



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, MAY 10, 2022 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the May 10, 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 5:30 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 Meeting ID: 830 4207 6735 Passcode: 660677 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/83042076735?pwd=c2ErVVJqTVlXV29iOG0wamFUV1dDQT09> 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 Meeting ID: 833 7264 8537 Passcode: 290038 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/83372648537?pwd=MWhRQ0VvTTJMYnZQRTZxR3lVM0lnUT09>

1. [5:30 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. Updates
 - a. [Update on Firefly Rural Internet Service Expansion \(RISE\) Project - Galen Creekmore, Central Virginia Electric Cooperative](#)
[Presentation](#) 
8. [Matters from the public](#)
9. [Consent agenda:](#)
 - a. Minutes of previous meeting

[Minutes - April 12, 2022](#) 

- b. Resolution to accept and appropriate \$26,119.94 for the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Elementary and Secondary School Emergency Relief Set Aside Funding

[Resolution](#) 

- c. Resolution to accept and appropriate \$99,750.00 for the American Rescue Plan, Federal Communications Emergency Connectivity Funding (ECF)

[Resolution](#) 

- d. Resolution to accept and appropriate \$113,088.00 for the Coronavirus Aid, Relief, and Economic Security (CARES)

[Resolution](#) 

10. Action items:

- a. [Adoption of Greene County Budget for FY 22-23 - Mark Taylor, County Administrator and Tracy Morris, Director of Finance](#)

[Resolution](#) 

- b. ARPA funding request for the purchase of an ambulance - Melissa Meador, Director of Emergency Services

[Information](#) 

- c. [ARPA funding request to help cover the cost of stormwater improvements performed outside of the Town of Stanardsville for the Stanardsville Streetscape Project - Roy Dye, Town of Stanardsville, STAR Executive Director](#)

[Information](#) 

- d. Approval of James River Buffer Program - Terry Beigie, Grant Writer

[Agreement](#) 

11. Presentations:

- a. [VDOT Quarterly Meeting - Carrie Shephard, VDOT Resident Engineer - Public comment welcomed](#)

[VDOT Quarterly Update](#) 

- b. Secondary Six Year Plan ? Carrie Shephard, VDOT Resident Engineer

[Staff Presentation](#) 

[Draft Secondary Six Year Plan FY23-FY28](#) 

12. Items presented for first review (tentative action date in parentheses)

- a. [Rangeland Archery MOU \(May 24, 2022\) - Justin Bullock, Director of Parks & Recreation](#)

[Draft MOU](#) 

- b. [Tourism Committee bylaws \(May 24, 2022\) - Mark Taylor, County Administrator](#)

[Draft Bylaws](#) 

- c. [Proposed Contract - Reassessment Review 2023 \(May 24, 2022\)](#)

[Proposed Contract](#) 

13. Informational items, updates, and reports:

- a. [Board liaison reports](#)

- b. [County Administrator update](#)

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

15. Adjourn