

June 22, 2010

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, JUNE 22, 2010, AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jim Frydl, Member
Carl Schmitt, Member
Ray Clarke, County Attorney
Barry Clark, County Administrator
Patti Vogt, Deputy Clerk
Tracy Morris, Finance Director

Absent: Mike Skeens, Member

RE: EXECUTIVE SESSION

Upon motion by Carl Schmitt and affirmative 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
- Reassessment
- Medical Services
- VACo

Land Acquisition:

- Water and Sewer

Legal:

- Pending Litigation

Personnel:

- None

Various Appointments:

- Social Services Board

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

Upon motion by Clarence Peyton and affirmative vote, the Board returned to Open Session.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

By affirmative 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
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

RE: SOCIAL SERVICES BOARD

Upon motion by Jim Frydl and affirmative vote, the Board appointed Mr. Larry Miller to the Greene County Social Services Board to fill the unexpired term of Mr. Mickey Cox.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

RE: PUBLIC HEARING – RUCKERSVILLE BAPTIST CHURCH (SUP #10-003)

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Ruckersville Baptist Church for a Special Use Permit for a church on approximately 2.02 acre tract zoned R-1, Residential, and B-2, Business, located on Moore Road/Spotswood Trail and identified on County Tax Maps as 60C-(A)-14. (SUP#10-003) The Church is considered a non-conforming use and it has reach the maximum expansion, enlargement, or addition to the property permitted by Section 15-5-2 of the Greene County Zoning Ordinance. The property is designated as residential on the Future Land Use Map.

Mr. Svoboda said the request would include a proposed building addition that may or may not happen. The request involved the parking area and changing the access off Moore Road.

The Planning Commission recommended approval with the following conditions:

- a. All agency comments and zoning requirements shall be met.
- b. A site plan shall be submitted and approved for this application.

- c. Outdoor lighting is limited and includes the use of timer and/or motion detection fixtures. Any new lighting fixtures shall be aimed, located and maintained so as not to produce disability glare. All lighting fixtures serving these areas shall be full cut-off fixtures and shall be mounted horizontal to the ground.
- d. Low impact development (LID) practices will be used as feasible to manage storm water run-off.

Mr. Steve Weeks, representative of the applicant, said the main concern is the safety of the entrance off Moore Road.

The Chairman opened and closed the public hearing as there were no comments from the public.

Upon motion by Carl Schmitt and affirmative vote, the Board approved the request from Ruckersville Baptist Church for a Special Use Permit for a church on approximately 2.02 acre tract zoned R-1, Residential, and B-2, Business, located on Moore Road/Spotswood Trail and identified on County Tax Maps as 60C-(A)-14 with conditions as recommended by the Planning Commission. (SUP#10-003)

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

RE: SCHOOL FACILITIES PROJECT

Mr. David Jeck, Superintendent of Schools, was present to address the Board regarding the Athletic & Performing Arts Facilities project. Also present were Mr. Jim Allen and Mr. Perry Hickman, of the United States Department of Agricultural (USDA). Mr. Jeck noted Mr. Peyton and Mr. Frydl served on the architect selection committee.

Mr. Jeck said the Schools were present to receive stated support for this project. He said he could not think of anything more important than what he is doing now – advocating for the improvements to the facilities. The need is pretty obvious. The athletic and performing arts facilities are embarrassing, unsafe and in desperate need of meaningful improvements. Right now there is a window of opportunity to fix these problems with future retired debt and thru excellent financing which will not increase the size of the School's current budget.

Mr. Jeck reviewed a power point presentation on the proposed project which included the following priorities:

Baseball/Softball

- Light and irrigate fields
- Press box with restrooms & concessions (facilities with plumbing)
- Other improvement (dugouts, seating, etc.)

