

**ACTIONS**  
**Board of Supervisors Meeting of March 1, 2017**

March 2, 2017

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 1:02 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> the final agenda.</li> </ul>		
<p>5. Brief Announcements by Board Members.</p> <p><u>Brad Sheffield:</u></p> <ul style="list-style-type: none"> <li>Reminded Supervisors that he would not be able to attend the evening portion of the meeting.</li> </ul> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> <li>Announced that she will hold a town hall focused on the budget in Ivy.</li> </ul> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Announced that her first town hall will be held on March 9</li> <li>Announced that the water clinic registration is now available and information can be obtained from the VA Co-op Extension Office.</li> <li>Mentioned that canopy trees have been seen in the entrance corridor and that there will be staff outreach.</li> <li>Announced that she attended the unmanned aircraft conference.</li> </ul> <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> <li>Announced that he has finished his second round of Community Meetings and will be holding an open meeting on March 2 at Monticello High School.</li> </ul> <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> <li>Announced that she would be seeking a second term as the Jack Jouett District Supervisor.</li> </ul>		
<p>6. Proclamations and Recognitions:</p> <p>a. Proclamation recognizing THE BIG READ 2017: "Silver Sparrow" by Tayari Jones.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> proclamation and presented to Abby Harris.</li> </ul> <p>b. Proclamation proclaiming <i>March 22 through March 26, 2017</i> as 23<sup>rd</sup> Annual Festival of the Book.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> proclamation and presented to Jane Kulow.</li> </ul> <p>c. Proclamation recognizing the Charlottesville Area Alliance.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> proclamation and presented to Marta Keane.</li> </ul> <p>d. Recognition for Supervisor Liz Palmer.</p> <ul style="list-style-type: none"> <li>Recognized for service as Chair.</li> </ul>	<p>(Attachment 1)</p> <p>(Attachment 2)</p> <p>(Attachment 3)</p>	

<p>7. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <li>• <b><u>The following individuals spoke on biking and the environment as it relates to the trails at the Ragged Mountain Natural Area.</u></b> <ul style="list-style-type: none"> <li>• <u>David Stockhouse</u></li> <li>• <u>Sam Lindblom</u></li> <li>• <u>Tom Olivier</u></li> <li>• <u>Manuel Lerdeau</u></li> <li>• <u>Ruth Douglas</u></li> <li>• <u>Nancy Weiss</u></li> <li>• <u>Carol Wise</u></li> <li>• <u>Dan Acker</u></li> </ul> </li> <li>• <b><u>The following individuals spoke towards JAUNT:</u></b> <ul style="list-style-type: none"> <li>• <u>Brian Cohen</u></li> <li>• <u>Chris Rowland</u></li> </ul> </li> <li>• <u>Neil Williamson</u>, addressed the Board and spoke on agenda item # 10 Rio/29 Small Area Plan as it relates to form based codes.</li> </ul>		
<p>8.2 FY 2017 Appropriations.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b>, Resolution to approve appropriations 2017066, #2017067, #2017068, #2017069, #2017070, #2017071, #2017072, #2017073, #2017074 and #2017075 for local government and school division projects and programs.</li> </ul>	<p><u>Clerk</u>: Forward copy of signed resolution to OMB, Finance and County Attorney's office. (Attachment 4)</p>	
<p>8.3 Virginia Department of Agriculture and Consumer Services (VDACS) Grant.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b>, Resolution authorizing the County Executive to execute the Agreement and the Pre-award Notification on behalf of the County after approval as to form and substance by the County Attorney.</li> </ul>	<p><u>Clerk</u>: Forward copy of signed resolution to the Community Development and County Attorney's office. (Attachment 5)</p> <p><u>County Attorney</u>: Provide Clerk with fully executed copy of agreement.</p>	
<p>8.4 Resolution to Authorize the County's Acceptance of an Unmanned Aircraft System in Search and Rescue Operations.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolution authorizing the County's acceptance of the UASs and <b>AUTHORIZED</b> the County Executive to sign the MOUs.</li> </ul>	<p><u>Clerk</u>: Forward copy of signed resolution to Sheriff's office and County Attorney's office. (Attachment 6)</p> <p><u>County Attorney</u>: Provide Clerk with fully executed copies of MOU's.</p>	
<p>8.5 Hardy Parking License.</p> <ul style="list-style-type: none"> <li>• <b>SET</b> public hearing for April 5, 2017.</li> </ul>	<p><u>Clerk</u>: Schedule on agenda and advertise in Daily Progress.</p>	
<p>9. Wireless Service Authority Strategy.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>SET</b> public hearing for June 7, 2017.</li> <li>• By a vote of 6:0, <b>DETERMINED</b> that the Authority would be composed of 5 members.</li> <li>• By a vote of 6:0, <b>DIRECTED</b> Clerk to advertise for a citizen member of the Authority Board.</li> </ul>	<p><u>Clerk</u>: Schedule on agenda and advertise in Daily Progress.</p>	
<p>10. Rio / 29 Small Area Plan, Phase 1 and Phase II Crossover.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0,</li> <li>• <b>ENDORCED</b> Phase 1.</li> </ul>		

