May 10, 2022

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, MAY 10, 2022, BEGINNING AT 5:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM AND BY ZOOM VIDEO COMMUNICATION

Present were:	Marie Durrer, Chair (Virtually via Zoom) Dale Herring, Vice Chair Steve Bowman, Member Abbey Heflin, Member Davis Lamb, Member
Staff present:	Mark B. Taylor, County Administrator Kelley Kemp, Assistant County Attorney Kim Morris, Deputy Clerk Jim Frydl, Director of Planning and Zoning Tracy Morris, Director of Finance Terry Beigie, Grant Writer Alan Yost, Director of Economic Development Justin Bullock, Director of Parks and Recreation

RE: CLOSED MEETING

Mr. Herring shared that Ms. Durrer is participating remotely.

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 EDA and the PVCC.

- 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 litigation.

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

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board entered into closed meeting.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: OPEN MEETING

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

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

Mr. Herring shared that Ms. Durrer is attending the meeting virtually.

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. Ms. Durrer lost connection during this time.

Recorded vote:	Marie Durrer	-	Absent
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

RE: APPOINTMENT OF RACHEL CLANCY TO THE ECONOMIC DEVELOPMENT AUTHORITY

Upon motion by Abbey Heflin, second by Davis Lamb and unanimous roll call vote, the Board appointed Rachel Clancy to the Economic Development Authority for a four-year term which will expire on March 31, 2026.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: APPOINTMENT OF ROBBIE MORRIS TO THE PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Upon motion by Steve Bowman, second by Abbey Heflin and unanimous roll call vote, the Board appointed Robbie Morris to the Piedmont Virginia Community College Board for a four-year term which will commence on July 1, 2022 and expire on June 30, 2026.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: REAPPOINTMENT OF ROBERY MURPHY TO THE JEFFERSON AREA BOARD FOR AGING

Upon motion by Davis Lamb, second by Steve Bowman and unanimous roll call vote, the Board reappointed Robert Murphy to the Jefferson Area Board for Aging for a two-year term which will commence on July 1, 2022 and expire on June 30, 2024.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	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 Bowman, second by Davis Lamb and unanimous roll call vote, the Board approved the agenda after adding agenda item 10e. The adoption of a resolution regarding RSA.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: UPDATE ON FIREFLY RURAL INTERNET SERVICE EXPANSION (RISE) PROJECT

Mr. Gary Wood was present to give an update on the RISE project. He said that Mr. Galen Creekmore, Mr. Mark Ponton and Mr. Oliver Price were also present to answer any questions. CVEC has fiber going up in its White Hall substation today, which will cross the County line into Dyke. They anticipate the fiber being completed in the next month to month and a half. Splicing and service drops will come after that. Greene County residents that are CVEC members will be connected by fall of this year. Rappahannock has been working on the make ready preparation in their Stanardsville substation which will cover a lot of the western side of the County. Mr. Wood shared the steps involved in fiber construction and the timeline. He said that residents will receive several mailings during the process to describe the events that are taking place. He shared the service and prices that will be offered to our citizens. Mr. Wood also shared a map showing the areas where CenturyLink challenged and said that those areas were pulled out. They are now under a timeline to have a MOU signed with TJPDC and the counties by the time RISE signs their final contract with VATI which will take place by the end of this month or early next month. If CenturyLink does not come to an agreement with the County, those areas may be added back into the project area.

Mr. Bowman thanked Mr. Wood for his presentation. He shared that he received a letter from Rappahannock showing the steps of the process and said that it was well done. Mr. Herring said that he had received an email from a gentleman on County Line Lane saying that he had received a letter saying that his area would not be covered by the RISE project. Mr. Wood said that he would check into it and get back in touch. He explained that there were a few areas that had DSL service that kept them from being included. He said that the definition for being served in that VATI grant has changed and now says that if you don't have at least 100 MBPS download and at least 20 MBPS upload, you are now eligible to be included in the area. The County could now try to partner up with anyone with DSL or a lower quality service that Firefly is offering and submit an additional application. The County would have to submit a letter saying that you were interested in applying for an additional VATI grant by July 7, 2022 and the actual application would be due by the end of August.

Mr. Herring thanked Mr. Wood.

RE: MATTERS FROM THE PUBLIC

Mr. Oliver Price shared that, as of Friday, May 6, 2022, he has retired from Rappahannock Electric after 42 years of service. He said that he has really enjoyed coming to Board meetings and participating in parades and the Farmer's Market. He said that he has appreciated all of the support that Greene County has given him and Rappahannock Electric over the years. Mr. Herring thanked him for his assistance through the years.

Mr. James Higgins was present to share that he felt that the Solid Waste Facility's metal waste day was a good idea and he suggested that they also hold a household hazardous waste collection day and an electronic waste collection day.

Ms. Gwen Baker was present to speak about her email that was sent to the Board regarding the use of ARPA funds for an ambulance. She said that she had the pleasure of speaking with Ms. Meador on the phone today and that she was extremely helpful in explaining the need for a new ambulance. Ms. Baker said that she hopes that the remaining ARPA funds could be used for the Sheriff's Office or the fire departments so that the monies are spread around equally.