Track

- Repair/replace/expand
- Relocate fence

Stadium Area

- Improve/expand seating
- Centralized/expanded concession & restroom facility
- Expand/improve practice fields
- Renovate press box building

Other

- Expand/improve parking
- Replace WMHS gym floor
- Replace PAC curtains/stage & seating improvements
- Tennis courts (to be located at the Park)

Mr. Jeck noted the dugouts were constructed in 1994 and were supposed to be there for just one year. The track needs to be upgraded from six to eight lanes. The gym floor has been sanded down to nail heads and needs to be replaced.

Issues and needs included:

Competition

- Baseball & softball scheduling significantly limited by un-lit fields
- Inability to host district, region or other competitions due to insufficient capacity (seating, parking, restrooms) and inadequate facilities

Safety/Security

- Poorly lit & remote parking areas
- Non-standard, faulty track surface with cracking
- Inadequate fencing/fencing that needs to be relocated and/or capped

Other Issues

- Handicap & senior citizen accessibility (all facilities – especially baseball)
- Gym floor must be replaced
- Master planning and storm water management/inventory

Mr. Jeck reviewed the following figures on debt retirement:

FY 2011	-	Total debt retirement will be \$132,780
FY 2012	-	Total debt retirement will be \$241,775

The School Board entered into a lease/purchase agreement to begin the engineering portion of this project. They would like to pay that off and fold into USDA financing. The first full payment would probably not be until 2013 or 2014. The estimated payment is \$260,000 on a \$5 million project which is far less than the retired debt amount. The interest rate as of right now will be 4.125% with USDA. There is a good chance that the rate will decrease to 4% by July 1, 2010. This project would also qualify for the Build America Bond Program (BABP) which means the Schools would receive a 35% interest credit payment for a minimum of 10 years which would be, potentially, \$40,000 to \$50,000 per year.

The next debt retirements in 2016, 2017, and 2018 total \$563,761 and would pay for all the projects in the Capital Improvement Plan (CIP) which includes classrooms at RES, expansion of the high school cafeteria, and connecting the high and middle schools.

Mr. Jeck noted there are time sensitive deadlines with USDA and the BABP.

Mr. Jim Allen, Area Specialist with USDA, said this year is a very unique situation due to stimulus money. The submittal deadline is August 28. BABP is not part of the USDA program and is handled by the IRS with a deadline of December 31, 2010.

Mr. Allen said a 4% interest rate is the lowest he has seen and projects are coming in under budget. The interest rate is simple interest for 40 years with no prepayment penalty. He noted no one stays with USDA for the full 40 years. They are looking to the County for support as this would require a moral obligation by the County.

In response to a question by Mr. Schmitt, Mr. Allen said the payment would be locked in at a minimum annual amount.

Mr. Peyton asked is the interest rate is constant. Mr. Allen said the County would be locked in at the lowest rate when money is obligated or lowest rate at loan closing. Mr. Peyton asked what the interest would total over 40 years. Mr. Allen said he had not calculated that figure and reiterated that people just don't stay with them that long.

The Schools scenario is based on 20 years. Mrs. Powell said the loan can be paid off in 20 years if the Schools are allowed to keep the funds from debt retirement. She noted they are not counting on BABP and the numbers work within the existing budget without BABP funds. BABP would be "additional gravy".

Mr. Allen said if the County is interested in moving forward, then we must move fairly quickly. He noted USDA has completed their environmental review.

Mr. Jeck noted the project does not qualify for Literary Loan funds. If the project doesn't move forward, the County will miss out on this opportunity and on tremendous rates. The estimates savings is approximately \$1 million by using USDA and BABP funds.

The School is requesting stated support for this program/project. Mr. Allen would then move forward with letter of conditions. They would then come back in August and ask the Board of Supervisors to approve the resolution.

Mr. Jeck said none of this increases the size of the School budget but rather would use retired debt to pay for this program. He reiterated that, if the School is allowed to utilize the entire amount of retired debt, the loan could be paid off in 20 year rather than 40.

Mr. Jeck provided figures on the number of students involved in the athletic and fine arts program noting commitment is extremely strong. During FY 2010, 236 boys and 223 girls participated in VHS sanctioned activities. Seventeen out of 26 BETA Club members participated in VHS activities.

