

ACTIONS		
Board of Supervisors Meeting of December 7, 2022		
		December 8, 2022
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 1:01 p.m., by the Chair, Ms. Price. All Supervisors were present. Also present were Jeff Richardson, Steve Rosenberg, and Claudette Borgersen.</li> </ul>		<a href="#">Link to Video</a>
2. Adoption of Work Session Agenda. <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> agenda.</li> </ul>		
3. <b>Work Session:</b> Five-Year Financial Plan Work Session. <ul style="list-style-type: none"> <li><b>Held.</b></li> </ul>		
<b>Recess.</b> At 2:04 p.m., the Board recessed and reconvened at 2:15 p.m.		
<b>Work Session:</b> Five-Year Financial Plan Work Session. ( <i>continued</i> ) <ul style="list-style-type: none"> <li><b>Held.</b></li> </ul>		
4. Closed Meeting. <ul style="list-style-type: none"> <li>At 3:35 p.m., the Board went into Closed Meeting pursuant to section 2.2-3711(A) of the Code of Virginia:</li> <li>under subsection (1), to discuss and consider appointments to various boards and commissions including, without limitation, Albemarle Conservation Easement Authority, Architectural Review Board, Charlottesville-Albemarle Convention &amp; Visitors Bureau (CACVB) Executive Board, Equalization Board, JAUNT Board, Natural Heritage Committee, Pantops Community Advisory Committee, Places 29 (North) Community Advisory Committee, Public Defender's Office Citizens Advisory Committee, Rivanna Solid Waste Authority, and Rivanna Water and Sewer Authority;</li> <li>under subsection (3), to discuss and consider the acquisition of real property in the Rivanna Magisterial District where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and</li> <li>under subsection (5), to discuss the location of an industry in the northern part of the county where no previous announcement has been made of the industry's interest in locating its facilities in the community.</li> </ul>		
Certify Closed Meeting. <ul style="list-style-type: none"> <li>At 5:08 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
6. Boards and Commissions: <ul style="list-style-type: none"> <li>a. Vacancies and Appointments. <ul style="list-style-type: none"> <li><b>REAPPOINTED</b>, Mr. John Moore, Ms. Rose Emery, and Ms. Sherry Buttrick to the Albemarle Conservation Easement Authority with said terms to expire December 13, 2025.</li> <li><b>APPOINTED</b>, Ms. Annie Izard to the Albemarle Conservation Easement</li> </ul> </li> </ul>	<u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.	

<p>Authority to fill an unexpired term ending December 13, 2023.</p> <ul style="list-style-type: none"> <li>• <b>REAPPOINTED</b>, Mr. Frank Stoner to the Architectural Review Board with said term to expire November 14, 2026.</li> <li>• <b>APPOINTED</b>, Mr. John Wharton to the Charlottesville-Albemarle Convention &amp; Visitors Bureau Executive Board, as the Tourism representative, with said term to expire September 30, 2024.</li> <li>• <b>REAPPOINTED</b>, Mr. Anthony Arsali as the Rivanna District representative, Mr. Bob Beard as the Samuel Miller District representative, and Mr. Evan Mayo as the Scottsville District representative to the Equalization Board with said terms to expire December 31, 2023.</li> <li>• <b>APPOINTED</b>, Mr. Caetano de Campos to the JAUNT Board, with said term to expire September 30, 2025.</li> <li>• <b>APPOINTED</b>, Ms. Meghan Sobbott to the Natural Heritage Committee with said term to expire September 30, 2025.</li> <li>• <b>APPOINTED</b>, Ms. Judith Joyce, Mr. Henry Light, and Mr. Michael Fraser to the Pantops Community Advisory Committee with said terms to expire June 30, 2023.</li> <li>• <b>REAPPOINTED</b>, Ms. Marilyn Minrath, to the Public Defender's Office Citizens Advisory Committee with said term to expire December 31, 2025.</li> <li>• <b>RECOMMENDED</b>, Mr. Mike Gaffney to Charlottesville City Council for reappointment to the Rivanna Solid Waste Authority and Rivanna Water and Sewer Authority as the joint City/County representative.</li> </ul>		
<p>7. Adjourn to 6:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> <li>• The meeting was adjourned at 5:11 p.m.</li> </ul>		

ckb/tom