

<b>ACTIONS</b>		
<b>Board of Supervisors Meeting of April 10, 2013</b>		
		April 11, 2013
<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>ASSIGNMENT</b></u>	<u><b>PODCAST</b></u>
<b>4:00 p.m. – Afternoon Adjourned Meeting.</b>		
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 4:02 p.m. by the Chair, Ms. Mallek. All BOS members were present. Also present were Larry Davis, Ella Jordan and Travis Morris.</li> </ul>		<a href="#">Listen</a>
2. Discussion: Solid Waste RFP. <ul style="list-style-type: none"> <li><b>DIRECTED</b> staff to proceed with finalizing and issuing a Request for Proposals (RFP) for the operation of convenience centers to be located at the Ivy MUC or other County properties. Following evaluation of proposals, staff is directed to return to the Board with the preferred proposals and solicit a Board decision on how to proceed.</li> </ul>	<u>Mark Graham</u> : Proceed as directed.	
3. Discussion: Proposed Police Firing Range. <ul style="list-style-type: none"> <li><b>CONSENSUS</b> to move forward with meeting to discuss joint site with City and UVA, continued evaluation of existing sites, community engagement/committee formation and staff reporting back to the Board in July/August with a site recommendation.</li> </ul>	<u>Steve Sellers/Trevor Henry</u> : Proceed as discussed.	<a href="#">Listen</a>
4. Adjourn. <ul style="list-style-type: none"> <li>At 5:32 p.m., the meeting was adjourned.</li> </ul>		
<b>6:00 p.m. – Regular Night Meeting</b>		
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 6:04 p.m., by the Chair, Ms. Mallek.</li> </ul>		<a href="#">Listen</a>
4. Adoption of Final Agenda. <ul style="list-style-type: none"> <li>Mr. Foley commented that agenda item 6c, and consent agenda item 8.4, were newly added.</li> <li><b>ACCEPTED</b> the final agenda.</li> </ul>		
5. Brief Announcements by Board Members. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
6. Recognitions. <ol style="list-style-type: none"> <li>Proclamation recognizing the Monticello District Boy Scouts of America. <ul style="list-style-type: none"> <li>Chair read and presented proclamation to the Monticello District Boy Scouts of America.</li> </ul> </li> <li>Proclamation recognizing May 2013 as Fair Housing Month. <ul style="list-style-type: none"> <li>Chair read and presented proclamation to Karen Reifenberger Deputy Director of Piedmont Housing Alliance.</li> </ul> </li> <li>Certificate Recognizing FTC Robotics Team #5903 – Defying Gravity. <ul style="list-style-type: none"> <li>Chair read and presented certificates to the FTC Robotics Team #5903.</li> </ul> </li> </ol>	(Attachment 1)  (Attachment 2)  (Attachment 3)	<a href="#">Listen</a>
7. From the Public: Matters Not Listed for Public Hearing on the Agenda. <p><u>The following individuals spoke about the appropriateness of Mr. Dumler to continue to represent the Scottsville District and the County</u></p>		<a href="#">Listen</a>

