

January 13, 2009

Greene County, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, JANUARY 13, 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: ELECTION OF CHAIRMAN

Upon motion by Clarence Peyton and affirmative vote, the Board elected Steve Catalano as Chairman for calendar year 2009.

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

Motion carried.

RE: ELECTION OF VICE CHAIRMAN

Upon motion by Mike Skeens and affirmative vote, the Board elected Clarence Peyton as Vice Chairman for calendar year 2009.

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

Motion carried.

RE: RULES OF ORDER

Vice Chairman Clarence Peyton suggested the position of Chairman rotate with the Vice Chairman being next in line. If that individual chooses not to accept, the next senior member of the Board would move up.

Mr. Ray Clarke, County Attorney, said the Chairman used to rotate but the Board found there was value in continuity of the position. The Chairman did not agree with a succession plan.

After further discussion, it was the consensus of the Board to have staff poll surrounding localities as to their procedures for the election of Chairman and term served. The Board agreed that the Chairman can succeed himself one time.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the Rules of Order for calendar year 2009 as presented. (See Attachment "A")

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

Motion carried.

RE: LIAISON FUNCTIONS

The Board discussed the formation of committees as follows:

Finance Committee

Clarence Peyton  
Carl Schmitt

Facilities/Capital Improvements

Mike Skeens  
Clarence Peyton

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Water and Sewer Committee

Carl Schmitt  
Steve Catalano  
Jeri Allen (alternate)

Executive Functions

Steve Catalano

The County Administrator will sit on all committees which will work with particular staff members. The committees will not have decision making ability.

Mrs. Allen said she could not continue to serve on the Piedmont Workforce Council as the meetings conflict with RSA meetings. It was suggested the County Administrator replace Mrs. Allen on the Piedmont Workforce Council. Mrs. Allen also suggested a citizen representative serve on the Thomas Jefferson Planning District Commission rather than having two members of the Board of Supervisors appointed.

It was the consensus of the Board to advertise the vacancy on the Thomas Jefferson Planning District Commission.

Upon motion by Mike Skeens and unanimous vote, the Board approved the liaison functions with the addition of committees and the deletions as discussed. (See Attachment "B")

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

Motion carried.

RE: BUDGET SCHEDULE

The Board discussed the proposed budget schedule for FY 09-10. The all day workshop meeting will be held on March 4. Additional workshops will be held between March 9 and March 20. The budget must be advertised by March 29 and the public hearing is scheduled for

April 28, 2009 at the Raymond C. Dingleline III Performing Arts Center. Approval of the budget must occur by May 12, 2009.

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.

**Contract Matters:**

- Economic Prospects
- Water and Sewer
- Parks and Recreation

**Legal:**

- Pending litigation

**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: OPEN SESSION

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

RE: RESOLUTION – FALLEN HEROES MEMORIAL BRIDGE

Upon motion by Carl Schmitt and unanimous vote, the Board approved the resolution to rename the bridge on Route 29 between Greene County and Madison County the Fallen Heroes Memorial Bridge. (See Attachment “C”)

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

Motion carried.

RE: QUARTERLY MEETING WITH VDOT

Mr. Allen Sumpter, Resident Administrator, introduced Mr. Jim Utterback, District Administrator, who formerly served as Resident Administrator. Mr. Utterback spoke briefly on revenue shortfalls and cuts to the transportation program.

Mr. Sumpter reported the following:

- Rosebrook Road – Reviewing traffic and accident data to determine if section between Route 631 and Route 810 is candidate for Rural Rustic Road Program
- Business Route 33 – Work scheduled for sidewalk repairs within town limits
- Bacon Hollow Road – Construction is ongoing
- Park Road – Contract awarded to EC Pace.
- Mutton Hollow Road – Environmental permit and right of way acquisition underway. Construction expected in 2009
- Route 29/33 intersection – Allocation made for spot safety improvement to lengthen dual left turn lanes northbound on Route 29
- Matthew Mills Road – Traffic engineering is currently reviewing the traffic needs for project

Mr. Sumpter said the Secondary Six Year Road Plan will be impacted by the revenue reductions. The allocation for unpaved roads will be approximately \$70,000 for the six year period. The funding may be sufficient to complete one project during that time.

The Matthew Mills/Route 29 project, which qualifies for federal funding, is estimated at several million dollars. Approximately \$2.5 million will be available during the six year period. It will be very challenging to move some of these projects along in the time frame hoped for. The reductions are impacting counties state wide.

