

ACTIONS		
Board of Supervisors Meeting of December 7, 2016		
December 8, 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 1:01 p.m., by the Chair, Ms. Palmer. All BOS members were present with the exception of Ms. McKeel. Also present were Tom Foley, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
4. Adoption of Final Agenda. <ul style="list-style-type: none"> Removed agenda item No. 18. By a vote of 5:0:1 (McKeel absent), ADOPTED the final agenda as amended. 		
5. Brief Announcements by Board Members. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Announced that the application deadline for Supervisors interested in volunteering for VACo steering committees is December 31. Briefly reported on a recently attended VACo., meeting as it relates to roads. Provided Supervisors with a copy of the Strategic Plan for the Workforce Board and reported on the Community College Credentials program and the Virginia Bio Tech Center. <u>Norman Dill:</u> <ul style="list-style-type: none"> Announced the Albemarle County historical marker dedication to honor the Rosenwald-Funded St. John School will be held on Saturday, December 10 at 10:00 a.m. 		
6. Proclamations and Recognitions: <ol style="list-style-type: none"> Recognition of Citizens - Grant for Training Oil Spill First Responders. <ul style="list-style-type: none"> Recognized and presented plaques to: <ul style="list-style-type: none"> Tom Schlesinger Charlotte Brody Karen Firehock Kathy Groves B.G. Stinchfield 		
7. From the Public: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> <u>The following individuals addressed the Board regarding their support of Region Ten and a potential Women's Treatment Center:</u> <ul style="list-style-type: none"> Pastor Liz Emory Pastor Sarah Kelly <u>Jeff Werner</u>, spoke on behalf of the Piedmont Environmental Council and Historic Preservation Society in regards to the local History of the Rosenwald School, the naming of the Berkmar Drive Extension Bridge and the uniqueness of Cartersburg. <u>Steve Janes</u>, resident of the Rivanna District spoke on past elections and thanked Registrar 		

	Jake Washburne and Elections Manager Clarice Schermerhorn on their handling of them.		
8.2	Expansion of Video Stream Capabilities to Room 241. <ul style="list-style-type: none"> • APPROVED reappropriation and DIRECTED staff to move forward with installing the system. 	<u>Clerk:</u> Proceed as directed.	
8.3	Resolution to accept road(s) in Wickham Pond Phase II Subdivision into the State Secondary Systems of Highways. (<i>White Hall Magisterial District</i>) <ul style="list-style-type: none"> • ADOPTED, resolution. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development. (Attachment 1)	
8.4	Resolution to accept road(s) in Old Trail Subdivision, Blocks 4 And 13A into the State Secondary System of Highways. (<i>White Hall Magisterial District</i>) <ul style="list-style-type: none"> • ADOPTED, resolution. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development. (Attachment 2)	
8.5	Resolution to accept road(s) in Old Trail Village Subdivision, Block 14 into the State Secondary System of Highways. (<i>White Hall Magisterial District</i>) <ul style="list-style-type: none"> • ADOPTED, resolution. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development. (Attachment 3)	
8.6	Resolution to accept road(s) in Old Trail Village Subdivision, Phase 9 Block 11 into the State Secondary System of Highways. (<i>White Hall Magisterial District</i>) <ul style="list-style-type: none"> • ADOPTED, resolution. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development. (Attachment 4)	
8.7	Resolution to accept road(s) in Old Trail Village Subdivision, Phase 9 Block 13B into the State Secondary System of Highways. (<i>White Hall Magisterial District</i>) <ul style="list-style-type: none"> • ADOPTED, resolution. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development. (Attachment 5)	
9.	Two Year Balanced Fiscal Plan/Consideration of Service Districts with Public Comment. <ul style="list-style-type: none"> • RECEIVED. 		
10.	FY16 Comprehensive Annual Financial Report (CAFR). <ul style="list-style-type: none"> • By a vote of 5:0:1 (McKeel absent), ACCEPTED, the FY16 Comprehensive Annual Financial Report. 		
11.	Strategic Plan Objective FY17 Resource Request. <ul style="list-style-type: none"> • By a vote of 4:1:1 (Randolph) (McKeel absent), ENDORSED the proposed use of one-time money to advance high priority strategic objectives related to redevelopment in the area of Rio Rd. and Rt. 29 with specific emphasis on the current Small Area Plan process, modernization of the Zoning Ordinance and preparations for pro-active rezoning associated with the implementation of the Small Area Plan once complete. 		
12.	Ivy Materials Utilization Center (MUC) – Design Update. <ul style="list-style-type: none"> • By a vote of 5:0:1 (McKeel absent), SUPPORTED proceeding with the detailed design phase based on review of the preliminary design to be presented at the Board meeting. 		

