

ACTIONS
Board of Supervisors Meeting of August 8, 2007

August 9, 2007

<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 2:01 p.m. by the Chairman, Mr. Boyd. All BOS members were present. Also present were Larry Davis, Bob Tucker, Mark Graham, David Benish, Ella Jordan and Meagan Hoy. 	
<p>2. Work Session: ZMA-2005-015 and SP-2005-027. Hollymead Town Center Area A-1 and ZMA-2007-001. Hollymead Town Center Area A-2.</p> <ul style="list-style-type: none"> HELD. Applicant and Staff to finalize proffers. 	
<p>3. Work Session: ZMA-2005-17. Biscuit Run.</p> <ul style="list-style-type: none"> HELD. Applicant and Staff to finalize proffers. 	
<p>4. At 5:45 p.m., the Board recessed.</p>	
<p>5. Call to Order.</p> <ul style="list-style-type: none"> The meeting was called back to order at 6:04 p.m., by the Chairman, Mr. Boyd. 	
<p>8a. Proclamation recognizing August 26, 2007 as Women's Equality Day.</p> <ul style="list-style-type: none"> Chairman read and presented proclamation to Ann Eddins, of NOW. 	(Attachment 1)
<p>9. From the Board: Matters Not Listed on the Agenda. <u>David Wyant:</u></p> <ul style="list-style-type: none"> Asked if the proposed water plan has gone to the regulatory agencies? Mr. Tucker said RWSA is working on scheduling a meeting of this Board, City Council and Rivanna Board to receive a presentation. <p><u>Mark Graham:</u></p> <ul style="list-style-type: none"> Mentioned that the Planning Commission held a public hearing on the proposed Rural Areas changes on Tuesday, August 7th. Commission deferred action and scheduled a work session for August 21st. Commission members expressed concern about meeting Board public hearing date of September 19th, if they do not finish their review on August 21st. Board members indicated that they were open to changing that date if the Commission needs additional time for their review. <p><u>Sally Thomas:</u></p> <ul style="list-style-type: none"> Mentioned concerns about the condition of Free Bridge. Suggested Allan Sumpter provide Board members with a report on all bridges in the County. Mr. Tucker commented that Butch Davies had previously sent out a report on all bridges statewide. There was only one bridge in our area where there was some concern. He will forward that information to the Board. <p><u>Dennis Rooker:</u></p> <ul style="list-style-type: none"> Work is being done on the bridge that crosses Route 250 into Florodan, over the railroad tracks. The work should be finished August 9th. 	<p><u>Allan Sumpter:</u> See comments.</p>

<p>Some concerns were expressed by Floridan residents about the weight limits on the bridge in its current condition. He has forwarded those concerns to VDOT and asked for a report.</p> <p><u>Ken Boyd:</u></p> <ul style="list-style-type: none"> Received telephone call from Jamie Spence indicating that they had closed the first affordable housing house done under the County's new proffer policy. Mr. Spence would like to come before the Board and inform them about the process. Board members agreed to schedule a time for Mr. Spence to appear before the Board. 	<p><u>Clerk:</u> Schedule Jamie Spence on agenda.</p>
<p>10. From the Public: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> There were none. 	
<p>11.2 Fiscal Year 2008 Performance Contract between Region Ten and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (VDMHMRSAS).</p> <ul style="list-style-type: none"> APPROVED. 	<p><u>County Executive:</u> Forward to Caruso Brown, Region Ten, after signing appropriate document.</p>
<p>12. PUBLIC HEARING to consider granting to the Virginia Department of Transportation (VDOT) a permanent drainage easement in Walnut Creek Park.</p> <ul style="list-style-type: none"> ADOPTED the attached resolution to authorize the County Executive to sign the deed of easement on behalf of the County. 	<p><u>Clerk:</u> Forward copy of resolution to County Attorney's office. (Attachment 2)</p>
<p>13. PROJECT: ZMA-2004-018. Fontana Phase 4C (Signs #37,45).</p> <ul style="list-style-type: none"> DEFERRED ZMA-2004-018 indefinitely at the applicant's request, by a vote of 6:0. 	<p><u>Clerk:</u> Advertise and reschedule when ready to come back to Board.</p>
<p>12. From the Board: 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"> Updated Board on her recent attendance at a meeting of the High Growth Coalition. Discussed new regulations relative to impact fees. Attended the groundbreaking of a new pavilion at Boars Head. <p><u>David Slutzky:</u></p> <ul style="list-style-type: none"> Updated Board on his attendance at a meeting of the Safer Chemical Committee. <p><u>David Wyant:</u></p> <ul style="list-style-type: none"> Asked for tracking information on how long a rezoning takes to go through the process. Briefly updated Board on a recent meeting he attended regarding EMS recovery. 	
<p>13. Adjourn.</p> <ul style="list-style-type: none"> The meeting was adjourned at 8:07 p.m. 	

/ewc

Attachment 1 – Proclamation recognizing Women's Equality Day
Attachment 2 – Resolution – Walnut Creek drainage easement

WOMEN'S EQUALITY DAY

WHEREAS, *many decades of efforts by women and men were required to give women the right to vote; and*

WHEREAS, *citizens must always be willing to work to assure that the laws and policies in the Commonwealth of Virginia, the United States of America, and this County do not unjustly discriminate against females, and any other group; and*

WHEREAS, *unjust treatment based on views of inequality is often subtle; and*

WHEREAS, *it is appropriate for this County to recognize a day that commemorates the passage of the 19th Amendment to the Constitution of the United States, the amendment that gave the right of suffrage to American women;*

NOW, THEREFORE, BE IT RESOLVED *that the Board of Supervisors of Albemarle County, Virginia, does hereby proclaim*

August 26, 2007

as

WOMEN'S EQUALITY DAY

in remembrance of all those women and men who have worked to develop a more equitable community that acknowledges both the real similarities and the important differences between women and men.

**RESOLUTION TO AUTHORIZE
CONVEYANCE OF DRAINAGE EASEMENT
ALONG WALNUT CREEK TO VDOT**

WHEREAS, the County of Albemarle owns a certain parcel of land, known as Tax Map Parcel 100-35, where Old Lynchburg Road crosses Walnut Creek; and

WHEREAS, the Virginia Department of Transportation (“VDOT”) has requested a drainage easement along Walnut Creek to replace an existing pipe under Old Lynchburg Road; and

WHEREAS, the terms of the proposed Deed do not obligate the County to construct or maintain any improvements; and

WHEREAS, the proposed drainage easement would have no adverse impact on Walnut Creek Lake or any other facility at Walnut Creek Park.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute on behalf of the County of Albemarle, Virginia, a Deed and any other document(s) necessary to convey a drainage easement along Walnut Creek to the Virginia Department of Transportation.