



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, DECEMBER 14, 2021 -- 6:30 P.M.**

SPECIAL NOTICE We will hold the December 14, 2021 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can be accessed as follows: The meeting may be viewed at the following link: https://gcva.granicus.com/ViewPublisher.php?view_id=1 Your comments for matters from the public and for public hearings are welcome by email at comments@gcva.us. All emails received will be shared with the Board and kept in the permanent file. To attend the meeting by telephone, please dial the number below and follow the instructions when prompted. To comment during matters from the public or for a specific public hearing, follow the instructions below to "raise your hand". Your connection will be unmuted and you will be able to make your comment. Please clearly state your name for the record. * To "raise your hand" by telephone connection: push *9 on your touch tone phone. * To "raise your hand" by video connection: click on "participants" on the bottom of your screen. A list of all participants will appear. Click on the "raise your hand" button located below the list of names. The Board of Supervisors will open the meeting at 5:30 p.m. and vote to enter into closed meeting Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 885 6785 4805 Passcode: 645766 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/88567854805?pwd=aFErWWFLNXFPNkszYVNJQWFvcTNiQT09> The open meeting of the Board of Supervisors will begin at 6:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 864 5267 0165 Passcode: 188329 We will be using Zoom Video Meeting to share presentations with the public. You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/86452670165?pwd=SVpvaXArZUG0VVhndUp0ckpBcHBEQT09>

1. 5:30 p.m. - Call to order
2. CLOSED MEETING Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
3. [6:30 p.m. - OPEN MEETING](#)
4. [Reconvene, certify closed meeting and take action from closed meeting](#)
5. [Pledge of Allegiance; moment of silence](#)
6. [Adoption of agenda](#)
7. Updates:
 - a. [COVID update – Melissa Meador, Director of Emergency Services](#)
[Presentation](#) 
 - b. [EMS Quarterly Update – Melissa Meador, Director of Emergency Services](#)
[Presentation](#) 
8. [Matters from the public](#)

9. Consent agenda:

- a. Minutes of previous meeting

[Minutes - November 9, 2021](#) 

- b. Resolution to accept and appropriate \$2,381.00 for additional funds received from the State for the Litter Prevention and Recycling Program grant

[Resolution](#) 

- c. Resolution to accept and appropriate \$ 1,623.00 in Local Law Enforcement Block Grant funds from the Department of Criminal Justice Services for the Sheriff's Department ? a local match is not required

[Resolution](#) 

- d. Resolution to end the local emergency declared on November 4, 2021

[Resolution](#) 

10. Presentations:

- a. [VDOT quarterly meeting – Carrie Shephard, Resident Engineer, VDOT](#)

[Presentation](#) 

- b. [Redistricting options – Jennifer Lewis-Fowler, Registrar, Jim Frydl, Director of Planning and Zoning and Mark Taylor, County Administrator](#)

[Redistricting Maps](#) 

[Redistricting Guide](#) 

[Presentation](#) 

11. Action items:

- a. [Public hearing to consider adding a project \(full turn lane along Route 29 northbound at the first median crossover about 650' north of Stoneridge Drive\) to the adopted Secondary Six-Year Plan – Carrie Shephard, Resident Engineer, VDOT](#)

[Revised Secondary Six-Year Plan](#) 

[Resolution](#) 

- b. [Public hearing to consider the intent to adopt a concurrent resolution of the Rapidan Service Authority partner counties regarding the separation of Greene County from the Rapidan Service Authority and the continuation of the Rapidan Service Authority as provided in the withdrawal and transition agreement and in accordance with Virginia Code Section 15.2-5110, pursuant to Virginia Code Section 15.2-5112 \(D\)](#)

[Resolution](#) 

- c. [Public hearing to consider a request from Woodpark, LLC c/o Fried Companies, Dean Collier, LLC c/o Fried Companies for a rezone from SR \(Senior Residential\) with proffers to PUD \(Planned Unit Development\) with proffers pertaining to phasing of units, unit types, design standards, onsite amenities, and cash proffers located on Spotswood Trail and Carpenters Mill Road - Jim Frydl, Director of Planning and Zoning](#)

[Staff Report](#) 

[Ordinance Resolution](#) 

[Application](#) 

[Justification letter](#) 

[Traffic Narrative](#) 

[Site Plan](#) 

[Maps](#) 

[Adjoining Property Owners](#) 

[Agency Comments](#) 

[Citizen Comments](#) 

[Comp Plan](#) 

[Fiscal Impact Analysis](#) 

[Proposed Proffers](#) 

[Senior Proffers](#) 

[Applicant's Presentation](#) 

[Staff Presentation](#) 

- d. [Resolution to appropriate \\$12,513.00 for start-up funds for Blue Ridge Cigarette Tax Board - Tracy Morris, Finance Director](#)

[Resolution](#) 

12. Items presented for first review (tentative action date in parentheses)

13. Informational items, updates, and reports:

- a. [Board liaison reports](#)
- b. [County Administrator update](#)

c. [Monthly reports](#)

[Community Development - October, 2021](#) 

[Community Development - November, 2021](#) 

[Vehicle Maintenance & Maintenance of Buildings & Grounds - October, 2021](#) 

[Vehicle Maintenance & Maintenance of Buildings & Grounds - November, 2021](#) 

[Building Inspections - October, 2021](#) 

[Building Inspections - November, 2021](#) 

[Registrar - October, 2021](#) 

[VDOT - November, 2021](#) 

[VDOT - December, 2021](#) 

[Treasurer's Office - July, 2021](#) 

[Treasurer's Office - August, 2021](#) 

[Treasurer's Office - September, 2021](#) 

[Erosion & Sediment Control - November, 2021](#) 

[Solid Waste - October, 2021](#) 

[Animal Shelter - October, 2021](#) 

[Finance - July, 2021](#) 

[Finance - August, 2021](#) 

[Finance - September, 2021](#) 

14. [Other items from the Board](#)

15. [Adjourn](#)