

	Achievement Award to the Albemarle County IT Department.	
7.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> • <u>Mark Graham</u>, Director of Community Development introduced Andrew Gast-Bray as the new Director of Planning/Assistant Director of Community Development. • <u>Andrew Gast-Bray</u>, Director of Planning, addressed the Board and expressed his willingness to be in Albemarle. • <u>The following individuals spoke on Habitat for Humanity and the Southwood Community:</u> <ul style="list-style-type: none"> • <u>Michelle Crawford</u> • <u>Maria Florez</u> • <u>Shannon Banks</u> • <u>James Pierce</u> • <u>Steve Janes</u>, resident of the Rivanna District complimented the Board and the School Board on its public awareness and education efforts of the bond referendum. 	
8.2	<p>FY 2017 Appropriations.</p> <ul style="list-style-type: none"> • ADOPTED, resolution approving appropriations #2017012, #2017022, #2017031, #2017032, #2017034, #2017035, #2017036, #2017037, #2017038 and #2017039 for local government and school division projects and programs. 	<p><u>Clerk:</u> Notify OMB, Finance and appropriate individuals. Forward copy of signed resolution to OMB and County Attorney's office. (Attachment 3)</p>
8.3	<p>Facilities Memorandum of Agreement between the School Board and the Board of Supervisors.</p> <ul style="list-style-type: none"> • ADOPTED, resolution approving the MOA and authorizing the County Executive to execute the MOA once it has been approved as to form and substance by the County Attorney. 	<p><u>Clerk:</u> Forward copy of signed resolution to Parks and Rec and County Attorney's office. (Attachment 4)</p> <p><u>County Attorney:</u> Provide clerk with copy of fully executed agreement.</p>
8.4	<p>Law Enforcement Mutual Aid Agreement Between the County and the Town of Scottsville.</p> <ul style="list-style-type: none"> • ADOPTED, resolution approving the Mutual Aid Agreement and authorizing the County Executive to execute the Agreement after approval as to form and substance by the County Attorney. 	<p><u>Clerk:</u> Forward copy of signed resolution to ACPD and County Attorney's office. (Attachment 5)</p> <p><u>County Attorney:</u> Provide clerk with copy of fully executed agreement.</p>
8.5	<p>Crozet Police Satellite Office Space.</p> <ul style="list-style-type: none"> • ADOPTED, resolution approving the Lease and AUTHORIZED the County Executive to execute the Lease once it has been approved as to form and substance by the County Attorney. 	<p><u>Clerk:</u> Forward copy of signed resolution to ACPD and County Attorney's office. (Attachment 6)</p> <p><u>County Attorney:</u> Provide Clerk with fully executed copy of lease.</p>
8.6	<p>ZMA-2015-00001 Special Exception to Vary Old Trail Village Code of Development.</p> <ul style="list-style-type: none"> • ADOPTED, resolution approving the special exception to permit the requested variation for Table 5, as described by staff. 	<p><u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 7)</p>
8.7	<p>ZMA2002-04 Special Exception to Vary Cascadia Code of Development (Variation #13).</p> <ul style="list-style-type: none"> • ADOPTED, resolution approving the special exception to eliminate the sidewalk on the 	<p><u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office.</p>

