

December 14, 2021

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, DECEMBER 14, 2021, BEGINNING AT 5:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM AND BY ZOOM VIDEO COMMUNICATION

Present were: Bill Martin, Chair
Marie Durrer, Vice Chair
Steve Bowman, Member (Attending Virtually)
Dale Herring, Member
Davis Lamb, Member

Staff present: Mark B. Taylor, County Administrator
Kim Morris, Deputy Clerk
Kelley Kemp, Assistant County Attorney
Jim Frydl, Director of Planning and Zoning
Tracy Morris, Director of Finance
Melissa Meador, Director of Emergency Services

RE: CLOSED MEETING

Ms. Kemp read the proposed resolution to enter into closed meeting.

WHEREAS, the Board of Supervisors of Greene County desires to discuss in Closed Meeting the following matter(s):

- Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning the County Administrator, Planning Commission and Jefferson Area Board for Aging.
- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning RSA litigation.

WHEREAS, pursuant to: §2.2-3711(A)(1) (A) (7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Greene County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Upon motion by Davis Lamb, second by Marie Durrer and unanimous roll call vote, the Board entered into closed meeting.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: OPEN MEETING

Mr. Martin shared that Mr. Bowman was attending virtually due to illness.

Upon motion by Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board returned to open meeting.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

By unanimous roll call vote, 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 closed meeting were discussed.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Upon motion by Davis Lamb, second by Dale Herring and unanimous roll call vote, the Board voted to reappoint Pete Costigan to the Jefferson Area Board for Aging for a two-year term which will commence on February 1, 2022 and expire January 31, 2024.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board voted to appoint Mark Kelpé to the Greene County Planning Commission for a four-year term which will commence on January 1, 2022 and expire on December 31, 2025.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board voted to appoint Angela Hawkins to the Greene County Planning Commission for a four-year term which will commence on January 1, 2022 and expire on December 31, 2025.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board voted to reappoint Ron Williams to the Greene County Planning Commission for a four-year term which will commence on January 1, 2022 and expire on December 31, 2025.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

RE: PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

RE: ADOPTION OF AGENDA

Upon motion by Marie Durrer, second by Davis Lamb and unanimous roll call vote, the Board approved the agenda with the agreement to change the order of the presentations in agenda item 10.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: UPDATE ON COVID-19

Ms. Meador and Dr. Denise Bonds were present to give an update on COVID-19 and the Omicron variant. Ms. Meador gave an update on the local and regional statistical data of COVID cases, hospitalizations and fatalities. Greene is showing an increase of 189 new cases, 8 new hospitalizations and 2 new deaths since our last update. Approximately 67.5% of our community has had at least one dose of vaccine and 61.5% have been fully vaccinated and 19.1% have received the booster. Regarding the covid outbreak in the EMS department, Ms. Meador said that they are operating normally. They did receive assistance from Page County and the Stanardsville Volunteer Fire Company. There were no issues with incidents and no delays in response times due to the outbreak.

Dr. Denise Bonds shared some data regarding covid cases and deaths. She said that they expect a surge in cases from holiday gatherings. Dr. Bonds said they have seen an increase in vaccination numbers in Greene County recently. Omicron has been found in Virginia. It has been identified to have multiple mutations leading to structural change that may make it more transmissible. The severity of the disease is unclear at this time. Immunity impact is also unclear at this time. Dr. Bonds also shared information regarding vaccines and testing. Mr. Lamb asked if there had been any problems with the vaccination of children. Dr. Bonds said no, that the children have been tolerating the vaccine very well.

The Board thanked Dr. Bonds for her presentation.

RE: EMS QUARTERLY UPDATE

Ms. Meador was present to give the Board an update on the EMS Department from October 14, 2021 through December 12, 2021. Total call volume was 3,014, total transports was 1,886, total refusals/cancellations/public service was 784 and total medevacs was 21 which averages out to 7.90 calls per day. The average time from dispatch to response was 2.52 minutes. Ms. Meador said that she would like to see that number below 2 minutes. The average time from response to on-scene is 9.07 minutes. The longest response time was 107 minutes from the time of dispatch to the time of arrival on scene. This response time was so high because of pending calls and the fact that the unit had to respond back from UVA. The number of incidents with a 20 minute or longer response time was 116. During the last quarterly report to the Board, that total was 45. This is happening because of pending calls and the units are having to respond back from the

hospitals. The average time spent on-scene is 21.52 minutes. The average time at the hospital is 23.23 minutes and the average turn around time from dispatch to back in-service is 66.35 minutes. The hourly breakdown of call volume has remained about the same. The top 5 incident types have remained the same, as well.

Ms. Meador said that she is finalizing the EMS Supervisor position. The additional Medic position has been filled by an individual with over 30 years of experience in fire and EMS. She said that she has hired additional part-time personnel including 4 medics and 3 EMT's. There are still 4 part-time applications pending, which include 2 medics and 2 EMT's.

Ms. Meador shared some of the recent highlights from her department. She said that most of the IT issues have been resolved at the new building. The Emergency Services Advisory Board recently established a subcommittee to look into a training facility. She met with the Sheriff to discuss the use of the Sheriff's conference room for emergency operations center purposes and the potential for a SWAT medic program. Ms. Meador is also working with the 911 department regarding their emergency medical dispatching software and protocols. She said that the complaint that was filed with the Office of Emergency Medical Services has been cleared and marked unfounded. She also shared some ideas regarding signage for the new building, but said that she would like to hold off until the future of the department with fire and EMS is figured out.

