

<p style="text-align: center;"><b>ACTIONS</b>  <b>Board of Supervisors Meeting of August 3, 2016</b></p>		
		August 5, 2016
<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>ASSIGNMENT</b></u>	<u><b>VIDEO</b></u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 12:59 p.m. by the Chair, Ms. Palmer. All BOS members were present. Also present were Greg Kamptner and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
<p>4. Adoption of Final Agenda.</p> <p><u>Tom Foley:</u></p> <ul style="list-style-type: none"> <li>Suggested that the Board remove Consent Agenda Item # 8.6.</li> </ul> <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> <li>Requested that Consent Agenda item 8.5 and 8.7 be pulled and discussed on the regular agenda.</li> <li>By a vote of 6:0, <b>ADOPTED</b> final agenda.</li> </ul>		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Announced that the Ivy MUC is reinstating the daily paint collection.</li> <li>Announced that the centennial year for the Shenandoah National Park is underway.</li> </ul> <p><u>Norman Dill:</u></p> <ul style="list-style-type: none"> <li>Mentioned that he attended the National Night Out community event held by the Albemarle County Police Department at the Hollymead Town Center.</li> </ul> <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> <li>Announced that Albemarle County Public School is one of five finalist in a pool of 50 applicants for the AXQ Institute which is a grant application process to redesign high school education sponsored by the widow of Steve Jobs.</li> </ul> <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> <li>Announced that Chip Boyles, Executive Director of TJPDC asked him to attend the Virginia Planning Association Conference in Williamsburg and handed out the Virginia Chamber Foundation Legislative report and the State of the Commonwealth report.</li> </ul> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> <li>Announced that she had the pleasure of welcoming Veteran Marine Corporal Kevin Blanchard the recipient of a new handicapped accessible home in Crozet and his fiancé Myra Kahn into the community this past weekend.</li> <li>Recognized Khizr and Ghazala Kahn, American Gold Star parents for their courage in standing up for basic America values: Liberty and Equal Protection of the Law.</li> </ul>		
<p>6. Proclamations and Recognitions:</p> <p>a. Proclamation recognizing August 26, 2016 as Women's Equality Day.</p>	(Attachment 1)	

	<ul style="list-style-type: none"> <li>• <b>ADOPTED</b>, by a vote of 6:0, and presented to Toby Zaccken.</li> </ul> <p>b. Digital Government Award.</p> <ul style="list-style-type: none"> <li>• <b>Recognized.</b></li> </ul> <p>c. Shawn Maddox – Executive Fire Officer.</p> <ul style="list-style-type: none"> <li>• <b>Recognized.</b></li> </ul>	
7.	From the Public: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> <li>• <u>Paul Cantrell</u>, Chair of the Blue Ridge Heritage Project</li> </ul>	
8.2	FY 2016 Appropriations. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b>, Resolution to approve appropriation #2016087 for local government and school division projects and programs.</li> </ul>	<u>Clerk</u> : Forward copy of adopted resolution to OMB, Finance and County Attorney. (Attachment 2)
8.3	FY 2017 Appropriations. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b>, Resolution to approve appropriations #2017013, #2017014, #2017015, #2017016, #2017017, #2017018, and #2017019 for local government and school division projects and programs.</li> </ul>	<u>Clerk</u> : Forward copy of adopted resolution to OMB, Finance and County Attorney. (Attachment 3)
8.4	Albemarle County Department of Social Services Request for New Positions. <ul style="list-style-type: none"> <li>• <b>APPROVED</b>, request to create one Senior Eligibility Worker position and one DSS Specialist position.</li> </ul>	
8.5	License Agreement for Historical Sign on County Property. <ul style="list-style-type: none"> <li>• <b>Action taken under item 23a.</b></li> </ul>	
8.6	Virginia Initiative for Growth and Opportunity – GO Virginia. <ul style="list-style-type: none"> <li>• <b>Pulled from agenda.</b></li> </ul>	
8.7	Blue Ridge Heritage Project. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolution approving the attached Agreement and authorizing the County Executive to sign an Agreement once the County Attorney has approved the Agreement as to form and substance.</li> </ul>	<u>Clerk</u> : Forward copy of signed resolution to County Attorney's office. (Attachment 4)  <u>County Attorney</u> : Forward Clerk copy of fully executed agreement.
8.10	Capital Projects Status Report 2 <sup>nd</sup> Quarter CY 2016. <ul style="list-style-type: none"> <li>• <b>Discussed under item 22.</b></li> </ul>	
9.	Public Awareness and Education Plan for General Obligation Bond Referendum. <ul style="list-style-type: none"> <li>• By a vote of 5:1 (Randolph), <b>APPROVED</b> public awareness and education plan.</li> </ul>	
10.	Proposed 2017 Legislative Priorities. <ul style="list-style-type: none"> <li>• <b>Discussed.</b></li> </ul>	
11.	Program and Service Inventory Overview. <ul style="list-style-type: none"> <li>• <b>Discussed.</b></li> </ul>	
12.	Broadband Work Session. <ul style="list-style-type: none"> <li>• <b>Held.</b></li> </ul>	
13.	County Transportation Priorities – Approve Projects for HB2/Smart Scale Funding Requests. <ul style="list-style-type: none"> <li>• <b>CONSENSUS</b>, to support recommended priorities as presented by staff.</li> </ul>	
14.	Closed Meeting. <ul style="list-style-type: none"> <li>• At 4:48 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1) to consider appointments to boards, committees,</li> </ul>	