	east side of Delphi Drive, as described by staff.	(Attachment 8)
9.	Resolution Regarding Collaborative Redevelopment Project Process for the Southwood Community <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution supporting a collaborative approach regarding the redevelopment of Southwood. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 9)
10.	Residential Development Impact Work Group Charter. <ul style="list-style-type: none"> By a vote of 6:0, APPROVED Charter (Charge, Membership and Organization) for the Residential Development Impact Work Group. 	<u>Clerk:</u> Set out Charter. (Attachment 10)
11.	Transportation - Review of Revenue Sharing Program and Other Grant Applications for FY 18. <ul style="list-style-type: none"> By a vote of 6:0, APPROVED proceeding with applications and planning for Revenue Sharing Program requests for preliminary engineering for 1) Innovation Drive Extension to Lewis & Clark Drive; 2) Meeting Street (Berkmar Drive) Extension to Airport Road; 3) the Avon Street bicycle and pedestrian improvements; 4) a SRTS Grant application to construct sidewalks on Cale Elementary School site; and 5) the construction of a pedestrian crosswalk on US 250 East at State Farm Boulevard. 	<u>Transportation Planner:</u> Proceed as directed.
12.	Virginia Department of Transportation (VDOT) Quarterly Report. <ul style="list-style-type: none"> RECEIVED. 	
13.	County Transportation Planner Quarterly Report. <ul style="list-style-type: none"> RECEIVED. 	
14.	Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update. <ul style="list-style-type: none"> RECEIVED. 	
15.	FY 16 Unaudited Annual Financial Report (UAFR) and FY 16 Annual Economic Indicators Report. <ul style="list-style-type: none"> RECEIVED. 	
16.	Albemarle County Service Authority Quarterly Report. <ul style="list-style-type: none"> RECEIVED. 	
17.	<ul style="list-style-type: none"> Rivanna Water and Sewer Authority Quarterly Report. (Lonnie Wood, Interim Executive Director) Moved to Consent Agenda. 	
18.	JAUNT Annual Report. <ul style="list-style-type: none"> RECEIVED. 	
19.	Closed Session. Personnel and Legal Matters. <ul style="list-style-type: none"> At 5:08 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, and commissions in which there are pending vacancies or requests for reappointments. 	
20.	Certified Closed Meeting. <ul style="list-style-type: none"> At 6:07 p.m., the Board reconvened into open meeting and certified the closed meeting. 	
21.	Boards and Commissions: <ol style="list-style-type: none"> Vacancies and Appointments. <ul style="list-style-type: none"> APPOINTED Mr. Bruce Vlk to the Agricultural and Forestal District Advisory Board with said 	<u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book,

	<p>term to expire April 17, 2019.</p> <ul style="list-style-type: none"> • REAPPOINTED Mr. Raymond East and Ms. Frances Hooper to the JAUNT Board with said terms to expire September 30, 2019. • REAPPOINTED Mr. Manuel Lerdau to the Natural Heritage Committee with said term to expire September 30, 2020. • REAPPOINTED Mr. James Sofka to the Route 250 West Task Force with said term to expire September 5, 2019. 	<p>webpage, and notify appropriate persons.</p>	
22.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 		
23.	<p>Discussion: Route 29/Rio Small Area Plan Update.</p> <ul style="list-style-type: none"> • DISCUSSED. 		
24.	<p>Pb. Hrg.: <u>ZMA-2016-0007. Hollymead Town Center (A-2) (Signs 24 & 31).</u></p> <ul style="list-style-type: none"> • By a vote 6:0, DEFERRED at the request of applicant. 		
25.	<p>FY 2016 Budget Amendment and Appropriations</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED Resolution to approve the FY 2016 Budget Amendment to increase increase of this FY 2016 Budget Amendment totals \$4,593,827.71 and the Resolution to approve Appropriations #2016085, #2016089, #2016090, #2016091, #2016092, and #2016093 for local government and school division projects and programs. 	<p><u>Clerk:</u> Notify OMB, Finance and appropriate individuals. Forward copy of signed resolution to OMB and County Attorney's office. (Attachment 11)</p>	
26.	<p>Pb. Hrg.: <u>16-03(1) – Agricultural and Forestal Districts - AFD 2016-02 Carter's Bridge AFD – Addition and AFD 2016-02 South Garden AFD – District Review.</u></p> <ul style="list-style-type: none"> • By a vote 6:0, ADOPTED AFD 2016-02 and AFD 2016-02. 	<p><u>Clerk:</u> Forward copy of signed ordinance to Community Development and County Attorney's office. (Attachment 12)</p>	
27.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p>a. Discussion regarding transit resolution.</p> <ul style="list-style-type: none"> • Held. • Added resolution to October 12 agenda. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Reported out on the previous MPO meeting. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> • Mentioned the closing of Black Bear Composting and how it may effect the community. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> • Announced that the Memorial Chimney at Byrom Park is complete and the dedication will take place on November 5. • Mentioned the Rivanna River Project and urged Supervisors to support funding of the study of the Rivanna River cooridor during the upcoming budget process. • Mentioned an email that she received regarding forest piliaging and reported out on her conservation with the area Forester. 	<p><u>Clerk:</u> Schedule on the October 12 agenda.</p>	
28.	<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"> Highlighted various items on the County Executive's monthly report. <p><u>Brad Sheffield:</u></p> <ul style="list-style-type: none"> Announced that he would not be able to attend the November 9 meeting. 		
<p>29. Adjourn to October 11, 2016, 4:00 p.m., Room 241.</p> <ul style="list-style-type: none"> The meeting was adjourned at 8:03 p.m. 		

