AGENDA ITEM/ACTION  AGENDA ITEM/ACTION  AGENDA ITEM/ACTION  ASSIGNMENT  June 15, 2017  AGENDA ITEM/ACTION  ASSIGNMENT  Subset 15, 2017  AGENDA ITEM/ACTION  ASSIGNMENT  Call to Order.  Meeting was called to order at 4:01 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Doug Walker, Greg Kamptner, and Claudette Bergersen.  Work Session: Neighborhood Improvements Funding Initiative.  By a vote of 5:1 (Randolph), ENDORSED, Option 1 for funding allocation option and APROVED the process moving forward in which the community selects their overall top projects and project champions work with staff and consultant services on scoping in order to inform a final project salection by the CACs in late summer leading to final Board of Supervisors consideration in the fall.  Presentation: Development Advisor Update.  Received.  Closed Meeting.  1 to discuss and consider appointments to boards, committees, and commissions in which there are pending vacancies or requests for reappointments; and 2. To discuss and consider the annual performance appraisal of the County Altomey.  Under Subsection (29), to discuss the terms and scope of a possible public contract involving the expenditure of public funds pertaining to an economic development incentive program where discussion in an open session would adversely affect the bargaining position or negolitating strategy of the Board of Supervisors.  Centry Closed Meeting.  A 16:08 p.m., the Board reconvened into open meeting and cartified the closed meeting.  Non-Agenda.  By a vote of 6:0, AUTHORIZED the Chair to sign the first addendum to the County Attorney: Provide Clerk with fully executed copy of addendum.  Call back to Order.  A 16:10 p.m., the meeting was called back to order by the Chair Ms. McKeel.  A 6:10 p.m. the meeting was called back to order by the Chair Ms. McKeel.  By a vote of 6:0, ADOPTED Final Agenda.  By a vote of 6:0, ADOPTED Final Agenda.  By a vote of 6:0, ADOPTED Final Agenda.  By a vote of 6:0, ABOPTED Final Agenda.  By a vote of 6		ACTIONS				
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X:UU n m at Yancey Elementary School	11.	Brief Announcements by Board Members. <u>Liz Palmer:</u> Announced the Yancey Community				

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19.	From the Board: Matters Not Listed on the		
	Agenda.		
	<ul> <li>a. Letter of Support – Darkening of Cunningham-</li> </ul>		
	Dooms Transmission Towers.		
	<ul> <li>CONCESUS to draft letter.</li> </ul>		
20.	From the County Executive: Report on Matters		
	Not Listed on the Agenda.		
	Doug Walker:		
	There were none.		
24			
21.	Closed Meeting.		
	At 8:58 p.m., the Board went into Closed		
	Meeting pursuant to Section 2.2-3711(A) of the		
	Code of Virginia:		
	<ul> <li>Under Subsection (1), to discuss and</li> </ul>		
	consider appointments to boards,		
	committees, and commissions in which		
	there are pending vacancies or requests		
	for reappointments; and		
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	terms and scope of possible public contract		
	involving the expenditure of public funds		
	pertaining to an economic development		
	incentive program where discussion in an		
	open session would adversely affect the		
	bargaining position or negotiating strategy		
	of the Board of Supervisors.		
	Certify Closed Meeting.		
	At 9:24 p.m., the Board reconvened into open		
	meeting and certified the closed meeting.		
	Boards and Commissions.	Clerk: Prepare appointment/	
	a. Vacancies and Appointments.	reappointment letters, update	
	<ul> <li>REAPPOINTED, Ms. Cynthia Chiles to the</li> </ul>	Boards and Commissions book,	
	Charlottesville-Albemarle Convention and	webpage, and notify appropriate	
	Visitors Bureau (CACVB) Management Board,	persons.	
	with said term to expire June 30, 2019.		
1	APPOINTED, Mr. Travis Wilburn to the		
	Charlottesville-Albemarle Convention and		
	Visitors Bureau (CACVB) Management Board,		
1	with said term to expire June 30, 2019.		
1	APPOINTED, Ms. Annette Couch-Jareb to the		
1	Village of Rivanna Community Advisory		
	Committee, with said term to expire March 31,		
1			
00	2019.		
22.	Adjourn to June 15, 2017, 3:00 p.m., Lane		
1	Auditorium.		
	<ul> <li>At 9:27 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom

Attachment 1 – Proclamation Albemarle Amateur Radio Club Field Day Exercised June 2017