	and commissions in which there are pending vacancies or requests for reappointments; and under Subsection (7), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the possible relocation of, court facilities.		
15.	<p>Certified Closed Meeting.</p> <ul style="list-style-type: none"> <li>At 5:58 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
16.	<p>Boards and Commissions: Vacancies and Appointments.</p> <ul style="list-style-type: none"> <li><b>APPOINTED</b> Ms. Katie White to the 5<sup>th</sup> &amp; Avon Community Advisory Committee, with said term to expire September 30, 2018.</li> <li><b>APPOINTED</b> Ms. Hope Robinson the the Community Policy and Management Team (CPMT), with said term to expire June 5, 2019.</li> <li><b>APPOINTED</b> Mr. W. Lawton Tufts to the Jail Authority Board as the joint city/county representative with said term to expire June 30, 2019.</li> <li><b>APPOINTED</b> Mr. Zachary Wheat to the Rivanna River Basin Commission to fill an unexpired term ending April 30, 2017.</li> </ul>	Clerk: Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.	
17.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <li><u>Nancy Hunt</u>, addressed the Board and spoke on the Hillsdale/Greenbrier retention point and requested that the Board pass on her complaint to the City of Charlottesville.</li> </ul>		
18.	<p>Dominion Transmission Line Reconstruction Update.</p> <ul style="list-style-type: none"> <li><b>RECEIVED.</b></li> </ul>		
19.	<p>Habitat for Humanity – Status on Southwood Redevelopment Project.</p> <ul style="list-style-type: none"> <li><b>RECEIVED.</b></li> </ul>		
20.	<p><b>Pb. Hrg.: <u>Central Telephone Company of Virginia Easement on County-Owned Parcel.</u></b></p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> Resolution to approve the proposed conveyance and to authorize the County Executive and the County Attorney to sign the necessary documents to complete the conveyance of the easement, once those documents are approved as to content and form by the County Attorney.</li> </ul>	Clerk: Forward copy of signed resolution County Attorney's office. (Attachment 5)	
21.	<p><b>Pb. Hrg.: <u>Virginia Electric and Power Company Easement on County-Owned Parcel.</u></b></p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> Resolution to approve the proposed conveyance and to authorize the County Executive and the County Attorney to sign the necessary documents to complete the conveyance of the easement, once those documents are approved as to content and form by the County Attorney.</li> </ul>	Clerk: Forward copy of signed resolution to County Attorney's office. (Attachment 6)	
22.	<p><b>Pb. Hrg.: <u>PROJECT: SP201600012 Chestnut Grove Baptist Church – Additional Hours.</u></b></p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>APPROVED</b> SP201600012</li> </ul>	Clerk: Forward copy of signed resolution to Community	

