



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JANUARY 25, 2022 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the January 25, 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: 861 8924 1017 Passcode: 565049 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/86189241017?pwd=cFNWRHM1WmJCOEgrZExhQUIrTXBldz09> 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: 858 3383 4231 Passcode: 719369 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/85833834231?pwd=TU1wRHITWU5oUEZ3MnFLR2JLYmZUUT09>

1. [5:30 p.m. - Call to order](#)
2. [CLOSED MEETING Matters pursuant to Section 2.2-3711 \(a, 1-7\) of the Code of Virginia](#)
3. [6:30 p.m. - OPEN MEETING](#)
4. Reconvene, certify closed meeting and take action from closed meeting
5. [Pledge of Allegiance; moment of silence](#)
6. [Adoption of agenda](#)
7. Updates
8. [Matters from the public](#)
9. [Consent agenda:](#)
 - a. Minutes of previous meeting

[Minutes - January 11, 2022](#) 
 - b. Resolution to accept and appropriate \$11,787.88 for donations to the Animal Shelter for sterilization of dogs

[Resolution](#) 

- c. Resolution to accept and appropriate \$639.00 for donations to the Animal Shelter

[Resolution](#) 

- d. Resolution to accept and appropriate \$4,086.00 for donations to the Sheriff's Department

[Resolution](#) 

- e. Resolution to accept and appropriate \$2,000.00 for proffers

[Resolution](#) 

- f. Resolution to accept and appropriate \$1,323.50 for insurance recovery - Sheriff's Department ? 2013 Ford Police Interceptor

[Resolution](#) 

- g. Resolution to accept and appropriate \$16,550.80 for insurance recovery - Sheriff's Department ? 2016 Ford Explorer and 2017 Ford Police Interceptor

[Resolution](#) 

- h. Resolution to end the existence of a local emergency due to winter storm Frida

[Resolution](#) 

- i. Resolution for the declaration of a local emergency due to winter storm Izzy

[Resolution](#) 

- j. Resolution to end the existence of a local emergency due to winter storm Izzy

[Resolution](#) 

10. Presentations:

- a. [Presentation of FY21 audit ? Matt McLearen, Robinson, Farmer, Cox Associates](#)

[Audit](#) 

- b. [Financial policies and budgeting for capital ? Tracy Morris, Finance Director](#)

- c. [Grant opportunities ? Terry Beigie, Grants Writer](#)

[Presentation](#) 

11. Action items:

- a. [Public hearing to consider amendments to the Greene County Ordinance regarding voting district boundary lines and names and locations of certain polling places ? Jennifer Lewis-Fowler, Registrar](#)

[Presentation](#) 

[Proposed updates to Code](#) 

[Proposed Map](#) 

- b. Resolution to designate a portion of Greene County tax parcel 66-(A)-48, south of the planned Connector Road, and as shown on generalized development plan for The Villages at Terrace Greene as a Revitalization Area - Jim Frydl, Director of Planning and Zoning

[Memo](#) 

[Resolution](#) 

[Code Section - Housing Revitalization Areas](#) 

[Examples](#) 

- c. [Approval of the purchase of 437 Geranium Road, Ruckersville using pass-through FEMA funds to provide homeowner relief from loss due to chronic flooding - Mark Taylor, County Administrator and Melissa Meador, Director of Emergency Services](#)

[Cost Breakdown](#) 

[Sales Contract](#) 

[MOU with Twin Lakes Homeowner's Association](#) 

- d. [Resolution requested by RSA to reinstate the facility fee to RSA customers until Greene County's withdrawal from RSA is completed - Mark Taylor, County Administrator](#)

[Memo](#) 

[Resolution](#) 

- e. Approval of Service Agreement between Culpeper Soil and Water Conservation District and the County of Greene - Jim Frydl, Director of Planning and Zoning

[Memo](#) 

[Agreement](#) 

- f. [ARPA funding request from Ruckersville Volunteer Fire Department and Stanardsville Volunteer Fire Department - Mark Taylor, County Administrator and Tracy Morris, Finance Director](#)

[Memo](#) 

[Request - RVFD](#) 

[Request - SVFD](#) 

[Request - DVFD](#) 

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

[Community Development - December, 2021](#) 

[Finance - October, 2021](#) 

[Solid Waste - December, 2021](#) 

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

15. Adjourn