

August 27, 2024

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, AUGUST 27, 2024, BEGINNING AT 5:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM

Present were: Marie Durrer, Chair
Davis Lamb, Vice Chair
Steve Catalano, Member
Tim Goolsby, Member
Francis McGuigan, Member

Staff present: Cathy Schafrik, County Administrator
Kim Morris, Deputy Clerk
Stephanie Golon, Deputy Director of Planning & Zoning
Kelley Kemp, County Attorney
David Hundelt, Interim Director of Water & Sewer
Jim Frydl, Director of Planning & Zoning
Tom Hutka, Director of Water & Sewer

RE: CLOSED MEETING

Ms. Kemp read the proposed resolution for 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 Solid Waste Department.
- Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

WHEREAS, pursuant to: §2.2-3711(A)(1) and (A)(6) 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 aforesated matters in Closed Meeting.

Upon motion by Davis Lamb, second by Steve Catalano and unanimous roll call vote, the Board entered into Closed Meeting.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: OPEN MEETING

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

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	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:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

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 Steve Catalano, second by Francis McGuigan and unanimous roll call vote, the agenda was adopted as presented.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

Mr. Vernon Taylor was recently issued a tax bill for a vehicle he had sold in February and still has to pay taxes on it through the end of the year. As a 72-year-old veteran, he was unaware that he may have been eligible for tax exemptions or relief. He respectfully recommended that the county consider changes to the property tax system to address issues of fairness and transparency. Taylor stated it is critical the county fairly and equitably identifies and assesses revenue sources in accordance with state laws and county regulations. He requested the board look at adjusting the personal property tax system to better serve the interests of residents.

Ms. Mallory Lamb began by commending the board for the work they have done to put citizen input into action and make difficult decisions over the past few months. She stated that citizens appreciate the board taking back control. The main issue Lamb addressed was the county office building remaining locked for the past 4 years since the COVID-19 pandemic. Lamb stated that the building should be available to citizens during business hours without having to stand at a propped open door or use a phone on the wall. Lamb argued that the excuses given for keeping the building locked, such as COVID-19 concerns or safety issues, are no longer valid. She suggested the county could install plexiglass dividers in each department for safety if needed. Lamb expressed concern that keeping the building locked forces citizens to drop off personal information in unsecured bins outside, putting them at risk of identity theft. She urged the board to make a motion and vote to unlock the office doors, stating that staff does not make that decision, the board does.

Ms. Jennifer Lewis-Fowler gave a "shout out" to Mike Taylor and Cathy Schafrik for removing the two trailers that had been behind the courthouse for almost 4 years. She reminded everyone that early voting for the upcoming election starts on September 20th. The registrar's office will be open Monday-Friday from 9am-5pm, with extended hours on two Thursdays in October. She expressed hope that she would see all the board members come out to vote during the early voting period.

Mr. Bill Zutt said that he has sent three emails to the Planning Commission regarding the 439-unit Blue Ridge Meadows subdivision application, raising concerns that it failed to certify adequate public water and sewer services. Zutt asked whether approving the subdivision would obligate the county to provide the necessary water and sewer facilities at taxpayer expense, and suggested the county's legal counsel should be consulted. Zutt requested the Planning Commission hold a public hearing on the project, as authorized by their bylaws, but was told he was "out of

order" when he asked about a public hearing. Zutt noted that months ago he had asked the Board of Supervisors to require public hearings on major subdivisions and site plans, but this had not been done. Zutt expressed concern that the Planning Commission approved the subdivision without considering the legal implications and potential taxpayer liability of approving a project without available public water and sewer.

Ms. Gwen Baker was present via Zoom, and she noted that on the county website, the minutes for the EDA and Tourism Council sections have not been posted since February. She also mentioned that for the June Tourism Council meeting minutes, the link to access them does not work. Baker asked someone from the Board to take a look at Route 609 (Fredericksburg Road) between Toms Road and Route 29. She stated that new houses are being built, increasing construction traffic, and the road has become very narrow and dangerous, with overgrown vegetation. Baker requested the Board address the issues with Route 609 and ensure the road is properly maintained and safe for the increased traffic.

