

ACTIONS
Board of Supervisors Meeting of February 26, 2019

February 27, 2019

<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 5:02 p.m., by the Chair, Mr. Gallaway. All BOS members were present with the exception of Ms. Palmer who arrived at 5:04 p.m. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. Resolution of Appreciation for Sharon Taylor. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution and presented to Sharon Taylor. 	(Attachment 1)	
4. Work Session: FY 2019-2020 Operating and Capital Budget. <ul style="list-style-type: none"> HELD. 		
Recess. The Board recessed at 6:58 p.m., and reconvened at 7:10 p.m.		
Work Session: FY 2019-2020 Operating and Capital Budget. <i>(continued)</i> <ul style="list-style-type: none"> Held. 		
5. From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Requested that a resolution of support for the naming of the bridge on Berkmar be added on a future agenda. <u>Diantha McKeel:</u> <ul style="list-style-type: none"> Announced that the Albemarle High School Jazz Band will hold a benefits concert on Sunday, March 10 at 7p.m., at the Jefferson School. <u>Rick Randolph:</u> <ul style="list-style-type: none"> Mentioned a circulated article on transportation as it relates to e-scooters. 		
6. From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson:</u> <ul style="list-style-type: none"> Thanked the Board and staff for their hard work throughout the budget process. <u>Greg Kamptner:</u> <ul style="list-style-type: none"> Provided a brief legislative update. 		
7. Adjourn to February 20, 2019, 1:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> At 8:27 p.m., the meeting was adjourned. 		

ckb/tom

Attachment 1 – Resolution of Appreciation

A Resolution of Appreciation for Sharon Claytor Taylor

WHEREAS, Sharon Claytor Taylor, CMC, has faithfully served the County of Albemarle for over 42 years, serving in multiple roles, including: Appraisal Clerk then Land Use Clerk in Real Estate, Clerk and Secretary in Inspections, Administrative Secretary I and II in Zoning, Office Associate IV in Zoning, Recording Secretary in Planning, Office Associate IV in Planning, and Clerk of the Planning Commission and Planning Boards since 2007; and

WHEREAS, Sharon has supported the Planning Commission and Planning and Zoning Boards with countless hours of detailed attention to the preparation of meeting minutes and action memos and providing material promptly for decision-makers in the community and helping the County engage the community effectively through its boards and committees; and

WHEREAS, Sharon has demonstrated herself as a consummate professional, obtaining her Certified Municipal Clerk (CMC) designation from the International Institute of Municipal Clerks, being the first of only three Planning Commission Clerks to hold this prestigious designation in the State of Virginia; and

WHEREAS, Sharon has proven herself to be a true team-player, infusing her work with honesty, adaptability, respectfulness, a willingness to help others and a determined positive attitude.

NOW, THEREFORE, BE IT RESOLVED, that we, the Albemarle County Board of Supervisors, do hereby commend Sharon Taylor, for her many years of exceptional service to the residents of Albemarle County, the Planning Commission, and Planning and Zoning Boards; and for leaving the Department of Community Development strong, with the knowledge that proceedings have been transcribed, documented and archived by the contribution of a dedicated public servant such as Sharon Taylor; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting of the Albemarle County Board of Supervisors in perpetuity as a testament to the high esteem in which Sharon is held by this Board and with sincere gratitude for an extraordinary life of service to this community.

Signed this 26th day of February 2019