



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, DECEMBER 13, 2022 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the December 13, 2022 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 4:30 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 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/83579747861?pwd=NEwra1U3M2UvZXgyUnh0cXlNYW1Zdz09> Meeting ID: 835 7974 7861 Passcode: 708154 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 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/86108863331?pwd=c3ZQVksBVEFaMFdlRkZiQWxUK1gwZz09> Meeting ID: 861 0886 3331 Passcode: 631582

1. [4:30 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. [Matters from the public](#)
8. [Consent agenda:](#)
 - a. Minutes of previous meeting

[November 10, 2022](#) 

[November 29, 2022 - BOS Retreat](#) 
 - b. Resolution to renumber a section of Old Route 33 to Route 663

[Resolution and Information](#)

- c. Resolution of intent to reimburse ? Water/Sewer vehicles and equipment

[Memo & Resolution](#)

- d. Request from Commissioner of Revenue for refund of real estate tax in the amount of \$5,029.72

[Memo](#)

- e. Request from Commissioner of Revenue for refund of tourism occupancy tax in the amount of \$2,612.20

[Memo](#)

- f. Request from Commissioner of Revenue for refund of real estate and personal property tax in the amount of \$8,048

[Memo](#)

- g. Modify the 2022 Board of Supervisors meeting schedule

[Memo](#)

[Calendar](#)

9. Action items:

- a. [Public hearing to consider a request from Dean Family, LLC to rezone 8.84 acres from A-1 to B-3 on TMP number 60C-\(A\)-34 located at 8587 and 8591 Seminole Trail ? Jim Frydl, Director of Planning & Zoning](#)

[Staff Report](#)

[Ordinance Resolution](#)

[Application & Justification](#)

[Maps](#)

[Adjoining Property Owners](#)

[Zoning Ordinances](#)

[Presentation](#)

- b. [Public hearing to consider a resolution authorizing a supplemental appropriation of \\$5,461,659.19 to the Fiscal Year 2023 budget to fund \\$2,000,493.64 of carryover funds for the water supply and treatment project, \\$489,431.75 of carryover funds for proffers, \\$34,294.80 of carryover funds for ARPA-Equipment, \\$1,350,000 appropriation for asset transfer from RSA, \\$1,400,000.00 appropriation for the ARPA-VATI-Rise Broadband project, and \\$187,439.00 appropriation for JAUNT ? Tracy Morris, Finance Director](#)

[Resolution](#)

- c. [Public hearing to consider the adoption of an ordinance to allow the Board of Supervisors to approve a performance bonus for employees pursuant to Virginia Code Section 15.2-1508 ? Brenda Garton, Interim County Administrator](#)

[Memo](#) 

[Options](#) 

[Ordinance](#) 

- d. [Readoption of the Emergency Operation Plan ? Melissa Meador, Director of Emergency Services](#)

[Resolution](#) 

[Memo](#) 

[Emergency Operations Plan](#) 

- e. [Authorization of the advertisement for a public hearing to adopt the proposed ordinance to provide a rebate for qualifying vehicles assessed in FY2022 by returning surplus personal property tax revenues collected in FY2022 ? Stephanie Deal, Treasurer](#)

[Draft Ordinance](#) 

- f. [Authorization to apply for FY22 FEMA SAFER hiring grant for fire fighters ? Terry Beigie, Grant Writer and Melissa Meador, Director of Emergency Services](#)

[Presentation](#) 

[Memo](#) 

[Resolution](#) 

- g. [Authorization for the County Administrator to execute a contract for a pay study ? Brenda Garton, Interim County Administrator](#)

[Memo](#) 

[Resolution](#) 

- h. [Authorization for the Chair to execute a contract with the recommended bidder for the Water Treatment Plant Access Road and the relocation of water supply lines ? Greg Lunsford, Director of Water and Sewer and Jim Frydl, Director of Planning and Zoning](#)

[Resolution](#) 

[Memo](#) 

[Bid Tabulation](#) 

[Award Recommendation](#) 

- i. [Authorization for the Chair to request approval from VRA for the transition of operations once Water and Wastewater Operators have been hired ? Greg Lunsford, Director of Water and Sewer](#)

[Memo](#) 

[VRA Consent Letter](#) 

[Consent Agreement](#) 

[Resolution](#) 

- j. [Set Board of Supervisors meeting for December 20, 2022 for the purpose of interviewing candidates for the County Administrator position](#)

[Memo](#) 

[Calendar](#) 

[Code Section](#) 

- k. [Board authorization for the County Attorney to petition the Circuit Court of Greene County to fill the vacancy created by the resignation of Susan Duckworth, Clerk of the Circuit Court - Kelley Kemp, County Attorney](#)

[Court Order](#) 

[Writ for Special Election](#) 

[Petition](#) 

- l. [Resolution to authorize County Administrator to execute grant application with Route 33 Holding for the Septic Local Partner Program - Terry Beigie, Grant Writer](#)

[Memo](#) 

[Sewer Exhibit](#) 

[Pump Station Detail](#) 

[Grant Application](#) 

[Resolution](#) 

10. Presentations:

- a. [Central Virginia Regional Housing Partnership Strategic Plan ? Ned Gallaway, Chair and Keith Smith, Vice Chair](#)

[Informational Handout](#) 

[Presentation](#) 

- b. [Thomas Jefferson Planning District Commission Home-ARP Grant allocation process ? Ian Baxter, TJPDC](#)

[and James Howard, Director of Social Services](#)

- c. [Volunteer Recruitment and Retention Program ? Chief Dustin Clay, Stanardsville Volunteer Fire Department](#)

[Memo](#) 

[Draft Program](#) 

- d. [Finance quarterly report ? Tracy Morris, Finance Director](#)

[4th Quarter Report - FY22](#) 

11. Items presented for first review (tentative action date in parentheses): NONE

12. Informational items, updates, and reports:

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

[Community Development - October, 2022](#) 

[Sheriff - October, 2022](#) 

[Registrar - October, 2022](#) 

[Grants - November, 2022](#) 

[Registrar - November, 2022](#) 

[VDOT - December, 2022](#) 

[Building Inspections - November, 2022](#) 

[Vehicle Maintenance - November, 2022](#) 

[Animal Shelter - November, 2022](#) 

[Solid Waste - October, 2022](#) 

[Parks & Recreation - November, 2022](#) 

[Maintenance - November, 2022](#) 

[Economic Development and Tourism - October, 2022](#) 

[County Administrator - October, 2022](#) 

[County Administrator - November, 2022](#) 

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

14. Old Business

- a. Tourism Bylaws
- b. Business License Tax
- c. Tax Relief for the Elderly and Disabled
- d. Tax Relief for Veterans
- e. Habitat for Humanity assistance
- f. Transient Occupancy Tax rates
- g. Review Personal Property Tax
- h. Draft legislation ? Public Safety

15. [Adjourn](#)