

January 9, 2024

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JANUARY 9, 2024, BEGINNING AT 5:30 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
Terry Beigie, Grant Writer

RE: CALL TO ORDER AND REORGANIZATION OF THE BOARD

Ms. Schafrik called the meeting to order and asked for nominations for Chair of the Board.

Mr. Catalano nominated Marie Durrer for Chair.

Upon motion by Steve Catalano, second by Davis Lamb and unanimous roll call vote, nominations for Chair were closed.

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

Motion carried.

Upon motion by Steve Catalano second by Davis Lamb and unanimous affirmative roll call vote, Marie Durrer was named Chair of the Board of Supervisors for 2024.

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

Motion carried.

Ms. Durrer asked for nominations for Vice Chair of the Board.

Mr. Catalano nominated Davis Lamb for Vice Chair of the Board.

Ms. Durrer nominated Steve Catalano for Vice Chair of the Board.

Nominations were closed.

Upon motion by Tim Goolsby, second by Steve Catalano and unanimous roll call vote, Davis Lamb was named Vice Chair for 2024.

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

Motion carried.

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 Thomas Jefferson Planning District Commission.
- Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by counsel.
- 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, *Taylor, et.al. v. Greene* and *Greene v. Shafer*, a contract matter, and a zoning matter.

WHEREAS, pursuant to: §2.2-3711(A)(1), (A)(3), (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.

Mr. Catalano requested an additional item be identified for discussion in Closed Meeting: Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointee, or employees of any public body concerning the Water and Sewer Department.

Upon motion by Steve Catalano amend the Closed Meeting resolution, second by Francis McGuigan 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 Davis Lamb, second by Steve Catalano 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: APPOINTMENT OF JAMES HIGGINS TO THE THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Upon motion by Davis Lambm second by Steve Catalano and unanimous roll call vote, the Board appointed James Higgins to the Thomas Jefferson Planning District Commission to fill the unexpired term of Andrea Wilkinson, which will expire on December 31, 2026.

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 Marie Durrer and unanimous roll call vote, the agenda was adopted as amended.

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. Darrell Byers, Culpeper District's representative on the Commonwealth Transportation Board, to speak about the Blue Ridge Meadows rezoning. He requested the Board reconsider the entrance for the development, which is part in the Town of Stanardsville and part within the County of Greene, on the Route 33 Bypass.

Ms. Jennifer Lewis-Fowler was present to discuss Vista Heights Road as the access to proposed reservoir. She requested a full accounting of itemized costs associated with the Greene County Water & Sewer Department, the reservoir project including stream credits, design and engineering technical surveys, road, dam study, attorney and professional meetings associated with the break from RSA. She asked how much has been spent to date and how much more is approved and whether there are outstanding invoices.

Ms. Karen Mastervich, who also lives in Vista Heights, was present to discuss concerns regarding the management of the reservoir project and costs regarding it. She asked about the project for the road to the unfunded treatment plant and whether work was going to be piecemealed throughout her neighborhood.

Ms. Kathy Hardesty, who also lives on Vista Heights Drive, requested the County update the website regarding the White Run Reservoir with newer information.

Ms. Deborah Benz was present to discuss water rates with the Board, which she feels are too high.

Mr. Michael Payne, Mayor of Stanardsville, spoke via Zoom requesting the reconsideration of the Blue Ridge Meadows PUD.

RE: FREEDOM OF INFORMATION ACT AND CONFLICT OF INTEREST ACT OVERVIEW

Ms. Kemp discussed Virginia's Freedom of Information Act and Conflict of Interest Act for the Board. She discussed the purpose of the Freedom of Information Act, defined what is considered a public record, what is considered a public meeting, what is a Freedom of Information Act request for information and how to respond and what documents can be excluded, charging for information, and what happens if someone violates the Freedom of Information Act. Ms. Kemp discussed the purpose of the Conflict of Interest Act, the three general categories of conflicts (prohibited conduct, personal interest in a contract, and personal interest in a transaction), defined what a personal interest is within the Act, rules on gifts, enforcement and penalties of violating the Act, and the use of advisory opinions from the Commonwealth's Attorney.

