March 22, 2022

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, MARCH 22, 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 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

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 Social Services Board and the James River Alcohol Safety Action Program.

- 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 Dale Herring, second by Davis Lamb 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.

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
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

RE: APPOINTMENT OF CHASTITY HALL TO THE SOCIAL SERVICES BOARD

Upon motion by Davis Lamb, second by Dale Herring and unanimous roll call vote, the Board appointed Chastity Hall to the Greene County Social Services Board for a four-year term which will end on January 31, 2025.

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

Motion carried.

RE: REAPPOINTMENT OF SHERIFF STEVE SMITH TO THE JAMES RIVER ALCOHOL SAFETY ACTION PROGRAM

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board reappointed Sheriff Steve Smith to the James River Alcohol Safety Action Program for a three-year term which will end 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 Dale Herring, second by Steve Bowman and unanimous roll call vote, the Board approved the agenda as presented.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

Mr. Mitch Miller was present to say that he appreciates the meeting that Ms. Heflin arranged for him to have on Friday.

Ms. Suzanne Lawson was present to share a second petition containing additional signatures against Sojourner's Glamping Resort. She asked the Board to vote no on April 12th to this request.

Mr. James Howard was present to share his support for the Greene County Transit/Jaunt service.

Mr. Lamb said that he had received a call from Mr. Walter Moubray who was not able to be present tonight. Mr. Moubray said that Transit is the only form of transportation that he has and asked the Board to support their request.

Mr. James Higgins was present to share his opposition to the Wood Park rezoning request.

Mr. Jeremy Taylor was present to share his opposition to the Wood Park rezoning request.

Ms. Sandra Emery was present to share her support of the continued funding of the Greene County Transit.

Ms. Brittany Bornstein was present to share her opposition to the Wood Park rezoning request.

Mr. Steve Moubray was present to share his support for the continued funding of the Greene County Transit.

Mr. Lamb also shared the support of Carolyn Root, Mr. Gardener, Ms. Dorothy Brooks, Wayne Smith, Mr. Ed Covel, and Buzz Rainor for the continued funding of the Greene County Transit. Ms. Heflin said that she had spoken with these people as well and seconded their support as stated by Mr. Lamb.

Mr. Mike Kilpatrick was present via Zoom to invite everyone to the Groovin in Greene Concert on Saturday at the Greene Commons Pavilion. There will be 7 concerts in the upcoming months.

RE: CONSENT AGENDA

Upon motion by Dale Herring, 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 $10,000 for Greene County Parks & Recreation on the Go (See Attachment "A")
c. Authorization to execute right of way easement agreement with Rappahannock Electric Cooperative for tower site at the Sheriff's Office (See Attachment "B")

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

Motion carried.

RE: PUBLIC HEALTH TOBACCO PREVENTION AND CESSATION INITIATIVES USING TOBACCO TAX REVENUE

There were three students, Anurika Kumar, Bilhan Chagari and Eleni Gourlias, of the University of Virginia American Cancer Society Cancer Action Network present via Zoom to share a presentation with the Board regarding cigarette tax revenue. The purpose of their presentation is to request that 5-10% of the cigarette tax revenue in FY24 go towards tobacco cessation and prevention efforts. They shared the impacts of cigarette use saying that cigarette smoking is the leading cause of preventable death in the US. They shared a regional overview of the number of smokers by locality. They said that additional resources should be directed to support attempts to quit smoking and towards prevention efforts. They said that only $0.55 per person is invested in Virginia's Quitline, which is the only statewide cessation service. The median in the US for this kind of service is $2.41 per person. They would like to see 5-10% of the cigarette tax revenue from the participating localities be used to invest in evidence-based, community-based cessation programs, to invest in ongoing community engagement to evaluate and lead cessation and prevention efforts, to invest in youth leadership for prevention and to raise awareness of cessation resources and support.

Mr. Herring asked if this same presentation was being given to the other participating localities and asked if other localities have pledged support for this proposal. The students said that Greene County is the second locality to see this presentation, the first being Fluvanna, who said that they would definitely consider this proposal. Mr. Herring asked if the funding was given to cessation efforts as presented, would there be reports to the Board as to how the money was used. The students said the funds would be managed by the Blue Ridge Health District. Ms. Heflin asked if the localities could choose how the funds were used within their own locality. The students said that would be decided by the group managing the funds.