The challenges faced by the department have not changed. There is still the need for new ambulances, BLS drug bags, a pharmacy license and ultrasound machines. Grants are being researched that could help to fund these items. Staffing concerns are present and will be brought before the Board during budget talks.

Mr. Herring asked if the call volume was higher than it has been. Ms. Meador said it is. He said that he feels that citizens are beginning to become more comfortable with the fact that they will receive service if they call 911. Ms. Meador said that the call volume is the highest that it has ever been in Greene County.

Mr. Lamb asked about a timeframe on the training facility. Ms. Meador said that they hope to present something to the Board during the upcoming budget cycle.

Mr. Martin thanked Ms. Meador for everything she and her team are doing.

RE: MATTERS FROM THE PUBLIC

Mr. Joe Mitchell Miller was present to speak to the Board regarding issues of health, safety and welfare of County citizens in the South River area. The roads need to be kept in better condition in order for emergency services and law enforcement to be able to access citizens in need.

Dr. Andrea Whitmarsh, Superintendent of Schools, was present to share a resolution that was passed by the Greene County School Board honoring Mr. Bill Martin's service as a member of the Board of Supervisors and as a champion for the students and families of Greene County. She thanked Mr. Martin for his service. Mr. Martin thanked Dr. Whitmarsh.

Ms. Gwen Baker was present via Zoom to ask the Board to consider updating the agenda setup. She asked that action items that require a public hearing be moved earlier in the agenda.

RE: CONSENT AGENDA

Upon motion by Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board approved the following items:

- a. Minutes of previous meeting
- b. Resolution to accept and appropriate \$2,381.00 for additional funds received from the State for the Litter Prevention and Recycling Program grant (See Attachment "A")
- 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 (See Attachment "B")
- d. Resolution to end the local emergency declared on November 4, 2021 (See Attachment "C")

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: REDISTRICTING OPTIONS

Ms. Jennifer Lewis-Fowler, Registrar, was present to share options for redistricting with the Board. She shared that we are currently in the 5th Congressional District and that we are proposed to be in the 10th Congressional District. We are currently in the 24th Senatorial District and are proposed to be in the 28th Senatorial District. We are currently in the 58th House of Delegates District and we are proposed to be in the 62nd House of Delegates District.

Ms. Lewis-Fowler shared that currently, the four voting districts in Greene County are not within the allowable +/-5 percent population deviation. Our population deviation is 15.73 percent. Boundary lines must be redrawn and in place for the 2022 elections. Per the Census data, Greene County now has a population of 20,552 residents. There will also be the creation of a Town of Stanardsville precinct beginning in 2022. They will continue to vote for Stanardsville Board of Supervisors members and Stanardsville School Board members. There are 4 proposed maps for the Board to consider. Two maintain 4 districts, plus the Town of Stanardsville and two have an added 5th district, plus the Town on Stanardsville. If either of the two maps are considered that have an added 5th district, there would no longer be an At-Large member on the Board of Supervisors and the School Board. That member would then become a representative for their district. She shared information regarding population per district where each proposed map is concerned. She also shared voting numbers during the last election.

Mr. Martin clarified that the decision that the Board makes tonight is the decision of which maps to advertise for the public hearing in January. Mr. Herring asked if you could advertise more than one option. Ms. Kemp said that you could advertise multiple options, but that would require an additional advertisement when the decision was narrowed down to one map. Mr. Herring clarified that no matter which map was chosen, the Board members would still be up for election on a staggered schedule with 3 members up during one election and 2 members up the next. Mr. Herring said that, as the At-Large member, he believes that we should move to a 5- district option. Mr. Martin agrees that it should move in that direction, but he said he's not sure it should be now. Mr. Bowman said that he could have good justifications for both options. He said that he would love to be able to offer one of each to the citizens and get their input. Ms. Durrer said that she can see the good in both options, but our population appears to be growing the most in the Ruckersville area. Mr. Lamb said that even though he's the Supervisor for the Ruckersville district, he cares for all of the citizens in the County. Ms. Durrer agrees that Board members represent one district but they also represent every citizen of the county. The Board first agreed to keep the At-Large position. That narrowed the decision down to 2 maps. From those 2 maps, the Board chose Map 3 for advertising purposes.

Upon motion by Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board chose to advertise Map 3 for the public hearing scheduled for January 25, 2022. (See Attachment "D")

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

Mr. Taylor thanked Ms. Lewis-Fowler for her presentation.

RE: VDOT QUARTERLY MEETING

Ms. Carrie Shephard, Resident Engineer, was present to share the VDOT quarterly update with the Board. She said that the Route 29/33 Intersection Improvements project did go to bid in November. It is slated to begin construction this Spring. The Route 670 Connector Road and the Route 638 Turkey Ridge Road Bridge Replacement still have not yet been advertised.

Ms. Shephard said that VDOT did receive 3 locations from the county to start discussing potential round 5 Smart Scale submissions. Those locations are Route 29 and Route 616 intersection improvements, the intersection of Route 33 and Greenecroft and the intersection of Route 33 and Advance Mills. They are currently in the planning stages. There will be a meeting in January or early February for discussion with the County before the application deadline in the Spring.

Ms. Shepherd said that, for the Rural Rustic Road program, Turkey Ridge Road and Beazley Road are complete. Bingham Mountain Road and Simmons Gap Road are in the early stages of scoping, environmental and clearance processes.