RE: PUBLIC HEARING TO CONSIDER A REQUEST FROM CARL R. BEARD REV LIVING TRUST FOR A SPECIAL USE PERMIT FOR A FARM WINERY WITH STRUCTURES LARGER THAN 4,000 SQUARE FEET LOCATED AT 12955 DYKE ROAD

Ms. Golon provided an overview of the county's 2015 ordinance that allowed additional agricultural tourism uses on farms, including things like events, farm stands, and wineries. She explained that the only aspect of the Beard Mountain Vineyards proposal that requires a special use permit is the proposed structure larger than 4,000 square feet associated with the agricultural tourism use. Stephanie reviewed the zoning of the property, showing it is zoned A-1 and C-1, and is located in a rural area per the county's comprehensive plan. She noted that through the special use permit process, the county can place conditions on the use to address specific impacts, such as maintaining the residential character of the area. Stephanie summarized the key components of the concept plan, including the proposed 16,000 square foot event center and 10,000 square foot tasting room/production building. She stated the Planning Commission had recommended approval of the special use permit, with some proposed conditions related to aesthetics, stormwater, and landscaping.

Ms. Amanda Wyatt Walker, Mr. Beard's Executive Assistant, was present to share some background into Beard Mountain Vineyards. The Beard family has been residents of Northern Virginia since the 1940s, and Carl Beard's father relocated to Albemarle County in the 1970s. Carl Beard purchased the property in 2020, envisioning a local vineyard with on-site production and tasting areas. To complement the farm winery, they are proposing to incorporate an event center focused primarily on hosting weddings. Haley Beard, Carl's daughter, owns a successful event planning business and is excited to bring her expertise to the family's farm winery location. Walker stated the goal is to create a year-round attraction that the local and wine communities will embrace. Walker briefly reviewed the project timeline, noting they met with staff in January 2024 to introduce the project and then refined the designs before submitting the special use permit application in February 2024. She introduced representatives from Bowman Consulting Group who have provided planning, engineering, and landscape services for the project.

Mr. Brad Gladfelter, PE, Bowman, was present to provide additional details on the proposed site and layout for the Beard Mountain Vineyards project. The 30-acre site will include approximately 30 acres of vineyards, a 16,000+ square foot principal event building, a production and tasting room building, a maintenance building, and parking for around 150 vehicles. The event building was specifically oriented to take advantage of the views between the mountain peaks. Significant buffering and screening with existing and new vegetation was incorporated into the design. Mr. Brad compared the scale of the proposed buildings to other local agricultural buildings and premier wedding venues in the region, stating the size is consistent with industry standards. He explained the rationale for the 16,000+ square foot event building, showing how it could accommodate seating for 300 guests, a dance floor, catering facilities, and bridal/groom suites. Mr. Brad contrasted the permanent event building with the limitations of using temporary tent structures, highlighting the advantages in terms of noise containment, crowd control, and setup/breakdown time. He also discussed the Scottish baronial architectural style proposed, which reflects the Beard family's heritage and desire to create an intimate, high-quality experience.

Mr. Kendall Blanding of Bowman was present to discuss the expected economic benefits of the proposed wedding venue. He estimated the venue would result in approximately 50 hotel room nights booked per wedding, as many guests would likely stay overnight rather than drive back after the event. Kendall noted this would create opportunities for local bed and breakfasts and other accommodations to benefit from the increased tourism. He also highlighted the potential for the venue to generate business for various local vendors and service providers, such as caterers, shuttle services, florists, DJs, photographers, and videographers. Kendall then referenced a 2022 economic impact study on Virginia wineries conducted by the National Association of American Wineries. The study found that on average, each winery in Virginia creates about 100 direct jobs. In addition, each winery generates about 70 indirect jobs through suppliers and other businesses. The study also showed that about one-third of winery visits are by tourists, generating significant tourism spending. Overall, the industry paid \$209 million in state and local taxes in 2022. Kendall suggested the Beard Mountain Vineyards project, being a larger-than-average winery, would likely contribute more than the average number of direct and indirect jobs to the local economy.

