

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of March 9, 2016</p>		
		March 10, 2016
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 6:01 p.m. by the Chair, Ms. Palmer. All BOS members were present. Also present were Larry Davis, Ella Jordan and Travis Morris. 		Link to video
4. Adoption of Final Agenda. <ul style="list-style-type: none"> Added discussion of the Charlottesville-Albemarle Regional Chamber of Commerce Veterans luncheon. By a vote of 6:0, ADOPTED the final agenda. 		
5. Brief Announcements by Board Members. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Announced that surveillance cameras have been installed at north entrance of Sugar Hollow. 		
6a. Proclamation proclaiming <i>March 16 through March 20, 2016</i> as 22 nd Annual Festival of the Book. <ul style="list-style-type: none"> ADOPTED, by a vote of 6:0. 	(Attachment 1)	
6b. Proclamation proclaiming March 2016 as American Red Cross Month. <ul style="list-style-type: none"> ADOPTED, by a vote of 6:0. 	(Attachment 2)	
7. From the Public: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> There were none. 		
8.2 Sustainable Materials Management Advisory Committee. <ul style="list-style-type: none"> ESTABLISHED the Solid Waste Alternatives Advisory Committee and APPROVED the Charge Statement. 	<u>County Executive:</u> Proceed as approved. (Attachment 3)	
9. <u>Pb. Hrg.: CDBG Funding.</u> <ul style="list-style-type: none"> ADOPTED, by a vote of 6:0, resolution approving the County's submission of the application for Alberene Housing Rehabilitation Project and AUTHORIZED the County Executive to execute the application and all required certifications and assurances, as well as any supporting or related contracts or documents required to obtain or accept this grant, and to take any further action required for this application. 	<u>Clerk:</u> Forward copy of signed resolution to Housing and County Attorney's office. (Attachment 4)	
10. <u>Pb. Hrg: Earlysville Through Truck Restriction.</u> <ul style="list-style-type: none"> HELD. By a vote of 6:0, DEFERRED action until June 1, 2016, with the expectation of information from VDOT as well as feedback from the Rio Mills community. 	<u>Clerk:</u> Schedule on June 1, 2016 agenda.	
11. Executive Summary Process Improvement. <ul style="list-style-type: none"> DISCUSSED. 		
12. From the Board: Committee Reports and Matters Not Listed on the Agenda. <ul style="list-style-type: none"> Discussed attendance at the Chamber's Veterans -Defense Honor Luncheon. 		
13. From the County Executive: Report on Matters Not Listed on the Agenda.		

<p><u>Tom Foley:</u></p> <ul style="list-style-type: none"> • Added April 5, 2016, 3 p.m. – 6 p.m., as an additional Budget Work Session. • Added April 7, 2016, 3 – 6 p.m., as an additional Budget Work Session if needed. • Discussed the upcoming Budget Community Meetings. 	<p><u>Clerk:</u> Add to Board's calendar.</p>	
<p>14. Adjourn to March 15, 2016, 7:00 p.m., Jack Jouett Cafeteria.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 9:08 p.m. 		

ewj/tom

Attachment 1 – Proclamation proclaiming *March 16 through March 20, 2016* as 22nd Annual Festival of the Book

Attachment 2 - Proclamation proclaiming March 2016 as American Red Cross Month

Attachment 3 – Sustainable Materials Management Advisory Committee Charge

Attachment 4 – Resolution - CDBG

PROCLAMATION

VIRGINIA FESTIVAL OF THE BOOK

WHEREAS, Albemarle County is committed to promoting literacy, writing, and storytelling within and outside its borders; and

WHEREAS, our devotion to literacy and our support of literature has attracted thousands of writers and tens of thousands of readers to the annual **VIRGINIA FESTIVAL OF THE BOOK**, serving as an economically significant event for this area, while providing the majority of programs free of charge; and

WHEREAS, businesses, cultural and civic organizations, and individuals have contributed to the ongoing success of the **VIRGINIA FESTIVAL OF THE BOOK**; and

WHEREAS, the citizens of the County of Albemarle, Virginia, and the world, have made the **VIRGINIA FESTIVAL OF THE BOOK** one of the best book festivals in the country;

NOW, THEREFORE, BE IT RESOLVED, that we the Albemarle County Board of Supervisors, do hereby proclaim

**Wednesday, March 16, 2016 through Sunday, March 20, 2016
as the Twenty-second annual
VIRGINIA FESTIVAL OF THE BOOK**

and encourage community members to participate fully in the wide range of available programs and activities.