	'Chestnut Grove Baptist Church – Additional Hours' with the conditions contained in the resolution.	Development and County Attorney's office. (Attachment 7)	
23.	<p>From the Board: Committee Reports and Matters</p> <p>a. <b>Consent Agenda Item 8.5:</b></p> <ul style="list-style-type: none"> <li>Requested that the County Executive followup with the City Manager for information.</li> </ul> <p>b. <b>Consent Agenda Item 8.10:</b></p> <ul style="list-style-type: none"> <li>Discussed Pantops Station 16.</li> </ul> <p><u>Norman Dill:</u></p> <ul style="list-style-type: none"> <li>Requested that the County Executive work with the Voter Registrar to ensure that County Agencies have accessible options for citizen registering to vote online.</li> </ul> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> <li>In regards to DSS receiving funding for two positions from the state, suggested that staff write a letter to the County's Legislator's thanking them.</li> <li>Provided update on RSWA's Ivy Transfer Station.</li> </ul>	<u>Clerk:</u> Schedule on September 7 agenda.	
24.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p><u>Tom Foley:</u></p> <ul style="list-style-type: none"> <li>Highlighted various items on the County Executive's monthly report.</li> <li>Discussed options for filling the citizen rep vacancy on the CIP Oversight Committee.</li> </ul> <p><u>Norman Dill:</u></p> <ul style="list-style-type: none"> <li>Announced that he would be out of town August 15-30.</li> </ul> <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> <li>Reported on a meeting that she had with the Chair of the Planning Commission.</li> </ul>		
25.	<p>Adjourn to August 4, 2016, 9:00 a.m., Lane Auditorium.</p> <ul style="list-style-type: none"> <li>The meeting was adjourned at 8:00 p.m.</li> </ul>		

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Attachment 1 – Proclamation recognizing Women's Equality Day

Attachment 2 – Resolution to Approve Additonal FY 16 Appropriations

Attachment 3 – Resolution to Approve Additional FY 17 Appropriations

Attachment 4 – Resolution Approving an Agreement to Allow the Blue Ridge Heritage Project to Construct A Memorial Chimney

Attachment 5 – Resolution Approving Deed of Easement Between the County of Albemarle and the Central Telephone Company

Attachment 6 – Resolution Approving Deed of Easement Between the County of Albemarle and the Virginia Electric and Power Company

Attachment 7 – Resolution to Approve SP 2016-12 Chestnut Grove Baptist Church – Additional Hours

**PROCLAMATION**

**WHEREAS**, this is the **96th Anniversary** of the Nineteenth Amendment to the U.S. Constitution giving women the right to vote in 1920; and

**WHEREAS**, in 1848, 168 years ago in Seneca Falls, the need was recognized and proclaimed, but after great effort there is still more work to be done to ensure reliable protection in the U.S. Constitution for women against sex discrimination in general; and

**WHEREAS**, in many other ways the tasks of providing equal opportunities to women and men, and the tasks of removing burdens which fall unjustly on women as compared with men remain uncompleted.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Albemarle County, Virginia, does hereby proclaim

**August 26, 2016,**  
as  
**WOMEN'S EQUALITY DAY**

in remembrance of all those women and men who have worked to develop a more equitable community, which acknowledges both the real similarities and the important differences between women and men, with liberty and justice for all; and

Signed and sealed this 3<sup>rd</sup> day of August 2016.

**RESOLUTION TO APPROVE  
ADDITIONAL FY 16 APPROPRIATIONS**

**BE IT RESOLVED** by the Albemarle County Board of Supervisors:

- 1) That Appropriation #2016087 is approved; and
- 2) That the appropriation referenced in Paragraph #1, above, is subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2016.

**RESOLUTION TO APPROVE  
ADDITIONAL FY 17 APPROPRIATIONS**

**BE IT RESOLVED** by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2017013, #2017014, #2017015, #2017016, #2017017, #2017018, and #2017019 are approved; and
- 2) That the appropriations referenced in Paragraph #1, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2017.

**RESOLUTION APPROVING AN AGREEMENT TO ALLOW THE BLUE RIDGE HERITAGE PROJECT TO CONSTRUCT A MEMORIAL CHIMNEY AT THE PATRICIA ANN BYROM FOREST PRESERVE PARK**

**WHEREAS**, the County of Albemarle (the "Owner") is the owner of the Patricia Ann Byrom Forest Preserve Park (the "Park"); and

**WHEREAS**, the Blue Ridge Heritage Project has requested permission to construct a memorial chimney in the Park in memory of those displaced by the creation of the Shenandoah National Park; and

**WHEREAS**, the Board finds it is acceptable to allow the Blue Ridge Heritage Project to construct a memorial chimney in the Park.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves the Agreement for Improvements to Patricia Ann Byrom Forest Preserve Park to allow the Blue Ridge Heritage Project to construct a memorial chimney in the Park, and authorizes the County Executive to sign an Agreement on behalf of the County once the County Attorney has approved the Agreement as to form and substance.