Ms. Haley Beard, the Director of Hospitality for Beard Mountain Vineyards, spoke about her vision and experience in the wedding industry. As an award-winning certified wedding planner and educator with over a decade of experience, Haley said she is deeply passionate about serving others and creating memorable experiences. She explained that their vision for the venue is to provide a space that accommodates all wedding styles and types, with amenities like a spacious bridal suite and groom's suite. Haley stated their goal is to create a comfortable, elegant space that allows wedding parties and guests to fully enjoy the celebration, without limitations on things like dance floors, seating, or catering. She shared that in her experience, many venues have limitations that can detract from the couple's dream for their wedding day, and the Beard's want to avoid those issues. Haley emphasized that this is more than just a large event center - it is a place where small, intimate moments and grand celebrations can happen, surrounded by the beauty of the vineyard and mountain views. She said that she and her family are very passionate about creating a premier wedding venue that provides an exceptional experience for couples and their guests.

Mr. Carl Beard, owner of Beard Mountain Vineyards, provided some additional context and reasoning behind the project. Beard explained that he could have developed this property anywhere but chose Greene County because he has been coming to the area since the 1970s and loves the community. He stated that when the soil testing was done on the property, the consultant advised him to buy it immediately, as someone else would likely plant a vineyard there. Beard's vision is to create a Scottish-inspired farm winery and event center that will attract visitors to Greene County, rather than just the Charlottesville area. He wants to provide a unique, high-quality experience for weddings and events, with features like fountains and courtyards, which will make people want to come to Greene County. Beard also mentioned his desire to create a production facility large enough to serve as a "custom crush" for smaller wineries that do not have the resources to build their own production facilities. He expressed his passion for bringing this project to Greene County and making it a destination that the local and wine communities can be proud of.

The Public Hearing was opened. There were 14 speakers.

Those in support of the SUP stated:

1. The economic benefits and tourism potential of the project outweigh any potential negative impacts, and it will be a valuable asset for Greene County.
2. The success of the wine industry in Virginia means that this project has the potential to do great things for Greene County.
3. This type of project is a viable way to preserve the rural character of Greene County versus using agricultural land for new subdivisions.

Those in opposition of the SUP stated:

1. The scale of the event center is incompatible with the rural character of the area and will negatively affect neighboring residents.
2. The scale and commercial nature of the proposed project is incompatible with the agricultural zoning and surrounding residential area.
3. The magnitude of the size increase in the building that is being requested is a violation of the county's existing land use regulations.
4. Increased traffic is a cause of concern in the area around the property.
5. The event center has the potential to disrupt the natural environment and tranquility of the area.
6. The county does not have the water capacity to accommodate the needs of a large event venue.

The Public Hearing was closed.

The Board and the applicant discussed the potential impacts due to the size of the event center. Mr. Beard and his daughter shared reasons as to why it needed to be as large as the design.

Upon motion by Steve Catalano, seconded by Francis McGuigan and affirmative roll call vote, the Board denied the request for a Special Use Permit by Carl R. Beard Jr. Rev Living Trust in accordance with the Greene County Zoning Ordinance, public necessity, convenience, general welfare, and good zoning practice for the following reasons:

1. Granting the special use will increase impacts on the character and established pattern of development of the community in which it is located;
2. Granting the special use will further create disharmony with the neighboring properties and will increase the impacts on the quality of life in the immediate area of Geer as well as along the 810 corridor than the by-right use would;
3. Granting the special use will further erode the rural character and natural landscape. (See Attachment "A")

Recorded vote:	Marie Durrer	-	No
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: CONSENT AGENDA

Mr. Catalano asked that item d. be taken separately.

Upon motion by Steve Catalano, second by Davis Lamb, and unanimous roll call vote, the Board approved items a. through c. on the consent agenda as presented.

- a. Minutes of previous meetings
- b. Resolution to accept and appropriate \$70,000.00 for the Byrne Discretionary Community Project grant program for the Sheriff's Office (See Attachment "B")
- c. Resolution to end the existence of a local emergency for Tropical Storm Debby (See Attachment "C")

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

- d. Authorization for the County Administrator to enter into contracts for preliminary engineering reports for mandatory water and sewer projects (See Attachment "D")

Supervisor McGuigan expressed concern that the agenda item did not specify the dollar amounts for the contracts, essentially giving the County Administrator a "blank check." Supervisor Lamb and Catalano agreed that the amounts should be specified, rather than just

authorizing the contracts without limits. The Board amended item d. to authorize the County Administrator to execute contracts for: \$75,000 for a preliminary engineering report on the closure of the Stanardsville wastewater treatment plant and \$50,000 for a preliminary engineering report on the Stanardsville water tank and water line projects.