Ms. Shepherd said that the Route 29 turn lane installation at the median crossover of the proposed Stoneridge Drive Extension has been completed. The Rural Rustic speed review at Turkey Ridge Road was completed with a recommendation for 35mph and narrow bridge signs which are pending installation. The Beazley Road speed study is pending review; the speed data has been collected. The Matthew Mill Road safety/sign review is pending field review.

There was no public comment.

Mr. Lamb asked if they will reduce the speed limit lower than 45mph on Route 29 through Ruckersville. Ms. Shepherd said that is not something that they are currently considering.

Mr. Martin said that the winter mowing went great and everything looks good, but residents are commenting that they wish they would do it more often. Ms. Shepherd said that the interstate contractor for Rt. 64 went out of business so VDOT had to divert resources. Mr. Martin said that it's a shame that we have a sitting Supervisor mowing the medians with his bushhog.

Ms. Durrer thanked Ms. Shepherd for the truck restriction on Route 609. She said that it has helped immensely.

Mr. Frydl shared that he had just received the information that the Matthew Mill study was just completed and they were not able to find any further recommendations for that road.

RE: 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

Ms. Shepherd was present to explain that this project was in response to a request from the County to evaluate the crossover just north of the new Stoneridge Drive extension to include a full length turn lane. This project will result in a safer situation for vehicles leaving Stoneridge extension trying to go south on Route 29 since the new connector road is restricted to right in and right out. The construction includes a 200-foot turn lane and a 200-foot taper, which was completed last week. The striping is the only thing left at this time. By approving this addendum to the Secondary Six Year Plan, a portion of the County's TeleFee money will be used to help cover the cost. It was estimated that the work would cost \$135,000 with \$60,000 of that to be funded by the County's safety and operational improvement funds and \$75,000 to be covered by the Telefee funds out of the Secondary Six Year Plan. Designating this \$75,000 does not affect any projects that have been adopted in the Secondary Six Year Plan.

The Board had no questions or comments.

The public hearing was opened and closed with no public comments.

Upon motion by Dale Herring, second from Marie Durrer and unanimous roll call vote, the Board voted to approve the resolution as presented. (See Attachment “E”)

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: 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)

Mr. Taylor said that the concurrent resolution was formed pursuant to requirements of the State Code relating to Greene County’s withdrawal from the RSA. The resolution was drawn up by outside counsel working for Orange County and they have suggested that we bring the matter forward for Board approval at this time. The Code requirement was a 30-day notice period and this has been advertised for 30 days. Orange County is holding their public hearing next week. Madison County missed their advertising guidelines for this timeframe but will follow accordingly.

The public hearing was opened and closed with no public comment.

Upon motion by Davis Lamb, second from Marie Durrer and unanimous roll call vote, the Board voted to approve the concurrent resolution of the Boards of Supervisors of Orange, Madison and Greene County to amend the Articles of Incorporation for the Rapidan Service Authority. (See Attachment “F”)

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: PUBLIC HEARING TO CONSIDER REQUEST A REQUEST FROM WOODPARK, LLC C/O FRIED COMPANIES, DEAN COLLIER, LLC C/O FRIEND 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

Mr. Frydl was present to share a rezone request for a piece of property that is currently zoned for Senior Restricted housing. The property is located between Route 33 and Carpenters Mill Road and there would be an entrance on each of those roads. There have been 600 units approved that are restricted for 55 and older. This is within our growth area. This request is asking for a change from Senior Restricted to open market. Mr. Frydl shared examples of the home types that would be proposed for this development. Using the Institute of Transportation Engineers standards, there is a potential increase of 1,866 average daily trips for the current request over the Senior Residential status. If this were to be approved, any turn lanes or entrance improvements must be done before the applicant can move forward. This project has been proffered to have public water and sewer. This would potentially generate \$12,000,000 in water and sewer EDU fees. If Greene County were to request a larger pipe than was required for the development, the applicant is willing to work with the county to add that extra capacity at Greene County's cost for the future needs of the area. The development will provide all of the infrastructure required for their development. Mr. Martin clarified that, in the original rezone to SR, RSA would have already said that there is water available for the 600 units. The fiscal impact analysis showed that 600 units that are not senior restricted could potentially cost the county \$1,056,420 for the increase in school children. This request would have the potential for 180 school children. They did offer a one-time proffer of \$1000 per dwelling in the amount of \$600,000 to offset that cost. This project does meet the goals of our Comprehensive Plan, as it is in the growth area, but there are greater costs associated with this rezone. The Planning Commission voted 5-0 to recommend denial of this application.

Mr. Charlie Armstrong was present to represent the applicant for this request. He shared a presentation which showed the block progression of the buildout of the property. He shared issues that the senior restricted zoning brings and how those types of developments have fallen out of favor. He said that with a Planned Unit Development, Greene County will know what they're getting with the project which includes a vibrant, active neighborhood with multigenerational diversity, amenities and open space. He shared that the Ruckersville Area Plan highlights the potential benefits of PUD over SR. As far as transportation concerns, he said that Route 33 has been shown to have plenty of capacity to handle the extra trips that would be generated by this development. The traffic problem at the intersection of Route 33 and Route 29 will be fixed with the project that VDOT has already allocated funds for. He said that this community would be a wonderful place to call home for residents in all stages of life and one that would be accessible to many different income levels. He also said that it will create a positive revenue stream for the County to the tune of \$1.3 million dollars per year. He said that, according to the Planning Commission, this is the right project for this site, but the timing is off. They have made two changes to the application since the Planning Commission saw it. They have reduced the number of building permits per year by 25% and they changed the cash proffer to be a requirement for all units.

