March 26, 2024

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, MARCH 26, 2024, BEGINNING AT54:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM

Present were:	Marie Durrer, Chair Davis Lamb, Vice Chair Steve Catalano, Member Tim Goolsby, Member Francis McGuigan, Member
Staff present:	Cathy Schafrik, County Administrator Jim Frydl, Director of Planning & Zoning Kim Morris, Deputy Clerk Kelley Kemp, County Attorney Melissa Meador, Director of Emergency Services Terry Beigie, Grant Writer

RE: CLOSED MEETING

Ms. Kemp read the proposed resolution for Closed Meeting.

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

- Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning the water and sewer department and the County Administrator.

- Consultation with legal counsel retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel in regard to Board and administrative policies.

- Consultation with legal counsel employed or retained by the public body and briefings by staff members pertaining to actual or probable legal litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, regarding specific legal matters, namely, an employment matter.

WHEREAS, pursuant to: §2.2-3711(A)(1) (A)(7) and (A)(8) 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 Davis Lamb, second by Steve Catalano and unanimous roll call vote, the Board entered into Closed Meeting.

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

Motion carried.

RE: OPEN MEETING

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

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

Motion carried.

By unanimous roll call vote, members certified that only public business matters lawfully exempted from the open meeting requirement and only such matters as identified by the motion to enter into closed meeting were discussed.

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

Motion carried.

RE: PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Chair opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: ADOPTION OF AGENDA

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

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

Mr. Brad Rogers was present to ask the Board to consider the repercussions for local businesses due to the increase in the solid waste tipping fees.

Ms. Kathy Hardesty was present to request that the website be updated with the latest water and sewer project information. She also requested clarification as to the correct location for the proposed pump station and water treatment plant. She also asked for more information and transparency as to how the project will be funded.

Ms. Jennifer Lewis-Fowler was present to request an update on the reservoir project. She said that she did not appreciate that the agenda information regarding this topic was not updated until right before the meeting which did not give residents time to look over the information prior to the meeting tonight. She noted that the Board's bylaws say that individuals requesting a presentation be shown to the Board must have it turned in 7 days prior to the meeting for inclusion in the packet. She said that the financial burden of this project will be horrendous on residents.

Mr. Bill Zutt was present to say that site plan approval should be done by the Planning Commission so that the public can comment on them and challenge them. He said that the changes he would recommend is to transfer major subdivision and site plan approval authority from the zoning administrator to the planning commission, require public hearings on all those projects and allow interested aggrieved members of the public to challenge the outcome if circumstances warrant.

Mr. Kenneth Copeland was present and requested that the Board allow public comment during the presentation this evening.

RE: PUBLIC HEARING TO CONSIDER A REQUEST BY DWAYNE SIMS FOR A SPECIAL USE PERMIT FOR A HOME BUSINESS AS REQUIRED BY ARTICLE 4-1-2.16 OF THE GREENE COUNTY ZONING ORDINANCE

Ms. Golon shared the request by Dwayne Sims for a special use permit for a vehicle repair garage home business with the Board. She shared photos of the property showing the location of the garage and vehicles. She said that VDH Stated that the system is adequate for the number of employees present in the morning/afternoon timeframe and the VDOT indicated that the entrance is suitable for what is being proposed. Ms. Golon stated that On January 17, 2024, the Planning Commission recommended denial (5-0 vote) of the requested special use permit due to the intensity of the use, change in the character of the neighborhood, and accessibility to the parcel from the road/driveway.

Mr. and Mrs. Sims were present to answer questions. Mr. Sims said that he is willing to cut a new road to his property to alleviate the concerns of neighbors that share the driveway. He said that he has rented a property to store vehicles that are not currently being working on and has already moved several of the vehicles. Mr. Lamb and Ms. Durrer questioned liquid waste leakage, such as oil, and asked if that was an issue. Mr. Sims said that he disposes of oil at Advance.

The Public Hearing was opened.

Mr. Adam Wyant was present to say that a Judge said that Mr. Sims has the right to come in and out of the driveway but does not have the right to change it. He said that Mr. Sims scraped the driveway.

Ms. Theresa Wyant was present to say that she owns the property next door to Mr. Sims. She said that the Sims have the right to ingress and egress but do not have the right to change the driveway. She said that they have damaged the driveway and covered up the culvert pipe. She said that the Sims have not been good neighbors. She said that people are coming and going at all hours of the night and that there is a lot of noise. She also said that they are painting vehicles, which is not allowed.