Upon motion by Steve Catalano, second by Davis Lamb, and unanimous roll call vote, the Board approved item d. on the consent agenda as amended.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: MONTHLY WATER & SEWER UPDATE

Mr. Dave Hundelt, Interim Water & Sewer Director was present to give his monthly update and also to introduce Mr. Tom Hutka, the newly hired Water & Sewer Director.

Mr. Hutka introduced himself as the new Director of Water and Sewer for Greene County. He expressed his excitement to be in the role and work with the community, stating that this area of Virginia, with the Skyline Drive, Luray Caverns, and the Blue Ridge Mountains, is a dream location for him and his wife. Hutka thanked Dave Hundelt for his work and mentioned that Hundelt will be staying on for the next several months to help with the transition and work through some of the difficult issues the department is facing. Hutka emphasized that he is looking forward to rolling up his sleeves and working hard to address the challenges ahead. He is eager to learn more about the county's water and sewer systems and work collaboratively with the board and staff to find solutions.

Mr. Hundelt said that drought conditions have improved in the county, but Hundelt stated they are still vigilant and continuing to ask for voluntary water conservation efforts from citizens. Hundelt discussed the recent "do not use water" order issued by neighboring Orange County due to water quality issues, noting that Greene County's similar run-of-the-river water system is vulnerable to such contamination events. He strongly recommended that Greene County continue pursuing the development of a water reservoir or off-river storage, as this would greatly reduce the risk of water supply disruptions. Hundelt provided updates on various water and sewer projects, including the Stanardsville water tank and sewer rerouting projects, the alum treatment system, and the lead line inventory. He discussed the county's efforts to improve utility billing, including moving to monthly billing cycles and increasing the pace of meter replacements. Hundelt noted the county is considering when to reinstate late fees and service shutoffs for delinquent accounts, as they have been delayed for some time.

Mr. Catalano asked for a report regarding the wells that the County had dug several years ago. Mr. Hundelt stated that there are two wells in particular that were seriously investigated in the past by the county's previous water authority, RSA. One of the wells was located in the immediate vicinity of the Preddy Creek elevated water tank, near the Village Greene area. Hundelt noted that RSA had briefly put this well into service, but it was later taken offline due to aesthetic issues, such as taste, odor, and appearance of the groundwater. Hundelt explained that the groundwater available in Greene County generally has high concentrations of iron and manganese, which can cause red water events and staining issues when used for public water supply. As a result, any use of these groundwater wells would require additional treatment works to be constructed. While the wells were viable, producing around 60-80 gallons per minute, Hundelt said the challenge would be finding suitable locations to build the necessary treatment facilities, as well as having the resources to staff and maintain them on an ongoing basis. Hundelt acknowledged that exploring these existing wells could potentially help bridge gaps in water supply during times of constraint, even if they are not immediately put into service. He stated this would be something the county would look into as part of the recommendations for funding capital projects.

RE: AUTHORIZATION TO USE THE FUNDS COLLECTED FROM THE SCHOOL ZONE SPEED CAMERAS TO PURCHASE FLASHING SPEED LIMIT SIGNS

Captain Jason Tooley was present to ask the Board to allow the use of the funds collected from the school zone speed cameras to be used for the purchase of new flashing speed limit signs. Tooley explained that the existing school zone speed limit signs on Route 33 and in town are approximately 26 years old and in need of replacement, as the reflectors have become worn, and the signs are difficult to see. He stated that using the funds collected from the successful school zone speed camera program will allow the county to upgrade the signs without any impact on the county, sheriff's office, or school budgets. Tooley noted that the new flashing speed limit signs will be solar-powered, with a backup battery that can last up to 25 days, and they can be remotely programmed for specific school days and times. He highlighted that the school maintenance staff will handle the installation of the new signs, further reducing the cost to the county. Tooley expressed his belief that the upgraded signs will greatly improve safety for students, school bus drivers, and other drivers passing through the school zones, as the new signs will be more visible and effective. He thanked the board for their support of the speed camera program and stated that the new signs will be a win-win for the county and the community.

