

Action Report November 7, 2012

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| 8 | Reassessment Lessons Learned, Options, and Recommendations – Utilities Revenue Outlook – Land Use Update and Options | <u>BOARD PRESENTATION</u> |
| 9 | Rural Zoning Policies | <u>BOARD PRESENTATION</u> |
| 10 | County Vehicle Assessment | <u>BOARD PRESENTATION</u> |
| 11 | Minutes of October 17, 2012;
approved as presented. | <u>BOARD APPROVED</u>
5-0 |
| 12 | Resolution Recognizing Kevin Alexander Hogan as an Eagle Scout;
adopted the resolution entitled “Recognizing Kevin Alexander Hogan Award of Eagle Scout Status”. | <u>BOARD ADOPTED</u>
5-0 |
| 13 | Capital Reserve Maintenance Fund Request to replace the Roof on the Carysbrook Performing Arts Center;
approved a \$40,000 Capital Reserve Maintenance Fund Request to replace the roof on the Carysbrook Performing Arts Center. | <u>BOARD APPROVED</u>
5-0 |
| 14 | Capital Reserve Maintenance Fund Request for Installation of a Handicapped Ramp at Abrams School;
approved a \$2,483 Capital Reserve Maintenance Fund Request to install a handicapped ramp to Abrams School. | <u>BOARD APPROVED</u>
5-0 |
| 15 | 2012 Thomas Jefferson Regional Brownfields Assessment & Planning Grant;
authorized sending a letter to the Thomas Jefferson Planning District Commission (TJPDC) supporting the organization’s application to the U.S. Environmental Protection Agency (EPA) for the Regional Brownfield Assessment Planning Grant. | <u>BOARD AUTHORIZED</u>
5-0 |
| 16 | Closed Meeting – Real Estate, Investment of Funds and Legal Matters; | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

The Board **directed staff** to meet with the Economic Development Commission (EDC) and the Economic Development Authority (EDA) to discuss absorbing EDC.

The Board **directed staff** to review recommendations of Rural Land Use Committee, prepare cash proffers policy and draft zoning and subdivision ordinances that provide cohesive solutions to rural land use issues.