



# 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, Ella W. Jordan*

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Wednesday, February 3, 2016

1:00 PM

Lane Auditorium

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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. [16-159](#) Travis O. Morris, Certified Municipal Clerk.
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

### Action Items:

9. [16-152](#) Applicant Requested Zoning Text Amendments - Impact on Work Program  
*(Elaine Echols, Acting Chief of Planning)*
10. [16-140](#) Fire/Rescue Personnel Over-hires  
*(Dan Eggleston, Chief of Fire/Rescue)*
11. [16-163](#) Ivy MUC Public Engagement Plan  
*(Lee Catlin, Assistant County Executive)*

**Recess****Action Items (continued):**

12. [16-139](#) Earlysville Road (Rte. 743) Through Truck Restriction  
*(Gerald Gatobu, Principal Planner - Transportation)*

**Discussion Items:**

13. [16-167](#) Progress Report on FY15-17 Strategic Plan  
*(Tom Foley)*

**Presentations:**

14. [16-143](#) Department of Social Services Annual Report  
*(Debbie Stone, Advisory Board Chair)*
15. [16-151](#) Bright Stars Annual Report for FY15  
*(Ann McAndrew, Bright Stars Program Coordinator)*

**16. 4:45 p.m. - Closed Meeting.****17. Certify Closed Meeting.****18. Boards and Commissions:**

- 18.1 [16-177](#) Vacancies and Appointments  
*(Travis Morris, Senior Deputy Clerk)*

**6:00 p.m.****19. Recognitions:**

- 19.1 Tom Loach, White Hall District Representative, Planning Commission.
- 19.2 Cal Morris, Rivanna District Representative, Planning Commission.

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

21. [16-153](#) FY 2016 Budget Amendment and Appropriations

*(Lori Allshouse, Director, Office of Management and Budget)*

**Presentations (continued):**

22. [16-160](#) Update on Route 29 Solutions Business Assistance Plan

*(Lee Catlin; Faith McClintic, Director, Economic Development)*

23. [16-164](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.

*(Mark Graham, Director, Community Development)*

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

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

26. **Adjourn to February 10, 2016, 3:30 p.m.**

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

- 8.1. [16-142](#) Approval of Minutes: November 4, November 11, December 1, December 2 and December 4, 2015.
- 8.2. [16-141](#) Resolution to designate Route 685, Bunker Hill Road, as Rural Rustic Road (Rivanna Magisterial District).  
*(Joel DeNunzio)*
- 8.3. [16-162](#) Western Albemarle High School (WAHS) Kitchen Upgrade Capital Project  
*(Lori Allshouse)*
- 8.4. [16-154](#) Health Department - Charlottesville Free Clinic Renovation Project  
*(Trevor Henry)*
- 8.5. [16-165](#) Resolution Authorizing the County Executive to Sign EMS Cost Recovery Documents  
*(Dan Eggleston)*
- 8.6. [16-145](#) A Resolution Supporting General Assembly House Bill, HB 555 and Senate Bill 59, Congressional and State Legislative Districts.  
*(Larry Davis)*
- 8.7. [16-150](#) Resolution Supporting The Virginia Community College System (VCCS) Workforce Credentialing Initiative.  
*(Larry Davis)*
- 8.8. [16-179](#) Declaration of A Local Emergency in Albemarle County.  
*(Tom Foley)*

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

- 8.9. [16-157](#) Environmental Quarterly Report - 2nd Quarter FY 16  
*(Andy Lowe)*
- 8.10. [16-144](#) Capital Projects Status Report, 4th Quarter CY 2015, as prepared by the Department of Facilities & Environmental Services Project Management Division.  
*(Trevor Henry)*
- 8.11. [16-166](#) County Grant Application/Award Report  
*(Kristy Shifflett)*

- 8.12. [16-155](#) FY 2016 2nd Quarter Cash Proffer Report  
*(Rebecca Ragsdale)*
- 8.13. [16-168](#) Charlottesville - Albemarle Early Education Task Force Status Report  
*(Doug Walker)*
- 8.14. [16-178](#) Board-to-Board, February 2016, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.  
*(Phil Giaramita)*
- 8.15. [16-156](#) Copy of letter dated December 22, 2015, to Doris M. Fitzgerald Living Trust, c/o Teresa F. Pirkey, Trustee, from Ronald L. Higgins, Chief of Zoning/Deputy Zoning Administrator, re: LOD-2015-00015 – OFFICIAL DETERMINATION OF PARCELS OF RECORD AND THEORETICAL DEVELOPMENT RIGHTS – Tax Map 55, Parcel 22 – White Hall Magisterial District.
- 8.16. [16-158](#) Copy of letter dated December 28, 2015, to Roger W. Ray & Associates, Inc., from Francis H. MacCall, Principal Planner, re: LOD-2015-00016 – OFFICIAL DETERMINATION OF PARCEL OF RECORD AND DEVELOPMENT RIGHTS – Parcel ID 01400-00-00-05100 (property of Ronald W and Eileen F. Lavis) – Scottsville Magisterial District.
- 8.17. [16-171](#) Copies of Financial Reports for Year Ended June 30, 2015 as prepared by Robinson, Farmer, Cox Associates for the following entities: Blue Ridge Juvenile Detention Commission, Albemarle-Charlottesville Regional Jail Authority, Albemarle-Charlottesville Emergency Communications Center, Darden Towe Memorial Park, and Charlottesville-Albemarle Joint Health Center Building Fund Modified Cash Basis (on file in Clerk's Office).

Thank you for attending today's meeting. 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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