Signed this 9th day of March 2016.

PROCLAMATION

AMERICAN RED CROSS MONTH 2016

WHEREAS, in the County of Albemarle, we have a long history of helping our neighbors in need; and **American Red Cross Month** is a special time to recognize and thank our Everyday Heroes – those selfless Red Cross volunteers and donors who give of their time and resources to help community members; and

WHEREAS, these heroes help families find shelter after a home fire, give blood to help trauma victims and cancer patients, deliver comfort items to military members in the hospital, use their lifesaving skills to save someone from a heart attack, drowning, or choking, and enable children around the globe to be vaccinated from measles and rubella; and

WHEREAS, the American Red Cross depends on local heroes to deliver help and hope during a disaster and we applaud our heroes here in the County of Albemarle and the entire Central Virginia area who give of themselves to assist their neighbors when they need a helping hand; and

WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small; and every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected; collects 40 percent of the nation's blood supply; teaches millions of people lifesaving skills; and through its Restoring Family Links program, connects family members separated by crisis, conflict, or migration; and

WHEREAS, we dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies, as our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission;

NOW, THEREFORE, BE IT RESOLVED, that we the Albemarle County Board of Supervisors, do hereby proclaim

March 2016 as American Red Cross Month

and encourage all residents to support this organization and its noble humanitarian mission.

Signed this 9th day of March 2016.

County of Albemarle
Solid Waste Alternatives Advisory Committee (SWAAC)
Charge Statement, Goals, Membership and Organization

Introduction

On April 2, 2014, the Board of Supervisors created the Albemarle County Long Range Solid Waste Solutions Advisory Committee and appointed to it the County members of the Rivanna Solid Waste Authority (RSWA) Citizen Advisory Committee, along with Supervisor Palmer as Board liaison, with the expectation that the Committee would develop and submit to the Board a formal Charge for consideration and approval.

On July 2, 2014, the Board approved the Committee's Charge, which included specific goals, membership composition, and a general timeline for completion of its work. The Charge was modified by the Board on February 4, 2015 to better reflect an intent of the Committee to identify policy recommendations for the Board. The Committee was comprised of ten members who were appointed by the Board of Supervisors, as well as a liaison to the Planning Commission and a liaison to the Board of Supervisors. Over the course of approximately one year, the Committee conducted approximately forty (40) formal meetings and work sessions. In support of the adopted Charge, the Board approved a Public Engagement Plan on November 5, 2014 to guide the Committee in its efforts to both inform and involve County citizens in the work of the Committee. The specific engagement activities were numerous and varied.

On October 7, 2015, the Committee submitted its Final Report. The Final Report included a recommendation for the creation of a standing committee to advise the Board of Supervisors and a dedicated staff person to support the committee's work.

Charge

The Albemarle County Solid Waste Alternatives Advisory Committee (SWAAC) is a standing advisory committee to the Albemarle County Board of Supervisors. The establishment of this Committee is consistent with the County's Comprehensive Plan, the organizational vision of Albemarle County, and the regional Thomas Jefferson Solid Waste Management Plan. The Committee will provide information to the Board in a semi-annual update and an annual report to include a thorough budgetary and environmental impact analysis of the Committee's recommended policy implementation.

The initial focus of the Committee will be to provide program support to the County's public education and engagement plan regarding sustainable materials management, including:

- Waste reduction;
- Materials re-use;
- Recycling and composting;
- Greenhouse gas reduction;
- Ivy MUC Transfer Station operations; and
- Waste disposal.

The Committee will also provide input on the development of a job description for the Sustainable Materials Management Coordinator position in the Facilities and Environmental Services Department.

