

ACTIONS	
Board of Supervisors Meeting of March 17, 2004	
March 18, 2004	
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<u>JOINT MEETING WITH SCHOOL BOARD</u>	
1. Call to Order. Meeting was called to order at 4:19 p.m., by the Chairman of the Board, Mr. Dorrier, and Chairman of the School Board, Ms. McKeel. All BOS members and School Board members were present.	
2. Presentation: Albemarle County Compensation Report. • APPROVED the following recommendations from the Compensation Report: <ul style="list-style-type: none"> ○ For positions that are recruited on a regional/national level, identify competitive market as the identified localities within our adopted market that we typically recruit against for those positions. This subset of our adopted market should address cost of living issues and target competitive market position. Further evaluation of our ability to attract and retain highly qualified candidates will be ongoing; ○ Maintain current salary structure and increase the span of our scale; and ○ Waive policy to allow reclassification increases to be phased in over a two year period. 	<u>Kimberly Suyes</u> : Proceed as directed.
3. Discussion: Health/Dental Insurance Contract 2004-2005. • APPROVED the following recommendations from the HealthCare Executive Committee: <ul style="list-style-type: none"> ○ Medical: Continue the medical care contract for 2004-2005 with Southern Health. The recommended budgeted Board contribution for health coverage is \$5,232 for the 2004-2005 plan year. The plan options and premiums are indicated in the attachments. ○ Dental: Continue the dental contract for 2004-2005 with Delta Dental of Virginia. The Board contribution for the dental plan for 2004-2005 is budgeted at \$180 annually for full-time employees. 	
4. Matters not Listed on the Agenda. At 5:00 p.m., the Board went into closed session under subsection (1) to consider the appointment of a department head.	
1. Call to Order. • Meeting was called to order at 6:00 p.m., by the	

Chairman. All BOS members were present. Also present were Bob Tucker, Larry Davis, Wayne Cilimberg and Georgina Smith.	
Non Agenda: <ul style="list-style-type: none"> • Certified Closed Session. At 6:00 p.m. the Board certified the closed session. 	
4. From the Public: Matters not Listed on the Agenda. <ul style="list-style-type: none"> • Bill Puso, representing residents of Allen Road, asked that they be considered as the small project for the pilot Rural Rustic Roads program. • Goetz Hardtmann, a resident of Allen Road. Also asked that the road be considered for the pilot Rural Rustic Road program. • Liz Palmer, representing the League of the Women's Voters, provided the Board with a copy of the County's Comprehensive Plan on CD, and a copy of the growth areas open space maps and attachments. These documents are important because they tell the Board what the County wants to preserve and why. • Paula Stealy, a resident of Doctors Crossing, said the only way Doctor's Crossing will get paved is if it is part of the Rural Rustic Road Program. 	
5. Presentation of Certificate of Appreciation to Charlie Anson. <ul style="list-style-type: none"> • PRESENTED, to Charlie Anson. 	
6.2. Authorize appointment of Assistant Fire Marshall pursuant to Virginia State Code. <ul style="list-style-type: none"> • APPOINTED, William R. Clark, III as Assistant Fire Marshal with full police powers of the Fire Marshal as authorized in Virginia Code §§ 27-34.2:0 and 27-36. 	
6.3 Acquisition of Conservation Easements (ACE) Waiver of Income Determination Method. <ul style="list-style-type: none"> • APPROVED waiver of the aggregate income method for determining income for the Mehring property and ALLOWED the determination of AGI and purchase price to be based on the weighted average of the partners of the family partnership.. 	<u>Ches Goodall</u> : Proceed as directed.
6.4. Acquisition of Conservation Easements (ACE) Preliminary Ranking Order for FY 2003-04 <ul style="list-style-type: none"> • APPROVED appraisal of the Page, Bieker, Shifflet and Hill properties appraised. 	<u>Ches Goodall</u> : Proceed as directed.
6.5. Authorize Chairman to executive Amendment to the Agreement for the Purchase of Electricity from Appalachian Power Company. <ul style="list-style-type: none"> • AUTHORIZED the Chairman to execute the Amendment with APCo on behalf of the Couty. 	Clerk: Forward signed agreement to the County Attorney's office for distribution.
7. SP-2003-70. Gregory R. Gallihugh-Nextel Partners (Sign #59). <ul style="list-style-type: none"> • DEFERRED SP-2003-70, until May 5, 2004 at the applicant's request. 	<u>Clerk</u> : Schedule on May 5, 2004 agenda. Advertise the public hearing.
8. SP-2003-077. Parking Lot Expansion Ron Martin Appliances (Sign #36).	<u>Clerk</u> : Set out conditions (Attachment 1).

