



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*

Wednesday, April 6, 2016

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. [16-278](#) Resolution recognizing Wayne Cilimberg for service to the County
 - 6.2. [16-272](#) Proclamation recognizing May 1 through May 7, 2016, as Drinking Water Week.
 - 6.3. [16-261](#) Proclamation recognizing April 10, 2016 as "Tech. Sgt. Frank Peregoy Day".
 - 6.4. [16-275](#) Proclamation recognizing April 3-9, 2016 as Local Government Education Week and the Month of April as Local Government Month.
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

1:30 p.m. - Discussion Items:

9. [16-247](#) Location Alternatives for Courts Project

(Trevor Henry, Director, Facilities and Environmental Services; Wayne Cilimberg, Director of Planning)

2:00 p.m. - Work Session:

10. [16-106](#) Options to Address Blight and Building Maintenance.

(Jay Schlothauer Director of Building/Building Official; Mark Graham, Director, Community Development)

11. [16-246](#) Transportation Priorities Information Session

(David Benish, Chief of Planning; Gerald Gatobu, Principal Planner - Transportation)

3:30 p.m. - Recess

3:45 p.m. - Presentations:

12. [16-243](#) County Transportation Planner Quarterly Update

(Gerald Gatobu)

13. [16-269](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.

(Mark Graham)

14. [16-266](#) Albemarle County Service Authority (ACSA) Quarterly Report.

(Gary O'Connell, Executive Director)

15. [16-267](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.

(Tom Frederick, Executive Director)

4:45 p.m

16. Closed Meeting.

17. Certify Closed Meeting.

Boards and Commissions:

18. [16-276](#) Vacancies and Appointments.

(Travis Morris, Senior Deputy Clerk)

16-287 Appointment of County Assessor.

6:00 p.m.

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

Presentations (continued):

20. [16-263](#) Piedmont Virginia Community College (PVCC) Annual report, Frank Friedman
(Frank Friedman, President)
21. [16-265](#) Zika Virus Update.
(Denise Bonds, Health Director, Thomas Jefferson Health Department)

Action Items:

22. [16-256](#) Chesterfield Landing Subdivision Acceptance of Dedication of Open Space
(Megan Yaniglas, Principal Planner)

Public Hearing:

23. [16-251](#) FY 2016 Budget Amendment and Appropriations
(Lori Allshouse, Director, Office of Management and Budget)
24. [16-245](#) ZTA 2016-01 Eligible Applicants
(Mandy Burbage, Senior Planner)
25. [16-233](#) ZTA-2016-00002. Proffers.
(Wayne Cilimberg)

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

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

Closed Meeting.

Certify Closed Meeting.

Boards and Commissions.

28. Adjourn to April 12, 2016, 6:00 p.m., Lane Auditorium.

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

- 8.1. [16-254](#) Approval of Minutes: February 3 and March 1, 2016
- 8.2. [16-244](#) Proposed Easements - East Rivanna Fire Station
(Dan Eggleston)
- 8.3. [16-242](#) Approval of Underground Right-of-Way License Agreement
(Bob Crickenberger)
- 8.4. [16-253](#) Designation of the County as a Hybrid Entity Under the Health Insurance Portability and Accountability Act of 1996 and the HIPAA Privacy Rule
(Lorna Gerome)
- 8.5. [16-169](#) Set public hearing on proposed Noise Ordinance amendment.
(Greg Kamptner)
- 8.6. [16-249](#) Cancel April 13, 2016 Regular Night Board Meeting

8. FOR INFORMATION (no vote necessary):

- 8.7. [16-252](#) County Grant Application/Award Report
(Kristy Shifflett)
- 8.8. [16-260](#) Annual Report of the Jefferson Area Board for Aging (JABA), April 2016.
- 8.9. [16-236](#) Jefferson-Madison Regional Library Board Annual Report
- 8.10. [16-279](#) Brooks Family YMCA Quarterly Update.
- 8.11. [16-207](#) Metrics Update, Route 29 Solutions Business Assistance Plan
(Faith McClintic)
- 8.12. [16-264](#) Board-to-Board, March 2016, A monthly report from the Albemarle County School Board to the County Board of Supervisors.
(Phil Giaramita)

- 8.13. [16-262](#) Copy of letter dated March 4, 2016, from Sarah Baldwin, Designee to the Zoning Administrator, to Helen Evans, re: LID-2015-00017 – OFFICIAL DETERMINATION OF PARCELS OF RECORD AND DEVELOPMENT RIGHTS – Tax Map 89, Parcel 63 (Samuel Miller Magisterial District).
- 8.14. [16-270](#) Copy of letter dated March 9, 2016, from Francis H. MacCall, Principal Planner, to Roger W. Ray & Associates, Inc., re: LOD-2016-00002 – OFFICIAL DETERMINATION OF PARCEL OF RECORD AND DEVELOPMENT RIGHTS – Parcel ID 04300-00-00-02400 (property of Liberty Hall Farm LLC) –Jack Jouett Magisterial District.
- 8.15. [16-271](#) Copy of letter dated March 9, 2016, from Francis H. MacCall, Principal Planner, to Carl E. Martin, re: LOD-2016-00003 – OFFICIAL DETERMINATION OF PARCEL OF RECORD AND DEVELOPMENT RIGHTS – Parcel ID 11800-00-00-030C0 (property of James D. or Connie M. Hillyard) –Samuel Miller Magisterial District.

Thank you for attending today's public hearing. 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
401 McIntire Road
Charlottesville, Virginia
22902-4596