

<p style="text-align: center;"><b>ACTIONS</b>  <b>Board of Supervisors Meeting of May 15, 2024</b></p>		
		May 16, 2024
<b>AGENDA ITEM/ACTION</b>	<b>ASSIGNMENT</b>	<b>VIDEO</b>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>The Meeting was called to order at 1:02 p.m. by the Chair, Mr. Andrews. All BOS members were present. Also, present were Jeff Richardson, Steve Rosenberg, Claudette Borgersen, and Travis Morris.</li> </ul>		
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> the final agenda.</li> </ul>		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Virginia Association of County's State Board meeting was held in Albemarle County the previous weekend and thanked CAPE and Finance staff and the CACVB (Charlottesville-Albemarle Convention and Visitors Bureau) for a successful event.</li> <li>Commented that she had attended the Piedmont Virginia Community College Graduation and was inspired by the students' stories.</li> <li>Mentioned that Preservation Virginia had shared their most endangered properties for 2024 and that a celebration was held by the descendants of the Mt. Carmel Baptist church in Browns Cove. She asked the Board to consider learning about ordinances to protect cemeteries that other localities have adopted.</li> </ul> <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> <li>Announced that on Saturday, May 18, from 10:00 a.m. to 2:00 p.m., at the Stony Point Ruritan Club, the Stony Point Volunteer Fire Company would celebrate their 50<sup>th</sup> Anniversary and she would present the proclamation that the Board adopted that day.</li> <li>Mentioned that she attended the PVCC graduation with Supervisor Mallek.</li> </ul> <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> <li>Encouraged community members to use caution this weekend due to UVA graduation and proms occurring.</li> </ul> <p><u>Mike Pruitt:</u></p> <ul style="list-style-type: none"> <li>Congratulated those community members who would be graduating soon.</li> <li>Reminded community members that voting for the 5<sup>th</sup> District congressional primary would be starting soon and encouraged everyone to take advantage of early voting. He announced that May 28 was the deadline to register, and early voting would continue through June 8.</li> <li>Commented on the Scottsville Farmers Market.</li> <li>Reminded community members to use caution when grilling or burning due to the dry conditions.</li> <li>Encouraged community members to keep dog on leashes to keep them, and others, safe.</li> </ul> <p><u>Jim Andrews:</u></p> <ul style="list-style-type: none"> <li>Mentioned that the Ivy Material Utilization</li> </ul>		

[Link to Video](#)

<p>Center is continuing to do special collections and for the upcoming weekend they would be collecting tires. He also noted that the Ivy MUC would be closed June 8-10 for scale replacement.</p> <ul style="list-style-type: none"> <li>• Commented that he had dropped off his well sample for testing at the Virginia Cooperative Extension on 5<sup>th</sup> Street and learned that due to high demand they would be opening another testing in September in addition to the annual testing in May.</li> </ul>		
<p>6. Proclamations and Recognitions.</p> <p>a. Proclamation Recognizing Asian American/Pacific Islander Heritage Month.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> proclamation.</li> </ul> <p>b. Proclamation Recognizing Jewish American Heritage Month.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> proclamation and presented it to Dr. Russ Linden.</li> </ul> <p>c. Proclamation Recognizing May 12-18, 2024, as National Police Week.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> proclamation and presented it to Colonel Sean Reeves.</li> </ul> <p>d. Resolution of Appreciation for Gary O'Connell.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> proclamation and presented it to Gary O'Connell.</li> </ul>	<p>(Attachment 1)</p> <p>(Attachment 2)</p> <p>(Attachment 3)</p> <p>(Attachment 4)</p>	
<p>7. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.</p> <ul style="list-style-type: none"> <li>• <b><u>The following individuals addressed the Board concerning Agenda Item #9 Ragged Mountain Reservoir Recreational Uses:</u></b> <ul style="list-style-type: none"> <li>• Samuel Lindblom</li> <li>• Christine Putnam</li> <li>• John Rabasa</li> <li>• Kerin Yates</li> <li>• Zach Dameron</li> <li>• Walter Rogers</li> </ul> </li> </ul>		
<p>8.1 Schedule a Public Hearing to Consider an Electric Vehicle Charging Fee Ordinance.</p> <ul style="list-style-type: none"> <li>• <b>SCHEDULED</b> a public hearing to consider the adoption of an ordinance allowing the County to charge a two-part fee for public use, effective July 1, 2024, for the charging of electric vehicles at County-owned charging stations, consisting of (1) a charge of \$0.147 per kilowatt hour and (2) a dwell-time fee of \$2.00 per hour, capped at \$25.00 per session.</li> </ul>	<p><u>Clerk:</u> Schedule the June 12 agenda and advertise in the Daily Progress.</p>	
<p>8.2 Schedule a Public Hearing Concerning the Board of Supervisors' Compensation.</p> <ul style="list-style-type: none"> <li>• <b>SCHEDULED</b> a public hearing on the proposed ordinance.</li> </ul>	<p><u>Clerk:</u> Schedule the June 12 agenda and advertise in the Daily Progress.</p>	
<p>8.3 Route 250 Pantops Corridor Improvements Project.</p> <ul style="list-style-type: none"> <li>• <b>AUTHORIZED</b> the County Executive to sign the VDOT memo providing concurrence with the proposal on behalf of the County.</li> </ul>	<p><u>County Executive:</u> Proceed as authorized and provide Clerk with a copy of the fully executed memo. (Attachment 5)</p>	
<p>8.4 Proclamation Recognizing the 50<sup>th</sup> Anniversary of the Stony Point Volunteer Fire Company.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the proclamation</li> </ul>	<p>(Attachment 6)</p>	

