

**ACTIONS**  
**Board of Supervisors Meeting of February 25, 2009**

February 26, 2009

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 6:03 p.m., by the Chairman, Mr. Slutzky. All Board members were present. Also present were Bob Tucker, Larry Davis and Ella Jordan.</li> </ul>	
<p>4. Proclamation recognizing March 18 through March 22, 2009 as the Fifteenth Annual Virginia Festival of the Book.</p> <ul style="list-style-type: none"> <li>Chairman read and presented attached proclamation to Nancy Damon.</li> </ul>	(Attachment 1)
<p>5. From the Board: Matters Not Listed on the Agenda.  <u>Dennis Rooker:</u></p> <ul style="list-style-type: none"> <li>Congratulated the Albemarle High School Boys Track Team which won the Northwest District Championship.</li> <li>There was tremendous success with the electronics recycling program at Crutchfield on January 31, 2009. More than eight tractor trailers of computer and television equipment was taken on that day. The event was jointly sponsored by the County, City, University, TJ Planning District and Papa Johns Pizza.</li> </ul> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Today the bids closed for the replacement of the Advance Mills Bridge. The bid should be awarded sometime within the next month.</li> </ul> <p><u>Sally Thomas:</u></p> <ul style="list-style-type: none"> <li>She is available to answer any questions Board members may have on the report of the South Fork Rivanna Reservoir Task Force.</li> </ul>	
<p>6. From the Public: Matters not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <li>There were none.</li> </ul>	
<p>7. <b>PUBLIC HEARING</b> to consider a request to amend the jurisdictional areas of the Albemarle County Service Authority to extend water service to Tax Map 78, Parcel 36, for John Chavan, located in the northeast quadrant of Route 250E, adjacent to the I-64/Route 250 interchange. Scottsville District.</p> <ul style="list-style-type: none"> <li><b>APPROVED</b>, by a vote of 6:0, the request to amend the ACSA Jurisdictional Area to include Tax Map 78, Parcel 36 for water only to the existing structure (one single-family residence).</li> </ul>	
<p>8. <b>PUBLIC HEARING</b> to receive comments on the County Executive's FY 2009/2010 Recommended Budget.</p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>	
<p>9. From the Board: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>There were none.</li> </ul>	
<p>10. Adjourn to March 2, 2009, 1:00 p.m., Room 241.</p> <ul style="list-style-type: none"> <li>At 9:43 p.m. the Board adjourned to March 2, 2009.</li> </ul>	

/ewj

Attachment 1 – Proclamation recognizing March 18 through March 22, 2009 as the Fifteenth Annual Virginia Festival of the Book

**VIRGINIA FESTIVAL OF THE BOOK**

*WHEREAS, Albemarle County is committed to promoting reading, writing, and storytelling within and outside its borders; and*

*WHEREAS, our devotion to literacy and our support of literature has attracted over 1,000 writers and tens of thousands of readers to our VIRGINIA FESTIVAL OF THE BOOK; and*

*WHEREAS, the VIRGINIA FESTIVAL OF THE BOOK celebrates the power of books and publishing; and*

*WHEREAS, businesses, cultural and civic organizations, and individuals have contributed to the ongoing success of the VIRGINIA FESTIVAL OF THE BOOK; and*

*WHEREAS, the citizens of the County of Albemarle and Virginia, and the world, have made the VIRGINIA FESTIVAL OF THE BOOK the best book festival in the country;*

*NOW, THEREFORE, I, David Slutzky, Chairman, on behalf of the Albemarle Board of County Supervisors, do hereby proclaim Wednesday, March 18, 2009 through Sunday, March 22, 2009 as the Fifteenth Annual*

**VIRGINIA FESTIVAL OF THE BOOK**

*and encourage community members to participate fully in the wide range of available events and activities.*

*Signed and sealed this 25<sup>th</sup> day of February, 2009.*