<ul style="list-style-type: none"> • APPROVED, SP-2003-077 by a vote of 6:0, subjected to the 5 conditions recommended by the Planning Commission. 	
<p>9. SP-2003-080. Tower at Pepsi Place (Signs #40&44).</p> <ul style="list-style-type: none"> • APPROVED, SP-2003-080, by a vote of 5:0, subjected to the 9 conditions recommended by the Planning Commission and amended at the Board meeting. 	<p><u>Clerk</u>: Set out conditions (Attachment 1).</p>
<p>10. An Ord to amend the Albemarle County Code §3-207, <u>Batesville Agricultural/Forestal Dist</u>, for the proposed addition of 4 Ps to the Dist.</p> <ul style="list-style-type: none"> • ADOPTED the ordinance of the addition of 82.75 acres to the Batesville Agricultural/Forestal District. 	<p><u>Clerk</u>: Forward adopted ordinance to the County Attorney's office for inclusion in update of County Code. Send letters to property owners acknowledging support of district. (Attachment 2).</p>
<p>11. Six Year Secondary Road Plan (deferred from March 3, 2004).</p> <ul style="list-style-type: none"> • APPROVED, the Six Year Secondary Road Priority List with separate priority ranking for Rural Rustic Roads paving and regular paving. • ENDORSED, Gilbert Station Road as the pilot project for the Rural Rustic Road Program and Allen road for the small project depending upon available revenues. 	
<p>8. From the Board: Matters Not Listed on The Agenda.</p> <p><u>David Wyant</u></p> <ul style="list-style-type: none"> • He asked staff if he could get maps of the Crozet Master Plan for the residents. <p><u>Ken Boyd</u></p> <ul style="list-style-type: none"> • Discussed scheduling a joint Board and City Council transportation planning meeting on current road issues. 	
<p>24. Adjourn.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 7:28 p.m. 	

/gas

Attachment 1 – Conditions of Approval
Attachment 2 – Ordinance, Batesville Agricultural and Forestal District.

CONDITIONS

SP-2003-077. Parking Lot Expansion Ron Martin Appliances (Sign #36). Public hearing on a request to allow stand alone parking in accord w/Sec 24.2.2 (12) of the Zoning Ord. TM 45C, P 02-1B contains .77 acs. Znd HC. Loc on Rt 1417 (Woodbrook Dr), approx .1 mile from intersec of Woodbrook Dr & Rt 29N (Seminole Trail). Rio Dist.

The facility shall be designed, constructed and maintained as follows:

1. A final site plan shall be submitted for approval, which shall be in general accord with the revised plan that shows improvements on Tax Map 45C Parcel 02-1B, dated January 28, 2004;
2. At least one (1) sign shall be posted in the parking area that identifies the use as parking for the adjacent commercial use only (Tax Map 45C Parcel 02-1A & 02-1), with size and location of the sign to be determined and approved by staff;
3. The parking area shall be used for customer parking only, which shall be stated on the sign per condition #2. Delivery and other commercial vehicles shall not be parked or stored in the parking area for loading, unloading or any other purpose;
4. Additional landscaping shall be installed and maintained within the twenty (20') foot buffer, as necessary to provide screening to complete a double staggered row of evergreen trees along the east side of the property; and
5. A second 10'x10' concrete dumpster pad shall be constructed adjacent to the 10'x10' concrete dumpster pad area shown on the plan dated January 28, 2004. The resulting 10'x20' dumpster area shall be screened with a three (3) sided opaque fence and additional landscaping per the direction of staff.

