

March 23, 2010

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, MARCH 23, 2010 AT 3:30 P.M. IN THE COUNTY MEETING ROOM.

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

RE: WORKSHOP WITH SCHOOL BOARD TO DISCUSS FY 2010-2011 BUDGET AND FOLLOW-UP DISCUSSION OF REMAINING BUDGET ITEMS

Mr. Dave Jeck, School Superintendent and Mrs. Kim Powell, Business and Facilities Director, were present. Also present were School Board Members Darcy Higgins, Troy Harlow, Graydon Lamb, and Jason Collier.

The local funding request from the School for FY 2011 has increased from \$998,859 to \$1,090,905 due to additional State budget cuts. Discussion regarding the need for local funding to offset deficits followed.

After hearing from Mr. Jeck, Mrs. Powell and Mr. Lamb, the Board thanked everyone for attending the workshop and for information provided.

RE: WORKSHOP – EMERGENCY MEDICAL REVENUE RECOVERY PROGRAM

The Board held a workshop to discuss the emergency medical revenue recovery program. Mr. Bob Townsend, Public Relations Officer for the Greene County Rescue Squad, was present.

It was the consensus of the Board to hold another workshop meeting on April 13, 2010 at 5:30 p.m. in the County Meeting Room. A representative of Diversified Ambulance Billing (DAB) will be present as well as Mr. Bob Townsend.

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:

- Water and Sewer
- Maintenance

Personnel:

- Reassessment Office

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

Motion carried.

Upon motion by Carl Schmitt 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	-	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
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: MOWING CONTRACT

Upon motion by Jim Frydl and unanimous vote, the Board awarded the contract for mowing services to Countryside Landscapes.

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

Motion carried.

RE: CENTRAL VIRGINIA SMALL BUSINESS DEVELOPMENT CENTER

Ms. Nora Gillespie, Director of the Central Virginia Small Business Development Center, was present to discuss services offered and to report on small business activity in Greene County.

RE: PUBLIC HEARING – SPECIAL USE PERMIT – CEDAR GROVE CHURCH

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Cedar Grove Church of the Brethren for a church on approximately 1.0 acre tract, zoned A-1, located on Cedar Grove Road and identified on County Tax Maps as 65C-(A)-7. (SUP#09-005)

The Church has applied for a building and zoning permit for a 288 square foot addition. It has been determined that permits previously issued for this location has concluded the fifty (50) percent expansion, enlargement or addition of a non-conforming use permitted by Section 15-5-2 of the Greene County Zoning Ordinance.

Any future expansion, enlargement or additions shall comply with Article 4 (Special Use Permit) and Article 19 (Site Plan) of the Greene County Zoning Ordinance. Under those Articles, a Special Use Permit and a site plan will be required for any additional expansion, enlargement or addition.

The Planning Commission recommended approval of the request with the following conditions:

- Building code, Health Department and Zoning requirements shall be met.
- A site plan shall be submitted and approval for this application.
- Outdoor lighting is limited and includes the use of time 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.

Mr. Ray Clarke, County Attorney, reminded the Board that the request is actually for a church, not the expansion of the church.

Mrs. Marsha Canada, representative of the applicant, said the expansion is a small covered breezeway between the two existing buildings.

The Chairman opened the floor for public comment. There were no comments.

Upon motion by Clarence Peyton and unanimous vote, the Board approved the request from Cedar Grove Church of the Brethren for a Special Use Permit for a church on approximately 1.0 acre tract, zoned A-1, located on Cedar Grove Road and identified on County Tax Maps as 65C-(A)-7. (SUP#09-005)

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

Motion carried.

RE: REZONE REQUEST - ACTION ON REQUEST FROM SHEETZ, INC./RONALD & MARY LAMM

The Chairman noted a public hearing was held at the March 9 meeting. Mr. Svoboda noted the plat has been approved and recorded as required.

Upon motion by Jim Frydl and unanimous vote, the Board approved the request from Sheetz, Inc./Ronald & Mary Lamm to rezone from B-2, Business, to B-3, Business, approximately 1.50 total acres located on Seminole Trail and identified on County Tax Maps as 66-A-9, portion of 66-A-10 and 66-A-12. (RZ#09-004)

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

Motion carried.

RE: PROFFER AMENDMENT – FRIED COMPANIES, INC. (RZ#09-003)

Mr. Svoboda said the applicant has requested an indefinite deferral. The applicant has met with VDOT and agreed to conduct a full 527 study which should be completed by the end of April.

Upon motion by Jim Frydl and unanimous vote, the Board deferred this request indefinitely.

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

Motion carried.

RE: TOWN OF STANARDSVILLE – PLANNING COMMISSION

Mr. Svoboda said the Town of Stanardsville is requesting the Greene County Planning Commission also serve as the Town's Planning Commission. The Town has had difficulty in getting members on their Planning Commission.

Cases for the Town would be heard at the same meeting as cases for the County. It was noted the Town's fee structure should be amended to mirror the County's.

Upon motion by Clarence Peyton and unanimous vote, the Board approved the resolution consenting to the Stanardsville Town Council adopting an ordinance designating the Greene County Planning Commission as the local Planning Commission for the Town of Stanardsville. (See Attachment "A")

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

Ms. Joanne Woods, Kindergarten Teacher at Greene County Primary School, said her class filled and shipped 43 boxes to the soldiers. The project was fully funded by donations.