VDOT is hearing the same news as everyone in regards to a stimulus package. Lists of projects are being prepared to move along fairly quickly if that occurs. Matthew Mill will not be ready to go. Mr. Sumpter said the Board will need to decide which Rural Rustic Road project, Simms Road or Rosebrook, to put emphasis on.

A mid-year revision to Six Year Plan may be completed in early February. The Chairman said a workshop to discuss the Six Year Plan will be scheduled after that.

Mr. Peyton said it was the consensus of the Board to drop the Middle River Road project and include Simms Road in the Six Year Plan. Mr. Schmitt said a decision might have to be made based on available funding and project costs.

In response to a question by Mr. Schmitt, Mr. Sumpter said construction, personnel and level of service will all be impacted by budget reductions. VDOT will prioritize maintenance and localities will see some changes.

Mr. Schmitt asked if the Matthew Mill Road project will be moving forward. He noted the County has proffer money to go towards that project. Mr. Sumpter said VDOT understand that this project is the top construction project priority. He felt that alternate means of financing the project, such as proffers, revenue sharing program, etc., will need to be considered.

Mr. Skeens asked if VDOT has information regarding the costs of maintenance for specific roads. Mr. Sumpter said they do have information and costs vary from road to road based on conditions, amount of traffic, etc.

Mrs. Allen expressed her appreciation to VDOT for the approval of the Park Road Project.

The Chairman opened the floor for public comment.

Mr. Jim Ballard, resident on Middle River Road, asked that the Board keep Middle River Road in mind and not drop the project completely. Residents of the upper end of that road need improvements very badly. They agree that Simms Road has more traffic such as school buses and it makes sense to do that project with the limited funds available.

Mrs. Pat Morris thanked VDOT for improvements to Rosebrook Road and for the Mutton Hollow Road project which should be started this year.

RE: PUBLIC HEARING – TED CORP, INC./OAK HILL DEVELOPMENT  
LLC/WENDELL W. GIBSON – AMEND PROFFERS FOR GREENECROFT

Mr. Bart Svoboda, Zoning Administrator, reviewed the request to amend proffers approved on July 13, 2004 (Rezone #04-149) for property zoned PUD containing approximately 32.22 acres located in Ruckersville on Route 33 (Spotswood Trail/Greencroft Boulevard).

The amended proffers have decreased the square footage minimum to 1,800 square feet for both ranch and two story homes. The amendment also offers an additional \$4,100 per lot for all building permits issued for plans under 2,600 square feet. The applicant indicates that due to the recent market decline and the new homes priced out of the reach of many of the work force, the larger homes are not a viable size. The developer also agrees to include a public bus stop at the commercial area to provide for public transportation to and from the commercial/retail area. The developer also agrees to work with VDOT to provide crosswalks on Greencroft Boulevard to allow for better pedestrian access to the commercial area and bus stop.

Mr. Rob Lynch was present representing the applicants.

Mr. Wendell Gibson, Developer, said he needs to build smaller, more energy efficient homes that are more affordable. He noted he is an earth craft certified builder.

Mr. Kevin Jones, Contracting Services, said people are looking for smaller, one level homes. Either they can't afford large homes or just want smaller homes. The development was started with good intentions but the market has changed and they must change.

Ms. Ginger Slavic, Montague Miller & Co Realtors, said this proposal is very important to the success of Greenecroft. The decision to build smaller, more energy efficient homes was made in order to meet housing needs.

Mr. Lynch noted the proffer amendments includes the addition of a bus stop, a larger cash proffer and sidewalks.

The Chairman opened the floor for public comment. Mr. Victor Schaff, owner of Papa Johns in Charlottesville and resident of the County, said he plans to build in the commercial area in front of Greenecroft and his business will need the customer base.

Ms. Linda Detrick, resident of Greenecroft, would like to have neighbors. She does not object to smaller, well-built homes and felt the best thing is to keep the project moving forward.

Mr. John Lucey, resident on Sassafras Lane, provided pictures of Lake John Rucker. He questioned the impact on the schools of housing in a lower price range vs. the more expensive houses. The fence that was promised in the buffer zone between the development and Sassafras Lane has not been installed. Mr. Lucey asked that proffers include the restoration of Lake John Rucker to pre-development conditions.

Mr. Larry Miller, resident of Four Seasons, said he understands the changes in the market but he is bothered by some changes in the proffers. While an 1,800 square foot home is a good size, a 900 square foot home with a 900 square foot basement is small. Four Seasons and Greenecroft developments are linked together.