RE: CONSENT AGENDA

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

- a. Minutes of previous meeting
- b. Resolution to accept and appropriate \$1,434.00 for the Byrne Justice Assistance Local Law Enforcement Grant (See Attachment "A")
- c. Refund request from the Commissioner of Revenue in the amount of \$4,126.44 for a qualified disabled veteran (See Attachment "B")
- d. Refund request from the Commissioner of Revenue in the amount of \$4,304.42 for a qualified disabled veteran (See Attachment "C")

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

Motion carried.

RE: BYLAWS FOR CALENDAR YEAR 2024

Mr. Catalano and Mr. McGuigan discussed changes they wished to be made to the Bylaws for Calendar Year 2024 and it was decided Mr. McGuigan would redline the document and bring it back for review at the January 23, 2024, meeting.

RE: MEETING SCHEDULE AND BUDGET SCHEDULE FOR CALENDAR YEAR 2024

There were no questions regarding the meeting schedule for Calendar Year 2024.

Upon motion by Steve Catalano, second by Tim Goolsby and unanimous roll call vote, the Board approved the resolution as presented. (See Attachment "D")

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

Motion carried.

RE: BOARD APPOINTMENTS AND LIAISON ASSIGNMENTS

The Board discussed the appointments and liaison assignments.

Upon motion by Steve Catalano, second by Tim Goolsby and unanimous roll call vote, the Board appointed Davis Lamb to the Agricultural and Forestal District Advisory Committee. (See Attachment "E")

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

Motion carried.

Upon motion by Steve Catalano, second by Davis Lamb and unanimous roll call vote, the Board appointed Marie Durrer to the Central Virginia Regional Jail Authority. (See Attachment "F")

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

Motion carried.

Upon motion by Steve Catalano, second by Davis Lamb and unanimous roll call vote, the Board appointed Marie Durrer to the Piedmont Workforce Network Council. (See Attachment “G”)

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

Motion carried.

Upon motion by Steve Catalano, second by Marie Durrer and unanimous roll call vote, the Board appointed Davis Lamb and Francis McGuigan to the Rivanna River Basin Commission. (See Attachment “H”)

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

Motion carried.

Upon motion by Steve Catalano, second by Tim Goolsby and unanimous roll call vote, the Board appointed Davis Lamb to the Greene County Social Services Board. (See Attachment “I”)

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

Motion carried.

Upon motion by Steve Catalano, second by Davis Lamb and unanimous roll call vote, the Board appointed Francis McGuigan to the Thomas Jefferson Planning District Commission. (See Attachment “J”)

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

Motion carried.

Liaison appointments are as follows. (See Attachment “K”)

Board of Zoning Appeals	--	Marie Durrer
Culpeper Soil & Water	--	Davis Lamb
Economic Development Authority	--	Francis McGuigan
Jefferson Area Board for Aging	--	Davis Lamb
Planning Commission	--	Tim Goolsby
Ruckersville Advisory Committee	--	Davis Lamb
School Board	--	Francis McGuigan
Stanardsville Town Council	--	Steve Catalano
Jaunt	--	Davis Lamb
County Administrator’s Emergency Advisory Board	--	Steve Catalano
County Administrator’s Broadband Advisory Committee	--	Marie Durrer
Administrator’s Water Supply & Treatment Plant Committee	-	Francis McGuigan

RE: BOARD LIAISON REPORTS

There were no liaison reports due to no meetings during the holidays.

RE: COUNTY ADMINISTRATOR’S UPDATE

Ms. Schafrik reminded the public to sign up for the County newsletter. She said her next Coffee & Conversation is scheduled for the evening of February 2, 2024, at the Stanardsville Station. She announced the new Citizen’s Academy regarding local government that will begin in February. She told the Board the CivicReady mass communications system is under way and should be completely online by the end of February, if not sooner, which will allow for citizens to sign up for emergency alerts, but also other topics that may be of interest to them. She told the Board that there is a website update under way, funded through grant funds, which is kicking off this month. The next Board meeting there will be a presentation regarding water and sewer billing. Additionally, the Greene Care Clinic has scheduled four dates for mobile mammography in Greene County.

