CLARKE COUNTY

Conservation Easement Authority THURSDAY – 20 August 2020 – 10:00 am A/B & Main Conference Room, 2nd Floor Government Center

AGENDA

- 1. Approval of Agenda
- 2. Approval of Minutes of the meeting of 23 July 2020
- 3. Bank Account balances
- 4. Campaign for the Authority
- 5. Easement Donation/Purchase
 - a. Reuling donation
 - b. Brengle donation
 - c. Rolling Ridge Foundation donation
 - d. Potomac Appalachian Trail Club Kohn Property
 - e. Stephen Bathon steps
- 6. Report on Applications for Easement Purchase

 Motion to go into Closed Session pursuant to Section 2.2-3711-A3 of the Code of Virginia,
 as amended, to discuss the Acquisition or Sale of Property and Section 2.2-3711(A)(7) for
 consultation with legal counsel regarding specific legal matters requiring the providing
 of legal advice.

Adjournment - next meeting - Thursday September 17th 10 am

CLARKE COUNTY

Conservation Easement Authority draft Minutes – 23 July 2020 draft

A regular meeting of the Conservation Easement Authority was held at 10:00 am on Thursday 23 July 2020, 10:00 am in the A/B/C conference room, 2nd Floor Government Center.

Present:

R. Buckley R. Bacon, W. Thomas, M. Jones

Phone in:

G. Ohrstrom

Absent:

P. Engel, T. Catlett

Staff:

A. Teetor, R. Couch Cardillo

Agenda

On motion of Ms. Thomas, seconded by Ms. Jones, the Authority unanimously approved

the agenda.

Minutes On motion of Ms. Bacon, seconded by Ms. Thomas, the Authority unanimously voted to approve the minutes of June 18, 2020.

Bank Account: Ms. Teetor reviewed the financial spreadsheets. Current fund balances show a total fund balance of \$278,707 consisting of \$85,036 in the donations account, \$194,971 in stewardship/restricted, and \$-1,299 in local funds. Expenses were for the Smithfield Farm survey.

Public Relations: Ms. Cardillo stated that donations are over \$8,000 with 80 donations. She is working on the summer newsletter. A couple of potential stories are the impact of the coronavirus and bee keeping. She is hoping that the newsletter will prompt additional donations. She also asked members about the status of the banners. Ms. Teetor stated that there is one in the office, the one at the feed store was removed when the renovation took place, she will ask if they still have it. There is one at the fairgrounds and one at the school. Members suggested that one could be placed at the Burwell Morgan Mill when Art at the Mill resumes. Ms. Cardillo also asked members about the donor reception. After discussion members agreed to cancel the 2020 event. Ms. Cardillo will put a notification in the newsletter.

Discussion

- a. application solicitation Ms. Teetor stated she sent out letters to approximately 35 residents that appeared to meet the grant criteria. To date no response has been received.
- **b.** interns Ms. Teetor stated that the two interns, Jessica Crandell and Ben Sprouse are nearing completion of the inspections.

Report on Applications for Easement Donation

a. Brengle – Andrew Brengle has applied to the easement authority for approval of an easement donation. The property is located in the 1600 Block of Millwood Road adjacent to the Crocker Conservancy (Powhatan School). It consists of 27 acres with 2 DURs. The parcel is completely wooded with no road frontage. Mr. Bryan, attorney for Powhatan provided a letter detailing that the School would like to be able to build a 3,000 square foot indoor/outdoor classroom on the property and retain the 2 remaining DURs. They plan to access the property via a deeded access easement and new bridge off of Millwood Rd.. The Authority discussed the request and determined that they would like to conduct a site visit in order to identify where the building would be located. Mr. Ohrstrom expressed concern that the parcel backs up to a number of small lots in the Village of Millwood and classroom and student activities could impact neighbors. In addition, members agreed that it is preferable to upgrade the existing bridge rather than construct a new bridge. Finally they were adamant that the easement retire the two remaining

DURs as these would not be needed for the structure and the Authority would not want any single family dwellings located on the property.

- b. Blue Ridge Hunt, Anne Mcintosh, agent has applied to the easement authority for approval of an easement donation. The donation was approved at the February meeting. The Hunt is reviewing the deed and obtaining an appraisal.
- c. Kohn property Ms. Teetor reported that the Potomac Appalachian Trail Club is interested in utilizing the Kohn property as one of their rental cabins. This would allow for public use of the property while the County develops a Master Plan for a passive recreation park. The house currently utilizes a spring as the water supply and this has proved to be unreliable so a well needs to be drilled. Since the last meeting, Ms. Teetor identified that the septic system will need to be expanded. Members agreed that stewardship funds could be used for the drainfield in addition to the well installation.
- d. Smithfield Farm On motion of Ms. Bacon, seconded by Ms. Thomas, members authorized payment for the survey completed by Stuart Dunn.

Adjournment There being no further business, Ms. Thomas moved and Ms. Bacon seconded that the Authority adjourn the meeting. The next meeting is scheduled for Thursday August 20th at 10:00 am. The motion was approved unanimously.

