CLARKE COUNTY

Conservation Easement Authority THURSDAY – 18 July 2019 – 10:00 am A/B Conference Room, 2nd Floor Government Center

AGENDA

- 1. Approval of Agenda
- 2. Approval of Minutes of the meeting of 20 June 2019
- 3. Bank Account balances
- 4. Campaign for the Authority
- 5. Easement Donation/Purchase
 - a. Ann Brown Poulshot DUR purchase
 - b. Licking Valley Construction DUR Purchase
 - c. Sam & Elizabeth Conrad DUR purchase
 - d. Coleman DUR purchase
- 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 August 15th 10 am

CLARKE COUNTY

Conservation Easement Authority draft Minutes - 20 June 2019 draft

A regular meeting of the Conservation Easement Authority was held at 10:00 am on Thursday, 20 June 2019, in the A/B conference room, 2nd Floor Government Center.

Present:

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

Absent:

B. Byrd, P. Engel

Staff:

A. Teetor

Other:

R. Couch-Cardillo

Agenda On motion of Mr. Ohrstrom, 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 May 16, 2019.

Bank Account: Ms. Teetor reviewed the financial spreadsheets. Current fund balances show a total fund balance of \$212,833 consisting of \$63,989 in the donations account, \$153,825 in stewardship, and \$-4,981 in local funds. Ms. Bennett from Joint Administrative Services needs to review why there is a negative balance in the local funds account. Expenses in June were related to the Rowland closing.

Public Relations: Ms. Cardillo stated that donations are good for this time of year. Specifically she mentioned that there was one donation of \$1,750. Ms. Teetor explained that this was from a transfer tax based on the sale of a 13 acre lot from the Elrod easement off of Route 7 on Rock Hall Farm Lane. She also provided a debriefing on the workshop that was held Thursday June 13th at the Camino Real Restaurant. She stated that approximately 15 landowners attended which was more than expected. Members who attended agreed that the workshop was very successful and the format and speakers were excellent. If we have another workshop next year Mr. Ohrstrom suggested getting a microphone and Ms. Cardillo suggested a sign in sheet. She stated that she is working on the summer newsletter that will highlight an easement landowner, follow-up on the workshop and a picture with caption of the summer intern.

Report on Applications for Easement Purchase

a. Licking Valley Construction Company, Bo Welch agent Licking Valley Construction, Bo Welch, agent, has applied to the easement authority for approval of an easement DUR purchase. The properties are located in the 2200 block of Frogtown Road, approximately 1 mile south of the intersection of Frogtown Road and Morgans Mill Road. There are 2 parcels Tax Map# 32-5-4 is 13 acres, Tax Map# 32-5-7 is 9.9 acres. Each has 2 DURs and are vacant. The applicant proposes to retire one DUR on each parcel leaving 1 DUR remaining on each parcel. The property meets 2 of the 4 criteria. The property resource score are 42.18 and 43.34. The applicant is retiring 1 DUR on each of the parcels. It is not adjacent to any easements, and it is less than 40 acres. Points were given for retiring 1 DUR, having frontage on the Appalachian Trail property, and having slopes greater than 25%. On motion of Mr. Ohrstrom, seconded by Ms. Thomas members gave preliminary approval and asked staff to schedule a site visit.

- b. Alida Coleman Ms. Teetor explained that she is working with the lender to gain subordination on the deed of easement.
 - c. Katharine Rowland the deed was recorded on June 5th.

On motion of Mr. Ohrstrom, seconded by Ms. Thomas the Authority unanimously approved going 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. On motion of Mr. Ohrstrom, seconded by Ms. Thomas, the Authority unanimously approved reconvening in Open Session. Mr. Ohrstrom moved, seconded by Ms. Thomas, to certify that to the best of the member's knowledge:

- (i) only public business matters lawfully exempted from Open Meeting requirements under Chapter 2.2-3700, et sec., of the Code of Virginia, as amended, pursuant to Section 2.2-3711-A3 of the Code of Virginia, as amended, to discuss the Acquisition or Sale of Property, and
- (ii) only such public business matters as were identified in the motion by which the Closed meeting was convened were heard, discussed, and considered in the meeting by the Authority. The vote on the above motion was:

Ms. Byrd Absent	Ms. Bacon	Aye	Mr. Buckley	Aye
Mr. Engel Absent	Ms. Thomas	Aye	Mr. Ohrstrom	Aye
Ms. Jones Aye				

On motion of Mr. Ohrstrom, seconded by Ms. Thomas the Authority unanimously voted to give final approval to Sam and Elizabeth Conrad for a DUR purchase on the parcel identified by Tax Map# 28-A-24A for the DUR purchase offer to \$40,000/DUR for 1 DUR.