ckb/tom

- Attachment 1 – Proclamation recognizing October 8, 2016 as Walk to End Alzheimer's Day
- Attachment 2 – Proclamation recognizing the 50th Anniversary of the Earlysville Volunteer Fire Company
- Attachment 3 – Resolution to Approve Additional FY 17 Appropriations
- Attachment 4 – Resolution to Approve the Memorandum of Agreement Between the School Board and Board of Supervisors
- Attachment 5 – Resolution to Approve the Mutual Aid Agreement Between County of Albemarle and the Town of Scottsville
- Attachment 6 – Resolution approving the Lease for Crozet Police Satellite Office Space
- Attachment 7 – Resolution to Approve Special Exception for ZMA-2015-01 Old Trail Village
- Attachment 8 – Resolution to Approve Special Exception for ZMA 2002-004, Cascadia
- Attachment 9 – Resolution Supporting Collaborative Redevelopment Project Process for the Southwood Community
- Attachment 10 – Residential Development Impact Work Group Charter
- Attachment 11 – Resolution To Approve Additional FY 16 Appropriations
- Attachment 12 – Ordinance No. 16-3(1)

Proclamation

Walk to End Alzheimer's

- WHEREAS,** Alzheimer's disease is an irreversible and progressive brain disease that slowly erodes precious memories, thinking skills, and the ability to perform simple tasks; and
- WHEREAS,** every 66 seconds, someone develops Alzheimer's, and by 2050 someone will develop the disease every 33 seconds; and
- WHEREAS,** in the United States, there are more than 5 million people living with Alzheimer's disease and unless a cure is found it is estimated that as many as 16 million will have the disease by 2050; and
- WHEREAS,** the Alzheimer's Association is the world's leading voluntary health organization in Alzheimer's care, support and research, with the vision of a world without Alzheimer's disease; and
- WHEREAS,** as the county of Albemarle offers its support to those living with Alzheimer's disease, we also recognize those who care and provide for them, sharing their loved one's emotional, physical and financial strains. We honor their compassion, remember those we have lost, and press toward the next great scientific breakthrough.
- NOW, THEREFORE, BE IT RESOLVED** that we, the Albemarle County Board of Supervisors, do hereby proclaim

October 8, 2016 as Walk to End Alzheimer's Day

and encourage all citizens to learn more about Alzheimer's disease and to support the individuals living with this disease and their caregivers.

Signed and sealed this 5th day of October, 2016

EARLYSVILLE VOLUNTEER FIRE COMPANY

WHEREAS, the goal of the Earlysville Volunteer Fire Company is to serve and protect the citizens in their 100 square mile response area and for its members to be as highly trained as possible; and

WHEREAS, starting with no fire engines or firefighting equipment the Earlysville Volunteer Fire Company began in 1965 as a special project organized by the Ruritan Club and was formally chartered on April 27, 1966; and

WHEREAS, in order to respond quickly when called, the firefighters lived and worked in the local area, including at the Murray Electric Box company who later donated the first firehouse on Reas Ford Road to the Company and the land for the current firehouse; and

WHEREAS, in 1983, the Earlysville Volunteer Fire Company became the first volunteer fire company in Albemarle County to become a “first responder” company to respond to medical calls, and in 2015 the company was the first volunteer fire company in the County to have an ambulance in a volunteer fire station, enabling them to assist their neighbors in first response and transport; and

WHEREAS, today, the Earlysville Volunteer Fire Company has 9 pieces of apparatus, their primary pieces being Engine 41, Tanker 49, Brush 43 and Hazmat 47.

