



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, April 5, 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 Certificate of Appreciation for Charles "Chuck" Lebo.

6.2 [17-284](#) Resolutions of Appreciation for Land Donors

(Bob Crickenberger, Director, Parks & Recreation)

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. [17-185](#) ZTA2016-07: Utility-Scale Photovoltaic Generation Facilities

(Margaret Maliszewski, Principal Planner)

10. [17-261](#) Revenue Sharing Surplus Balance Reallocation to Active Revenue Sharing Projects

(Jack Kelsey, Transportation Engineer)

2:15 p.m. - Work Session:

11. [17-253](#) Secondary-Six Year Plan Priorities and Recommendations
(David Benish, Chief of Planning)

3:00 p.m. - Recess**3:15 p.m. - Transportation Matters:**

12. [17-283](#) Virginia Department of Transportation (VDOT) Quarterly Update.
(Joel DeNunzio, Charlottesville Residency Administrator)
13. [17-271](#) County Transportation Planner Quarterly Report
(David Benish)
14. [17-291](#) Traffic Safety Presentation.
(Nathan Umberger, VDOT Northwest Regional Traffic Engineer)
15. [17-292](#) Hydraulic Area Project Advisory Panel Update.
(Mark Graham, Director, Community Development)

4:00 p.m. - Presentations:

16. [17-272](#) Formation of a Regional Transit Partnership
(Chip Boyle, Executive Director, Thomas Jefferson Planning District Commission)
17. [17-274](#) Rivanna Water and Sewer Authority Quarterly Report
(Bill Mawyer, Executive Director, Rivanna Solid Waste Authority)

18. 4:45 p.m. - Closed Meeting.**19. Certify Closed Meeting.****Boards and Commissions:**

- 20 [17-287](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.**21. From the Public: Matters Not Listed for Public Hearing on the Agenda.**

Public Hearing:

22. [17-257](#) FY 2017 Budget Amendment and Appropriations.
(Lori Allshouse, Director, Office of Management and Budget)
23. [17-252](#) Hardy Parking License. To consider granting to R. Franklin Hardy an irrevocable license to 15 parking spaces in the parking deck behind the Juvenile & Domestic Relations District Courthouse, located at 409-411 East High Street, Charlottesville, Virginia 22902 (City of Charlottesville Parcels 530032000 and 530033000).
(Andy Herrick, Senior Assistant County Attorney)
24. [17-267](#) Virginia Electric and Power Company and Central Telephone Company Easements on County-Owned property. To consider granting an easement to Virginia Electric and Power Company across property owned by the County located at the intersection of Old Trail Drive and Jarmans Gap Road (TMP 055E0-00-00-000A1). The easement is necessary for the installation and maintenance of facilities to distribute electric power.
(Greg Kamptner)
25. [17-293](#) Central Telephone Company of Virginia Easement on County-Owned Parcel. To consider granting an easement to Central Telephone Company of Virginia, d/b/a CenturyLink, across property owned by the County located at the intersection of Old Trail Drive and Jarmans Gap Road (TMP 055E0-00-00-000A1). The easement is necessary for the installation and maintenance of communication system facilities.
(Greg Kamptner)
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.**
28. **Closed Session (if needed).**
29. **Adjourn to April 11, 2017, 6:00 p.m. Lane Auditorium.**

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

- 8.1 [17-286](#) Approval of Minutes: June 1, June 8, July 13, July 19, August 4, September 12, September 20, September 29, October 4, November 2, November 17, December 14, and December 21, 2016; and January 4, 2017.
- 8.2 [17-113](#) School Division Capital Projects
(Lori Allshouse)
- 8.3 [17-201](#) Earlysville Volunteer Fire Company Car 42 Replacement
(Dan Eggleston)
- 8.4 [17-258](#) Zoning Text Amendments
(Greg Kamptner)
- 8.5 [17-214](#) Designation of Route 731, Keswick Road, as a Rural Rustic Road
(Kevin McDermott)
- 8.6 [17-216](#) Designation of Route 824, Patterson Mill Lane, as a Rural Rustic Road
(Kevin McDermott)
- 8.7 [17-217](#) Designation of Route 747, Preddy Creek Road, as a Rural Rustic Road
(Kevin McDermott)
- 8.8 [17-290](#) Resolution to accept road(s) in Out of Bounds Subdivision into the State Secondary System of Highways. (Jack Jouett Magisterial District)

8. FOR INFORMATION (no vote necessary):

- 8.9 [17-256](#) County Grant Application/Award Report
(Kristy Shifflett)
- 8.10 [17-263](#) FY 2017 2nd Quarter Proffer Report
(Rebecca Ragsdale)
- 8.11 [17-277](#) Albemarle County 2016 4th Quarter Building Report
(Andrew Gast-Bray)
- 8.12 [17-280](#) Albemarle County 2016 4th Quarter Certificate of Occupancy Report
(Andrew Gast-Bray)

- 8.13 [17-278](#) Albemarle County 2016 Year End Building Report
(Andrew Gast-Bray)
- 8.14 [17-279](#) Albemarle County 2016 Year End Certificate of Occupancy Report.
(Andrew Gast-Bray)
- 8.15 [17-282](#) Board-to-Board, March 2017, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors
(Phil Giaramita)
- 8.16 [17-276](#) Albemarle County Service Authority Quarterly Report
(Gary O'Connell)
- 8.17 [17-281](#) Brooks Family YMCA Quarterly Construction Update
(Jessica Maslaney)
- 8.18 [17-288](#) Copy of letter dated February 16, 2017, from Francis H. MacCall, Principal Planner, to Ann Earnhardt, re: LOD-2016-00021 OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS – Parcel IDs 12700-00-00-04000 & 12700-00-00-040F0 (Property of ANN E. EARNHARDT) – Samuel Miller Magisterial District.
- 8.19 [17-289](#) Copy of letter dated March 8, 2017, from Francis H. MacCall, Principal Planner, to Marcia Greco, re: LOD-2017-00005 - OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS – Parcel ID 08900-00-00-06000 (Property of VICTORIA G NAGEL) – Samuel Miller 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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