

July 27, 2021

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JUNE 22, 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
Dale Herring, Member
Davis Lamb, Member

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

RE: CLOSED MEETING

Mr. Lacheney read the proposed resolution for closed meeting.

Upon motion by Dale Herring, second by Marie Durrer and unanimous roll call vote, the Board approved the following:

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

- 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 and Charlottesville Land.

WHEREAS, pursuant to: §2.2-3711 (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 aforesated matters in Closed Meeting.

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

Motion carried.

RE: OPEN MEETING

Upon motion by Davis Lamb, second by Marie Durrer 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

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 Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board approved the agenda as presented.

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

Motion carried.

RE: FIREFLY BROADBAND PARTNERSHIP UPDATE

Ms. Melissa Gay, Communications and Member Services Manager, was present on behalf of Central Virginia Electric Cooperative (CVEC) to give an update on the Firefly broadband partnership. She acknowledged that our partners from the Thomas Jefferson Planning District Commission, David Blount and Christine Jacobs, were present as well. She explained that Firefly Fiber Broadband is a subsidiary of CVEC. They will have 10,000 subscribers in rural, Central Virginia by Labor Day, which will have 20 gigabits per second of data at peak, with a capacity of 100 gigabits per second. She said that the project is called the Regional Internet Service Expansion Project (RISE). She showed a map with areas of proposed coverage for Central Virginia. She also showed a map for Greene County specifically, which showed the area that they have proposed to cover. She explained that, currently, there are approximately 1,936 homes and businesses that are unserved in the area they are looking to bring service to. There are 220 miles of fiber. If approved, they would begin construction in 2022 and finish by 2025, with the first home gaining broadband access 6 months after the start of construction. Preliminary budget numbers show the project amount at \$13,200,000. There is a possibility of \$3.9 million dollars in VATI grant funding and it is estimated that the County would have to provide \$2 million dollars. On August 24, 2021, they will return to the Board with a final estimate and ask the Board to make a decision on whether they would like to participate or not. The VATI grant application is due on September 14, 2021. The VATI grant awards should be announced in December of 2021.

Ms. Gay said that residents in Greene can help by taking an online survey and submitting a speed test. There are two upcoming Town Hall meetings for residents to gain more information. They are going to be virtual meetings on Thursday, July 29, 2021 at 6:00 p.m. and Monday, August 2 at 12:00 p.m. She said the Governor is planning to allot \$700 million for broadband and that we can use our ARPA funds for this project. She shared the current Firefly rates and connection fees. Mr. Martin asked if she had any data regarding the current survey responses. She said that she does, but it is organized by city, rather than county, so she is going to get that information and get it to the County Administrator as soon as possible. Mr. Herring confirmed the timeline of construction. Mr. Martin asked if this service would be run on the power poles. Ms. Gay said yes, it would be using Rappahannock Electric infrastructure. Mr. Herring asked if the grant application would be handled by Thomas Jefferson Planning District Commission. Ms. Gay said yes, they are the administrator for the grant. Mr. Martin thanked Ms. Gay for her presentation.

RE: MATTERS FROM THE PUBLIC

Ms. Gwen Baker was present to speak regarding issues she is having with the Tourism Council pertaining to meeting agendas and minutes. She does not feel that they are being published properly. She does not feel that she is able to participate in Tourism meetings because of the times they are held.

Ms. Amy Hollis was present to speak regarding the construction on Moore Road. She does not feel the road is big enough to handle the amount of traffic that will be there once the new housing complexes are finished. She does not feel that VDOT is taking control of the situation with the new road that is being built. She said that VDOT has no plans to improve the road situation. She said that the Board should stop approving new housing developments due to lack of emergency services.

Ms. Joanne Burkholder was present to question the status of her request for smoke detectors in County buildings. She said that it has been a month since her initial request. Mr. Martin said that he would have Mr. Taylor reach out to her with an update.

Ms. Angela McClennan emailed a statement to the Board which was read by Mr. Frydl. The email expressed her gratitude to the Board for bringing forward the resolution of intent to ask the Planning Commission to consider amending the ordinance that allows tourist lodging by special use permit in R1 zoning districts. She asked that the Board consider prohibiting the use entirely.