The public hearing was opened. There were 7 speakers present and 3 via Zoom.

Speakers that spoke against approval of the rezone stated the following concerns:

1. Want to preserve the rural, rustic look of the County
2. Traffic concerns
3. School capacity and personnel
4. Law enforcement and emergency services/fire
5. Still vacant lots across the street in Hancock Farms
6. Turning Greene into a bedroom community
7. Water concerns

Speakers that spoke in favor of approval of the rezone stated the following:

1. Want to keep employees of local businesses housed in the County
2. More affordable housing options
3. Great design for the area

The public hearing was closed.

Mr. Herring clarified that the number of houses will not change compared to the existing zoning. The police and fire impact could be higher with a 55 and older community due to more calls for cardiac issues and falls. Mr. Herring asked, generally, would there be an increase from an EMS side. Ms. Meador said, yes, she would expect to see an increase in calls. Mr. Herring clarified that there would not be a big difference in the revenue generated by either. The negative impacts would be traffic and the number of potential school children.

Ms. Lamb asked about the water situation with all of the new housing developments that have been approved. He does not feel that now would be a good time to approve this because of the water impact. Mr. Herring reminded him that the water impact is already there with the current approval. Ms. Durrer said that senior residents would not use as much water as other families.

Ms. Durrer is very concerned about the traffic and school impacts. She also does not understand why they have not chosen to build over the last 17 years.

Mr. Bowman said he likes the concept. He realizes that senior restricted living is no longer a place where seniors choose to be. He is concerned about the school and traffic impacts and also about the timing of the project. He can not support this rezone at this time.

Mr. Martin said he really likes this proposal. He likes the site plan. He said that Southern Development is a brand that shows that people are noticing Greene County. He said that this would be a very high-quality development. He is also worried about the schools and traffic. He does not think that the fiscal impacts adequately address the school children. He feels the same

with the traffic impacts. He feels that it will exacerbate the County's issues. He said that he cannot support it at this time.

Mr. Armstrong said that he hears the concerns and requested deferral for time to address the issues that have been brought forth.

Upon motion by Marie Durrer, second from Dale Herring and unanimous roll call vote, the Board voted to allow deferral as requested by the applicant.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: RESOLUTION TO APPROPRIATE \$12,513 FOR START-UP FUNDS FOR BLUE RIDGE CIGARETTE TAX BOARD

Ms. Tracy Morris was present to give a brief overview for the request for start-up funds for the Blue Ridge Cigarette Tax Board. These funds will pay for expenses for staff, technology and equipment, a vehicle for compliance/enforcement and stamp development.

Upon motion by Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board approved the resolution as presented. (See Attachment "G")

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Herring said that the Thomas Jefferson Planning District Commission met and they introduced a new Planner, Isabella O'Brien. They shared their meeting schedule for 2022. The VATI grant was awarded which means that by 2025, all Greene County residents will have broadband internet. Mr. Herring thanked everyone in the County that worked on this project.

Ms. Durrer said that they had the Central Virginia Regional Jail Board meeting. She said that Mr. Taylor would be receiving the budget proposal in the next weeks and unfortunately, we are not going to see a decline in our appropriation to them.

Mr. Bowman said that the School Board had passed a resolution in recognition of Chairman Martin. They talked about the need for air conditioning on busses that would be purchased in the future. The Planning Commission will meet on December 15th. Mr. Bowman gave kudos to Mr. Herring for his years of work on the broadband project. He thanked Mr. Martin for his service on the Board.

Mr. Lamb said that he attended the VACo conference. He said that he enjoyed it.

Mr. Martin said that Greene County has attempted a mediation effort regarding RSA. It didn't go as well as we would've liked. Judge Worrell has ruled in our favor again, for the 6th time. The Judge said that RSA is not acting in good faith towards Greene County. He has scheduled a summary judgement in the first few weeks of January.

Mr. Lamb said that it has been a pleasure working with Mr. Martin and he wishes him all the best in the future.

RE: COUNTY ADMINISTRATOR UPDATE

Mr. Taylor said that Greene County has hired a new Grants Writer, Terry Beigie. She has hit the ground writing!

Mr. Taylor said that the Solid Waste Facility had a successful tire collection day. They collected and mulched more than 2000 tires.

Mr. Taylor said that he is so thankful for Mr. Herring's leadership on the broadband project efforts. He thanked Mr. John Hewa, Rappahannock Electric CEO, and Gary Wood, President, CVEC, for their willingness to work together on this endeavor.

Mr. Taylor said that he had received information from the Commissioner of Revenue that there may be significant increases in the values of vehicles in the upcoming year. We may need to examine our current assessment practices.

Mr. Taylor thanked Parks and Recreation for their successful basketball programs.

Mr. Taylor presented Mr. Martin with a certificate of appreciation for his service on the Board of Supervisors.

RE: MONTHLY REPORTS

Mr. Martin and Ms. Durrer commented that the monthly reports are excellent.

RE: OTHER ITEMS FROM BOARD MEMBERS

Mr. Herring wanted to point out that, in regards to changing the agenda, the Board did change the agenda last year and had the meetings start one hour earlier.

