

**ACTIONS**  
**Board of Supervisors Meeting of February 28, 2019**

March 1, 2019

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>• Meeting was called to order at 1:02 p.m., by the Vice Chair, Mr. Randolph. All BOS members were present with the exception of Mr. Gallaway who arrived at 2:36 p.m. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
<p>2. Closed Meeting.</p> <ul style="list-style-type: none"> <li>• At 1:03 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:</li> <li>• Under Subsection (3), to discuss and consider the acquisition of real property for a public purpose in the Crozet area, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and</li> <li>• Under Subsection (6), to discuss and consider the investment or public funds where bargaining is involved where, if made public initially, would adversely affect the financial interest of the County. The investment of public funds being considered are for: <ul style="list-style-type: none"> <li>1. Infrastructure improvements in Crozet; and</li> <li>2. An affordable housing project in the northern portion of the Scottsville Magisterial District; and</li> <li>3. Additional emergency services in the Scottsville Magisterial District; and</li> </ul> </li> <li>• Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation between the Board and the Charlottesville City Council regarding the Ragged Mountain Reservoir where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County and the Board; and</li> <li>• Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the terms of a possible agreement with a volunteer rescue squad.</li> </ul>		
<p>3. Certify Closed Meeting.</p> <ul style="list-style-type: none"> <li>• At 3:03 p.m., the Board certified the closed meeting and reconvened into open meeting.</li> </ul>		
<p>4. <b>Work Session:</b> FY 2019-2020 Operating and Capital Budget.</p> <ul style="list-style-type: none"> <li>• <b>HELD.</b></li> </ul>		
<p><b>Recess.</b> The Board recessed at 4:49 p.m., and reconvened at 5:01 p.m.</p>		
<p><b>Work Session:</b> FY 2019-2020 Operating and Capital Budget. <i>(continued)</i></p> <ul style="list-style-type: none"> <li>• <b>HELD.</b></li> </ul>		
<p>5. From the Board: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>• There were none.</li> </ul>		

6. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>• There were none.</li> </ul>		
7. Adjourn to February 28, 2019, 7:00 p.m., TJPDC Water Street Center, 407 E. Water Street. <ul style="list-style-type: none"> <li>• At 5:46 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom