



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Rivanna District Norman G. Dill
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
Supervisor, Rio District Brad L. Sheffield
County Executive, Thomas C. Foley
Clerk, Claudette K. Borgersen

Wednesday, December 7, 2016

1:00 PM

Lane Auditorium

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. Recognition of Citizens - Grant for Training Oil Spill First Responders
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

1:30 p.m. - Work Session:

9. [16-715](#) Two Year Balanced Fiscal Plan/Consideration of Service Districts with Public Comment.
(Lori Allhouse, Director, Office of Management and Budget and Doug Walker, Deputy County Executive)

3:00 p.m. - Recess.

3:15 p.m. - Action Items:

10. [16-693](#) FY16 Comprehensive Annual Financial Report (CAFR)
(Betty Burrell, Director of Finance)
11. [16-699](#) Strategic Plan Objective FY 17 Resource Request
(Doug Walker)
12. [16-711](#) Ivy Materials Utilization Center (MUC) - Design Update
(Bill Mawyer, Executive Director, Rivanna Solid Waste Authority)

Presentations:

13. [16-709](#) Board-to-Board, November 2016, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Kate Acuff, Chair, School Board)
14. [16-697](#) Final Report on Route 29 Solutions Business Assistance Program
(Lee Catlin, Assistant County Executive)
15. [16-713](#) Lewis and Clark Exploratory Center Update
(Alexandra Searls, Executive Director, Lewis and Clark Exploratory Center)

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

- 18.1. [16-714](#) Vacancies and Appointments
(Travis Morris)

6:00 p.m.**19. From the Public: Matters Not Listed for Public Hearing on the Agenda and Public Comment on Balanced Two Year Fiscal Plan****20. Recognition:**

- 20.1. Reaccreditation Certificate - Albemarle County Police Department.

(Col. Anthony Pike, Chief Capitol Police)

Presentations:

21. [16-710](#) State of the Albemarle County Police Department.
(Ron Lantz, Chief of Police)

22. [16-708](#) Update of Albemarle County Biodiversity - Natural Heritage Committee.
(David Hannah, Natural Resources Manager)

Public Hearings:

23. [16-676](#) FY 2017 Budget Amendment and Appropriations
(Lori Allshouse)

24. [16-696](#) ACSA201600004, Avionics Specialties, Inc. (White Hall Magisterial District)
(David Benish, Chief of Planning)

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

25.1. Discussion: Application Policy for Properties Under Easement.

(Ann Mallek)

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

27. Adjourn to December 14, 2016, 3:00 p.m., Lane Auditorium

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

- 8.1. [16-689](#) Approval of Minutes: May 4, and May 11, 2016.
- 8.2. [16-681](#) Expansion of Video Streaming Capabilities to Room 241
(Lee Catlin)
- 8.3. [16-701](#) Resolution to accept road(s) in Wickham Pond Phase II Subdivision into the State Secondary Systems of Highways. (White Hall Magisterial District)
- 8.4. [16-705](#) Resolution to accept road(s) in Old Trail Village Subdivision Blocks 4 and 13A into the State Secondary System of Highways. (White Hall Magisterial District)
- 8.5. [16-704](#) Resolution to accept road(s) in Old Trail Village Subdivision, Block 14 into the State Secondary Systems of Highways. (White Hall Magisterial District)
- 8.6. [16-703](#) Resolution to accept road(s) in Old Trail Village Subdivision, Phase 9, Block 11 into the State Secondary System of Highways. (White Hall Magisterial District)
- 8.7. [16-702](#) Resolution to accept road(s) in Old Trail Village Subdivision, Phase 9 Block 13B into the State Secondary System of Highways. (White Hall Magisterial District)

8. FOR INFORMATION (no vote necessary):

- 8.8. [16-686](#) County Grant Application/Award Report.
(Kristy Shifflett)
- 8.9. [16-706](#) 2016 Third Quarter Certificate of Occupancy Report as prepared by the Community Development Department.
(Andrew Gast-Bray)
- 8.10. [16-707](#) 2016 Third Quarter Building Report as prepared by the Community Development Department.
(Andrew Gast-Bray)
- 8.11. [16-692](#) Q1 FY 17 Quarterly Financial Report; Q1 FY 17 General Fund Revised Financial Projections Report; and Q1 FY 17 Quarterly Economic Indicators Report. [Final]
(Betty Burrell)

Thank you for attending today's public hearing. During the 2016 Calendar Year, the Chair is Liz A. Palmer.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda" at the beginning of each meeting, individuals will be allowed a three-minute time limit in which to speak, unless otherwise decided. A sign up sheet is provided for your name, address and magisterial district. If you are with a group of people, you may want to have a spokesperson present your position to the Board and have others in agreement recognized by standing. If there are an unusually large number of people present to speak under this item, the Board may need to limit the number of speakers it can hear at the beginning of the meeting or limit the time each person may speak.

During public hearings, the Board will try to hear everyone who wishes to speak on a subject (sign-up lists for speakers are used), but sometimes discussion has to be limited because of time constraints. If a previous speaker has stated your position, you may make that known by reference. Applicants are limited to a ten-minute presentation of their proposal and will be allowed a five-minute rebuttal at the close of the public hearing. Other speakers are limited to one appearance of three minutes. If additional time is required, it may be granted by consent of the Board for good cause, but such decision shall be at the sole discretion of the Board of Supervisors. The timekeeper will signal when your time is up. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

(Note: All comments are recorded):

Come forward to the speaker's podium and state your name and magisterial district (if you have an unusual spelling for your name, please spell it for the recorder);

Do not speak from your seat or out of turn;

Address comments directly to the Board as a whole;

State your position and give facts and other data to back it up;

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

Back-and-forth debate is prohibited;

The Board usually listens to all speakers before responding to questions asked on issues raised;

Give written statements and other supporting material to the Clerk (written comments are also welcome if you do not wish to speak);

The Chair may ask speakers to form a line in the interest of time;

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

Please turn off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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