13.	Board-to-Board, November 2016, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors. • RECEIVED.		
14.	Final Report on Route 29 Solutions Business Assistance Program. • RECEIVED.		
15.	Lewis and Clark Exploratory Center Update. • RECEIVED.		
16.	Closed Session. Personnel and Legal Matters. • At 4:36 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 The resignation of a county officer and the appointment of a successor to that county officer. Under Subsection (7), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice.		
17.	Certified Closed Meeting. • At 6:01 p.m., the Board reconvened into open meeting and certified the closed meeting.		
18.	Boards and Commissions: • Vacancies and Appointments.		
	Non-Agenda. • Tom Foley announced his resignation as County Executive effective February 1, 2017. • By a vote of 5:0:1, (McKeel absent), ACCEPTED resignation. • By a vote of 5:0:1, (McKeel absent), APPROVED the process for the Request for Proposal (RFP). • By a vote of 5:0:1, (McKeel absent), APPOINTED Doug Walker as Interim County Executive.		
	Non-Agenda. Resolution to Disallow Claim. • By a vote of 5:0:1 (McKeel Absent), ADOPTED resolution to disallows the claim of Alexandra Elliott.	Clerk: Forward signed copy of resolution to County Attorney. (Attachment 6)	
19.	From the Public: Matters Not Listed for Public • <u>The following individuals addressed the Board regarding their support of Region Ten and a potential Women's Treatment Center:</u> • Mary Jane Pudhorodsky • Suzanne Smith • <u>The following individuals addressed the Board regarding the Ragged Mountain Natural Area:</u> • Dan Bieker • Tom Olivier • Ruth Douglas		
20.	Recognitions: a. Reaccreditation Certificate – Albemarle County Police Department. • PRESENTED.		
21.	State of the Albemarle County Police Department. • RECEIVED.		
22.	Update on Albemarle County Biodiversity – Natural Heritage Committee.		

	<ul style="list-style-type: none"> • RECEIVED. 	
23.	<p><u>Pb Hrg.: FY 2017 Budget Amendment and Appropriations.</u></p> <ul style="list-style-type: none"> • By a vote of 5:0:1, (McKeel absent) ADOPTED, Resolution to approve appropriations #2017043, #2017044, #2017045, #2017046, #2017047, #2017048, #2017049, and #2017050 for local government and school division projects and programs. 	<p>Clerk: Forward copy of signed resolution to OMB and County Attorney's office. (Attachment 7)</p>
24.	<p><u>Pb Hrg.: ACSA-2016-00004 – Avionics Jurisdictional Area Request.</u></p> <ul style="list-style-type: none"> • By a vote of 5:0:1 (McKeel absent), ADOPTED Resolution to approve an amendment to the ACSA Jurisdictional Area to include Tax Map Parcel 03200-00-00-06600 for water and sewer service. 	<p>Clerk: Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 8)</p>
25.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Ann Mallek:</u></p> <ul style="list-style-type: none"> • Shared with the Board a letter from the County of Fairfax to members of their legislative representatives regarding continued funding through the General Assembly for K-12. • Reviewed the twice-annual deadlines for Real Estate Tax Relief for senior citizens. • Announced she participated in the PVCC Tech Tour. • Commented on bridge naming for historic neighborhoods. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> • Announced that the SWAC needs another individual to join the committee. • Announced she will meet with the Rivanna Executive Director to discuss recycling. • Discussion: Application Policy for Properties Under Easement. • HELD. 	
26.	<p>From the County Executive: Report on Matters Not Listed on the Agenda. <u>Tom Foley:</u></p> <ul style="list-style-type: none"> • Commented on the approval of the Two-Year Fiscal Plan the following week. • Announced the Joint Meeting with City Council on January 5, 2017. 	
24.	<p>Adjourn to December 14, 2016, 3:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 8:20 p.m. 	

ckb/tom

Attachment 1 – Resolution to accept road(s) in Wickham Pond Phase II Subdivision into the State Secondary Systems of Highways.

Attachment 2 – Resolution to accept road(s) in Old Trail Subdivision, Blocks 4 and 13A into the State Secondary System of Highways.

Attachment 3 – Resolution to accept road(s) in Old Trail Village Subdivision, Block 14 into the State Secondary System of Highways.

Attachment 4 – Resolution to accept road(s) in Old Trail Village Subdivision, Phase 9 Block 11 into the State Secondary System of Highways.

Attachment 5 – Resolution to accept road(s) in Old Trail Village Subdivision, Phase 9 Block 13B into the

State Secondary System of Highways

Attachment 6 – Resolution to Disallows Claim.

Attachment 7 – FY 2017 Budget Amendment and Appropriations.

Attachment 8 – ACSA-2016-00004 – Avionics Jurisdictional Area Request.

