

ACTIONS
Board of Supervisors of February 8, 2006
2:00 P.M., Room 235

February 15, 2006

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 2:05 p.m. by the Chairman, Mr. Rooker. All BOS members were present. Also present were Bob Tucker, Larry Davis, Roxanne White, Tom Foley, Mark Graham, Lori Allshouse, Melvin Breeden, Brenda Neitz and Debi Moyers. 	
<p>2. Work Session: Strategic Planning.</p> <ul style="list-style-type: none"> HELD. On the County's education and transportation priorities, continue the dialog with Board members by e-mail to ensure the wording for both meets the Board's expectations. 	<u>Lori Allshouse</u> : Proceed as directed and bring back for Board endorsement.
<p>3. Work Session: FY 2007 Business Plan.</p> <ul style="list-style-type: none"> HELD. 	
<ul style="list-style-type: none"> The Board recessed at 4:00 p.m. and reconvened at 4:05 p.m. 	
<p>4. Work Session: North Pointe.</p> <ul style="list-style-type: none"> HELD. Continue work session on March 1st. 	<u>Clerk</u> : Schedule on March 1 st agenda.
<p>5. Adjourn at 5:00 p.m.</p> <ul style="list-style-type: none"> The Board adjourned at 5:02 p.m. 	

ACTIONS
Board of Supervisors of February 8, 2006
6:00 P.M., Burley Middle School

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>6. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 6:00 p.m. by the Chairman, Mr. Rooker. All BOS members were present. Also present were Bob Tucker, Larry Davis, V. Wayne Cilimberg and Ella Carey. 	
<p>9. From the Public: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> Tom Loach spoke regarding the County population figures in the Crozet Master Plan. 	
<p>10.1 Adopt a resolution accepting a landowners' offer to sell a conservation easement (ACE Program).</p> <ul style="list-style-type: none"> ADOPTED the attached resolution accepting the landowners' offer to sell a conservation easement to the County for the price specified and subject to the terms and conditions contained in the proposed deed of easement, and AUTHORIZED the County Executive to execute all documents necessary to acquire the easements. 	<u>Clerk</u> : Forward copy of signed resolution to County Attorney's office and Planning office. (Attachment 1)
<p>10.2 Bentivar Drive (Route 1033) Watch For Child Playing Request.</p> <ul style="list-style-type: none"> ADOPTED the attached resolution supporting the installation of "Watch for Child Playing" signs on Bentivar Drive. 	<u>Clerk</u> : Forward copy of signed resolution to County Attorney's office and Planning office. (Attachment 2)

<p>10.3 Approval of Faulconer Construction Company Final Site Plan (SDP-2004-023) subject to conditions.</p> <ul style="list-style-type: none"> • APPROVED SDP-2004-023, by a vote of 6:0, subject to eight conditions. 	<p><u>Clerk</u>: Set out conditions. (Attachment 3)</p>
<p>11. ZMA-2005-002. County Fire Station at UVA Research Park (Signs #22,23,24,44,70).</p> <ul style="list-style-type: none"> • APPROVED ZMA-2005-002, by a vote of 6:0, as proffered dated February 8, 2006, with the amended application plan. 	
<p>12. Public hearing to receive comments on whether the County should become a member of The Thomas Jefferson Partnership for Economic Development (TJPED).</p> <ul style="list-style-type: none"> • VOTED to join TJPED for the remainder of FY 2006 and FY 2007, after which time the Board will take another motion to reaffirm its membership. 	<p><u>OMB</u>: Bring forward appropriation for membership dues.</p>
<p>13. Public hearing to receive comments on an illegal junkyard located on Campbell Road in the Cismont area of Albemarle County.</p> <ul style="list-style-type: none"> • AGREED to incur costs for well-water testing on the Gardner property if DEQ cannot provide the funds. 	<p><u>Amelia McCulley</u>: Proceed as directed.</p>
<p>14. From the Board: Matters Not Listed on the Agenda. <u>David Slutzky</u></p> <ul style="list-style-type: none"> • Mentioned recent burning incident by a developer in the growth area. Suggested there be a condition of the permit for large scale burning that the permit holder provides informational material to the neighbors. <p><u>Ken Boyd</u></p> <ul style="list-style-type: none"> • Mentioned information provided by the Free Enterprise Forum on interconnecting roads. Asked if the staff is pursuing this. Mr. Davis said staff can take a look at the information and bring a report back to the Board. <p><u>Sally Thomas</u>:</p> <ul style="list-style-type: none"> • APPOINTED Kate Rosenfield as the Samuel Miller District representative on the Board of Social Services, with said term to expire December 31, 2009. <p><u>David Wyant</u>:</p> <ul style="list-style-type: none"> • Mentioned the Crozet Town Hall meeting on February 9th, and asked whether the Board wants to receive comments from the citizens on their understanding of the population numbers. Following the Board's discussion, Mr. Tucker said he understands a petition is being circulated for submission to the Board. At that time, if the Board makes any additional requests, staff will proceed in that direction. <p><u>Dennis Rooker</u>:</p> <ul style="list-style-type: none"> • Provided Board members with a copy of an article on tax deferral programs. Asked if Board members may want to discuss again sometime in the future. Mr. Davis suggested waiting until after the General Assembly is done because they are looking at it. 	<p><u>Larry Davis/Mark Graham</u>: Bring back information.</p> <p><u>Clerk</u>: Update Boards and Commissions notebook; notify appropriate individuals.</p>