	<ul style="list-style-type: none"> <li>• <b>APPROVED</b> the draft Phase II Public Engagement Plan.</li> </ul>	
11	<p>Virginia Electric and Power Company and Central Telephone Company Easements on County-Owned Parcel.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>SET</b> public hearing for April 5, 2017.</li> </ul>	<u>Clerk:</u> Schedule on agenda and advertise in Daily Progress.
12.	<p>Board-to-Board, February 2017, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
13.	<p>Thomas Jefferson Planning District Commission FY 2018 Annual Work Program.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
14.	<p>Region Ten Community Services Board Information for Appropriations Considerations.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
15.	<p>Charlottesville-Albemarle SPCA Annual Report.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
16.	<p>Emergency Response Apparatus, Access and Road Widths.</p> <ul style="list-style-type: none"> <li>• <b>HELD.</b></li> </ul>	
19.	<p>Boards and Commissions:</p> <p>a. Vacancies and Appointments.</p> <ul style="list-style-type: none"> <li>• There were none.</li> </ul>	
	<p><b>Recess.</b> At 6:00 p.m., the Board recessed and reconvened at 6:27 p.m.</p>	
20.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <li>• There were none.</li> </ul>	
21.	<p><b><u>Pb. Hrg.: Ordinance Amendment - Polling Location Change for the Free Union Precinct in the White Hall Magisterial District.</u></b></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> ordinance.</li> </ul>	<u>Clerk:</u> Forward copy of signed Ordinance to Registrar's office and County Attorney's office. (Attachment 7)
22.	<p><b><u>Pb. Hrg.: Old Crozet School Arts Lease Amendment.</u></b></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> Resolution approving a lease amendment with the OCSA for a portion of the Old Crozet Elementary School and <b>AUTHORIZED</b> the Interim County Executive to execute a lease amendment once it has been approved as to form and substance by the County Attorney.</li> </ul>	<p><u>Clerk:</u> Forward copy of signed Resolution to Facilities and Environmental Services and County Attorney's office. (Attachment 8)</p> <p><u>County Attorney:</u> Provide Clerk with fully execute copy of lease.</p>
23.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>• Requested that Clerk distribute information on St George Cottages Concept.</li> </ul> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> <li>• Provided Board with an update on the Brookdale development which has been affected by the potential change in tax credits.</li> </ul> <p><u>Rick Randolph</u></p> <ul style="list-style-type: none"> <li>• Reminded the Board that we are currently appropriating to the SPCA than we are to Region Ten which he observed as a contrast regarding priorities, policies and values.</li> </ul>	

24.	From the County Executive: Report on Matters Not Listed on the Agenda. <u>Doug Walker:</u>		
	<ul style="list-style-type: none"> <li>• Provided Board with overview of upcoming budget work sessions dates and start times.</li> <li>• Announced that the County's Triple-AAA credit rating had been reaffirmed by rating agencies.</li> </ul>		
25	Closed Meeting.		
	<ul style="list-style-type: none"> <li>• At 6:54 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1), to consider appointments to boards, committees, and commissions in which there are pending vacancies or requests for reappointments; and under subsection (5), to discuss a possible grant pertaining to a prospective business because there has been no previous announcement of the business's interest in locating in the County; and under subsection (7), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to: 1. Activities at the Ragged Mountain Natural Area; and 2. The requirements imposed by State and Federal law on County and School Division employees in their interactions with immigrants.</li> </ul>		
	Certify Closed Meeting.		
	<ul style="list-style-type: none"> <li>• At 7:53 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
	Appointment.		
	<ul style="list-style-type: none"> <li>• <b>APPOINTED</b> Mark Graham and Diantha McKeel to the Hydraulic Area Project Advisory Panel.</li> </ul>		
26.	Adjourn to March 2, 2017, 3:00 p.m. Room 241.		
	<ul style="list-style-type: none"> <li>• The meeting was adjourned at 7:54 p.m.</li> </ul>		