Attachment 2 - Resolution to Approve the Darden Towe Park Agreement Between the County Albemarle and the City of Charlottesville

Attachment 3 – Ordinance No. 17-15(1)
Attachment 4 – Ordinance No. 17-8(1)
Attachment 5 – Resolution to Approve the Secondary System Six-Year Program (FY 18-23)
Attachment 6 – Ordinance No. 17-18(2)

## Proclamation Albemarle Amateur Radio Club Field Day Exercises June 2017

- **WHEREAS,** Amateur Radio Operators have provided countless hours of community services to our many Emergency Response organizations and to other local organizations; and
- WHEREAS, these Amateur Radio services are provided wholly uncompensated; and
- **WHEREAS,** these same individuals have further demonstrated their value in public assistance by providing free radio communications for local parades, bike-a-thons, walk-a-thons, fairs, and other charitable public events; and
- **WHEREAS,** the state of Virginia recognizes and appreciates the diligence of these "hams" who also serve as weather spotters in the Skywarn program of the US Government Weather Bureau; and
- WHEREAS, the ARRL Amateur Radio Field Day exercise will take place on **June 24-25, 2017** and is a 24 hour emergency preparedness exercise and demonstration of the Radio Amateurs' skills and readiness to provide self-supporting communications without further infrastructure being required;
- **NOW, THEREFORE, BE IT RESOLVED** that we, the Albemarle County Board of Supervisors, do hereby recognize the Albemarle Amateur Radio Club for its Field Day activities and its service to the community.

Signed this 14st day of June, 2017

# RESOLUTION TO APPROVE THE DARDEN TOWE PARK AGREEMENT BETWEEN THE COUNTY OF ALBEMARLE AND THE CITY OF CHARLOTTESVILLE

**WHEREAS**, the Board finds that it is in the best interest of the County to enter into an Agreement with the City of Charlottesville for the joint operation of Darden Towe Park.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Albemarle County, Virginia hereby approves the Darden Towe Park Agreement between the County of Albemarle and the City of Charlottesville, and authorizes the Chairman of the Board of Supervisors to executive the Darden Towe Park Agreement on behalf of the County once it has been approved as to substance and form by the County Attorney.

## DARDEN TOWE PARK AGREEMENT BETWEEN THE COUNTY OF ALBEMARLE AND THE CITY OF CHARLOTTESVILLE, VIRGINIA

This agreement, dated this  $26^{+n}$  day of July, 2017, is between the COUNTY OF ALBEMARLE (County) acting through its Board of Supervisors, and the CITY OF CHARLOTTESVILLE (City), acting through its City Council.

#### SECTION I. PURPOSE

Darden Towe Park is jointly owned by the City of Charlottesville and Albemarle County. The purpose of this agreement is to provide a fair and equitable allocation of responsibility between the two localities for the planning, development, operation and maintenance of the park.

#### SECTION II. PARK OWNERSHIP

The park is jointly owned by the City and the County. Each locality shall hold an undivided interest in the property and all improvements. In the event that the park or any part thereof is conveyed by the two localities to any other entity, whether public or private, any proceeds received for such conveyance shall be divided between the localities on the basis of the cumulative capital investments of each locality in the entirety of the park property. Neither the City nor the County shall make such a conveyance of its interest without the consent of the other party.

#### SECTION III. ADMINISTRATION, MAINTENANCE AND OPERATIONS

The Park shall be administered as a County park under the Albemarle County Code. The county shall provide fiscal and legal services for the operation of the park for an administrative fee of two percent (2%) of the park's total operating budget. The County shall be responsible for the general administration, maintenance, supervision and security of the park. Persons employed for such purposes will be County employees. The County will bill quarterly for the City's share of expenses.

The City will be responsible for the operation, supervision and scheduling of City adult softball programs at the park. County residents shall be treated as City residents in terms of fees and access to those programs. The operation, supervision and scheduling of all recreational and other facilities in the park shall be the responsibility of the County.

#### SECTION IV. PARK SUPERVISION

The Directors of Parks and Recreation in the City and the County, together with appropriate staff members from those Departments will work in close consultation in the ongoing operation and maintenance of the park. Together, they will develop five-year projected operating and capital budgets, which will be updated annually. City and County staff will meet when requested by either Director to resolve issues or to rule on special problems or requests that cannot be routinely handled by staff. In the event the City and County Park and Recreation Directors cannot agree to resolve an issue, the City Manager (or designee) and the County Executive (or designee) will meet together with the Directors to resolve the issue.