RE: CONSENT AGENDA

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

- a. Minutes of previous meeting
- b. Request from Commissioner of Revenue for refund of real estate tax for Robert Francis Schlicht (See Attachment "A")
- c. Resolution to accept and appropriate \$15,043.52 for donations to the Sheriff's Department (See Attachment "B")
- d. Resolution to accept and appropriate \$11,275.00 for Item Conservation Grant for the Clerk's Office (See Attachment "C")
- e. Resolution to accept and appropriate \$1,520.00 for donations to the Animal Shelter for sterilization of dogs (See Attachment "D")
- f. Resolution to accept and appropriate \$2,000.00 for proffers for Wexford Subdivision (See Attachment "E")
- g. Resolution to accept and appropriate \$1,910.29 for an insurance recovery for Emergency Medical Services (See Attachment "F")
- h. Resolution to accept and appropriate \$4,388.89 for an insurance recovery for the Sheriff's Department (See Attachment "G")
- i. Resolution to appropriate \$10,376.00 for Compensation Board authorized salary for the Sheriff – FY22 (See Attachment "H")
- j. Resolution to appropriate \$40,462.00 for state authorized salaries of General Registrar and Local Electoral Board Members – FY22 (See Attachment "I")
- k. Resolution to accept and appropriate \$38,926.00 for Constitutional offices from the Compensation Board – FY22 (See Attachment "J")
- l. Resolution to accept and appropriate \$38,154.00 for the Registrar's Office from the Department of Elections – FY22 (See Attachment "K")

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

Motion carried.

RE: COURTHOUSE CAMERA PROJECT UPDATE

Mr. Taylor gave the Board a brief update on the status of the courthouse camera project. He explained that we are replacing the security system and the design detail of such systems are excluded from public disclosure as an exception to the FOIA statute for the sake of maintaining the security of the facility. He said that we have selected, in cooperation with the Sheriff's lead security officer, and with the recommendation of our security consultant, Mr. Jones, an expandable camera system. We are proceeding with the installation at a cost of just under \$50,000 to replace the aging system at the Courthouse. The initial installation will be a significant expansion of what is currently in place, but there are also recommendations for future phases of this project. We expect installation of the first phase to be complete in August.

RE: EMERGENCY MEDICAL SERVICES BUILDING PROJECT UPDATE

Ms. Meador was present to give the Board an update on the status of the new Emergency Medical Services building. She explained that work completed to date includes the sitework and stone grading for new pavement, the generator has been set and final testing is underway, the waterline has been installed and tested, the interior framing and sheetrock work continues, the electrical, plumbing and HVAC rough-ins are complete and the IT rough-in is underway. In the upcoming weeks, they will complete the framing and sheetrock in the attic area, begin the interior painting, install the garage doors, pour the concrete sidewalks, aprons and the dumpster pad, continue with IT installations, electrical, plumbing and HVAC and install traffic control measures for Spotswood Trail. She said that during the month of August, they will install the kitchen cabinets, ceilings and flooring, as well as the HVAC, electrical and plumbing fixtures. They will finish interior painting, exterior sitework, landscaping and paving and make the water and sewer connections, as well as test the HVAC, electrical and plumbing systems. The Board thanked Ms. Meador for the update.

RE: PUBLIC HEARING TO CONSIDER REQUEST FROM LAMM PROPERTIES, LLC/MERIT GREENE, LLC C/O THE FRIED COMPANIES TO REZONE FROM B-3 WITH PROFFERS TO PUD WITH PROFFERS LOCATED ON SEMINOLE TRAIL

Mr. Frydl shared staff's presentation of the request from Lamm Properties, LLC/Merit Greene, LLC c/o the Fried Companies to rezone 65.17 acres on Seminole Trail from B-3 with proffers to Planned Unit Development (PUD) with proffers. The proffers at this time include residential density and design of 282 townhomes, phasing of residential and commercial development, dedication of a public park, transportation improvements that tie in with VDOT's Route 670 Connector Road project and public water and sewer connectivity.

Mr. Frydl shared the conceptual master plan of the Villages at Terrace Greene. He also shared a slide that showed the phasing plan of the project, which is one of the proffers, and explained what each phase includes. He gave a history of the site, starting back in the year 2000 to current time, regarding rezoning and proffers. He shared the GIS map of the parcel and pointed out where the Route 670 project would be. The Route 670 project is a cut-through road that VDOT undertook as a Smart Scale Project. This project was discovered to be underfunded by about \$1 million dollars which proved to be a setback to this project. After much discussion and several revisions to the proffers to add some flexibility in financing for the road or signalization needs, VDOT is, again, moving forward with this project.