Until such time as a Sustainable Materials Management Coordinator can be hired, County staff support will be very limited. Accordingly, the Committee's initial work plan priority shall be focused on the development and implementation of an educational and engagement program, including providing input into the development and implementation of the Ivy MUC Engagement Program. A proposed work plan for subsequent phases will be drafted by the Committee and staff for later consideration and approval by the board.

Membership

The SWAAC will consist of six to eight voting members appointed by the Board of Supervisors with appropriate background and experience. Appointments will be based on Board and staff recommendations, nominations from community and business groups, and individual applications. Members will be added to this Committee through the normal Board appointment process. All members of the Committee, regardless of background or area of expertise, shall be supportive of the sustainable materials management objectives and strategies the County has adopted in its Comprehensive Plan. The Committee's role shall be to support, expand on, and implement the policy and goals of the program.

Length of Term: Initial appointments will include two four-year appointments; two three-year appointments; and two two-year appointments. Thereafter, appointments will be for four years.

The Committee shall include:

- The Chief of Environmental Services Division, Facilities and Environmental Services;
- One representative from the Rivanna Solid Waste Authority (RSWA);
- One Professional Engineer and/or technical expert in any Solid Waste Management related field;
- Two representatives with solid waste management industry interest/experience;; and
- One to three Albemarle County resident(s) with interest in sustainable materials management

In addition, the Board shall appoint two members of the Board of Supervisors to serve as liaisons.

With direction from the Board, County staff will:

- Create membership criteria;
- Develop Committee by-laws;
- Initiate the membership application process;
- Manage the membership appointment process; and
- Establish a Committee Work Plan.

Committee Organization

The Committee shall elect a Chair, Vice-chair and Secretary for a one year tenure. Meetings will be held approximately once per month or as otherwise agreed to by the Committee. The date and time of Committee meetings shall be established at the first meeting; additional meetings may be called by the Chair; and all meeting dates and times will be publicized. All meetings will be open work sessions, where the general public is invited to attend to listen and observe, unless public participation is deemed appropriate by the Chair. Additionally, The Committee will develop a public engagement program for the public at large to include active participation at open houses, workshops, and other appropriate venues, pursuant to the public participation policy to be established by the committee.

No quorum shall be necessary to discuss business that is before the Committee, but no vote or action will be taken unless a quorum is present. A majority of the voting members of the Committee shall constitute a quorum. Decisions shall be made, if possible, by an indication of general consensus among the Committee members present. Staff (other than appointed members) will not participate as decision makers. When this method does not serve to establish a clear direction, the Chair shall call for a roll-call vote. When an agreement cannot be achieved on an issue, business shall proceed and the Secretary shall document and present minority positions for the Board of Supervisors' consideration. Facilitation will be provided in those instances when it is considered beneficial in helping the Committee achieve its stated purposes.

RESOLUTION

WHEREAS, the County of Albemarle is committed to ensuring that safe, decent, affordable, and accessible housing is available for all residents and improving the livability of all neighborhoods; and

WHEREAS, the County of Albemarle applied for and received a Community Development Block Grant Planning Grant in 2015 to conduct a housing survey in southern Albemarle County; and

WHEREAS, the County of Albemarle in partnership with the Albemarle Housing Improvement Program (AHIP) identified the Alberene neighborhood as a potential site for housing rehabilitation efforts to address health, safety, and energy conservation needs in the aging housing stock; and

WHEREAS, after holding public hearings on January 6, 2016 and March 9, 2016, the County wishes to apply for up to \$1,000,000 in Virginia Community Development Block Grant ("VCDBG") funds for the Alberene Housing Rehabilitation Project ("Project") to support the rehabilitation of 25-30 homes; and

WHEREAS, Albemarle County annually appropriates local general funds to support AHIP's administrative costs; and

WHEREAS, all households proposed to receive assistance are low- and moderate-income; and

WHEREAS, the projected benefits of the Project are improved living conditions for 25-30 homes occupied by approximately 75 persons;

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the County's submission of the VCDBG application for the Alberene Housing Rehabilitation Project and authorizes the County Executive to execute the application and any required certifications and assurances, as well as any supporting or related contracts or documents required to obtain or accept this grant, and to take any further action required for this application.