#### SECTION V. ALLOCATION OF COSTS

Operating and capital costs for the park will be divided between the City and County based on the relative populations of the two localities according to the Weldon Cooper Center for Public Service Annual Population Report. All expenditures, whether capital or operating costs, are contingent upon the appropriation of funds by the Albemarle County Board of Supervisors and the Charlottesville City Council in the year of expenditure, and the failure to appropriate by either governing body shall not be deemed a breach of this agreement. Nothing in this agreement would prohibit either the City or the County from making improvements to the property at its sole expense pending the approval of those improvements by both the City and the County.

#### SECTION VI. REVENUE GENERATION

Park revenues shall be deducted from operating expenses prior to calculating the City and County share for each quarterly billing period.

#### SECTION VII. DARDEN TOWE PARK COMMITTEE

The Darden Towe Park Committee shall consist of two members of the Albemarle County Board of Supervisors and two members of the Charlottesville City Council, appointed by their respective governing bodies. The Committee will minimally meet annually in September of each year prior to the submission of the annual budget. The Committee may meet more frequently, at its own discretion. The Committee will perform the following functions:

- Approve new capital development plans for inclusion in the Park's annual operating and fiveyear capital budgets;
- Resolve any differences on policy issues between the governing bodies as they may pertain to the park;
- 3. Provide direction to City and County Parks and Recreation Directors as requested;
- Meet as directed by the Board of Supervisors or City Council to resolve issues, make recommendations, etc.;
- Make recommendations to the governing bodies for alterations and/or amendments to this agreement;
- 6. To initiate and conduct Master Planning of the Park.

#### SECTION VIII. LIGHTING

In the original agreement entered into in 1986, the City and the County agreed that night lighting would not be included in any of the three development stages for any competitive sport facility. In recognition of the history and intent of not having lighted facilities in the park, no lighting of competitive sport or other recreational facilities in the park will occur without the mutual agreement of the City and the County.

#### SECTION IX. APPROVAL, DURATION AND RENEWAL

This agreement shall be for a period of ten (10) years, commencing on July 1, 2017 and ending on June 30, 2027. Prior to the expiration of the ten (10) year period, both the City and County shall reach mutual agreement to revise, renew or otherwise alter the agreement.

#### SECTION X. AMENDMENT OF AGREEMENT

This agreement can be amended with the mutual consent of the City Council and the County Board of Supervisors at any time during the duration of this agreement.

IN WITNESS WHEREOF the City Council has authorized the Mayor to sign this agreement by a resolution adopted June 19, 2017, and the Board of Supervisors has authorized its Chairman to sign it by resolution adopted June 14, 2017.

Attest:

Clerk of Council

CITY OF CHARLOTTESVILLE

Mayor

Attest:

Cloude Hol Borgus

COUNTY OF ALBEMARLE

Chairman, Board of Supervisors

Approved as to form:

City Attorney

Approved as to form:

#### **ORDINANCE NO. 17-15(1)**

AN ORDINANCE TO AMEND CHAPTER 15, TAXATION, ARTICLE IX, TRANSIENT OCCUPANCY TAX, 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 15, Taxation, Article IX, Transient Occupancy Tax, is hereby amended as follows:

#### By Amending:

Sec. 15-900 Definitions

Sec. 15-901 Imposed; amount of tax

#### **CHAPTER 15. TAXATION**

#### ARTICLE IX. TRANSIENT OCCUPANCY TAX

#### Sec. 15-900 Definitions.

The following definitions shall apply to this article:

- (1) Lodging provider. The term "lodging provider" means any person who operates a hotel, motel, boarding house, travel campground, or other facility offering guest rooms rented out for continuous occupancy for fewer than thirty (30) consecutive days in the county.
- (2) *Purchaser.* The term "purchaser" means any person who rents a room or space in a hotel, motel, boarding house, travel campground, or other facility offering guest rooms rented out for fewer than thirty (30) consecutive days of continuous occupancy.

(Code 1988, § 8-41; Ord. No. 98-8(2), 6-10-98; Ord. 98-A(1), 8-5-98)

State law reference--Authority to adopt this article Va. Code § 58.1-3819.

