



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Scottsville District Jane D. Dittmar
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Rio District Brad L. Sheffield
Supervisor, White Hall District Ann H. Mallek
Supervisor, Rivanna District Kenneth C. Boyd

Wednesday, July 1, 2015

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. [15-158](#) Recognition of Greg Kamptner as the 2015 Cherin Award for Outstanding Deputy or Assistant Local Government Attorney by the Local Government Attorneys of Virginia, Inc.

7. From the Public: Matters Not Listed for Public Hearing on the Agenda.

8. Consent Agenda (on next sheet)

1:45 p.m. - Action Items:

- 8a. [15-163](#) Reappointment of Juandiego Wade as the County of Albemarle's Proxy for JAUNT
9. [15-159](#) Pantops Fire Rescue Station (deferred from June 3, 2015)
Dan Eggleston, Director of Fire/Rescue; Doug Walker, Deputy County Executive
10. [15-130](#) Approval of the FY 16-20 Capital Improvement Plan (CIP)
Trevor Henry, Director of Office of Facilities Development

11. [15-166](#) Ordinance to Establish Separate Classification of Personal Property for (1) Business Personal Property with Original Cost of Less Than \$250; and (2) Clean Special Fuel Vehicles

Betty Burrell, Director of Finance

Recess

12. [15-157](#) Route 29 Solutions Business Assistance Plan (continued from June 3, 2015)

Lee Catlin, Assistant County Executive

Presentations:

13. [15-160](#) Route 29 Solutions Monthly Update

Mark Graham, Director of Community Development

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

15. Certify Closed Meeting

16. [15-156](#) Boards and Commissions: Vacancies and Appointments

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

Public Hearing:

18. [15-115](#) Old Crozet School Arts (OCSA) lease for a portion of the Old Crozet Elementary School

George Shadman, Director of General Services

19. [15-105](#) Ordinance to Amend Definition of Private Animal Shelter

Larry Davis, County Attorney

20. [15-154](#) Ordinance to Establish Local Taxes for Limited Distiller's Licenses

Larry Davis

21. [15-153](#) Ordinance to Establish Personal Property Tax Relief for Certain Leased Vehicles

Larry Davis

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

- 22.1. [15-178](#) Addition of potential guardrail along Route 240 in Crozet on Northern Boundary of Western Ridge

Ann Mallek

- 22.2.** [15-179](#) Broadband/Wireless Service across Albemarle County
Ann Mallek
- 22.3.** [15-180](#) Biosolids and the Listing of Spreading of Biosolids on County Property
Records of the land
Ann Mallek
- 22.4.** [15-181](#) Change to Sign Ordinance to Accommodate Standardized Sign for
Artisan Trail
Liz Palmer

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

24. Adjourn to July 8, 2015, 3:30 p.m., Room 241.

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

- 8.1. [15-162](#) Approval of Minutes: October 1, November 5, and November 12, 2014:
and January 13, February 10 and February 23, 2015
- 8.2. [15-128](#) FY 2015 Appropriations
Lori Allshouse
- 8.3. [15-106](#) FY 2016 Appropriations
Lori Allshouse
- 8.4. [15-132](#) Carrsbrook Drive Pipe Repair
Trevor Henry
- 8.5. [15-125](#) ZMA2012-008 Special Exception to Vary Estes Park Application Plan
Megan Yaniglos
- 8.6. [15-163](#) Reappointment of Juandiego Wade as the County of Albemarle's Proxy
for JAUNT
(MOVED TO REGULAR AGENDA)

8. FOR INFORMATION (no vote necessary):

- 8.7. [15-164](#) Board-to-Board, July 2015, A monthly report from the Albemarle County
School Board to the Albemarle County Board of Supervisors
Nicole Storm
- 8.8. [15-126](#) County Grant Application/Award Report
Lori Allshouse
- 8.9. [15-165](#) VDOT Culpeper District, Albemarle County Monthly Report, July 2015
Joel DeNunzio

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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