SP-2003-080. Tower at Pepsi Place (Signs #40&44). Public hearing on a request to allow construction of 60-foot tall tower equipped w/six antennas & two grid-styled microwave antennas for enhanced radio broadcasting in accord w/Sec 22.2.2(2) of the Zoning Ord. TM 61W, Sec 2, P 2A, contains 1.32 acs. Znd C-1. Loc at intersec of Rt 866 (Greenbrier Dr) & Rt 1340 (Pepsi Place), approx 1 mile E Rt 29N. Rio Dist.

The facility shall be designed, constructed and maintained as follows:

1. The tower shall be located and built as shown in the applicant's submittal packet entitled Tower 1150 Pepsi Place, initialed 1/28/04 and included as Attachment B;
2. Prior to the issuance of a building permit, the applicant shall submit the final revised set of site drawings showing the proposed construction of the tower. These plans shall include to-scale elevations showing the tower profile and the location of each antenna. Planning staff shall review the revised plans to ensure that all appropriate conditions of the special use permit have been addressed;
3. The tower structure shall not exceed sixty (60) feet in height;
4. The width of each side of the tower shall not exceed thirty-six (36) inches at its base, and twenty-two (22) inches at the top;
5. Attachments shall be limited to three (3) dish antennas not to exceed six (6) feet in diameter and the six (6) antennas detailed in the applicant's submittal packet included as Attachment B;
6. No additional antennas that support services other than radio broadcasting shall be attached to extend above a total height of sixty (60) feet on the tower;

7. The tower, antennas, dishes and all other equipment attached above the roof of the existing building shall be painted a non-reflective, dull brown color that reduces its contrast with the sky and blends with the backdrop of trees;
8. No guy wires shall be permitted; and
9. The tower shall be disassembled and removed from the site within ninety (90) days of the date its use for radio broadcasting services is discontinued.

ORDINANCE NO. 04-3(1)

AN ORDINANCE TO AMEND AND REORDAIN ARTICLE II, DISTRICTS OF STATEWIDE SIGNIFICANCE, OF CHAPTER 3, AGRICULTURAL AND FORESTAL DISTRICTS, OF THE CODE OF THE COUNTY OF ALBEMARLE, VIRGINIA.

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that Article II, Districts of Statewide Significance, of Chapter 3, Agricultural and Forestal Districts, of the Code of the County of Albemarle, Virginia, is hereby amended and reordained by amending Section 3-207, Batesville Agricultural and Forestal District, as follows:

ARTICLE II. DISTRICTS OF STATEWIDE SIGNIFICANCE

DIVISION 2. DISTRICTS

Sec. 3-207 Batesville Agricultural and Forestal District.

The district known as the "Batesville Agricultural and Forestal District" consists of the following described properties: Tax map 70, parcel 40A; tax map 71, parcels 23A, 23C, 24B, 24C, 24C1, 26, 26A, 26B, 26B1, 26B2, 26C, 27A; tax map 84, parcel 35A; tax map 85, parcels 3, 3A (part), 4J, 17, 17B, 21, 22B, 22C, 30D, 31; tax map 85A, parcel 1. This district, created on May 2, 1990 for not more than 10 years and last reviewed on April 19, 2000, shall next be reviewed prior to May 2, 2010.

(Code 1988, § 2.1-4(s); Ord. 98-A(1), 8-5-98; Ord. 00-3(1), 4-19-00; Ord. 00-3(3), 9-13-00; Ord. 01-3(2), 7-11-01; Ord. 04-3(1), 3-17-04)