#### Sec. 15-901 Imposed; amount of tax.

- A. There is hereby imposed a tax on the occupancy of all rooms or spaces in hotels, motels, boarding houses, travel campgrounds, and other facilities offering guest rooms rented out for continuous occupancy for fewer than thirty (30) consecutive days within the county. Such tax shall be assessed at the rate of five percent (5%) of the amount charged for such occupancy; provided, however, that nothing herein shall be construed as imposing any tax upon rooms or spaces rented for continuous occupancy to the same person or group of persons for thirty (30) or more days in hotels, motels, boarding houses, travel campgrounds, or other facilities offering guest rooms.
- B. The revenues collected from that portion of the tax over two percent (2%) shall be designated and spent solely for tourism and travel, marketing of tourism or initiatives that, as determined after consultation with the local tourism industry organizations, attract travelers to the county and generate tourism revenues in the county.

(11-28-73; 8-15-74; 4-13-88; 3-19-97; § 8-41; Code 1988, § 8-42, Ord. No. 98-8(2), 6-10-98; Ord. 98-A(1), 8-5-98; Ord. 08-15(1), 10-1-08)

State law reference--Va. Code § 58.1-3819.

This ordinance shall be effective on and after August 1, 2017.

#### **ORDINANCE NO. 17-8(1)**

AN ORDINANCE TO AMEND CHAPTER 8, LICENSES, ARTICLE VI, SCHEDULE OF TAXES, DIVISION 4, PERSONAL, PROFESSIONAL, BUSINESS OR REPAIR SERVICE BUSINESS, OCCUPATIONS AND PROFESSIONS, 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 8, Article VI, Schedule of Taxes, Division 4, Personal, Professional, Business or Repair Service Business, Occupations and Professions, is hereby amended as follows:

#### By Amending:

Sec. 8-616 Repair, personal, business and other services

Sec. 8-619 Renting of houses, apartments or commercial property

#### **CHAPTER 8. LICENSES**

#### **ARTICLE VI. SCHEDULE OF TAXES**

### DIVISION 4. PERSONAL, PROFESSIONAL, BUSINESS OR REPAIR SERVICE BUSINESS. OCCUPATIONS AND PROFESSIONS

Sec. 8-616 Repair, personal, business, amusement and other services.

Each person engaged in a repair, personal, amusement or business service shall be subject to the license tax, and other provisions, set forth herein:

- A. Each person engaged in a repair, personal, amusement or business service shall be subject to a license tax of thirty-six cents (\$0.36) for each one hundred dollars (\$100.00) of gross receipts.
  - B. For purposes of this chapter, the following definitions shall apply:
- 1. Repair service. The term "repair service" means repairing, renovating, cleaning or servicing of some article or item of personal property for compensation, unless the service is specifically provided for under another section of this chapter.
- 2. Personal service. The term "personal service" means rendering for compensation any repair, personal, business, amusement or other services not specifically classified as "financial, real estate or professional service" in section 8-615, or rendered in any other business or occupation not specifically classified in this chapter unless exempted from local license tax by Title 58.1 of the Code of Virginia.
- 3. Business service. The term "business service" means rendering for compensation any service to any business, trade, occupation or governmental agency, unless the service is specifically provided for under another section of this chapter.
- C. Repair, personal, business, and amusement services include, but are not limited to, the following:

Addressing letters or envelopes.

Advertising agencies.

Airline passenger carrier.

Airplane repair.

Airports, private.

Ambulance services.

Amusement park.

Animal hospitals, grooming services, kennels or stables.

Arcade or building devoted to general amusement or entertaining.

Auctioneers and common criers.

Auditorium, arena or coliseum with a maximum seating capacity less than 10,000 persons and open to the public.

Auto repair, engine repair of any type.

Automobile driving schools.

Barbershops, beauty parlors and hairdressing establishments, schools and services.

Bicvcle repair.

Bid or building reporting service.

Billiards or pool.

Bill poster or distributor.

Blacksmith or wheelwright.

Booking agents or concert managers.

Bookkeeper, public.

Bottle exchanges.

Bowling alley.

Brokers and commission merchants other than real estate or financial brokers.

Business and office machine repair.

Business research and consulting services.

Buyers, gold and silver.

Cable television.

Chartered clubs. Licensee hereunder may without additional license operate service of retail merchant and restaurant. The term "chartered club" means any nonprofit corporation or association which is the owner, lessee or occupant of an establishment operated solely for objects of a national, social, patriotic, political or athletic nature or the like, but not for pecuniary gain, the advantages of which belong to all the members; the term shall also mean the establishment so operated.

Child care attendants or schools.

Cleaning chimneys, furnaces.

Clinical laboratories.

Clothes, hats, carpets or rugs, repair of.

