

August 25, 2009

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, AUGUST 25, 2009 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.

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: LEGISLATIVE LIAISON

Mr. David Blount, Legislative Liaison, was present to review the process and timeline for the 2010 Legislative Program. He said the priorities will be much the same as last year. A draft should be presented for review by the Board of Supervisors in September.

Mr. Blount discussed possible reductions and plans for reductions in aid to localities. The estimate for FY 2010 state revenue is anticipated to be \$750 million less than it was in FY 2006.

Among the areas of focus will be land use related issues, urban development areas, growth areas, proffers/impact fees and storm water management regulations. Transportation issues and funding for CSA will also be included.

Mr. Blount said he would need comments/input within the next few weeks in order to include them in the draft program.

The Chairman thanked Mr. Blount for attending the meeting.

RE: MUTLI-MODAL CORRIDOR STUDY FOR US 29 AND US 33 DEVELOPMENT AREAS

Mr. Bill Wanner, Senior Regional Planner with the Thomas Jefferson Planning District Commission, and Mr. Jason Espie, Renaissance Planning Group, were present to review the final report on the Multimodal Corridor Study.

Mr. Wanner briefly reviewed the process to date and noted TJPDC is also working with the County on the update of the Comprehensive Plan.

Mr. Jason Espie said the study includes the following five key goals:

- Create safe multimodal transportation options
- Improve access to and between area businesses
- Coordinate land use planning and transportation in the Greene County Comprehensive Plan update
- Identify and prioritize cost-effective public and private transportation projects
- Coordinate with the larger VDOT US29 Corridor Study.

The conclusions are as follows:

From the community scenario planning workshops, the preferred scenario should:

- Create distinct villages and neighborhoods that are compact, walkable and mixed use places, and
- Offer balance and choice between urban and rural living.

The optimized transportation network should:

- Provide a better road system with improved connectivity, parallel roads and walking and biking options where appropriate.
- Manage site access by seeking to limit and separate entrances, intersections, median openings and traffic signals in order to maintain and improve the flow of traffic and enhance public safety.
- Plan for future transit services between several county centers and along the corridors of US 29, US 33 and Route 230, creating an internal loop connecting several destinations within the County.

Mr. Espie briefly reviewed the existing conditions, growth projections, land use trend analysis, road network analysis, the process and scenario development, etc.

In response to a question from Mr. Schmitt, Mr. Espie said the Route 29 Corridor Study by VDOT includes strategies similar to those in this study such as improved connectivity. VDOT has recognized Route 29 as a corridor of regional significance to the Commonwealth. The timing of the reports have been beneficial.

Mrs. Allen felt this is a remarkable job of translating what was discussed into workable scenarios.

Mr. Schmitt said it would be nice to have samples of ordinances that other communities have used to work with some of these issues. Mr. Espie noted a lot of localities are grappling with this right now and noted the recommendation for review of the Subdivision Ordinance and requirements for connectivity.

Mr. Wanner said the Capital Improvement Program and proffer system are two key elements of how to start enact these improvements. Neither the County nor VDOT have funds to do any of these transportation improvements in any significant way at this time. The CIP gives the County a tool for negotiating with the development community as the move is made towards implementing subdivision and zoning ordinance requirements.

The Chairman said the County adopted reverse access management plan years ago as recommended by VDOT. The County requires applicants to go thru the VDOT process and their recommendations are supported. He felt VDOT has had every opportunity to plan the Route 29 corridor a whole lot better than it has turned out.

Mr. Wanner felt the County is "ahead of the curve". Mr. Chuck Proctor, VDOT Regional Planner, is doing very consistent work with the corridor study. Some of the access management strategies in this report are starting to show up but it is a very slow process.

Mr. Catalano said the biggest concern now is the correct development of the Route 33 corridor. The Board will depend on VDOT for their expert advice to keep "strip" development from occurring like it has on Route 29.

