

ACTIONS
Board of Supervisors Meeting of September 10, 2008

September 11, 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 2:02 p.m. by the Chairman, Mr. Boyd. All BOS members were present. Also present were Bob Tucker, Larry Davis, and Ella Jordan. 	
<p>2. <u>Joint Meeting with Planning Commission and Architectural Review Board</u></p> <p>a. Discussion: Possible Changes to Current Entrance Corridor Processes.</p> <ul style="list-style-type: none"> • HELD. 	
<p>3. <u>Joint Meeting with Albemarle County Service Authority</u></p> <p>a. Discussion: Do connection fees adequately compensate cost of capital improvements?</p> <ul style="list-style-type: none"> • HELD. <p>b. Provision of service in the Growth Areas (Northfields, Carrsbrook and Oak Hill)</p> <ul style="list-style-type: none"> • Board members encouraged the Service Authority Board to look at options for running the sewer lines at the least amount of cost. <p>c. Albemarle Place</p> <ul style="list-style-type: none"> • status of sewer service • status of Meadow Creek Interceptor • HELD <p>d. North Fork Sewer Project</p> <ul style="list-style-type: none"> • status of engineering design • status of financial plan • HELD • CONSENSUS of Board of Supervisors that staff prepare a resolution to increase the Authority Board's compensation for consideration at the October 1st Board meeting. 	<p><u>Clerk:</u> Schedule on October 1 consent agenda.</p> <p><u>County Attorney's office:</u> Draft resolution.</p>
<p>4. <u>Work Session:</u> Update on current financial conditions.</p> <ul style="list-style-type: none"> • CONSENSUS to proceed as recommended by staff. 	
<p>5. Discussion: Regional Transit Authority (RTA) Funding Options.</p> <ul style="list-style-type: none"> • SUPPORTED request to appropriate \$10,000 from the Board's Contingency for ongoing support to TJPDC for their support of RTA. 	<p><u>County Executive staff:</u> Bring back appropriation request at October 1st Board meeting.</p>
<p>6. Adjourn.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 5:07 p.m. 	

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