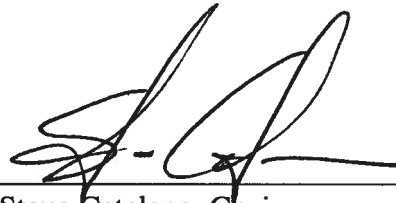
Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

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Motion carried.

RE: ADJOURN MEETING

As there was no further business, the meeting was adjourned. The continued meeting in June was cancelled. The next scheduled meeting will be on July 8, 2008.

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

At a regularly scheduled meeting of the Board of Supervisors of Greene County, Virginia, held on June 10, 2008, on a motion by Jerri Allen and seconded by Clarence Peyton the following resolution was adopted by a vote of 5 to 0 :

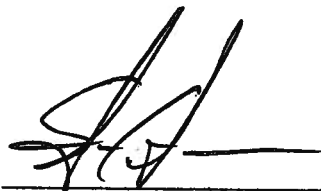
WHEREAS, the residents of Godalming Subdivision are concerned about traffic in their neighborhood and the potential hazard it creates for the numerous children that live in the subdivision; and

WHEREAS, the residents believe that a "Watch for Children" sign would help alleviate some of their concerns; and

WHEREAS, the Board of Supervisors of Greene County, Virginia, has provided funding for such signs from their secondary system construction allocation;

NOW, THEREFORE, BE IT RESOLVED THAT: The Board of Supervisors of Greene County, Virginia hereby supports the community's requests for the Virginia Department of Transportation to install the necessary "Watch for Children" sign on London Court in Godalming Subdivision

Adopted in Open Meeting this 10th day of June, 2008.



Steve Catalano, Chairman
Greene County Board of Supervisors

ATTEST:



Barry J. Clark, Clerk
Greene County Board of Supervisors

RESOLUTION

A Resolution Regarding Regional Water Supply Planning and Letter of Intent Submission

Whereas the Virginia General Assembly has mandated the development of local and regional water supply plans throughout the Commonwealth and the State Water Control Board has developed regulations to implement this planning process; and

Whereas, based upon these regulations, the Greene County is required to complete a water supply plan that fulfills the regulations by deadlines based on population, specifically:

- November 2, 2008 for local governments with populations in excess of 35,000
- November 2, 2009 for local governments with populations between 15,001 and 35,000
- November 2, 2010 for local governments with populations 15,000 or less

Whereas, local governments may elect to join one or more other local governments to develop a regional water supply plan for which a deadline of November 2, 2011 has been established.

Whereas, the following elements must be included in all local or regional water supply programs:

- A description of existing water sources in accordance with 9VAC25-780-70;
- A description of existing water use in accordance with the requirements of 9VAC25-780-80;
- A description of existing water resource conditions in accordance with the requirements of 9VAC25-780-90;
- An assessment of projected water demand in accordance with the requirements of 9VAC25-780-100;
- A description of water management actions in accordance with the requirements of 9VAC25-780-110 and 9VAC780-120;
- A statement of need in accordance with the requirements of 9VAC25-780-130;
- An alternatives analysis that identifies potential alternatives to address projected deficits in water supplies in accordance with the requirements of 9VAC25-780-130;
- A map or maps identifying important elements of the program that may include existing environmental resources, existing water sources, significant existing water uses, and proposed new sources;
- A copy of the adopted program documents including any local plans or ordinances or amendments that incorporate the local program elements required by this chapter;

- A resolution approving the plan from each local government that is party to the plan; and
- A record of the local public hearing, a copy of all written comments and the submitter's response to all written comments received, and

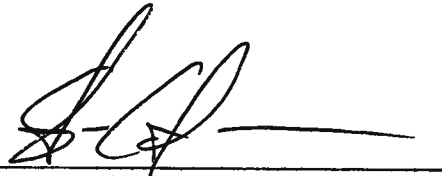
Whereas, it is reasonable and prudent for Greene County and the Town of Stanardsville to coordinate and collaborate in the development of a regional water supply plan; and