It was noted other area schools are almost twice as large as Greene. We are the smallest double A school in the state by 1 student and have petitioned twice to play down.

The old field house has been converted to a wrestling facility with coaches and parent volunteers providing the labor and using primarily donated materials.

The baseball dugouts were constructed by Mr. Skeens' class. The softball dugouts were constructed by Mr. Hoffman. The concession stand/press box was constructed by parent volunteers, the Boosters Club and Mr. Trimmer's class. The weight room was built by using donations.

Mr. Jeck said he was not sure any dollars have been spent by the County on athletic/fine arts facilities in the past fifteen years.

This is an opportunity for the kids to have respectable facilities. Mr. Jeck said they are not asking for “bells and whistles or state of art” but rather safe, reasonable facilities the kids can be proud of. He said they are ashamed of some of the athletic facilities.

Mr. Jeck said they are requesting the Board of Supervisors to express support for this project so the USDA will continue to work on the project in order to secure funding and take advantage of stimulus funds and the BABP opportunity.

The Chairman said he did not understand exactly what is being requested with no formal resolution being submitted for consideration.

Mr. Jeck said the USDA needs stated support for the project as described, from a majority of the Board present.

Mr. Catalano said he had never seen anything presented like this before. He noted a public hearing is not required to consider the resolution but asked fellow Board members if they would want to hold a public hearing.

Mr. Jeck said the plan is to come back to the Board of Supervisors with the resolution in August.

Mrs. Powell said there is a lot more work to be done. The government will issue it's commitment in the form of a letter of conditions. The Board of Supervisors will issue its good faith pledge in form of the approved resolution which will specifically reference the letter of conditions.

Mr. Allen said they do not want to go forward if the County does not support the project. The County will not be obligated until the formal resolution is adopted. He noted the stimulus money must be spent by 2013.

Mr. Frydl agreed with the statement by the Chairman that this is “putting the cart before the horse”. He said he knew from sitting on the review committee that huge steps need to be taken to truly identify the scope of the project. The discussion now is about ideas and a lot of work has to be done before it can be determined what can be done and how it will be done. He felt the cost estimates are probably fairly accurate but the actual pieces and parts and where they are going to go have yet to be determined. Meetings for citizen input have yet to be held.

Mr. Jeck agreed there are a lot of steps to take but tonight's step is huge and is very important.

Mrs. Powell said the School will be limited by the budget. They are asking to continue using existing capital debt funds and are not asking for additional money. They have very good estimates and the use of funds will be determined by public input and process with Boards. She noted Mr. Allen's advice is to ask for the most you need because you can always close for less.

Mr. Schmitt felt the Board should give them a sense of what they think. He said the Board deals with all kinds of requests and has many things to wrestle with. Most people making a request have a very good reason and the projects are usually worth of support but that does not mean the Board of Supervisors can support every project.

Mr. Schmitt said there is no question of the need for this project. It will benefit both students and staff but will also benefit the community. This project will provide facilities that the community will also use. He felt the scope of the project was reasonably well defined and focuses on basics which will make facilities much more useable.

Mr. Schmitt said he particularly likes the notion of tennis courts at the Park. That would complete Phase 1 of the Park plan and makes the courts available for schools as well.

In regards to timing, Mr. Schmitt said rarely do things line up in our direction. He sees this as a window of opportunity for this project. There is additional construction work to be done at the schools but fortunately not right now. Now is the time the County can get this done so when the other projects come along, (i.e. construction of classrooms) they can be dealt with in a good way.

Mr. Schmitt suggested budget discipline and holding to current limits. He also agreed with paying the project off early as it does not make any sense to finance for 40 years. However, the flexibility does mean that in any given year, if the State imposes further cuts, then the County may have to make hard adjustments in terms of operational costs for schools. Then the County could slow down on payments for a year or two but should try to pay the loan off early to save money in the long run.

Mr. Schmitt said the timing is good on a number of fronts and he certainly supports. He expressed his appreciation to all volunteers and donors who have done so much for these facilities.