Mr. Herring said that Mr. Bowman was also recognized by the School Board for his service as liaison.

Mr. Herring also wanted to say that our goal, as far as tourism is concerned, is not to become like Pigeon Forge or Ashville, but more like Nelson County, which remains rural but is still able to reap the financial benefits of the tourism industry. We are trying to maintain Greene County's rural heritage.

Mr. Herring thanked Mr. Martin for his service on the Board.

RE: ADJOURN

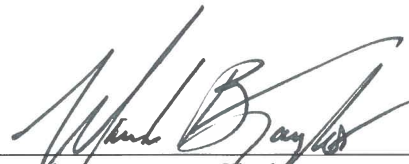
Upon motion by Davis Lamb, second by Marie Durrer and unanimous roll call vote, the Board meeting was adjourned.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.



Marie Durrer, Chair
Greene County Board of Supervisors



Mark B. Taylor, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE
TWO THOUSAND THREE HUNDRED EIGHTY-ONE DOLLARS FOR
ADDITIONAL FUNDS RECEIVED FROM THE STATE FOR THE LITTER
PREVENTION AND RECYCLING PROGRAM GRANT**

WHEREAS, the County of Greene received additional funds from the State for the Litter Prevention and Recycling Program Grant; and

WHEREAS, the funds in the amount of two thousand three hundred eighty-one dollars (\$2,381.00) need to be appropriated to the appropriate line item in the 2021-2022 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that two thousand three hundred eighty-one dollars (\$2,381.00) be appropriated to the 2021-2022 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 14th day of December, 2021.

Motion: Dale Herring
Second: Davis Lamb

Recorded Vote:

Steve Bowman	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Dale R. Herring	<u>Yes</u>
Davis Lamb	<u>Yes</u>
Bill Martin	<u>Yes</u>


William B. Martin, Chair
Greene County Board of Supervisors

ATTEST: 
Mark B. Taylor, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE THOUSAND SIX
HUNDRED TWENTY-THREE DOLLARS FOR LOCAL LAW ENFORCEMENT
BLOCK GRANT**

WHEREAS, the Sheriff's Department of the County of Greene has received funding for the Local Law Enforcement Block Grant; and

WHEREAS, the funds in the amount of one thousand six hundred twenty-three dollars (\$1,623.00) need to be appropriated to the appropriate line item in the 2021-2022 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one thousand six hundred twenty-three dollars (\$1,623.00) be appropriated to the 2021-2022 budget of the County of Greene.

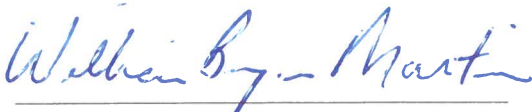
BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 14th day of December, 2021.

Motion: Dale Herring
Second: Davis Lamb

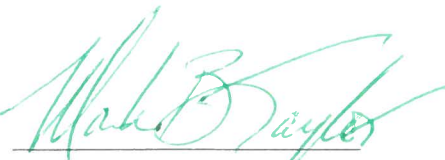
Recorded Vote:

Steve Bowman	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Dale R. Herring	<u>Yes</u>
Davis Lamb	<u>Yes</u>
Bill Martin	<u>Yes</u>



William B. Martin, Chair
Greene County Board of Supervisors

ATTEST:



Mark B. Taylor, Clerk
Greene County Board of Supervisors

**RESOLUTION
ENDING THE EXISTENCE OF A LOCAL EMERGENCY**

WHEREAS, on November 4, 2021, the County of Greene was facing conditions associated with a COVID-19 outbreak in the Greene County EMS Department; and

WHEREAS, due to this occurrence the County of Greene was in a state of peril to the lives, health, safety, welfare, and property of the residents of Greene County; and

WHEREAS, as a result of this peril, a declaration of the existence of an emergency was necessary to permit the full powers of government to deal effectively with this condition of peril; and

WHEREAS, in accordance with § 44-146.21 Code of Virginia and the County of Greene Emergency Operations Plan, on November 4, 2021 at 1000 hours a local emergency was declared to exist by the Director of Emergency Management/Chairman of the Board of Supervisors, William Martin, and Melissa Meador, Coordinator of Emergency Management; and

WHEREAS, on November 9, 2021 the Board of Supervisors met and confirmed by resolution that a local emergency did exist; and

WHEREAS, pursuant to the declaration of a local emergency, the County's Emergency Operations Plan was activated; and

WHEREAS, the Coordinator of Emergency Management advised the Board of Supervisors that, as of November 25, 2021 at 0600 hours, her employees were fully recovered, her department was fully staffed and the local emergency no longer existed;

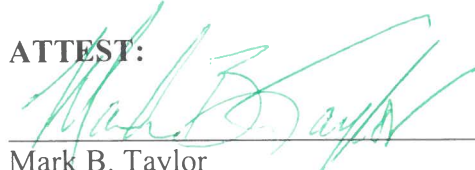
NOW, THEREFORE, BE IT RESOLVED, that the local emergency that was declared on November 4, 2021 and confirmed by the Greene County Board of Supervisors by resolution adopted November 9, 2021 no longer exists and is therefore declared to be ended as of November 25, 2021 at 0600 hours.

Adopted by the Greene County Board of Supervisors on December 14, 2021.