Mr. Louis Jolliet was present via Zoom to say that he is an adjoining property owner and that he is concerned about the contaminants from the garage that will flow down the creek onto his property.

Mr. Brads Toos was present via Zoom to say that he is also an adjoining property owner and is opposed to this special use permit request. He said the area is zoned for agricultural and residential use and that a garage does not fit with the existing use of the surrounding land. He also said that the driveway is not suitable for the traffic volume of a home business such as this. He said that this use does not keep with the aesthetics of the surrounding properties, and he is concerned about the environmental impacts.

The Public Hearing was closed.

The Board discussed the request. Mr. Lamb said that he cannot support it unless they are able to work out better conditions with the surrounding property owners. Mr. Goolsby said that he is concerned about the towing associated with this business. Mr. Catalano said that he is concerned that this use would potentially impact the neighbors as the work would be going on all day.

The applicant requested a deferral of the Board's decision to that they could try to address some of the concerns mentioned. Ms. Golon said that the Board could accept deferral or could decide to place conditions on approval tonight.

Upon motion by Tim Goolsby, second by Davis Lamb and unanimous roll call vote, the Board denied the special use permit request. (See Attachment "A")

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

Motion carried.

RE: VDOT QUARTERLY UPDATE

Ms. Shepheard was present to share her quarterly update. She said that two projects are listed in the preliminary engineering stage; the Route 29/609 RCUT, which has construction planned to start in late April, and the Route 670 Connector Road with the next milestone being scope. She said that the Rural Rustics, Icehouse Road, and South River Road, were completed last summer. She said that the Route 636, Goose Pond Road, bridge construction is ongoing at this time. She said that as far as traffic engineering is concerned, there was desire to have updated directional signage on Route 33 and Route 810 because of the wrong way travel. The signs have not been installed yet but will be as soon as the signs are received.

RE: REVIEW OF FY25 SECONDARY SIX YEAR PLAN

Ms. Shepheard explained that this is a funding source to hard surface gravel roads. She explained that in order to qualify, roads must be in the State Secondary System, must carry a minimum of 50, but no more than 1,500, vehicles per day, must be predominately used for local traffic with minimal anticipated traffic growth, must require minimal, if any, improvements to alignment and drainage features and must obtain a width for two vehicles to safely pass, at least 16', preferably 18'. She said that Greene County has a total of approximately 52 miles of gravel roads and only 25 miles that qualify simply based on traffic counts. Ms. Shepheard shared the six-year financial plan. She said that they are currently working on the funding for a portion of Welsh Run Road and the second road listed on the plan is another section of Welsh Run Road that will be fully funded by FY27. This leaves about $160,000. She said that they would like to propose some changes to it due to safety concerns. She said that if it were to be paved, it would be a sheet of ice due to the tree cover and it would be extremely dangerous. She is recommending that the portion to be paved be shortened to .83 miles from .9 miles. They are also recommending that the second portion of 1.14 miles be removed completely. These changes would mean that the unallocated funding would be $1.2 million. VDOT is recommending choosing between Middle River Road, Mission Home Road, and Southard Road.

The Board thanked Ms. Shepheard for her presentation.

RE: WATER & SEWER UPDATE

Mr. Herb White of WW Associates was present to update the Board on the water project which will supply Greene County with a reliable water supply to year 2060 and is consistent with the Regional Water Supply Plan. He said that the raw water source is the Rapidan River. He shared that the existing water treatment plant is near the end of its useful life. We have Well No. 1 as a backup system which supplies 60 GPM. There is a water distribution system that services Ruckersville and the Town of Stanardsville. He said that the safe yield of the Rapidan River is 0.9 MGD. Mr. White explained the history of the project and the current needs. He talked about the reservoir storage analysis and said that the DEQ Water Withdrawal Permit validated the analysis. He said that the Corp of Engineers permit expires on June 13, 2028, and the DEQ Water Withdrawal Permit is valid through March 12, 2028. He shared the timeline of the project design status. He shared an overview of the White Run Reservoir project and showed images of the reservoir, the intake, the pump station, the access road and the treatment plant and dam. He said that we finished purchasing stream credits in March 2020. Finally, he said that the total estimated project cost is $75 million.