Mrs. Patsy Morris said she appreciated the Board's appointing her as representative on the Jefferson Area Board for Aging but may not be able to accept as their meetings are held during the workday.

Mrs. Morris asked the Board to consider additional Tax Relief for the Elderly to give seniors more of a tax break

Mrs. Morris noted the bridge on Mutton Hollow Road has been repaired.

Mrs. Morris said she understood a party for Mr. Fried is being held at the Tech Center and suggested a thank you card would have been enough.

Mrs. Morris also commented on the number of principals, assistant principals and assistants to the assistant principals in our school system. She questioned the need for these employees and suggested cuts be made in other departments as opposed to cutting teachers.

RE: SOCIAL SERVICE DEPARTMENT

Mr. James Howard, Director of Social Services, said an Eligibility Supervisor will be retiring in June and asked the Board to authorize filling the position, which is critical to the agency.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the filling of a position left vacant by the retirement of an employee at the Social Services Department.

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

Motion carried.

RE: CONSENT AGENDA

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

- a. Minutes of March 9, 2010 meeting.
- b. Resolution to accept Quarter Creek Trail, entrance road to the Greene County Community Park, into the State Secondary Road System. (See Attachment "B")
- c. Request for fireworks permit. (See Attachment "C")

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

Motion carried.

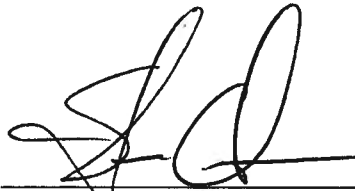
RE: OTHER MATTERS FROM THE BOARD

The Chairman noted another workshop on Revenue Recovery has been scheduled for April 13 at 5:30 p.m. in the County Meeting Room.

It was noted the Planning Commission deferred action on the Comprehensive Plan. Mr. Frydl reminded members of the draft by-laws distributed for review.

RE: ADJOURN MEETING

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



Steve Catalano, Chairman
Greene County Board of Supervisors

RESOLUTION

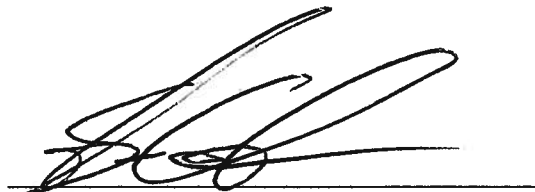
WHEREAS, the Stanardsville Town Council is seeking to designate the Greene County Planning Commission as the local Planning Commission of the Town, and:

WHEREAS, § 15.2-2218 of the Code of Virginia makes provision for such a designation with the consent of the Board of Supervisors, and;

WHEREAS, the Greene County Board of Supervisors finds that a need for such designation exists and that it would be to the benefit of the residents of the Town of Stanardsville and to the County as a whole;

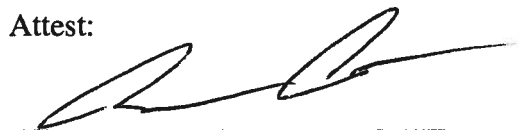
NOW THEREFORE, BE IT RESOLVED, that the Greene County Board of Supervisors consents to the Stanardsville Town Council adopting an ordinance designating the Greene County Planning Commission as the local Planning Commission for the Town of Stanardsville, and that all fees and expenses chargeable for the planning services rendered to the Town shall be payable to Greene County.

Adopted in Open Session this 23rd day of March, 2010.



Steve Catalano, Chairman
Greene County Board of Supervisors

Attest:



Barry J. Clark, Clerk
Greene County Board of Supervisors



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

RESOLUTION

March 23, 2010

WHEREAS, the streets described on the attached VDOT Form AM-4.3, 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 VDOT Form AM-4.3 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 March 23, 2010.

A Copy Teste:


Barry J. Clark 3-23-10
County Administrator Date

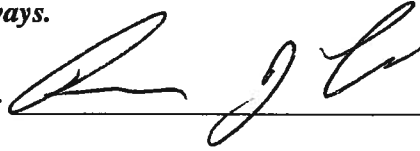
Recorded Vote:	Jim Frydl	-	Yes
	Mike Skeens	-	Yes
	Clarence Peyton	-	Yes
	Carl Schmitt	-	Yes
	Steve Catalano	-	Yes

In the County of Greene

By resolution of the governing body adopted March 23, 2010

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee Signed (County Official):



Report of Changes in the Secondary System of State Highways

Project/Subdivision **0662-039-562**

Type Change to the Secondary System of State Highways: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: **Access Project, Recreational**

Pursuant to Code of Virginia Statute: **§33.1-229, §33.1-223**

Street Name and/or Route Number

► **Quarter Creek Trail, State Route Number 662**

Old Route Number: 0

- From: Int. of Route 654 Mays Road
To: End State Maintenance, a distance of: 0.70 miles.
Recordation Reference: Plat Card #43
Right of Way width (feet) = 50'

PERMIT FOR FIREWORKS DISPLAY

Issued to Bruce W. Shifflett by the Greene County Board of Supervisors for display of fireworks on the site of 426 Mountain Laurel Pass, Stanardsville, VA on July 4, 2010.

Permittee shall abide by terms and conditions set forth in the Virginia Statewide Fire Prevention Code.

This permit issued pursuant to Section 15.2-974 of the Code of Virginia, as amended.

Approved: March 23, 2010

County Administrator