Adjournment There being no further business, Ms. Bacon moved and Ms. Thomas seconded that the Authority adjourn the meeting. The next meeting is scheduled for Thursday July 18th at 10:00 am. The motion was approved unanimously.

Randy Buckley, Chair	Alison Teetor, Clerk to the Authority

Fund 235 - Conservation Easement Balances					
F	Total Fund Balance	Donations	Stewardship Account	Local Funds	
SOY FY19 -	261,137	70,303	116,530	74,304	
Fiscal Year 2019		066	38	33 000	Brenda Bennett:
July Exps/AP		-1,115	9 0	0	בותופות ווכנו מכון מות
Aug Rev/AR	THE PERSON AND PERSON	125	88		
Aug Exps/AP		-1,200	-2,220	0	
Sept Rev/AR		1,420	82		
Sept Exps/AP		-6,242	-207	0	Brenda Bennett:
Oct Rev/AR		3,155	120	\	Annual Stewardship
Oct Exps/AP		-2,038	0	-2,019	00:00 //11 20:00
Nov Rev/AR		1,500	44,906		Brenda Bennett:
Nov Exps/AP		-2,618	-11,894	-65,620	Accts Rec-VDACS, Sprouse=31,104
Dec Rev/AR		10,921	152	33,695	Lalid Use Kulldack Tax=2,390.30
Dec Exps/AP		-3,013	0	-309	
Jan Rev/AR		077,7	177	Para Internal	Duranda Duranda
Jan Exps/AP		-36	0	-123	\$5,947 -to offset 1/2 of
Feb Rev/AR	AND RECORDED TO	54	900'9		expense of \$11,894 from
Feb Exps/AP		-11,354	0	-413,555	November
Mar Rev/AR		1,209	co.		Freducing and an extra core from
Mar Exps/AP		-2,386	0	-530	Bob Mitchell's office for Opequon
Apr Rev/AR		2,123	494		Cattle closing
Apr Exps/AP		-1,849	0	105,713	Brenda Bennett:
May Rev/AR		1,095		268,292	VDACS Rec-ALE, \$211,/50 and VDACS, \$56,542. For Openion
May Exps/AP		-3,369	0	-75,608	Cattle easement
June Rev/AR		2,169		51,516	Brenda Bennett:
June Exps/AP		-2,039	0	-1,113	Accts Rec- VDACS for Rowland CE
YTD Rev/AR	470,375	31,762	52,110	386,502	Land Use Rollback Tax=13,367,17
YTD Exps/AP	504,742	37,259	14,321	453,163	
Adjustments	0				VDACS
YTD FUND BALANCE (AR & AP)	226,769	64,806	154,319	7,644	86,950.00 Expires 12/31/2018 (FY2017)
Anticipated Easement Closings: Randy Sprouse-CLOSED-Actual Exp/Rev above Opequon Cattle Company - CLOSED-Actual Exp/Rev above Katharine Rowland-CLOSED-Actual Exp/Rev above	we		ψ.		61,615.23 Expires 12/31/2019 (FY2018) 75,738.77 Expires 12/31/2020 (FY2019) 224,304.00 -31,104.00 -56,542.00
ESTIMATED YTD FUND BALANCE	226,769	64,806	154,319	7,644	78,509.50 AVAILABLE Estimated YTD BALANCE-VDACS
FY19 Expenditure Appropriations General Expenses Randy Sprouse	Appropriated 45,000	Actual Expenses 44,701	Appropriated Balance Remaining 299 - 792	Clarke County: includes expenses not specifically designated to an easement (inclu	Clarke County: includes expenses not specifically designated to an easement (including
Opequon Cattle Company Katharine Rowland	317,625	324,049	-6,424		
	2010	20.7.			