Mr. Courtney Rogers of Davenport & Company was present to provide the Board with a financial overview of the water and sewer projects. He shared a very in-depth presentation. He said that Davenport reviewed the financial health of the County, especially as it relates to future borrowings associated with Water and Sewer Projects. This presentation explained all of the following topics:

– Provide an overview of the Davenport Public Finance Team and our relevant experience;– Explore the various financing options available to the County;
– Review key characteristics that constitute a highly regarded, credit worthy locality;
– Discuss key drivers to a credit rating;
– Show how the County compares to other Virginia Counties with certain metrics including the demographic profile;
– Review key financial policies for the County that are best practices and provide the recommendation / rationales for each policy;
– Review the County's financial trends in the general fund and discuss the future utility fund;
– Review the County's current debt profile; and,
– Evaluate the County's debt capacity / affordability with regard to possible debt funded capital projects.

In summary, the county has been growing its general fund balance and is currently above its 15% policy level. This indicates strong reserves. Debt levels as a percentage of assessed value are moderate compared to other similar-sized counties in Virginia. Annual debt service as a percentage of the budget is also moderate. The new water and sewer utility fund was just established in the current fiscal year, so policies are still being developed for things like appropriate fund balance levels. The county relies on transfers from the general fund to pay debt service for the water and sewer system, as revenues are not yet sufficient. This indicates the system is not fully self-supporting yet financially. Future large capital needs were identified for expanding and upgrading the water system, which will require significant new borrowing. Financing options and repayment sources were discussed. Overall, the county is in sound financial condition currently but faces challenges in funding needed water infrastructure improvements. More analysis and policy decisions are needed regarding financing and repayment plans.

The Board decided that it would be beneficial for the citizens to hold a Town Hall related solely to this issue and said that it would be scheduled soon.

The Board thanked Mr. Rogers for his presentation.

RE: CONSENT AGENDA

Upon motion by Steve Catalano, second by Francis McGuigan, and unanimous roll call vote, the Board approved the consent agenda.

a. Minutes of previous meeting
b. Resolution to accept and appropriate $28,500.00 for the 2023 State Homeland Security Grant (See Attachment "B")
c. Resolution directing the Agricultural and Forestal Committee to render expert advice on agricultural policy (See Attachment "C")

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

Motion carried.

RE: RESOLUTIONS OF SUPPORT FOR THE FY25 COMMUNITY PROJECT FUNDING GRANT APPLICATIONS

Ms. Beigie was present to ask the Board to approve resolutions of support for FY25 Community Project Funding grant applications. She is going to submit for the water tower in Stanardsville, 20 AEDs for the Sheriff's Office and 15 MDTs for the Sheriff's Office.

Upon motion by Steve Catalano, second by Francis McGuigan and unanimous roll call vote, the Board approved the resolutions of support for the FY25 Community Project Funding grant applications. (See Attachment "D")

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

Motion carried.

RE: RESOLUTION TO ALLOW THE COUNTY ADMINISTRATOR TO APPROVE THE EMERGENCY SHELTER UPGRADE GRANT APPLICATION FOR AN UPGRADED GENERATOR FOR DYKE VOLUNTEER FIRE COMPANY

Ms. Beigie was present to ask the Board to approve a resolution to allow the County Administrator to approve the Emergency Shelter Upgrade grant application which would purchase a generator for Dyke Volunteer Fire. There is a 25% match required, but this would allow us to operate a Red Cross certified shelter.

Upon motion by Steve Catalano, second by Francis McGuigan and unanimous roll call vote, the Board approved the resolution to allow the County Administrator to execute the Emergency Shelter Upgrade grant application. (See Attachment "E")

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

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Lamb said that he and Dr. McGuigan attended the Rivanna River Basin Commission meeting and found out what is costs if the sewage treatment plant gets flooded. He said that it is unbelievable.

Mr. McGuigan said that the average water bill in Fluvanna County is \$150-\$200/month, and they are looking at a 38% increase this year. He said that they discussed monitoring PFAs, which will be coming in the future. He also attended the EDA meeting. They had a new member, Ms. Roberts. He said that there were 30 applications for the small business grant for Stanardsville. He said pitch night for those applicants will be May 8th. He attended the School Board meeting where they discussed upgrading the commercial kitchen at the Tech Center. The also discussed Ruckersville Elementary School. There are 530 students. Last year there were 7% who had English as a second language and this year it jumped to 20%. He said that have issues with chronic absenteeism, as all of our schools do. Lastly, he reported that there will be cameras on the school bus arms.