**RESOLUTION APPROVING DEED OF EASEMENT  
BETWEEN THE COUNTY OF ALBEMARLE  
AND THE CENTRAL TELEPHONE COMPANY OF VIRGINIA  
(d/b/a Century Link)  
ON TAX MAP AND PARCEL NUMBER 055E0-00-00-000A1**

**WHEREAS**, the County of Albemarle owns Tax Map and Parcel Number 055E0-00-00-000A1 ("TMP 55E-A1"); and

**WHEREAS**, the Board finds that granting an easement to the Central Telephone Company of Virginia on TMP 55E-A1 is necessary for it to continue the operation and maintenance of its underground cables and related facilities and structures that were previously relocated to TMP 55E-A1 for the provision of telecommunications service as part of the Jarmans Gap Road project.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves granting an easement to the Central Telephone Company of Virginia on TMP 055E0-00-00-000A1, and authorizes the County Executive to sign a Deed of Easement, with an accompanying Plat, on behalf of the County once the County Attorney has approved the Deed (and Plat) as to form and substance.

**RESOLUTION APPROVING DEED OF EASEMENT  
BETWEEN THE COUNTY OF ALBEMARLE  
AND THE VIRGINIA ELECTRIC AND POWER COMPANY  
(d/b/a Dominion Virginia Power)  
ON TAX MAP AND PARCEL NUMBER 055E0-00-00-000A1**

**WHEREAS**, the County of Albemarle owns Tax Map and Parcel Number 055E0-00-00-000A1 ("TMP 55E-A1"); and

**WHEREAS**, the Board finds that granting an easement to the Virginia Electric and Power Company on TMP 55E-A1 is necessary for it to continue the operation and maintenance of its underground cables and related facilities and structures that were previously relocated to TMP 55E-A1 for the provision of telecommunications service as part of the Jarmans Gap Road project.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves granting an easement to the Virginia Electric and Power Company on TMP 055E0-00-00-000A1, and authorizes the County Executive to sign a Deed of Easement, with an accompanying Plat, on behalf of the County once the County Attorney has approved the Deed (and Plat) as to form and substance.

**RESOLUTION TO APPROVE  
SP 2016-12 CHESTNUT GROVE BAPTIST CHURCH – ADDITIONAL HOURS**

**WHEREAS**, Chestnut Grove Baptist Church (the “Owner”) is the record owner of Tax Map and Parcel Number 01900-00-00-01700 and the Chestnut Grove Baptist Church building and office building located thereon (collectively, the “Property”); and

**WHEREAS**, the Church submitted an application for a Special Use Permit to amend the existing special use permit to increase the operating hours of the day care on the property, and the application is identified as Special Use Permit 2016-00012 Chestnut Grove Baptist Church – Additional Hours (“SP 2016-12”); and

**WHEREAS**, on July 12, 2016, after a duly noticed public hearing, the Albemarle County Planning Commission recommended approval of SP 2016-12 with conditions; and

**WHEREAS**, on August 3, 2016, the Albemarle County Board of Supervisors held a duly noticed public hearing on SP 2016-12.

**NOW, THEREFORE, BE IT RESOLVED** that, upon consideration of the foregoing, the staff report prepared for SP 2016-12 and all of its attachments, the information presented at the public hearing, and the factors relevant to a special use permit in Albemarle County Code §§ 18-10.2.2(7) and 18-33.8, the Albemarle County Board of Supervisors hereby approves SP 2016-12, subject to the conditions attached hereto.

\* \* \* \* \*

**SP-2016-12 Chestnut Grove Baptist Church – Additional Hours Special Use Permit Conditions**

1. The outside play area activities shall be limited to take place during daylight hours. Lighting of the play area shall not be permitted;
2. Enrollment shall be limited to up to 50 children, or the limit approved by the Health Department, whichever is less;
3. The hours of operation for the school shall not begin earlier than 7:00 a.m. and shall not end later than 6:00 p.m., each day, Monday through Friday, except that occasional school-related events may occur after 6:00 p.m., or the more restrictive hours of operation required by the Health Department.