CLARKE COUNTY

Conservation Easement Authority FRIDAY – 8 October 2021 – 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 19 August 2021
- 3. Bank Account balances
- 4. Campaign for the Authority
- 5. Easement Donation/Purchase
 - a. Frederick & Erin Wenzel easement donation new application
 - b. Bruce & Deborah Anderson easement donation new application
 - c. Diane Sheehey easement donation recorded 9/22/221
 - d. Bradley Keister easement donation waiting on bank approval
 - e. RSP Enterprises deed in review by NRCS
 - f. Lowell Pratt donation waiting for merger plat, bank approval
- 6. Adjournment next meeting Friday November 12th 10 am

CLARKE COUNTY

Conservation Easement Authority draft Minutes - 19 August 2021 draft

A regular meeting of the Conservation Easement Authority was held at 10:00 am on Thursday 19 August 2021, in the A/B/Main conference room, 2nd Floor Government Center.

Present:

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

Absent:

Terri Catlett G. Ohrstrom

Phone in: Staff:

A. Teetor, Robin Couch-Cardillo

On motion of Mr. Ohrstrom, seconded by Ms. Jones, the Authority unanimously Agenda approved the agenda.

On motion of Ms. Thomas, seconded by Mr. Ohrstrom, the Authority unanimously voted Minutes to approve the minutes of July 15, 2021.

Bank Account: Ms. Teetor reviewed the financial spreadsheets. Current fund balances show a total fund balance of \$281,513 consisting of \$116,058 in the donations account, \$216,763 in stewardship/restricted, and \$-51,308 in local funds. The negative balance for the local funds is due to the New Moon Construction, LLC closing, as the reimbursement request to VDACS for the Moon closing has not been submitted. The balance should be corrected once those funds have been received. Other expenses were for payment of one of the summer interns.

Public Relations: Ms. Cardillo reported that donations continue to come in, to date there have been 76 donations totaling \$9,809.00. She stated that fund raising is going well but reiterated that the end of year request is usually when most donation are received. She reported that she set up the display that included the map, 9 myths, the banner and the sign. She stated that several people picked up the 9 myths brochure. in the Horticulture Building at the Fair but no other vendors were there, she wondered if attendance was down, Ms. Jones stated that she thought it was very busy at night. Ms. Cardillo also reminded members about the upcoming photo exhibit at Long Branch, the reception will be Thursday August 26th from 5-7 pm. Ms. Teetor stated that only about 7 people had responded to the RSVP. Ms. Cardillo is also working on the summer newsletter. The articles include a landowner interview with Ray Barbehenn who placed 100 acres in easement with the Authority in 2017. She will also include articles on the zero DUR policy and the upcoming donor reception. Finally, Ms. Cardillo wanted to confirm with Mr. Ohrstrom that the reception can be held at this barn on October 15th. He confirmed that he is happy to host but that he may not be able to attend due to COVID.

Discussion – meeting time: Mr. Engel has expressed concern that he is unable to attend meetings as currently schedule due to his work schedule. Members agreed to move the meeting time and date to the second Friday of each month at 10 am beginning in September. Ms. Teetor will check to insure the room is available at that time.

Report on Applications for Easement Purchase/Donation

a. Matthew Jones & Diane Sheehey have applied for an easement donation. The property consists of 22.64 acres. The property is located at 1260 Westfield Farm Lane adjacent to Blandy. The parcel has an existing house built in 1905 and 2 remaining DURs. The applicant would like to retire one of the remaining DURs. A site visit was conducted on August 4th. On motion of Mr. Engel seconded by Mr. Ohrstrom members gave final approval for the easement donation. The item will be placed on the September Board of Supervisors agenda for final approval.

- b. Bradley & Kathryn Keister have applied for an easement donation. The property consists of 34.47 acres and is located at 240 Ashley Woods Lane, off of Blue Ridge Mountain Road approximately 7/10 mile north of Mt. Weather. A site visit was conducted on August 4th. On motion of Ms. Bacon seconded by Ms. Thomas members gave final approval for the easement donation. The item will be placed on the September Board of Supervisors agenda for final approval.
 - c. Doris Stimpson Ms. Teetor reported that the deed of easement was recorded on July 22nd.
- d. New Moon Construction, LLC DUR purchase Ms. Teetor reported that the deed of easement was recorded on August 5^{th} .
 - e. RSP Enterprises Ms. Teetor stated that an update will be discussed in closed session.
- **f.** Lowell Pratt Ms. Teetor commented that although members discussed this easement it was never voted on therefore Ms. Teetor asked that members give final approval for the easement donation. On motion of Ms. Jones, seconded by Ms. Thomas, members gave final approval for the easement donation. Mr. Engel abstained.

