



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, June 7, 2017

9:00 AM

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. [17-357](#) Resolution of Appreciation for David Bass
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

9:30 a.m. - Action Item:

9. [17-371](#) City/County MOU Update
Lee Catlin, Assistant County Executive

10:00 a.m. - Presentations:

10. [17-403](#) Board-to-Board, May 2017, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
Kate Acuff, Chair, School Board

11. [17-404](#) Community Health Improvement Plan.
Denise Bonds, Director, Thomas Jefferson Health District
12. [17-405](#) Hydraulic Area Project Advisory Panel Update.
Mark Graham, Director, Community Development
13. [17-406](#) Transformational Initiatives Update.
Bill Letteri, Deputy County

14. 12:00 p.m. - Closed Meeting.

15. Certify Closed Meeting.

16. Boards and Commissions:

- 16.1. [17-402](#) Vacancies and Appointments.
Travis Morris

1:00 p.m.

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

Public Hearings:

18. [17-378](#) FY 2018 Appropriations and On-going Funding of Multi-Year Capital Projects
Lori Allshouse, Director, Office of Management and Budget
19. [17-391](#) Ordinance to amend County Code Chapter 4, Animals and Fowl
John Blair, Deputy County Attorney
20. [17-375](#) Compensation of Board of Supervisors
Greg Kamptner

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

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

23. Closed Meeting. (if needed)

24. Adjourn to June 14, 2017, 4:00 p.m., Lane Auditorium.

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

- 8.1. [17-380](#) FY 2017 Appropriations
Lori Allshouse
- 8.2. [17-260](#) Wireless Service Authority Draft Resolution and Articles of Incorporation
Mike Culp
- 8.3. [17-385](#) Business License Ordinance Amendments (Chapter 8)
Betty Burrell
- 8.4. [17-387](#) Tax Ordinance Amendments (Chapter 15)
Betty Burrell
- 8.5. [17-388](#) Memorandum of Understanding between the County and the Economic Development Authority
Greg Kamptner
- 8.6. [17-379](#) Virginia Department of Health (VDH) Lease Amendment
- 8.7. [17-328](#) Acquisition of Conservation Easements (ACE) Ranking Order for FY17 Applicant Pool
Ches Goodall
- 8.8. [17-383](#) Extension of deferral request for SP201400014 - Faith Temple Church (new sanctuary addition)
Christopher Perez
- 8.9. [17-392](#) Recommendation on Extended Hours at McIntire Recycling Center
Greg Harper
- 8.10. [17-400](#) Hollymead Towncenter - Meeting Street Phase II
- 8.11. [17-374](#) Timberwood Boulevard Phase I And Phase II

8. FOR INFORMATION (no vote necessary):

- 8.12. [17-382](#) County Grant Application/Award Report.
Holly Bittle
- 8.13. [17-269](#) Annual Report of Board of Zoning Appeals
Amelia McCulley

8.14. [17-396](#) Natural Heritage Committee Annual Report

David Hannah

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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