



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 12, 2017

12:30 PM

Alumni Hall and Lane Auditorium

1. Call to Order.

2. Closed Meeting.

- Pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1) to discuss, consider, and interview prospective candidates for appointment as county executive.

3. Certify Closed Meeting.

4. Recess to 3:30 p.m., Lane Auditorium.

3:30 p.m. - Lane Auditorium

1. Call to Order.

2. Consent Agenda (on next sheet)

3:30 p.m.

Discussion Item:

3. [17-417](#) General Sharing of Ideas Regarding Potential Uses of the B.F. Yancey Elementary School Facility.
(Doug Walker)

3:45 p.m.

4. Fire Rescue Work Session/Action:

4.1. [17-416](#) Fire Rescue Services Fund - Future Planning

(Lori Allshouse, Director, Management and Budget)

4.2. [17-443](#) Volunteer Fire Rescue Funding Policy

(Tom Labelle, Division Chief of Volunteer Services)

4:45 p.m.

Work Session/Action:

5. [17-439](#) Draft Economic Development Strategic Plan

(Lee Catlin, Assistant County Executive)

5:30 p.m.

Discussion/Action:

6. [17-434](#) Revised Charge for Solid Waste Alternatives Advisory Committee

(Greg Harper, Chief of Environmental Services)

Presentation:

7. [17-428](#) CAT Transit Service Update: Route 2.

(John Jones, City of Charlottesville Transit Director)

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

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

10. Closed Meeting. (if needed)

11. Adjourn to July 31, 2017, 10:00 a.m., July 31, 2017, 10:00 a.m., UVA Alumni Hall, 211 Emmet Street South, Charlottesville, VA 22903.

CONSENT AGENDA

2. FOR APPROVAL (by recorded vote):

- 2.1. [17-381](#) Approval of Minutes: July 25, August 3, October 4, and October 24, 2016; January 18, February 8, February 14, February 21, February 22, February 23, and March 1, 2017.
- 2.2. [17-441](#) FY 2018 Appropriation
(Lori Allshouse)
- 2.3. [17-458](#) RSWA Support Agreement for McIntire Road Recycling Center
(Trevor Henry)