

ACTIONS

Board of Supervisors Meeting of February 9, 2011

February 10, 2011

<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 9:07 a.m. by the Chair, Ms. Mallek. Mr. Snow arrived at 9:09 a.m. All Board members were present. Also present were Library Board members Peter McIntosh, Gary Grant, Anthony Townsend, Tim Tolson, Deborah Willenborg, Mary Coy, Mike Plunkett, and Faye Rosenthal. Library Director John Halliday was also present. County Staff present were Tom Foley, Bryan Elliott, Larry Davis, and Meagan Hoy. 	
<p>2. Joint Meeting with Albemarle County Library Board Representatives: Work Session: Regional Library Study.</p> <ul style="list-style-type: none"> HELD. 	<p><u>County Executive:</u> Work in conjunction with John Halliday, JMRL Director, to develop a process to engage Managers/Administrators in the JMRL System to develop a process for implementing Library Analysis recommendations to include a process for engaging elected officials and JMRL Board in developing broad goals and vision for regional library services.</p>
<p>3. Fire and Rescue Ordinance Review Process.</p> <ul style="list-style-type: none"> ADOPTED, by a vote of 6:0, the attached recommended process for Fire/Rescue Ordinance Consideration. 	<p><u>Bryan Elliott/Dan Eggleston:</u> Proceed as approved.</p> <p>(Attachment 1)</p>
<p>4. Regional Water Plan – Consideration of Dam Design.</p> <ul style="list-style-type: none"> APPROVED, by a vote of 6:0, sending letter to City Council regarding the water supply plan. 	<p><u>Clerk:</u> Send final copy of letter to City Manager and City Council.</p>
<p>5. From the Board: Matters not Listed on the Agenda. <u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Asked for an update on the Farm Wineries Noise ordinance. Wayne Cilimberg provided an update to the Board. Board discussed having a decibel-based enforcement ordinance. APPROVED, by a vote of 6:0, to advertise ZTA-2009-00003 Farm Wineries for public hearing on March 9, 2011. 	<p><u>Clerk:</u> Schedule public hearing on March 9, 2011 meeting.</p>
<p>6. Adjourn.</p> <ul style="list-style-type: none"> At 11:41 a.m., the meeting was adjourned to February 25, 2011, 10:00 a.m., Room 241. 	

/mrh

Attachment 1 – Adopted Process for Fire/Rescue Ordinance Consideration.

RECOMMENDED PROCESS FOR FIRE/RESCUE ORDINANCE CONSIDERATION

February 9	BoS decides on a proposed timeline and procedure for considering a draft ordinance.
February 15 (date to be confirmed)	<p>Volunteer Chiefs meet informally to discuss the draft ordinance</p> <ul style="list-style-type: none"> • First half: volunteer chiefs meet alone to review the draft • Second half: staff and BoS members of the committee meet with chiefs to discuss, answer questions, and review ordinance consideration process
	Volunteer chiefs discuss the draft ordinance with membership and boards.
February 23	Committee presents final draft ordinance to ACFRAB. 1 st reading.
March 3	<p>BoS holds work session to decide one of the following:</p> <ul style="list-style-type: none"> • Ordinance re-write (will require change in remaining schedule); or • Move forward with final draft ordinance
March 23	ACFRAB – 2 nd Reading of final draft ordinance or discussion of re-write.
	Volunteer chiefs may continue to meet with membership and boards.
April 20	BoS decision