Whereas, regional water supply planning is a sensible approach to developing a water supply plan since watershed boundaries do not follow political boundaries and since there will likely be cost savings to all jurisdictions participating; and

NOW, THEREFORE BE IT RESOLVED that Greene County agrees to participate with the Town of Stanardsville in the development of a regional water supply plan that will comply with mandated regulations; and

BE IT FINALLY RESOLVED that the State Water Control Board and the Department of Environmental Quality should consider this resolution from each of the participating localities their Letters of Intent to participate in a regional water supply plan with a completion due date of November 2, 2011, in accordance with 9VAC25-780-50.B.4.

This RESOLUTION is hereby adopted in Open Meeting on this the 10th day of June, 2008.



Steve Catalano, Chairman
Greene County Board of Supervisors

RESOLUTION

Whereas an efficient transportation network is crucial to sustainable economic growth in the Commonwealth, a cleaner environment and enhanced public safety and quality of life; and

Whereas the Commonwealth faces a documented transportation funding shortfall including a recurring and inflating road maintenance funding shortfall resulting in the Commonwealth Transportation Board eliminating and reducing programmed project spending totaling \$1.1 billion in the new six-year transportation program; and

Whereas the Virginia Department of Transportation is transferring almost \$400 million in Fiscal Year 2008 from road construction funds to support road maintenance activities; and

Whereas the eliminated and stalled project monies include primary, urban, and secondary construction funding reductions to regions and localities of up to 44 percent for Fiscal Year 2009; and

Whereas funding for new highway and bridge construction is diminished as the annual road maintenance shortfall continues to escalate and the estimate to repair the Commonwealth's 1,700 deficient bridges totals more than \$3 billion; and

Whereas regions of economic importance to the Commonwealth, including Hampton Roads and Northern Virginia, confront major transportation funding challenges in addition to those shared by all other areas of the Commonwealth; and

Whereas transferring state general funds to transportation neither adequately supports documented and recurring transportation infrastructure investment needs, nor serves to protect the Commonwealth's additional core services including public education, health care, mental health and retardation, and public safety; and

Whereas Virginia has the nation's seventh lowest motor vehicle sales tax rate and the Commonwealth last enacted dedicated, new, significant and recurring annual statewide revenues for transportation in 1986, including the last increase in Virginia's modestly low gas tax rate of 17.5 cents per gallon; and

Whereas since 2006 the Commonwealth has enacted significant reforms to improve the coordination between transportation and local land-use planning;

Now, therefore, be it resolved that the County of Greene hereby calls on the Governor of Virginia and the Virginia General Assembly during the forthcoming transportation special session to enact a significant transportation funding package to include dedicated, new, significant and recurring annual revenues to address the Commonwealth's documented transportation infrastructure needs.

And, be it further resolved, that the Governor of Virginia and the Virginia General Assembly are urged to enact dedicated, new, significant and recurring annual revenues to eliminate the road maintenance shortfall; increase funding directed to interstate and primary highways, urban and secondary roads, and transit projects; guard against the transfer of general funds to transportation; and address the unique transportation needs of specific regions of the Commonwealth including initially Hampton Roads and Northern Virginia.

Adopted in Open Meeting this 10th day of June, 2008.



Steve Catalano, Chairman
Greene County Board of Supervisors

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Juen 10, 2008
Attachment "D"

Firework Permits - 2008

Lilly (Peachy) Batten	9216 Dyke Road	Dyke	July 5
Barry Crawford	4510 Bacon Hollow Road	Dyke	July 5
Greene Mountain Lake Fireworks Committee	Greene Mountain Lake Sub.	Stanardsville	July 4
John C. Holder	407 Shepherdshill Road	Stanardsville	July 5
Bonnie Hoover	871 Mica Drive	Stanardsville	July 4
Ronald W. Lamm	946 Matthew Mill Road	Ruckersville	July 4
James L. Reinhold	161 Wyndham Drive	Ruckersville	July 4
Loren Shetler	258 Summerfields Lane	Ruckersville	July 6