Mr. Catalano said the Emergency Services Advisory Board has met. They discussed updates on the radio project, specifically regarding whether or not the new system will facilitate communication on pagers from truck to truck. The fire departments actually need to buy pagers and they do not want to buy anything until we understand operationally how the new system is going to work. We voted as a group to propose additional expenditures from the unrestricted unreserved fund balance to purchase the third fire truck this year so all three departments would have a new truck ordered prior to the new emission standards. After that, it was agreed that the apparatus program needed to be reevaluated by the Board of Supervisors. Other budget adjustments that ESAB recommends were discussed as well as potential grant applications. We discussed creating a new public safety dashboard on the new website that will report monthly statistics for the public to view on emergency response. All volunteer fire departments are very adamant about the personal property tax relief. He said they would move forward on creating the list to submit to the Commissioner of Revenue.

RE: COUNTY ADMINISTRATOR'S UPDATE

Ms. Schafrik said that we have added new tools, new ways of being able to understand the budget. She explained that there is a budget question and answer list on the website, as well as a new Citizens Guide. She said that we had our first Budget Townhall meeting last night and that the second one is going to be this Thursday at the Dyke Volunteer Fire Station at 6:30. She said that the phone system crashed, and we are still having problems working with the vendor to get the numbers ported over. We have published a phone number on the website that is a temporary burner phone that we are using to answer calls. She also reported that Luck Stone will host Run the Rock, which is a 5K, on April 27 and UVA Health is bringing their mobile mammography screening services here on May 16th.

RE: ADJOURN

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

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

Motion carried.

Marie Durrer

Marie Durrer, Chair
Greene County Board of Supervisors

Cathy Schafrik, Clerk
Greene County Board of Supervisors

DWAYNE SIMS REQUESTS A SPECIAL USE PERMIT FOR A HOME BUSINESS, (VEHICLE REPAIR GARAGE) AS REQUIRED BY ARTICLE 4-1-2.16 OF THE GREENE COUNTY ZONING ORDINANCE. THE PARCEL IS IDENTIFIED AS TMP# 47-(9)-D1 (2 ACRES), AND IS LOCATED AT 912 AMICUS ROAD. THE PARCEL IS IN THE A-1, AGRICULTURAL ZONING DISTRICT, AND THE GREENE COUNTY FUTURE LAND USE MAP DESIGNATES IT AS A "RURAL AREA." (SUP23-007)

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

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

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

WHEREAS, on January 17, 2024, the Greene County Planning Commission voted 5-0 to recommend denial of the request to grant the Special Use Permit (SUP); and

WHEREAS, the Greene County Board of Supervisors caused to be published a notice of public hearing on this matter in The Greene County Record on March 14, 2024, and March 21, 2024; and

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

WHEREAS, on March 26, 2024, the Greene County Board of Supervisors held a public hearing on this matter, and all of those who spoke on this topic were heard.

NOW, THEREFORE, BE IT ORDAINED by the Greene County Board of Supervisors, in accordance with Article 16-2 of the Greene County Zoning Ordinance, public necessity, convenience, general welfare, and good zoning practice, that the SUP request is hereby denied.

O-2023-016

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON MARCH 26, 2024.

Motion: Tim Goolsby
Second: Davis Lamb

Votes:

Durrer: Yes

Lamb: Yes

Goolsby: Yes

McGuigan: Yes

Catalano: Yes

Marie Durrer

Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: ______________________
Cathy Schafrik, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE TWENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS FOR THE FEMA STATE HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the Federal Emergency Management Agency (FEMA) has awarded Greene County funding through its State Homeland Security Grant Program; and

WHEREAS, the funds in the amount of twenty-eight thousand five hundred dollars ($28,500.00) need to be accepted and appropriated to the correct line item in the 2023-2024 budget of the County of Greene.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that twenty-eight thousand five hundred dollars ($28,500.00) be appropriated to the 2023-2024 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 26th day of March, 2024.