Mr. Frydl said that this area is identified as a growth area in the Comprehensive Plan. The parcel is located in the Mixed-Use Village Center area of our future land use map. He shared that the site has public water and sewer. As far as school impacts, the demographic multiplier from the Weldon Cooper Center for Public Service indicates the possibility of 84 school age children. The Superintendent has indicated that the facilities study for the schools shows that Ruckersville Elementary is currently operating at or beyond capacity and the study said that the construction of an additional elementary school is planned.

Mr. Frydl explained the proffers. He said that between VDOT contingency funding and proffered project savings, the deficit for the connector road project is approximately \$400,000. The applicant is offering to contribute up to \$700,000 for the road project. This would leave approximately \$300,000 for future signalization. At this point, there is no funding source for the additional signalization that may be required in the future. He explained that any savings that could be realized through the proffers that would reduce the project scope could be applied toward the signalization. The applicant is proffering to build the turn lane at Route 29 and Heatherton and the left turn lane at Terrance Greene Circle and Route 29.

The Planning Commission recommended approval of the rezone with proffers submitted on June 8, 2021 and recommended that the Board of Supervisors gain increased stability of the Route 670 connector road project funding with VDOT.

Chris Gordon, the development team owner's representative, was present to explain to the Board the applicant's request. He said that the design team felt that this project needed to provide goods and services tailored to the specific needs of this neighborhood in an environment that is convenient, service oriented, pedestrian scaled and connected to the urban lifestyle. He said that in order for the residential, commercial and retail to be successful together, you must think residential, honor the pedestrian, remember that parking is power and extend the day into the night. This is the basic plan for this project.

Mr. Gordon said that the project will be constructed in three phases. Each of the phases will build upon each other, meaning that phase two will not be started until phase one is complete, but during phase one, they will be planning and preparing for phase two with electrical rough-ins, etc. He said they are fully committed to the commercial portions of this project, not just the residential. He said that it is their plan to deliver approximately 40,000 square feet of retail/office space during the first two phases of the project, not taking into consideration the two pad sites that will be available.

Mr. Gordon touched on the Route 670 Connector Road project and said that it does not actually have anything to do with the success or failure of this development. He said that it would serve as a great tool to mitigate the congestion at Matthew Mill and Preddy Creek Road. He said they are willingly giving VDOT the five acres to build the road on, but the project does not need the connector road. He said that the team does believe that signalization will be needed right away at Heatherton, so they were making sure there was enough funds left for it from the proffer money. He said that all project savings would go towards signalization, as needed.

Mr. Gordon said that there has already been \$1 million dollars committed to this project. He said that they have received many inquiries about the light manufacturing site on the north side of the connector road and his team is taking many steps to show their commitment to get these businesses to locate here, which shows their commitment to Greene County. He closed by saying that successful retail and commercial depends on successful residential neighborhoods and not the other way around. This project is the ideal that neighborhood/commercial streets should strive for.

Ms. Lisa Hawkins of Hawkins Law, speaking for the applicant, clarified some of the language regarding the 80/20 percentage split for mixed use development. She asked the Board to realize that the language pertains to the entire growth area along Route 29, not just the area for this project. She also explained that the PUD zoning would bring more coordination, integration and walkability than piecemeal rezones that would take much more time to complete. She spoke about the fiscal impact study that was completed that showed that this project has a net positive fiscal impact for the County on a phase-by-phase basis, as well as the project as a whole. She also said that their team has come up with a different number of possible school children than the Weldon Cooper formula used by the County. This is because, as proffered, a large percentage of the townhomes will only be 1-2 bedrooms, with only a small percentage being 3-bedroom units. Also, 30 of those townhomes are the live/work units and are located on the retail boulevard. Lastly, she said that the largest fiscal impact has to do with the connector road. The budget gap is being satisfied by the proffers in this project. Any additional project savings could be used as matching funds for the County for other projects such as signalization. She also pointed out that, not only are they integrating the stormwater management and soil issues from the connector road into their project, but they will also maintain the ponds going forward.

The Chairman opened the public hearing. There were eight people that spoke.

