

ACTIONS
Board of Supervisors Meeting of April 3, 2019

April 5, 2019

AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 1:01 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED the final agenda. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> Announced that PVCC has been named the top community college in the nation for veterans. Mentioned the amount of trash on the side of the road and encouraged citizens to notify police if a hauler has not covered his truck. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Announced she will be holding a town hall with School Board Member Graham Paige at the Cove Garden Ruritan on April 4 at 7:00. Announced the North Garden Farmers Market would be opening soon at Albemarle Cider works. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Mentioned that there has been discussion in the Crozet area about the ability of dog owners to have their dogs off leash on trails and greenways. She noted that the Albemarle County Parks and Recreation Department has completed an official evaluation and has determined that they must be kept on a leash unless it was in a dog park. She noted that a brochure would be issued by the police department for clarification. 		Link to video
<p>6. Proclamations and Recognitions.</p> <p>a. Proclamation Recognizing</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation recognizing April 2019 as National County Government Month and presented to Siri Russell. 	(Attachment 1)	
<p>7. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <u>The following individuals spoke in regard to item #9 on the agenda.</u> <ul style="list-style-type: none"> Jane Pudhorodsky Deborah Van Erzel Sheila Herlihy Sean Tubbs <u>Barbara Cruickshank</u>, commented on the impact of radio frequency radiation on individual health. <u>Sean Tubbs</u>, Piedmont Environmental Council, also commented on the Transportation Priorities Report. <u>Neil Williamson</u>, Free Enterprise Forum, spoke towards item #9 on the agenda 		
<p>8.1 FY 19 Appropriations.</p> <ul style="list-style-type: none"> ADOPTED Resolution to APPROVE appropriations #2019077, #2019078, 	Clerk: Forward copy of signed resolution to OMB and County Attorney's office. (Attachment 2)	

	#2019079 and #2019080 for local government and school division projects.	
8.2	Request to JAUNT to Form a Subsidiary. <ul style="list-style-type: none"> • ADOPTED Resolution of Support authorizing the County Executive to request that JAUNT form a subsidiary to oversee the Autonomous Vehicle Pilot in Crozet and AUTHORIZED the County Executive to prepare and sign a letter to the CEO of JAUNT requesting JAUNT to pursue a subsidiary, or other appropriate entity, that could provide project oversight. 	<p><u>Clerk</u>: Forward copy of signed resolution to the Economic Development Office and County Attorney's office. (Attachment 3)</p> <p>County Executive: Forward signed copy of the letter to the CEO of JAUNT.</p>
9.	Update on Regional Housing Needs Assessment and Next Steps. <ul style="list-style-type: none"> • By a vote of 6:0, APPROVED providing a Resolution of Intent (ROI) to the Planning Commission for initiating an update of the County's Affordable Housing Policy and including with the ROI an outline of a staff led process that assures community engagement is adequately addressed. 	<u>Stacy Pethia</u> : Proceed as authorized.
10.	Amending the Comprehensive Plan to Incorporate Biodiversity Strategies. <ul style="list-style-type: none"> • By a vote of 6:0, APPROVED the suggested amendments to the Comprehensive Plan and advance it to a public hearing with the Planning Commission. 	<u>David Hannah</u> : Proceed as authorized
	At 3:10 p.m., the Board recessed and reconvened at 3:23 p.m.	
11.	2019 Transportation Priorities Update Work Session. <ul style="list-style-type: none"> • HELD 	<u>Clerk</u> : Schedule Public Hearing for VDOT Six-Year Secondary Road Construction Program priority list in July and advertise in the Daily Progress.
12.	Virginia Department of Transportation (VDOT) Quarterly Report. <ul style="list-style-type: none"> • RECEIVED. 	
13.	Rivanna Water and Sewer Authority (RWSA) Quarterly Report. <ul style="list-style-type: none"> • RECEIVED. • Rick Randolph requested information on the expected infrastructure costs cost, on an annual basis, for rate payers. 	<u>Bill Mawyer</u> : Provide the information as requested.
	Albemarle County Service Authority (ACSA) Quarterly Report. <ul style="list-style-type: none"> • RECEIVED. 	
15.	Closed Meeting. <ul style="list-style-type: none"> • At 5:10 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (1), to discuss and consider appointments to the Crozet Community Advisory Committee, the Village of Rivanna Community Advisory Committee, the Historic Preservation Committee and the Jefferson Area Board for Aging, for which there are pending vacancies or requests for reappointments; and • Under Subsection (6), to discuss and consider the investment of public funds in an affordable housing project in the northern portion of the Scottsville Magisterial District where, if made public initially, would adversely affect the financial interest of the County; and • Under Subsection (7), to consult with legal counsel and briefings by staff members 	

