

ACTIONS
Board of Supervisors Meeting of August 8, 2018
Joint Meeting w/ School Board and Planning Commission

August 10, 2018

<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 2:04 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
2. Action Item: Albemarle County FY 19 Smart Scale Applications. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution in support of the Smart Scale applications. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 1)	
3. Work Session: Ordinance to Amend County Code Chapter 4, Animals and Fowl. <ul style="list-style-type: none"> HELD. 	<u>County Attorney:</u> Proceed as discussed.	
4. Work Session: ZTA201800002 Commercial and Industrial Zoned Properties Not Served by Public Water or Central Water Supply Systems in the Rural Area of the Comprehensive Plan. <ul style="list-style-type: none"> HELD. 	<u>Community Development:</u> Proceed as discussed.	
5. Action Item: Agency Budget Review Team (ABRT) Process. <ul style="list-style-type: none"> Motion that Albemarle County will not participate in the review of the ABRT process with the City of Charlottesville, but instead will conduct a separate county agency application process for FY20 and will use the \$19,000 already budgeted for ABRT administrative support funding in FY19 for the application process in the County, passed by a vote of 6:0. CONSENSUS that Chair send a letter to Mayor notifying the City of the County's decision. 	<u>OMB:</u> Proceed as directed.	Listen
6. Board of Supervisors Operating Guidelines. <ul style="list-style-type: none"> CONSENSUS to schedule on the September 5, 2018 consent agenda. 	<u>Clerk:</u> Schedule on agenda.	
7. Community Remembrance Project Update. <ul style="list-style-type: none"> RECEIVED. 		
8. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Discussed adding the "We Are Still In" Declaration in Support of Climate Action to a future agenda. <u>Rick Randolph:</u> <ul style="list-style-type: none"> Announced that the Board will receive copies of the TJPDC Strategic Plan and the 2040 rural long-range transportation plan. 	<u>Clerk:</u> Schedule on September 5 consent agenda.	
9. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 		
10. Closed Meeting. <ul style="list-style-type: none"> At 6:03 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 appointments to boards, committees, and 		

<p>commissions in which there are pending vacancies or requests for reappointments.</p> <ul style="list-style-type: none"> • Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation between the Board and Global Signal Acquisitions, and between the County and County employees and Benjamin Burruss, where the consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County and the Board. 		
<p>11. Certify Closed Meeting.</p> <ul style="list-style-type: none"> • At 6:28 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>12. Boards and Commissions:</p> <ul style="list-style-type: none"> • REAPPOINTED, Ms. Charlotte Buttrick to the Acquisition of Conservation Easements (ACE) Committee, with said term to expire August 1, 2021. • REAPPOINTED, Ms. Lauri Wilson and Mr. Richard Hiss to the Pantops Community Advisory Committee, with said terms to expire June 30, 2020. • REAPPOINTED, Mr. Vito Cetta and Ms. Sue Friedman to the Places 29 (Hydraulic) Community Advisory Committee, with said term to expire August 5, 2020. • REAPPOINTED, Mr. David Mitchell to the Places 29 (North) Community Advisory Committee, with said term to expire August 5, 2020. • APPOINTED, Ms. Victoria Waterfield to the Region Ten Community Services Board, with said term to expire June 30, 2021. 	<p><u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.</p>	
<p>13. Adjourn to August 21, 2018, 5:00 p.m., 995 Research Park Boulevard - Town Center III.</p> <ul style="list-style-type: none"> • At 6:30 p.m., the meeting was adjourned. 		

ckb/tom

**RESOLUTION IN SUPPORT OF THE SMART SCALE PROJECT APPLICATIONS
IN ALBEMARLE COUNTY**

WHEREAS, the County of Albemarle desires to submit applications for projects to be funded through the Smart Scale Program in the Fiscal Year 19-24 Six-Year Improvement Plan; and

WHEREAS, the County of Albemarle also desires the Thomas Jefferson Planning District to submit applications for projects located within Albemarle County on the County's behalf, to be funded through the Smart Scale Program in the Fiscal Year 19-24 Six-Year Improvement Plan; and

WHEREAS, the County of Albemarle also desires the Charlottesville-Albemarle Metropolitan Planning Organization to submit applications for projects located within Albemarle County on the County's behalf, to be funded through the Smart Scale Program in the Fiscal Year 19-24 Six-Year Improvement Plan; and

WHEREAS, these applications are requesting funds to implement the following projects:

Albemarle County:

1. Berkmar Drive Extension to Airport Road
2. US 250/Route 20 Intersection Improvement
3. Route 20/Route 53 Intersection Improvements
4. Rio Road East/Pen Park Road Roundabout

Thomas Jefferson Planning District Commission:

5. Route 29 Shared Use Path – Carrsbrook Drive to Riverside Center
6. East Bound Barracks Road US 250/29 Bypass Ramp Right Turn Lane
7. I-64 Exit 107 Park and Ride Lot
8. Frays Mill Road/US 29 Intersection Improvement

Charlottesville-Albemarle Metropolitan Planning District Commission

9. US 29/Hydraulic Road Intersection Improvement Packages
10. Fontaine Avenue/US 29 Bypass Interchange Improvement

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby supports the submittal of the Smart Scale applications for funding for the above listed projects on behalf of Albemarle County.