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- Attachment 1 – Proclamation recognizing THE BIG READ 2017: “Silver Sparrow” by Tayari Jones
- Attachment 2 – Proclamation proclaiming *March 22 through March 26, 2017* as 23<sup>rd</sup> Annual Festival of the Book
- Attachment 3 – Proclamation recognizing the Charlottesville Area Alliance
- Attachment 4 – Resolution to Approve Additional FY 17 Appropriations
- Attachment 5 – Resolution to Approve The FY17 Agreement Between the County of Albemarle and the Commonwealth of Virginia Department of Agriculture and Consumer Services
- Attachment 6 – Resolution to Authorize the County's Acceptance of an Unmanned Aircraft System in Search and Rescue Operations
- Attachment 7 – Ordinance No. 17-2(1)
- Attachment 8 – Resolution to Approve an Amended Agreement of Lease between Albemarle County and Old Crozet School Arts

**Proclamation**

**THE BIG READ 2017:  
“Silver Sparrow”  
by Tayari Jones**

**WHEREAS**, The Big Read is designed to restore reading to the center of American culture and provides our citizens with the opportunity to read and discuss a single book within our community; and

**WHEREAS**, the Jefferson-Madison Regional Library invites all book lovers to participate in the Big Read that will be held throughout March 2017. The library's goal is to encourage all residents of Central Virginia to read and discuss “Silver Sparrow” by Tayari Jones; and

**WHEREAS**, the novel takes place in 1980s Atlanta and examines the lives of two teenage girls and their families, connected by their father, who is married to each of their mothers; and

**WHEREAS**, the Big Read is an initiative of the National Endowment for the Arts in partnership with Arts Midwest, and is supported by the Art and Jane Hess Fund of the Library Endowment.

**NOW, THEREFORE, BE IT RESOLVED** that I, Diantha McKeel, Chair of the Board of Supervisors of Albemarle County, proclaim the Big Read during March 2017 and encourage all residents to read “Silver Sparrow” during this time.

**Signed and sealed this 1<sup>st</sup> day of March, 2017**

**PROCLAMATION**

**VIRGINIA FESTIVAL OF THE BOOK**

**WHEREAS,** Albemarle County believes that literacy is critical to active and engaged citizenship, and is committed to promoting reading, writing, and storytelling within and outside its borders; and

**WHEREAS,** reading stimulates the creative and intellectual growth of individuals, while also building community through shared experiences and understanding; and

**WHEREAS,** the **VIRGINIA FESTIVAL OF THE BOOK** draws attendees and authors from the region, the Commonwealth, other states, and indeed the world, serving as an economically significant event for this area, while providing the majority of programs free of charge; and

**WHEREAS,** the Virginia Foundation for the Humanities, the Virginia Center for the Book, the University of Virginia, local businesses and schools, as well as cultural and civic organizations collaborate with the **VIRGINIA FESTIVAL OF THE BOOK** to promote literacy and reading;

**NOW, THEREFORE, BE IT RESOLVED,** that we the Albemarle County Board of Supervisors, do hereby proclaim

**Wednesday, March 22 through Sunday, March 26, 2017  
as the Twenty-third annual  
VIRGINIA FESTIVAL OF THE BOOK**

and encourage community members to participate fully in the wide range of available programs and activities.

Signed this 1<sup>st</sup> day of March 2017.