Upon motion by Francis McGuigan, second by Davis Lamb, and unanimous roll call vote, the Board approved the use of funds collected from the school zone speed cameras as presented. (See Attachment "E")

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. McGuigan stated that the school board gave a brilliant presentation on their strategic plan and division priorities, which was delivered by Dr. Purcell. There are 14 returning graduates who are now teachers in the school system, referred to as "returning dragons." 25% of all new hires for the school system were from Greene County. The alternative education building at the high school is now functional. The school board is working on a project to extend the Tech Center. The governor has decreed that there will be a cell phone-free education system effective January 1st, and the school board has already instituted a policy to align with this directive. McGuigan praised the school board's presentation and the progress they are making, particularly with the cell phone policy and the number of local hires.

RE: COUNTY ADMINISTRATOR'S UPDATE

Ms. Schafrik said that the ribbon cutting ceremony for the renovated courthouse will be on September 3rd at 11am, and the public will be able to tour the building. The Greene County Fun Fair will be held on September 15th at the Greene Commons pavilion. The DMV will be providing their mobile DMV to Go services in the county on September 9th from 9am to 4pm. The new generators purchased through a grant have been installed at the Sheriff's Department building and the Dyke fire station. The generator for the county administration building will be installed on September 14th, requiring a temporary power outage. Ms. Schafrik noted that the county needs to replace the scales at the transfer station, and they will be bringing forward a plan for how operations will need to change during that project.

RE: OTHER ITEMS FROM THE BOARD

Mr. Catalano asked Ms. Schafrik to provide a report at the next meeting regarding the status of the operations plan for the County Administration building as far as the locked door is concerned.

Mr. McGuigan read a resolution that stated: It is hereby resolved the Board of Supervisors of Greene County directs the Planning Department and the Planning Commission to revise all County Ordinances by November 19, 2024 to require public hearings on all preliminary and final site plan review for developments of greater than 20 housing units and all site plans resulting from Special Use Permit approvals and to require Board of Supervisor approvals of these site plans after Planning Commission review.

It was the consensus of the Board that this discussion be placed on the agenda for the next meeting so that it could be further discussed.

Mr. Catalano also asked that a discussion be placed on the agenda regarding the agritourism sections of the ordinance.

RE: ADJOURN

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

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.



Marie Durrer, Chair
Greene County Board of Supervisors



Cathy Schafrik, Clerk
Greene County Board of Supervisors

AN ORDINANCE (O-2024-005) TO GRANT A SPECIAL USE PERMIT TO CARL R. BEARD JR. REV LIVING TRUST FOR A FARM WINERY, WITH STRUCTURES LARGER THAN 4,000 SQUARE FEET AS REQUIRED BY ARTICLE 16-21 OF THE GREENE COUNTY ZONING ORDINANCE AND IDENTIFIED AS TMP# 35-(A)-16 (173 ACRES), LOCATED AT 12955 DYKE ROAD. THE PARCEL IS IN THE A-1, AGRICULTURAL, AND C-1, CONSERVATION ZONING DISTRICTS. THE GREENE COUNTY FUTURE LAND USE MAP DESIGNATES THIS PARCEL AS “RURAL AREA.” (SUP24-002)

WHEREAS, §15.2-1427 and §15.2-1433 of the Code of Virginia, 1950, as may be amended from time to time, enable a local governing body to adopt, amend, and codify ordinances or portions thereof; and

WHEREAS, §15.2-2280, §15.2-2285, and §15.2-2286 of the Code of Virginia, 1950, as amended, enables a local governing body to adopt and amend zoning ordinances; and

WHEREAS, on April 17, 2024, the Greene County Planning Commission held a public hearing on this matter, and all of those who spoke on this topic were heard; and

WHEREAS, on April 17, 2024, the Greene County Planning Commission voted 2-1 to recommend approval of the request to grant the Special Use Permit (SUP) with conditions; and