Motion: Steve Catalano
Second: Francis McGuigan

Recorded Vote:

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

Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST:
Cathy Schafrik, Clerk
Greene County Board of Supervisors

RESOLUTION OF THE GREENE COUNTY BOARD OF SUPERVISORS DIRECTING THE AGRICULTURAL AND FORESTAL COMMITTEE TO RENDER EXPERT ADVICE ON AGRICULTURAL POLICY, INCLUDING, BUT NOT LIMITED TO, LAND USE, TAXATION, GRANT FUNDING AND OPPORTUNITIES, AND OTHER TOOLS TO STABILIZE THE RURAL ECONOMY

WHEREAS, the Greene County Comprehensive Plan recognizes the importance of rural lands in its vision statement "Greene County will enhance the quality of life enjoyed by its residents by preserving the County's rural character and natural beauty;" and

WHEREAS, on May 23, 2023, the Greene County Board of Supervisors adopted the Greene County Comprehensive Plan with the recommendations identifying the need for stakeholder group to develop recommendations for land use tools that will promote and support rural opportunities; and

WHEREAS, on February 27, 2024, the Board of Supervisors asked staff to recommend a plan for expanding the role of the Agricultural Forestal District (AFD) Advisory Committee to act as a stakeholder group advising the Board of Supervisors; and

WHEREAS, the committee is uniquely qualified to provide recommendations regarding agricultural land, land use and land conservation. The Code of Virginia defines the purpose of the committee in chapter 15.2-4300; and

NOW, THEREFORE, BE IT RESOLVED the AFD Advisory Committee will be responsible for recommendations for establishing and managing Agricultural Forestal Districts as described in Chapter § 15.2-4300-4314 of the Code of Virginia and shall render expert advice as to the nature of farming and forestry and agricultural and forestal resources and advise the county on agricultural policy including but not limited to land use, taxation, grant funding and opportunities and other tools to stabilize the rural economy; and

BE IT FURTHER RESOLVED the AFD Advisory Committee is an advisory body to the Board of Supervisors and shall be made up of four landowners who are engaged in agricultural or forestal production, four other landowners of the locality, the commissioner of revenue, and a member of the local governing body. The committee members shall include a representative from the Culpeper Soil and Water Conservation District, the Virginia Cooperative Extension Agriculture and Natural Resources Agent, a member of the Farm Bureau Board, and both a small-scale and a large-scale agricultural producer either as one of the eight locality landowners or as an ex-officio member; and

BE IT FURTHER RESOLVED the AFD Advisory Committee shall establish the meeting frequency, with no less than two meetings a year; and

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON MARCH 26, 2024.

Motion: Steve Catalano
Second: Francis McGuigan

Votes:

Durrer:	Yes
Lamb:	Yes
Goolsby:	Yes
McGuigan:	Yes
Catalano:	Yes

Marie Durrer
Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: Cathy Schafrik
Cathy Schafrik, Clerk
Greene County Board of Supervisors

RESOLUTION OF BOARD OF SUPERVISORS' SUPPORT FOR THE APPLICATION FOR THE FY25 COMMUNITY PROJECT FUNDING

WHEREAS, the original water infrastructure for the Town of Stanardsville was constructed by the Civilian Conservation Corps (CCC) in the 1930s; and

WHEREAS, a large portion of the Town still relies on this aging network for service; and

WHEREAS, the existing Stanardsville water storage tank is part of the aging 1930s utility infrastructure, which is not only undersized for the Town and immediate area surrounding it, but also limited due to the elevation being lower than parts of the Town; and

WHEREAS, water model scenarios developed during the water project study showed that the existing storage tank and transmission main system cannot provide simultaneous drinking water and adequate fire flow to several locations along the U.S. Route 33 West corridor in Greene County and the Town of Stanardsville; and

WHEREAS, the County has identified the building of a water tower in the Town of Stanardsville as necessary to improve drinking water and fire flow for the region; and

WHEREAS, Senators Mark Warner and Tim Kaine are accepting applications for Fiscal Year 2025 Community Project Funding; and

WHEREAS, the purpose of Community Project Funding is to ensure direct, local engagement as part of the Federal appropriations process; and

WHEREAS, projects must have a Federal nexus tied to a Federal authorization law; and

WHEREAS, this project request falls into the Economic Development Initiative Department of Housing and Urban Development Grant; and

WHEREAS, if awarded the project funding, there is no match required in funding.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia this project has support from the Board and the community at large and an application may be submitted.

