



# Albemarle County

## Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill*

*Supervisor, Rio District Ned L. Gallaway*

*Supervisor, White Hall District Ann H. Mallek*

*Supervisor, Jack Jouett District Diantha H. McKeel*

*Supervisor, Samuel Miller District Liz A. Palmer*

*Supervisor, Scottsville District Rick Randolph*

*County Executive, Jeffrey B. Richardson*

*Clerk, Claudette K. Borgersen*

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Wednesday, February 7, 2018

1:00 PM

Lane Auditorium

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1. Call to Order.

2. Pledge of Allegiance.

3. Moment of Silence.

4. Adoption of Final Agenda.

5. Brief Announcements by Board Members.

6. Recognitions:

6.1. Certified Public Finance Officer Award

*(Lisa Breeden, Chief of Financial Management)*

6.2. Go Green Virginia

*(Andy Lowe, Environmental Compliance Manager)*

7. From the Public: Matters Not Listed for Public Hearing on the Agenda.

8. Consent Agenda (on next sheet)

1:30 p.m. - Work Sessions:

9. [18-170](#) Community Development 2018-2019 Work Program

*(Mark Graham, Director, Community Development)*

10. [18-167](#) Electoral Board and Registrar-Proposed New Voting Precincts and Voting Locations  
*(Jake Washburn, General Registrar)*

**Presentation:**

11. [18-177](#) Parks & Recreation Needs Assessment Update  
*(Bob Crickenberger, Director, Parks & Recreation)*

**3:15 p.m. - Recess****Presentations (continued):**

12. [18-152](#) Department of Social Services Annual Report  
*(Jennie More, Advisory Board Chair)*

13. [18-161](#) Bright Stars Annual Report for FY17  
*(Mary Stebbins, Assistant Director, Department of Social Services)*

14. [18-163](#) 2018 Real Estate Reassessments  
*(Peter Lynch, County Assessor)*

15. [18-155](#) Albemarle-Charlottesville Criminal Justice/Mental Health Linkage Study  
*(Neal Goodloe, Thomas Jefferson Area Community Criminal Justice Board, Criminal Justice Planner)*

**16. 5:00 p.m. - Closed Meeting****17. Certify Closed Meeting****18. Boards and Commissions:**

18.1. [18-120](#) Vacancies and Appointments  
*(Travis Morris)*

**6:00 p.m.****19. From the Public: Matters Not Listed for Public Hearing on the Agenda.****Presentation:**

20. [18-173](#) Hydraulic Area Project Advisory Panel Update  
*(Mark Graham)*

**Action Item:**

21. [18-158](#) Development Services Advisor - Pre-Marketing Proposal Approval  
*(Trevor Henry, Director, Facilities and Environmental Services)*

22. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**

22.1. [18-182](#) Discussion: HB 1148 Landes' bill to review revenue sharing agreements.

23. **From the County Executive: Report on Matters Not Listed on the Agenda.**

24. **Closed Meeting. (if needed)**

25. **Adjourn to February 13, 2018, 3:00 p.m., Room 241.**

**CONSENT AGENDA****8. FOR APPROVAL (by recorded vote):**

8.1. [18-160](#) Approval of Minutes: November 1, November 8, November 16 and November 29, 2017.

8.2. [18-166](#) FY 2018 Appropriations  
*(Lori Allhouse)*

8.3. [18-164](#) ZTA2018-02 Commercial and Industrial Zoned Properties Not Served By Public Water  
*(Rebecca Ragsdale)*

8.4. [18-156](#) ZTA2018-01 and ZMA2018-01 Entrance Corridor Overlay District  
*(Margaret Maliszewski)*

**8. FOR INFORMATION (no vote necessary):**

8.5. [18-154](#) County Grant Application/Award Report  
*(Holly Bittle)*

8.6. [18-162](#) Q2 FY 18 Quarterly Financial Report; Q2 FY 18 General Fund Revised Financial Projections Report; and Q2 FY 18 Quarterly Economic Indicators Report  
*(Bill Letteri)*

8.7. [18-176](#) Capital Projects Status Report 4th Quarter CY2017.  
*(Blake Abplanalp)*

8.8. [18-165](#) Environmental Quarterly Report - 2nd Quarter FY18  
*(Greg Harper)*

8.9. [18-157](#) Solid Waste Alternatives Advisory Committee - Semi-annual Report  
*(Andy Lowe)*

8.10. [18-139](#) Board-to-Board, January 2018, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.  
*(Phil Giaramita)*

Thank you for attending today's public hearing. During the 2018 Calendar Year, the Chair is Ann H. Mallek and the Vice-Chair is Norman G. Dill.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. A sign-up sheet is provided at the meeting.

During Public Hearings, the Board will only acknowledge speakers addressing the item listed for Public Hearing. Speakers are limited to one appearance of three minutes per public hearing item. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. Applicants are limited to a ten minute presentation of their proposal and are allowed a five minute rebuttal at the close of the public hearing.

Time keeping is conducted through a timer and a light system at the podium. The green light will go on when you begin speaking and this begins your allotted time; a yellow light indicates you have one minute to finish your comment; a red light indicates your time has expired. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 seconds to finish your comment. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

When called to the speaker's podium, state your name and magisterial district;

Address comments directly to the Board as a whole;

Give written statements and other supporting material to the Clerk;

If you represent a group or organization, you may ask others present to raise their hands and be recognized;

If you exceed your allotted time, you will be asked to end your comments;

If a speaker does not use all allocated time, the unused time may not be shared with another speaker;

Speakers are permitted one opportunity to comment during each of the public comment periods per meeting;

Back-and-forth debate is prohibited;

Do not speak from your seat or out of turn;

Persons in the audience are encouraged to raise their hands to indicate their support or opposition to speakers at the podium or any item during the meeting;

Please refrain from applause and other forms of approval or disapproval, as a courtesy to each speaker;

Signs are permitted in the meeting room so long as they are not attached to any stick or pole and do not obstruct the view of persons attending the meeting.

**All comments are live streamed, recorded and published on the Albemarle County website.**

**Please turn off all pagers and cellular telephones.**

Clerk, Board of County Supervisors  
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