NOW, THEREFORE, BE IT RESOLVED that we, the Albemarle County Board of Supervisors, do hereby congratulate the Earlysville Volunteer Fire Company on its 50th Anniversary of operations; and

BE, IT FURTHER RESOLVED that the Board of Supervisors, thanks and respects the members of the Fire Company for their dedication, volunteerism and generous service to their community.

Signed and sealed this 5th day of October, 2016

**RESOLUTION TO APPROVE
ADDITIONAL FY 17 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2017012, #2017022, #2017031, #2017032, #2017034, #2017035, #2017036, #2017037, #2017038 and #2017039 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 TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE SCHOOL BOARD OF ALBEMARLE COUNTY, VIRGINIA AND THE ALBEMARLE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Board finds that it is in the best interest of the County to enter into an Agreement with the School Board for the joint use of school gymnasiums, tennis courts, playgrounds, and multi-purpose, baseball, and softball fields.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Memorandum of Agreement between the School Board of Albemarle County, Virginia and the Albemarle County Board of Supervisors for the joint use of school gymnasiums, tennis courts, playgrounds, and multi-purpose, baseball, and softball fields, and authorizes the County Executive to execute the Memorandum of Agreement on behalf of the County after approval as to form and substance by the County Attorney.

**RESOLUTION TO APPROVE THE MUTUAL AID AGREEMENT
BETWEEN THE COUNTY OF ALBEMARLE, VIRGINIA
AND THE TOWN OF SCOTTSVILLE, VIRGINIA**

WHEREAS, the Board finds that it is in the best interest of the County to enter into a Mutual Aid Agreement with the Town of Scottsville for cooperation in the furnishing of police services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Mutual Aid Agreement between the County of Albemarle, Virginia and the Town of Scottsville, Virginia for cooperation in the furnishing of police services, and authorizes the County Executive to execute the Mutual Aid Agreement on behalf of the County after approval as to form and substance by the County Attorney.

**RESOLUTION TO APPROVE THE LEASE
BETWEEN MARCH MOUNTAIN PROPERTIES, L.L.C.
AND THE COUNTY OF ALBEMARLE, VIRGINIA**

WHEREAS, the Board finds that it is in the best interest of the County to enter into a Lease with March Mountain Properties, L.L.C. for property located at 1005 Heathercroft Circle, Suite 109, Crozet, VA 22932 for the Albemarle County Police Department's use as a satellite office.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Lease between March Mountain Properties, L.L.C. and the County of Albemarle, Virginia for property located at 1005 Heathercroft Circle, Suite 109, Crozet, VA 22932 for the Albemarle County Police Department's use as a satellite office, and authorizes the County Executive to execute the Lease on behalf of the County after approval as to form and substance by the County Attorney.

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR ZMA 2015-01, OLD TRAIL VILLAGE,
TO VARY THE OLD TRAIL VILLAGE CODE OF DEVELOPMENT**

WHEREAS, March Mountain Properties, LLC (the "Owner") is the owner of Tax Map and Parcel Number 055E0-01-00-000A1; and

WHEREAS, the Owner filed a request for a special exception to vary the Code of Development approved in conjunction with ZMA 2015-01, Old Trail Village, to vary the minimum and maximum number of dwelling units required by Table 5 of the Code of Development for Blocks 5, 20 and 21 to allow a maximum of 90 units in Block 20 and to allow a minimum of five units in Block 21.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the executive summary prepared in conjunction with the special exception request, staff's supporting analysis included in the executive summary and the attachments thereto, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-8.5.5.3(a)(1), 18-33.5(a)(1), and 18-33.9, the Albemarle County Board of Supervisors hereby approves the special exception to vary the Code of Development approved in conjunction with ZMA 2015-01, Old Trail Village, to vary the number of dwelling units in Block 20 and Block 21, subject to the conditions attached hereto.

