

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of January 13, 2016</p>		
		January 14, 2016
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 3:01 p.m., by the Chair, Ms. Palmer. All BOS members were present. Also present were Tom Foley, Larry Davis and Ella Jordan. 		Listen
2. New Board Formation Session. <ul style="list-style-type: none"> HELD. 		
Recess. The Board recessed at 4:43 p.m., and reconvened at 4:50 p.m.		
3. Action: Set Meeting Times for Budget Work Sessions. ADOPTED , by a vote of 6:0, the schedule.	<u>Clerk:</u> Forward copy of schedule to OMB and County Attorney's office. (Attachment 1)	Listen
4. Discussion: Process to Appoint County Attorney. <ul style="list-style-type: none"> HELD discussion. CONSENSUS to advertise the position of County Attorney, use the County's Human Resources Department, and staff will provide a profile and summary of process to Board members at its earliest convenience. 	<u>County Executive:</u> Proceed as directed.	
7. Closed Meeting. <ul style="list-style-type: none"> At 6:38 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1): 1) to discuss the appointment of the County Attorney; 2) to discuss the appointment of a County member of the Rivanna Solid Waste Authority; and 3) to discuss the appointment of a County member to the Joint Airport Authority. 		Listen
8. Certify Closed Meeting. <ul style="list-style-type: none"> At 7:37 p.m., the Board reconvened into open meeting. 		
9. Appointments. <ul style="list-style-type: none"> RESCINDED, by a vote of 6:0, the appointment made by the Board on January 6, 2016, of Trevor Henry to the Rivanna Solid Waste Authority Board, effective February 1, 2016. The purpose of this motion is to allow the Board to delay Mr. Henry's appointment until June 1, 2016. REAPPOINTED, by a vote of 6:0, Mark Graham, to the Rivanna Solid Waste Authority Board for a term ending June 1, 2016. APPOINTED, by a vote of 6:0, Trevor Henry to the Rivanna Solid Waste Authority Board for a term beginning June 1, 2016 and ending April 1, 2017. 		
5. From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Suggested the Board add a "debriefing" session as part of "Matters not Listed on the Agenda" at the end of each Board meeting. 2019 is the 275th birthday of Albemarle County 		

	<p>and suggested planning begin earlier rather than later.</p> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Announced that four Board members plan to go to Southwood Community Center for the Albemarle County Schools Broadband Initiative presentation, and therefore, the Board needs to adjourn to that date. <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> Provided update on Hardware River meeting which included DEQ representatives held on January 12th. 	
6.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> Announced that staff is working with the EDA to schedule a joint meeting with the Board, and some information should be coming out soon. 	
10.	<p>Adjourn.</p> <p>At 7:57 p.m., the Board adjourned to January 19, 2016, 2:30 p.m., Southwood Community Center.</p>	

ewj/tom

Attachment 1 – Budget Schedule



FISCAL YEAR 2017 BUDGET CALENDAR

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February 2016	
19	County Executive's Recommended Budget presented – 12:00 noon – Auditorium
23	Public Hearing on the County Executive's Recommended Budget – 6:00 p.m. -Auditorium Stakeholder Briefing
25	BOS Work Session #1 – 3:00 p.m. – 6:00 p.m. – Auditorium Employee Briefings
29	BOS Work Session #2 – 3:00 p.m. – 6:00 p.m. – Room 241
March 2016	
3	BOS Work Session #3 – 10:00 – 1:00 p.m. – Auditorium
8	BOS Work Session #4 – Finalize Tax Rate for Advertisement/Approval of Board's Proposed Budget – 3:00 p.m. – 6:00 p.m. – Auditorium
30	Public Hearing on Board's Proposed Budget – 6:00 p.m. – Auditorium
April 2016	
12	Public Hearing on the 2016 calendar year tax rate – 6:00 p.m. - Auditorium
12	BOS sets the 2016 calendar year tax rate
12	BOS adopts FY 17 budget