Proclamation

Charlottesville Area Alliance

**WHEREAS,** the Charlottesville Area Alliance (CAA) formed to provide leadership for developing an age-friendly community through education, advocacy, engagement, planning, and evaluation; to develop a common understanding of the needs and issues; to develop policy recommendations; and to encourage the implementation by government, non-profit organizations, the general public and businesses; and

**WHEREAS,** the vision of the CAA is "The Greater Charlottesville area will be the most Age-Friendly community in the country"; and its mission is to lead the advancement of an age friendly community; and

**WHEREAS,** the CAA is a collective of Albemarle's regional partners, who aim to lead the advancement of an age-friendly community, being mindful of the unique needs of this region and taking action when needed; and

**WHEREAS,** the CAA has identified five goal areas of work, including **1. Assessment/Monitoring 2. Planning 3. Advocacy 4. Education & Public Relations 5. Engagement** and will utilize the World Health Organization's age-friendly cities framework; and

**WHEREAS,** the Albemarle County Board of Supervisors has adopted a strategic objective to establish and implement an approach to consider age-friendly community needs as part of County planning in its FY17-19 Strategic Plan and participation by staff in efforts to promote regional consideration and advancement in these areas is in the best interest of our community; and

**NOW, THEREFORE, BE IT RESOLVED** that we, the Albemarle County Board of Supervisors, do hereby recognize the Charlottesville Area Alliance and commends the Albemarle County Office of the County Executive staff participation in the ongoing efforts of the CAA.

Signed this 1<sup>st</sup> day of March 2017.

**RESOLUTION TO APPROVE  
ADDITIONAL FY 17 APPROPRIATIONS**

**BE IT RESOLVED** by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2017066, #2017067, #2017068, #2017069, #2017070, #2017071, #2017072, #2017073, #2017074 and #2017075 are approved; and
- 2) That the appropriations referenced in Paragraph #1, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2017.

**RESOLUTION TO APPROVE THE FY17 AGREEMENT  
BETWEEN THE COUNTY OF ALBEMARLE AND  
THE COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES**

**WHEREAS**, the Board finds it is in the best interest of the County to enter into an Agreement with the Commonwealth of Virginia Department of Agriculture and Consumer Services as a condition of receiving a FY 17 grant award for the preservation of working farms and forest lands through the ACE Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Albemarle County, Virginia hereby approves the FY 17 Agreement between the County of Albemarle and the Commonwealth of Virginia Department of Agriculture and Consumer Services, as well as the Pre-Award Notification, and authorizes the Interim County Executive to execute the FY 17 Agreement and the Pre-Award Notification, on behalf of the County after approval as to form and substance by the County Attorney.

**RESOLUTION TO AUTHORIZE  
ACCEPTANCE OF PROPERTY**

**WHEREAS**, James R. Stone is offering to donate a DJI Phantom 4 unmanned aircraft system (“UAS”), as well as associated accessories, to the County of Albemarle for use by the Albemarle County Sheriff’s Office; and

**WHEREAS**, Steve Trotta is offering to donate a DJI Phantom 3 UAS, as well as associated accessories, to the County of Albemarle for use by the Albemarle County Sheriff’s Office; and

**WHEREAS**, Virginia Code § 15.2-951 authorizes counties to accept gifts of personal property; and

**WHEREAS**, a Memorandum of Understanding between the County and the Sheriff’s Office is necessary in order to allow the Sheriff’s Office to perform search and rescue and training functions with the UASs pursuant to Virginia Code § 19.2-60.1(C) and non-law enforcement situation assessments pursuant to Virginia Code § 19.2-60.1(D).

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby authorizes the County’s acceptance of James Stone’s donation of the DJI Phantom 4 unmanned aircraft system and its accessories, and of Steve Trotta’s donation of the DJI Phantom 3 unmanned aircraft system and its accessories, and authorizes the Interim County Executive to execute the Memorandums of Understanding once they have been approved as to form and substance by the County Attorney.

**ORDINANCE NO. 17-2(1)**

AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION, ARTICLE I, ELECTIONS, OF THE CODE OF THE COUNTY OF ALBEMARLE, VIRGINIA

BE IT ORDAINED By the Board of Supervisors of the County of Albemarle, Virginia, that Chapter 2, Administration, Article I, Elections, is hereby amended and reordained as follows:

**By Amending:**

Sec. 2-106 White Hall Magisterial District

**Chapter 2. Administration****Article I. Elections****Sec. 2-106 White Hall Magisterial District.**

The White Hall Magisterial District shall be bounded, and contain precincts and polling places, as follows:

A. *Description of district:* Beginning at the intersection of Batesville Road (State Route 636) and the Albemarle/Nelson county line; then east along Batesville Road to its intersection with Ortman Road (State Route 691); then north along Ortman Road to its intersection with Rockfish Gap Turnpike (U. S. Route 250); then east along Rockfish Gap Turnpike to its intersection with Interstate 64; then east along Interstate 64 to its intersection with the Mechums River; then continuing northeast along the Mechums River to its confluence with the Moormans River where they form the South Fork Rivanna River; then meandering southeast along the South Fork Rivanna River to its intersection with Reas Ford Road (State Route 660); then north along Reas Ford Road to its intersection with Bleak House Road (State Route 662); then north along Bleak House Road to its intersection with Buck Mountain Road (State Route 665); then northeast along Buck Mountain Road (State Route 665) to its intersection with Buck Mountain Road (State Route 664); then southeast along Buck Mountain Road (State Route 664) to its intersection with Buck Mountain Road (State Route 663); then southeast along Buck Mountain Road (State Route 663) to its intersection with Earlysville Road (State Route 743); then southeast along Earlysville Road to its intersection with Dickerson Road (State Route 606); then north along Dickerson Road to its intersection with Dickerson Lane (State Route 763); then east along Dickerson Lane to its intersection with Seminole Trail (U.S. Route 29); then north along Seminole Trail to its intersection with the Albemarle/Greene county line; then west along the Albemarle/Greene county line to the Albemarle/Rockingham county line; then southwest along the Albemarle/Rockingham county line to its intersection with the Albemarle/Augusta county line; then south along the Albemarle/Augusta county line to its intersection with the Albemarle/Nelson county line; then southeast along the Albemarle/Nelson county line to its intersection with Batesville Road (State Route 636), the point of origin.

B. *Precincts:* The district shall be divided into four (4) precincts, as described herein:

1. *Brownsville Precinct:* Beginning at the intersection of Jarmans Gap Road (State Route 611) and the Albemarle/Augusta county line; then southwest along the Albemarle/Augusta county line to its intersection with the Albemarle/Nelson county line; then southeast along the Albemarle/Nelson county line to its intersection with Batesville Road (State Route 636); then east along Batesville Road to its intersection with Ortman Road (State Route 691); then north along Ortman Road to its intersection with Rockfish Gap Turnpike (U. S. Route 250); then east along Rockfish Gap Turnpike to its intersection with Interstate 64; then east along Interstate 64 to its intersection with the Mechums River; then northeast along the Mechums River to its intersection with the CSX Railway right-of-way; then west along the CSX Railway right-of-way to its intersection with Crozet Avenue (State Route 240); then south along Crozet Avenue to its intersection with Jarmans Gap Road (State Route 691); then west along Jarmans Gap Road (State

Route 691) to its intersection with Jarmans Gap Road (State Route 611); then northwest along Jarmans Gap Road to its intersection with the Albemarle/Augusta county line, the point of origin.

2. *Crozet Precinct*: Beginning at the intersection of Jarmans Gap Road (State Route 611) and the Albemarle/Augusta county line; then northeast along the Albemarle/Augusta county line to its intersection with the Albemarle/Rockingham county line; then northeast along the Albemarle/Rockingham county line to its intersection with the gate on Skyline Drive where the Jones Run Trail originates (near Mile Post 84); then east and south along Jones Run Trail to its intersection with Jones Run; then east along Jones Run to its confluence with the Doyles River; then meandering southeast along the Doyles River to its intersection with Blackwells Hollow Road (State Route 810); then west along Blackwells Hollow Road to its intersection with Browns Gap Turnpike (State Route 810); then south along Browns Gap Turnpike to its intersection with the Moormans River; then meandering east along the Moormans River to its intersection with Millington Road (State Route 671); then southwest along Millington Road to its intersection with Garth Road (State Route 614); then southeast along Garth Road to its intersection with the Mechums River; then meandering southwest along the Mechums River to its intersection with the CSX Railway right-of-way; then west along the CSX Railway right-of-way to its intersection with Crozet Avenue (State Route 240); then south along Crozet Avenue to its intersection with Jarmans Gap Road (State Route 691); then west along Jarmans Gap Road (State Route 691) to its intersection with Jarmans Gap Road (State Route 611); then northwest along Jarmans Gap Road (State Route 611) to its intersection with the Albemarle/Augusta county line, the point of origin.