The Board thanked the students for their presentation.

RE: JAUNT UPDATE

Mr. Ted Rieck, JAUNT CEO, was present to speak with the Board regarding their funding request. He shared that JAUNT assumed Greene County Transit in the spring of 2020. They gave raises to the bus operators and upgraded their licenses to CDL. They acquired and implemented state-of-the-art scheduling software and computers. They are also in the process of ordering new vehicles. The currently offered services are as follows: Intra-Greene: Monday to Friday (Except major holidays) 8:30 a.m. to 5:00 p.m. and Charlottesville Link: Monday to Friday (Except major holidays) 7:00 a.m. to 3:30 p.m. The ridership trend has gone down with the pandemic but is starting to see an uptick. Their budget request that was submitted in January was for a total service cost of $1.3 million dollars with Greene County's contribution request being $422,201. Federal and State subsidies are leveraged because of the County's contribution. County staff recommended a 44% cut in the request totaling only $187,439 and leaves $375,625 of Federal and State funds unusable. The request is much higher than last years due to the absence of COVID funding. A 44% cut in funding would result in an equal cut in services such as the loss of the Charlottesville Link service and a reduction to the Intra-Greene services. These decisions to cut services beginning July 1, 2022 would require a public hearing in May. Mr. Rieck said that he respectfully requests that the Board consider fully funding JAUNT's request because a loss of services in Greene County could prove devastating to its residents.

Mr. Lamb asked if all drivers are certified in CPR. Mr. Rieck said that they are. Mr. Bowman said that he is in support of this Transit system. He said that he has received a number of complaints regarding the service since JAUNT has taken over. He asked how many CEO's JAUNT has had over the last 5 years. Mr. Rieck said that there have been two, including himself and also an interim. Mr. Bowman said that shows a lack in stability. He said that a lot of promises were made to the Board several years ago during the transition and he said that he has not seen any of those commitments come to fruition. Mr. Bowman said that he feels that this is a service that is needed in this community but he would like to see it operate appropriately. He said that he has several emails siting issues with services and staff of the Greene County Transit. Mr. Rieck said that he would like to have those issues shared with him so that he can investigate. He also wanted to remind people that there has been a cut back in service due to the pandemic and to the fact that they are struggling to hire bus operators. Steps are being taken to mitigate these issues. Ms. Heflin said that she received about 15 phone calls by people who rely on this service. She pointed out that the request is on par with the funds we were paying prior to Covid funding. She also said that it is in our Comprehensive Plan that we have a transit service. Ms. Heflin said that the issues brought forward by Mr. Bowman should be between the Board and JAUNT. She does not want to see the citizens suffer because of them. She asked that staff look into how we can fund this. Mr. Herring said that the Board was very excited when JAUNT agreed to take over Greene County Transit. Drivers were also very excited about the transition. JAUNT proposed to modernize Transit, increase the routes and make them more easily accessible. He said that they were also told that JAUNT was going to try to expand service into surrounding localities and apply for grants to expand services. He said that we have not seen any of this happen. He said that he understands the issues that have arose with the pandemic, but said that the Board must be accountable with the funds they provide to organizations. He asked what kind of guarantee Mr. Rieck could give that these things would happen if the funding request was granted. Mr. Rieck said that a large sum of the COVID funding received was allocated to Greene County Transit to upgrade internal systems. Supply chain issues have hampered the acquisition of new vehicles, but they are hoping to receive some soon. He said that if there are any areas that they are deficient in, he would like to be made aware of them so that he can work towards correcting them. He would like to have the opportunity to come back before the Board between now and the end of the year to update them on the planning efforts that are taking place and to give an update on the response to some of the issues that were brought up tonight. Mr. Bowman asked Mr. Taylor how frequently we receive a report from JAUNT about its operations in Greene County. Mr. Taylor said that we have not been receiving reports at all. Mr. Bowman said that is concerning. Mr. Herring noted the drop off of ridership from almost 6,000 in March through June of 2019 to less than 2,000 currently. Mr. Rieck said that was due to the pandemic. Mr. Herring asked if there set routes on a regular basis. Mr. Rieck said that they run an on-demand service. A fixed route may become a wasted resource if the service is there but there are no riders. He said that some-day, he would like to see an Uber or Lyft model where you call and get immediate service on the same day. Mr. Herring asked if they still had contracts to transport children from schools to preschools. Mr. Rieck said that Federal funds prohibit school related transports. Mr. Lamb said that he thought that the on-demand trips would be great. Ms. Durrer echoed Mr. Herring's memory of the excitement of the Board when JAUNT took over Greene County Transit. She said that she receives a lot of complaints about citizens being turned down for rides when drivers are just sitting in the office and also about the bus being full. She has many concerns about the customer service offered to Greene County residents and suggested that Mr. Rieck do some investigation about what goes on in the office. Mr. Rieck thanked the Board and asked if he could come back before the Board in September to give an update. Ms. Durrer said that would be great. Mr. Herring suggested that he come back annually after that. Mr. Herring asked if they had budgeted for the increase in fuel. Mr. Rieck said that they are budgeting $2.50 per gallon. Mr. Bowman asked about feedback from riders and how Mr. Rieck planned to deal with that. Mr. Rieck said that he has seen that this is an area they need to improve in. He said that they needed to do a better job at tracking complaints.

