

ACTIONS
Board of Supervisors Meeting of January 23, 2008

January 25, 2008

<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 12:34 p.m., by the Chairman, Mr. Boyd. All BOS members were present. Also present were Tom Foley, Larry Davis, Wayne Cilimberg and Meagan Hoy. 	
<p>2. Discussion: Pantops Fire Rescue Station.</p> <ul style="list-style-type: none"> • DIRECTED that 12 career staff be included in the FY09 budget proposal for the establishment of a Fire/Rescue station in the Pantops development area and that there be a continuing priority effort to recruit new volunteers to help staff this station, and also to retain existing volunteers throughout the system. 	<p><u>Dan Eggleston</u>: Proceed as directed.</p>
<p>3. Work Session: Five Year Financial Plan (continued discussion).</p> <ul style="list-style-type: none"> • APPROVED the proposed final adjustments to the Five-Year Financial Plan, and directed staff to: <ol style="list-style-type: none"> 1) Consider stronger reserves in the future 2) Revisit the approach to salaries, looking at a target in the defined market 3) Form a budget committee to explore the possibility of determining a tax rate based on objective criteria, with staff to bring back additional information on how that process may work. • SET an additional budget public forum/hearing on February 20, 2008, with a time to be determined. 	<p><u>OMB</u>: Proceed as directed.</p> <p><u>Clerk</u>: Schedule on agenda for February 20, 2008.</p>
<p>4. Consideration of Proposed Ordinance Amendments:</p> <p>a. WPTA-2007-001. Water Protection Ordinance; applicability of erosion impact area; agreements in lieu of plans; stream buffers on other rural land.</p> <p>b. ZTA-2007-003. Zoning Ordinance; safe and convenient access.</p> <p>c. STA-2007-002. Subdivision Ordinance; family divisions; contour intervals; individual lot grading.</p> <ul style="list-style-type: none"> • DIRECTED staff to schedule a session for additional public input on the evening of February 6, 2008 to begin at 6:00 in Lane Auditorium. 	<p><u>Clerk</u>: Schedule on agenda for February 6, 2008.</p>
<p>5. From the Board: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 	
<p>13. Adjourn to February 6, 2008, 9:00 a.m.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 3:58 p.m. 	

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