



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, MARCH 22, 2022 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the March 22, 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: 897 1681 1127 Passcode: 541352 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/89716811127?pwd=VkxvUm1lQjRhQXdZUG9SSFRYZDIwUT09> 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: 849 1198 8852 Passcode: 122023 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/84911988852?pwd=QjVrMWFhRVdEMEN2MVBuTXNqZy9VZz09>

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 - 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
8. [Matters from the public](#)
9. [Consent agenda:](#)
 - a. Minutes of previous meeting

[Minutes - March 8, 2022](#) 
 - b. Resolution to accept and appropriate \$10,000 for Greene County Parks & Recreation on the Go

[Resolution](#) 

- c. Authorization to execute right of way easement agreement with Rappahannock Electric Cooperative for tower site at the Sheriff's Office

[Resolution](#) 

10. Presentations:

- a. [Public health tobacco prevention and cessation initiatives using tobacco tax revenue ? University of Virginia students](#)

[Presentation](#) 

- b. [Jaunt update ? Ted Rieck, CEO, Jaunt](#)

[Presentation](#) 

- c. [Piedmont Virginia Community College Giuseppe Center HVAC renovation ? Kim McManus, Facilities Manager, PVCC](#)

[Resolution](#) 

[Draft Lease Addendum](#) 

- d. [Smart Scale ? Jim Frydl, Director of Planning & Zoning](#)

[Presentation](#) 

11. Action items:

- a. [Consideration of a request from Woodpark, LLC c/o Fried Companies, Dean Collier, LLC c/o Fried Companies for a rezone from SR \(Senior Residential\) with proffers to PUD \(Planned Unit Development\) with proffers pertaining to phasing of units, unit types, design standards, onsite amenities, and cash proffers located on Spotswood Trail and Carpenters Mill Road; Public Hearing was held on December 14, 2021? Jim Frydl, Director of Planning and Zoning](#)

[Staff Report](#) 

[Ordinance Resolution](#) 

[Traffic Narrative](#) 

[Site Plan](#) 

[Proffer - Redline](#) 

[Proffer - Final](#) 

[Resolution - School Board](#) 

[Board Packet - 12/14/21](#) 

[Presentation - Staff](#) 

[Presentation - Applicant](#) 

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

13. Informational items, updates, and reports:

a. [Board liaison reports](#)

b. [County Administrator update](#)

c. Monthly reports

[Solid Waste - February, 2022](#) 

[Registrar - February, 2022](#) 

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

15. [Adjourn](#)