

ACTIONS
Board of Supervisors Meeting of February 20, 2018

February 21, 2018

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting was called to order at 6:00 p.m., by the Chair, Ms. Mallek. All BOS members were present with the exception of Mr. Dill. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
<p>4. PUBLIC HEARING to receive comments on the County Executive's FY 2018-2019 Recommended Budget.</p> <ul style="list-style-type: none"> • HELD. 		
<p>5. From the Board: Matters Not Listed on the Agenda.</p> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> • Commented on the amount of time allocated for each speaker at public hearings. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> • CONSENSUS to send a letter from the Board regarding of HB 1148 Revenue Sharing Funds. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Reported that she and former supervisor Brad Sheffield visited the Virginia General Assembly to discuss transportation. 		
<p>6. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • Announced that the Board Retreat would be held on May 2 and 3. 		
<p>7. Closed Meeting.</p> <ul style="list-style-type: none"> • At 6:35 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to: <ol style="list-style-type: none"> 1. The February 6, 2018 decision by the Board of Zoning Appeals to approve a variance; and 2. The Entrance Corridor Overlay District. 		
<p>Certify Closed Meeting.</p> <ul style="list-style-type: none"> • At 7:25 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>8. Adjourn to February 22, 2018, 3:00 p.m., Room 241.</p> <ul style="list-style-type: none"> • At 7:26 p.m., the meeting was adjourned. 		

ckb/tom