Mr. Mark Mullins was present to speak via Zoom. He said that he is having a home built in Greene County. He shared that Wilhoits Mill Road is a state-maintained gravel road. After a HOA meeting, he is asking for the Board's help to ask VDOT to look into paving the road. He said that they are also having trouble getting a school bus to come the whole way down the road.

RE: CONSENT AGENDA

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board approved the consent agenda items as presented.

a. Minutes of previous meeting
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 (See Attachment "A")
c. Resolution to accept and appropriate $99,750.00 for the American Rescue Plan, Federal Communications Emergency Connectivity Funding (ECF) (See Attachment "B")
d. Resolution to accept and appropriate $113,088.00 for the Coronavirus Aid, Relief, and Economic Security (CARES) (See Attachment "C")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: ADOPTION OF GREENE COUNTY BUDGET FOR FY 2022-2023

Mr. Taylor shared that the proposed budget is before the Board with no changes and is ready for Board action.

Mr. Lamb asked for clarification about the replacement of one of the ambulances. Ms. Meador said that this was one of the vehicles that was inherited from the volunteer rescue squad. She said that it has a multitude of problems. She said that Greene County EMS has not used the vehicle because of this and that it had recently been taken out of service at the state level, so it no longer shows up on the license. Ms. Meador said that they had thought of using it for a training exercise or just asking Vehicle Maintenance to scrap it. Ms. Meador said that it could be refurbished, but that would not take care of all of the problems.

Ms. Heflin said that she is very conflicted about this budget. She has concerns that there is a lot of money being allocated to the EMS Department. She asked where the money is going to come from to fully fund JAUNT. She also said that she does not feel like enough was done to help to mitigate the cost of the personal property tax for the citizens. She said that she would like to discuss doing something more. She said that they got the budget and nothing changed; there was very little conversation and nothing much changed from the way it was originally presented. Mr. Bowman echoed a little of what Ms. Heflin is saying. He said that we need to rethink the way the budget is put together. He said that this conversation will take place in June. He said the process needs to start much earlier. We need to focus on performance-based budgeting.

Upon motion by Steve Bowman, second by Dale Herring and affirmative roll call vote, the Board adopted the FY23 Budget in the amount of $97,168,587 after holding budget workshop sessions, advertising the proposed budget and tax rates appropriately and holding a public hearing on April 26, 2022.

Mr. Herring read a statement to comply with subsection 8 of VA Code section 2.2-3115, that he declares that he is an employee of the Greene County Public School system and that he is able to participate in budgetary discussions and/or transactions fairly, objectively and in the public interest.

Mr. Lamb said that he would like to see an agreement with the volunteers of the rescue squad. Mr. Herring said that is not part of the motion at this time, but that he agrees and the Board will discuss that. (See Attachment "D")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	No
	Davis Lamb	-	No

Motion carried.

RE: ARPA FUNDING REQUEST FOR THE PURCHASE OF AN AMBULANCE

Ms. Meador explained that her original request this evening was going to be $400,000 of ARPA funds for the purchase of a new ambulance, associated supplies, equipment and striping. They currently have 4 ambulances. With the addition of a new power shift, there will be only one spare. She explained that they simply do not have the necessary equipment to carry out their core functions. She said they continue to pursue grants for new ambulances and equipment. Ms. Meador shared that, last night, she received an email from an ambulance vendor who had heard that we were looking for a new unit or a demo unit. He does have a demo unit that he has agreed to bring to the County on Thursday afternoon for inspection by the Apparatus Committee. Ms. Meador asked the Board if this item could be tabled until after the inspection takes place.

Ms. Heflin asked for clarification about the word "custom" in the name of the unit. Ms. Meador said it is custom in that they designed the layout to suit the needs of Greene County EMS. She said that she has high hopes that they will be able to make the demo work in place of the custom design. Ms. Heflin asked what the cost of a brand new, not custom, unit would be. Ms. Meador said the custom unit was approximately $330,000. The demo unit would be approximately $280,000.

Mr. Lamb asked who keeps the records on the vehicles. Ms. Meador said that Vehicle Maintenance does.

Mr. Bowman said that he feels like Ms. Meador is trying to maintain a consistency with her rigs so that items are in the same place in all of them. Ms. Meador said that is correct. Mr. Bowman said that as we replace rigs, we should think long term as far as technology.

Mr. Lamb said this vehicle weighs 9 tons.

Ms. Meador addressed the auxiliary program. She said that the program has taken longer to launch than she likes because she's been very busy. Ms. Meador said that the new EMS Supervisor has been tasked with getting this program up and running. She said that Supervisor Shrewsbury has reached out to a former volunteer member, Barb Walker, who has agreed to assist in getting this program off the ground. Mr. Herring asked Ms. Meador to come back with a presentation once the program was up and running. Ms. Meador said she would.

The Board tabled the request until May 24th.