ZMA 2015-01, Old Trail Village Special Exception Condition

1. The maximum number of units permitted in Block 20 shall be 90 units.
2. The minimum number of units permitted in Block 21 shall be five units.

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR ZMA 2002-004, CASCADIA,
TO VARY CASCADIA CODE OF DEVELOPMENT**

WHEREAS, Towne District LLC is the owner of Tax Map and Parcel Number 06200-00-00-02500 (the "Property"); and

WHEREAS, Towne District LLC filed a request for a special exception in conjunction with a request to amend the site plan that was approved on November 4, 2014 as part of SDP 2013-25. The special exception request is to vary the Cascadia Code of Development approved in conjunction with ZMA 2002-004 Cascadia to vary the street section standards that apply to Delphi Drive to allow the elimination of the sidewalk on the east side of Delphi Drive as shown on the Plan entitled "LOR 1 for Cascadia Blocks 4-7" prepared by Dominion engineering dated June 3, 2016.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the executive summary prepared in conjunction with the special exception request, staff's supporting analysis included in the executive summary and the attachments thereto, and all of the factors relevant to the special exceptions in Albemarle County Code §§ 18-8.5.5.3(a)(5)) and 18-33.9, the Albemarle County Board of Supervisors hereby approves the special exception to vary the Code of Development approved in conjunction with ZMA 2002-004 Cascadia, as described hereinabove, subject to the condition attached hereto.

* * * * *

**Special Exception to Vary Cascadia Code of Development
Special Exception Condition**

1. The street standards shall be varied to allow the elimination of the sidewalk on the east side of Delphi Drive as shown on the Plan entitled "LOR 1 for Cascadia Blocks 4-7" prepared by Dominion engineering dated June 3, 2016 (Variation No. 13).

**A RESOLUTION SUPPORTING A
COLLABORATIVE REDEVELOPMENT PROJECT PROCESS
FOR THE SOUTHWOOD COMMUNITY**

WHEREAS, the Southwood Mobile Home Park (Southwood), located on Hickory Street south of I-64 and east of Old Lynchburg Road in the Southern Urban Neighborhood, which is a priority area within one of the County's designated Development Areas, currently has 341 mostly substandard mobile homes and more than 1,500 residents representing the County's largest concentration of substandard housing, and utilizing a larger percentage of County services than any other single development in Albemarle County; and

WHEREAS, Habitat for Humanity of Greater Charlottesville (Habitat), which purchased Southwood in 2007, expects its planned redevelopment of the 88-acre site to include the removal of mobile homes, replacing them with a variety of different site-built unit- type homes in a manner consistent with its non-displacement pledge, resulting in approximately 400 new affordable housing units; and

WHEREAS, Habitat, having already invested more than \$2 million on deferred and emergency maintenance - including road improvements, sewer system upgrades and emergency electrical repair - recognizes that extensive additional infrastructure improvements will be needed which may be in excess of its capability to fund without assistance; and

WHEREAS, through its Strategic Plan and Comprehensive Plan the County is committed to engaging actively in redevelopment and revitalization in the County's Development Areas with acknowledgment that a successful project of this magnitude and complexity requires extensive collaboration and coordination among the project developer, affected residents and public agents, including County staff and officials; and

WHEREAS, Albemarle County, as part of supporting this project, may wish to consider targeted investments in public infrastructure including, but not necessarily limited to specific roads, trails and park land for public benefit, as well as innovative land use development strategies supported by the County's Comprehensive Plan; and

WHEREAS, strategic investments in Southwood are intended to result in significant returns including, but not limited to, high-quality affordable housing units, additional employment opportunities, increased tax base, and reduction in the high demand for County services.