Those that spoke against approval of the rezone addressed the following topics:

- a. Turning Greene into bedroom community for Albemarle
- b. Need more commercial development, not more housing
- c. More housing will overburden Emergency Services
- d. Population is growing too rapidly

Those that spoke for approval of the rezone addressed the following topics:

- a. Best project that has been presented in the last ten years
- b. Want Greene residents to spend their green in Greene
- c. Site readiness and available buildings for economic development
- d. Brings in business taxes
- e. Fits comprehensive plan and Ruckersville area plan perfectly

The public hearing was closed.

Mr. Lacheney said that there is no guarantee that what has been presented will be built, based on the proffers. The whole purpose of PUD is to plan the details as specifically as possible, but the applicant does not commit to the design with their proffers. He recommended that the

proffers be amended to specifically say what the Board wants them to say. The only thing that can be enforced is the proffers and they are much too general. Mr. Herring asked Mr. Lacheney to clarify if the Board could request proffers or just ask the applicant to modify them. Mr. Lacheney said that the Board could request proffers. Mr. Lamb asked about a discrepancy in the dates of the completion of the stormwater proffers. Mr. Lacheney said that applicant is bound by state law.

Mr. Martin said that the connector road project is making him feel uncomfortable. He would like some clarification about this project. Adam Moore, VDOT Charlottesville Residency, explained that the reason that the connector road project does not currently include signalization is because, during the planning phase of the Smart Scale project, they used the traffic estimation based on existing regional growth rates. This project signifies a significant increase in growth in the immediate vicinity of the road. Therefore, without this project, signalization would not have been needed. Mr. Herring said that the Board was against the r-cut design but VDOT was adamant that it had to be that and he is disturbed that VDOT made that decision thinking that this property wouldn't be developed in a five to ten-year timeframe. Mr. Moore said that VDOT made that decision thinking that transportation growth in the region would stay consistent. Mr. Herring asked Mr. Moore if VDOT has agreed that the proffers for this project would satisfy their needs as far as construction of the connector road. Mr. Moore said that the road would have to be constructed per the plans and then modified by the developer after it was opened.

Mr. Bowman asked Mr. Frydl if he was correct in saying that the Planning Commission had approved this project with the caveat that the Board of Supervisors obtain some stabilization on the plans for the connector road. Mr. Frydl said the Planning Commission had provided additional advice that the Board should not approve this project unless the applicant, County and VDOT came to the agreement that the connector road would move forward. He asked if the Ruckersville Advisory Committee had weighed in. Mr. Frydl said, no, as they are not an advisory board. Mr. Bowman said that the comprehensive plan wants an 80/20 split between residential and commercial. He asked Mr. Frydl how the area compares with that ratio currently. Mr. Frydl said the core growth areas, contiguous with Route 29, are mainly commercial or undeveloped. There are suburban developments that are within those corridors and significant developments that are planned. He said there are 2000 potential units proposed within the growth area that would make up the residential component of the ratio. He said the ratio now was skewed more towards commercial, but with everything being developed, it would skew more towards residential.

Mr. Martin asked Mr. Frydl to explain the difference between a concept plan and a site plan for a regular B-3 development versus the same for a PUD. Mr. Frydl explained that our regulations do call for more details in the site plan for a PUD such as where the water, sewer and roads will be, as well as the ratio of residential to business. The ordinance says that any substantial modification of the concept plan would require a review of the project. Mr. Frydl said that the County does have a preliminary site plan that shows all of these things.

Mr. Chris Gordon said that the intent of the developer is to build The Villages as the concept plan shows and with the phasing as stated. Ms. Lisa Hawkins stated that one of the differences between this project and past potential projects on this site is that the property will be owned by the developer and not leased. Mr. Bowman stated that he is very concerned with the