3. *Earlsville Precinct*: Beginning at the intersection of Seminole Trail (U.S. Route 29) and the Albemarle/Greene county line; then west along the Albemarle/Greene county line to its intersection with Dyke Road (State Route 810); then south along Dyke Road to its intersection with Markwood Road (State Route 664); then south along Markwood Road to its intersection with Davis Shop Road (State Route 671); then southwest along Davis Shop Road to its intersection with Buck Mountain Creek; then meandering southeast along Buck Mountain Creek to its confluence with the South Fork Rivanna River; then meandering southeast along the South Fork Rivanna River to its intersection with Reas Ford Road (State Route 660); then north along Reas Ford Road to its intersection with Bleak House Road (State Route 662); then north along Bleak House Road to its intersection with Buck Mountain Road (State Route 665); then northeast along Buck Mountain Road (State Route 665) to its intersection with Buck Mountain Road (State Route 664); then southeast along Buck Mountain Road (State Route 664) to its intersection with Buck Mountain Road (State Route 663); then southeast along Buck Mountain Road (State Route 663) to its intersection with Earlsville Road (State Route 743); then southeast along Earlsville Road to its intersection with Dickerson Road (State Route 606); then north along Dickerson Road to its intersection with Dickerson Lane (State Route 763); then east along Dickerson Lane to its intersection with Seminole Trail (U.S. Route 29); then north along Seminole Trail to its intersection with the Albemarle/Greene county line, the point of origin.

4. *Free Union Precinct*: Beginning at the Albemarle/Rockingham/Greene county line; then southwest along the Albemarle/Rockingham county line to its intersection with the gate on Skyline Drive where the Jones Run Trail originates (near Mile Post 84); then east and south along Jones Run Trail to its intersection with Jones Run; then east along Jones Run to its confluence with the Doyles River; then meandering southeast along the Doyles River to its intersection with Blackwells Hollow Road (State Route 810); then west along Blackwells Hollow Road to its intersection with Browns Gap Turnpike (State Route 810); then south along Browns Gap Turnpike to its intersection with the Moormans River; then meandering east along the Moormans River to its intersection with Millington Road (State Route 671); then southwest along Millington Road to its intersection with Garth Road (State Route 614); then southeast along Garth Road to its intersection with the Mechums River; then meandering northeast along the Mechums River to its confluence with the Moormans River where they form the South Fork Rivanna River; then meandering east along the South Fork Rivanna River to its confluence with Buck Mountain Creek; then meandering northwest along Buck Mountain Creek to its intersection with Davis Shop Road (State Route 671); then northeast along Davis Shop Road to its intersection with Markwood Road (State Route 664); then north along Markwood Road to its intersection with Dyke Road (State Route 810); then north along Dyke Road to its intersection with the Albemarle/Greene county line; then west along the Albemarle/Greene county line to its intersection with the Albemarle/Rockingham/Greene county line, the point of origin.

C. *Polling places*: Each precinct shall have a polling place at the location identified below:

- Turnpike.
1. *Brownsville Precinct*: Brownsville Elementary School, 5870 Rockfish Gap
  2. *Crozet Precinct*: Crozet Elementary School, 1407 Crozet Avenue.
  3. *Earlysville Precinct*: Broadus Wood Elementary School, 185 Buck Mountain Road.
  4. *Free Union Precinct*: Free Union Country School, 4220 Free Union Road, Free Union.

(8-19-71, § 1; 9-5-72; 7-15-81; Code 1988, § 6-1; 5-15-91; Ord. 95-6(1), 1-11-95; Ord. 98-A(1), 8-5-98, § 2-100(6), § 2-106; Ord. 01-2(1), 5-9-01; Ord. 03-2(2), 7-9-03; Ord. 11-2(2), 5-4-11; Ord 17-2(1), 3-1-17)

**State law reference** – Va. Code §§ 15.2-1211, 24.2-304.1 *et seq.*, 24.2-305 *et seq.*

**RESOLUTION TO APPROVE AN AMENDED AGREEMENT OF LEASE BETWEEN  
ALBEMARLE COUNTY AND OLD CROZET SCHOOL ARTS**

**WHEREAS**, the Board finds it is in the best interest of the County to amend the existing lease to a portion of the Old Crozet Elementary School, located at 1408 Crozet Avenue, Crozet, VA 22932 (TMP 05600-00-00-06200), to Old Crozet School Arts, in order to provide a rent credit for certain approved exterior alterations, additions, or improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute an Amended Agreement of Lease between the County of Albemarle and Old Crozet School Arts, once it has been approved as to form and substance by the County Attorney.