William B. Martin, Chair
Greene County Board of Supervisors

ATTEST:



Mark B. Taylor
County Administrator



RESOLUTION REQUESTING THAT VDOT ADD ONE PROJECT TO THE PREVIOUSLY ADOPTED SECONDARY SIX-YEAR PLAN FOR GREENE COUNTY (FISCAL YEARS 2022 – 2027) AND THE SECONDARY ROAD IMPROVEMENT BUDGET FOR FISCAL YEAR 2022

WHEREAS, the Greene County Board of Supervisors desires to ask the Virginia Department of Transportation to add a project to the previously adopted Secondary Six-Year Plan for Greene County fiscal years 2022 through 2027 and the Secondary Road Improvement budget for fiscal year 2022; and,

WHEREAS, this project will add a full turn lane along Route 29 northbound at the first median crossover about 650' north of Stoneridge Drive; and,

WHEREAS, the addition of this project will not affect the timing of the other projects included in the adopted Secondary Six-Year Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Greene County, Virginia hereby requests that VDOT add a project to the Secondary Six-Year Plan for Greene County fiscal years 2022 through 2027 and to the Secondary Road Improvement budget for fiscal year 2022 to add a full turn lane along Route 29 northbound at the first median crossover about 650' north of Stoneridge Drive.

Adopted by the Greene County Board of Supervisors on December 14, 2021.



William B. Martin, Chair
Greene County Board of Supervisors

ATTEST:



Mark B. Taylor
County Administrator

Secondary System
Greene County
Construction Program
Estimated Allocations

Fund	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
TeleFee	\$61,922	\$61,922	\$61,922	\$61,922	\$61,922	\$61,922	\$371,532
District Grant - Unpaved	\$86,993	\$115,606	\$111,703	\$111,703	\$161,090	\$161,099	\$748,203
Total	\$148,915	\$177,528	\$173,625	\$173,625	\$223,021	\$223,021	\$1,119,735

Board Approval Date: May 25, 2021
Revised Board Approval Date: December 14, 2021

Carrie Shepherd 12/22/21

Resident Engineer Date

Mark Dwyer 12/28/2021

County Administrator Date

[illegible]

District: Culpeper

County: Greene County

Board Approval Date: May 25, 2021 Revised Board Approval Date: December 14, 2021

2021.22 through 2026-27

Route	PPINS ID	Accomplishment	Road Name Project # Description	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments	
							2021-22	2022-23	2023-24	2024-25	2025-26	2026-27			
Type of Funds	Type of Project	Priority #	Length	TO	FROM	SS-VP Funding Other Funding Total									
NO PLAN; SECONDARY 0005.00	RL0628 107524 S/F HIRED EQUIP.		SIMMONS GAP ROAD 0828-03S-P86; N-501 RTE 828 - RURAL RUSTIC RD (SURFACE TREAT NON- HARDSURFACE RD) ROUTE 614 ROUTE 601 1.20	PE RW CON Total	\$15,000 \$0 \$313,000 \$328,000	\$0	\$328,000	\$79,700	\$142,205	\$106,095	\$0	\$0	\$0	230 VPD 08/03/2014 DISTRICT GRANT - UNPAVED >50 VPD / TELEFEE FUNDS RESOLUTION NEEDED RURAL RUSTIC ROAD	
	RL0677 113798 S/F HIRED EQUIP.		KCE HOUSE ROAD 0877-03S-P82; N-501 RTE 677 - RURAL RUSTIC RD (SURFACE TREAT NON- HARDSURFACE RD) ROUTE 33 EAST ROUTE 33 WEST 0.34	PE RW CON Total	\$10,000 \$0 \$85,500 \$95,500	\$0	\$95,500	\$0	\$32,207	\$45,293	\$0	\$0	\$0	290 / 190 VPD 06/20/2014 DISTRICT GRANT - UNPAVED >50 VPD / TELEFEE RESOLUTION NEEDED RURAL RUSTIC ROAD	
	RL0621 113797 S/F HIRED EQUIP.		SOUTH RIVER ROAD 0821-03S-P83; N-501 RTE 631 - RURAL RUSTIC RD (SURFACE TREAT NON- HARDSURFACE RD) END STATE MAINTENANCE 0.55 MI. N. END STATE MAINTENANCE 0.55	PE RW CON Total	\$15,000 \$0 \$143,000 \$158,000	\$0	\$158,000	\$0	\$0	\$75,009	\$82,991	\$0	\$0	\$0	120 VPD 10/03/2014 DISTRICT GRANT - UNPAVED >50 VPD / TELEFEE FUNDS RESOLUTION NEEDED RURAL RUSTIC ROAD
	RL0629 113948 S/F HIRED EQUIP. NO PLAN; SECONDARY 0008.00		WELSH RUN ROAD 0829-03S-P00; N-501 RTE 629 - RURAL RUSTIC RD (SURFACE TREAT NON- HARDSURFACE RD) 0.93 MI. S. RTE 633 1.83 MI. S. RTE 633 0.9	PE RW CON Total	\$10,000 \$0 \$238,650 \$248,650	\$0	\$0	\$0	\$0	\$0	\$0	\$87,551	\$161,099	\$0	210 VPD 6/12/2014 DISTRICT GRANT - UNPAVED >50 VPD / TELEFEE FUNDS RESOLUTION NEEDED RURAL RUSTIC ROAD
RI 4037 99714 S 9999.99			1204067 COUNTYWIDE TRAFFIC SERVICES VARIOUS LOCATIONS IN COUNTY	PE RW CON Total	\$0 \$0 \$398,529 \$298,528	\$42,836	\$256,693	\$35,323	\$35,323	\$35,323	\$52,479	\$61,822	\$0	TELEFEE FUNDS TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS	

