



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, Claudette K. Borgersen

Wednesday, November 2, 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. Susan Worrell, CPFO Recognition
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

1:30 P.M. - Action Items:

9. [16-656](#) TJPDC Regional Legislative Program - 2017
(David Blount, TJPDC Legislative Liaison)
10. [16-638](#) Spot Blight Ordinance for 2514 Smithfield Road
(Jay Schlothauer, Director of Building/Building Official)
11. [16-654](#) Memorandum of Understanding between the County and the Economic Development Authority
(Greg Kamptner)

12. [16-601](#) Community Development Workload and Staffing

(Mark Graham, Director, Community Development)

3:15 P.M. - Recess

3:30 P.M. - Presentations:

13. [16-627](#) Virginia Telecommunication Planning Initiative Telecommunication Plan

(Mike Culp, Director, Information Technology)

14. [16-556](#) Health and Welfare of the Volunteer Fire and EMS System

(Tom LaBelle, Division Chief of Volunteer Services)

15. 4:45 P.M.- Closed Meeting

16. Certify Closed Meeting

Boards and Commissions:

17. [16-652](#) Vacancies and Appointments.

(Travis Morris)

6:00 P.M.

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

Action Item:

- 18a. [16-666](#) Resolution Directing County Staff to Explore and Pursue Opportunities Related to the Relocation of County Court Facilities or County Administration Office.

(Diantha McKeel)

Public Hearing:

19. [16-644](#) Buck Island Creek Property Acquisition

(Bob Crickenberger, Director, Parks & Rec)

20. [16-583](#) SP201600007 Chapman Grove Church

(J.T. Newberry, Senior Planner)

21. [16-584](#) SP201600001 Kapp Driveway

(Scott Clark, Senior Planner)

- 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 November 9, 2016, 3:00 p.m., Lane Auditorium.**

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

- 8.1. [16-665](#) Approval of Minutes: May 4, 2016.
- 8.2. [16-635](#) FY 2016 Appropriations
(Lori Allshouse)
- 8.3. [16-634](#) FY 2017 Appropriations
(Lori Allshouse)
- 8.4. [16-600](#) Fiscal Year 2017 County of Albemarle and State Health Department
Local Government Agreement
(Andy Herrick)
- 8.5. [16-650](#) Millwood Land Trust-ACE Conservation Easement Request
(Ches Goodall)
- 8.6. [16-631](#) FY 18 VDOT Revenue Sharing Program Participation
(Kevin McDermott)
- 8.7. [16-657](#) Resolution to accept road(s) in Houndstooth Subdivision into the State
Secondary System of Highways. (Jack Jouett Magisterial District)
- 8.8. [16-658](#) Resolution to accept road(s) in Foothills Crossing Subdivision into the
State Secondary System of Highways. (White Hall Magisterial District)
- 8.9. [16-659](#) Resolution to accept road(s) in Country Green Cottage Subdivision into
the State Secondary System of Highways. (Samuel Miller Magisterial
District)
- 8.10. [16-660](#) Resolution to accept road(s) in the Stonewater Subdivision into the
State Secondary System of Highways. (Rio Magisterial District)
- 8.11. [16-651](#) SP201600015 Springhill Suites and SP201600016 Springhill Suites
(Parking)
(J.T. Newberry)
(J.T. Newberry)

FOR INFORMATION (no vote necessary):

- 8.12. [16-645](#) CCP201600001 Region Ten Women's Treatment Center
(Amanda Burbage)

- 8.13. [16-643](#) County Grant Application/Award Report.
(Kristy Shifflett)
- 8.14. [16-661](#) Capital Projects Status Report - 3rd Quarter CY 2016
(Blake Abplanalp)
- 8.15. [16-640](#) Environmental Quarterly Report - 1st Quarter FY 17
(Greg Harper)
- 8.16. [16-641](#) Board-to-Board, October 2016, A monthly report from the Albemarle County School Board to the County Board of Supervisors.
(Phil Giaramita)
- 8.17. [16-662](#) Copy of letter dated September 8, 2016, from Francis H. MacCall, Principal Planner, to Ches Goodall, re: LOD-2016-00014 OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS - Parcel IDs 05700-00-00-043C0, 05700-00-00-04400, 05700-00-00-044A0, 05700-00-00-04500, 05700-00-00-04600, and 05700-00-046A1 (Property of BUCK'S ELBOW FARM CORP) - Samuel Miller Magisterial District.
- 8.18. [16-663](#) Copy of letter dated October 11, 2016, from Francis H. MacCall, Principal Planner, to Robert Shaw, re: LOD-2016-00016 OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS - Parcel ID 0200-00-00-00600 (Property of ROBERT A & RACHEL M SHAW) - Rivanna 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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