RE: ARPA FUNDING REQEUST TO HELP COVER THE COST OF STORMWATER IMPROVEMENTS PERFORMED OUTSIDE OF THE TOWN OF STANARDSVILL FOR THE STANARDSVILLE STREETSCAPE PROJECT

Mr. Roy Dye, STAR Executive Director and Town of Stanardsville volunteer grants manager, was present to request consideration in funding a portion of the Streetscape Project in front of Lawson's Garage with ARPA funds. Mr. Dye said that this is a permissible use of ARPA funds. He said that the hardscape costs within the County cost approximately $300,000. The stormwater costs were approximately $250,000. The Town would appreciate any contribution that the County could make towards this project. Mr. Taylor said that Ms. Morris has the understanding of the ARPA guidelines that only the stormwater costs would be an allowable expenditure. Mr. Taylor said that he strongly recommends that any amount appropriated for this project by the Board of Supervisors should be designated for the expressed purpose of stormwater and should not exceed $246,320. Mr. Herring asked Ms. Morris, if we expended $400,000 for an ambulance and the amount we have earmarked for Broadband, what would be left. Ms. Morris said that total would be $297,568. Mr. Bowman said that he feels the Board should consider something for the Town, but also feels that we should hold onto some of those funds for use by public safety. Ms. Heflin asked Mr. Dye if it was stated at the Town Council meeting that the County could not use ARPA funds due to VDOT grant requirements. Mr. Dye said that he felt that statement referred to the match. Ms. Heflin echoed Mr. Bowmans comments on the use of our remaining ARPA funds. Mr. Lamb also agreed. Ms. Durrer said that she feels we do need to designate some of our funds towards the stormwater aspects of this project. Mr. Herring also agreed. He asked if this is a time sensitive request. Mr. Dye said there is no great urgency, but it would be helpful to have a contribution before the project is completed.

The Board agreed to table this request until May 24th so that more information on ARPA fund usage is available and asked that Mr. Taylor and Ms. Morris come forward with a recommendation about the amount of funds to appropriated.

RE: APPROVAL OF JAMES RIVER BUFFER PROGRAM

Ms. Beigie was present to ask for the Board's approval to enter into an agreement with the Department of Forestry for the James River Buffer Program as she had presented at their meeting on April 26, 2022. The same approval will be requested of the school system as the landowners on the other side of the creek.

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board gave approval to move forward with the project of the James River Buffer Program.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: RESOLUTION TO APPROVE TERMS OF GREENE COUNTY WITHDRAWAL FROM RAPIDAN SERVICE AUTHORITY

Mr. Taylor thanked Ms. Durrer for her work and interactions with the chairs of Orange and Madison Counties to come to an agreement to terms for Greene County's withdrawal from the

Rapidan Service Authority. This resolution will formally state our approval of the terms of withdrawal. Mr. Taylor read the resolution.

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board adopted the resolution to approve the terms of Greene County withdrawal from the Rapidan Service Authority. (See Attachment "E")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

Mr. Bowman said that he would like to acknowledge the Chair Marie Durrer for her fantastic negotiating skills and her willingness to sit down and come to terms with the other Chairs. He thanked her and the other Chairs. Ms. Durrer said that she was happy to do it and that she is so happy tonight.

Mr. Herring echoed Mr. Bowman's comments and said that he is sorry that Ms. Durrer was not able to be present in person tonight and thanked her for her efforts.

Ms. Durrer left the meeting.

RE: VDOT QUARTERLY MEETING AND SECONDARY SIX YEAR PLAN

Ms. Carrie Shepheard, Resident Engineer, was present to share her quarterly update. She shared that not much has changed in the way of the Route 29/33 Intersection Improvement Project, the Route 670 Connector Road Project or the Route 638 Turkey Ridge Road Bridge Replacement Project. Bingham Mountain Road construction will be completed this summer. Construction on Simmons Gap Road will begin once it has been fully funded in the Six Year Plan as of July 1, 2022. The Route 810 Scenic Byway sign installation is still pending. The request for traffic calming at Holly Hill Drive was investigated. The speed study has been completed and it has been found that this does not qualify for VDOT traffic calming. The signage on Route 33 Business will be installed east of Route 230 once the Streetscape project is completed. Per the Highway Safety Improvement Program (HSIP), improvements are scheduled to be installed at the intersection of Route 29 and Route 609 this week which include stop bars at east and westbound Fredericksburg Road and in the median refuge, and chevrons, right turn arrow and left curve with intersection warning signs for southbound Route 29. Ms. Shepheard said that they are hoping that those improvements help with the safety of this intersection and that VDOT will continue to monitor after those improvements are installed. Mr. Bowman asked if these steps were taken based on the crash information. Ms. Shepheard said they were. She said that she would share the report with the Board. Mr. Lamb said that there have been 31 accidents at that intersection. Mr. Lamb asked if VDOT could reduce the speed limit and install rumble strips across the road. Ms. Shepheard said that VDOT would like to make the improvements she just mentioned and monitor their success before they move onto more expensive remedies. Mr. Bowman asked how VDOT would evaluate those improvements. Ms. Shepheard said they like to monitor for one to three years to see the benefit. She said they get accident data immediately.

Ms. Heflin asked that Ms. Shepheard share the report with the Board regarding the Route 29 and Route 609 intersection.

Ms. Shepheard recapped the current draft plan priorities of the Secondary Six Year Plan which include Simmons Gap Road, which will be fully funded this July, Ice House Road, which will be funded July, 2023, South River Road, which will be funded July, 2024 and Welsh Run Road, which will be funded July, 2025. There is nothing planned for FY 27 and FY 28 and there are unallocated funds in the amount of $337,596.

Mr. Frydl shared a presentation which showed visuals of the projects that Ms. Shepheard just went over. He said that the Board could consider adding additional area of Welsh Run Road and a portion of Entry Run Road.