Report on Applications for Easement Purchase

On motion of Mr. Engel, 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. Engel, seconded by Mr. Ohrstrom, the Authority unanimously approved reconvening in Open Session. Mr. Buckley moved, seconded by Ms. Bacon, 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. Bacon	Aye	Mr. Buckley	Aye	Mr. Engel	Aye
Ms. Thomas	Aye	Mr. Ohrstrom	Aye	Ms. Jones	Aye
Ms. Catlett	Absent				

The revised appraisal for the RSP Enterprises has been completed. Staff is waiting for the plat of merger for signature prior to sending the deed review package to NRCS for final approval. No action was required.

Adjournment There being no further business, Mr. Engel moved and Mr. Ohrstrom seconded that the Authority adjourn the meeting. The next meeting is scheduled for Friday September 10th at 10:00 am. The motion to adjourn was approved unanimously.

The motion to adjourn was approved unanimou	siy.
Randy Buckley, Chair	Alison Teetor, Clerk to the Authority

Balances
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Easemen
7
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2
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235
Fund

SOY FY20 -	oral rulin palatice	CONSTRUCT		1000	
SOY FY20 -		1		,	
1000	278,893	83,736	195,156	ਜ	
FISCAL YEAR ZUZI		1,025	166	0	
July Exps/AP		0	0	0	
Alig Rev/AR		325	166	0	
Aug Exps/AP		-730	-2,045	-2,058	Emily Johnson:
Sept Rev/AR		4,562	121	5,039	Land Use Rollback Tax-
Sept Exps/AP		-2,551	-675	0	\$5,039.31
Oct Rev/AR		1,060	190	0	Emily Johnson.
Oct Exps/AP		-1,868	-2,625	-790	CE Stewardship annual
Nov Rev/AR		6,303	47,096	803	state funds \$46,937.95
Nov Exps/AP		-880	0	-208	
Dec Bev/AR		7,350	167	22,496.74	Emily Johnson:
Dec Exps/AP		-1,983	-14,399	-1,150	_
Jan Bev/AB		11,884	155	1,177	Emily Johnson:
Jan Exps/AP		-320	772,7-	-4,000	
Feb Bev/AB		140	140	0	\$77,496./4
Feb Exps/AP		-705	0	0	
Mar Rev/AR	STATE STATE OF THE STATE OF	1,175	155	7,537	
Mar Exps/AP		-1,746	0	0	
Apr Rev/AR		8,540	150	0	
Apr Exps/AP		-2,359	0	-248	
May Rev/AR		1,791	211		
May Exps/AP		-1,163	0	-2,275	
June Rev/AR		1,575	160	4,109	
June Exps/AP		-1,806	-1,456	-2,168	
VTD Rev/AR	135,769	45,730	48,877.63	41,161	
YTD Exps/AP	58,103.42	16,112	28,477	13,515	
Adjustments	0				
YTD FUND BALANCE (AR & AP)	356,559	113,354.52	215,556.87	27,647.13	VDACS

58,333.00 Expires 12/31/2021 (FY2020)
134,071.77
-61,827.10
72,244.67 AVAILABLE Estimated YTD BALANCE-VDACS . (FY2019) . (FY2020)

Anticipated Easement Closings: Smithfield Farm TBD

ESTIMATED YTD FUND BALANCE	356,559	113,355	215,557	27,647	
FY21 Expenditure Appropriations	Appropriated	Actual Expenses	Appropriated Balance Remaining	Clarke County:	
al Expenses ield Farm	45,000 569,029	58,103	-13,103	includes expenses not specificali an easement (including donation and monthly Hall, Monahan expe	incal iotation exp

58,103

614,029

ically designated to ation, stewardship expenses).

