

**BOARD OF SUPERVISORS
T E N T A T I V E
MARCH 3, 2010
9:00 A.M., AUDITORIUM
COUNTY OFFICE BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
 - a. [Resolution Designating 2010 as The Year of the Rivanna in recognition of the 40th Anniversary of Virginia's Scenic Rivers Program.](#)
 - b. Thomas Jefferson Health District, Virginia's H1N1 Vaccination Program.
5. From the Board: Matters Not Listed on the Agenda.
6. From the Public: Matters Not Listed for Public Hearing on the Agenda.
7. [Consent Agenda \(on next sheet\).](#)

9:45 a.m. – Presentations and Informational Items

8. Board-to-Board, *Monthly Communications Report from School Board*, Ron Price, School Board Chairman.
9. Presentation: Jail Re-entry Program, Pat Smith and Col. Ron Matthews.
10. [County's Performance Management System, Lori Allshouse.](#)
11. [Community Development Block Grant Program \(CDBG\) Artisan Trail Project, Susan Stimart.](#)

10:45 a.m. – Transportation Matters

12. a. [VDOT Monthly Report, Allan Sumpter.](#)
- b. Transportation Matters not Listed on the Agenda.

11:15 a.m. - Work Session

13. [ZTA-2009-009. Entrance Corridor Process Amendments, Margaret Maliszewski.](#)
14. Closed Meeting.
15. Certify Closed Meeting.
16. Boards and Commissions:
 - a. [Vacancies/Appointments.](#)
17. From the Board: Matters Not Listed on the Agenda.

Recess and Reconvene at 6:00 p.m.

18. Call to Order.

**POSTING OF COLORS
Monticello High School AFJROTC, Unit VA-20023, Honor Guard**

19. Pledge of Allegiance.
20. Moment of Silence.
21. [Proclamation recognizing the 16th Annual Virginia Festival of the Book.](#)
22. [PUBLIC HEARING to receive comments on the County Executive's FY 2010/2011 Recommended Budget.](#)
23. Adjourn to March 8, 2010, 9:00 a.m., Room 241.

CONSENT AGENDA

FOR APPROVAL:

- 7.1 Approval of Minutes: January 6, January 13 and February 10, 2010.
- 7.2 [FY 2010 Budget Amendment and Appropriations.](#)
- 7.3 [Resolution Endorsing The Rail Preservation Application of Buckingham Branch Railroad Company.](#)
- 7.4 [The Crossings at Fourth and Preston - Approve Commitment of Project-based Housing Choice Vouchers.](#)
- 7.5 [Resolution accepting road\(s\) in Old Ballard Farm Subdivision into the Secondary System of State Highways.](#)
- 7.6 [Resolution accepting road\(s\) in Indian Springs Subdivision into the Secondary System of State Highways.](#)
- 7.7 [Adopt Resolutions to approve amendments to Personnel Policy §P-63, Retirement, and §P-30, Classified Employee Reduction-in-Force.](#)

FOR INFORMATION:

- 7.8 [Copy of 2009 Fourth Quarter Certificate of Occupancy Report as prepared by the County of Albemarle Community Development Department.](#)
- 7.9 [Copy of 2009 Year End Certificate of Occupancy Report as prepared by the County of Albemarle Community Development Department.](#)
- 7.10 [Copy of 2009 Fourth Quarter Building Report as prepared by the County of Albemarle Community Development Department.](#)
- 7.11 [Copy of 2009 Year End Building Report as prepared by the County of Albemarle Community Development Department.](#)
- 7.12 [Copy of letter dated February 19, 2010 from Francis H. MacCall, Senior Planner, to J. Walker Richmond, III, Richmond & Fishburne, **re: LOD-2009-00023 – OFFICIAL DETERMINATION OF DEVELOPMENT RIGHTS – Tax Map 46, Parcel 92 and Tax Map 46, Parcel 93D \(Property of The Grove Hill land Trust\) Rivanna Magisterial District.**](#)

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