

<b>ACTIONS</b>	
<b>Board of Supervisors Meeting of March 15, 2006</b>	
	March 17, 2006
<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>ASSIGNMENT</b></u>
1. Call to Order. <ul style="list-style-type: none"> <li>• Meeting was called to order at 6:01 p.m. by the Chairman, Mr. Rooker. All BOS members were present. Also present were Bob Tucker, Larry Davis, and Debi Moyers.</li> </ul>	
4. From the Public: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>• Joyce Martin-Diaz, Eugene Carr, Maxine Holland, and Anne Gatewood gave Board members a petition requesting the paving of Route 647, Maxfield Road.</li> <li>• David Wayland thanked the Board for appointing the Crozet Advisory Committee. He also spoke about the site selection for the Crozet Library and suggested that two community people be appointed to serve on the architectural selection committee for the library.</li> <li>• Tom Loach questioned the Board's reason for establishing another committee to study development. He commented that what is needed in the growth areas is a series of well coordinated master plans.</li> <li>• Steve Blaine, on behalf of the Central Virginia Land Conservation Coalition, asked the Board's support for the current program for land conservation in the State that sponsors tax credits for conservation easements. Asked the Board to consider adoption of resolution to support the program.</li> </ul>	
5.2 Thomas Jefferson HOME Consortium, allocation of HOME Fund. <ul style="list-style-type: none"> <li>• <b>APPROVED</b> allocating the full amount of HOME funds (\$122,322) for the rehabilitation of substandard houses and associated administrative costs; and designated AHIP as the recipient of the HOME funds.</li> </ul>	<u>Ron White</u> : Proceed as approved.
5.3 Housing Choice Voucher Program Annual Plan, set public hearing for April 12, 2006. <ul style="list-style-type: none"> <li>• <b>SET</b> public hearing for April 12, 2006.</li> </ul>	<u>Clerk</u> : Advertise and schedule on April 12, 2006 agenda.
6. SP-2005-00031. Allen, Edward P. – Home Occupation, Class B. (Sign #33). <ul style="list-style-type: none"> <li>• <b>APPROVED</b> SP-2005-00031, by a vote of 4:2, subject to three conditions suggested by staff.</li> </ul>	<u>Clerk</u> : Set out conditions of approval. (Attachment 1)

<p>7. ZMA-2005-0005. Liberty Hall (Cross Property). Sign #69.</p> <ul style="list-style-type: none"> <li>• <b>DEFERRED</b> ZMA-2005-0005 indefinitely, by a vote of 6:0, at the applicant's request.</li> <li>• <b>DIRECTED</b> staff to look at a possible strategy to create a policy to phase commercial and residential growth in the development areas.</li> </ul>	<p><u>Clerk:</u> Advertise and reschedule on agenda when ready to come back to Board.</p>
<p>8. From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Sally Thomas:</u></p> <ul style="list-style-type: none"> <li>• Reported on her attendance at her first ACE Committee meeting. Will discuss further during the next budget work session.</li> </ul> <p><u>David Slutzky:</u></p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolution in support of continuation of the Virginia Land Conservation Incentives, and requested that it be sent to our legislators, Senate and House Conferees, the Governor, and with a copy to Steve Blaine.</li> </ul> <p><u>Dennis Rooker:</u></p> <ul style="list-style-type: none"> <li>• Reported on his attendance at MPO meeting and discussion of concept of a regional transit authority.</li> </ul>	<p><u>Clerk:</u> Proceed as directed.</p>
<p>9. Adjourn to March 20, 2006, 1:00 p.m., Room 235.</p> <ul style="list-style-type: none"> <li>• The meeting was adjourned at 9:25 p.m.</li> </ul>	

/djm

Attachment 1 – Conditions of Approval for Planning Item  
Attachment 2 – Resolution in support of continuation of the Virginia Land Conservation Incentives Act

**ATTACHMENT 1**

**SP-2005-00031. Allen, Edward P. - Home Occupation, Class B. (Sign #33).** PROPOSED:

Multiple businesses in S/F residential dwelling; four employees. ZONING CATEGORY/GENERAL USAGE: RA -- Rural Areas: agricultural, forestal, and fishery uses; residential density (0.5 unit/acre). SECTION: 10.2.2.31 Home Occupation Class B; 5.2 Home Occupation. COMPREHENSIVE PLAN LAND USE/DENSITY: Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/density (.5 unit/acre). LOCATION: TM 41, Parcel 1B, 4746 Sugar Hollow Road (SR 614); approx 600 feet west of intersection of SR 810 and SR 614. MAGISTERIAL DISTRICT: White Hall.

1. All employee vehicles shall be parked behind (to the north) of the residence; and
2. A total of two employees are permitted in addition to members of the family residing on the premises. The term "employee" shall include full-time, part-time, independent contractors (or subcontractors) and any other person who is working for or in support of the two businesses mentioned in this application; and
3. Any new businesses or additional employees will require amendment of this permit.

RESOLUTION

**WHEREAS**, Albemarle County possesses beautiful natural resources, scenic vistas, farmlands and open space; and

**WHEREAS**, 60,000 acres of Albemarle County has been placed in perpetual conservation for future generations; and

**WHEREAS**, Albemarle County has articulated a strategic planning goal of securing the conservation of an additional 30,000 acres by the year 2010; and

**WHEREAS**, Albemarle County's ability to purchase land for the purpose of conservation is but one, limited means to advance that goal; and

**WHEREAS**, in less than five years, the conservation of over 17,000 acres has been facilitated through the financial incentives created by the Virginia Land Conservation Incentives Act of 1999, as amended; and

**WHEREAS**, maintenance of tax incentives afforded to landowners under the Virginia Land Conservation Incentives Act of 1999 is critical to Albemarle County's stated goal to increase conservation throughout the County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors calls upon the General Assembly and Governor to support continuation of the Virginia Land Conservation Incentives Act of 1999, as amended, and to maintain the tax credits afforded to landowners under the Act.