Mrs. Andrea Wilkinson suggested allowing 50% of the homes to be 1,800 square feet. The builders have incentive to construct larger homes but that is dependent upon the market. She felt the market is very depressed for any size home.

Mr. Jay Willer, Executive Vice President of the Blue Ridge Homebuilders Association and resident of the County said fundamental changes in the housing market are being seen all over the country and this allows developers a chance to respond to those changes.

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

Mr. Peyton said he could support this proposal as there is no change in lot size, facility use, or land use.

Mr. Schmitt asked if there is a market for earth craft homes. Mr. Gibson said people are becoming more aware of standards. Mr. Schmitt noted the developer made a commitment to low impact development and asked if this is still the case. Mr. Lynch said they need a plan for commercial development prior to making commitment.

Upon motion by Clarence Peyton and unanimous vote, the Board approved the request from Ted Corp, Inc./Oak Hill Development LLC/Wendell W. Gibson to amend proffers approved on July 13, 2004 (Rezone #04-149) for property zoned PUD containing approximately 32.22 acres located in Ruckersville on Route 33 (Spotswood Trail/Greenecroft Boulevard) identified on County Tax Maps as 60F-(2)-1-7, 9, 10, 12-34, 36, 38, 39, 41-54, 56-75, 76, 77-90, 91, 92, 93, 94, 95, 96, 97, 98-101, 102, 103, 105, 106, 107-119. (RZ#08-003) with acceptance of proffers dated January 5, 2009 as submitted.

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

Motion carried.

RE: MATTERS FROM PUBLIC

There were no comments from the public.

RE: SCHOOL BOARD – REQUEST APPROVAL FOR ACCEPTANCE OF ADDITIONAL SUPPLEMENTAL FUNDS AND OTHER ISSUES REGARDING FY 09-10 BUDGET

Mrs. Kim Powell, Business and Facilities Director, said the requested supplement of \$87,500 is to cover additional revenue and expense for PVCC, School Nutrition Program, and Medicaid/insurance. Program expenses and revenues go up correspondingly. No portion of this supplemental request involves increasing the County share or contribution to school funding.

In response to a question by the Chairman, Mrs. Tracy Morris, Finance Director, confirmed that this request is in order.

Upon motion by Carl Schmitt and unanimous vote, the Board authorized the acceptance of additional supplemental funds from PVCC, Medicaid/insurance and the School Nutritional Program as requested by the School Board.

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

Motion carried.

Mr. Darcy Higgins, Chairman of the School Board, spoke on the upcoming budget year. The process was started in October and so far, cuts are outside the classroom. Eleven positions have been cut. The School Board wanted to provide the Board of Supervisors with information they have at this point.

The Chairman said the Board had the Finance Director send a memo to all departments/agencies to consider level funding to minus 5% for FY 09-10.

An all day workshop meeting has been scheduled for March 4. A workshop with the School Board can be scheduled shortly thereafter.

RE: CONSENT AGENDA

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

- Minutes of the December 13, 2008 meeting.
- Affirm approval of resolution regarding pick-up of employee's contribution to VRS. (See Attachment "D")
- Resolution to accept Greenecroft Boulevard in Greenecroft Subdivision into the State Secondary Road System. (See Attachment "E")
- Resolution to authorize the acceptance of Recreational Access Road Funds in the amount of \$250,000 for the Park Road Project. (See Attachment "F")

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

EXTENSION OFFICE

Mrs. Morris said the Extension Office is requesting permission to transfer travel/training funds to mileage. The current policy is no travel/training approved unless absolutely necessary for accreditation. Mrs. Morris recommended this request be denied at this time.

It was noted the office does not have access to a county vehicle and the State provide partial funding for salaries.

Upon motion by Clarence Peyton and unanimous vote, the Board denied the request from the Extension Office to transfer funds from the travel/training line item to the mileage line item.

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

Motion carried.

#### SOCIAL SERVICES

Mr. James Howard, Director of Social Services, requested authorization to fill a Social Worker position that has been vacant from some time. The recent retirement of the aide has created an opportunity to restructure the workflow. Mr. Howard said he believes the agency can better serve the community by filling the Social Worker position rather than the support position.

Upon motion by Jeri Allen and unanimous vote, the Board authorized the Social Services Department to fill the vacant Social Worker position at this time.

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

Motion carried.

#### LIAISON REPORTS

Mrs. Allen attended the EDA meeting in December and said the Tourism Committee gave a report.