NOW, THEREFORE, BE IT RESOLVED by the Albemarle County Board of Supervisors that the Southwood redevelopment project represents an essential public/private partnership opportunity that is consistent with the Comprehensive Plan and the County's broader strategic goals, the success of which is greatly influenced by the extent and quality of active engagement between representatives of Habitat and representatives of the County, including County staff; and

BE IT FURTHER RESOLVED that the effective redevelopment of Southwood according to the core values of non-displacement and sustainability is a critical component of successfully working with a concentration of the County's most vulnerable population that could serve as a blueprint for future revitalization and redevelopment of the County's aging suburban infrastructure.

County Of Albemarle
Residential Development Impact Work Group
Charge Statement, Membership, and Organization

Background

Effective July 1, 2016, proffer authority in the Code of Virginia was amended to change the way that the impacts associated with residential rezonings are evaluated and how proffers may be accepted. In order to be in compliance with State law, Albemarle County's Cash Proffer Policy was repealed on June 8, 2016. The amendment also invalidates the use of the Cost Revenue Impact Model (CRIM) to determine impacts of residential development. To explore how to best achieve Albemarle County's land use and growth management goals in this new regulatory environment, a work group representing a cross-section of stakeholders is recommended.

Charge

The Residential Development Impact Work Group is formed by the Albemarle County Board of Supervisors to understand recent State Code amendments regarding proffers and to develop and analyze alternative means for determining and addressing the fiscal impact of residential development allowed either by-right or subsequent to a rezoning. The Work Group will also provide a recommendation on how to proceed with addressing fiscal impacts of residential development.

General Timeframe

The Residential Development Impact Work Group will present to the Board of Supervisors within 4 to 6 months of appointment to share final recommendations, including next steps.

Goals

The goals of this Work Group are to:

1. Understand the recent change in State law regarding proffers and what is now allowable
2. Identify and evaluate alternatives for aligning land use and growth management goals by means of by-right and re-zoned residential development
3. Develop a recommendation for how to best achieve alignment of goals and implementation strategies as indicated in Goal #2 above
4. Develop a recommendation for how best to address fiscal impacts associated with all future residential development

Membership

The committee shall consist of approximately six voting members appointed by the Board of Supervisors. Appointments will be based on Board and staff recommendations, nominations from community and business groups, and individual applications.

Membership Selection Criteria

The Work Group will be composed, at a minimum, of the following representatives:

- Chair of Fiscal Impact Advisory Committee
- One rezoning applicant representative (attorney, planner or other)
- One previous rezoning applicant involving residential development within last 3 years
- One representative of the development community (developer)
- One representative of Community Advisory Committees (resident)
- One representative of the environmental community

In addition, the Work Group will have liaisons from the Board of Supervisors, the Planning Commission, and County staff as outlined below.

- Two members of the Board of Supervisors

- Two members of the Planning Commission
- County Attorney
- Director of Planning and/or designee
- Director of Economic Development

The Board of Supervisors will appoint members based on their qualifications and interest in serving on the Committee. An individual may be appointed to represent more than one of the above referenced groups. The Board will strive to appoint an overall membership that is diverse in age, abilities, experiences, professions, interests, etc.

Member qualifications include:

- Experience working within a consensus-driven decision-making process, and a commitment to such a process in fulfilling the Committee's responsibilities as outlined in the charge statement;
- Willingness to work within established County procedures and processes;
- Ability to be open-minded; to listen and be respectful of the values, views and opinions of other representatives;
- Ability to share information with, and receive information from the community at large;
- Ability to meet not less than monthly over the next 4 to 6 months; and
- Be a resident of Albemarle County

Work Group Organization

The Work Group shall elect a Chair and Vice-Chair. County staff shall serve as technical representatives and will support the group by assembling and compiling all information and reports necessary for the Work Group's work to progress, including meeting notes.

Meetings will be held approximately once a month or more often as agreed to by the Committee. The date and time of Work Group meetings shall be established at the first meeting; additional meetings may be called by the Chair. All meetings will be open work sessions, where the general public is invited to attend, listen, and observe, unless public participation is deemed appropriate by the Chair.