Collection agents or agencies.

Commercial photography, art or graphics.

Commercial sports.

Computer service operated for compensation.

Correspondence establishments or bureaus.

Dance halls, except restaurants licensed to serve food and beverages having a dance floor with an area not exceeding ten percent (10%) of the total floor area of the establishment and for which no admission is charged.

Dance studios and schools.

Data processing, computer and systems development services.

Day nursery (other than foster homes).

Detectives and watchmen. Each person shall be registered by name and service with the county chief of police.

Developing or enlarging photographs.

Dog or water raceway.

Drafting services.

Drive-in theaters.

Engraving.

Eradication or extermination of rats, mice, termites, vermin or bugs.

Erecting, installing, removing or storing awnings.

Freight traffic bureau or agency.

Fumigating or disinfecting.

Funeral services and crematories.

Furnishing clean diapers.

Furnishing closed circuit musical entertainment.

Furnishing closed circuit television entertainment.

Furnishing house cleaning service.

Furnishing janitor service.

Furnishing labor service.

Furnishing statistical service.

Furniture, upholstering, repair of.

Gardens.

Golf driving range.

Gunsmith, gun repairing.

Hauling of sand, gravel or dirt.

Hauling or transfer, not in connection with taxicab business.

Holding companies, including holding company for mass media communications.

Hotels, motels, tourist courts, boarding and rooming houses, trailer parks, and campsites, and other facilities offering guest rooms rented out for continuous occupancy for fewer than thirty (30) consecutive days.

Information bureaus.

Instructors, tutors, schools and studios of music, ceramics, art, sewing, sports and the like. Interior decorating.

Job printer, printing shop, bookbinding, duplicating processes.

Laundry, cleaning and garment services including laundries, dry cleaners, linen supply, diaper service, coin-operated laundries and carpet and upholstery cleaning.

Locksmith.

Machine shop, boiler shop.

Mailing, messenger and correspondent services.

Marinas and boat landings.

Mattresses, repair of.

Miniature golf.

Motor vehicle transportation of passengers.

Movie theaters.

Music teacher.

Newspaper delivery service.

Nickel plating, chromizing and electroplating.

Nurses and physicians registries.

Nursing and personal care facilities including nursing homes, convalescent homes, homes for the retarded, old age homes and rest homes.

Operating a scalp treating establishment.

Packing, crating, shipping, hauling or moving goods or chattels for others.

Paint shop, other than contractor.

Parcel delivery services.

Parking lots, public garages and valet parking.

Parks, athletic fields.

Personnel services, labor agents and employment bureaus.

Photographers and photographic services; the license tax on photographers with no regularly established place of business in the state shall not exceed thirty dollars (\$30.00). Piano tuning.

Picture framing and gilding.

Porter services.

Press clipping services.

Private hospitals.

Private schools (other than religious and nonprofit).

Promotional agents or agencies.

Protective agent or agency.

Public relations counselor.

Publicity service, furnisher of; booking agent, concert manager.

Radio engineer.

Radios, televisions, refrigerators, electrical appliances, home appliances, repair of.

Realty multiple listing services.

Recorder of proceedings in any court, commission or other organization.

Refrigeration engineer.

Renting airplanes.

Renting or leasing any items of tangible personal property.

Renting bicycles.

Renting or furnishing automatic washing machines.

Renting wall signs or billboards.

Reproduction services.

Reweaving.

Riding academy.

Rifle ranges or shooting galleries, except those operated by private or nonprofit gun clubs.

Road machines, farm machinery, repair of.

Rug cleaning.

Sales agent or agency.

Saws, tools, repair of.

Scales, repair of.

Scientific research and development service.

Sculptor.

Secretarial service.

Septic tank cleaning.

Shades, repair of.

Shoe repair, shoe shine and hat repair shops.

Sightseeing carriers.

Sign painting.

Skating rink.

Stenographer, public.

Storage, all types.

Supplying clean linen, coats, aprons, towels.

Swimming pools open to the public.

Tabulating service.

Tax consultant.

Taxicabs.

Taxidermist.

Telephone answering service.

Theaters.

Theatrical performances.

Theatrical performers, bands and orchestras.

Tire repair.

Title abstract company.

Title insurance company.

Towing services.

Translator of foreign languages.

Transportation consultant.

Transportation services including buses and taxis.

Travel bureaus or tour agents.

Tree surgeons, trimmers and removal services.

Turkish, Roman or other like baths or parlors.

U-drive-it firm or business.