Mr. Schmitt said the search an Executive Director for the Thomas Jefferson Planning District Commission is ongoing.

Mr. Schmitt said some counties are having a hazardous collection day at an average cost about \$3,000. He said Albemarle County is having glass crushed to use as gravel for road projects.

Mr. Schmitt said the power line trench for the Park is completed. The Recreation Committee is requesting permission to apply for a grant from Lowe's. No matching funds are required. It was the consensus of the Board to authorize application for the grant. It was noted Julius Bates, Recreation Director, will manage the grant.

Mr. Schmitt said tours of the County Office Building and school are being conducted. Should have proposals from three firms by the end of the month.

Mr. Schmitt said there will be a free television and electronics recycling event on Saturday, January 31, at Crutchfield at the Rio Hill Shopping Center.

Mr. Schmitt also presented a draft letter to the Governor and State representatives in regards to the proposed stimulus program and five "shovel ready" projects for the County. The projects include:

- Complete renovation of substandard water service for the Town of Stanardsville, the County Schools complex and the Route 33 business corridor.
- Complete renovation of substandard sewer service for the Town of Stanardsville, the County Schools complex and the Route 33 business corridor.
- Wastewater service for Business and Industrial Parks and the Town of Stanardsville.
- Greene County Community Park Development – Phase I.
- Emergency augment to Greene County's public water supply system.

Mr. Schmitt said he and the County Administrator will be meeting with Ridge Schuyler, who is the district representative for Congressman Tom Perriello.

It was the consensus of Board to approve the letters as presented. The Board thanked Mr. Schmitt for his work on this endeavor.

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RE: CONTINUED MEETING

The meeting was continued to Tuesday, January 27, 2009 at 5:30 p.m. in the County Meeting Room.



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Steve Catalano, Chairman  
Greene County Board of Supervisors

## **RULES OF ORDER**

1. There will be a regular monthly meeting on the second Tuesday of each month at 5:30 p.m. and continued meetings on the fourth Tuesday of each month at 5:30 p.m. A yearly calendar will be developed.
2. Items requested to be on the agenda must be submitted in writing eight (8) working days prior to the meeting to allow for distribution of agenda to the media and for circulation of packet to the board members. All correspondence addressed to the Chairman and/or to Board Members, that is included in the Board packet, must provide a telephone number and a return address. Individuals and/or departments wishing to provide information to the Board after the stated deadline will be required to mail such information directly to the mailing addresses of individual Board Members with a copy to the County Administrator's Office.
3. The Chairman and the County Administrator will set the agenda for meetings. Any Board member can add an item to the agenda, coordinating with the Chairman and the County Administrator to determine when the matter will be scheduled for Board consideration.
4. The Board will not address questions or issues raised by citizens at the meeting unless the item is already on the agenda or listed under matters from the public. Persons wishing to appear before the Board are directed to contact the County Administrator or Board Clerk, to be placed on the agenda.
5. Matters from the public will be heard directly preceding the consent agenda. Procedures for matters from the public are as follows:
  1. Speakers must sign up prior to the beginning of the meeting, stating their name, address, phone number and topic of concern on a sheet placed at the doorway of the meeting room.
  2. Speakers are allowed one (1) minute of time or longer based on Chairman's discretion.
  3. Speakers must adhere to the topic stated on the sign-up sheet.
  4. Chairman will monitor/control time and conduct during this period.
6. The Board will follow the procedure of taking no action on items introduced at the table under the category of other matters from the board members or the County Administrator. If an item is presented for the first time during the course of business by board members or the County Administrator, any action will be deferred until the next meeting of the Board. Exception will be made by unanimous consent of the Board.
7. The consent agenda for approval of minutes and other routine matters will be considered just prior to other matters from the Board.
8. No Board member shall abstain from any vote unless there is a conflict of interest.
9. Motion on the floor will die for lack of a second.
10. Supplemental appropriation requests of local funds will require a second reading by the Board.
11. The Board encourages citizens to work through problems at the department and/or administrative levels before coming to the Board.
12. Board meetings should not be used as a forum for political activity or campaigning.
13. Board members will follow the procedure of communicating directly with the County Administrator and/or the Chairman of the Board on all County matters whenever possible.
14. The Board will focus on issues and avoid making public comments about individuals, staff members, fellow board members, community residents or media representatives.