Mr. Joel Warren was present to question the Route 29 and Route 33 construction that is beginning and whether it will impact the flow of traffic from Moore Road. He said that he is worried that the new road where the apartments are is going to is going to create a problem since there is no light there.

Ms. Mallory Lamb was present via Zoom to share that she feels the intersection at Route 29 and Route 609 is extremely unsafe. She does not feel that the measures that VDOT took are enough. She said we should be proactive, not reactive, and should shave down the bank.

Mr. Herring asked Mr. Shepheard to address the comment regarding Route 29 and Route 33. She said that the decision to allow no left turn at Stoneridge intersection was made because Route 29 is a corridor of statewide significance and VDOT did not want to increase delay time on Route 29.

Ms. Heflin said that Mallory had a good point about putting money towards intersection improvements rather than just putting that money towards increasing site distance at the intersection of Route 29 and Route 609. Ms. Shepheard said that the estimate for the low-cost options was about $10,000. To shave the banks and add the vertical curves could be a Smart Scale project. Another option would be to make that intersection a R-Cut which would eliminate some of the conflicting movements. There is also revenue sharing option with a 50/50 match as a project. Mr. Bowman said that Route 29 Northbound in Northern VA, VDOT did a shave down. He would love to know the cost as he feels that is the kind of project that needs to be done here.

The Board thanked Ms. Shepheard for her presentation.

RE: RANGELAND ARCHERY MOU

Mr. Bullock was present to share a draft MOU with Rangeland regarding the Rangeland Trail at the park. He reminded the Board of his previous presentation regarding this proposed trail and archery program and competitions at the park in collaboration with Rangeland. He shared examples of how the County would benefit financially and how the space could be used by residents. He shared the safety precautions that would be taken during events regarding signage, traffic, and buffers. He highlighted the portions of the MOU that pertained to the maintenance of the trails by Rangeland and the safety aspects that would be put in place during events. He shared that no crossbows shall be permitted at the park. There will be no alcohol consumption allowed at the park. Rangeland will provide a person at each trail entrance and along the trail to serve as safety monitors. The County will get 50% of all registrations and fees. The MOU also states that Rangeland will provide all insurance coverage and list the County as an additional insured and they will have all participants complete a signed document indemnifying the County of any responsibility.

Mr. Bowman asked how many events per year will be held. Mr. Bullock said he hopes to offer 4-6 events per year.

Mr. Lamb asked about class age ranges. Mr. Bullock said that there would be programs for children as young as 6-7.

Mr. Bowman asked if the events are timed or otherwise stressed. Mr. Bullock said he did not believe so. He also asked what arrowheads they would be allowed to use. Mr. Bullock said they would be using target points. Mr. Bowman asked what certifications the instructors hold. Mr. Bullock said they are professional shooters. They are exploring certifications through the Virginia Department of Game and Inland Fisheries. Mr. Bowman said that the Cert Team has a drone that could scan the route prior to an event as an extra level of security.

Mr. Herring thanked Mr. Bullock for his presentation.

RE: TOURISM COMMITTEE BYLAWS

Mr. Taylor thanked Mr. Yost and Mr. Bill Henry for their time in creating the draft bylaws for the Tourism Committee. He said that this is a working document and that he would appreciate any questions and comments from the Board.

Mr. Bowman asked if the Tourism Council had a budget. Mr. Taylor said they do not. Mr. Bowman said they are advisory in nature. Mr. Taylor said that is correct. Mr. Bowman asked where the meetings are held. Mr. Yost said that they currently rotate to different tourism sites around the County. Mr. Bowman said that he is concerned that each venue should have enough space to house the public should they attend. Mr. Yost said that there will always be enough space for the public. Mr. Lamb asked if he ever connects with the hotel. Mr. Yost said that the marketing manager is on the committee, but she has been busy and has not been able to attend many of the meetings. Mr. Lamb said that he would like to see advertisements for local attractions in the hotel lobby. Mr. Yost said that they were, but the hotel is under new ownership, so he will check to see that they are still there. Ms. Heflin asked about article 2 number 7 that states that they should annually participate in the budget process by preparing and presenting the Tourism Budget directly to the Board. Mr. Taylor said that the intention was for them to speak to the investment of the TOT dollars for tourism purposes. Ms. Heflin said that article 2 number 4 says the meeting shall be held bi-monthly at such times and locations that the council may find convenient. She recommends that this board have a set date and time to allow for better public participation. Mr. Yost said that the dates and times are set and that just the location changes. Ms. Heflin said that she could not find that information on the Tourism Council page. Ms. Heflin suggested the board should look for a ninth member that is a community member representative that does not own a business. Mr. Yost said that the Tourism Council, by State Code, must be made up of industry specific people. Ms. Heflin said that language should be looked at because it seemed unclear.

Mr. Herring thanked Mr. Taylor and Mr. Yost.

RE: PROPOSED CONTRACT – REASSESSMENT REVIEW 2023

Mr. Taylor shared that he has been seeking a professional to conduct a reassessment for Greene County since before the beginning of the year. He said that the upcoming reassessment due for January 1, 2023 can only be a tabletop reassessment by Pearson's. He said that he is also looking into a full-blown reassessment which would be effective January 1, 2025.

