

ACTIONS
Board of Supervisors Meeting of December 20, 2017

December 21, 2017

<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 12:02 p.m., by the Chair, Ms. McKeel. All BOS members were presented. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
<p>2. Closed Meeting.</p> <ul style="list-style-type: none"> • At 12:03 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (3), to discuss and consider the acquisition of real property in the southern part of the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County • Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the possible relocation of, court facilities. 		
<p>3. Certify Closed Meeting.</p> <ul style="list-style-type: none"> • At 1:23 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>4. Call back to Order.</p> <ul style="list-style-type: none"> • At 1:24 p.m., the Chair called the meeting back to order. 		
<p>Non-Agenda.</p> <ul style="list-style-type: none"> • By a vote of 5:1(Dill), the following motion was passed: <ol style="list-style-type: none"> 1. The County will impose a moratorium on further discussions of the courts potential relocation from downtown from today until March 2 in response to the letter from the Mayor of the City of Charlottesville. 2. The Board is directing Stantec to continue to explore the development of, and facilities in Albemarle County such as the County Office Building, a performing arts center, and a convention center. 3. The County Executive and the County Attorney will resume negotiations on the Board's behalf with the City of Charlottesville, on the County's ownership and the County's control of the 7th and Market Street parking lot and other related issues and terms. 4. Lane-use valuation should be recognition in the revenue-sharing formula between the County of Albemarle and the City of Charlottesville. 		
<p>Non-Agenda. Recognition of Supervisor Brad Sheffield.</p> <ul style="list-style-type: none"> • Recognized Supervisor Brad Sheffield. 		
<p>5. Action: Government Operations/Courts Relocation Opportunities Analysis - Board Direction.</p>		

	<ul style="list-style-type: none"> • Discussed. 		
6.	From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> • Inquired on the County's holiday closing schedule. 		
7.	From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 		
8.	Adjourn. <ul style="list-style-type: none"> • The meeting was adjourned at 2:01 p.m. 		

ckb/tom