impact on the community with the number of residences where emergency services are concerned. Mr. Gordon said that phasing allows time necessary to address these concerns. Mr. Herring said that Ruckersville is the growth area that was designated so that we could maintain the rural areas in the rest of the County. He said that we need to amend the proffers so that the concept plan is a guarantee. Mr. Martin said that he likes this project. He said that the County has done a good job of keeping everything outside of the growth area rural. He said that he does not want the uses allowed by-right with a B3 zoning on this property. He wants to see the continuity of planning and phasing. Mr. Martin said that he did want to tighten the proffers so that the Board could feel more comfortable with the plan. Mr. Martin suggested that this be deferred. Ms. Lisa Hawkins said that she is very frustrated with the comments on the proffers. She said there have been nine versions and this is the first time that she is hearing these issues. She said she does not agree with Mr. Lacheney's comments. She said that she believes the proffers provide adequate protections for the County but they need to have some flexibility with the marketing of the property. Ms. Durrer said that the proffers give her concern as well. She would like to give the developer the opportunity to clarify some of the concerns and then come back. Mr. Herring said that he would support the project, with tightened proffers. Mr. Martin feels the same way. Mr. Lamb said the he likes the project but the past issues with this property are concerning to him. Mr. Bowman said that he likes the concept but he is not convinced that this project is what's best for this site. Mr. Adam Fried said that it would be a great honor if the Board would vote tonight to approve this project. The Board said that without the changes to the proffers, they would be likely to vote no. Mrs. Barbara Fried said that she understands some of the objections to the proffers and believes that they can work this out as expeditiously as possible. Ms. Hawkins said that the applicant will be happy to process the changes to the proffers if it is done expeditiously.

Upon motion by Dale Herring, second by Davis Lamb, and unanimous vote, the Board deferred the decision until August 10, 2021, during which time the County Attorney will make suggested proffer amendments to the applicant.

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

Motion carried.

RE: RESOLUTION OF INTENT TO AMEND ZONING ORDINANCE IN REGARDS TO SPECIAL USE PERMITS IN R-1 TOURIST LODGING

Mr. Frydl explained to the Board that this resolution will allow the Planning Commission and staff to begin the process to amend the Zoning Ordinance in regards to Special Use Permits in R-1 for tourist lodging.

Mr. Bowman asked Mr. Frydl to consider tenting and camping restrictions while amending the ordinance. He also asked that an ordinance, like the one from Orange County, regarding a Short-Term Rental Registry be considered by the Planning Commission. Mr. Bowman asked if

this resolution would allow the Planning Commission to decide that there are no conditions that will satisfy the request and recommend that the Board of Supervisors ban it. Mr. Frydl said, yes, the Planning Commission could recommend banning tourist lodging in the residential areas. Mr. Herring stated that the Board had the option to accept or deny the recommendations of the Planning Commission. Mr. Frydl said yes. Mr. Lamb asked if public input would be allowed. Mr. Frydl said, yes, that this would require a public hearing.

Upon motion by Steve Bowman, second by Marie Durrer and unanimous vote, the Board moved to approve the resolution of intent to amend the Zoning Ordinance regarding special use permits in R-1 tourist lodging. (See Attachment "L")

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

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Martin said that the Stanardsville Town Council is considering a resolution of support for Greene County's withdrawal from RSA.

Mr. Martin also shared that, during the EDA meeting, the business who held the final remaining business loan outstanding for the EDA has agreed to pay off the balance.

Mr. Herring said that the Thomas Jefferson Planning District Commission announced a \$2 million-dollar affordable housing grant award.

Mr. Herring said that the Emergency Services Advisory Board met last week and had a good meeting. He said that these meetings are now being live-streamed.

Mr. Bowman said that the Planning Commission held a public work session on the law enforcement and emergency services portion of the Comprehensive Plan. They also had two public hearings for special use permits.

Mr. Lamb said the Social Services Board met. They announced the resignation of one of their employees, but said they have already hired her replacement.

RE: COUNTY ADMINISTRATOR UPDATE

Mr. Taylor updated the Board on the status of Greene County Water and Sewer. He informed the Board that Greene County's proportionate share of the RSA reserve is \$4,399,280. Mr. Taylor said that RSA felt that the reserves on hand consisted chiefly of availability fees. Mr. Taylor said that he is continuing to research the cash reserves. Mr. Taylor said that we still have no discussion from RSA regarding transitioning operators currently employed with RSA to Greene County Water and Sewer. He said that there will be a pre-proposal meeting tomorrow morning

with interested firms specializing in water and sewer operations. Mr. Taylor shared that he, Mr. Martin and Herb White met with Peter D'Alema of VRA. VRA acknowledges the resolutions from Greene, Madison and Orange Counties regarding Greene's withdrawal from RSA. They also acknowledge the memorandum of agreement between Orange and Madison that settles the issue of the leadership of the board of members. They recognize that Greene County is leaving RSA. They are very pleased with the Town of Stanardsville's resolution of support. VRA approval is required by statute in order for Greene to withdraw from RSA. VRA's concern is purely financial and their focus is entirely on the analysis necessary to support the financial viability of Greene County Water and Sewer and the future of RSA. VRA is looking forward to Stantec's updated rate analysis for Greene County. VRA will be reaching out to RSA directly to learn about their plans for future operations serving Orange and Madison Counties. Following VRA staff's approval of the financial analysis, the VRA Board of Directors will take action to approve Greene County's withdrawal from RSA. Mr. Taylor also said that he is still in communication with Senator Hanger and there is the possibility for another bill of support for the withdrawal of Greene County from RSA during the upcoming session of the General Assembly.