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Culpeper
County: Greene County

Board Approval Date: May 25, 2021 Revised Board Approval Date December 14, 2021

2021-22 through 2026-27

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost PE RW CON Total	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2021-22	2022-23	2023-24	2024-25	2025-26	2026-27		
RL4008 99818 S 9999.99	1204008 COUNTY-WIDE RIGHT OF WAY ENGR. VARIOUS LOCATIONS IN COUNTY	\$0 \$0 \$747 \$747	 \$747	\$0	\$0	\$0	\$0	\$0	\$0	\$0	TELEFEE FUNDS USE WHEN IMPRACTICAL TO OPEN A PROJECT: ATTORNEY FEES and ACQUISITION COST	
RL4009 99850 S 9999.99	1204009 COUNTY-WIDE TRAFFIC CALMING VARIOUS LOCATIONS IN COUNTY	\$0 \$0 \$6,841 \$6,841	 \$6,841	\$0	\$0	\$0	\$0	\$0	\$0	\$0	TELEFEE FUNDS TRAFFIC CALMING MEASURES AS DETERMINED BY RESIDENCY AND DISTRICT TRAFFIC ENGINEER	
RL4005 99932 S 9999.99	1204005 COUNTY-WIDE ENGINEERING & SURVEY VARIOUS LOCATIONS IN COUNTY	\$0 \$0 \$6,077 \$6,077	 \$6,077	\$0	\$0	\$0	\$0	\$0	\$0	\$0	TELEFEE FUNDS MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.	

**CONCURRENT RESOLUTION OF THE BOARDS OF SUPERVISORS OF
ORANGE COUNTY, MADISON COUNTY, AND GREENE COUNTY, VIRGINIA,
AMENDING THE ARTICLES OF INCORPORATION OF
THE RAPIDAN SERVICE AUTHORITY**

WHEREAS, on June 2, 1969, the Boards of Supervisors of Orange County (“Orange”), Madison County (“Madison”), and Greene County (“Greene”), Virginia (collectively, “the Counties”), adopted a concurrent resolution signifying their intention to create the Rapidan Service Authority (the “RSA”), and setting forth proposed Articles of Incorporation of the RSA (the “Articles”);

WHEREAS, on June 17, 1969, following a duly-advertised public hearing, the Board of Supervisors of each of the Counties adopted a resolution concurring in the creation of the RSA as set forth in the June 2, 1969 concurrent resolution, thereby adopting the Articles and creating the RSA under the Virginia Water and Sewer Authorities Act, now the Virginia Water and Waste Authorities Act, Virginia Code § 15.2-5100 *et seq.*;

WHEREAS, on June 24, 1969, the State Corporation Commission of Virginia (the “SCC”) issued a Certificate of Incorporation of the RSA;

WHEREAS, on April 5, April 8, and May 13, 1980, the Boards of Supervisors of Greene, Orange, and Madison, respectively, adopted a concurrent resolution signifying their intention to amend sections “(a)” and “(c)” of the Articles;

WHEREAS, on May 3, May 13, and June 10, 1980, the Boards of Supervisors of Greene, Orange, and Madison, respectively, each following a duly-advertised public hearing, amended section “(a)” of the Articles by changing the RSA’s principal office address from Orange County to Ruckersville in Greene County, and amended section “(c)” of the Articles by providing that the RSA governing board shall have six members, with the Boards of Supervisors of the Counties appointing two members each, and on July 18, 1980, the SCC issued a Certificate of Amendment;

WHEREAS, on March 7, March 13, and May 8, 1984, the Boards of Supervisors of Greene, Orange, and Madison, respectively, adopted a concurrent resolution signifying their intention to amend section “(e)” of the Articles;

WHEREAS, on May 8, 1984, the Boards of Supervisors of Orange and Madison, and on June 12, 1984, the Board of Supervisors of Greene, each following a duly-advertised public hearing, amended section “(e)” of the Articles to provide that the RSA exist as a corporation for a term of 50 years from January 1, 1984, and on August 31, 1984, the SCC issued a Certificate of Amendment;

WHEREAS, on September 13, September 16, and October 11, 2011, the Chairmen of the Boards of Supervisors of Greene, Madison, and Orange, respectively, executed a concurrent resolution further amending section “(e)” of the Articles, to provide that the RSA exist as a corporation for a term of 50 years from January 1, 2011, and on December 5, 2011, the SCC issued a Certificate of Amendment;

WHEREAS, on September 14, 2020, the Greene County Board of Supervisors filed in the Circuit Court of Greene County, as Case Number CL20-689-00, a Complaint against the RSA, and on January 19, 2021, an Amended Complaint against the RSA, Orange, and Madison, seeking withdrawal from the RSA under Virginia Code § 15.2-5112 (*withdrawal from authority*);

WHEREAS, on April 5, 2021, the Board of Supervisors of Greene signified its desire to withdraw from the RSA, by adopting a resolution under § 15.2-5112(B);

WHEREAS, in its April 5, 2021 resolution, the Board of Supervisors of Greene also called for unanimous consent to the withdrawal by Orange and Madison under § 15.2-5112(A);

