

<b>ACTIONS</b> <b>Joint Planning Commission/ Board of Supervisors Meeting of August 15, 2017</b>		
August 16, 2017		
<b><u>AGENDA ITEM/ACTION</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>VIDEO</u></b>
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 6:00 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
2. Joint Meeting with Planning Commission: <ul style="list-style-type: none"> <li>a. Presentation: Rio/29 Small Area Plan Phase II Update.               <ul style="list-style-type: none"> <li>Steps to Date (Phase II)</li> <li>Results to date</li> <li>Next Steps and Long Term Considerations (Phase III)</li> </ul> </li> <li><b>HELD.</b></li> </ul>		
3. Resolution Confirming the Declaration of A Local Emergency and Declaring the Local Emergency Ended. <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> resolution.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to County Attorney's office. (Attachment 1)	
4. Adjourn to August 16, 2017, 1:30 p.m., TJPDC Water Street Center. <ul style="list-style-type: none"> <li>The meeting was adjourned at 7:41 p.m.</li> </ul>		

ckb/tom

Attachment 1 – Resolution Confirming the Declaration of a Local Emergency and Declaring the Local Emergency Ended

**RESOLUTION CONFIRMING THE  
DECLARATION OF A LOCAL EMERGENCY  
AND DECLARING THE LOCAL EMERGENCY ENDED  
(Virginia Code § 44-146.21)**

**WHEREAS**, the County Executive is designated as the Director of Emergency Management for the County of Albemarle; and

**WHEREAS**, on August 12, 2017, violence and threatened violence during the protests and counter-protests in downtown Charlottesville (collectively, the “Event”) created an emergency that was of sufficient severity and magnitude to warrant coordinated local government action to prevent or alleviate damage, loss, hardship, and suffering; and

**WHEREAS**, due to the rapid escalation of violence and threatened violence at the Event, Douglas C. Walker, the Interim County Executive, declared a local emergency pursuant to Virginia Code § 44-146.21; and

**WHEREAS**, the Albemarle County Board of Supervisors could not timely convene to declare the Event to be a local emergency; and

**WHEREAS**, the City also declared the Event to be a local emergency pursuant to Virginia Code § 44-146.21 at the same time and for the similar reasons.

**NOW THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors confirms the Interim County Executive’s declaration of a local emergency on August 12, 2017; and

**BE IT FURTHER RESOLVED** that the declared local emergency is ended.