



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

Wednesday, August 3, 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. [16-472](#) Proclamation recognizing August 26, 2016 as Women's Equality Day
(Kobby Hoffman)
 - 6.2. [16-492](#) Digital Government Award
(Mike Culp, Director, Information Technology)
 - 6.3. [16-493](#) Shawn Maddox - Executive Fire Officer
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

Action Items:

9. [16-481](#) Public Awareness and Education Plan for General Obligation Bond Referendum
(Lee Catlin, Assistant County Executive)

10. [16-470](#) Proposed 2017 Legislative Priorities
(Greg Kamptner)

Discussion Item:

11. [16-464](#) Program and Service Inventory Overview
(Lori Allshouse, Director, Office of Management and Budget)

3:00 p.m. - Recess

3:15 p.m. - Work Session:

12. [16-451](#) Broadband Work Session
(Mike Culp)
13. [16-479](#) County Transportation Priorities - Approve Projects for HB2/Smart Scale Funding Requests.
(David Benish, Acting Director of Planning)

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

15. Certify Closed Meeting.

Boards and Commissions:

16. [16-491](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

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

Presentations:

18. [16-495](#) Dominion Transmission Line Reconstruction Update.
(Susan King)
19. [16-496](#) Habitat for Humanity - Status on Southwood Redevelopment Project.
(Dan Rosensweig, President and CEO)

Public Hearings:

20. [16-486](#) Central Telephone Company of Virginia Easement on County-Owned Parcel
(Greg Kamptner)
21. [16-487](#) Virginia Electric and Power Company Easement on County-Owned Parcel
(Greg Kamptner)
22. [16-471](#) SP201600012 Chestnut Grove Church
(J.T. Newberry, Senior Planner)
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 August 4, 2016, 9:00 a.m., Lane Auditorium.**

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

- 8.1. [16-494](#) Approval of Minutes: May 17, 2016.
- 8.2. [16-468](#) FY 2016 Appropriation.
(Lori Allshouse)
- 8.3. [16-469](#) FY 2017 Appropriations.
(Lori Allshouse)
- 8.4. [16-433](#) Albemarle County Department of Social Services Request for New Positions
(Phyllis Savides)
- 8.5. [16-408](#) License Agreement for Historical Sign on County Property
(Greg Kamptner)
- 8.6. [16-490](#) Virginia Initiative for Growth and Opportunity - GO Virginia
(Faith McClintic)
- 8.7. [16-485](#) Blue Ridge Heritage Project
(Andy Herrick)

8. FOR INFORMATION (no vote necessary):

- 8.8. [16-476](#) County Grant Application/Award Report.
(Kristy Shifflett)
- 8.9. [16-480](#) FY 2016 4th Quarter Proffer Report
(Rebecca Ragsdale)
- 8.10. [16-478](#) Capital Projects Status Report 2nd Quarter CY 2016
(Blake Abplanalp)
- 8.11. [16-483](#) Environmental Quarterly Report - 4th Quarter FY 16
(Greg Harper)
- 8.12. [16-489](#) Board-to-Board, July 2016, A monthly report from the Albemarle County School Board to the County Board of Supervisors.
(Phil Giaramita)

- 8.13. [16-462](#) Copy of letter dated July 5, 2016, from Ronald L. Higgins, Chief of Zoning/Deputy Zoning Administrator, to Daniel Falwell, re: LOD-2016-00008 - OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS - Parcel ID 10100-00-00-27A1 (Property of Daniel Falwell) & Parcel ID 10100-00-00-27A0 (Property of Phillip Darren & Kristen L. Hensley) - Samuel Miller Magisterial District.
- 8.14. [16-463](#) Copy of letter dated July 5, 2016, from Ronald L. Higgins, Chief of Zoning/Deputy Zoning Administrator, to Hamilton Moses III, re: LOD-2016-00010 – OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS – Parcel ID 11100-00-00-00500 (Property of Hamilton & Alexandra Moses) – Samuel Miller Magisterial District.
- 8.15. [16-488](#) Albemarle County Service Authority (ACSA) Fiscal Year (FY) 2017 Annual Operating and Capital Improvement Budget. (ON FILE IN CLERKS OFFICE)

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