The Board thanked Mr. Rieck for his presentation.

RE: PVCC GIUSEPPE CENTER HVAC RENOVATION

Mr. Taylor explained the proposed project to renovate the HVAC system at the PVCC Giuseppe Center. PVCC would like to replace the existing HVAC system at their own expense. They will also maintain the system going forward. This would require an addendum to their lease.

Upon motion by Dale Herring, second by Steve Bowman and unanimous roll call vote, the Board agreed to allow PVCC to replace the HVAC unit at the Giuseppe Center as presented. (See Attachment "C")

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

Motion carried.

RE: SMART SCALE

Mr. Frydl shared a presentation with the Board regarding the 5th round of Smart Scale. Greene County did have projects funded in rounds 1 and 2. Staff will submit pre-applications to go into the pool for final consideration which will take place by year end. Staff has recommended Advance Mills Road and Route 33 and Greenecroft Blvd and Route 33 for consideration, as they are high accident intersections. There have been two fatalities in this location. The Board agreed that these should be studied. VDOT has given the Board a recommendation based on their safety study for innovative intersections with RCUTS and JTURNS. These intersections would be combined as one submittal. This will reduce the number of conflicts from 76 to 18. VDOT has also given a recommendation for Route 29 and Carpenters Mill Road for a super street concept. This has been submitted twice in the past so should have a better chance for funding. Mr. Herring shared that he does not like the extra distance that will have to be traveled, but he does agree with the proposal. Staff will come back before the Board in a couple of months with the formal request for the Board's approval.

RE: CONSIDERATION OF A REQUEST FROM WOODPARK, LLC C/O FRIED COMPANIES, DEAN COLLIER, LLC C/O FRIED COMPANIES FOR A REZONE FROM SR WITH PROFFERS TO PUD WITH PROFFERS LOCATED ON SPOTSWOOD TRAIL AND CARPENTERS MILL ROAD

Mr. Frydl explained that Fried Companies is no longer the owner of this property. The property was purchased by Route 33 Holdings. This property is already zoned for 600 dwelling units. The request is to change that from Senior Restricted to an open-market design. The plan is to make the development very attractive to seniors, but to also allow families. A public hearing was held on December 14, 2021. The comments from the Planning Commission and Board of Supervisor meetings were mostly positive about the application, but concern was shown regarding traffic and school children. The applicant chose to defer in order to address these concerns. The applicant was able to identify a 17-acre parcel with road frontage that would meet the criteria for a school site. The site will have, as part of the proffers, water and sewer ran to it. The School Board has passed a resolution of support for this site. The applicant has added a proffer that would link the residential development with the donated parcel. They have also proffered turn lanes at both entrances and pedestrian access along Carpenters Mill Road. They also changed the proffer of $1,000 per housing unit to say that it would be at the Board's discretion to choose the most important need that those funds would be used for. VDOT already has plans for improvements for the intersection of Route 29 and Route 33 that will help with the added traffic that this development would bring. There are proposals for improvements for the intersection at Route 29 and Carpenters Mill Road and additional improvements planned to start two years from now for the Matthew Mill intersection. Mr. Herring asked if the proposed project was included in the current 29 and 33 intersection improvements. Mr. Frydl said that the senior residential development was included in the plans for those improvements. Mr. Frydl gave a brief overview of the presentation from the December 14th meeting. Mr. Bowman asked how the cash proffers would mitigate the increased traffic. Mr. Frydl said that money could be used to help offset some of the costs or cost-share things that may not be factored into the existing VDOT projects. Mr. Bowman said that he is concerned by the significant increase in the number of trips if the zoning were to be changed as requested. He said that he is also concerned by the public safety aspect of this project. Mr. Frydl said that there is phasing, as far as the number of units allowed to be built per year, which allows for 75 units per year. Mr. Bowman asked if there is an EPA site close to the proposed school site. Mr. Frydl said that there is a landowner in the area that has some EPA violations for burying things that the state does not classify as fill. There are no hazardous wastes.