9.	<b>Presentation:</b> Ragged Mountain Reservoir Recreational Uses. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> <li>• By consensus, <b>DIRECTED</b> staff to bring back more information on recommendations for conducting an environmental assessment of the property.</li> </ul>	<u>Clerk:</u> Schedule on agenda when ready.  <u>Parks and Rec:</u> Proceed as directed.
10.	Closed Meeting. <ul style="list-style-type: none"> <li>• <b>Not Held.</b></li> </ul>	
	Recess. <ul style="list-style-type: none"> <li>• At 4:51 p.m., the Board recessed and reconvened at 6:00 p.m.</li> </ul>	
12.	From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson:</u> <ul style="list-style-type: none"> <li>• Presented the May 2024 Progress Albemarle Report.</li> </ul>	
13.	From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board. <ul style="list-style-type: none"> <li>• <b><u>The following individuals addressed the Board concerning Agenda Item #9 Ragged Mountain Reservoir Recreational Uses:</u></b> <ul style="list-style-type: none"> <li>• Lee French</li> <li>• Angela Skeeles-Worley</li> <li>• Rebecca Dameron</li> <li>• John Gulley</li> </ul> </li> </ul>	
14.	<b><u>Pb. Hrg.: VDOT/Albemarle County FY 25-30 Secondary Six-Year Plan Public Hearing.</u></b> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> the Resolution approving the FY 25 - 30 Secondary Six-Year Plan and <b>AUTHORIZED</b> the County Executive to sign the FY 24 -29 Secondary Six-Year Plan.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to VDOT District Administration, Community Development, and the County Attorney's office. (Attachments 7)
15.	<b><u>Pb. Hrg.: ZMA202300016 Stonefield Code of Development Amendment.</u></b> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> ordinance to approve ZMA202300016 Stonefield Amendment.</li> </ul>	<u>Clerk:</u> Forward copy of signed ordinance to Community Development and County Attorney's office. (Attachment 8)
16.	<b><u>Pb. Hrg.: SP202300019 Stonefield Tesla Outdoor Storage, Display, and Sales.</u></b> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> resolution to approve SP202300019 Outdoor Sales and Display.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 9)
17.	<b><u>Pb. Hrg.: Public Hearing for the Rivanna Water and Sewer Authority South Fork Rivanna Water Main Crossing Easement.</u></b> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> resolution to approve granting the proposed easement and <b>AUTHORIZED</b> the County Executive to execute any documents, once approved by the County Attorney, to convey the easement.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to the Parks and Recreation and County Attorney's office. (Attachments 10)  <u>County Attorney:</u> Provide Clerk with copy of recorded easement. (Attachment 11)
18.	From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Jim Andrews:</u> <ul style="list-style-type: none"> <li>• Read and filed a Transactional Disclosure Statement with the Clerk for Ragged Mountain Reservoir Recreational Uses.</li> </ul>	
22.	Adjourn to June 5, 2024, 1:00 p.m., Lane Auditorium.	