<p>pertaining to litigation between the Board and Global Signal Acquisitions, where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County and the Board.</p>		
<p>Note: Norman Dill left the meeting at 5:58 p.m.</p>		
<p>16. Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 6:00 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>17. Vacancies and Appointments.</p> <ul style="list-style-type: none"> REAPPOINTED Mr. Doug Bates, Ms. Alice Pesch, Mr. Sean Bird, Mr. John McKeon, Mr. Thomas Loach, and Mr. Timothy Kunkle to the Crozet Community Advisory Committee with said terms to expire March 31, 2019. APPOINTED Ms. Sandra Hausman to the Crozet Community Advisory Committee with said terms to expire March 31, 2019. REAPPOINTED Mr. Edward Lay and Ms. Betsy Baten to the Historic Preservation Committee with said terms to expire June 4, 2021. REAPPOINTED Mr. Robert Gest, Ms. Susan Friedman, and Mr. Richard Lindsay to the Jefferson Area Board for Aging with said terms to expire March 31, 2021. APPOINTED Ms. Dottie Martin and Ms. Ann Harrod to the Village of Rivanna Community Advisory Committee with said terms to expire March 31, 2021. REAPPOINTED Ms. Ann Harrod to the Village of Rivanna Community Advisory Committee with said terms to expire March 31, 2021. 	<p><u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.</p>	
<p>18. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> Tom Eklund, resident of Benivar and Member of IMPACT, spoke towards Item #9 on the agenda. 		
<p>19. From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> Cautioned the Board regarding the conclusion in the reports that were distributed earlier in the meeting. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Announced Afton and Batesville received a Virginia Telecommunications Initiative (VATI) grant for the CVEC Midway fiber to home project. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Mentioned she would like TING to come before the Board and provide an update to the Board. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Commented that she was on a panel for <i>Environment Virginia</i> and provided an update on how recycling in Albemarle County were affected by markets. She shared information from the event regarding packaging production and marketing outreach. <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> Reported that the Rio 29 Community Advisory Committee will move forward this 	<p><u>Jeff Richardson:</u> Coordinate scheduling with TING with consultation from the Clerk.</p>	

	fall with executing the Wildflower grant that was approved by Board of Supervisors a couple of years ago.		
20.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> Announced that Albemarle County has contracted with Wingate Appraisal and Mapping Service for property reassessments for 2020. He noted that contractors will have identification and their vehicles are registered with the Albemarle County Police Department. Mentioned that several staff and Board members had the opportunity to visit JAUNT for their garage renovation open house earlier in the day. Commented that 35 Albemarle County leaders participated in the UVA High Performance Leadership Training at Rivanna Fire Station the previous week. 		
21.	<p>Closed Meeting.</p> <ul style="list-style-type: none"> At 6:18 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (6), to discuss and consider the investment of public funds in an affordable housing project in the northern portion of the Scottsville Magisterial District where, if made public initially, would adversely affect the financial interest of the County; and Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to litigation between the Board and Global Signal Acquisitions, where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County and the Board. 		
	Note: Diantha left the meeting at 6:32 p.m.		
	<p>Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 6:52 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
21.	<p>Adjourn to April 9, 2019, 6:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> The meeting was adjourned at 6:53 p.m. 		

ckb/tom

- Attachment 1 – Proclamation Recognizing April 2019 as National County Government Month
- Attachment 2 – Resolution to Approve Additional FY 19 Appropriations
- Attachment 3 – Resolution to Support Jaunt Creating a Subsidiary to Oversee the Autonomous Vehicle Pilot in Crozet

NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, Albemarle County's continuing commitment to "connecting the unconnected," this year's theme, is demonstrated through efforts to deliver people-centered services for all of our residents – demonstrated through the development of the County's first Equity Profile, which will kick off of the community engagement phase beginning this month; and

WHEREAS, Albemarle County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of all of its residents effectively and efficiently; and

WHEREAS, to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve.

NOW, THEREFORE, BE IT RESOLVED, that we, the Albemarle County Board of Supervisors, do hereby proclaim

April 1 through April 30, 2019
as
National County Government Month

**RESOLUTION TO APPROVE
ADDITIONAL FY 19 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2019077, #2019078, #2019079 and #2019080 are approved; and
- 2) That the appropriations referenced in Paragraph #1, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2019.

**RESOLUTION TO SUPPORT JAUNT CREATING A SUBSIDIARY
TO OVERSEE THE AUTONOMOUS VEHICLE PILOT IN CROZET**

WHEREAS, the Board finds it is in the best interest of the County to support an Automated Driving System (ADS) Autonomous Vehicle Pilot in Crozet to gather significant data to inform rulemaking, foster collaboration amongst agencies, local government and private partners; and test the safe integration of ADS on neighboring roads.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes this resolution as a request for JAUNT to create a subsidiary or other appropriate entity to oversee this pilot program, and authorizes the County Executive to prepare and sign a letter to the CEO of JAUNT requesting JAUNT to pursue a subsidiary, or other appropriate entity, that could provide project oversight.