

ACTIONS
Board of Supervisors Meeting of February 4, 2004

February 6, 2004

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 9:03 a.m., by the Chairman. All BOS members were present. Also present were Bob Tucker, Larry Davis, Wayne Cilimberg and Georgina Smith. 	
4. From the Public: Matters not Listed on the Agenda. <ul style="list-style-type: none"> There was no one. 	
5. Presentation: Certificates of Appreciation. <ul style="list-style-type: none"> Certificate of Appreciation presented to Karen Powell for serving on the Board of Social Services. 	
6.2. Request to participate in FY 2004-05 VDOT Revenue Sharing Program. <ul style="list-style-type: none"> INDICATED their intentions to participate in both the Revenue Sharing Program and the Supplemental Revenue Sharing Program for FY2004-05. 	<u>Clerk:</u> Prepare letter for Chairman's signature to go to VDOT indicating intent and provide copies to Jim Bryan and Planning.
6.3. Monterey Farm Road Name Change Request. <ul style="list-style-type: none"> APPROVED the new road name as requested and granted staff the authority to coordinate/implement the change. 	<u>Tex Weaver:</u> Proceed as directed.
6.4. Request donation of surplus PC hardware to Charlottesville/Albemarle Boys and Girls Club. <ul style="list-style-type: none"> APPROVED the donation of the PC hardware, to the Charlottesville/Albemarle Boys and Girls Club. 	<u>Michael Culp:</u> Proceed as directed.
6.5. Health Department request use of FY 2003 local carry-over funds for FY 2004 budget shortfall. <ul style="list-style-type: none"> APPROVED. 	<u>Clerk:</u> Forward letter to Dr. McLeod informing her of the approval.
6.6. Appropriation: Democratic Presidential Primary Election, \$34,940 (Form #2004058). <ul style="list-style-type: none"> APPROVED appropriation #2004058, in the amount of \$34,940, for the Democratic Presidential Primary election. 	<u>Clerk:</u> Forward signed appropriation form to Melvin Breeden and copy appropriate individuals.
6.7. Route 20 North Sidewalk Installation Project Request to purchase portions TMP 78-58K and 78-58G1. <ul style="list-style-type: none"> APPROVED the purchase of the Wynne and Dorrier Road frontage parcels and AUTHORIZED the County Executive to execute the Purchase Agreements and Deeds on the County's behalf. 	<u>County Attorney:</u> Proceed as directed and provide Clerk with copy of the signed documents for file.
7a. Update on Route 795 (Blenheim Road). <u>Jim Bryan</u> <ul style="list-style-type: none"> An update was provided to the Board along with public comments. <u>Lindsay Dorrier</u> <ul style="list-style-type: none"> Informed the public that they would have a chance to make comments on Route 795 at the February 11 Board meeting. 7b. Transportation Matters not Listed on the Agenda.	<u>Clerk:</u> Forward comments to Jim Bryan.

<p><u>Sally Thomas</u></p> <ul style="list-style-type: none"> • Mentioned the pot holes on Route 250 west. 	
<p>8. Overview of Status of Rivanna Authorities projects, Michael Gaffney, Chair, RWSA/RSWA.</p> <ul style="list-style-type: none"> • RECEIVED. 	<p><u>Clerk:</u> Schedule additional time for Mr. Gaffney to complete his presentation.</p>
<p>9. Charlottesville-Albemarle Commission on Children and Families (CCF) Report on the Comprehensive Services Act – Cost Containment Subcommittee Report, Paul McWhinney.</p> <ul style="list-style-type: none"> • APPROVED the report and it's recommendation. 	
<p>10. PVCC Annual Report, Dr. Frank Friedman.</p> <ul style="list-style-type: none"> • RECEIVED. 	
<p>11. Board to Board Presentation, School Board Chairman.</p> <ul style="list-style-type: none"> • RECEIVED. 	
<p>12. Recreational Needs Assessment – Phase 1 Report, Pat Mullaney.</p> <ul style="list-style-type: none"> • RECEIVED. 	
<p>13. Strategic Plan Quarterly Report.</p> <ul style="list-style-type: none"> • RECEIVED. 	
<p>14. Presentation: Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2003, Ed Koonce and Jack Farmer.</p> <ul style="list-style-type: none"> • RECEIVED. 	
<p>15. Closed Session: Personnel Matters.</p> <ul style="list-style-type: none"> • At 12:35 p.m., the Board went into closed session. 	
<p>16. Certify Closed Session.</p> <ul style="list-style-type: none"> • At 3:10 p.m., the Board reconvened into open session 	
<p>17. Appointments.</p> <ul style="list-style-type: none"> • APPOINTED Marcia Joseph to the Planning Commission as the At- Large member, with said term to expire December 31, 2005. • APPONITED Alice Fitch to the Equalization Board as the representative of the Samuel Miller District, with said term to expire December 31, 2004. 	<p><u>Clerk:</u> Prepare appointment letters, update Boards and Commissions book and notify appropriate persons.</p>
<p>18. Community Development Block Grant. To provide information on the availability of Community Development Block Grant (CDBG) funding for housing and community development needs in the County.</p> <ul style="list-style-type: none"> • SET the public hearing for, March 3, 3004 for discussion of any proposed applications for Community Development Block Grant. 	<p><u>Clerk:</u> Advertise the public hearing. (Note: Hearing has been rescheduled for April 7th).</p>
<p>19. CPA-2003-003. Affordable Housing Policy. Proposal to amend the Albemarle County Comp Plan to include an affordable housing policy as a new section of the Plan & to amend other sections of the Plan to reflect this policy.</p> <ul style="list-style-type: none"> • APPROVED CPA-2003-003, by a vote of 4:2, the proposed Affordable Housing Policy and related text amendments to the Comprehensive Plan. 	
<p>20. Second Quarter Financial Report.</p>	

<ul style="list-style-type: none"> • ACCEPTED the Second Quarter Financial Report for FY03/04. 	
<p>21. Update on FY 2005 Revenue projections and budget guidance.</p> <ul style="list-style-type: none"> • ACCEPTED the updated FY05 Revenue Projections and APPROVED the revised allocation of the increased local tax revenues between General Government and the School Division. 	<p><u>OMB</u>: Proceed as directed.</p>
<p>22. Presentation: Southern Urban Area "B" Study Update.</p> <ul style="list-style-type: none"> • MOVED to March 3, 2004 Board meeting. 	
<p>23. From the Board: Matters Not Listed on The Agenda. <u>Sally Thomas</u></p> <ul style="list-style-type: none"> • Reminded Board members of a meeting to be held at the Holiday Inn on the next phase of the consultants report on Route 29 North. 	
<p>24. Adjourn.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 4:45 p.m. 	

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