



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
Interim County Executive, Douglas C. Walker
Clerk, Claudette K. Borgersen

Wednesday, March 1, 2017

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. [17-224](#) Proclamation recognizing THE BIG READ 2017: "Silver Sparrow" by Tayari Jones.

Abby Harris, Public Communications Specialist Jefferson-Madison Regional Library

6.2. [17-225](#) Proclamation proclaiming March 22 through March 26, 2017 as 23rd Annual Festival of the Book.

Jane Kulow, Director, Virginia Center for the Book

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6.3. [17-226](#) Proclamation recognizing the Charlottesville Area Alliance

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. [17-202](#) Wireless Service Authority Strategy
Mike Culp, Director, Information Technology

2:15 p.m. - Work Session:

10. [17-204](#) Rio/29 Small Area Plan, Phase I and Phase II Crossover
Andrew Gast-Bray, Director of Planning

3:00 p.m. - Recess**Discussion Items:**

11. [17-213](#) Virginia Electric and Power Company and Central Telephone Company
Easements on County-Owned Parcel
Jeffrey Geiger, VDOT Right-of-Way Attorney

3:30 p.m. - Presentations:

12. [17-227](#) Board-to-Board, February 2017, A monthly report from the Albemarle
County School Board to the Albemarle County Board of Supervisors.
Kate Acuff, Chair, School Board
13. [17-146](#) TJPDC FY 2018 Annual Work Program.
Chip Boyles, Executive Director, TJPDC
14. [17-199](#) Region Ten Community Services Board Information for Appropriations
Considerations.
(Robert Johnson, Executive Director, Region Ten
15. [17-221](#) Charlottesville-Albemarle SPCA Annual Report.
Jackie Bright, Executive Director, Charlottesville-Albemarle SPCA
16. [17-139](#) Emergency Response Apparatus, Access and Road Widths
Howard Lagomarsino, Fire Marshal

17. 5:00 p.m. - Closed Meeting.

18. Certify Closed Meeting.

19. Boards and Commissions:

20. [17-228](#) Vacancies and Appointments.

Travis Morris

6:00 p.m.

Public Hearing:

21. [17-203](#) Ordinance Amendment - Administration; Elections; White Hall Magisterial District; Free Union Precinct - Change of Polling Place
Greg Kamptner
22. [17-188](#) Old Crozet School Arts (OCSA) Lease Amendment for a Portion of the Old Crozet Elementary School
Michael Freitas, Chief of Public Works

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. Closed Meeting (if needed).

26. Adjourn to March 2, 2017, 3:00 p.m. Room 241.

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

- 8.1. [17-231](#) Approval of Minutes: June 1, 2016; June 7, 2016; June 8, 2016; and June 14, 2016.
- 8.2. [17-205](#) FY 2017 Appropriations
Lori Allshouse
- 8.3. [17-184](#) Virginia Department of Agriculture and Consumer Services Grant.
Ches Goodall
- 8.4. [17-210](#) Resolution to Authorize the County's Acceptance of Two Unmanned Aircraft Systems in Search and Rescue Operations
Chip Harding
- 8.5. [17-198](#) Hardy Parking License
Andy Herrick

8. FOR INFORMATION (no vote necessary):

- 8.6. [17-200](#) County Grant Application/Award Report.
Kristy Shifflett
- 8.7. [17-229](#) Copy of letter dated December 27, 2016, from Ronald L. Higgins, Chief of Zoning/Deputy Zoning Administrator, to Oakdale Corporation, RE: ACE LOD-2016-00022 - OFFICIAL DETERMINATION OF PARCELS OF RECORD AND DEVELOPMENT RIGHTS - Tax Map 81, Parcel 63 - Rivanna Magisterial District.
- 8.8. [17-230](#) Copy of letter dated December 27, 2016, from Ronald L. Higgins, Chief of Zoning/ Deputy Zoning Administrator, to Joe L. or Cyndra F. Kerley, RE: ACE LOD-2016-00023 - OFFICIAL DETERMINATION OF PARCELS OF RECORD AND DEVELOPMENT RIGHTS - Tax Map 92, Parcel 58 - Scottsville Magisterial District.

Thank you for attending today's public hearing. During the 2017 Calendar Year, the Chair is Diantha H. McKeel.

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
22902-4596