Mr. Taylor said that the Virginia Clay Festival is looking for volunteers.

Mr. Bowman said that he had spoken with the Sheriff regarding the road side trash pickup program. He said that the Solid Waste Facility told them that the grant money had run out and they would need payment for the trash to be dropped off. Mr. Taylor said that Ms. Morris had reached out to the Solid Waste Facility to tell them that the grant is revolving and that the funds are there for the trash to be disposed of.

Mr. Lamb asked if Greene County is accredited. Mr. Taylor said that we do not have a bond rating, but it is a vision of ours for the future. Mr. Taylor said that we are also looking forward to grant opportunities that will help us to improve our water and sewer infrastructure.

Mr. Martin asked about our new IT staff. Mr. Taylor said that Kevin Estep started work with the County yesterday and has hit the ground running. Mr. Martin said that we will need him to prioritize the meeting room technology and get it up-to-date. Mr. Taylor said that it will definitely be a top priority.

Mr. Lamb asked about the 911 outage. Mr. Taylor said that it was due to a fiber line being cut at Smith Mountain Lake.

RE: MONTHLY REPORTS

There were no questions or comments on the monthly reports.

RE: OTHER ITEMS FROM BOARD MEMBERS

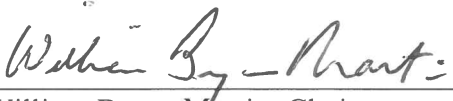
There were no other items from the Board.

RE: ADJOURN

Upon motion by Davis Lamb, second by Dale Herring and unanimous vote, the meeting was adjourned.

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

Motion carried.



William Bryan Martin, Chair
Greene County Board of Supervisors



Mark B. Taylor, Clerk
Greene County Board of Supervisors



OFFICE OF THE COUNTY ADMINISTRATOR

POST OFFICE BOX 358
STANARDSVILLE, VIRGINIA 22973
434-985-5201
FAX: 434-985-3705

MEMORANDUM

TO:	Greene County Board of Supervisors
FROM:	Mark B. Taylor, County Administrator
SUBJECT:	Authorization for Treasurer to Issue Refund to Robert Francis Schlicht of \$2,636.99 for Tax Relief for September 1, 2020 through December 31, 2020 and the first half of 2021
DATE:	July 27, 2021

Recommended Action:

Move to authorize the Treasurer to issue a refund to Robert Francis Schlicht for tax relief totaling \$2,636.99 for real estate tax for September 1, 2020 through December 31, 2020 and for the first half of 2021 per the request of the Commissioner of the Revenue and the concurrence of the County Attorney.

Background:

Commissioner of the Revenue Larry V. Snow has presented a request to issue a refund to Robert Francis Schlicht for disabled veteran's real estate property tax relief for September 1, 2020 through December 31, 2020 and for the first of half of 2021 per Virginia Code 58.1-3219.5. County Attorney Kelley Kemp has reviewed the material and is in agreement with the request to issue a refund.

Since Virginia Code essentially requires Board approval once sufficient documentation and approval has been presented, this item is being presented on the Consent Agenda for Board approval.

cc: Stephanie Deal, Treasurer
Larry Snow, Commissioner of the Revenue
Kelley Kemp, County Attorney
Tracy Morris, Director of Finance
File: Tax Refunds

RESOLUTION TO ACCEPT AND APPROPRIATE FIFTEEN THOUSAND FORTY-THREE DOLLARS AND FIFTY-TWO CENTS FOR SHERIFF EXPENSES

WHEREAS, the Sheriff's Department for the County of Greene has received funding from donations for expenses; and

WHEREAS, the funds in the amount of fifteen thousand forty-three dollars and fifty-two cents (\$15,043.52) need to be appropriated to the appropriate line item in the 2020-2021 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 fifteen thousand forty-three dollars and fifty-two cents (\$15,043.52) be appropriated to the 2020-2021 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 27th day of July, 2021.