WHEREAS, on April 13, 2021, the Board of Supervisors of Madison adopted a resolution unanimously consenting to the withdrawal of Greene on the condition that Greene provide

evidence that the bond holders of Greene and the RSA consent to the withdrawal, and that the withdrawal follow the approvals and protocols set forth in § 15.2-5112;

WHEREAS, also on April 13, 2021, the Board of Supervisors of Orange adopted a resolution unanimously consenting to the withdrawal of Greene from the RSA pursuant to § 15.2-5112 and supporting the initiation of the process for the proper separation of Greene from the RSA, subject to Orange and Madison entering into an agreement to configure the RSA board with an Orange majority after Greene's departure;

WHEREAS, on May 25, 2021, Madison and Orange entered into a Memorandum of Agreement agreeing that prior to Greene's withdrawal from participation in the RSA, the Board of Supervisors of Greene, Madison, and Orange will adopt a concurrent resolution to amend the Articles so that, effective upon Greene's withdrawal, the RSA's governing board shall consist of five representatives, three of whom shall be appointed by Orange, and two of whom shall be appointed by Madison;

WHEREAS, Virginia Code § 15.2-5110 (*Amendment of articles of incorporation*) permits amendment to the Articles "by following the procedure prescribed by law for the creation of" a water or sewer authority; and

WHEREAS, Virginia Code § 15.2-5102 (*One or more localities may create authority*), provides for creation of an authority by concurrent resolution of the governing bodies of the participating localities, adopted after a public hearing has been held;

THEREFORE, under Virginia Code § 15.2-5110, amendment to the Articles is by concurrent resolution of the Boards of Supervisors of each of the Counties after a public hearing, and it is hereby resolved by each Board of Supervisors, after a duly-advertised public hearing pursuant to Virginia Code § 15.2-5104 (*Advertisement of resolution and notice of hearing*), that

the Articles, as previously amended by other concurrent resolutions and as set forth in Certificates of Amendment, are hereby further amended, effective as set forth below, and as follows:

Section (a) is amended by deletion of:

the address of its principal office shall be Ruckersville, Greene County, Virginia

and insertion in its place of:

the principal office shall be within the Rapidan Service Authority's service area.

Section (c) is amended by deletion of:

Hereafter, the number of members who shall exercise the powers of the Authority shall be six. Two members shall be appointed by the Board of Supervisors of Greene County, two members shall be appointed by the Board of Supervisors of Orange County and two members shall be appointed by the Board of Supervisors of Madison County.

and insertion in its place of:

Hereafter, the number of members of the governing Board which exercises the powers of the Rapidan Service Authority shall be five. Three members of the governing Board of the Rapidan Service Authority shall be appointed by the Board of Supervisors of Orange County, and two members of the governing Board of the Rapidan Service Authority shall be appointed by the Board of Supervisors of Madison County.

IN WITNESS THEREOF, the Boards of Supervisors of Orange, Madison, and Greene have adopted this concurrent resolution constituting the fourth amendment to the Articles. The amended Articles shall become effective immediately upon issuance of a certificate of withdrawal to Greene by the SCC pursuant to Virginia Code § 15.2-5112(E), and the Board of Supervisors of Orange shall pursuant to Virginia Code § 15.2-5107 thereafter file with the SCC this concurrent resolution as the fourth amended Articles.

[Execution Page follows]

**CONCURRENT RESOLUTION OF THE BOARDS OF SUPERVISORS OF
ORANGE COUNTY, MADISON COUNTY, AND GREENE COUNTY, VIRGINIA,
AMENDING THE ARTICLES OF INCORPORATION OF
THE RAPIDAN SERVICE AUTHORITY
Execution Page**

ORANGE COUNTY, VIRGINIA

By: _____
Chair, Board of Supervisors

Date of Adoption: _____

MADISON COUNTY, VIRGINIA

By: _____
Chair, Board of Supervisors

Date of Adoption: _____

GREENE COUNTY, VIRGINIA

By: William By - Marti
Chair, Board of Supervisors

Date of Adoption: December 14, 2021

**RESOLUTION TO APPROPRIATE TWELVE THOUSAND FIVE HUNDRED
THIRTEEN DOLLARS FOR START-UP FUNDS FOR THE BLUE RIDGE
CIGARETTE TAX BOARD**

WHEREAS, the County of Greene joined the Blue Ridge Cigarette Tax Board which appointed Thomas Jefferson Planning District Commission to serve as administrator; and

WHEREAS, Thomas Jefferson Planning District Commission is requesting start-up funds for operational expenses; and

WHEREAS, the funds in the amount of twelve thousand five hundred thirteen dollars (\$12,513.00) need to be appropriated to the appropriate line item in the 2021-2022 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that twelve thousand five hundred thirteen dollars (\$12,513.00) be appropriated to the 2021-2022 budget of the County of Greene.

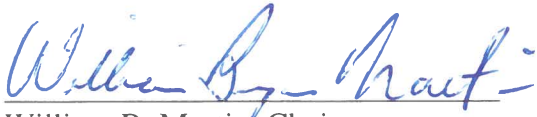
BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 14th day of December, 2021.

Motion: Dale Herring
Second: Davis Lamb

Recorded Vote:

Steve Bowman	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Dale R. Herring	<u>Yes</u>
Davis Lamb	<u>Yes</u>
Bill Martin	<u>Yes</u>


William B. Martin, Chair
Greene County Board of Supervisors

ATTEST: 
Mark B. Taylor, Clerk
Greene County Board of Supervisors