Mr. Charlie Armstrong of Southern Development was present to update the Board of changes that have been made since the December meeting. He said that the purchase of this property from the Fried Companies has been finalized. He said that the feedback from the Planning Commission and the Board was that the plan was good and people really liked it, but that it just wasn't enough. He feels that what is being proposed is a better community than an all-senior community. The trend has been that seniors don't really want to live in an all-senior community. They want multigenerational diversity with a vibrant, active and healthy neighborhood and amenities. PUD zoning would allow for that kind of a lifestyle. He said that they are emphasizing open space, sidewalks, trails and preservation of streams and creeks. He said that this plan follows the vision statement of the Ruckersville Advisory Committee. The plan also proffers that at least half of the units will be one level homes to attract seniors. He said that the cash proffer could potentially bolster the Smart Scale scoring to help mitigate traffic concerns. He also said that there are many ways to access this property, so that should help to spread out the traffic flow. Mr. Armstrong shared the potential monetary benefits that this project would bring to Greene, as well as the school site on 17 acres with all utilities run to it.

Mr. Todd Sansom, School Board Chair, was present to explain that the schools have been seeking suitable sites for a new school since 2016. He said that this is a rare opportunity that checks all of the boxes from a school standpoint. The particular location could allow for flexibility for bus routing that could alleviate some of the traffic concerns. He said that it is also located on the east side of Route 29, which is where it would be the most beneficial. There will also be a long-time cost savings for the County. The School Board feels like this is a magnificent opportunity.

Mr. Herring asked Mr. Armstrong when they would begin development. He said that the site plan and engineering process usually takes about a year and a half or more, to start site work would be another 6-12 months of preparation and then 6 months to build the first home. Mr. Herring said that this project would take about 11 years before all homes were built out. Mr. Armstrong said that is correct. This is a long-haul project. Mr. Herring said that there will be 600 homes, regardless of zoning. Mr. Herring said that half of the homes would have a bedroom on the first floor. Mr. Armstrong said that 50% of the homes would be one-level living which is designed to attract seniors. Mr. Lamb asked how many existing water connections we currently have. Mr. Frydl said we have about 2700 water EDU's. Mr. Lamb said that if you look at the ones already existing and the developments that have been approved, we are almost at the capacity that we pump out of the Rapidan and that does not include commercial. Mr. Lamb said that PUD would allow for commercial development. Mr. Frydl explained that they are giving up their by-right and changing it to a special use permit review so that the Board would have the say as to what's appropriate for that development. Mr. Bowman asked Mr. Armstrong about the mix of the types of homes built per year. Mr. Armstrong said that would mostly be market driven, but at least half of the homes in every section would have to be one level living. Ms. Heflin asked for clarification about the proffer statement for additional water/sewer system upgrades and improvements. Mr. Armstrong explained that the proffer means that, if the County wants to build something extra, and it changes the needs of the project, the County would pay the materials cost and the applicant would include it in their project. Mr. Herring said that the schools know that they will need a new school in the Ruckersville area in the future, but the school will not be needed immediately so it would not affect the current water issues. He said that a traffic study would also take place before a school was built. Mr. Herring also explained that the impact on EMS would not necessarily be higher than what it would be with only senior residential zoning. Mr. Bowman said that he is very conflicted about this project. He said that this development is what the Ruckersville area is looking for. He said that the traffic still concerns him and, from a public safety standpoint, we need a good strategic plan that will look at public safety services in a comprehensive way and allow them to grow and be consistent with the growth of the County. Mr. Herring said that he agrees with Mr. Bowmans statements and said that they are currently working on that goal to invest in public safety. He said that this project allows for 600 homes, regardless of zoning. Mr. Lamb said that he agrees with Mr. Bowman, as well, but because of the traffic hazards, he cannot support this project at this time. Mr. Herring explained that the traffic will be there regardless of tonight's decision. Ms. Heflin said that she is concerned about the added traffic for the school and for the development. She does not think this is a bad idea, but does not feel that it is at the right place or the right time. She disagrees that this increases affordable housing opportunities. She also said that we are too big, too fast. She said that she likes the idea and appreciates the work that was put into it, but she cannot support it at this time. Ms. Durrer said that she is torn. She appreciates the donation of the school site, but traffic concerns her and the addition of a school would only add to the traffic. Mr. Lamb agrees and said that the traffic concerns are why he's totally against this project.