No quorum shall be necessary to conduct business, but no vote 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 minority positions will be noted and presented for future Board of Supervisors' consideration.

**RESOLUTION TO APPROVE
ADDITIONAL FY 16 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That the FY 16 Budget is amended to increase it by \$4,593,827.71;
- 2) That Appropriations #2016085, #2016089, #2016090, #2016091, #2016092, and #2016093 are approved; and
- 3) That the appropriations referenced in Paragraph #2, 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, 2016.

ORDINANCE NO. 16-3(1)

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 3, AGRICULTURAL AND FORESTAL DISTRICTS, ARTICLE II, DISTRICTS OF STATEWIDE SIGNIFICANCE, DIVISION 2, DISTRICTS, OF THE CODE OF THE COUNTY OF ALBEMARLE, VIRGINIA.

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that Chapter 3, Agricultural and Forestal Districts, Article II, Districts of Statewide Significance, Division 2, Districts, of the Code of the County of Albemarle, Virginia, is hereby amended and reordained as follows:

By Amending:

Sec. 3-210 Carter's Bridge Agricultural and Forestal District

Sec. 3-225.5 South Garden Agricultural and Forestal District.

**CHAPTER 3. AGRICULTURAL AND FORESTAL DISTRICTS
ARTICLE II. DISTRICTS OF STATEWIDE SIGNIFICANCE
DIVISION 2. DISTRICTS**

Sec. 3-210 Carter's Bridge Agricultural and Forestal District.

The district known as the "Carter's Bridge Agricultural and Forestal District" consists of the following described properties: Tax map 101, parcels 55A, 60; tax map 102, parcels 17A, 17B, 17B1, 17C, 17D, 18, 19, 19A, 19C, 20B; tax map 111, parcel 48; tax map 112, parcels 1, 3, 15, 15A, 16E, 16E1, 16E2, 16F2, 16J, 16K, 18H, 19E, 19F, 20, 21, 33A, 37D; tax map 113, parcels 1, 1A, 6A, 11A, 11F, 11F1, 11F2, 11F3, 11G, 11G1, 11G2, 11G3, 11H, 11I, 11J, 11K; tax map 114, parcels 2, 25A, 30, 31B, 31C, 31D, 51, 55, 56, 57, 57C, 57D, 67C, 67D, 67E, 67F, 67G, 67H, 67H1, 67I(part), 68, 69, 70; tax map 115, parcel 10; tax map 122, parcels 4, 4A, 6, 7, 8, 9, 10, 12, 12D, 12E, 12N, 18, 18D, 33, 33A, 36; tax map 123, parcel 13B; tax map 124, parcel 11; tax map 130, parcel 19B. This district, created on April 20, 1988 for not more than 10 years and last reviewed on July 9, 2008, shall next be reviewed prior to July 9, 2018.

(Code 1988, § 2.1-4(j); Ord. 98-A(1), 8-5-98; Ord. 98-3(1), 9-9-98; Ord. 99-3(2), 2-10-99; Ord. 99-3(4), 5-12-99; Ord. 08-3(1), 7-9-08; Ord. 09-3(4), 12-2-09; Ord. 12-3(2), 12-5-12; Ord. 15-3(1), 12-2-15)

Sec. 3-225.5 South Garden Agricultural and Forestal District.

The district known as the "South Garden Agricultural and Forestal District" consists of the following described properties: Tax map 99, parcels 35, 102; tax map 109, parcel 70; tax map 110, parcels 8, 10, 18, 18E, 27; tax map 119, parcel 2. This district, created on October 6, 1999 for not more than 7 years, since amended at its last review on October 5, 2016 to continue for not more than 10 years, shall next be reviewed prior to October 5, 2026.

(Ord. 99-3(5), 10-6-99; Ord. 06-3(1), 10-4-06; Ord. 09-3(4), 12-2-09; Ord. 10-3(3), 12-1-10)