RE: OTHER ITEMS FROM THE BOARD

Mr. Catalano said it was his understanding the Board would break into workgroups to dive into the land use, business use taxes, and commercial personal property taxes. The groups would contain two Board members each to meet with staff, gather information, and report to the Board of Supervisors regarding County ordinances related to those issues.

Upon motion by Steve Catalano, second by Tim Goolsby, and unanimous roll call vote, the Board appointed Mr. McGuigan and Mr. Lamb to look at the land use issues, and Mr. Catalano and Mr. Goolsby to look at the business issues.

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

Motion carried.

Mr. Catalano requested the Board hold a workshop with staff regarding the formulation of the fiscal year 2024-2025 budget. He said he would like to see the Board take a more front role in formulating the budget. Ms. Durrer suggested a workshop prior to the February 27, 2024, meeting, beginning at 4:30 p.m. Ms. Schafrik said she may not have the revenue numbers by the February 27 meeting from the Commissioner of Revenue. Mr. Catalano said he would rather have it at the first meeting in February. Ms. Schafrik said she might not have all the information back from the departments at that time and would report back if it is possible.

Mr. McGuigan said he would like the Board to consider appointing a Citizen's Advisory Committee for the budget process.

Mr. Catalano asked Ms. Schafrik about the status of the reconciliation of the months at the Treasurer's Office. Ms. Schafrik said it is her understanding that the treasurer has reconciled through the end of June 2023, but that she would check on that. Mr. Catalano asked how it would impact our budget process. Ms. Schafrik said the County has the data even though it is not audited regarding the spending and that is what the County is using right now. Mr. Catalano asked if it is possible to understand why the Treasurer's Office is so behind and get documentation as to where we are at and when the Board can expect things to be caught up? Ms. Schafrik said she would pass on the concerns to the treasurer.

Mr. Catalano asked that the impoundment project be brought back under total control of the Board of Supervisors and that the Board be given a full accounting of exactly where the County is to this point and what has transpired in the last six months.

RE: ADJOURN

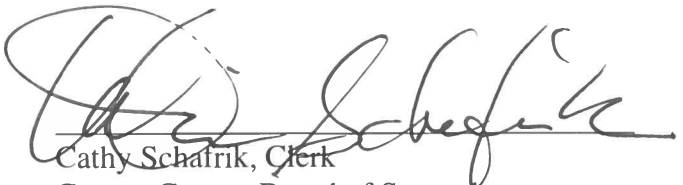
Upon motion by Davis Lamb, second by Francis McGuigan and unanimous roll call vote, the Board meeting was adjourned.

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

Motion carried.



Marie Durrer, Chair
Greene County Board of Supervisors



Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE THOUSAND
FOUR HUNDRED AND THIRTY- FOUR DOLLARS FOR THE
BURNE JUSTICE LOCAL LAW ENFORCEMENT BLOCK “LOLE” GRANT**

WHEREAS, the County of Greene has received funding for the Byrne Justice Law Enforcement Block Grant to purchase equipment for the Sheriff's Office; and

WHEREAS, the funds in the amount of one thousand four hundred and thirty-four dollars (\$1,434.00) need to be appropriated to the appropriate line item in the 2023-2024 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 one thousand four hundred and thirty-four dollars (\$1,434.00) 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 9th day of January, 2024.