Mr. Lamb said that he is unsure how an assessment can be done during the inflation that we are experiencing. Mr. Taylor said that there is curiosity about future values and the changes in interest rates. The values will be reached fairly, using the same criteria, the same market data, the same history. There is uniformity that all are being treated the same by the same professional. Once those values come to the Board and the Board applies the rate with the tax levy there is an opportunity for an adjustment in the rate as the Board sees fit.

Ms. Heflin clarified that we're only going to do a tabletop reassessment rather than the full one because they're too busy. Mr. Taylor said that there is too much work involved in doing the full reassessment to go door to door and they do not have the staff to do it. Ms. Heflin asked if we reached out to other firms. Mr. Taylor said yes. She asked if our neighboring counties are having the same issue. Mr. Taylor said that he had spoken with a neighbor and got a reference for a firm that was unable to accommodate us at this time.

Mr. Herring said that the tabletop process is a normal process that happens frequently. Mr. Taylor said it is.

Mr. Bowman said that this is something that should be discussed during the budget process and there could be a schedule as to when full blown assessments should be done.

RE: BOARD LIAISON REPORTS

Mr. Lamb said that he met with Culpeper Soil and Water. They are having their tree sale and you can talk to them about ordering trees for you. He said he has Social Services tomorrow.

Mr. Bowman said that RSA personnel took him on a tour of the facilities in Greene County. He will be attending the JAUNT Board meeting and the School Board meeting tomorrow. He will also be attending the Planning Commission next Wednesday.

Ms. Heflin said that Stanardsville Town Council met last night. They discussed the Streetscape project and replacing the banners on the street lights. They are also working on animal ordinances for the Town.

Mr. Herring said that the Thomas Jefferson Planning District Commission met. They discussed Home Action Plans which is a federal grant program that provides affordable housing to low-income households. The allocation of funds to Greene County is $84,576.87. Ten thousand will help a first-time homeowner and the rest will go towards construction of one affordable unit through Skyline Cap. He said that Rivanna River Basin Commission met and they talked about stream exclusions. He said that we need to appoint a citizen member. He shared that the Emergency Services Advisory Board will meet next Tuesday. The volunteers are working very hard for daytime coverage.

Mr. Lamb said that he attended the Defense Seminar.

RE: COUNTY ADMINISTRATOR REPORT

Mr. Taylor shared the resignation of Mr. Snow, Commissioner of Revenue. Ms. Kemp shared information about the needed petition to the Circuit Court for a special election to fill Mr. Snow's term ending on December 31, 2023. Ms. Kemp will file the papers tomorrow.

Mr. Taylor said that he reached out to Mr. Shannon Dean regarding litter escaping loads on their way to the transfer station. He left a message referring him to the Sheriff's Office as this is a class one misdemeanor. He said he also spoke with Ms. Kemp about an ordinance for Greene County.

Mr. Taylor shared that the grill on the front of the Administration building has finally been replaced by a vinyl one.

Mr. Taylor shared pictures of activities at the park.

Mr. Taylor said that the American Legion post will hold their annual Walk of Honor on Memorial Day.

Mr. Bowman said that Mr. Bullock and Shawn have been doing a tremendous job at the park.

RE: OTHER ITEMS FROM THE BOARD

Mr. Bowman said that he will bring budget suggestions in June or July. He said that he had an opportunity to meet with Habitat for Humanity. They have had 41 projects in Greene County over the last 6 years. Habitat would like to build a home or two per year in Greene County. He asked the Administrator to task the Planning Department with ways to assist them in their initiatives. Mr. Herring suggested that they also reach out to TJPDC regarding this issue as well.

Mr. Herring said that he would like the Board to consider increasing the TOT tax in order to improve public safety during the budget process talks. He said that he would also like staff to make sure we get correct, reliable data from the Commissioner of Revenue's office. Mr. Taylor shared that Ms. Morris has always tried to get accurate data in a timely manner from that office. He said that staff shares the Board frustrations with this process.

RE: ADJOURN

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

Recorded vote:	Marie Durrer	-	Absent
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

Marie C. Durrer

Marie Durrer, Chair
Greene County Board of Supervisors

Mark B. Taylor

Mark B. Taylor, Clerk
Greene County Board of Supervisors

Board of Supervisors
May 10, 2022
Attachment A

RESOLUTION TO ACCEPT AND APPROPRIATE TWENTY-SIX THOUSAND ONE HUNDRED NINETEEN DOLLARS AND NINETY-FOUR CENTS FROM THE FEDERAL GOVERNMENT FOR FEDERAL CARES CORONAVIRUS RELIEF FUNDS

WHEREAS, Congress passed and the President signed the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020; and

WHEREAS, the funds will be used for qualifying expenditures incurred during the period that begins on March 1, 2020; and

WHEREAS, the following funds in the amount of twenty-six thousand one hundred nineteen dollars and ninety-four cents ($26,119.94) need to be accepted and appropriated to 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 of twenty-six thousand one hundred nineteen dollars and ninety-four cents ($26,119.94) be appropriated to the 2021-2022 budget of the County of Greene, Virginia.

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 and to do all things necessary to give this resolution effect.

Adopted this 10th day of May 2022.