Mr. Frydl expressed his appreciation for all the public input and emails. He felt some of the content tended towards less useful personal issues. Mr. Frydl pointed out that the County would not have the luxury of contemplating this project if not for the fiscal discipline of previous Boards over the past several years.

Mr. Frydl said he supports the project and thought everyone on the Board felt the same way. This is obviously a core government responsibility. He did not think anyone on the Board is against the project itself. There may be concerns from members about the expense and he thought those are legitimate concerns.

Due to the changes in Richmond and the approval of the biennial budget, he does not have as many concerns. The revenue forecasts in Richmond have finally caught up with the actual revenues. The likelihood of the County losing out on millions of dollars from Richmond has just recently gone away. The theory of a budget that is decided in advance for two years is that it won't change a whole lot the second year. The "other shoe" will probably still drop but it will not be as "big a kick" as it was this year. Mr. Frydl said he thought the opportunity to use some of the retired debt without exceeding that debt gives the County the flexibility to look at this project.

There are a lot of priorities that the County has to look at and this is one that has been neglected for a long time. There are impacts associated with facilities improvement. Studies have shown improved academics. In regards to economic development, facilities are a large part of the attractiveness of the County for those incoming potential businesses. Mr. Frydl also felt the timing is right in that respect also.

Mr. Peyton said there is no question that action needs to be taken on several of the areas included in the scope of the project. He said he has a problem with the issue of the practice softball fields, lighted softball fields and tennis courts located at Park. He noted the possibility of grant funding for tennis courts at the Park and questioned if that should be in the school project. Mr. Peyton said he would like to see description and cost for each item. He said he would need to know what the project will cover.

Mrs. Powell presented an itemized estimate that was summarized from proposals that were provided during the process in which Mr. Peyton participated. Mr. Peyton asked if total cost is included. Mrs. Powell said the School will not have final prices until the project goes to

bid. She said all the School can work from at this point is budgetary estimates. The project would not go to bid until funding sources are lined up.

Mr. Peyton said it is important to have those questions answered. He also said he would like to have all members of the Board of Supervisors present and hold a public hearing on this project.

Mr. Catalano said he would not argue the need and noted many other capital projects in the County have been stalled for years. He said, for him, it is about the timing and felt he would be disingenuous to agree to move forward without stating the reasons he could not agree to move forward.

The Board of Supervisors, during the budget process this year, froze all capital projects for the County. A major concern of the Board was impacts to classrooms at the schools in light of the horrendous cuts by the Commonwealth of VA to the schools operation. The Board reviewed numbers several times to ensure cuts did not affect classrooms. The Board made personnel changes and did not fund agencies such as JABA, Shelter for Help, etc. The county employees have not had a salary increase for two budgets.

Mr. Catalano said, with all that in mind and having come through that process, it would be hard for him to now justify adding a capital improvement project. He said he wished he felt more comfortable with the status of the budget from Richmond. He felt the State has had a constant attack on the taxpayers of Greene County by not funding mandated programs.

Mr. Catalano said his concern, even though this is presented as a budget neutral proposal, is that a time will come where retired debt service actually would go to classroom operations and he would like to keep that possibility built in a little while longer. He noted uncertainties including constitutional offices and the regional jail funding are still on the horizon. He can not support this project at this time because the County is not in the fiscal shape it needs to be in.

Mr. Catalano felt it is a good idea to have a public hearing and, at that time, perhaps he could see it in a different light. He said he was not in favor of moving forward.

Mr. Frydl felt there are so many pieces of the project unanswered noting the community has not even had a hearing yet as the School still has a lot of work to do.

Mr. Schmitt asked if the Schools could move forward to bring to the Board for consideration the package that provides the information being requested.

Mr. Jeck asked if there is a sense of where Mr. Skeens is on the project. The Chairman said the Board could not speak on Mr. Skeens behalf.

Mr. Jeck felt the architect could provide more detailed scope but that's all it would be until the project goes to bid. The School would be operating on a budget and construction costs are coming in at 20 to 30% under estimates.