<p><u>providing funding to Virginia Organizing:</u></p> <ul style="list-style-type: none"> <li>• Betty Sevachko</li> <li>• Carole Thorpe</li> <li>• Randolph Byrd</li> <li>• Mike Basile</li> <li>• Steve Peters</li> </ul> <ul style="list-style-type: none"> <li>• <u>Bill Tunner</u> a resident of Esmont spoke on the issue of a covered firing range and other phases of first responder training at the Keene landfill.</li> <li>• <u>Nancy Carpenter</u> spoke on voucher funding for The Crossing at 4<sup>th</sup> &amp; Preston.</li> <li>• <u>Paula Beasley</u> a resident of Esmont spoke on behalf of Save Rural Albemarle, against any type of police training facility at the Keene landfill.</li> <li>• <u>Charles Battig</u> spoke on the budget process.</li> <li>• <u>Chuck Boldt</u> spoke on the administration of the stream buffer section of the County's water quality ordinance.</li> <li>• <u>Brian Washington</u> spoke in support of the schools and offered a plan to bridge the school budget gap.</li> </ul>		
<p>8.2 FY 2013 Budget Amendment and Appropriation.</p> <ul style="list-style-type: none"> <li>• <b>APPROVED</b> appropriation #2013085.</li> </ul>	<p><u>Clerk:</u> Notify OMB, Finance and appropriate individuals of approved appropriation.</p>	<p><a href="#">Listen</a></p>
<p>8.3 Authorize the County Executive to Execute Site Development Easements across Public Property Involving Improvement of Property Owned by the County.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> resolution authorizing the County Executive to execute site development easements across public property, including, but not limited to, easements for ingress, egress, utilities, cable, telecommunications, storm water management, and other similar conveyances, that are consistent with the County's capital improvement program involving improvement of property owned by the County.</li> </ul>	<p><u>Clerk:</u> Forward copy of resolution to County Attorney. (Attachment 4)</p>	
<p>8.4 Reappointments to Rivanna Solid Waste Authority and Rivanna Water and Sewer Authority.</p> <ul style="list-style-type: none"> <li>• <b>REAPPOINTED</b> Mr. Tom Foley and Mr. Mark Graham to the Rivanna Solid Waste Authority, with said terms to expire April 2015.</li> <li>• <b>REAPPOINTED</b> Mr. Tom Foley and Mr. Gary O'Connell to the Rivanna Water and Sewer Authority with said terms to expire April 2015.</li> </ul>	<p><u>Clerk:</u> Prepare reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.</p>	
<p>9. <b>Pb. Hrg.:</b> To consider granting easements to Central Telephone Company of Virginia, d/b/a CenturyLink, across property owned by the County located on Boulders Road (Parcel 03200-00-00-005C3)</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> resolution to approve the proposed easement and to authorize the County Executive to sign the Deed of Easement on behalf of the County after the deed has been approved in substance and form by the County Attorney.</li> </ul>	<p><u>Clerk:</u> Forward copy of resolution to County Attorney and OFD. (Attachment 5)</p>	<p><a href="#">Listen</a></p>

<p>10. <b>Pb. Hrg.:</b> To consider granting an easement to the City of Charlottesville, Virginia within a public road owned by the County known as Fontana Drive, (adjacent to Parcel ID 078E0-00-00-000A0).</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> resolution to approve the proposed easement and to authorize the County Executive to sign the Deed of Easement on behalf of the County after the deed has been approved in substance and form by the County Attorney.</li> </ul>	<p><u>Clerk:</u> Forward copy of resolution to County Attorney and OFD. (Attachment 6)</p>	<p><a href="#">Listen</a></p>
<p>11. <b>Pb. Hrg.: SP-2012-00028. Stoner (Sign #5).</b></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0 <b>APPROVED</b> SP-2012-00028 with six conditions.</li> </ul>	<p><u>Clerk:</u> Set out conditions of approval. (Attachment 7)</p>	<p><a href="#">Listen</a></p>
<p>12. <b>Pb. Hrg.: ZMA-2010-00013. Hollymead Town Center (A-2).</b></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>DEFERRED</b> ZMA-2010-00013 to April 15, 2015 based on the proposal as presented to the Planning Commission and the work necessary to address the Planning Commission's recommendations.</li> </ul>	<p><u>Community Development:</u> Schedule when ready to come back on agenda.</p>	<p><a href="#">Listen</a></p>
<p>13. From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>APPOINTED</b> Ms. Janice Applebach to the Crozet Community Advisory Council with said term to expire March 31, 2015.</li> </ul>	<p><u>Clerk:</u> Prepare appointment letter, update Boards and Commissions book, webpage, and notify appropriate persons.</p>	<p><a href="#">Listen</a></p>
<p>14. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>• There were none.</li> </ul>		
<p>15. Adjourn.</p> <ul style="list-style-type: none"> <li>• At 7:31 p.m., the meeting was adjourned.</li> </ul>		

ewj/tom

- Attachment 1 – Proclamation recognizing Monticello District Boy Scouts of America
- Attachment 2 – Proclamation recognizing May 2013 as Fair Housing Month
- Attachment 3 – Certificate recognizing FTC Robotics Team #5903 – Defying Gravity
- Attachment 4 – Resolution to Authorize the County Executive to execute site development easements across public property involving improvement of property own by the County
- Attachment 5 – Resolution approving Deed of Easement between the County of Albemarle and the Central Telephone Company of Virginia (d/b/a CenturyLink)
- Attachment 6 – Resolution approving Deed of Easement between the County of Albemarle and the City of Charlottesville
- Attachment 7 – Conditions of Approval