Upon motion by Davis Lamb, second by Abbey Heflin and a 4-2 roll call vote, the Board denied the rezone request from SR to PUD.

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

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Herring said that the Emergency Services Advisory Board met last Tuesday. Mr. Bowman presented his facilities project plan and they had discussion about volunteers and how to improve retention. The Fire departments were working together and it was a very good, positive meeting.

Mr. Bowman said that he attended the School Board meeting on March 9th. They made several recognitions and Ms. Mack was selected as Vice Chair. On March 16th, he attended the Planning Commission meeting. The public hearing that was supposed to be held was deferred until April 20th. They reviewed the Comprehensive plan chapters for Emergency Services and Water/Wastewater.

Ms. Heflin said that Stanardsville Town Council met and discussed the usage of the ARPA funds. The EDA wanted to share that they are pivoting their focus to improving the rural farm community.

Ms. Durrer said that the Jail Board did not have a quorum, so they will have a special meeting on Thursday at 10:00 to approve the budget.

RE: COUNTY ADMINISTRATOR REPORT

Mr. Taylor said that staff had come up with a calculation of the cost of the 15.6% health insurance increase so that staff would not take home less pay. It would be necessary for the County to pick up 8% of the health insurance increase at a cost of $161,784 to make that so. The health insurance company needs to know the cost share allocation between the County and the employee by Friday. Mr. Bowman said that he feels that the County needs to pick up the 8% for our employees. Mr. Herring agreed. Ms. Durrer and Ms. Heflin also agreed.

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board agreed to pay an additional 8% of the insurance increase in the amount of $161,784.

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

Motion carried.

Mr. Taylor shared that the Solid Waste Facility will be accepting metal waste at no charge on April 8th and 9th.

Mr. Taylor said that we have our first monthly total collected from cigarette tax. He said that there were 70,200 packs of cigarettes sold in Greene County in the month of January. Greene County's revenue from those sales totaled $27,518.

RSA is holding a public hearing tomorrow, March 23rd at 6:30 at the PVCC Giuseppe Center concerning the proposed reinstatement of the facility fee. Greene County has called a special meeting of the Board of Supervisors at the same place and time in order to avoid any apparent legal issue with the Board gathering together at the public hearing to hear the citizens speak. No other public business will be discussed during this occasion. Mr. Taylor clarified that every penny of facility fee money that was collected in the past was used for water and sewer improvements and to pay existing debt service that the County assumed from RSA. If RSA chooses to reinstate the facility fee, every penny of that money collected will also be used in the same way. Mr. Taylor stated that Greene County intends to leave RSA and operate our own water and sewer utilities without a facility fee. The lawsuit is still ongoing. We have tried mediation and negotiation and RSA is still not willing to discuss a reasonable settlement. Greene County took on RSA debt because that is what RSA required of us in 2004 in order for us to buy the right to build our own sewer plant improvements and water supply project. The RSA Board will meet this Thursday at 2:00 at the Madison County government facility.

The Board's next regularly scheduled meeting on April 12th will be held at the Performing Arts Center in the William Monroe High School. The meeting will start with closed session at 5:30 and open session will begin at 6:30.

RE: OTHER ITEMS FROM THE BOARD

Mr. Herring asked about ARPA funding, per the Town of Stanardsville's request, and whether or not we can consider this request. Mr. Taylor said that this is pertaining to a portion of the Town's Streetscape project that extended outside of the Town and into the County at the location of Lawson's Garage. There was considerable drain pipe work done there and as it was outside of the Town limits, the County may be able to help cover the cost of the improvements done in the County.