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 7th day of December, 2016, adopted the following resolution:

RESOLUTION

WHEREAS, the street(s) in **Wickham Pond Phase II Subdivision**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Wickham Pond Phase II Subdivision**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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Report of Changes in the Secondary System of State Highways

Project/Subdivision Wickham Pond Phase II

Type Change to the Secondary System of State Highways:

Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change:	New subdivision street
Pursuant to Code of Virginia Statute:	§33.2-705

Street Name and/or Route Number

☐ **Delila Drive, State Route Number 1358**

Old Route Number: 0

☐ From: Rt 1359, Chesi Circle

To: .14 Miles North to Rt 1324, Wickham Way, a distance of: 0.14 miles.

Recordation Reference: DB 4454, PG 1-14

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Wickham Way, State Route Number 1324**

Old Route Number: 0

- ☐ From: Rt 1358, Delila Drive

To: .02 Miles West to ESM, a distance of: 0.02 miles.

Recordation Reference: DB 4454, PG 1-14

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Wickham Place, State Route Number 1349**

Old Route Number: 0

- ☐ From: Rt 240, Three Notch'd Road

To: .1 Mile South to Rt 1324, Wickham Way, a
distance of: 0.10 miles.

Recordation Reference: DB 4454, PG 1-14

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Wickham Place, State Route Number 1349**

Old Route Number: 0

- ☐ From: Rt 1324, Wickham Way

To: .123 Miles South to Rt 1359, Chesi Ci, a distance
of: 0.12 miles.

Recordation Reference: DB 4454, PG 1-14

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Chesi Circle, State Route Number 1359**

Old Route Number: 0

- ☐ From: Rt 1349, Wickham Place

To: .05 Miles South (circle) to Rt 1358, Delila Dr, a
distance of: 0.05 miles.

Recordation Reference: DB 4454, PG 1-14

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Wickham Way, State Route Number 1324**

Old Route Number: 0

- ☐ From: Rt 1358, Delila Drive

To: .06 Miles East to Rt 1349, Wickham Place, a
distance of: 0.06 miles.

Recordation Reference: DB 4454, PG 1-14

Right of Way width (feet) = 0

ATTACHMENT 2

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 7th day of December, 2016, adopted the following resolution:

RESOLUTION

WHEREAS, the street(s) in **Old Trail Subdivision Blocks 4 and 13A**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Old Trail Subdivision Blocks 4 and 13A**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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Report of Changes in the Secondary System of State Highways

Project/Subdivision Old Trail Blocks 4 And 13A

Type Change to the Secondary System of State Highways:

Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

☐ **Claremont Lane, State Route Number 1908**

Old Route Number: 0

☐ From: Rt 1816, Golf Dr

To: .08 miles South to RT 1905, Upland Dr, a distance of:
0.08 miles.

Recordation Reference: DB 4009, PG 364-371

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Claremont Lane, State Route Number 1908**

Old Route Number: 0

- ☐ From: Rt 1816, Golf Dr

To: .03 miles North to ESM, a distance of: 0.03 miles.

Recordation Reference: DB 4373, PG 237-245

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Upland Dr, State Route Number 1905**

Old Route Number: 0

- ☐ From: Rt 1908, Claremont Lane

To: .074 miles West to Rt 1908, Claremont Dr, a distance
of: 0.07 miles.

Recordation Reference: DB 4009, PG 364-371

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Golf Drive, Extension, State Route Number 1816**

Old Route Number: 0

- ☐ From: Rt 1815, Old Trail Dr

To: .06 miles East to Rt 1908, Claremont Dr, a distance of:
0.06 miles.

Recordation Reference: DB 4445, PG 687-691

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Golf Dr, Extension, State Route Number 1816**

Old Route Number: 0

- ☐ From: Rt 1908, Claremont Lane

To: .011 miles East to Rt 1909, Fielding Run Dr, a distance
of: 0.01 miles.

Recordation Reference: DB 4009, PG 364-371

Right of Way width (feet) = 0

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 7th day of December, 2016, adopted the following resolution:

RESOLUTION

WHEREAS, the street(s) in **Old Trail Village Subdivision, Block 14**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Old Trail Village Subdivision, Block 14**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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Report of Changes in the Secondary System of State Highways

Project/Subdivision Old Trail Village Block 14

Type Change to the Secondary System of State Highways:

Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

☐ **Glen Valley Drive, State Route Number 1906**

Old Route Number: 0

☐ From: Rt 1908, Claremont Lane

To: .1 mile East to Rt 1909, Fielding Run Dr, a distance of:
0.10 miles.

Recordation Reference: DB 434+, PG 571-579

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Fielding Run Drive, State Route Number 1909**

Old Route Number: 0

- ☐ From: Rt 1906, Glen Valley Dr

To: .08 miles North to Rt 1905, Upland Dr, a distance of:
0.08 miles.

