



Albemarle County

Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Rick Randolph
Supervisor, Rio District Brad L. Sheffield
Interim County Executive, Douglas C. Walker
Clerk, Claudette K. Borgersen*

Wednesday, February 8, 2017

2:00 PM

Lane Auditorium

Adjourned and Regular Night Meeting

1. Call to Order.

Work Session:

2. [17-176](#) Albemarle County Public Transit Presentation
(Kevin McDermott, Transportation Planner)

3:15 p.m. - Recess.

3:00 p.m.

3. Joint Meeting with School Board:

- 3.1. [17-196](#) Health Insurance.
(Lorna Gerome, Director, Human Resources)
- 3.2. [17-197](#) Human Resources Annual Report Follow-up.
(Lorna Gerome)

4:45 p.m. - Presentation:

4. [17-189](#) United Way - Pre-K Update.
(Cathy Train, President, United Way-Thomas Jefferson Area)

5. 5:15 p.m. – Closed Meeting.

6. Certify Closed Meeting.

- 7.1 [17-190](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

- 8. Call Back to Order.**

- 9. Pledge of Allegiance.**

- 10. Moment of Silence.**

- 11. Adoption of Final Agenda.**

- 12. Brief Announcements by Board Members.**

- 13. Recognitions:**

- 14. From the Public: Matters Not Listed for Public Hearing on the Agenda.**

- 15. Consent Agenda (on next sheet)**

Action Item:

16. [16-586](#) ZMA201600005 Foothills Daily Property (Deferred from February 1, 2017).

(Elaine Echols, Principal Planner)

Public Hearing:

17. [17-102](#) SP201600019 Planned Parenthood

(Megan Yaniglos, Principal Planner)

18. [17-103](#) SP201600021 Tommy Shull's Wrecker & Repair

(JT Newberry, Senior Planner)

19. [17-177](#) ZMA201600015 Oakleigh

(JT Newberry)

- 20. From the Board: Committee Reports and Matters Not Listed on the Agenda.**

- 21. From the County Executive: Report on Matters Not Listed on the Agenda.**

22. Adjourn to February 14, 2017, 10:00 a.m., TJPDC Water Street.

CONSENT AGENDA**15. FOR APPROVAL (by recorded vote):**

- 15.1 [17-180](#) First Amendment to the Promissory Note for the Lewis & Clark Exploratory Center
(Greg Kamptner)
- 15.2 [17-183](#) Albemarle County Board of Supervisors Rules of Procedure and Policies
(Greg Kamptner)
- 15.3 [17-145](#) Road Naming and Property Numbering Manual
(Mark Graham)
- 15.4 [17-170](#) Acquisition of Conservation Easements (ACE) Appraisals and Purchases for FY 2016 Applicant Class
(Ches Goodall)

15. FOR INFORMATION (no vote necessary):

- 15.5 [17-191](#) Blue Ridge Juvenile Detention Commission Charlottesville, VA Financial Report Year Ended June 30, 2016. ON FILE IN CLERK'S OFFICE
- 15.6 [17-192](#) Albemarle-Charlottesville Regional Jail Authority Financial Report Year Ended June 30, 2016. ON FILE IN CLERK'S OFFICE
- 15.7 [17-194](#) Charlottesville-Albemarle Joint Health Center Building Fund Modified Cash Basis Financial Report Year Ended June 30, 2016. ON FILE IN CLERK'S OFFICE
- 15.8 [17-193](#) Albemarle-Charlottesville Emergency Communications Center Financial Report Year Ended June 30, 2016. ON FILE IN CLERK'S OFFICE
- 15.9 [17-195](#) Darden Towe Memorial Park Financial Report Year Ended June 30, 2016. ON FILE IN CLERK'S OFFICE

Thank you for attending today's public hearing. During the 2017 Calendar Year, the Chair is Diantha H. McKeel.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda" at the beginning of each meeting, individuals will be allowed a three-minute time limit in which to speak, unless otherwise decided. A sign up sheet is provided for your name, address and magisterial district. If you are with a group of people, you may want to have a spokesperson present your position to the Board and have others in agreement recognized by standing. If there are an unusually large number of people present to speak under this item, the Board may need to limit the number of speakers it can hear at the beginning of the meeting or limit the time each person may speak.

During public hearings, the Board will try to hear everyone who wishes to speak on a subject (sign-up lists for speakers are used), but sometimes discussion has to be limited because of time constraints. If a previous speaker has stated your position, you may make that known by reference. Applicants are limited to a ten-minute presentation of their proposal and will be allowed a five-minute rebuttal at the close of the public hearing. Other speakers are limited to one appearance of three minutes. If additional time is required, it may be granted by consent of the Board for good cause, but such decision shall be at the sole discretion of the Board of Supervisors. The timekeeper will signal when your time is up. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

(Note: All comments are recorded):

Come forward to the speaker's podium and state your name and magisterial district (if you have an unusual spelling for your name, please spell it for the recorder);

Do not speak from your seat or out of turn;

Address comments directly to the Board as a whole;

State your position and give facts and other data to back it up;

If you represent a group or organization, you may ask others present to rise and be recognized;

Back-and-forth debate is prohibited;

The Board usually listens to all speakers before responding to questions asked on issues raised;

Give written statements and other supporting material to the Clerk (written comments are also welcome if you do not wish to speak);

The Chair may ask speakers to form a line in the interest of time;

Please hold all applause and other forms of approval or disapproval, as a courtesy to each speaker;

Please turn off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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Charlottesville, Virginia
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