

ACTIONS
Board of Supervisors Meeting of April 17, 2009

April 21, 2009

<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 11:04 a.m. by the Chairman, Mr. Slutzky. All BOS members were present with the exception of Dennis Rooker. Also present were Bob Tucker, Larry Davis, and Meagan Hoy. 	
<p>2. <u>Work Session:</u> Revalidation.</p> <ul style="list-style-type: none"> HELD. Board members were asked to identify potential public open house locations in their districts, and report back to staff. Provide the Board with a list of properties that are currently in land use in their districts, the number of acres, and which category it is in. Asked staff to put "open space" first on the form. Add the page on animal qualification in the frequently asked questions section of the mailer. Regarding the questions on the form "is the land accessible..." and "is the land inaccessible..." there should be a line so the applicant can state how many acres qualify as such. Under the frequently asked questions section, under the heading <i>Non-Productive Forest Land</i>, change the last sentence to read "The property will qualify if the SELAC best management practices are used whenever there is soil or site disturbance." Under the frequently asked questions section, under the heading <i>Productive Forest Land</i>, change the last sentence to read "The ultimate goal is to maintain and harvest the trees when mature and economically feasible." Point out in the letter or in the FAQ's that "Albemarle County has not changed the standards or the ordinance except to require this bi-annual revalidation." Add a header on the letter or on the outside of the envelope that states "Important notice for land use tax deferral." Asked to add to the form the amount of income is \$3,000 over 3 years. (Staff pointed out that this information is on the FAQ sheet as well.) 	<p><u>Bob Willingham:</u> Proceed as directed.</p>
<p>3. <u>Quarterly Luncheon Meeting with School Board.</u></p> <ul style="list-style-type: none"> Meeting was called to order by School Board Chairman, Brian Wheeler. All School Board members were present. Also present were Dr. Pam Moran, Bruce Benson, and Pauline Meehan. 	

<ul style="list-style-type: none"> • HELD. • Consensus of both Boards to come back at a future joint meeting and discuss the 60/40 split, and the CIP process. 	<u>Clerk:</u> Schedule joint meeting on June 10, 2009.
29. Adjourn. <ul style="list-style-type: none"> • The meeting was adjourned at 1:01 p.m. 	

/mrh