Motion: Steve Bowman
Second: Davis Lamb

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer
Marie C. Durrer, Chair
Greene County Board of Supervisors

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

RESOLUTION TO ACCEPT AND APPROPRIATE NINETY-NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS FROM THE FEDERAL GOVERNMENT FOR EMERGENCY CONNECTIVITY FUNDS

WHEREAS, Congress passed, and the President signed the American Rescue Plan Act of 2021; and

WHEREAS, the funds will be used for qualifying expenditures incurred during the period that begins on March 1, 2020; and

WHEREAS, the following funds in the amount of ninety-nine thousand seven hundred fifty dollars ($99,750.00) need to be accepted and appropriated to 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 ninety-nine thousand seven hundred fifty dollars ($99,750.00) be appropriated to the 2021-2022 budget of the County of Greene, Virginia.

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 and to do all things necessary to give this resolution effect.

Adopted this 10th day of May 2022.

Motion: Steve Bowman
Second: Davis Lamb

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer
Marie C. Durrer, Chair
Greene County Board of Supervisors

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

Board of Supervisors
May 10, 2022
Attachment C

RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED THIRTEEN THOUSAND EIGHTY-EIGHT DOLLARS FROM THE FEDERAL GOVERNMENT FOR FEDERAL CARES CORONAVIRUS RELIEF FUNDS

WHEREAS, Congress passed and the President signed the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020; and

WHEREAS, the funds will be used for qualifying expenditures incurred during the period that begins on March 1, 2020; and

WHEREAS, the following funds in the amount of one hundred thirteen thousand eighty-eight dollars ($113,088.00) need to be accepted and appropriated to 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 one hundred thirteen thousand eighty-eight dollars ($113,088.00) be appropriated to the 2021-2022 budget of the County of Greene, Virginia.

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 and to do all things necessary to give this resolution effect.

Adopted this 10th day of May 2022.

Motion: Steve Bowman
Second: Davis Lamb

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer

Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST: Mark B. Taylor

Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION TO ADOPT THE FISCAL YEAR BUDGET
BEGINNING JULY 1, 2022 – JUNE 30, 2023

WHEREAS, the Board of Supervisors reviewed the proposed FY 2023 Operating Budget during several budget work sessions; and

WHEREAS, a synopsis of proposed FY 2023 Operating Budget and proposed tax rates was published in the Daily Progress on March 27, 2022 and in the Greene County Record on March 24, 2022; and

WHEREAS, a public hearing was held on April 26, 2022 in the Greene County Administration building pursuant to the provisions of Section 15.2-2506 of the Code of Virginia; and

WHEREAS, at the public hearing on April 26, 2022, all those who wished to speak for or against the proposed budget were heard.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Greene, adopts the Fiscal Year 2023 Budget in the amount of $97,168,587 as detailed in Attachment A.

Adopted this 10th day of May, 2022.

Motion: Steve Bowman
Second: Dale Herring

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	No
Dale R. Herring	Yes
Davis Lamb	No

Marie C. Durrer
Marie C. Durrer, Chair
Greene County Board of Supervisors

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

RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGNIA, APPROVING AGREED TERMS FOR GREENE COUNTY WITHDRAWAL FROM THE RAPIDAN SERVICE AUTHORITY

WHEREAS, Orange County ("Orange"), Madison County ("Madison"), and Greene County ("Greene"), Virginia (collectively, "the Counties"), are the members of the Rapidan Service Authority (the "RSA"), and

WHEREAS, on April 5, 2021, the Board of Supervisors of Greene signified its desire to withdraw from the RSA, by adopting a resolution under § 15.2-5112(B); and

WHEREAS, in its April 5, 2021 resolution, the Board of Supervisors of Greene also called for unanimous consent to the withdrawal by Orange and Madison under § 15.2-5112(A); and

WHEREAS, on April 13, 2021, the Board of Supervisors of Madison adopted a resolution unanimously consenting to the withdrawal of Greene on the condition that Greene provide evidence that the bond holders of Greene and the RSA consent to the withdrawal, and that the withdrawal follow the approvals and protocols set forth in § 15.2-5112; and

WHEREAS, also on April 13, 2021, the Board of Supervisors of Orange adopted a resolution unanimously consenting to the withdrawal of Greene from the RSA pursuant to § 15.2-5112 and supporting the initiation of the process for the proper separation of Greene from the RSA, subject to Orange and Madison entering into an agreement to configure the RSA board with an Orange majority after Greene's departure; and

WHEREAS, on May 25, 2021, Madison and Orange entered into a Memorandum of Agreement agreeing that prior to Greene's withdrawal from participation in the RSA, the Board of Supervisors of Greene, Madison, and Orange will adopt a concurrent resolution to amend the Articles so that, effective upon Greene's withdrawal, the RSA's governing board shall consist of five representatives, three of whom shall be appointed by Orange, and two of whom shall be appointed by Madison; and

WHEREAS, the Orange, Madison and Greene Boards of Supervisors' Chairs have negotiated terms consistent with the attached Agreed Terms for Greene County Withdrawal from the Rapidan Service Authority dated May 5, 2022 (the "Agreed Terms") and recommended them to their respective Boards; and

WHEREAS, the Greene Board of Supervisors finds the Agreed Terms to be acceptable for the resolution of the pending dispute and the completion of Greene's withdrawal from the RSA; and

WHEREAS, the Greene Board of Supervisors calls upon the Orange and Madison Boards of Supervisors and the RSA Board of Members adopt their own resolutions approving the Agreed Terms by not later than May 19, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby approves the attached Agreed Terms for Greene County Withdrawal from the Rapidan Service Authority, dated May 5, 2022, calls upon the Orange County and Madison County Boards of Supervisors to approve these same Agreed Terms, and calls upon the RSA Board of Members to adopt its own resolution approving the Agreed Terms by not later than May 19, 2022.