Motion: Davis Lamb
Second: Steve Catalano

Recorded Vote:

Steve Catalano	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Tim Goolsby	<u>Yes</u>
Davis Lamb	<u>Yes</u>
Francis McGuigan	<u>Yes</u>


Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: 
Cathy Schafrik, Clerk
Greene County Board of Supervisors

STATEMENT OF GRANT AWARD (SOGA)

Virginia Department of Criminal Justice Services
1100 Bank Street, 12th Floor
Richmond, Virginia 23219

Local Law Enforcement ("LOLE") Grant Program - FFY 23		
Subgrantee:	Greene	
DCJS Grant Number:	TBD	
Grant Start Date:	1/1/2024	
Federal Grant Number:	15PBJA-23-GG-03038-MUMU	
Federal Awardee:	BJA	
Federal Catalog Number:	16.738	
Project Description:	To strengthen Crime Control	
Federal Start Date:	10/1/2022	
Federal Funds:	\$1,434	
State General Funds:		
State Special Funds:		
Local Match:	_____	
Total Budget:	\$1,434	Indirect Cost Rate: _____% *If applicable

Project Director	Project Administrator	Finance Officer
Debbie Bunch Administrative Assistant 10005 Spotswood Trail Stanardsville, Virginia 22973 434-985-2222 dbunch@gcvasheriff.us	Brenda Garton Cathy Schafrik Interim County Administrator 40 Celt Road Stanardsville, Virginia 22973 434-985-5201 bgarton@gcva.us cschafrik@gcva.us	Jim Frydl Daniel Chipman Finance Office 40 Celt Road Stanardsville, Virginia 22973 434-985-5486 434-985-5201 jfrydl@gcva.us dchipman@gcva.us

*If not indicated above, please provide your locality's Unique Entity Identifier (UEI #) in the space provided. This number replaces your DUNS number. As the duly authorized representative, the undersigned, having received the Statement of Grant Awards (SOGA) and Special Conditions attached thereto, hereby accepts this grant and agrees to the conditions and provisions of all other Federal and State laws and rules and regulations that apply to this award.

Signature:


Authorized Official (Project Administrator)

Title:

County Administrator

Date:

1/18/24

UEI #:

J9MCM1KJ4A15

Greene County Commissioner's Office

P. O. Box 438
Stanardsville, VA 22973-0438

Phone 434-985-5211
Fax 434-985-5283

Date: December 8, 2023

TO: Greene County Board of Supervisors

FROM: Kimberly Tate, Commissioner of the Revenue

RE: Refund Request of \$4,126.44 for qualified disabled veteran

Taxpayer submitted qualifying paperwork as a disabled veteran which initiated a partial abatement for 2022 and a full abatement for 2023. This resulted in an overpayment of \$4,126.44 for which a refund is due.

Greene County Commissioner's Office

P. O. Box 438
Stanardsville, VA 22973-0438

Phone 434-985-5211
Fax 434-985-5283

Date: January 2, 2024

TO: Greene County Board of Supervisors

FROM: Kimberly Tate, Commissioner of the Revenue

RE: Refund Request of \$4,304.42 for qualified disabled veteran

Taxpayer submitted qualifying paperwork as a disabled veteran which initiated a full abatement for 2023. This resulted in an overpayment of \$4,304.42 for which a refund is due.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, ADOPTING THE 2024 MEETING SCHEDULE
FOR THE BOARD OF SUPERVISORS**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board adopts its meeting schedule for that calendar year; and

WHEREAS, the Board also desires to set the date of the first meeting in 2025, which also serves as its Annual Organizational Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby adopt its 2024 Meeting Schedule as amended; and

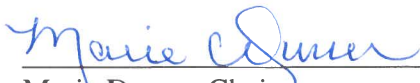
BE IT FURTHER RESOLVED that the 2024 Meeting Schedule be posted on the Greene County website for public access and distributed as appropriate by the Clerk to the Board.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 9, 2024.

Motion: Steve Catalano
Second: Tim Goolsby

Votes:

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



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE AGRICULTURAL AND FORESTAL DISTRICT ADVISORY COMMITTEE**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Agricultural and Forestal District Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Davis Lamb as its voting representative on the Agricultural and Forestal District Advisory Committee.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 9, 2024.