Mr. Catalano said this is unprecedented in that the Board has never been asked to vote on a project not knowing the dollar amount. He said to have this presented and be rushed is disturbing to him. The usual process is to know specifics of a project when it goes to public hearing.

Mr. Allen noted federal law requires a public hearing within 45 days of application.

Mr. Schmitt felt the driving need is to get this in and lock in the interest rate by the deadline. Mr. Allen said the application must be to Washington no later than August 28. The County is not locked into anything until the resolution is signed. The USDA is looking for support. If the support is not there, then the USDA will not proceed with project.

The Chairman asked for a yes or no from members to confirm support.

Mr. Frydl said yes with the understanding that a public hearing will be held to establish the scope of the project.

Mr. Schmitt said yes.

Mr. Peyton said no.

Mr. Catalano said no.

Mr. Svoboda asked if the Board would be willing to continue this presentation to the next meeting at which time Mr. Skeens will be present.

It was the consensus of the Board to continue this presentation to the meeting on July 13, 2010.

RE: CONSENT AGENDA

Upon motion by Clarence Peyton and affirmative vote, the Board approved the following items on the consent agenda:

- a. Minutes of June 8 meeting.
- b. Resolution to approve exemption from State regulations to allow Advanced Life Support (ALS) Technicians to administer standard advanced life support care in the absence of another Emergency Medical Technician. (See Attachment "A")
- c. Resolution of support for the Virginia Sesquicentennial of the American Civil War Commission to commemorate the 150th anniversary of Virginia's participation in the American Civil War. (See Attachment "B")
- d. Resolution of support for The Journey Through Hallowed Ground project. (See Attachment "C")

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

RE: RECESS

The Chairman called a five minute recess.

RE: MATTERS FROM THE PUBLIC

The following individuals spoke on the proposed school facilities project.

Jim Shifflett	-	Supported project and said it is long overdue.
Kim Powell	-	Felt there is no better way to finance this project and no logical financial reason not to move forward.

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Marianne Shepard - Member of EDA and Chamber of Commerce. Said County will not get opportunity like this again and improvements have to be made. If the County wants to attract businesses, the improvements have to be made.

Nancy Rodland - Spoke in support of project.

Sam Jeffers - This is government stimulus money and will require the Board of Supervisors to have courage. He expects the Board to investigate and do what is best for the community.

Stephen Brucker - Member of EDA. Said businesses expect the highest priority of any county to be the children. Considers himself to be financially conservative. Disappointed by what he heard.

Mike Sizemore - Coach and teacher since 1994. Spoke in support. Wonder if first lawsuit will be more than \$5 million.

Katie Brunelle - Athletic Director. Said they have coaching staff and school staff that are not afraid to stand up for what is right for kids. Served on committee to interview architects for this project. Hopes Board members will reconsider where they stand on this issue.

Ernie Inzana - Has children that are active in sports and also officiates high school football. Greene County has the least impressive facilities of all. He asked how other communities figure out how to do it. He also served on committee that researched architects and asked that the process continue.

Darla Rose - This project is not only need for students but for the community. School facilities are actually a setting that encourages grants. Said no one can project economic costs of a no vote. She encouraged members to reconsider no votes.

Pauline Hovey - Asked for Board support. Said she appreciates efforts of the Board to be fiscally responsible and this is an ideal opportunity for the whole community.

Mark Sanford - Said he respects dialogue and discussion. Noted comments by students from Western Albemarle regarding how abysmal facilities were. Facilities were unsafe in 2000. Greene County was, by far, the worst facility during his two years as assistant coach at Western Albemarle and has gotten significantly worse. He felt the County should give kids what they deserve.

Tom Hoffman - Coach and teacher. He spoke in support of the project and gave history of facilities. This project is for the safety of the children .

Jeff Nave - Coach, alumni, parent, former Marine. Spoke on leadership, self-esteem, teamwork, competitiveness and safety at baseball field. Noted sun is directly in eyes if playing third base/left field and said he is surprised no one has gotten killed yet. Also said football practice field is not safe.

