



# Albemarle County

## Legislation Text

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**File #:** 18-453, **Version:** 1

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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 8<sup>th</sup> 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 8<sup>th</sup> 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