Recordation Reference: DB 4445, PG 687-691

Right of Way width (feet) = 0

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 7th day of December, 2016, adopted the following resolution:

R E S O L U T I O N

WHEREAS, the street(s) in **Old Trail Village Subdivision, Phase 9, Block 11**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Old Trail Village Subdivision, Phase 9, Block 11**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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Report of Changes in the Secondary System of State Highways

**Project/Subdivision Old Trail Village, Phase 9
Block 11**

**Type Change to the Secondary System of State
Highways:**

Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.2-705

**Street Name and/or Route
Number**

- ☐ **Glen Valley Drive, State Route Number 1906**

Old Route Number: 0

- ☐ From: Rt 1815, Old Trail Dr

To: .08 miles East to Rt 1908, Claremont Lane, a distance
of: 0.08 miles.

Recordation Reference: DB 4257, PG 377-388

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

☐ **Claremont Lane, State Route Number 1908**

Old Route Number: 0

☐ From: Rt 1906, Glen Vallry Drive

To: .08 miles North to Rt 1905, Upland Dr, a distance of:
0.08 miles.

Recordation Reference: DB 4257, PG 377-388

Right of Way width (feet) = 0

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 7th day of December, 2016, adopted the following resolution:

RESOLUTION

WHEREAS, the street(s) in **Old Trail Village Subdivision, Phase 9 Block 13B**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Old Trail Village Subdivision, Phase 9 Block 13B**, as described on the attached Additions Form AM-4.3 dated **December 7, 2016**, to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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Report of Changes in the Secondary System of State Highways

Project/Subdivision **Old Trail Village, Phase 9 Block 13B**

Type Change to the Secondary System of State Highways:

Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

☐ **Fielding Run Dr, State Route Number 1909**

Old Route Number: 0

☐ From: Rt 1905, Upland Dr

To: .1 mile North to Rt 1816, Golf Dr, a distance of: 0.10 miles.

Recordation Reference: DB 4445, PG 687-691

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Golf Dr, Extension, State Route Number 1816**

Old Route Number: 0

- ☐ From: Rt 1909, Fielding Run Dr

To: .07 miles West to Rt 1908, Claremont Ln, a distance of:
0.07 miles.

Recordation Reference: DB 4349, PG 571-579

Right of Way width (feet) = 0

**Street Name and/or Route
Number**

- ☐ **Upland Dr, State Route Number 1905**

Old Route Number: 0

- ☐ From: Rt 1908, Claremont Ln

To: .103 miles East to Rt 1909, Fielding Run Dr, a distance
of: 0.10 miles.

Recordation Reference: DB 4215, PG 254-261

Right of Way width (feet) = 0

RESOLUTION TO DISALLOW CLAIM FOR DAMAGES

WHEREAS, Alexandra Elliott, mother of James Andrade, a minor, has asserted a claim against Albemarle County as set forth in the letter dated November 8, 2016, for alleged injuries that James Andrade sustained from an alleged incident involving employees of Region Ten and the Albemarle County Sheriff's Office on May 12, 2016; and

WHEREAS, the Board of Supervisors finds that the claim should be disallowed because it does not state a cognizable claim against Albemarle County as required under Virginia Code § 15.2-209; and

WHEREAS, the Board of Supervisors finds that the claim against Albemarle County is not supported by the facts or by law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia disallows the claim of Alexandra Elliott, mother of James Andrade, a minor, for alleged injuries sustained by James Andrade on May 12, 2016.

**RESOLUTION TO APPROVE
ADDITIONAL FY 17 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That the FY 17 Budget is amended to increase it by \$4,713,011.62;
- 2) That Appropriations #2017043, #2017044, #2017045, #2017046, #2017047, #2017048, #2017049, and #2017050 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, 2017.

**RESOLUTION TO APPROVE
ACSA201600004 AVIONIC SPECIALTIES, INC
FOR TAX MAP PARCEL 03200-00-00-06600**

WHEREAS, the owner of Tax Map Parcel 03200-00-00-06600 (TMP 32-66) has requested an amendment to the Albemarle County Service Authority (ACSA) Jurisdictional Area to include TMP 32-66 for water and sewer service, and the application is identified as ACSA201600004 (ACSA 2016-04); and

WHEREAS, on December 7, 2016, the Albemarle County Board of Supervisors held a duly noticed public hearing on ACSA 2016-04.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the staff report prepared for ACSA 2016-04 and all of its attachments, the information presented at the public hearing, and the factors relevant to the ACSA Jurisdictional Area in Virginia Code § 15.2-5111 and in Chapter 12.1, Community Facilities, Strategy 9a, of the Albemarle County Comprehensive Plan, as well as the Comprehensive Plan's Growth Management Policy and Land Use Plan, the Albemarle County Board of Supervisors hereby approves ACSA 2016-04.