Motion: Steve Catalano

Second: Tim Goolsby

Votes:

Catalano: Yes

Durrer: Yes

Goolsby: Yes

Lamb: Yes

McGuigan: Yes



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE CENTRAL VIRGINIA REGIONAL JAIL AUTHORITY**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Central Virginia Regional Jail Authority;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Marie Durrer as its voting representative on the Central Virginia Regional Jail Authority for the calendar year 2024.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 9, 2024.

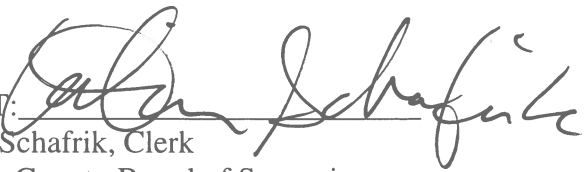
Motion: Steve Catalano
Second: Davis Lamb

Votes:

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



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING MEMBERS OF THE BOARD OF SUPERVISORS
TO THE PIEDMONT WORKFORCE NETWORK COUNCIL**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member and alternate to serve on the Piedmont Workforce Network Council;

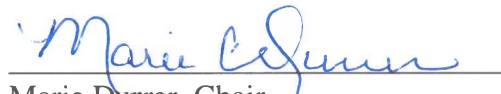
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Marie Durrer as its voting representative on the Piedmont Workforce Network Council for the calendar year 2024.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 9, 2024.

Motion: Steve Catalano
Second: Davis Lamb

Votes:

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



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE RIVANNA RIVER BASIN COMMISSION**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint two members to serve on the Rivanna River Basin Commission;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoints Davis Lamb and Francis McGuigan as its voting representatives on the Rivanna River Basin Commission for the calendar year 2024.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 9, 2024.

Motion: Steve Catalano
Second: Marie Durrer

Votes:

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



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE GREENE COUNTY SOCIAL SERVICES BOARD**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Greene County Social Services Board;

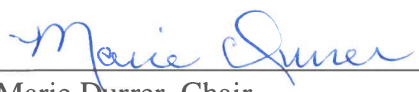
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoints Davis Lamb as its voting representative on the Greene County Social Services Board for calendar year 2024.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 9, 2024.

Motion: Steve Catalano
Second: Tim Goolsby

Votes:

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



Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE THOMAS JEFFERSON PLANNING DISTRICT COMMISSION**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Thomas Jefferson Planning District Commission;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Tim Goolsby as its voting representative on the Thomas Jefferson Planning District Commission for calendar year 2024.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 9, 2024.

Motion: Steve Catalano

Second: Davis Lamb

Votes:

Catalano: Yes

Durrer: Yes

Goolsby: Yes

Lamb: Yes

McGuigan: Yes


Marie Durrer, Chair
Greene County Board of Supervisors

ATTEST: 
Cathy Schafrik, Clerk
Greene County Board of Supervisors

Board of Supervisors
January 9, 2024
Attachment “K”

APPOINTMENTS AND LIAISON ASSIGNMENTS OF BOARD MEMBERS - 2024

Steve Catalano

- Stanardsville Town Council^
- Emergency Services^

Marie Durrer

- Central Virginia Regional Jail Authority*
- Board of Zoning Appeals^
- STAR (Stanardsville Area Revitalization) Board ^
- Jefferson Area Board for Aging^
- Piedmont Workforce Network Council*
- County Administrator’s Broadband Advisory Committee~

Tim Goolsby

- Thomas Jefferson Planning District Commission*
- Planning Commission^
- Tourism Council^

Davis Lamb

- Agricultural & Forrester District Advisory Committee*
- Culpeper Soil and Water Conservation District^
- Ruckersville Advisory Committee^
- Social Services Board*
- JAUNT^
- Rivanna River Basin Commission*

Francis McGuigan

- Economic Development Authority Board^
- School Board^
- County Administrator’s Water Supply and Treatment Project Advisory Committee~ (Inactive)
- Rivanna River Basin Commission*

*Appointment Requiring Resolution

^Appointment by Chair or Board Motion

~Appointment by County Administrator