Through 09/27/21 Conservation Easement Expense Detail - FY21

Conservation Ea	Conservation Easement Expense Detail - FY21 Donations July	Stewardship	Local Funds
	0:00	0.00	0.00
<u>August</u>	250.00 Ellen Shepard - Annual VA Land Conservation 480.00 Robin Cardillo Services for CEA July	1,400.00 Jessica Crandell-Inspections 158.70 Jessica Crandell-Mileage 136.68 Jessica Crandell-Mileage 35.00 Larry Royston Septic Service - Labor	2,057.50 Hall, Monahan, Engle-Legal svcs for July 2020
Sept	450.00 Gloria Marconi Summer newsletter 950.00 Gloria Cardillo Sevices for CEA August 195.00 Winchester Printers - envelopes 936.07 Winchester Printers Summer printing newsletter 9.50 Purchase Power Postage	675.00 Dunn Land Surveys - Service	620.00 Hall, Monahan, Engle-Legal svcs for Aug 2020
0t	2,550.57 S60.00 Robin Cardillo Services for CEA September 560.00 Gloria Marconi Design&Prod 2020 CEA Photo 450.00 Gloria Marconi Fall newsletter 507.11 Winchester Printers CEA printing services	675.00 1,550.00 Greenway Engineering Services 1,075.00 Clarke County HD Permits 2,625.00	620.00 790.00 Hall, Monahan, Engle-Legal svcs for Sept 2020 790.00 790.00
Nov	880.00 Robin Cardillo Services for CEA October 880.00	0:00	207.50 Hall, Monahan, Engle-Legal svcs for Oct 2020 207.50
Dec	200.00 Gloria Marconi end of year letter 960.00 Robin Cardillo Services for CEA 822.92 Winchester Printers CEA printing services 1,982.92	2,500.00 Martins Pumping Service Septic 11,299.00 Sinhas and michael Corp Well 600.00 Ben Sprouse Easement Insp 14,399.00	1,150.00 Hall, Monahan, Engle-Legal svcs for Nov 2020 1,150.00
Jan	320.00 Robin Cardillo Services for CEA 320.00	7,276.51 Broy&Son Pump Service-Water 7,276.51	4,000.00 Myers & Woods Appraisal RSP Enterprises 4,000.00
Feb	704.90 Robin Cardillo Services for CEA 704.90	0.00	0.00
Mar	400.00 Robin Cardillo Services for CEA 18.00 CEA Birdhouse Postage 110.00 CEA Birdhouse Postage 168.48 Fly Home Birdhouses 450.00 Gloria Macroni CEA services 150.00 Warren Krupsaw prize winner 200.00 Tim Farmer Prize winner 250.00 Ellen Shepard Bronze Sponsor	0:00	0.00
Apr	445.00 Winchester Printers 576.00 Winchester Printers 960.00 Robin Couch Cardillo services for CEA 365.80 Winchester Printers postage 12.60 Postage	0:00	247.50 Hall, Monahan, Engle-Legal svc 247.50
Мау	640.00 Robin Couch Cardillo services for CEA 450.00 Gloria Macrconi CEA Services		1,075.00 Hall, Monahan, Engle-Legal Svc 1,200.00 Myers & Woods Appraisel Rpt RSP Enterprise

Local Funds 2,275.00	410.00 Hall, Monahan, Engle-Legal Services 1,700.00 Hall, Monahan, Engle-Legal Services 31.59 Petty Cash reimbursement 26.00 Petty Cash reimbursement	13,515.09
Stewardship 0.00	842.11 Bradley Comeaux Inspections 613.76 Bradley Comeaux Mileage 1,455.87	<u>28,476.76</u>
Donations 73.40 Postage 1,163.40	June 320.00 Robin Couch Cardillo CCEA Prep 18.00 Domain Registration 84.81 CEA Photo 240.00 Robin Couch Cardillo 500.00 Fair Sponsorship 643.38 Frames for CEA Contest Photos 1,806.19	<u>Donations</u> YTD Totals <u>16,111.57</u>

FY21 NOT FINAL

FY2022

		and 235 - Conservation Easement Balances
JAS - E Johnson	AS OF 9/27/2021	Fund 235 - Cons

	CONTRACTOR OF STREET	3	Stewardship/Restricted	in incide	
	Total Fund Balance	Donations	Funds Account	Local Funds	
SOY FY22 - ESTIMATED	356,559	113,355	215,557	27,647	
Fiscal Year 2022					
July Rev/AR		1,350	92	0	Emily Johnson:
July Exps/AP		-55	-250	-80,713	Moon Easement Purchase
Aug Rev/AR		240	0	40,778	Emily Johnson:
Aug Exps/AP		-2,413	0	0	Moon-VDACS
Sept Rev/AR		4,645	0	0	
Sept Exps/AP	51	-2,760	0	-165	
Oct Rev/AR		0	0	0	
Oct Exps/AP		0	0	0	
Nov Rev/AR		0	0	0	
Nov Exps/AP		0	0	0	
Dec Rev/AR		0	0	0	
Dec Exps/AP	2 5 5 7 7 8 5	0	0	0	
Jan Rev/AR		0	0	0	
Jan Exps/AP		0	0	0	
Feb Rev/AR		0	0	0	
Feb Exps/AP		0	0	0	
Mar Rev/AR		0	0	0	
Mar Exps/AP	3	0	0	0	
YTD Rev/AR	47,104.91	6,235	92	40,778	
YTD Exps/AP	86,763.49	5,228	250	81,286	
Adjustments	0				
YTD FUND BALANCE (AR & AP)	316,900	114,361	215,399	-12,861	VDACS