IN WITNESS THEREOF, the Board of Supervisors of Greene has adopted this Resolution approving the Agreed Terms dated May 5, 2022, calling upon the Orange and Madison Boards of Supervisors to do likewise, and calling upon the RSA Board of Members to adopt its own resolution approving the Agreed Terms by not later than May 19, 2022.

[Signature Page Follows]

RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGNIA, APPROVING AGREED TERMS FOR GREENE COUNTY WITHDRAWAL FROM THE RAPIDAN SERVICE AUTHORITY

GREENE COUNTY, VIRGINIA

By: Marie C Durrer

Ch~~air,~~ Board of Supervisors

Date of Adoption: 5/10/2022

Agreed Terms for Greene County Withdrawal from the Rapidan Service Authority

May 5, 2022

Marie Durrer, Chair
Board of Supervisors
Greene County, Virginia
40 Celt Road
Stanardsville, Virginia 22973
(434) 985-7622
MDurrer@gcva.us

Greene County appreciates the engagement and cooperation of the Chairmen of the Boards of Supervisors of Orange County and Madison County in negotiating the terms stated below for Greene County's withdrawal from the Rapidan Service Authority (the "RSA").

This document states the agreed terms for Greene County's withdrawal from the RSA.

A. Stay and Dismissal of Litigation

Upon public action by the Orange, Madison and Greene County Boards of Supervisors and the RSA Board of Members declaring their agreement to the terms stated below Greene County agrees to join in a joint motion with RSA requesting an order to stay the pending litigation styled Greene County Board of Supervisors et al. v. Rapidan Service Authority et al. Case No CL20000689-00. Upon completion of Greene County's withdrawal from RSA as evidenced by action of the Virginia State Corporation Commission formally removing Greene County from RSA membership, Greene County agrees to join in a joint motion with RSA to dismiss all claims in the litigation, with prejudice.

B. Terms of Withdrawal

1. **Facilities & Assets Located in Greene County.** Greene County's separation from RSA will be marked by RSA's transfer of all of its assets within Greene County to its successor service entity, Greene County. The parties will cooperate in best efforts to complete the transfer of assets by June 30, 2022. The transfer of RSA assets will be made at no cost to Greene County. These facilities include:

   1. Greene Water Treatment Plant; Capacity 1,200,000 GPD; Two 600,000 GPD Neptune Microfloc Plants.

   2. Five water storage tanks: 1,000,000 gallon elevated tank on Preddy Creek Road; 1,000,000 gallon steel ground tank on Amicus Road west of Quinque; 300,000 gallon steel ground tank on Gilbert Road; 112,000 gallon concrete ground tank on Spotswood Trail west of Quinque.

3. Water intake facilities on the Rapidan River and associated transmission lines and equipment.

4. All water distribution lines and equipment located within Greene County. The RSA interests transferred to Greene County relating to the waterline and associated easement(s) running from the Greene Water Plant to the former "American Lace" factory located in Madison County shall terminate at the Greene County line and RSA shall, prior to the transfer of property to Greene County, install a shut-off valve and meter in said line at a convenient and agreed location.

5. 265 fire hydrants.

6. All RSA property and equipment associated with the 600,000 GPD Ruckersville Sewer Treatment Plant and not already owned by Greene County.

7. Wastewater Treatment Plant, Stanardsville; Capacity 180,000 GPD; including lagoons and storage pond.

8. All discharge facilities.

9. All wastewater collection lines, pump stations, force mains, and equipment in Greene County.

10. All easements for water and wastewater lines, facilities, and equipment in Greene County.

11. All equipment and vehicles specifically related to water and sewer facilities and operations in Greene County.

12. The RSA administrative building on Route 33 near Stanardsville. (Greene County agrees to lease this administrative building back to RSA until the end of calendar year 2023 for rent of $1. RSA shall remove all RSA-identifying signage from the Rt. 33 office property prior to transfer of the property to Greene County, leaving the brick sign structures in place and undamaged. Throughout the lease-back period, RSA shall be solely responsible for all costs of operating the office facility, including but not limited to utilities, maintenance, and janitorial costs. The property shall be subject to inspection by Greene County on demand throughout the lease-back period. At the end of the lease-back period, RSA shall vacate and surrender the property to Greene County in substantially the same condition it was found in at the time of transfer from RSA to Greene County.

13. All keys, combinations, passcodes, etc. needed to access or use facilities located in Greene County or equipment transferred to Greene County pursuant to the agreement.

Agreed Terms for Greene County Withdrawal from the Rapidan Service Authority

May 5, 2022

The RSA will transfer or assign all permits and licenses related to the operation of water and sewer facilities in Greene County, including permits issued by the Virginia Department of Health and the Virginia Department of Environmental Quality.

The RSA will transfer to the County the customer and billing information and the software license reasonably necessary to continue to serve customers. RSA IT and finance personnel will cooperate with Greene County IT and finance personnel to ensure that all technology, finance, and billing assets are transferred efficiently and appropriately to ensure continuity of service to customers.