• The meeting was adjourned at 7:06 p.m.		
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ckb/tom

- Attachment 1 – Proclamation Celebrating Asian American and Pacific Islander Heritage Month
- Attachment 2 – Proclamation Celebrating Jewish American Heritage Month
- Attachment 3 – Proclamation Recognizing Police Week
- Attachment 4 – Resolution of Appreciation for Gary O'Connell
- Attachment 5 – US 250 Corridor Improvements - Bicycle and Pedestrian Accommodations Memorandum
- Attachment 6 – Proclamation Stony Point Volunteer Fire Company 50<sup>th</sup> Anniversary
- Attachment 7 – Resolution to Approve the Secondary System Six-Year Plan (FY 25-30)
- Attachment 8 – Ordinance No. 24-A(10) ZMA 2023-00016
- Attachment 9 – Resolution to Approve SP202300019 Stonefield Outdoor Storage, Display and Sales
- Attachment 10 – Resolution Approving Deed of Easement between the County and Rivanna Water and Sewer Authority
- Attachment 11 - Recorded Deed of Easement between the County and Rivanna Water and Sewer Authority

**Proclamation Celebrating  
Asian American and Pacific Islander Heritage Month**

**WHEREAS**, May 2024 marks the 47<sup>th</sup> anniversary of the first submitted resolution to recognize the contributions and achievements of Asian Americans and Pacific Islanders; and

**WHEREAS**, May 2024 marks the 32<sup>nd</sup> anniversary of the federal recognition of Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, present-day inequities faced by Asian American and Pacific Islander communities are rooted in our nation's history of exclusion, discrimination, racism, and xenophobia; and

**WHEREAS**, Asian Americans and Pacific Islanders are a vital part of our community's history, making important contributions to the cultural, civic, and economic life of the County.

**NOW, THEREFORE, BE IT PROCLAIMED** that we, the Albemarle County Board of Supervisors, do hereby recognize and celebrate May 2024 as Asian American and Pacific Islander Heritage Month and encourage our community to observe this month by learning more about our collective history to create a more inclusive and equitable future for us all.

Signed this 15<sup>th</sup> day of May 2024

**Proclamation Celebrating  
Jewish American Heritage Month**

**WHEREAS,** Jewish American Heritage Month is a time for commemorating the history, contributions, and cultures of the diverse population of Jewish Americans; and

**WHEREAS,** the Jewish community has played an important role in shaping, advancing, and enriching the fabric of Albemarle County ever since the first Jewish family settled in Albemarle County in 1757; and

**WHEREAS,** Jewish Americans, due to their own long history of persecution, have often found common cause with movements working to expand civil rights, liberty, and human dignity for all; and

**WHEREAS,** the Jewish American experience has always been held together by the forces of hope, resilience, and striving for a better tomorrow.

**NOW, THEREFORE, BE IT PROCLAIMED** that we, the Albemarle County Board of Supervisors do hereby recognize and celebrate Jewish American Heritage Month and renew our dedication to the work of building a fully inclusive tomorrow; one where a great diversity of origins is not only accepted, but also celebrated here at home and around the world.

Signed this 15<sup>th</sup> day of May 2024

**POLICE WEEK  
May 12 – 18, 2024**

- WHEREAS,** in 1962, President John F. Kennedy signed the first proclamation recognizing May 15th as Peace Officers Memorial Day and the week in which it falls as National Police Week, “to pay tribute to the law enforcement officers who have made the ultimate sacrifice for our country and to voice our appreciation for all those who currently serve on the front lines of the battle against crime;” and
- WHEREAS,** the safety and well-being of Albemarle County citizens being of the utmost importance to the prosperity and livelihood of Virginia’s families and communities; and police officers throughout Albemarle County are dedicated to protecting and serving Albemarle County communities – our neighborhoods, schools, and families; and
- WHEREAS,** police officers risk their lives each and every day in order to ensure public safety and enforce the laws of the land; and
- WHEREAS,** Albemarle County values the courage and devotion of our police officers, as our collective prosperity depends on the integrity with which our law enforcement officers maintain peace and security; and
- WHEREAS,** Police Week and Peace Officers Memorial Day are opportunities to honor the officers who have fallen in the line of duty, and recognize the sacrifices made by the families of those officers and the families of those who continue to protect and serve our communities.
- NOW, THEREFORE, BE IT PROCLAIMED** that we, the Albemarle County Board of Supervisors, do hereby recognize

**May 12 through 18, 2024  
as  
POLICE WEEK**

and **May 15, 2024, as PEACE OFFICERS MEMORIAL DAY** in Albemarle County, and call these observances to the attention of all our citizens.