Mr. Peyton felt the traffic flow in Greene County today is better or as good as it will ever be and noted problems in other areas of the state.

Mr. Catalano said his answer to all this is to have good economic development with jobs in the County so no one has to commute.

The Board thanked Mr. Wanner and Mr. Espie for attending the meeting.

RE: MATTERS FROM THE PUBLIC

There were no matters from the public.

RE: CONSENT AGENDA

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

- a. Minutes of August 11, 2009 meeting.
- b. Resolution to accept and appropriate \$18,264 in Byrne JAG Program Funds for the Sheriff's Department. No local match is required. (See Attachment "A")

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

Motion carried.

After discussion clarifying the required local match is currently in the Sheriff's budget, the Board, upon motion by Clarence Peyton and unanimous vote, approved the resolution to

accept and appropriate \$16,477 in grant funds from the Department of Motor Vehicles for the Sheriff's Department. (See Attachment "B")

The Board discussed that any required local match for grants must come from the approved budget for the Sheriff's Office. If funding is not available, then the grant will not be accepted.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the request from the Sheriff's Office for authorization to apply for grant funds from the VA Department of Emergency Management and the Rescue Squad Assistance Fund (RSAF) Grant Program with the understanding that any required local match must be in the current approved budget.

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

Mrs. Allen reported on a recent meeting of the Planning Commission which included a presentation on the preliminary Comprehensive Plan update review status.

Mrs. Allen noted she and Mr. Clark attended the recent meeting of the Economic Development Authority. Mr. Clark said there was a presentation of their new website currently under construction and the EDA would like to scheduled a presentation to the Board of Supervisors.

Mrs. Allen said there was a lot of discussion at the Rapidan Service Authority meeting about the proposed storm water management regulations.

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Mr. Schmitt said the TJPDC has issued an RFP for broadband on a regional basis.

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
EIGHTEEN THOUSAND TWO HUNDRED SIXTY-FOUR DOLLARS
FOR BYRNE JUSTICE ASSISTANCE GRANT**

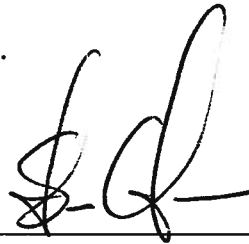
WHEREAS, the Sheriff's Department has received funding from the Department of Justice; and

WHEREAS, the funds in the amount of eighteen thousand two hundred sixty-four dollars (\$18,264.00) need to be appropriated to the appropriate line item in the 2009-2010 budget of the County of Greene, Virginia.

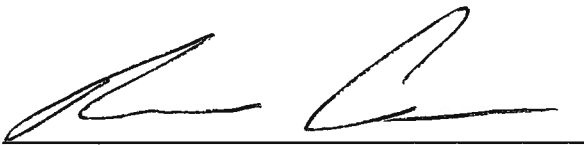
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that eighteen thousand two hundred sixty-four dollars (\$18,264.00) be appropriated to the 2009-2010 budget of the County of Greene.

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 25th day of August, 2009.



Chairman



Barry Clark, Clerk

**RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE
SIXTEEN THOUSAND FOUR HUNDRED SEVENTY-SEVNE
DOLLARS FOR THE DMV DUI PATROL GRANT**

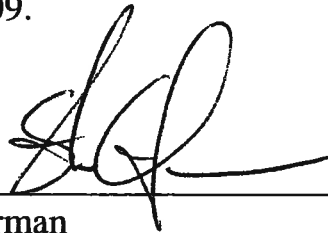
WHEREAS, the County of Greene could receive funding from the Department of Motor Vehicles for a DUI Patrol Grant; and

WHEREAS, the funds in the amount of sixteen thousand four hundred seventy-seven dollars (\$16,477) need to be appropriated to the appropriate line item in the 2009-2010 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 sixteen thousand four hundred seventy-seven dollars (\$16,477) be appropriated to the 2009-2010 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 25th day of August, 2009.



Chairman



Barry Clark, Clerk