<ul style="list-style-type: none"> Mentioned an article in the VML December 16 publication, regarding \$200 million earmarked for the Virginia Water Quality Improvement Fund to accelerate improvements to 92 wastewater treatment plants in the Chesapeake Bay Watershed. He asked if we can have access to some of these funds. Mr. Tucker said Rivanna is looking at it going after some of the funds. 	
<p>15. Adjourn.</p> <ul style="list-style-type: none"> The meeting was adjourned at 9:50 p.m. 	

/djm

Attachment 1 – ACE resolution

Attachment 2 – Bentivar resolution

Attachment 3 – Conditions of Approval

**RESOLUTION ACCEPTING OFFER TO SELL
A CONSERVATION EASEMENT UNDER THE ACE PROGRAM**

WHEREAS, the County has received an offer to sell a conservation easement under the ACE Program from owners of the following properties:

Tax Map 73, Parcel 24 (558.900 acres) - Henry C. Page Property

Tax Map 99, Parcel 38A (75.250 acres) - Daniel Bieker Property

Tax Map 99, Parcel 39 (13.190 acres) - Daniel Bieker Property

Tax Map 99, Parcel 40 (17.000 acres) - Daniel Bieker Property

Tax Map 99, Parcel 40A (5.380 acres) - Daniel Bieker Property

Tax Map 99, Parcel 40B (1.800 acres) - Daniel Bieker Property

Tax Map 99, Parcel 40C (3.120 acres) - Daniel Bieker Property

Tax Map 99, Parcel 40D (3.130 acres) - Daniel Bieker Property

Total (107.240 acres)

WHEREAS, each owner offered to sell conservation easements on the respective properties to the County for a fixed purchase price, subject to terms and conditions set forth in the proposed deed of easement enclosed with the County’s invitation to offer to sell, subject to any further revisions deemed necessary by the County Attorney and agreed to by the owner.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors hereby accepts the offers to sell conservation easements described above, and authorizes the County Executive to execute all documents necessary for completing the acquisitions.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby directs the County Attorney to send copies of this resolution to the owners of the properties identified herein, or their contact persons.

**RESOLUTION TO AUTHORIZE
VIRGINIA DEPARTMENT OF TRANSPORTATION
TO INSTALL WATCH FOR CHILD PLAYING SIGN ON
BENTIVAR DRIVE**

WHEREAS, the residents of Bentivar Drive are concerned about traffic in their neighborhood and the potential hazard it creates for the numerous children that live and play in the subdivision; and

WHEREAS, the residents of Bentivar Drive requested the County to take the necessary steps to have a “Watch for Child Playing” sign installed; and

WHEREAS, there are numerous children that live and play on Bentivar Drive and that a “Watch for Child Playing” sign would help alleviate some of the residents’ safety concerns.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby supports the community’s request for VDOT to install the necessary “Watch for Child Playing” signs on Bentivar Drive (Route 1033).

CONDITIONS OF APPROVAL

SDP-2004-023. Faulconer Construction Company Final Site Plan Approval.

1. Submission of a revised Certified Engineer's Report as required by Section 32.7.4.2, to address each provision of Section 4.14, explaining methodology and including measurements of actual equipment where appropriate.
2. Submission of as-built plans and structural analysis to verify adequacy of pavement width and strength of Dettor Road from Morgantown Road to the Faulconer entrance as provided by Section 26.12.1.
3. Provision of street trees across Morgantown Road frontage as required by Section 32.7.9.6.
4. Provision of a double staggered row of shade tolerant evergreen screening trees such as holly or bayberry, planted fifteen (15) feet on center adjacent to Rural Area property to provide screening as required by Section 32.7.9.8.c.2.
5. The lighting plan shall be revised to comply with Section 4.17.4.
6. Sidewalk notes and dimensions must be corrected.
7. Revise all buffer notes to indicate a fifty (50) foot buffer.
8. Pavement widths and strengths of internal roads shall be adequate to accommodate projected traffic generated from the site as provided by Section 26.12.1 of the Albemarle County Code.