

# BOARD OF SUPERVISORS ALBEMARLE COUNTY



## AGENDA FOR Wednesday, June 3, 2015

Welcome to this Meeting of the  
Albemarle Board of County Supervisors

**Kenneth C. Boyd**  
*Rivanna District*

**Jane D. Dittmar**  
*Scottsville District*

**Ann H. Mallek**  
*White Hall District*

**Diantha H. McKeel**  
*Jack Jouett District*

**Liz A. Palmer**  
*Samuel Miller District*

**Brad L. Sheffield**  
*Rio District*

**Thomas C. Foley**  
*County Executive*

**Larry W. Davis, Esq.**  
*County Attorney*

**Ella W. Jordan, CMC**  
*Clerk*

The Albemarle Board of County Supervisors meets in the Lane Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia, 22902-4596, on the first Wednesday (1:00 p.m.), and the second Wednesday (6:00 p.m.) Because of the large number of items presented for consideration, the Board has established certain guidelines for citizen participation (**see back of this agenda for a complete listing**). These guidelines help to ensure that everyone who wishes to speak can do so, and that the Board can benefit from hearing as many different people as possible in the shortest period of time.

Matters generally are considered by the Board in the order listed on the agenda. Matters on the "Consent Agenda" are routine and are normally adopted or approved by one motion without discussion. Items listed on the regular agenda are taken up one at a time. Keep in mind that the agenda is for the convenience of the Board and the public and may be altered by the Board at any time without prior notice when it is considered to be in the best interest to do so. Scheduled times are often assigned to specific matters; however, due to unforeseen circumstances items may not be heard at the time listed on the agenda.

Information concerning agendas and their scheduling is available from the Clerk's Office at 296-5843 or on the Internet at <http://www.albemarle.org/bos>. If you wish to have your name added to the agenda mailing list, please go to the County's Internet site and register for A-mail, the County's on-list news service. In addition, you may e-mail all Board members at [bos@albemarle.org](mailto:bos@albemarle.org).

**2. Pledge of Allegiance.****3. Moment of Silence.****4. Adoption of Final Agenda.****5. Brief Announcements by Board Members.****6. Recognitions:**

6.1. Virginia Recycling Association 2015 Award for Excellence in Recycling Presentation to Liz Palmer for Outstanding Public Leadership.

*Tim Lee, President of the Virginia Recycling Association*

6.2. Recognition of Dr. Pam Moran as Virginia State Superintendent of the Year.

6.3. [15-001](#) Resolution of Appreciation - Kathy Ralston

**7. From the Public: Matters Not Listed for Public Hearing on the Agenda.****8. Consent Agenda (on next sheet)****Action Items:**

9. [15-039](#) FY 16 Resolution of Appropriation

*Lori Allshouse, Director of the Office of Management and Budget*

10. [15-068](#) Objectives for Years Two and Three of the FY15-17 Strategic Plan

*Louise Wyatt, Organizational Development Manager*

11. [15-095](#) Funding the Future: Proposed Process for Review and Charge of a Citizens Committee

*Tom Foley, County Executive*

**Work Session:**

12. [15-089](#) Discussion of Fire Rescue System, Fire Rescue Services Fund and New Pantops Station

*Doug Walker, Deputy County Executive; Dan Eggleston, Director of Fire/Rescue; Lori Allshouse*

**Recess**

**Work Sessions (continued)**

13. Overview of Real Estate Assessment Process:

13.1. [15-091](#) Land Use Assessment Program - Revalidation

*Bob Willingham, County Assessor*

13.2. [15-093](#) Annual Reassessment of Real Estate

*Bob Willingham*

**14. 4:45 p.m. - 6:00 p.m. - Closed Meeting**

15. Certify Closed Meeting

16. [15-090](#) Boards and Commissions

17. 6:00 p.m. - From the Public: Matters not Listed for Public Hearing on the Agenda

**Action Items:**

18. [15-009](#) Route 29 Solutions Business Assistance Program

*Lee Catlin, Assistant County Executive*

19. [15-011](#) Charlottesville-Albemarle Convention and Visitors Bureau (CACVB) Lease

*Lee Catlin; George Shadman, Director of General Services*

**Public Hearing:**

20. [15-012](#) Crozet Artisan Depot LLC Lease

*Lee Catlin; George Shadman*

21. [15-013](#) Staengl Engineering LLC lease

*Lee Catlin; George Shadman*

22. [15-041](#) FY 2015 Budget Amendment and Appropriations

*Lori Allshouse*

23. [15-038](#) Resolution to Appropriate FY 16 On-going Funding of Multi-Year Capital Projects

*Lori Allshouse*

24. [15-059](#) Board of Supervisors Compensation

*Larry Davis, County Attorney*

25. [15-061](#) ZTA2014-00003 Neighborhood Model Setbacks and Yards

*Ron Higgins, Deputy Zoning Administrator*

**Presentations**

26 Route 29 Solutions:

26.1. Monthly Update

*Mark Graham, Director of Community Development*

26.2 Update on Neighborhood Impact Mitigation Plan.

*Doug Walker*

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

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

**29. Adjourn to June 10, 2015, 3:30 p.m., Lane Auditorium.**

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

8.1. [15-016](#) Approval of Minutes: October 1, October 8 and November 12, 2014

8.2. [15-008](#) Mossy Brook Court Road Name Change

*Andrew Slack*

8.3. [15-028](#) AFID Grants to Kelly Turkeys and 20 Paces

*Faith McClintic*

8.4. [15-096](#) Old Crozet School Arts (OCSA) lease for a portion of the Old Crozet Elementary School

*George Shadman*

8.5. [15-053](#) Interlocal Agreement to Implement the Workforce Innovation and Opportunity Act

*Faith McClintic*

8.6. [15-057](#) RSWA Support Agreements

*Doug Walker*

8.7. [15-052](#) Lewis & Clark Exploratory Center Loan Extension

*Trevor Henry*

8.8. [15-066](#) Amendments to Economic Development Authority Rules and Procedures

*Greg Kamptner*

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

8.9. [15-010](#) Board-to-Board, June 2015, A Monthly Report From the Albemarle County School Board to the Albemarle County Board of Supervisors

*Nicole Storm*

8.10. [15-005](#) Charlottesville Albemarle Area Transit (CAT), Summary Transit Operations for the Third Quarter, Fiscal Year 2015

*John Jones*

8.11. [15-006](#) 2015 First Quarter Building Report, as prepared by the Department of Community Development

*Wayne Cilimberg*

8.12. [15-007](#) 2015 First Quarter Certificate of Occupancy Report, as prepared by the Department of Community Development

*Wayne Cilimberg*

8.13. [15-014](#) Broadband Vision and Planning

*Michael Culp*

Thank you for attending today's public hearing. During the 2015 Calendar Year, the Chair is Jane D. Dittmar.

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 (to allow acknowledgement of your comments). 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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