Neil Williamson - Was present at the workshop meeting with the School Board and Board of Supervisors at Best Western Hotel. Both boards recognized the needs of these facilities. The only question was how the County could afford to do it without putting additional burden on residential tax base. The Board of Supervisors, at that time, committed to review the concept of issuing bonds that would be repaid using retiring debt line items in school operating budget. This was plan presented tonight. Economic development and education go hand in hand. Most asked questions about area are schools, traffic, and housing prices. Fiscal conservatism is not about not spending money but is about prudently spending money. Debt, if it must be used, should be acquired at the lowest cost possible to the tax payer. Long term debt should be used to fund long term projects.

Andrea Wilkinson - Felt this is for entire community and supported project.
Lea Hirtz - Children active in sports. Spoke in support of project.
Facilities are lacking.
Jacob Hirtz - Also spoke in support of project.
Robbie Morris - Said project will benefit local businesses also and provide tourism opportunities. No one has said that we're not going to have to make these improvements. The costs of construction and interest rates are at all time low. The whole opportunity is unique. Delaying the project will mean the County will pay more for same work.
Cynthia Shifflett - Attributes success in her life to lessons learned thru playing sports at WMHS. She asked the Board to reconsider. Was disappointed that everyone couldn't agree to move forward.

The Chairman noted the presentation regarding school facilities was continued to July 13, 2010. A public hearing will be scheduled as appropriate.

RE: OTHER MATTERS FROM THE BOARD

WORKSHOP

Mr. Schmitt said a workshop needs to be scheduled in November to review with Rivanna River Basin staff the proposed report of pilot study regarding the total maximum daily load (TMDL).

TJPDC

Mr. Schmitt said the negotiations for a training facility at TJPDC have been completed.

ENERGY PERFORMANCE CONTRACT

Mr. Schmitt said the presentation on the energy performance contract needs to be scheduled.

PERSONNEL PLAN/BY-LAWS

Mr. Frydl said the Board needs to prioritize implementation of the personnel plan and consideration and review of proposed by-laws. Mr. Clark noted the personnel plan is scheduled for the first meeting in August.

SIGN

Mr. Peyton said he has had a request from a new business (service station) regarding a digital sign for the display of gas prices. Mr. Svoboda reminded the Board that they had removed that provision from the ordinance. The ordinance currently allows only time and temperature. He said other localities that have that possibility also have an Architectural Review Board.

The Board directed Mr. Svoboda to conduct additional research on a digital sign for the display of gas prices.

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:

- Medical Services
- VACo

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

Upon motion by Clarence Peyton and unanimous vote, the Board returned to Open Session.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

By affirmative 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
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

RE: TRANSFER OF FUNDS

Upon motion by Jim Frydl and affirmative vote, the Board authorized a transfer of funds from contingency to the line item for UVA contract for emergency services in the amount of \$32,000.

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Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Absent

Motion carried.

RE: ADJOURN MEETING

As there was no further business, the meeting was adjourned.



Steve Catalano, Chairman
Greene County Board of Supervisors

RESOLUTION

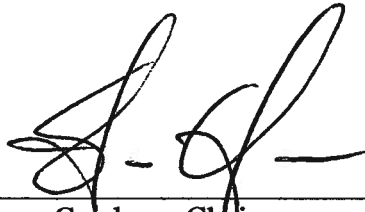
WHEREAS, State regulations of the Office of Emergency Medical Services prohibit an Advanced Life Support (ALS) Emergency Medical Technician (EMT) from administering ALS care to a patient in the absence of another EMT;

NOW THEREFORE BE IT RESOLVED, that the Greene County Board of Supervisors do hereby request the Emergency Medical Services Agency in Greene County be exempted pursuant to 12VAC 5-31-1250-(3) of the Virginia Office of Emergency Medical Services Regulations governing Emergency Medical Services in the State of Virginia; and

BE IT FURTHER RESOLVED that the exemption is requested because of staffing shortages, when the agency responds to many emergency calls with ambulances staffed by one ALS technician and one driver; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Greene County respectfully requests the exemption to allow ALS technicians to deliver standard ALS care to patients in need when another EMT is not present in the Greene County Rescue Squad.