**Monticello District Boy Scouts of America**

- WHEREAS, *Boy Scouts of America was established February 8, 1910 and has, for over 103 years, created a strong foundation of leadership, service and community for millions of American youth; and*
- WHEREAS, *the program of the Boy Scouts of America builds character, trains in responsibility, participates in citizenship, and develops personal fitness; and*
- WHEREAS, *every rank advancement or badge achievement recognizes new challenges, new adventures, and new friends for scouts and all those, including friends and family, who accompany the scouts along the path; and*
- WHEREAS, *the Monticello District, Stonewall Jackson Area Council, Boy Scouts of America has, for over Seventy-Five years, provided valuable service and leadership training to scouts in Charlottesville/Albemarle and five neighboring counties; and*
- WHEREAS, *scouts of the Monticello District continue to demonstrate citizenship by providing over 11,000 hours of community service annually in all fields, including business, education and government using the confidence gained through scouting values to make ethical choices and realize full potential as citizens; and*
- WHEREAS, *sixty-six local young men earned the rank of Eagle Scout in 2012, the most in a single year in the Monticello District Boy Scouts of America; and*
- WHEREAS, *the Monticello District will continue to share lifetime values and lifetime memories as it celebrates its legacy and reaffirms the commitment to inspire and prepare future generation;*
- NOW, THEREFORE, BE IT RESOLVED, *that the Albemarle County Board of Supervisors hereby recognizes, commends and congratulates the Monticello District Boy Scouts of America in accomplishing such high standards as an organization.*

**FAIR HOUSING MONTH**

**WHEREAS,** *April 2013 is Fair Housing Month, and marks the forty-fifth anniversary of the passage of the Federal Fair Housing Act (Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988); and*

**WHEREAS,** *the Fair Housing Act provides that no person shall be subjected to discrimination because of race, color, national origin, religion, sex, disability, or familial status in the rental, sale, financing or advertising of housing (and the Virginia Fair Housing Law also prohibits housing discrimination based on elderliness); and*

**WHEREAS,** *the Fair Housing Act supports equal housing opportunity throughout the United States; and*

**WHEREAS,** *fair housing creates healthy communities, and housing discrimination harms us all; and*

**WHEREAS,** *Albemarle County supports equal housing opportunity and seeks to affirmatively further fair housing not only during Fair Housing Month in April, but throughout the year*

**NOW, THEREFORE, BE IT RESOLVED,**

*that in the pursuit of the shared goal and responsibility of providing equal housing opportunities for all men and women, the Board of County Supervisors of Albemarle County, Virginia, does hereby join in the national celebration by proclaiming*

**APRIL, 2013**

**as**

**FAIR HOUSING MONTH**

*and encourages all agencies, institutions and individuals, public and private, in Albemarle County to abide by the letter and the spirit of the Fair Housing law.*

*On behalf of the Board of Supervisors of Albemarle County,  
we recognize and congratulate*

***FTC Robotics Team #5903 - Defying Gravity***

***Henley Middle School – Heidi Han (7<sup>th</sup> grader)  
Albemarle High School - Luc Bailey, Eli Bosley, Alex Bowen and  
Wade Foster (10<sup>th</sup> graders); Eric Hahn,  
Meghana Illendula and Thomas Teisberg (12<sup>th</sup> graders)  
St. Anne’s Belfield School - Rachael Bosely (12<sup>th</sup> grader)  
Coaches – Trish Kenney and Stephen Bosley***

*for winning the First Tech Challenge Virginia Championship and being one of two teams from Virginia invited  
to the First World Championship in St. Louis, Missouri, April 24-28, 2013.*

*FIRST (For the Inspiration and Recognition of Science and Technology) was founded in 1989 to inspire  
young people’s interest and participation in the fast-growing fields of science and technology.*

