

June 9, 2009

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, JUNE 9, 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 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:

- Buildings and Grounds
- Health Insurance
- 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

Motion carried.

RE: CONTRACT – LANTZ CONSTRUCTION

Upon motion by Carl Schmitt and unanimous vote, the Board awarded the contract for Pump Station 13 to Lantz Construction at a contract amount of \$417,000.

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: THOMAS JEFFERSON PLANNING DISTRICT COMMISSION - EXECUTIVE DIRECTOR

Mr. Stephen Williams, recently appointed Executive Director of the Thomas Jefferson Planning District Commission, was present to introduce himself.

The Board welcomed Mr. Williams and said they look forward to working with him.

RE: WORK SESSION – ROUTE 29 CORRIDOR STUDY

Mr. Charlie Rasnick, VDOT Project Manager, and Mr. Joe Springer, Consulting Team Project Manager, were present.

Mr. Rasnick said the Study addresses the full 219-mile corridor and considers all modes of travel, land use impacts and the effects of measures to control growth. The goal is to complete the study in November, 2009.

Emphasis is on an overall planning framework for the corridor and the establishment of a consensus around this common framework. Emphasis is also on short, mid and long-term recommendations.

Mr. Rasnick reviewed the study process. During the study concerns for safety, congestion, traffic signals, bypasses, roadway widening, preservation of historic and scenic resources, economic development and growth management were noted.

Mr. Joseph Springer continued with an overview of the preliminary consensus themes which included access control, implementation, congestion mitigation, corridor planning, land use and transportation, corridor stewardship and multi-modal options. A statewide planning forum is slated for June 30 in Nelson County.

The Chairman asked if the responses regarding mutli-modal were from primarily urban areas. Mr. Springer said, surprisingly, the responses were across the board and fairly consistent.

Vice Chairman Clarence Peyton asked if there was any discussion on carpooling. Mr. Springer said consideration of carpooling can be added.

Board Member Carl Schmitt noted he was part of the input process during the study. Each jurisdiction along Route 29 “does its own thing”. No mechanism exists to have consistency along the whole length of Route 29.

The Chairman noted the reason localities developed the Route 29 corridor is because it was the only infrastructure they had. The County’s ordinance relies heavily on VDOT for recommendations and the lack of a consistent plan is frustrating.

Mr. Peyton felt the most immediate need is managed access. Board Member Mike Skeens agreed and also felt frontage roads work much better.

Board Member Jeri Allen felt the Planning Department does a great job with interparcel access along Route 29 and said a plan is always a good thing.

The Chairman thanked Mr. Rasnick and Mr. Springer for their presentation.

RE: MATTERS FROM PUBLIC

There were no matters from the public.

RE: CONSENT AGENDA

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

- a. Minutes of May 12 and May 26, 2009.
- b. Resolution to recognize the volunteer fire departments and volunteer rescue squad as legally organized and authorized providers of fire and rescue services for inclusion in the Public Safety Officer’s Benefits program. (See Attachment “A”)

- c. Resolution to approve request from STAR to use Courthouse/County Administration grounds and parking areas for 4th of July parade. (See Attachment "B")
- d. Requests for Fireworks Permit. (See Attachment "C")

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

Motion carried.

RE: RECESS

The Chairman called a short recess.

RE: BUILDINGS AND GROUNDS

The Board discussed the option of purchasing four (4) outdoor R-22-10 Seer units that can be stored until needed. These are discontinued units. The replacement 410A systems will be much more expensive.

Mr. Schmitt said he would like to talk with Ameresco, who will be performing the County's energy audit, prior to purchasing these units.

Mr. Peyton said the funds for this project need to be earmarked. He would not agree to spend any money out of budget.

The Chairman noted the Board will have to approve all expenditures of this nature.

It was the consensus of the Board to have Mr. Schmitt check with Ameresco and report on his findings prior to making a decision on this.

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RE: CONTINUED MEETING

The meeting was continued to Tuesday, June 23, 2009 at 5:30 p.m. in the County Meeting Room.

A handwritten signature in black ink, consisting of stylized, overlapping loops and a horizontal line extending to the right.

Steve Catalano, Chairman
Greene County Board of Supervisors

**RESOLUTION TO RECOGNIZE GREENE COUNTY'S VOLUNTEER
FIRE AND EMERGENCY RESCUE AGENCIES PURSUANT TO
THE PUBLIC SAFETY OFFICER'S BENEFITS ACT**

WHEREAS, the Board of Supervisors recognizes the invaluable services provided by the County's three volunteer fire agencies and volunteer emergency rescue squad to the citizens of Greene County; and


WHEREAS, the Board of Supervisors seek to ensure that the men and women who volunteer their services through these agencies, and their families, are eligible for benefits under the Public Safety Officers' Benefits ("PSOB") Act of 1976, 42 U.S.C. §§3796, *et seq.*, should death or disability occur in the line of duty; and

WHEREAS, the PSOB Act requires that elected officials for the locality served by volunteer fire and emergency rescue agencies formally acknowledge the legal organization and service of its volunteer agencies prior to the receipt of any benefits under the Act;

NOW, THEREFORE, BE IT RESOLVED that the following organizations are hereby recognized to be legally organized and authorized by the Greene County Board of Supervisors to act on behalf of the County of Greene, Virginia to provide fire services, as their primary functions, to the community of Greene County: Dyke Volunteer Fire Department, Ruckersville Volunteer Fire Department, Stanardsville Volunteer Fire Department; and

BE IT FURTHER RESOLVED that the following organization is hereby recognized to be legally organized and authorized by the Greene County Board of Supervisors to act on behalf of the County of Greene, Virginia to provide emergency rescue squad services, as their primary function, to the community of Greene County: Greene County Rescue Squad.

Adopted in Open Meeting this 9th day of June, 2009.



Steve Catalano, Chairman
Greene County Board of Supervisors

RESOLUTION

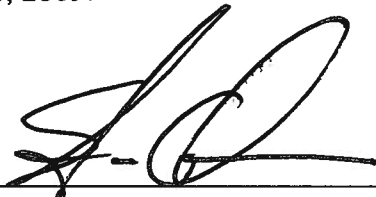
WHEREAS, the Greene County Board of Supervisors wishes to join Americans across the nation in the commemoration and celebration of Independence Day; and

WHEREAS, Stanardsville Area Revitalization (*STAR*), on behalf of the Town of Stanardsville, is organizing an Independence Day parade and celebration; and

WHEREAS, *STAR* has formally requested use of the Greene County Courthouse grounds, County Administration Building grounds and nearby parking areas for this event on Saturday, July 4, 2009;


NOW THEREFORE BE IT RESOLVED that the Greene County Board of Supervisors grants permission to *STAR* to use Courthouse grounds, County Administration Building grounds and nearby parking areas on July 4, 2009 for this celebration.

Adopted in open meeting this 9th of June, 2009.



Steve Catalano, Chairman
Greene County Board of Supervisors

ATTEST:



Barry Clark, Clerk
Greene County Board of Supervisors

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Attachment "C"

Firework Permits - 2009

Mark and Bonnie Hoover	871 Mica Drive	Stanardsville	July 4, 2009
James Reinhold	161 Wyndham Drive	Ruckersville	July 4, 2009
Loren Shetler	258 Summerfields Lane	Ruckersville	July 5, 2009
Adam and Teresa Snow	544 Rambling Road	Ruckersville	June 26, 2009