Adopted this 26th day of March, 2024.

Motion: Steve Catalano
Second: Francis McGuigan

Recorded Vote:

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

Marie Durrer
Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: Cathy Schafrik
Cathy Schafrik, Clerk
Greene County Board of Supervisors

RESOLUTION OF BOARD OF SUPERVISORS' SUPPORT FOR THE APPLICATION FOR THE FY25 COMMUNITY PROJECT FUNDING

WHEREAS, the Greene County Sheriff's Office needs to upgrade its mobile data terminals (MDTs); and

WHEREAS, the Sheriff's Office does not have the funding available in its proposed Fiscal Year 2025 budget; and

WHEREAS, Congresswoman Abigail Spanberger's Office is accepting applications for Fiscal Year 2025 Community Project Funding; and

WHEREAS, the purpose of Community Project Funding is to ensure direct, local engagement as part of the Federal appropriations process; and

WHEREAS, projects must have a Federal nexus tied to a Federal authorization law; and

WHEREAS, this project request falls into the Community Oriented Policing Services (COPS) Technology & Equipment appropriation; and

WHEREAS, if awarded the project funding, it will require no match in funding.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia this project has support from the Board and the community at large.

Adopted this 26th day of March, 2024.

Motion: Steve Catalano
Second: Francis McGuigan

Recorded Vote:

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

Marie C Durrer

Marie C. Durrer Chair
Greene County Board of Supervisors

ATTEST: Cathy Schafrik

Cathy Schafrik, Clerk
Greene County Board of Supervisors

RESOLUTION OF BOARD OF SUPERVISORS' SUPPORT FOR THE APPLICATION FOR THE FY25 COMMUNITY PROJECT FUNDING

WHEREAS, the Greene County Sheriff's Office has 20 automatic external defibrillators that are expired; and

WHEREAS, the Sheriff's Office does not have the funding available in its proposed Fiscal Year 2025 budget; and

WHEREAS, Senators Mark Warner and Tim Kaine are accepting applications for Fiscal Year 2025 Community Project Funding; and

WHEREAS, the purpose of Community Project Funding is to ensure direct, local engagement as part of the Federal appropriations process; and

WHEREAS, projects must have a Federal nexus tied to a Federal authorization law; and

WHEREAS, this project request falls into the Community Oriented Policing Services (COPS) Technology & Equipment appropriation; and

WHEREAS, if awarded the project funding, it will require no match in funding.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia this project has support from the Board and the community at large.

Adopted this 26th day of March, 2024.

Motion: Steve Catalano
Second: Francis McGuigan

Recorded Vote:

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

Marie C. Durrer

Marie C. Durrer Chair
Greene County Board of Supervisors

ATTEST: Cathy Schafrik

Cathy Schafrik, Clerk
Greene County Board of Supervisors

RESOLUTION TO AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE EMERGENCY SHELTER UPGRADE APPLICATION

WHEREAS, the Virginia Department of Emergency Management (VDEM) is accepting applications for the 2024 cycle of the Emergency Shelters Upgrade competitive matching grant program; and

WHEREAS, VDEM will accept applications from localities only; and

WHEREAS, the Greene County Emergency Services have identified the Dyke Volunteer Fire Company building as an emergency shelter; and

WHEREAS, the Dyke Volunteer Fire Company needs a new generator to operate as a Red Cross certified shelter; and

WHEREAS, if awarded the Emergency Shelter Upgrade grant, it will require a 25% match in funding in Fiscal Year 2024

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the County Administrator is authorized to execute the grant application for a new generator for Dyke Volunteer Fire Company, and if awarded, the County Administrator is permitted to execute the VDEM grant agreement and any reimbursement forms or other necessary documents to complete the project.

Adopted this 26th day of March, 2024.

Motion: Steve Catalano
Second: Davis Lamb

Recorded Vote:

Steve Catalano	yes
Marie C. Durrer	yes
Tim Goolsby	yes
Davis Lamb	yes
Francis McGuigan	yes

Marie C. Durrer

Marie C. Durrer Chair
Greene County Board of Supervisors

ATTEST: Cathy Schafrik

Cathy Schafrik, Clerk
Greene County Board of Supervisors