



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JUNE 25, 2024 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the June 25, 2024 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 "reactions" at the bottom of your screen. A hand will appear with "raise hand" beside it. Click on the "raise your hand" button. The Board of Supervisors will open the meeting at 4:30 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/84495312339?pwd=uOHDkm6o3qctEeAaj4tZcmxXblO4Rq.1> Meeting ID: 844 9531 2339 Passcode: 328436 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/87870095482?pwd=aev2oSMIg9gLZcYWbR1GHYasom69Xm.1> Meeting ID: 878 7009 5482 Passcode: 340333

1. **CALL TO ORDER - 4:30 p.m.**
2. **CLOSED MEETING** Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
3. **OPEN MEETING - 6:30 p.m.**
4. **Reconvene, Certify Closed Meeting and Take Action from Closed Meeting**
5. **Pledge of Allegiance; Moment of Silence**
6. **Adoption of Agenda**
7. **Recognition of Kathy Alstat on her retirement from Greene Cooperative Extension ? Cathy Schafrik, County Administrator**
- Resolution (Added 6/20/24)** 
8. **Matters from the Public**
9. **Public Hearing**
 - a. **Public hearing to consider a request from Merit Greene, LLC for a special use permit with conditions for an electronic message center as required by Article 14-2-8.3 of the Greene County Zoning Ordinance. The parcel is identified as TMP# 66-(A)-48 (65.17 acres), located on Seminole Trail, northbound just before Matthew Mill Road - Jim Frydl, Director of Planning & Zoning**

[Staff Report](#) 

[Maps](#) 

[Application](#) 

[Justification](#) 

[Rendering](#) 

[Adjoining Property Owners](#) 

[Presentation](#) 

[Ordinance Resolution](#) 

10. Presentations (10 Minutes)

- a. Water & Sewer Update ? Dave Hundelt, Interim Director of Water & Sewer

[Presentation \(Amended 6/20/24\)](#) 

11. [Consent Agenda](#)

- a. Minutes of previous meeting

[June 11, 2024 \(Added 6/21/24\)](#) 

- b. Resolution for a supplemental appropriation of \$570,000.00 to CSA

[Memo & Resolution](#) 

- c. Resolution to appropriate \$294,018.94 from ARPA funds for the VATI Broadband project

[Memo & Resolution](#) 

- d. Resolution of support for the Dyke Volunteer Fire Department to obtain their First Responder Agency license through the Virginia Office of Emergency Medical Services

[Memo & Resolution \(Added 6/20/24\)](#) 

- e. Audit Governance letter

[Letter](#) 

- f. Greene County Agriculture Disaster Relief Resolution (Added 6/24/2024)

[Resolution](#) 

12. Action Items

- a. [Resolution of intent to amend the Zoning Ordinance to add a Technology/Flex Research and Development district - Jim Frydl, Director of Planning & Zoning](#)

[Resolution](#) 

- b. Resolution of intent to amend the Zoning Ordinance to include data centers as a special use permit with performance standards ? Jim Frydl, Director of Planning & Zoning

[Resolution](#) 

- c. Resolution of intent to amend the Zoning Ordinance to include solar panels as a special use permit with performance standards ? Jim Frydl, Director of Planning & Zoning

[Resolution - Updated 6/24/2024](#) 

- d. [Water & Sewer Committee appointments of Chair and Board of Supervisor members ? Cathy Schafrik, County Administrator](#)

- e. [MOU with the Town of Stanardsville regarding elections ? Kelley Kemp, County Attorney](#)

[MOU \(Added 6/20/24\)](#) 

13. Informational Items, Updates, and Reports

- a. [Board liaison reports](#)

- b. [Monthly reports](#)

[Vehicle Maintenance - May, 2024](#) 

[VDOT - June, 2024](#) 

[Sheriff's Office - May, 2024](#) 

[Registrar - May, 2024](#) 

[Grants - May, 2024](#) 

[Community Development - May, 2024](#) 

[Animal Shelter - May, 2024](#) 

[Building Inspections - May, 2024](#) 

[Economic Development and Tourism - May, 2024 \(Added 6/21/24\)](#) 

- c. [County Administrator update](#)

14. Other Items from the Board

15. Adjourn