15. Each Board member understands that personnel matters are to remain confidential and that it is the obligation of the Board and its membership to protect the privacy of the individual.
16. In responding to questions from the media and citizens, Board members shall not speak for the entire Board without authorization or make any comment on executive session matters as pursuant to Section 2.1-344 of the Code of Virginia. The media should be referred to the Chairman or the County Administrator regarding any official action of the Board.
17. Public hearings are held as required to receive community input and citizen comment. Sign-up sheets will be made available for those who wish to address the Board. Time limits will normally be set for each speaker. Typically each speaker will be allocated from three to five minutes during public hearings and forums, depending on the number of speakers to address the Board and the time available.
18. The Board will adopt rules of procedure for the current year at its January reorganizational meeting or other such time as the Board may deem appropriate.
19. Should questions arise regarding issues of parliamentary procedure, the Board will be guided by the procedures outlined in Roberts Rules of Order.

**LIAISON FUNCTIONS OF BOARD MEMBERS - 2009**

**LIAISON FUNCTION**

**BOARD MEMBER**

**General Government Administration**

**Steve Catalano**

- a) County Administrator
- b) Commissioner of Revenue
- c) Treasurer

**Public Safety & Judicial Administration**

- a) Fire & Rescue Services
- b) Corrections & Detention
- c) Commonwealth Attorney
- d) Emergency Operations Center
- e) Animal Control
- f) Law Enforcement (Sheriff)

**Public Works (Water and Sewer)**

**Jeri Allen**

- a) Rapidan Service Authority

**Community Development**

- a) Planning, Zoning and Inspections
- b) Economic Development Authority

**Education, Parks/Recreation & Cultural**

**Clarence Peyton**

- a) Public School System

**Community Development**

- a) Stanardsville Town Council
- b) Rivanna River Basin Commission

**Community Development**

**Carl Schmitt**

- a) Rivanna River Basin Commission
- b) Culpeper Soil and Water Conservation District
- c) Thomas Jefferson Planning District Commission

**Parks/Recreation & Cultural**

- a) Parks & Recreation

**Community Development**

**Mike Skeens**

- a) Cooperative Extension Program

**Health and Social Services**

- a) JABA & Emergency Shelter
- b) Mental Health Clinics
- c) Local Health Department

**Education, Parks/Recreation & Cultural**

- a) Branch Library Services

RESOLUTION

WHEREAS, Virginia has a rich tradition of military service; and

WHEREAS, Ruckersville resident United States Army Corporal Adam Fargo was killed serving his country in the line of duty in Iraq on July 22, 2006; and

WHEREAS, Adam Fargo graduated in 2002 from William Monroe High School in Greene County,

WHEREAS, as a Private First Class, Corporal Fargo was awarded a Combat Medic Badge, a coveted award for valiant service in the line of duty; he was promoted to Specialist, laterally promoted to Corporal, as well as posthumously honored with the Bronze Star, the Purple Heart, and the Good Conduct Medal; and

WHEREAS, Private First Class Edwin Anthony Andino II died in the line of duty in Baghdad, Iraq, on September 3, 2006; and

WHEREAS, Edwin "E.J." Andino graduated from Madison County High School in 2001; and

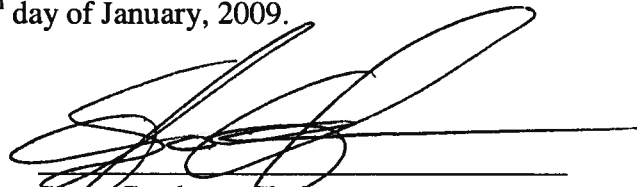
WHEREAS, E.J. Andino was awarded the Army Achievement Medal and promoted to Private First Class after excelling in training at Fort Knox, Kentucky, and was honored posthumously with the Purple Heart and Bronze Star with Combat "V"; and

WHEREAS, our community remembers and honors the sacrifices of Corporal Fargo, Private First Class Andino, and those like them who give their lives in service of others and their Country; and

WHEREAS, the family and friends of Adam Fargo have agreed to pay the cost and expense incident to the placement of appropriate markers;

NOW, THEREFORE, BE IT RESOLVED by the Greene County Board of Supervisors that the bridge crossing the Rapidan River on Route 29 connecting Greene County with Madison County be named the Fallen Heroes Memorial Bridge in honor of Corporal Adam J. Fargo and Private First Class Edwin A. Andino.

Adopted in Open Meeting this 13<sup>th</sup> day of January, 2009.