WORK IN PROGRES	2000 B 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
hrough June 30, 2019	onservation Easement Expense Detail - FY19

Through June 30, 2019	e 30, 2019	WORK IN PROGRESS	
Conservation	Conservation Easement Expense Detail - FT19 Donations	Stewardship	Local Funds
<u> </u>	25.00 Downstream Pjt = Domain name renewal CEA 90.00 Clarke County Ruritan Club 1,000.00 CCHS -Program Ad, Athletic Dept 1,115.00		0.00
August	800.00 Robin Couch Cardillo - Svcs for July 400.00 Clarke County Fair - Sponsorship/Pig Scramble	1,000.00 Robert Bayne Gordon-inspections 1,000.00 Sophia Dorsey-inspections 220.18 Robert Bayne Gordon-mileage	ections age n nn
	1,200.00	200 00 50-1-1-1	
Sept	1,440.00 Robin Couch Cardillo - Svcs for CEA photo contest 1,800.00 Ace Photo-Giff Certificates for photo contest 500.00 Gloria Marconi illustration & Design 750.00 Rick Elrod-Reimbursement of commercial appraisal 136.00 Winchester Printers-CEA Banner 411.31 Winchester Printers-process mailing and postage 120.00 Winchester Printers-reception invite 1,084.53 Winchester Printers-Summer 2018 newsletter 6.241.84	206.99 Sophia Dorsey-mileage	0.00
t C	1 587 79 Robin Couch Cardillo - CFA Services		175.00 Samuel D Shumate-Title Exam-Opeguon Cattle Co
	450.00 Gloria Marconi Illustration-Fall '18 Newsltr 2,037.79	0:00	1,694.00 Winchester Title Co-Title Exam-Opequon Cattle Co 150.00 John R Friant-Title Search 2,019.00
Nov	960.00 Robin Couch Cardillo-CEA Services 811.07 BMS Direct 846.61 BB&T-Planning signs & Josephine School 2,617.68	11,894.00 UVA - Comm Svcs Study 11,894	327.50 Hall, Monahan, Engle-Legal Svcs Nov '18 4,500.00 Appraisal Rpt-Opequon Cattle Co 60,792.00 CE purchase - Henry Sprouse 65,619.50
Dec	200.00 Gloria Marconi Illustration-2018 year end		309.00 Winchester Title Co-Sprouse
	505.00 Winchester Printers-CEA Notecards 905.50 Robin Couch Cardillo-Yr End appeal Itr & thnk you 560.00 Robin Couch Cardillo-CEA Services 842.88 Winchester Printers-2018 Annual appeal Itr 3,013.38	0	309.00
Jan	13.04 Postage 23.00 Crown Trophy-CEA Award 36.04	0	122.50 Hall, Monahan, Engle-Legal Svcs-Dec '18 122.50
Feb	10,000.00 Hall, Monahan, Engle-CE purch. Opequon		413,555.00 Hall, Monahan, Engle-CE purch Opequon CattleCo
	930.97 Robin Couch Cardillo-Award luncheon 423.02 Staples 11,353.99	0	413,555.00
Mar	1,840.00 Robin Couch Cardillo 450.00 Gloria Marconi Illustration-Winter newsletter 96.00 BB&T - Wordpress 2,386.00	0	530.00 Hall, Monahan, Engle-Legal Svcs-Feb '19 530.00
Apr	16.56 Postage 815.40 Robin Courb Cardillo		-105,875.00 refnd of ovrpmt frm Hall Monahan for Opeq Cattle esmnt
	1,017.01 Winchester Printers Inc 1,848.97	0	105,712.50
May	250.00 Peggy Stevens-Sponsor/Exh. @ Richmond conf. 727.00 CE purchase - Katharine Rowland 450.00 Gloria Marconi Illustration 880.00 Robin Couch Cardillo-Spring 2019 newsletter 1,061.68 BMS Direct-2019 Spring Easement newsletter 3,368.68	0	407.50 Hall, Monahan, Engle-Legal Svcs-Apr' 19 75,200.00 CE purchase - Katharine Rowland 75,607.50
June	250.00 Gloria Marconi Illustration-Postcard for workshop 437.21 Winchester Printers In-CEA postcards, postage 972.00 Robin Couch Cardillo 380.00 Signet Screen Printing - Signs for CEA	0	370.00 Hall, Monahan, Engle-Legal Svcs-May '19 742.50 Hall, Monahan, Engle-Legal Svcs-Jun '19 1,112.50
YTD Totals	<u>Donations</u> 37,259	Stewardship 14,321	<u>Local Funds</u> 453,163

