

ACTIONS
Board of Supervisors Meeting of June 8, 2011

June 14, 2011

1.	<p>Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 6:05 p.m., in Lane Auditorium, by the Chair, Ms. Mallek. All BOS members were present. Mr. Dorrier arrived at 6:08 p.m. Also present were Tom Foley, Larry Davis and Meagan Hoy. 	
4.	<p>Adoption of Final Agenda.</p> <ul style="list-style-type: none"> ADOPTED, by a vote of 5:0, (Dorrier absent) the final agenda. 	
5.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> Peter Hanchak asked the Board to help stop the process of land leasing for natural gas production by the hydraulic fracturing, or hydrofracking method. Bruce J. Edmonds asked the Board to fund and sponsor a collection program for large electronic devices. Stratton Salidis asked the Board to do away with the Meadow Creek Parkway and the Ragged Mountain Dam plan. 	
6.2	<p>Resolution to accept road(s) in Wickham Pond Subdivision into the State Secondary System of Highways.</p> <ul style="list-style-type: none"> ADOPTED, by a vote of 6:0, the attached Resolution. 	<p><u>Clerk:</u> Forward adopted resolution to Glenn Brooks and copy County Attorney.</p> <p>(Attachment 1)</p>
6.3	<p>FY 2011 Budget Amendment and Appropriations.</p> <ul style="list-style-type: none"> APPROVED the budget amendment in the amount of \$21,850.00 and APPROVED Appropriation #2011084. 	<p><u>Clerk:</u> Forward copy of signed appropriations to OMB, Finance and other appropriate individuals.</p>
6.4	<p>2010 Emergency Management Performance Grant; Regional Shelter Equipment and Supplies Project Resolution.</p> <ul style="list-style-type: none"> ADOPTED, by a vote of 6:0, the attached resolution, authorizing the County Executive, the ECC Emergency Management Coordinator or the EOC Executive Director to execute all VDEM Grant documents necessary for receipt of this 2010 State Homeland Security Grant. 	<p><u>Clerk:</u> Forward copy of signed resolution to ECC and County Attorney's office.</p> <p>(Attachment 2)</p>
6.5	<p>2010 Emergency Management Performance Grant; Regional Shelter Training and Exercises Project Resolution.</p> <ul style="list-style-type: none"> ADOPTED, by a vote of 6:0, the attached resolution authorizing the County Executive, the ECC Emergency Management Coordinator or the EOC Executive Director to execute all VDEM Grant documents necessary for receipt of the 2010 State Homeland Security Grant. 	<p><u>Clerk:</u> Forward copy of signed resolution to ECC and County Attorney's office.</p> <p>(Attachment 3)</p>
7.	<p>Discussion: Land Use Assessment Program.</p> <ul style="list-style-type: none"> HELD. 	
8a.	<p>Presentation: Comprehensive Plan Update Process and Schedule and Relationship to Sustainability Communities Grant.</p> <ul style="list-style-type: none"> RECEIVED. 	

8b. Presentation: Cool Counties commitments and continued membership in the ICLEI-Local Governments for Sustainability. <ul style="list-style-type: none"> • RECEIVED. 	
9. Public comment on presentations 8a and 8b. <ul style="list-style-type: none"> • HELD. • Note: The Board took a recess at 7:51 p.m. and reconvened at 8:00 p.m. • Note: The Board took a recess at 9:51 p.m. and reconvened at 10:01 p.m. 	
10. Board Discussion and Action on 8a and 8b. <ul style="list-style-type: none"> • AUTHORIZED, by a vote of 6:0, the County Executive to sign the Consortium Agreement on behalf of the County, and DIRECTED staff to bring back an action plan identifying the work to be performed by the County with grant resources. • DIRECTED, by a vote of 4:2 (Mallek, Rooker) the County Executive to end the County's membership in ICLEI. • MOVED, by a vote of 6:0, to postpone any vote on the Cool Counties Resolution until the Board receives additional information from LCAPP. 	<p><u>Steve Williams/County Attorney:</u> Provide copy of fully executed agreement to Clerk.</p> <p><u>County Executive/George Shadman:</u> Proceed as approved.</p>
11. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Lindsay Dorrier:</u> <ul style="list-style-type: none"> • Discussed the Bypass, and his wish to change his vote. • SUSPENDED, by a vote of 4:2 (Mallek, Rooker), the Board's Rules of Procedure. • Moved to RESCIND, by a vote of 4:2 (Mallek, Rooker), the action that was taken at the last Board of Supervisors meeting, which decided to continue the County's opposition to the construction of the Western Bypass. • MOVED, by vote of 4:2 (Mallek,Rooker) to change the County position of being in opposition to the construction of the Western Bypass to the position that "The Board of Supervisors does not oppose a Bypass." 	
12. Adjourn to June 30, 2011, 9:00 a.m., Woodland Pavilion at Monticello. <ul style="list-style-type: none"> • The meeting was adjourned at 11:51 p.m. to June 30, 2011, 9:00 a.m., Woodland Pavilion at Monticello. 	

mrh/

- Attachment 1 - Resolution to Accept Road(s) in Wickham Pond Subdivision into the State Secondary System of Highways.
- Attachment 2 – Resolution - 2010 Emergency Management Performance Grant; Regional Shelter Equipment and Supplies Project.
- Attachment 3 – Resolution - 2010 Emergency Management Performance Grant; Regional Shelter Training and Exercises Project.

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 8th day of June 2011, adopted the following resolution:

R E S O L U T I O N

WHEREAS, the street(s) in **Wickham Pond Subdivision**, as described on the attached Additions Form AM-4.3 dated **June 8, 2011**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Wickham Pond Subdivision**, as described on the attached Additions Form AM-4.3 dated **June 8, 2011**, to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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The road(s) described on Additions Form AM-4.3 is:

- 1) **Wickham Pond Drive (State Route 1323)** from Route 240 (Three Notch Road) to the east to end of state maintenance, as shown on plat recorded in the office the Clerk of Circuit Court of Albemarle County in Deed Book 879, pages 267-270, with a 45-67 foot right-of-way width, for a length of 0.12 miles.

Total Mileage – 0.12

Governing Body Resolution											
Emergency Management Performance Grant											
Regional Shelter Equipment and Supplies Project											
\$1,850.00											
<i>BE IT RESOLVED BY THE</i>				_____ Board of Supervisors _____							
				(Governing Body)							
<i>OF THE</i>		_____ County of Albemarle, Virginia _____						<i>THAT</i>			
		(Name of Applicant)									
_____ the ECC Emergency Management Coordinator _____								, <i>OR</i>			
								(Name or Title of Authorized Agent)			
_____ the ECC Executive Director _____								, <i>OR</i>			
								(Name or Title of Authorized Agent)			
_____ the County Executive _____								,			
								(Name or Title of Authorized Agent)			
<p>is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.</p>											

Governing Body Resolution									
Emergency Management Performance Grant									
Regional Shelter Training and Exercises Project									
\$20,000.00									
<i>BE IT RESOLVED BY THE</i>				_____ Board of Supervisors _____					
				(Governing Body)					
<i>OF THE</i>		_____ County of Albemarle, Virginia _____					<i>THAT</i>		
		(Name of Applicant)							
_____ the ECC Emergency Management Coordinator _____						, <i>OR</i>			
						(Name or Title of Authorized Agent)			
_____ the ECC Executive Director _____						, <i>OR</i>			
						(Name or Title of Authorized Agent)			
_____ the County Executive _____						,			
						(Name or Title of Authorized Agent)			
<p>is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.</p>									