Umbrellas, harnesses, leather goods, repair of.

Undertaker, embalmer.

Vehicle title service.

Vehicular advertising, electric advertising, bus advertising, commercial advertising.

Wake-up services.

Washing, waxing, auto; cleaning of automobiles.

Watches, clocks, repair of.

Welding shop.

Persons accepting or offering to accept or place orders, which such person will deliver at a later date, for the sale of medicines, perfumes, salves, liniments, cosmetics, cookware, plastic wares, brushes, books, magazines, vacuum cleaners or any other merchandise and not having a regular place of business in the county but who sell or offer to sell from house to house, or at parties or meetings arranged for that purpose.

All other similar personal service, business service, amusement service or repair service, occupations, trades or businesses not included herein and not otherwise taxed by this chapter.

(3-15-73, §§ 39.1, 53; 4-21-76; 3-10-82; 11-14-84; 4-13-88; Ord. 96-11(1), 11-13-96, § 11-66; Code 1988, § 11-66; Ord. 98-A(1), 8-5-98; Ord. 00-8(1), 10-11-00)

State law reference--Va. Code §§ 58.1-3706, 58.1-3727.

#### Sec. 8-619 Renting of houses, apartments or commercial property.

Each person, as principal, engaged in the business of renting houses, apartments or commercial property in the county shall be subject to the license tax, and other provisions, set forth herein:

- A. Each person engaged in the business of renting houses, apartments or commercial property in the county shall be subject to a license tax of twenty cents (\$0.20) for each one hundred dollars (\$100.00) of gross receipts from the rental of all commercial establishments, apartment units or dwelling units.
  - B. For purposes of this chapter, the following definitions shall apply:
- 1. The term "business of renting houses and apartments" means the rental of a building, or portion thereof, designed exclusively for residential occupancy, including one-family, two-family and multiple-family dwellings, but not including hotels, boardinghouses, and rooming houses, or other facilities offering guest rooms rented out for continuous occupancy for fewer than thirty (30) consecutive days.

2. The term "dwelling units" means one or more rooms in a dwelling house or apartment designed for occupancy by one family for living purposes and having cooking facilities.

(3-15-73, § 61; 5-15-75; Ord. 96-11(1), 11-13-96, § 11-71; Code 1988, § 11-71; Ord. 98-A(1), 8-5-98)

State law reference--Va. Code § 58.1-3700.

This ordinance shall be effective on and after August 1, 2017.

### RESOLUTION TO APPROVE THE SECONDARY SYSTEM SIX-YEAR PROGRAM (FY 18-23)

**WHEREAS**, Virginia Code § 33.2-331 provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary System Six-Year Program; and

**WHEREAS**, the Board has previously agreed to assist in the preparation of this Program, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Program (FY 18-23), after being duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Program and Priority List; and

**WHEREAS**, local and regional representatives of the Virginia Department of Transportation recommend approval of the Secondary System Six Year Program (FY18-23); and

**WHEREAS**, the Secondary System Six Year Program (FY18-23) is in the best interest of the County and of the citizens of the County

**NOW, THEREFORE, BE IT RESOLVED,** that the Albemarle County Board of Supervisors hereby approves the Secondary System Six-Year Program (FY18-23) and authorizes the County Executive to sign the Secondary System Six-Year Program (FY 18-23); and

**BE IT FURTHER RESOLVED**, that the clerk of the Board shall forward a certified copy of this resolution to the District Administrator of the Virginia Department of Transportation.

#### **ATTACHMENT 6**

#### **ORDINANCE NO. 17-18(2)**

AN ORDINANCE TO AMEND CHAPTER 18, ZONING, ARTICLE I, GENERAL PROVISIONS, AND ARTICLE III, DISTRICT REGULATIONS, 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 18, Zoning, Article I, General Provisions, and Article III, District Regulations, are hereby amended and reordained as follows:

#### By Amending:

Sec 3.1 Definitions

Sec. 10.2.2 By special use permit

#### Chapter 18. Zoning

#### **Article I. General Provisions**

#### 3.1 Definitions.

. . .

Solar energy system: An energy conversion system consisting of photovoltaic panels, support structures, and associated control, conversion, and transmission hardware occupying one-half acre or more of total land area.

. . .

#### **Article III. District Regulations**

#### 10.2.2 By special use permit.

The following uses shall be permitted by special use permit in the RA district, subject to the applicable requirements of this chapter:

. . .

58. Solar energy systems.