ROBIN COUCH CARDILLO

July 12, 2018

Clarke County Conservation Easement Authority Fundraising and Public Relations Report July 2019 meeting

Donor Statistics

See attached Master Report

- 2019 total to date: \$7,956.00 from 71 donations

Ongoing

-Summer newsletter

- In process

-Donor Appreciation Dinner

- October 4, 2019, 6:00 pm, George's place confirmed
- Include landowners, not just donors
- Item to auction at event?
- Food vendor

-Marketing

- Evaluate placement of banners
- Clarke County Fair display, banners

-Website

- Ready to switch this month

Fundraising Results: Clarke County Conservation Easement Authority As of April 12, 2018

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 Taxpayer Fall Newsletter Dollar Amt payer Fall Newsletter: Respondents	Summer Newsletter Dollar Amount Respondents	Spring Newsletter Donor. Dollar Amount Donor. Respondents payer Spring Newsletter. Dollar Amt yer Spring Newsletter. Respondents	Winter Newsletter Dollar Amount Respondents	YE Donor Appeal YE Donor Appeal Amount Donor Respondents YE Prospect Amount Prospect Respondents	As of April 12, 2018 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 7	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 \$473		2012 \$1,457 2	2012 \$4,630 30 \$715 9	2012 \$1,580 21	2012 \$3,415 32 \$765 5	2012 \$3,611 32	2012 \$7,250 50 \$40	2012 \$23,530 181
\$4 69	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	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 \$15,665 47 \$25	₩
							2017 \$7,577 48 \$325	69
	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	2018 \$34,815,28 169
\$248 (4)							2019	\$7

MEMORANDUM

TO:

Conservation Easement Authority

FROM:

Alison Teetor

DATE: SUBJECT:

July 1, 2019
Application for easement donation or DUR purchase – Ann Brown

Ann Brown has applied to the easement authority for approval of an easement DUR purchase. The property is located at 1489 Millwood Road approximately ½ mile west of the intersection with Bishop Meade Road, and is locally known as Poulshot. The property is identified by Tax Map# 29-A-16A. It consists of 34 acres with an existing pre-1980 house (built in 1953) and 2 DURs. The applicant proposes to retire the remaining DUR.

