

October 12, 2010

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, OCTOBER 12, 2010 AT 5:30 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: 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
- Energy Audit

Land Acquisition:

- Water and Sewer

Personnel:

- Constitutional Officers
- Administration

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	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
	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: ENERGY AUDIT

Upon motion by Carl Schmitt and unanimous vote, the Board authorized the Energy Services Agreement with Ameresco, Inc. in a total amount of \$275,577. Work will consist of major upgrades to water, lighting and HVAC systems and savings will pay for the cost of the contract.

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

Motion carried.

RE: PUBLIC MEETING

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

RE: VDOT QUARTERLY MEETING

Ms. Karen Kilby, Culpeper District Programming Director, gave a brief update of projects in the County.

- Mutton Hollow - conducting hydraulic analysis – looking for viable alternatives because requirements for 10 year flood can not be met – there are problems with raising the road to let water go under because it creates a dam effect – funding will remain in place for this project
- Route 607 – need to meet with County staff to discuss project – upgrades for intersection are expensive
- Maintenance – performing routine maintenance – S. L. Williamson will be doing patching
- Route 624 – recommendation to lower speed limit has been sent to Central Office
- Route 650 – should be installing “watch for children” signs soon
- Mowing – have contract for mowing on Route 29

Mr. Peyton said the turn lanes on Route 29 North at the intersection with Route 33 were supposed to be extended and the situation has gotten worse since WalMart opened. Ms. Kilby thought there may be safety funds that could be used for this area.

Mr. Schmitt asked if secondary roads will be mowed. Ms. Kilby said problem areas will be mowed.

Mr. Schmitt also asked about repairing the road behind Courtsquare which was dug up to locate a water leak. It was noted RSA will be responsible for the repairs. The County Administrator will contact RSA regarding repairs.

Mr. Schmitt said he was contacted by residents on Route 633 - Amicus Road - asking for speed limit signs to be posted and a centerline painted on the section from Celt Road to Route 810. The Chairman said he also received calls about this. The County Administrator will contact VDOT regarding a traffic study of this area.

Mr. Frydl said it will be important to factor in proffers for the Route 607 area project.

Mr. Frydl said, apparently, an approved turn lane at the Greencroft development on Route 33 is no longer approved. The developer has the signed approval but when a commercial building tried to locate on site, they were told the turn lane would have to be rebuilt to current specifications. Ms. Kilby will check into this and contact the County Administrator with her findings.

RE: CULPEPER SOIL AND WATER CONSERVATION DISTRICT

Mr. Greg Wichelns, District Manager, was present to address the ongoing update of the current strategic plan and to seek input from the Board. Mr. Bob Runkle and Mr. Robert Brame, III, local representatives, were also present.

Mr. Schmitt said changes are coming in regards to regulation of TMDL and noted there are hard deadlines set. He also said storm water regulations are coming from the State and suggested a centralized approach would save all localities money.

Included in services provided by Culpeper SWCD are: conservation planning technical services to the agriculture community; general conservation planning and technical assistance to all land owners/users in five county region on matters of soil, water, drainage, ponds, water quality, natural resources, roads, buffer, etc.; erosion and sediment control site plan review services and storm water engineering reviews on all land development projects; and technical comment to local government on water supply planning best management practices and other topics.

Mr. Wichelns said he reviewed the agricultural and natural resources sections of the County's Comprehensive Plan and noted two areas of interest: stream buffers and low impact development. He noted CSWCD developed storm water codes for Culpeper, Rappahannock and Madison Counties. All three focused on low impact development (LID).

Mr. Schmitt said there is a November 1 deadline for submission of a water quality improvement fund grant proposal. After discussion, the Board instructed the County Administrator and Zoning Administrator to research submission of a proposal.

RE: SECOND READING OF REQUEST FROM SCHOOLS FOR ADDITIONAL APPROPRIATION OF \$232,000

Upon motion by Clarence Peyton and unanimous vote, the Board approved the request from the Schools for an additional appropriation of \$232,000.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

SOCIAL SERVICES

Mr. James Howard, Director of Social Services, was present to request authorization to fill the vacant position of Self Sufficiency Specialist.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the request.

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

Motion carried.

COMMONWEALTH ATTORNEY

Mr. Ron Morris, Commonwealth Attorney, was present to request authorization to fill the grant funded part-time assistant position in his office. The current assistant has requested a temporary leave of absence.

Upon motion by Jim Frydl and unanimous vote, the Board approved the request.

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 consent agenda as follows:

- a. Minutes of September 28, 2010 meeting.
- b. Request authorization to apply for grants from the Department of Forestry and the US Fish and Wildlife Service for stream restoration at the Community Park.

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

MEETING SCHEDULE

The Chairman noted the continued meeting in October has been cancelled. There will be a meeting on November 9 and December 14.

TJPDC

Mr. Schmitt reported on the open house at the training center and noted there will be a focus group meeting on TMDLs next week.

EDA

Mr. Jim Frydl briefly reported on the activities of the EDA noting there has been a turnover in personnel. Focus is on new business and the tourism center is up and running.

Mr. Schmitt asked if the Board could get a report from the Tourism Council on how they are expending funds they now receive. Mr. Frydl said funds are basically spent on literature, advertising and promotion of events in the County.

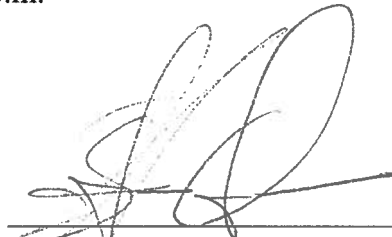
CAPITAL IMPROVEMENT PLAN

Mr. Frydl said the Board needs to "push" the CIP and obtain commitment from departments for a thorough, active list of capital projects in order to plan for the future and spend funds wisely.

Mr. Schmitt, referring to information distributed by Mr. Frydl, said the list was really an inventory and questioned what big projects are coming up. Mr. Peyton said this is a "wish list" and the CIP needs to be finalized in order to re-evaluate proffers.

RE: ADJOURN MEETING

The meeting was adjourned at 8:35 p.m.



Steve Catalano, Chairman
Greene County Board of Supervisors