

**ACTIONS**  
**Board of Supervisors Meeting of October 10, 2012**

October 11, 2012

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 1:33 p.m. by the Chair, Ms. Mallek. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris.</li> </ul>	
<p>2a. Historic Crozet Streetscape Enhancement Project – Phase 2.</p> <ul style="list-style-type: none"> <li><b>AUTHORIZED</b> the County Executive to sign the amended Dominion Virginia Power Agreement for the relocation of utility lines in Crozet.</li> </ul>	<p><u>County Attorney's office:</u> Provide Clerk with copy of signed agreement.</p>
<p>2b. Resolution – VDoT Notification for Spraying.</p> <ul style="list-style-type: none"> <li><b>ADOPTED</b> resolution.</li> </ul>	<p><u>Clerk:</u> Forward copy of signed resolution to VDoT. (Attachment 1)</p>
<p>3. Closed Meeting. Personnel and Legal Matters.</p> <ul style="list-style-type: none"> <li>At 1:35 p.m., the Board went into Closed Meeting pursuant to section 2.2-3711(A) of the Code of Virginia under subsection (1) to discuss the compensation of an appointed County Official.</li> </ul>	
<p>4. Certify Closed Meeting.</p> <ul style="list-style-type: none"> <li>At 2:00 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>	
<p><b>NonAgenda.</b> Resolution to Establish Compensation &amp; Benefits for the County Attorney.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> resolution.</li> </ul>	<p><u>Clerk:</u> Forward copy of adopted compensation resolution to County Attorney's office and Human Resources.</p>
<p>5. <b><u>Departmental Budget Presentations:</u></b></p> <p>a. Office of Facilities Development.</p> <ul style="list-style-type: none"> <li><b>RECEIVED.</b></li> </ul> <p>b. Finance.</p> <ul style="list-style-type: none"> <li><b>RECEIVED.</b></li> </ul>	
<p><b>Recessed.</b> At 3:17 p.m., the Board recessed, and then reconvened at 3:31 p.m.</p>	
<p>6. <b><u>Joint Meeting with School Board:</u></b></p> <p>a. Consideration of Additional Uses for B.F. Yancey Elementary School.</p> <ul style="list-style-type: none"> <li><b>DIRECTED</b> staff to bring back recommendations to both Boards on the formation of a task force to explore opportunities for public/private grants, partnerships and other community partners with a focus on utilizing Yancey Elementary to address service needs in the southern part of the County in addition to its continued use as an elementary school.</li> </ul> <p>b. Total Compensation Report.</p> <ul style="list-style-type: none"> <li><b>DIRECTED</b> staff to proceed with current compensation strategy and bring recommendation back to both Boards.</li> </ul>	<p><u>County Executive staff/Superintendent staff:</u> Proceed as directed.</p> <p><u>Human Resources:</u> Proceed as directed.</p>
<p>7. Matters not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>There were none.</li> </ul>	
<p><b>Recessed.</b> At 5:00 p.m., the Board recessed, and then reconvened at 5:11 p.m.</p>	
<p>8. Discussion: Solid Waste Service Options.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>APPROVED</b> staff's recommendations.</li> </ul>	<p><u>Mark Graham:</u> Proceed as approved. (Attachment 2)</p>

<p><b>NonAgenda.</b></p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>APPROVED</b> the allocation of \$12,000 to the Sheriff's Office to assist the Game Warden in providing additional services during hunting season.</li> </ul>	<p><u>OMB:</u> Include in appropriation requests.</p>
<p>9. Adjourn.</p> <ul style="list-style-type: none"> <li>At 6:13 p.m., the Board adjourned.</li> </ul>	

ewj/tom

Attachment 1 – Resolution – VDoT Notification for Spraying  
Attachment 2 – Solid Waste Actions

**RESOLUTION REQUESTING ADVANCE NOTICE OF THE APPLICATION OF HERBICIDES ON  
ROADSIDES AND VDOT RIGHTS-OF-WAY IN ALBEMARLE COUNTY**

**WHEREAS**, in its maintenance and control of vegetation along County roadsides, the Virginia Department of Transportation (VDOT) may choose to apply “Krenite S” and/or other herbicides in lieu of using mechanical means; and

**WHEREAS**, the County is concerned with environmental effects of such herbicide applications, as well as the potential impacts and damage to private properties adjacent to the roads; and

**WHEREAS**, VDOT has agreed to provide advance notice of its herbicide applications to concerned localities on request, and to allow adjacent property owners who object to post the right of way for no spraying.

**NOW, THEREFORE BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby requests that prior to the application of any herbicide along the roadsides and/or VDOT rights-of-way in Albemarle County, the Virginia Department of Transportation provide at least 30 days’ advance notice (a) to the Albemarle County Executive, and (b) to County citizens via the VDOT website.

**Solid Waste Actions**

- **RSWA continues to provide services at IVY, but with County support limited to household hazardous waste and amnesty days. Notify RSWA that the County does not intend to extend the current IVY Operations Agreement for FY 13-14.**
  - **IVY MSW**
    - Advise RSWA that County interest is addressed with convenience center, but RSWA welcome to run self-supported transfer station
    - Industry indicates interest in contracting convenience center supported by fees
  - **IVY Other Services**
    - Advise RSWA that County interest in continuing current services and determining what fees are needed to make self supported
  - **Recycling**
    - Advise RSWA of County interest in recycling as part of IVY convenience center, but open to fees with this service
    - Industry indicates interest in contracting services at IVY, McIntire, and other.
- **Fallback: County should initiate its own services only if RSWA cannot accomplish the above**