



Albemarle County

Legislation Details (With Text)

File #:	18-453	Version:	1	Name:	
Type:	Report	Status:		Consent Agenda	
File created:	8/9/2018	In control:		Board of Supervisors	
On agenda:	9/5/2018	Final action:			
Title:	Board of Supervisors Operating Guidelines.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Attach. A - Operating Guidelines for High Quality Governance, 2. Attach. B - Operating Guidelines for High Quality Governance as Revised July 9, 3. Attach. C - Operating Guidelines for High Quality Governance Final Version				

Date	Ver.	Action By	Action	Result
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AGENDA DATE: 9/5/2018

TITLE: Board of Supervisors Operating Guidelines

SUBJECT/PROPOSAL/REQUEST: Board consideration of operating guideline revisions

ITEM TYPE: Consent Action Item

STAFF CONTACT(S): Richardson

PRESENTER (S): Jeff Richardson

LEGAL REVIEW: Not Required

REVIEWED BY: Jeffrey B. Richardson

BACKGROUND: At the Board's July 9, 2018, meeting the County Executive presented the Board's Operating Guidelines for High Quality Governance (Attachment A) as developed during the May 2-3, 2018 Board Retreat for the Board's review.

After discussion, the Board agreed to revisions to guideline numbers 4 and 6 which are reflected in Attachment B.

Further feedback was received and after additional discussion at the August 8th Board meeting there was consensus to make the final revisions outlined in the Discussion section below and incorporated in Attachment C, Operating Guidelines for High Quality Governance Final Version.

STRATEGIC PLAN: Quality Government Operations: Ensure County government's capacity to provide high quality service that achieves community priorities

DISCUSSION: At the August 8th Board meeting, additional revisions were made to guideline numbers 2 and 7 as outlined below.

- As previously written #2 states: *We will honor the will of the majority and respect the interests of the minority opinions.*
 - The final revision states: **We will honor the expressed will of the majority and respect the concerns of the minority.**
- As previously written #7 stated: *We ensure that we work with a careful and unified voice when we are dealing with other jurisdictions or units of government, including both the Board and the County Executive.*
 - Consensus from the Board was to remove this guideline.

BUDGET IMPACT: There is no budget impact anticipated with the adoption of these guidelines.

RECOMMENDATION:

Staff recommends that the Board accept the proposed revisions as agreed upon by Board Members at the August 8, 2018 meeting.

ATTACHMENTS:

Attachment A: Operating Guidelines for High Quality Governance

Attachment B: Operating Guidelines for High Quality Governance as Revised July 9

Attachment C: Operating Guidelines for High Quality Governance Final Version