-12,801 vuals
75,738.77 Expires 12/31/2021 (FY2019)
58,333.00 Expires 12/31/2021 (FY2020)
134,071.77
-40,356.50
-61,827.10
31,888.17 AVAILABLE Estimated VTD BALANCE-VDACS

Moon Property CLOSED Actual Exp/Rev Above Smithfield Farm TBD

Anticipated Easement Closings:

215,399

114,361

316,900

ESTIMATED YTD FUND BALANCE

FY22 Expenditure Appropriations

General Expenses Lizzie Moon Property Smithfield Farm

Appropriated Balance includes expenses not specifically designated to an easement (including donation, stewardship and monthly Hall, 0 Monahan expenses)

Appropriated Actual Expenses 6,050 80,713 80,713 569,029

569,029

694,742 86,763

FY21 NOT FINAL

Through 09/27/21 Conservation Easement Expense Detail - FY22

	Donations	Stewardship	Local Funds
Alnr	55.00 Winchester Printers	157.89 Bradley Comeaux-Inspections	80,713.00 CE Purchase - Lizzie Moon Property
	55.00	249.73	80,713.00
<u>August</u>	500.00 Gloria Marconi - Banner 960.00 Robin Couch Cardillo 550.65 Photo Exhibit postcards 105.27 Banner		
	297.00 Magnets 2,412.92	0.00	0.00
Sept Pending payment Pending payment Pending payment	450.00 Gloria Marconi Summer 21 Newsletter 955.34 Wincheseter Printers Summer 21 1,280.00 Robin Couch Cardillo _ report prep 75.00 Gloria Marconi ESMT Revisions		407.50 Hall, Monahan, Engle legal services July 165.00 Hall, Monahan, Engle legal services Aug
	2,760.34	0.00	572.50
<u>Oct</u>	0:00	0.00	0.00
YTD Totals	<u>Donations</u> 5,228.26	Stewardship 249.73	<u>Local Funds</u> 81,285.50



ROBIN COUCH CARDILLO

September 30, 2021

Clarke County Conservation Easement Authority Fundraising Report October 2021 meeting

Donor Statistics

See attached Master Report

- 2021 year-to-date total: \$15,119 from 101 donations

Ongoing

- -Donor reception
 - October 15, 6-8:00 pm, George's barn
 - -Review any needs, special arrangements
- -Fall newsletter
 - Story ideas, news
 - Published in late October with tax bill
- -Wingate Mackay-Smith Land Conservation Award
 - Begin discussing candidates

Fundraising Results: Clarke County Conservation Easement Authority As of September 30, 2021

2015 2017 2018 2019 2020	\$36,260 \$57,356.00 \$24,778.00 \$26,101.00 \$34,815.28 \$38,230,00 \$36,822.80 \$15,119.00	158 164 169 169	2015 2016 2017 2018 2019	\$47,003 \$15,665 \$7,577 \$16,755 \$16,710	61 47 48 58 52	\$104 \$25 \$325 \$2,200 \$2,00	3 2 1 3 4 3 2	2015 2016 2017 2018 2020	\$2 700 \$2 228 \$2 815 \$4 920 \$2 668 \$3 105	26 25 29 39 29 32 43 22	2016 2017 2018 2019 2020	\$3,420 \$2,725 \$2,810 \$1,600 \$2,500 \$2,762	27 19 23 15 23 18	\$100 \$75 \$1,150 \$550 \$2,045 \$615	1 3 8 3 6 6	2015 2016 2017 2018 2019	\$1,927 \$2,115 \$3,110 \$4,480 \$2,135 \$5,250	22 28 20 38 23 30		2015 2016 2017 2018 2019 2020	\$1,250 \$600 \$3,870 \$220 \$2,925 ;	3 6 (1 4 11	\$325 \$1,200	5 4	2015 2016	\$257 \$362 \$2,230.00 \$3,970 \$8,665 \$1,980	7 17 10 14	2014 2015 2016 2017 2018 2019 2020 2021	\$595 \$638	14 14	00	
	\$42,266 \$36			15,706 \$17		ù ,				39					4								\$240		2013			2013				
	\$23,530 \$		2012	\$7,250 \$	90	\$40	-	2042	\$3.611	32	2012	\$3,415	32	\$765	ιΩ	2012	\$1,580	72		2012	\$4,630	8	\$715	on .	2012	\$1,457	7				2867	}
2011	\$25,843	195	2011	\$12,815	99			2044	\$2.126	27	2011	\$2,520	27	\$825	F	2011	\$2,735	26		2011	\$2,946	26	\$605	œ	2011	\$868	ဖ				857	}
2010	\$26,396	203	2010	\$8,376	76			2040	\$2.865	32	2010	\$2,810	56	\$450	4	2010	\$1,883	33		2010	\$7,300	25	\$65	7	2010	\$1,900	LO)				2747	•
9000	\$25,649	209	2009	\$10,134	88			9000	\$20.08	27	2009	\$5,820	38	\$460	10	2009	\$1,330	22		2009	\$260	۷	\$1,405	ത	2009	\$4,175	<u>-</u>					
2008	\$20,871	208	2008	\$8,477	87	\$425	7	0000	22.700	23	2008	\$2,074	61	\$940	<u>~</u>	2008	\$2,020	27		2008	\$765	ιco	06 S	4	2008	\$3,380	17					
2002	\$19,090	161	2002	\$8,310	93	\$2,115	24	2005	į		2007	\$455	S	\$2,200	16	2007	\$2,370	20		2007	\$2,210	72	\$1,430	52	2007							
2006	\$13,345	115	2006	\$8,465	73			3006	2		2006	\$3,775	35			2006				2006					2006			2006	\$1,105	ø		
As of September 30, 2021	Amount	# Donations	YE Donor Appeal	YE Donor Appeal Amount	Donor Respondents	YE Prospect Amount	Prospect Respondents	Measure Manager	Dollar Amolog	Respondents	Spring Newsletter	Donor, Dollar Amount	Donor, Respondents	payer Spring Newsletter, Dollar Amt	er Spring Newsletter. Respondents	Summer Newsletter	Dollar Amount	Respondents	(wau)	Fall Newsletter	Donor: Dollar Amount	Donor, Respondents	Taxpayer Fall Newsietter Dollar Amt	payer Fall Newsletter; Respondents	Over the Transom	Dollar Amount	Donor Respondents	Donor Thank-You Party	Dollar Amount	Donor Respondents	elineved ctord	Spraceton

MEMORANDUM

TO: Conservation Easement Authority

FROM: Alison Teetor DATE: October 1, 2021

SUBJECT: Application for easement donation – Frederick & Erin Wenzel

TM# 35-A-3B

Frederick and Erin Wenzel have applied to the easement authority for approval of an easement donation. The property is identified as Tax Map# 35-A-3B and consists of 26.86 acres with an existing house and no remaining DURs. The property is located at 1386 Featherbed Road approximately ½ mile west of the intersection with White Post Road. The applicant would like place the property in easement to qualify for landuse under the open space catergory.

The parcel is zoned AOC and is eligible for land use. Therefore the following guidelines for accepting properties for easement donation are used:

- 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 Authority requires that a property meet <u>at least two</u> of the four guidelines for acceptance.

The property meets 1 of the 4 criteria by scoring over 35. The property resource score is 40.98, the parcel is less than 40 acres, and it is not adjacent to an existing easement. It received points for being entirely within the groundwater recharge area.

Recommendation: The property does not meet the criteria for easement donation. Discuss criteria.



MEMORANDUM

TO: Conservation Easement Authority

FROM: Alison Teetor

DATE: September 30, 2021

SUBJECT: Application for easement donation – Bruce & Deborah Anderson

TM# 30-A-74 & 30-A-74A

Bruce and Deborah Anderson have applied to the easement authority for approval of an easement donation. The property consists of two parcels, Tax Map# 30-A-74 consists of 30.76 acres with an existing house and a <600 square foot apartment, and Tax Map# 30-A-74A consisting of 2.0 acres with 1 DUR. The property is located at 97 Tilthammer Mill Road at the intersection of Tilthammer Mill Road and Millwood Road. The applicant would like to retire the remaining DUR and merge the properties.

The parcel is zoned AOC and is in land use. Therefore the following guidelines for accepting properties for easement donation are used:

- 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 Authority requires that a property meet at least two of the four guidelines for acceptance.

The property meets 2 of the 4 criteria by scoring over 35 and giving up 1 DUR. The parcel is less than 40 acres. The property resource score is 60.1, points were given for retiring 1 DUR, having a house that is a contributing structures in the Greenway Rural Historic District, and having frontage on 2 scenic byways Millwood Road and Tilthammer Mill Road.

Recommendation: Give preliminary approval for the easement donation and ask staff to schedule a site visit.