WHEREAS, the Greene County Board of Supervisors caused to be published a notice of public hearing on this matter in The Greene County Record on August 8, 2024, and August 15, 2024; and

WHEREAS, the complete application was available for public inspection in the Greene County Administration Building, Room 226, 40 Celt Road, Stanardsville, Virginia 22973; and

WHEREAS, on May 28, 2024, and July 9, 2024, the Greene County Board of Supervisors deferred the public hearing on this matter, and

WHEREAS, on August 27, 2024, the Greene County Board of Supervisors held a public hearing on this matter, and all who spoke on this topic were heard.

NOW, THEREFORE, BE IT ORDAINED by the Greene County Board of Supervisors, in accordance with the Greene County Zoning Ordinance, public necessity, convenience, general welfare, and good zoning practice, that the SUP request is hereby denied for the following reasons:

1. Granting the special use will increase impacts on the character and established pattern of development of the community in which it is located;
2. Granting the special use will further create disharmony with the neighboring properties and will increase the impacts on the quality of life in the immediate area of Geer as well as along the 810 corridor than the by-right use would;
3. Granting the special use will further erode the rural character and natural landscape.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON AUGUST 27, 2024.

Motion: Steve Catalano
Second: Francis McGuigan

Votes:

Durrer: No

Lamb: Yes

Goolsby: Yes

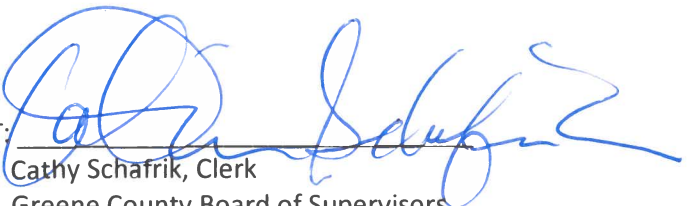
McGuigan: Yes

Catalano: Yes



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST:



Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE
SEVENTY THOUSAND DOLLARS FOR THE
BRYNE DISCRETIONARY COMMUNITY PROJECT
GRANTS PROGRAM**

WHEREAS, the County of Greene has been awarded a grant from the United States Department of Justice’s Bryne Discretionary Community Project Grants Program; and

WHEREAS, the funds are to be used by the Greene County Sheriff’s Office to purchase a Virtual Reality Training Simulator; and

WHEREAS, the funds in the amount of seventy thousand dollars (\$70,000.00) need to be accepted and appropriated to the correct line item in the 2024-2025 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that seventy thousand dollars (\$70,000.00) be appropriated to the 2024-2025 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 all things necessary to give his resolution effect.

Adopted this 27th day of August, 2024.

Motion: Steve Catalano
Second: Davis Lamb

Recorded Vote:
Steve Catalano Yes
Marie C. Durrer Yes
Tim Goolsby Yes
Davis Lamb Yes
Francis McGuigan Yes



Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST:  

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION
ENDING THE EXISTENCE OF A LOCAL EMERGENCY
TROPICAL STORM DEBBY**

WHEREAS, on August 8, 2024, the county was facing conditions associated with Tropical Storm Debby; 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, because 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 August 8, 2024 at 0800 hours a Local Emergency was declared to exist by the Chairman of the Board of Supervisors, Marie Durrer, and Coordinator of Emergency Management, Melissa Meador; and,

WHEREAS, on August 13, 2024 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;

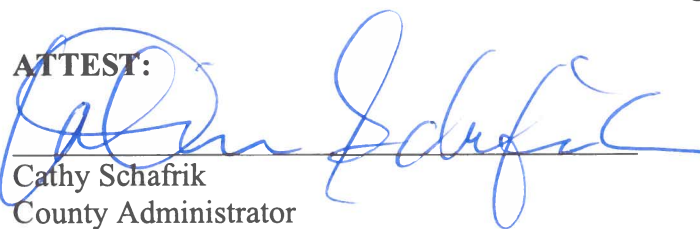
NOW, THEREFORE, BE IS RESOLVED, that the local emergency that was declared on August 8, 2024 and confirmed by the Greene County Board of Supervisors by resolution adopted August 13, 2024 no longer exists and is therefore declared to be ended as of August 14, 2024 at 1200 hours.