Ms. Heflin asked about the budget schedule. She said that she first heard about the Jaunt budget issue on March 10th during the budget workshop. She wants to know when the Board can make changes to the budget. Mr. Taylor said that, traditionally, adjustments would be made after the public hearing. Mr. Lamb said that he feels we need to get the budget requests earlier. Mr. Herring said that we are talking about reevaluating the budget process in the future. Mr. Herring explained that the vote on the budget will be taken at the meeting following the public hearing on the budget. The only thing that cannot be changed at that point is the tax rate.

RE: ADJOURN

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

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

Motion carried.

Marie Durrer

Marie Durrer, Chair
Greene County Board of Supervisors

Mark B. Taylor

Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE TEN THOUSAND DOLLARS FOR THE GREENE COUNTY PARKS & RECREATION ON THE GO! MOBILE PLAYGROUND

WHEREAS, the Parks & Recreation Department of the County of Greene has received funding from Sentara Martha Jefferson Hospital and the Martha Jefferson Hospital Foundation for a mobile playground; and

WHEREAS, the funds in the amount of ten thousand dollars ($10,000.00) need to be appropriated to the appropriate line item in 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 ten thousand dollars ($10,000.00) be appropriated to the 2021-2022 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 22nd day of March, 2022.

Motion: Dale Herring
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
March 22, 2022
Attachment B

RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A RIGHT OF WAY EASEMENT AGREEMENT FOR RAPPAHANNOCK ELECTRIC COOPERATIVE (REC) FOR THE TOWER SITE AT THE SHERIFF'S OFFICE

WHEREAS, the County of Greene is involved in a Radio System Update to upgrade the County's EMS radio systems; and

WHEREAS, as part of this project, the County of Greene is installing a new communications tower located at the Sheriff's Office; and

WHEREAS, a Right of Way Easement Agreement between the County of Greene and Rappahannock Electric Cooperative (REC) is required; and

WHEREAS, there is a construction fee in the amount of $6,143.00 that must be paid to Rappahannock Electric Cooperative (REC) prior to construction;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby authorize the County Administrator to execute the Right of Way Easement Agreement between the County of Greene and Rappahannock Electric Cooperative (REC) and pay the construction fee in the amount of $6,143.00.

Motion: Dale Herring
Second: Davis Lamb

Votes:

Durrer: Yes
Herring: Yes
Lamb: Yes
Heflin: Yes
Bowman: Yes

Marie Durrer, Chair

ATTEST:

Mark B. Taylor, Clerk

RESOLUTION TO SIGN ADDENDUM TO LEASE WITH PIEDMONT COMMUNITY COLLEGE ALLOWING PIEDMONT TO REPLACE THE HEATNG UNIT

WHEREAS, the Greene County Board of Supervisors owns property at 222 South Main Street, Stanardsville, Virginia 22973; and

WHEREAS, Piedmont Community College executed a lease with Greene County for the second floor of said building; and

WHEREAS, the lease was executed on January 13, 2012 and is for a duration of 25 years; and

WHEREAS, the lease specifies that the County shall supply a working heating and cooling unit and Piedmont Community College shall maintain the system; and

WHEREAS, Piedmont Community College has found that the HVAC units are undersized for its needs; and

WHEREAS, Piedmont Community College wishes to upgrade the HVAC units at its own expense and continue to maintain said units; and

WHEREAS, Greene County has no objection to Piedmont Community College upgrading the HVAC units; and

WHEREAS, Greene County and Piedmont Community College shall enter into a lease addendum to modify the original lease to allow for the upgrade with all other terms and conditions of the original lease remaining.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of Greene County hereby authorizes the County Administrator to sign the lease addendum with Piedmont Community College to allow Piedmont Community College to, at its own expense, upgrade the HVAC system for the second floor of 222 South Main Street.

Adopted by the Board of Supervisors of Greene County on this 22nd day of March, 2022.

Motion: Dale Herring

Second: Davis Lamb

Votes:

Bowman:	Yes
Durrer:	Yes
Herring:	Yes
Lamb:	Yes
Heflin:	Yes

Marie Durrer

Marie Durrer, Chair

ATTEST: Mark B. Taylor

Mark B. Taylor, Clerk