Randy Buckley, Chair	Alison Teetor, Clerk to the Authority



ROBIN COUCH CARDILLO

August 14, 2020

Clarke County Conservation Easement Authority Fundraising Report August 2020 meeting

Donor Statistics

See attached Master Report

- 2020 total: \$8,708.00 from 87 donations

Ongoing

- -Summer newsletter
 - August mailing
- -Abbreviated photo contest?
 - Capture photography during pandemic; open spaces = social distancing

Fundraising Results: Clarke County Conservation Easement Authority

Photo Revenue Notecards Gift-in-Kind (admin work donated by Kate Petranech)	Donor Thank-You Party Dollar Amount Donor Respondents	Over the Transom Dollar Amount Donor Respondents	Fall Newsletter Donor: Dollar Amount Donor: Respondents axpayer Fall Newsletter Dollar Amt ayer Fall Newsletter: Respondents	Summer Newsletter Dollar Amount Respondents	Spring Newsletter Donor: Dollar Amount Donor: Respondents ayer Spring Newsletter: Dollar Amt ar Spring Newsletter: Respondents	Winter Newsletter Dollar Amount Respondents	YE Donor Appeal YE Donor Appeal Amount Donor Respondents YE Prospect Amount Prospect Respondents	As of August 14, 2020 Amount # Donations
	2006 \$1,105 6	2006	2006	2006	2006 \$3,775 35	2006	2006 \$8,465 73	2006 \$13,345 115
		2007	2007 \$2,210 12 \$1,430 25	2007 \$2,370 20	2007 \$455 5 \$2,200 16	2007	2007 \$8,310 59 \$2,115	2007 \$19,090 161
		2008 \$3,380 17	2008 \$765 5 \$90 4	2008 \$2,020 27	2008 \$2,074 19 \$940 19	2008 \$2,700 23	2008 \$8,477 87 \$425	2008 \$20,871 208
		2009 \$4,175 11	2009 \$260 7 \$1,405 8	2009 \$1,330 22	2009 \$5,820 38 \$460 10	2009 \$2,065 27	2009 \$10,134 86	2009 \$25,649 209
\$747		2010 \$1,900 5	2010 \$7,300 25 \$65 2	2010 \$1,883 33	2010 \$2,810 26 \$450 4	2010 \$2,865 32	2010 \$8,376 76	2010 \$26,396 203
\$57 \$346		2011 \$868 6	2011 \$2,946 26 \$605 8	2011 \$2,735 26	2011 \$2,520 27 \$825 11	2011 \$2,126 21	2011 \$12,815 68	2011 \$25,843 195
\$67 \$47 3		2012 \$1,457 2	2012 \$4,630 30 \$715	2012 \$1,580 21	2012 \$3,415 32 \$765 5	2012 \$3,611 32	2012 \$7,250 50 \$40 1	2012 \$23,530 181
\$469	2013 \$1,175 4	2013 10,500 2	2013 \$2,660 27 \$240 5	2013 \$5,040 22	2013 \$1,975 28 \$165 4	2013 \$4,805 39	2013 \$15,706 69	2013 \$42,266 200
	2014 \$705 6	2014 \$1,550 2	2014 \$2,325 14 \$760 5	2014 \$3,215 27	2014 \$3,705 26 \$1,380 9	2014 \$3,335 26	2014 \$17,635 51 \$1,650 3	2014 \$36,260 169
	2015 \$595 14	2015 \$257 3	2015 \$1,250 3	2015 \$1,927 22	2015 \$3,420 27 \$100 1	2015 \$2,700 25	2015 \$47,003 61 \$104	2015 \$57,356.00 158
\$ 20	2016 \$638 14	2016 \$362 12	2016 \$600 6 \$325 5	2016 \$2,115 28	2016 \$2,725 19 \$75	2016 \$2,228 29	2016 \$15,665 47 \$25	2016 \$24,778.00 164
							2017 \$7,577 48 \$325	2017 \$26,101.00 169
	2018	2018 \$3,970 17	2018 \$220 4 \$100 1	2018 \$4,480 38	2018 \$1,600 15 \$550 3	2018 \$4,920 29	2018 \$16,755 58 \$2,200	
282 (6)	2019	2019 \$8,665 10	2019 \$2,925 11 \$100 1	2019 \$2,135 23	2019 \$2,500 23 \$2,045 6	2019 \$2,668 32	2019 \$16,710 52 \$200	2019 \$38,230.00 167
10 (1)							2020	↔ ∞

MEMORANDUM

TO:

Conservation Easement Authority

FROM:

Alison Teetor

DATE:

August 20, 2020

SUBJECT:

Application for easement donation - Frank and Tressa Reuling

Hank & Tressa Reuling have applied to the easement authority for approval of an easement donation. The property is located at 494 Llewelyn Lane as is identified as Tax Map# - 23-A-2, Llewellyn Farm, 260 acres. The parcel has 4 existing dwellings and 6 remaining DURs. The property is primarily used for crops and pasture.

The parcel is zoned AOC and is currently in use value taxation, therefore in accord with the Commissioner of Revenue's requirements, then a donation may be considered if at least two of the following four guidelines are met:

- 1) the parcel's Property Resource Score is at least 35;
- 2) at least one dwelling unit right is extinguished by the conservation easement;
- 3) the parcel is adjacent to a parcel already under permanent conservation easement;
- 4) the property has a minimum area of 40 acres.

In reviewing the parcel, all 4 of the criteria have been met for each part. The Property Resource Score is 102.81, the owner will retire at least one DUR, it is larger than 40 acres, and adjacent to existing easements. Dr. Reuling is working with an appraiser to determine how many DURs will be retired. He may also request a subdivision. Points were given being adjacent to an existing easement, having a perennial spring, having frontage on a primary highway, Route 340, having frontage on the railroad, having structures contributing to the Chapel Rural Historic District, and being owned by the same family for between 30 and 50 years.

Recommendation

Give preliminary approval and schedule a site visit.