*FIRST combines the rigors of science with the excitement of competition to create an extraordinary learning  
experience, where students of all ages learn to design, build and program a robot to perform a different challenge  
every year. Teamwork is essential to its success.*

*This team of young students has demonstrated innovative programming and creative thinking for use in future  
endeavors in the STEM fields and future careers in engineering and computer science.*

*We offer our sincere congratulations and commend “Defying Gravity”  
in setting such a high standard of excellence both individually  
and as part of a team.*

**RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE  
TO EXECUTE SITE DEVELOPMENT EASEMENTS ACROSS PUBLIC PROPERTY  
INVOLVING IMPROVEMENT OF PROPERTY OWNED BY THE COUNTY**

**WHEREAS**, the County of Albemarle grants site development easements across public property, including, but not limited to, easements for ingress, egress, utilities, cable, telecommunications, storm water management, and other similar conveyances, that are consistent with the County's capital improvement program, involving improvement of property owned by the County; and

**WHEREAS**, the deeds of easement for such conveyances set forth the rights and responsibilities of the grantee(s) and the rights and remedies of the County; and

**WHEREAS**, a public hearing is not required for the conveyance of site development easements across public property, including, but not limited to, easements for ingress, egress, utilities, cable, telecommunications, storm water management, and other similar conveyances, that are consistent with the local capital improvement program, involving improvement of property owned by the locality pursuant to Virginia Code § 15.2-1800(B); and

**WHEREAS**, a number of site development easements for such conveyances are presented to the Board for approval; and

**WHEREAS**, the efficiency of government would be improved by delegating the authority to the County Executive to execute such site development easements on behalf of the County.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors authorizes the County Executive to execute site development easements across public property, including, but not limited to, easements for ingress, egress, utilities, cable, telecommunications, storm water management, and other similar conveyances, that are consistent with the County's capital improvement program, involving improvement of property owned by the County, that do not require a public hearing on behalf of the County provided that such deeds of easement are approved as to form and content by the County Attorney.

**RESOLUTION APPROVING DEED OF EASEMENT BETWEEN  
THE COUNTY OF ALBEMARLE AND THE CENTRAL TELEPHONE COMPANY OF VIRGINIA  
(d/b/a CenturyLink)**

**WHEREAS**, the County of Albemarle owns the public right-of-way located on Boulders Road (Parcel 03200-00-00-005C3); and

**WHEREAS**, easements are necessary for the Central Telephone Company of Virginia to extend telecommunications service to the National Ground Intelligence Center.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves granting easements to the Central Telephone Company of Virginia, and authorizes the County Executive to sign, in a form approved by the County Attorney, a Deed of Easement with the Central Telephone Company of Virginia for easements within Parcel 03200-00-00-005C3.

**RESOLUTION APPROVING DEED OF EASEMENT BETWEEN  
THE COUNTY OF ALBEMARLE AND THE CITY OF CHARLOTTESVILLE**

**WHEREAS**, the County of Albemarle owns the public right-of-way located on Fontana Drive (adjacent to Parcel 078E0-00-00-000A0); and

**WHEREAS**, an easement is necessary for the City of Charlottesville to extend natural gas service to the Fontana subdivision.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves the granting of an easement to the City of Charlottesville, and authorizes the County Executive to sign, in a form approved by the County Attorney, a Deed of Easement with the City of Charlottesville for an easement within Parcel 78E0-00-00-000A0 in order to provide natural gas service.

## CONDITIONS OF APPROVAL

**SP-2012-00028. Stoner**

1. One (1) single-family dwelling unit in addition to the existing single-family dwelling unit may be built on Tax Map Parcel 076N00000013A0.
2. The additional single-family dwelling unit shall not exceed one thousand three hundred (1,300) square feet of gross floor area.
3. No accessory apartment shall be established within the existing single-family dwelling unit or the additional single-family dwelling unit.
4. Construction of the additional single-family dwelling unit shall not commence without approval from the Building Official, the Fire Official, and the Virginia Department of Health.
5. Tax Map Parcel 076N00000013A0 shall not be subdivided or reduced in acreage.
6. Construction of the dwelling unit shall commence on or before April 10, 2015 or the permit shall expire and be of no effect.