Adopted by the Greene County Board of Supervisors on: August 28, 2024.



Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST:



Cathy Schafrik
County Administrator

**RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE CONTRACT FOR THE PRELIMINARY ENGINEERING
REPORTS FOR MANDATORY WATER AND SEWER PROJECTS**

WHEREAS, Greene County took over the water and sewer infrastructure in June 2023; and

WHEREAS, the Commonwealth has given guidance to the County that it must complete several water and sewer improvement projects; and

WHEREAS, prior to undertaking the projects or seeking grant funding for the projects, preliminary engineering reports; and

WHEREAS, once the reports have been properly procured through the County’s procurement requirements; and

WHEREAS, a contractor will be chosen to perform the work.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Greene County that the County Administrator is hereby authorized to finalize a contract and execute a contract with the firm selected to conduct preliminary engineering reports for the following projects: closure of Stanardsville Wastewater Treatment Plant; addition of the alum filtration at the Rapidan Wastewater Plant in Ruckersville; water main improvements to the schools at the Stanardsville campus; and the construction of a water tank in Stanardsville—provided that the County Attorney has reviewed and approved the contract.

Adopted this 27th day of August 2024.

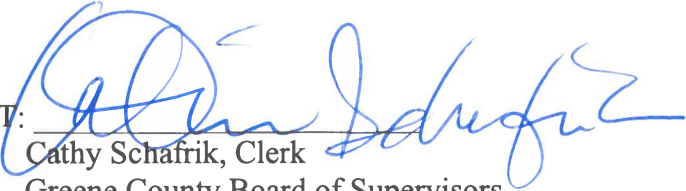
Motion: Steve Catalano

Second: Davis Lamb

Recorded Vote:
Steve Catalano Yes
Marie C. Durrer Yes
Tim Goolsby Yes
Davis Lamb Yes
Francis McGuigan Yes



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION TO AUTHORIZE THE COUNTY
ADMINISTRATOR TO USE SCHOOL ZONE SPEEDING FINES
TO PURCHASE NINE NEW FLASHING SCHOOL ZONE SIGNS**

WHEREAS, the Board of Supervisors allowed the installation of school zone speeding cameras last year; and

WHEREAS, the County has collected a net of fifty-three thousand five hundred seventy-five dollars and thirty-three cents (\$53,575.33) from school zone speed fines; and

WHEREAS, nine of the County's school zone signs are more than 26 years old and need to be replaced; and

WHEREAS, the school zone speed fines have been reserved for another purpose; and

WHEREAS, School staff have completed the procurement requirements and received three quotes to replace the nine (9) signs with the lowest responsive bidder quoting thirty thousand five hundred twenty-eight dollars (\$30,528.00).

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Greene County that the County Administrator is hereby authorized to purchase the nine (9) new flashing school zone signs using collected school zone speeding fines.

BE FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia, is authorized to make the appropriate accounting adjustments in the 2024-2025 budget and all things necessary to give this resolution effect.

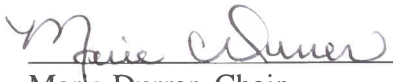
Adopted this 27th day of August, 2024.

Motion: Francis McGuigan

Second: Davis Lamb

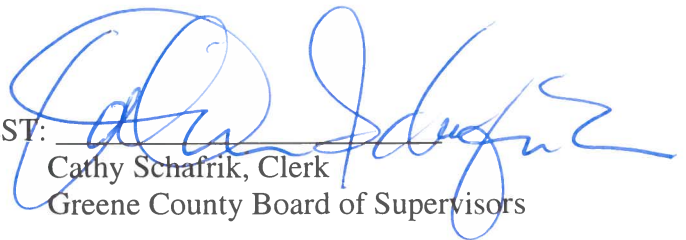
Recorded Vote:

Steve Catalano	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Tim Goolsby	<u>Yes</u>
Davis Lamb	<u>Yes</u>
Francis McGuigan	<u>Yes</u>



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST:



Cathy Schafrik, Clerk
Greene County Board of Supervisors