Motion: Davis Lamb
Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

ATTEST: 

Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE ELEVEN THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS FOR ITEM CONSERVATION GRANT

WHEREAS, the Clerk's Office of the County of Greene has received funding for the Item Conservation Grant; and

WHEREAS, the funds in the amount of eleven thousand two hundred seventy-five dollars (\$11,275.00) need to be appropriated to the appropriate line item in the 2020-2021 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 eleven thousand two hundred seventy-five dollars (\$11,275.00) be appropriated to the 2020-2021 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 27th day of July, 2021.

Motion: Davis Lamb
Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

ATTEST: 

Mark B. Taylor, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE THOUSAND FIVE
HUNDRED TWENTY DOLLARS FOR THE STERILIZATION
PROGRAM FOR DOGS**

WHEREAS, the Animal Shelter for the County of Greene has received funding from private donations for the sterilization program for dogs; and

WHEREAS, the funds in the amount of one thousand five hundred twenty dollars (\$1,520.00) need to be appropriated to the appropriate line item in the 2020-2021 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 five hundred twenty dollars (\$1,520.00) be appropriated to the 2020-2021 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 27th day of July, 2021.

Motion: Davis Lamb
Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

ATTEST: 

Mark B. Taylor, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE TWO THOUSAND
DOLLARS FOR PROFFERS**

WHEREAS, the County of Greene has received proffers for Wexford subdivision; and

WHEREAS, the funds in the amount of two thousand dollars (\$2,000.00) need to be appropriated to the appropriate line item in the 2020-2021 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 dollars (\$2,000.00) be appropriated to the 2020-2021 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 27th day of July, 2021.

Motion: Davis Lamb
Second: Dale Herring

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 NINE
HUNDRED TEN DOLLARS AND TWENTY-NINE CENTS FOR AN
INSURANCE RECOVERY**

WHEREAS, the County of Greene has received funding for an insurance recovery; and

WHEREAS, the funds in the amount of one thousand nine hundred ten dollars and twenty-nine cents (\$1,910.29) need to be appropriated to the appropriate line item in the 2020-2021 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 nine hundred ten dollars and twenty-nine cents (\$1,910.29) be appropriated to the 2020-2021 budget of the County of Greene.

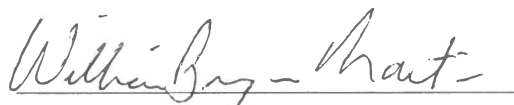
BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

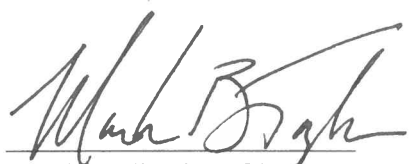
Adopted this 27th day of July, 2021.

Motion: Davis Lamb
Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

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

RESOLUTION TO ACCEPT AND APPROPRIATE FOUR THOUSAND THREE HUNDRED EIGHTY-EIGHT DOLLARS AND EIGHTY-NINE CENTS FOR AN INSURANCE RECOVERY

WHEREAS, the County of Greene has received funding for an insurance recovery; and

WHEREAS, the funds in the amount of four thousand three hundred eighty-eight dollars and eighty-nine cents (\$4,388.89) need to be appropriated to the appropriate line item in the 2020-2021 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 four thousand three hundred eighty-eight dollars and eighty-nine cents (\$4,388.89) be appropriated to the 2020-2021 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 27th day of July, 2021.

Motion: Davis Lamb

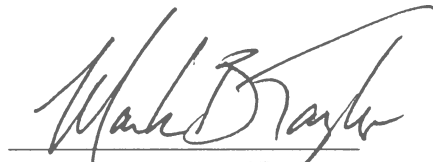
Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

ATTEST:


Mark B. Taylor, Clerk
Greene County Board of Supervisors

**RESOLUTION TO APPROPRIATE TEN THOUSAND THREE HUNDRED
SEVENTY-SIX DOLLARS FOR COMPENSATION BOARD AUTHORIZED
SALARY FOR THE SHERIFF**

WHEREAS, the Compensation Board authorized an increase in the salary of the Sheriff; and

WHEREAS, the funds in the amount of ten thousand three hundred seventy-six dollars (\$10,376.00) 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 ten thousand three hundred seventy-six dollars (\$10,376.00) 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.