The RSA will transfer to the County all design, construction, maintenance, service, warranty, and similar records reasonably necessary to continue to operate the water and sewer facilities and related equipment.

The transfer of assets shall include all real property and personal property owned by RSA within Greene County, without exception, including both primary equipment and back-up and/or stand-by equipment that RSA has kept in Greene County. Greene County and RSA shall manage the transfer of assets with the continuity of customer service being maintained as the top priority. To guard against any disruption of service, all consumables (chemicals, paper goods, ink, and other plant, laboratory, and/or office supplies) shall be at not less than 80% of fully-stocked inventory at the time of the transfer. Transfer will include all keys, combinations, passcodes, etc. needed to access all RSA facilities located in Greene County.

Greene County's Engineer and RSA's Engineer will dedicate up to two man-weeks of effort in the latter half of June 2022 to walk-through the facilities being transferred from RSA to Greene County and conduct an Existing Conditions Review. The Engineers will provide an Existing Conditions Report concerning the assets to be transferred.

RSA lists three "ongoing" capital projects:
Pump Station Electrical Upgrades
Pump Station Upgrades with New Variable Speed Pumps
Upgrade Water Meters

All RSA assets on-hand relating to these projects (including, but not limited to, permits, plans, engineering studies, specifications, documentation, budgets, materials, equipment, supplies, etc.) will be transferred to Greene County to facilitate completion of these projects.

RSA lists four projects that are in the "planning and design" stage:
Construct 12" Water Main from Quinque to Stanardsville
Construct Storage Tank in Stanardsville
Repaint Elevated Storage Tanks
Retrofit or Replace Water Treatment Plant

All RSA assets on-hand relating to these projects (including, but not limited to, permits, plans, engineering studies, sketches, specifications, budgets, etc.) will be transferred to Greene County to facilitate completion of these projects.

RSA lists eleven projects that are "proposed" for facilities in Greene County:
Replace 2000 feet of 4" water main with an 8" water main on Lake Saponi Drive
Install a 12" water main along Rt. 33 to Ruckersville
Install a 12" water main to bypass the Rt 33/29 intersection
Install 7000 feet of 12" water main loop from Rt. 29 to Rt. 607
Install 13,000 feet of 12" water main from Rt. 607 to Preddy Creek Subdivision
Replace the old 8" transmission main with a new 12" transmission main - Ruckersville
Replace aging cast iron water pipe in Stanardsville
Replace the 2.25" cast iron water pipe from Stanardsville towards Lydia with 4" water pipe
Sewer Main Rt. 33 To Nursing Home
Repair Aging Sewer Mains - Stanardsville
Upgrade Sewer Force Mains in Greene Mountain Lake
All RSA assets (including, but not limited to, drafts, sketches, engineering studies, budgets, etc.) on-hand relating to these projects will be transferred to Greene County to facilitate completion of these projects.

2. **Facilities & Assets Located Outside Greene County.** The parties agree upon withdrawal from RSA Greene County will have no remaining interests in any RSA facilities or assets located outside of Greene County, including expressly but not limited to the RSA office and shop facilities located on Rt. 3 at Locust Grove in Orange County.

3. **Funding.** RSA will make a one-time cash payment to Greene County in the sum of $1,350,000.00. This payment is agreed upon as fulfilling RSA's entire monetary obligation to Greene County as regards all claims, causes and entitlements and Greene County agrees to accept the payment of this sum as its full, whole and entitlement to RSA's cash assets and reserves. This payment is expressly made without apportionment or assignment to any category of obligation as the net adjustment of cash positions as between RSA and Greene County. This payment shall satisfy RSA's entire cash obligation to Greene County and nullify any payment obligation of Greene County to or on behalf of RSA. Greene County shall not be responsible for any portion of the RSA's debt. Greene County will use this payment only for purposes of paying debt and other expenses related to the water and sewer systems. This payment shall be due upon the Virginia State Corporation Commission's approval of Greene County's withdrawal from the RSA.

4. **Dismissal of Litigation.** The parties will jointly cause the litigation to be dismissed when the Virginia Resources Authority and the Virginia State Corporation Commission have approved Greene County's withdrawal from the RSA and the RSA one-time cash payment has been made.

C. Advancing the Withdrawal Process

Greene County circulated a draft of a formal Withdrawal and Transition Agreement to Orange County, Madison County, and RSA approximately nine months ago. Copies have been subsequently re-sent twice. Greene County has received no comments on that draft. Greene County will re-circulate the draft Withdrawal and Transition Agreement to Orange County, Madison County, and RSA with inclusion of the agreed terms set forth herein. With these key terms agreed, Greene County hopes that the parties can reach agreement on the Withdrawal and Transition Agreement promptly.

Once the Withdrawal and Transition Agreement has been approved and VRA has consented, Greene County will submit the withdrawal application to the State Corporation Commission for review and comply with other relevant provisions in Va. Code § 15.2-5112.

D. Conclusion

The Orange, Madison and Greene County Board of Supervisors' Chairs have discussed and agreed upon the terms set forth herein. These terms will be incorporated into the Withdrawal and Transition Agreement for adoption by the RSA member counties and the RSA.