Adopted in Open Meeting this 22nd day of June, 2010.



Steve Catalano, Chairman
Greene County Board of Supervisors

Resolution of
The Board of Supervisors
Of Greene County, Virginia

Re: Virginia Sesquicentennial of the American Civil War Commission

WHEREAS, the Greene County Board of Supervisors (the County) is dedicated to the furtherance of economic development and tourism in Greene County; and,

WHEREAS, the Virginia Sesquicentennial of the American Civil War Commission (the Commission) was created in 2006 by the General Assembly for the purpose of preparing for and commemorating the 150th anniversary of Virginia's participation in the American Civil War; and,

WHEREAS, the Commission has requested that each locality form a sesquicentennial committee to aid in planning for the commemoration period from 2011 to 2015; and,

WHEREAS, the sesquicentennial committee will plan and coordinate programs occurring within the locality and communicate regularly with the state Commission; and,

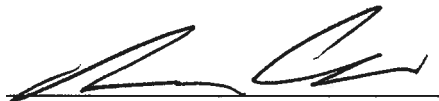
WHEREAS, cooperating with the Commission will provide valuable exposure for the County's tourism related businesses to the many tourists who will use the Commission's website and travel information during the period of the commemoration,

NOW, THEREFORE, BE IT RESOLVED that the County hereby desires to support the Virginia Sesquicentennial of the American Civil War Commission and their efforts to commemorate the 150th anniversary of Virginia's participation in the American Civil War by recognizing recognizes the Sesquicentennial Committee formed under the direction of the Greene County Tourism Council.

BE IT FURTHER RESOLVED that the County appoints Mr. Joel Warren as the local designee to act as the liaison between the local committee and the Commission.

Adopted in Open Meeting this 22nd day of June, 2010.

A Copy Teste:



Barry J. Clark, Clerk
Greene County Board of Supervisors

Resolution of
The Board of Supervisors
Of Greene County, Virginia

Re: The Journey Through Hallowed Ground

WHEREAS, Greene County is already in the Journey Through Hallowed Ground National Heritage Area, a designation that does not affect local land use regulations or provide for any federal regulatory authority, and

WHEREAS, the Journey Through Hallowed Ground National Heritage Area, known as *Where America Happened*TM, is a corridor that includes nine Presidential homes, 15 historic Main Street communities, 73 National Historic Districts, and a multitude of Civil War Battlefields, significant sites from the French and Indian War, the Revolutionary War and the War of 1812, and

WHEREAS, Greene County is adjacent to this corridor and has a major road connecting this corridor to the Shenandoah National Park and the Appalachian Trail, and the park and other venues in Greene provide both tourists and residents access to many outdoor recreational activities, and

WHEREAS, Greene County has a plethora of lodging and dining establishments available to the many tourists who will travel the corridor to explore both its historic nature and natural beauty, and

WHEREAS, Greene County has a rich cultural history and strong agricultural traditions that evidenced today in the form of musical venues and numerous historical societies, active farms, wineries, yearly wine festivals, a weekly, seasonal farmers' market and successful county fair, and

WHEREAS, Greene County has 8 listing on the National Register of Historic places including the Stanardsville Historic District and is the site of the Battle of Stanardsville which is reenacted on a yearly basis and heritage tourism is forefront in the travel industry at this point in time due to the Civil War Sesquicentennial,

WHEREAS tourism is a growing business in Greene County that can both benefit and contribute to regional partnerships such as the Journey Through Hallowed Ground,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Greene County that the Board acknowledges the importance of a partnership with the Journey Through Hallowed Ground project and supports its initiatives to increase economic development, especially in the tourism industry, to increase exposure for the region worldwide and to develop educational programs regarding this historic corridor.

Adopted in Open Meeting this 22nd day of June, 2010.

A Copy Teste:



Barry J. Clark, Clerk
Greene County Board of Supervisors