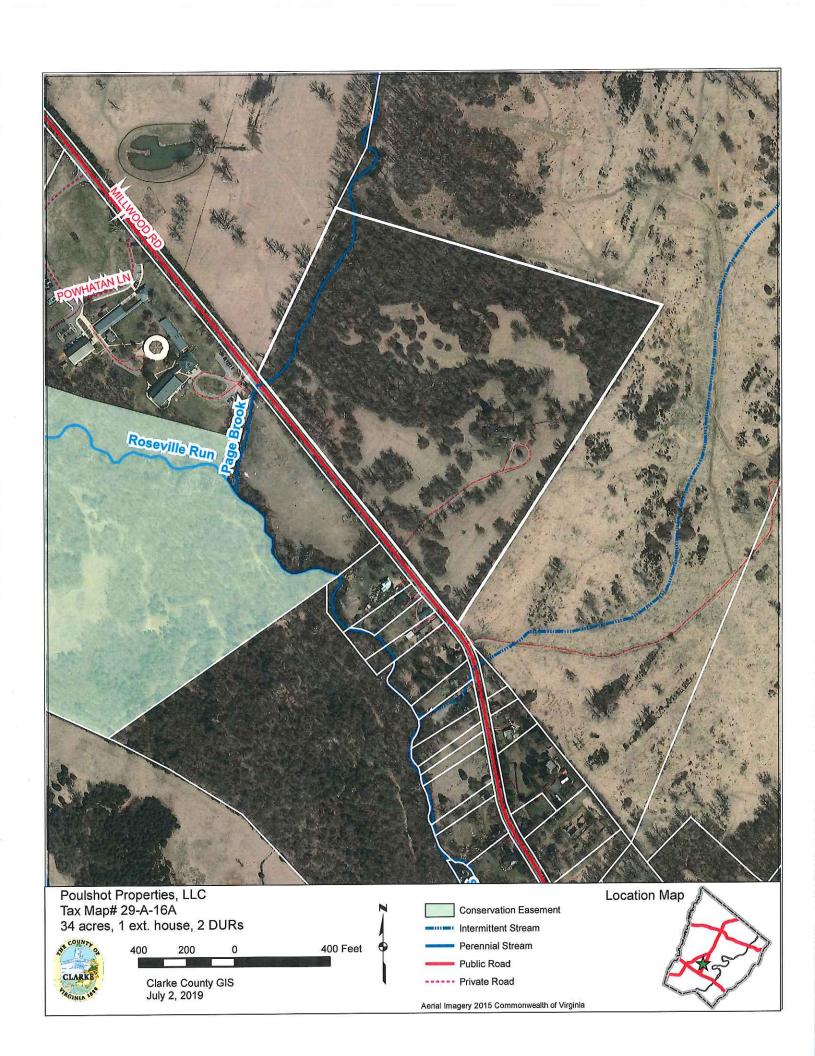
The parcel is zoned AOC and is not currently in use value taxation, but is eligible, in accord with the Commissioner of Revenue's requirements, then a donation may be considered if at least two of the following four guidelines are met:

- 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.

The property meets 2 of the 4 criteria. The property resource score is 74.9. The applicant is retiring 2 DURs. It is not next to an existing easements and it is less than 40 acres. Points were given for retiring 2 DURs, having frontage on Millwood Road, a state scenic byway, having 21 acres in the within Prospect Hill Spring drainage basin, having 2/10 of a mile of stream frontage on Page Brook, and having two structures that are contributing in the Chapel Rural Historic District.

Recommendation

Give preliminary approval and schedule a site visit.



MEMORANDUM

TO:

Conservation Easement Authority

FROM:

Alison Teetor July 12, 2019

DATE: SUBJECT:

Application for easement DUR purchase - Licking Valley Construction, Bo Welch agent

Licking Valley Construction, Bo Welch, agent, has applied to the easement authority for approval of an easement DUR purchase. The properties are located in the 2200 block of Frogtown Road, approximately 1 mile south of the intersection of Frogtown Road and Morgans Mill Road. There are 2 parcels Tax Map# 32-5-4 is 13 acres, Tax Map# 32-5-7 is 9.9 acres. Each has 2 DURs and are vacant. The applicant proposes to retire one DUR on each parcel leaving 1 DUR remaining on each parcel.