Steve Catalano, Chairman  
Greene County Board of Supervisors

**RESOLUTION**  
**Affirmation of Authorization to Pick-Up the Employee's Contribution to**  
**VRS for Greene County – 55139**  
**Under §414(h) of the Internal Revenue Code**

**WHEREAS**, Greene County provides its employees with tax deferral pursuant to §414(h) of the Internal Revenue Code with respect to their member contributions to the Virginia Retirement System (referred to as VRS) by picking up member contributions to VRS; and

**WHEREAS**, VRS keeps track of such picked up member contributions, and treats such contributions as employee contributions for all purposes of VRS;

**WHEREAS**, the Internal Revenue Service in Notice 2006-43 has provided transition relief for existing pick up arrangements provided that an authorized person takes formal action to evidence the establishment of pick-up arrangement no later than January 1, 2009.

**WHEREAS**, in order to avail itself of the protection given under Notice 2006-43, Greene County desires to affirm its intention to establish and maintain a pick-up arrangement through formal action by its governing body.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the existing member contribution pick-up arrangement is hereby affirmed as it relates to salary reduction elections in effect prior to the date of this Resolution, and it is further

**RESOLVED** that effective the first payday on or after December 31, 2008, Greene County shall pick up member contributions of its employees to VRS, and such contributions shall be treated as employer contributions in determining tax treatment under the Internal Revenue Code of the United States; and it is further

**RESOLVED** that such contributions, although designated as member contributions, are to be made by Greene County in lieu of member contributions; and it is further

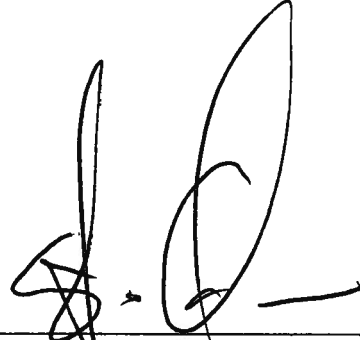
**RESOLVED** that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and it is further

**RESOLVED** that member contributions made by Greene County under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and it is further

**RESOLVED** that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by Greene County directly instead of having them paid to VRS; and it is further

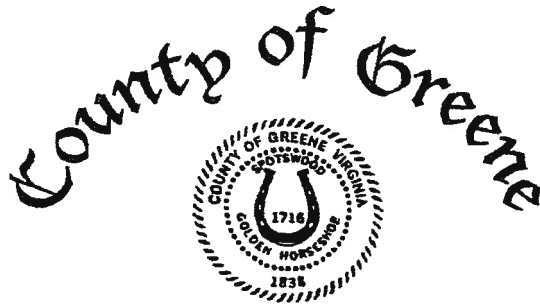
**RESOLVED** that notwithstanding any contractual or other provisions, the contributions of each member of VRS who is an employee of Greene County shall be picked up using the method under which the employer will pay the employees' statutorily required contributions to VRS and the salary will not be modified.

Adopted in Stanardsville, Virginia this 17<sup>th</sup> day of December, 2008.

A handwritten signature in black ink, consisting of a stylized 'S' followed by a large, looped 'C' and a horizontal line extending to the right.

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Steve Catalano, Chairman  
Greene County Board of Supervisors



BOARD OF SUPERVISORS  
POST OFFICE BOX 358  
STANARDSVILLE, VIRGINIA 22973  
TELEPHONE: 434-985-5201

## RESOLUTION

January 13, 2009

WHEREAS, the streets described on the attached Additions Form SR-5 (A), fully incorporated herein by reference, is shown on a plat recorded in the Clerk's Office of the Circuit Court of Greene County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the streets described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

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

Adopted in open meeting on January 13, 2009.

A Copy Teste:

Barry J. Clark  
County Administrator

1/13/09  
Date

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

**RESOLUTION TO ACCEPT AND APPROPRIATE  
TWO HUNDRED FIFTY THOUSAND FOR RECREATIONAL  
ACCESS ROAD PROJECT**

WHEREAS, the County of Greene will receive funding from VDOT;  
and

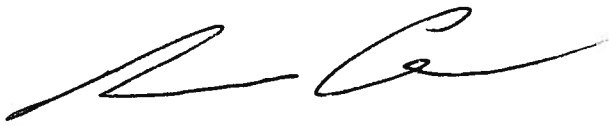
WHEREAS, the funds in the amount of two hundred fifty thousand dollars (\$250,000.00) need to be appropriated to the appropriate line item in the 2008-2009 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that two hundred fifty thousand dollars (\$250,000.00) 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 13th day of January, 2009.

  
\_\_\_\_\_  
Chairman

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