

Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Rivanna District Norman G. Dill Supervisor, Rio District Ned L. Gallaway 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 County Executive, Jeffrey B. Richardson Clerk, Claudette K. Borgersen

Wednesday, August 8, 2018 2:00 PM Lane Auditorium

Adjourned Meeting

1. Call to Order.

Action Item:

2. <u>18-433</u> Albemarle County FY 19 Smart Scale Applications.

2:15 p.m. - Work Sessions:

3. 18-431 Ordinance to Amend County Code Chapter 4, Animals and Fowl.

(Amanda Farley, Senior Assistant County Attorney)

4. 18-426 ZTA201800002 Commercial and Industrial Zoned Properties Not Served

By Public Water or Central Water Supply Systems in the Rural Area of the

Comprehensive Plan.

(Bill Fritz, Development Process Manager/Ombudsman)

4:00 p.m. - Recess.

4:15 p.m. - Action Item:

5. <u>18-441</u> Agency Budget Review Team (ABRT) Process

(Lori Allshouse, Director, Office of Management and Budget)

6. 18-429 Board of Supervisors Operating Guidelines.

(Jeff Richardson)

Presentation:

7. <u>18-392</u> Community Remembrance Project Update.

(Siri Russell, Management and Policy Analyst)

- 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. 5:30 p.m. Closed Meeting.
- 11. Certify Closed Meeting.
- 12. Boards and Commissions:
- **12.1.** <u>18-430</u> Vacancies and Appointments.

(Travis Morris)

13. Adjourn.