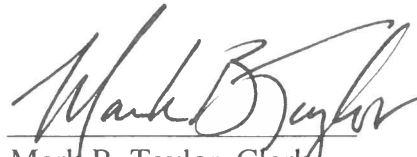
Adopted this 27th day of July, 2021.

Motion: Davis Lamb
Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

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

RESOLUTION TO APPROPRIATE FORTY THOUSAND FOUR HUNDRED SIXTY-TWO DOLLARS FOR STATE AUTHORIZED SALARIES OF THE GENERAL REGISTRAR AND LOCAL ELECTORAL BOARD MEMBERS

WHEREAS, the State authorized an increase in the salary of the General Registrar and Local Electoral Board Members; and

WHEREAS, the funds in the amount of forty thousand four hundred sixty-two dollars (\$40,462.00) 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 forty thousand four hundred sixty-two dollars (\$40,462.00) 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 27th day of July, 2021.

Motion: Davis Lamb
Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

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

**RESOLUTION TO ACCEPTS AND APPROPRIATE THIRTY-EIGHT THOUSAND
NINE HUNDRED TWENTY-SIX DOLLARS FOR CONSTITUTIONAL OFFICES
FROM THE COMPENSATION BOARD**

WHEREAS, the County of Greene will receive revenue reimbursement for Constitutional Offices from the Compensation Board; and

WHEREAS, the funds in the amount of thirty-eight thousand nine hundred twenty-six dollars (\$38,926.00) 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 thirty-eight thousand nine hundred twenty-six dollars (\$38,926.00) 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 27th day of July, 2021.

Motion: Davis Lamb
Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

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

**RESOLUTION TO APPROPRIATE THIRTY-EIGHT THOUSAND ONE HUNDRED
FIFTY-FOUR DOLLARS FOR REGISTRAR'S OFFICE FROM THE
DEPARTMENT OF ELECTIONS**

WHEREAS, the County of Greene will receive revenue reimbursement for the Registrar's Office from the Department of Elections; and

WHEREAS, the funds in the amount of thirty-eight thousand one hundred fifty-four dollars (\$38,154.00) 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 thirty-eight thousand one hundred fifty-four dollars (\$38,154.00) 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 27th day of July, 2021.

Motion: Davis Lamb

Second: Dale Herring

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 Bryan Martin, Chair
Greene County Board of Supervisors

ATTEST: 

Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION OF INTENT TO AMEND ZONING ORDINANCE

WHEREAS, the Greene County Zoning Ordinance may from time to time be amended, supplemented, changed, modified or repealed by the governing body pursuant to Section 15.2-2285 of the Code of Virginia.

WHEREAS, this resolution is to amend various sections of the text of the Zoning Ordinance, which are listed below, for purposes of correction, modification, and elaboration of general regulations. Amendments are proposed for clarification of intent, the addition of definitions, and correction of inconsistencies.

- Article 16-25-3, Tourist Lodging is only permitted by special use permit in the R-1 zoning district.

WHEREAS, in an effort to promote property rights for homeowners the BOARD OF SUPERVISORS added Tourist Lodging by special use permit in R-1 zoning in June 2018; and

WHEREAS, the BOARD OF SUPERVISORS has determined that a review of Article 16-25-3 to develop conditions that promote harmony with traditional neighborhoods is beneficial to the health, safety and welfare of county residents; and

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good Zoning practices, the BOARD OF SUPERVISORS hereby adopts a resolution of intent to amend the appropriate section of the Greene County Zoning Ordinance to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendation to the Board of Supervisors, at the earliest possible date.

BE IT FURTHER RESOLVED THAT the Board of Supervisors (1) finds that these amendments are in furtherance of the public necessity, convenience, general welfare, and good zoning practice, (2) directs staff to prepare draft amendments for consideration, and (3) directs that the proposed amendments on these matters be brought forward for notice, hearing, Planning Commission recommendation, and Board of Supervisors' action.

Adopted in Open Meeting this 27th day of July, 2021

A handwritten signature in cursive script, appearing to read "William B. Martin", is written over a horizontal line.

William Martin, Chairman
Greene County Board of Supervisors

ATTEST:



Mark Taylor, Clerk
Greene County Board of Supervisors

Recorded Vote:

Steve Bowman Yes

Marie Durrer Yes

Dale Herring Yes

Davis Lamb Yes

William Martin Yes