



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, July 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. GFOA Award - FY16 CAFR.

Renee Hoover, CPA, VGFOA Representative

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

8. Consent Agenda (on next sheet)

1:30 p.m. – Work Session/Action Items:

9. [17-429](#) Update on Stormwater Utility and Infrastructure Maintenance

Greg Harper, Chief of Environmental Services

10. [17-435](#) ACSA 201700001, VDOT Residency Office Water Service Request

David Benish, Chief of Planning

2:30 p.m. – Transportation Matters:

11. [17-444](#) Virginia Department of Transportation (VDOT) Quarterly Report.

Joel DeNunzio, Residency Administrator

12. [17-440](#) County Transportation Planner Quarterly Report.

Kevin McDermott, Principal Planner - Transportation

13. [17-445](#) Hydraulic Area Project Advisory Panel Update

Mark Graham, Director, Community Development

3:15 p.m. – Recess.

Presentations:

14. [17-451](#) Board-to-Board, June 2017, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

Kate Acuff, Chair, School Board

15. [17-446](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.

Bill Mawyer, Executive Director

16. [17-419](#) Brooks Family YMCA Quarterly Report

Kurt Krueger, Board Chair; Jessica Maslaney, CEO

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

18. Certify Closed Meeting.

Boards and Commissions:

19. [17-410](#) Vacancies and Appointments.

Travis Morris

6:00 p.m.

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

Public Hearing:

21. [17-424](#) FY 2018 Budget Amendment and Appropriations

Lori Allshouse, Director, Office of Management and Budget

Work Session:

22. [17-438](#) Residential Transient Lodging Work Session

Rebecca Ragsdale, Senior Permit 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. **Closed Meeting. (if needed)**

26. **Adjourn to July 12, 2017, 12:30 p.m., Hilton Garden Inn.**

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

- 8.1. [17-449](#) Approval of Minutes: October 5 and December 7, 2016; and February 1, February 8, February 27, March 1, and March 2, 2017.
- 8.2. [17-421](#) Acquisition of Bucks Elbow Mountain Easement
Tom Hanson
- 8.3. [17-349](#) Implementation of Additional \$5.00 Court Fee
Gregory Jenkins
- 8.4. [17-418](#) Martha Jefferson Hospital Lease Agreement Amendment
Dan Eggleston
- 8.5. [17-426](#) Donation of Ambulance to Piedmont Virginia Community College
Dan Eggleston
- 8.6. [17-437](#) Relocation of Sewer Easements in Old Trail Western Park
Bob Crickenberger
- 8.7. [17-422](#) Meeting Street Name Change
Ruth Emerick
- 8.8. [17-450](#) Cancel July 12, 2017 Regular Night Board Meeting.

8. FOR INFORMATION (no vote necessary):

- 8.9. [17-425](#) County Grant Application/Award Report.
Holly Bittle
- 8.10. [17-427](#) Albemarle County Service Authority (ACSA) Quarterly Report.
Gary O'Connell
- 8.11. [17-436](#) Rio/29 Small Area Plan Phase II Update
Andrew Gast-Bray
- 8.12. [17-430](#) ZTA 2017-03 Review process for ZTA addressing swim, golf, tennis and similar athletic facilities in the Rural Areas
Bill Fritz

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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