



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, September 6, 2017

12:00 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:
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. [17-518](#) FY 19 Operating and Capital Budget Calendar and Recommendations for CIP Development Process Improvements.
(Lori Allshouse, Director, Office of Management and Budget / Betty Burrell, Director of Finance)
10. [17-508](#) Financial Management Policies.
(Lori Allshouse)
11. [17-509](#) School Division's Capital Projects Funding Needs.
(Lori Allshouse)

12. [17-514](#) Brookdale Affordable Housing Development

(Ron White, Chief of Housing)

3:00 p.m. - Recess

3:15 p.m. - Action Items (continued):

13. [17-511](#) Resolution to Reaffirm Commitment to Local Climate Action and Environmental Strategic Plan Process.

(Andy Lowe, Environmental Compliance Officer)

4:00 p.m. - Presentations:

14. [17-520](#) CIP Project Update Presentation - 2nd Quarter CY 2017

(Blake Abplanalp, Chief of Project Management)

15. [17-497](#) Hydraulic Area Project Advisory Panel Update.

(Mark Graham, Director, Community Development)

16. 5:00 p.m. - Closed Meeting.

17. Certify Closed Meeting.

Boards and Commissions:

18. [17-386](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

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

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

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

22. Closed Session. (if needed)

23. Adjourn to September 8, 2017, 9:00 a.m., Room 241.

* The Board of Supervisors meeting on Wednesday, September 6, will begin at noon instead of the usual starting time of 1 pm to allow for an additional hour of public comment during the typical weekday lunch period for those who would like to speak. Guidelines for speakers during this extended period will follow the Board's standard guidelines for accepting public comment during Board meetings.

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

- 8.1. [17-384](#) Approval of Minutes: September 7, 2016; March 7, March 28, April 11, April 12, April 18, May 3, May 10, May 15, May 26, June 19, June 26, June 28, July 18, July 31, and August 4, 2017.
- 8.2. [17-512](#) FY 2018 Appropriations.
(Lori Allshouse)
- 8.3. [17-503](#) Scottsville Levee/Dam Maintenance Memorandum of Agreement (MOA).
(Michael Freitas)
- 8.4. [17-524](#) Implementation of \$25.00 Will Probate Fee.
(John Blair)
- 8.5. [17-482](#) Riverside Village Sewer Easement.
(Andy Herrick)
- 8.6. [17-496](#) Southern Cross Farm Road Name Change.
(Elise Kiewra)

8. FOR INFORMATION (no vote necessary):

- 8.7. [17-471](#) County Grant Application/Award Report.
(Holly Bittle)
- 8.8. [17-502](#) Albemarle County 2017 2nd Quarter Building Report.
(Andrew Gast-Bray)
- 8.9. [17-525](#) Albemarle County 2017 2nd Quarter Certificate of Occupancy Report.
(Andrew Gast-Bray)
- 8.10. [17-517](#) Board-to-Board, August 2017, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)
- 8.11. [17-456](#) Copy of letter dated July 31, 2017, from Ronald L. Higgins, Chief of Zoning, to Shirley M. Cook Estate c/o Lynda K. Stephens, Executor., re: LOD 201700013– OFFICIAL DETERMINATION OF PARCEL OF RECORD & DEVELOPMENT RIGHTS – Parcel ID 056A1-01-00-07200 (Property of Shirley M. Cook Estate) – White Hall Magisterial District.

Thank you for attending today's public hearing. During the 2017 Calendar Year, the Chair is Diantha H. McKeel and the Vice-Chair is Norman G. Dill.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. Speakers are required to speak only from the speaker's podium and to address the Board. Speakers are limited to one opportunity to comment per meeting. A sign-up sheet is provided at the meeting.

During Public Hearings, the Board will only acknowledge speakers addressing the item listed for Public Hearing. Speakers are limited to one appearance of three minutes per public hearing item. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. Applicants are limited to a ten minute presentation of their proposal and are allowed a five minute rebuttal at the close of the public hearing.

Time keeping is conducted through a timer and a light system at the podium. The green light will go on when you begin speaking and this begins your allotted time; a yellow light indicates you have one minute to finish your comment; a red light indicates your time has expired. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 second to finish your comment. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

When called to the speaker's podium, state your name and magisterial district;

Address comments directly to the Board as a whole;

Give written statements and other supporting material to the Clerk;

If you represent a group or organization, you may ask others present to raise their hands and be recognized;

If you exceed your allotted time, you will be asked to end your comments;

Back-and-forth debate is prohibited;

Do not speak from your seat or out of turn;

Persons in the audience are encouraged to raise their hands to indicate their support or opposition to speakers at the podium or any item during the meeting;

Please refrain from applause and other forms of approval or disapproval, as a courtesy to each speaker;

Signs are permitted in the meeting room so long as they are not attached to any stick or pole and do not obstruct the view of persons attending the meeting.

All comments are live streamed, recorded and published on the Albemarle County website.

Please turn off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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