

**ACTIONS**  
**Board of Supervisors Meeting of February 28, 2024**

February 29, 2024

<b>AGENDA ITEM/ACTION</b>	<b>ASSIGNMENT</b>	<b>VIDEO</b>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>The meeting was called to order at 6:01 p.m. by the Chair, Mr. Andrews. All BOS members were present except for Mr. Gallaway, who arrived at 6:03 p.m. Also present were Jeff Richardson, Steve Rosenburg, and Claudette Borgersen.</li> </ul>		
<p>2. <b><u>Pb. Hrg.: Public Hearing on the County Executive's FY 2025 Recommended Budget.</u></b></p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
<p>3. From the Board: Matters Not Listed on the Agenda.</p> <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> <li>Commented that at the recent MPO meeting, the decision was unanimous in favor of proceeding with the plan presented to the Board the previous week regarding the Fontaine Avenue intersection.</li> </ul> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Encouraged residents to contribute feedback to the <i>Growth Land Use and Transportation, Rural Area Land Use and Transportation, and Community Facilities</i> sections of the AC44 Comprehensive Plan.</li> <li>Commented that feedback was also needed for the Solar and Wireless Facilities ordinances.</li> </ul> <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> <li>Announced that Supervisors would be having budget town halls through the respected Community Advisory Committee's (CAC) meetings.</li> <li>Asked Supervisors for permission to start a Fire Rescue Foundation 501(c)3 to raise private funds for amenities in County fire departments.</li> </ul> <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> <li>Reported that at the previous week's Regional Transit Partnership (RTP) meeting, the RTP agreed to support city and county staff working together over the next 90-100 days to determine the basic needs required for a Regional Transit Authority.</li> </ul> <p><u>Jim Andrews:</u></p> <ul style="list-style-type: none"> <li>Reported that he and Supervisor Pruitt had attended the Albemarle Broadband Authority (ABBA) meeting where they discussed the connectivity program as it relates to Regional Digital Equity.</li> </ul>		<a href="#">Link to Video</a>
<p>4. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
<p>5. Adjourn to March 6, 2024, 1:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> <li>The meeting was adjourned at 7:00 p.m.</li> </ul>		

ckb/tom