



# 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*  
*Acting Clerk, Travis O. Morris*

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Wednesday, June 1, 2016

9:00 AM

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. [16-397](#) Proclamation of Support for the Albemarle Amateur Radio Club's Field Day Exercises.

*(Michael Rein)*

6.2. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for FY15.

*(Renee Hoover, Coordinator of Payroll and Accounting for the Charlottesville City Public Schools and President of the Virginia Government Finance Officers Association)*

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

**8. Consent Agenda (on next sheet)**

**9:30 a.m.**

**Action Items:**

9. [16-387](#) Rio/29 Small Area Plan Public Engagement Plan.  
*(Lee Catlin, Assistant County Executive)*
10. [16-378](#) Capital Improvement Program (CIP) General Obligation Bond Referendum Discussion.  
*(Trevor Henry, Director, Facilities and Environmental Services)*

**Presentations:**

11. [16-401](#) Board-to-Board, June 2016, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.  
*(Kate Acuff, Chair, School Board)*
12. [16-406](#) Overview of the County's High Performance Efforts.  
*(Tom Foley and Louise Wyatt, Organizational and Development Manager)*

**11:30 a.m.**

13. **Closed Meeting.**
14. **Certify Closed Meeting.**

**Boards and Commissions:**

15. [16-400](#) Vacancies and Appointments.  
*(Travis Morris)*

**1:30 p.m.**

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

**Presentations (continued):**

17. [16-402](#) Phase II Work on Target Industry Labor Study.  
*(Morgan Romeo, Assistant Director, Piedmont Workforce Network)*
18. [16-403](#) Department of Forestry.  
*(David Powell, Senior Area Forester)*
19. [16-404](#) Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.  
*(Mark Graham, Director of Community Development)*

**3:00 p.m.**

**Public Hearing:**

20. [16-368](#) Resolution to Appropriate FY 17 On-going Funding of Multi-Year Capital Projects.

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

21. [16-377](#) ACSA 201500001, W.A. Wells Request for Water Service.

*(David Benish, Chief of Planning)*

22. [16-396](#) Ordinance to amend Chapter 2, Administration, of the Albemarle County Code, to amend Section 2-202, Compensation of board of supervisors, to increase the compensation of the members of the Board of Supervisors by an inflation factor of 2% effective July 1, 2016 from \$15,633.00 per annum to \$15,945.00 per annum.

*(Greg Kamptner)*

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

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

25. **Adjourn to June 7, 2016, 1:00 p.m., Room 241.**

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

- 8.1. [16-355](#) Approval of Minutes: January 19, February 3, February 10, February 23, February 24, February 25, March 2, March 8, March 9, March 15, March 17, March 23 (Morning), March 23 (Afternoon), March 30, March 31, April 5, April 6, April 12, April 13, May 6 and May 10, 2016.
- 8.2. [16-367](#) FY 2016 Appropriations.  
*(Lori Allshouse)*
- 8.3. [16-385](#) Business License Ordinance Amendments.  
*(Betty Burrell)*
- 8.4. [16-386](#) Vehicle License Ordinance Amendments.  
*(Betty Burrell)*
- 8.5. [16-286](#) Tax Ordinance Amendments.  
*(Betty Burrell)*
- 8.6. [16-361](#) Establishment of Risk Management Fund for Claim Payments.  
*(Betty Burrell)*
- 8.7. [16-354](#) Proposed Use of Proceeds from Sale of Easement on East Rivanna Volunteer Fire Company Property.  
*(Dan Eggleston)*
- 8.8. [16-360](#) Building Permit #B201600518ATWR Ntelos Earlysville Water Tank Personal Wireless Service Facility.  
*(Rebecca Ragsdale)*
- 8.9. [16-394](#) Resolution to accept road(s) in Briarwood Subdivision into the State Secondary System of Highways. (Rivanna Magisterial District)
- 8.10. [16-395](#) Resolution to accept road(s) Sunridge Road into the State Secondary System of Highways. (Rio Magisterial District)
- 8.11. [16-340](#) Request for Extension to Establish Permanent Vegetation - RWSA South Rivanna Facility.  
*(Mark Graham)*
- 8.12. [16-371](#) Revenue Sharing Programmatic Project Administration Agreement Extension.  
*(Jack Kelsey)*

8.13. [16-353](#) RSWA Support Agreement for McIntire Road Recycling Center.

*(Trevor Henry)*

8.14. [16-370](#) Hydraulic Road and Barracks Road Sidewalk Project.

*(Frank Pohl)*

8.15. [16-352](#) Parcel 75-2 Development Rights.

*(Andy Herrick)*

8.16. [16-409](#) Appointment of Travis O. Morris, as Acting Clerk to the Board of Supervisors.

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

8.17. [16-369](#) County Grant Application/Award Report.

*(Kristy Shifflett)*

8.18. [16-392](#) Charlottesville Area Transit (CAT) Quarterly Report - 3rd Quarter FY16.

*(John Jones)*

8.19. [16-393](#) Copy of letter dated April 28, 2016, from Francis H. MacCall, Principal Planner, to Ross L. Stevens, re: LOD-201600006-OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS - Parcel ID 09000-00-00-014C1 (property of CRICKET'S HEARTH LAND TRUST; ALEXANDER SLIVINSKE JR TRUSTEE) - 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  
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Charlottesville, Virginia  
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