



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JANUARY 23, 2024 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the January 23 2024 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 "reactions" at the bottom of your screen. A hand will appear with "raise hand" beside it. Click on the "raise your hand" button. The Board of Supervisors will open the meeting at 5:30 p.m. and then vote to enter into Closed Meeting. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257

You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/84097105872?pwd=M0ILVk5yZVljekxQVm52RUFlZWZMz09> Meeting ID: 840 9710 5872 Passcode: 138041 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 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/86989124965?pwd=MzNDbDhrL3ROQTV0MlVYMmJQWFpOdz09> Meeting ID: 869 8912 4965 Passcode: 526645

1. [CALL TO ORDER - 5:30 p.m.](#)
2. **CLOSED MEETING** Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
3. [OPEN MEETING - 6:30 p.m.](#)
4. [Reconvene, Certify Closed Meeting and Take Action from Closed Meeting](#)
5. [Pledge of Allegiance; Moment of Silence](#)
6. [Adoption of Agenda](#)
7. [Matters from the Public](#)
8. [Public Hearing](#)
 - a. [Public hearing for a request for a special use permit by Lloyd and Lillian Detamore for a home business \(plumbing, electrical, and HVAC business\) as required by Article 4-1-2.16 of the Greene County Zoning Ordinance. The parcel is identified as TMP#64A-\(A\)-11 \(2.36 acres\) and is located at 287 Welsh Run Road. \(SUP23-005\) - Stephanie Golon, Deputy Director of Planning and Zoning](#)

[Staff Report](#) 

[Maps and Photos](#) 

[VDH Comments](#) 

[Application](#) 

[Justification](#) 

[Adjoining Property Owners](#) 

[Presentation](#) 

[Citizen Comments](#) 

[Ordinance Resolution](#) 

- b. [Public hearing to review and adopt the Capital Improvement Plan for fiscal year 2024/2025 ? Jim Frydl, Director of Planning & Zoning](#)

[Recommendations from Planning Commission](#) 

[Ordinance Resolution](#) 

9. Presentations (10 Minutes)

- a. [Department of Water & Sewer update ? Alan Harrison, Director of Water & Sewer, and Courtney Rogers, Davenport](#)

[Presentation - Davenport \(Amended 1/23/24\)](#) 

[Presentation - Water & Sewer Department \(Added 1/23/24\)](#) 

10. [Consent Agenda](#)

- a. Minutes of previous meeting

[January 9, 2024 \(Added 1/18/24\)](#) 

- b. Resolution to accept Yates Circle, Bartholomew Place and Jeremiah Court into the Secondary System of State Highways

[Resolution](#) 

- c. Resolution of Support for RAISE Transportation Planning Grant Submission

[Memo](#) 

[Resolution](#) 

- d. Resolution opposing legislative efforts to shift make ready cost for broadband expansion to electric cooperatives (Added 1/18/24)

[Resolution](#) 

- e. Resolution to appoint Steve Catalano as Alternate on the Piedmont Workforce Network Council

[Resolution \(Added 1/23/24\)](#) 

11. Action Items

- a. [Resolution to approve the 2024 Bylaws ? Marie Durrer, Chair](#)

[Resolution](#) 

- b. [Resolution to appropriate \\$12,658.15 to purchase equipment for firefighters - Melissa Meador, Director of Emergency Services, and Dusty Clay, Stanardsville Chief](#)

[Memo & Information](#) 

[Resolution](#) 

- c. [Proposed amendments to Chapter 14, Subdivision 3 - Animal Noises of the Greene County Code - Kelley Kemp, County Attorney](#)

[Chapter 14, Subdivision 3 - Animal Noise](#) 

[Presentation \(Added 1/19/24\)](#) 

- d. [Resolution of Support for VDOT Smart Scale Preapplication - Jim Frydl, Director of Planning & Zoning](#)

[Presentation](#) 

[Resolution](#) 

12. Informational Items, Updates, and Reports

- a. [Board liaison reports](#)

- b. [Monthly reports](#)

[VDOT - December, 2023](#) 

[Maintenance - December, 2023](#) 

[Grants - December, 2023](#) 

[Registrar - December, 2023](#) 

[Community Development - 2023 Annual Report](#) 

[Vehicle Maintenance - December, 2023](#) 

[Animal Shelter - December, 2023](#) 

[Sheriff - November, 2023](#) 

[Sheriff - December, 2023](#) 

[Building Inspections - December, 2023](#) 

c. [County Administrator update](#)

13. [Other Items from the Board](#)

14. Adjourn