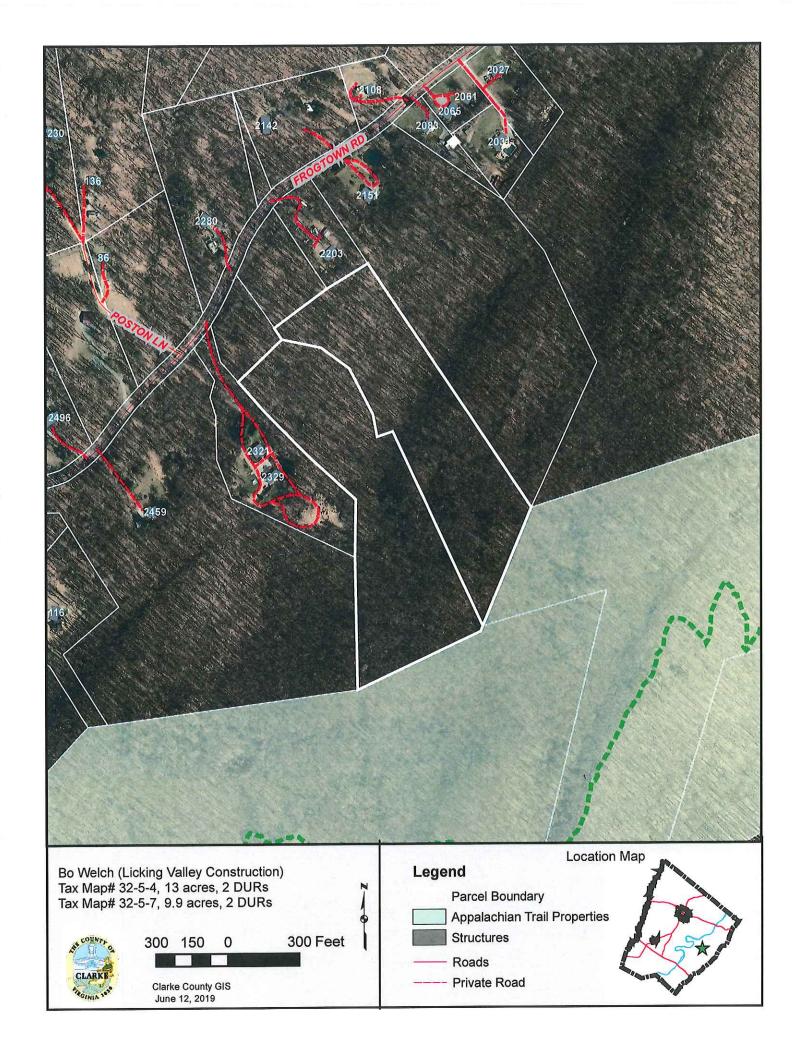
The parcel is zoned FOC and is not currently in use value taxation, but is eligible, in accord with the Commissioner of Revenue's requirements, then a donation may be considered if at least two of the following four guidelines are met:

- 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.

The property meets 2 of the 4 criteria. The property resource score are 42.18 and 43.34. The applicant is retiring 1 DUR on each of the parcels. It is not adjacent to any easements, and it is less than 40 acres. Points were given for retiring 1 DUR, having frontage on the Appalachian Trail property, and having slopes greater than 25%. A site visit was completed July 11th.

Recommendation

Go into closed session to discuss purchase offer.



MEMORANDUM

TO:

Finance Committee

FROM:

Alison Teetor

DATE:

June 28, 2019

SUBJECT:

Application for easement donation or DUR purchase - Sam & Elizabeth Conrad

Sam & Elizabeth Conrad have applied to the easement authority for approval of an easement DUR purchase. The property is located at 13869 Lord Fairfax Highway (Route 340) approximately 6/10 of a mile north of the intersection with White Post Road. The property is identified by Tax Map# 28-A-24A. It consists of 14.9 acres with an existing pre-1980 house (built in 1956) and 1 DUR. The applicant proposes to retire the remaining DUR.

The parcel is zoned AOC and is not currently in use value taxation, but is eligible, 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;
- 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.

The property meets 3 of the 4 criteria. The property resource score is 73.5. The applicant is retiring 1 DUR. It is surrounded by existing easements, (Buckley, Joe Sipe, Thompson) it is less than 40 acres. Points were given for retiring 1 DUR, having frontage on Route 340, a primary highway, frontage on the railroad, having land in the groundwater recharge area, having a house built in 1956 that is within the Greenway Rural Historic District and could be a contributing in the future. A site visit was conducted June 10, 2019.

At their June 20, 2019 meeting, Mr. Ohrstrom moved, seconded by Ms. Thomas the Authority unanimously voted to give final approval to Sam and Elizabeth Conrad for a DUR purchase on the parcel identified by Tax Map# 28-A-24A for the DUR purchase offer to \$40,000/DUR for 1 DUR.

Recommendation

Recommend approval of an appropriation of \$40,000 for the DUR purchase of Sam and Elizabeth Conrad. VDACS will pay \$20,000 the County share is also \$20,000.

