



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, October 7, 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. [15-333](#) Dan Eggleston as Career Fire Chief of the Year by the International Association of Fire Chiefs (IAFC).
- 6.2. [15-334](#) Introduction of Chan Gianniny, Chief Deputy Sheriff.
- 6.3. [15-335](#) Digital Government Award.

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

8. Consent Agenda (on next sheet)

Action Items:

- 9. [15-231](#) County Transportation Planner Quarterly Update
(Gerald Gatobu, Principal Planner, Transportation)

Work Session:

- 10. [15-306](#) Community Development Work Program
(Mark Graham, Director, Community Development)

Recess**Presentations:**

11. [15-305](#) FY 15 Unaudited Annual Financial Report (UAFR) and FY 15 Annual Economic Indicators Report (AEIR)
(Betty Burrell, Director, Finance)

12. Transportation Matters:

- 12.1 [15-336](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.
(Mark Graham)
- 12.2 [15-327](#) VDOT Quarterly Report
(Joel Denunzio, Charlottesville Residency Administrator)
13. [15-287](#) Volunteer Health and Welfare Report - 2015
(tom LaBelle, Division Chief, Volunteer Services)
14. [15-311](#) Ivy MUC - Transfer Station Upgrade
(Doug Walker, Deputy County Attorney)

15. Closed Meeting**16. Certify Closed Meeting.****Boards and Commissions:**

17. [15-321](#) Vacancies and Appointments
(Travis Morris, Senior Deputy Clerk)

18. 6:00 p.m. - From the Public: Matters Not Listed for Public Hearing on the Agenda.**Public Hearing:**

19. [15-312](#) Ordinance to update the address of the Branchlands Precinct polling place location and the name of the Country Green Precinct polling place location
(Larry Davis, County Attorney)

Discussion Items:

20. [15-310](#) Water Resources Program Funding Recommendations
(Greg Harper, Water Resources Manager)
21. [15-299](#) Long Range Solid Waste Solutions Advisory Committee Final Report
(Advisory Committee Representatives)
22. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
23. **From the County Executive: Report on Matters Not Listed on the Agenda.**
24. **Adjourn to October 14, 2015, 2:00 p.m., Room 241.**

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

- 8.1. [15-328](#) Approval of Minutes: December 3 and December 10, 2014; February 23, March 4, March 10, March 11, April 1, April 7, April 8, April 14 and May 6, 2015
- 8.2. [15-293](#) FY 2016 Appropriations
(Lori Allshouse)
- 8.3. [15-289](#) FY 2015 Appropriations.
(Lori Allshouse)
- 8.4. [15-277](#) Recommended FY15 ACE Easement Purchases
(Ches Goodall)
- 8.5. [15-286](#) ZMA200400024 Special Exception to Vary Old Trail Village Code of Development
(J. T. Newberry)
- 8.6. [15-332](#) Resolution to accept road(s) in Old Tail Village Block 29A & 35A Subdivision into the State Secondary System of Highways (White Hall Magisterial District).
(Glenn Brooks)

8. FOR INFORMATION (no vote necessary):

- 8.7. [15-294](#) FY17 VDOT Revenue Sharing Program Participation
(David Benish)
- 8.8. [15-304](#) County Grant Application/Award Report
(Kristy Shifflett)
- 8.9. [15-221](#) Biannual Update on FY15-17 Strategic Plan
(Louise Wyatt)
- 8.10. [15-322](#) Planning Commission Comprehensive Plan Priority Objectives and Strategies
(Wayne Cilimberg)
- 8.11. [15-326](#) Board-to-Board, September 2015, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors
(Phil Giaramita)

- 8.12. [15-323](#) Acquisition of Conservation Easement (ACE) Committee Annual Report
(Ches Goodall)
- 8.13. [15-275](#) Historic Preservation Committee Annual Report
(Margaret Maliszewski)
- 8.14. [15-313](#) Agricultural/Forestal District Advisory Committee Annual Report
(Scott Clark)

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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