Signed this 15th day of May 2024.

**Resolution of Appreciation  
for  
Gary B. O'Connell**

**WHEREAS**, Gary O'Connell has served Albemarle County with distinction as the Executive Director of the Albemarle County Service Authority for 14 years; and

**WHEREAS**, Gary's many professional accomplishments during his tenure as Executive Director are exemplified by his active leadership in water conservation initiatives, including the Toilet Rebate Program, the Rain Barrel Rebate Program, Free Water Conservation Kits, and the upgrade to the metering infrastructure; and

**WHEREAS**, in countless ways Gary has provided exemplary service to Albemarle County through the application of his extensive knowledge and ability, as well as through his collaborative personal style, his commitment to constructive two-way communication and his authentic problem-solving approach to improving the quality of life for the people of this county; and

**WHEREAS**, Gary's commitment to providing responsive and high-quality customer service has built a trusting relationship with the Service Authority, the Rivanna Authorities, community partners, and area residents and has resulted in a water system that is safe and reliable.

**NOW, THEREFORE, BE IT RESOLVED** that we, the Albemarle County Board of Supervisors, do hereby commend Gary O'Connell for his significant contributions to the Albemarle County Service Authority and extend its heartfelt "Thank You" for his years of service to the residents of Albemarle County.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the minutes of this meeting of the Albemarle County Board of Supervisors as a lasting testament to the esteem in which Gary O'Connell is held by this Board.

Signed this 15th day of May 2024





# COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION  
1601 Orange Road  
Culpeper, Virginia 22701

Stephen C. Brich, P.E.  
Commissioner

DATE: May 6<sup>th</sup>, 2024

TO: Sean Nelson, P.E.  
District Engineer

FROM: John Rose, P.E.  
Project Manager

PROJECT: US 250 (Richmond Road) Intersection & Corridor Improvements  
from Route 20 to Hansen Road  
State Project # 0250-002-030  
Albemarle County  
UPC: 123044

SUBJECT: **Recommendation re: Bicycle and Pedestrian Accommodations**

The Commonwealth Transportation Board's "*Policy for Integrating Bicycle and Pedestrian Accommodations*" requires the project manager and local representatives to develop a recommendation on how and whether to accommodate bicyclists and pedestrians in a construction project prior to the public hearing.

For the above referenced construction project, it is my recommendation that the following bicycle and pedestrian accommodations be included:

## **Bicycle Accommodations**

At the US 250 / Rte. 20 intersection, a 5 ft. wide keyhole bike lane will be provided between the westbound thru lane and westbound right turn lane. The SMART Scale application submitted for the project by Albemarle County did not include any additional bicycle accommodations. See attached email from Albemarle County dated June 15<sup>th</sup> 2020.

## **Pedestrian Accommodations Recommended With This Project**

To better accommodate pedestrians crossing Rte. 20 (Stony Point Road) and Rte. 1116 (Riverbend Drive), the project will provide new marked pedestrian crosswalks on both the north and south side of US 250. New pedestrian signals will be provided for these crosswalks, and existing non-compliant curb ramps will be reconstructed in accordance with ADA standards.

North of US 250, a new 5 ft. wide sidewalk with a 2 ft. buffer strip will be constructed along the west side of Rte. 20 (Stony Point Road) from US 250 to the north side of the McDonald's entrance, where it will tie into existing sidewalk at approximate Sta. 54+72 with new ADA compliant curb ramps at the McDonald's entrance. This sidewalk will complete the pedestrian access route from US 250 to Riverside Shops Way.

South of US 250, new sidewalk and ADA compliant curb ramps will be constructed along the west side of the Rte. 1116 (Riverbend Drive) from US 250 south to the combined East Garden / Taco Bell entrance along with new ADA compliant curb ramps at the combined entrance Taco Bell / Baskin Robbins entrance.

To better accommodate pedestrians crossing US 250, the project will provide a new marked pedestrian crosswalk on the east side of Route 20. New pedestrian signals will be provided for this crosswalk, and existing non-compliant curb ramps will be reconstructed in accordance with ADA standards. **A pedestrian crosswalk on the west side of Rte. 20 will not be provided as it would negatively impact the level of service of the US 250 / Rte. 20 intersection.**

The addition of the westbound right turn lane from US 250 to Rte. 20 northbound will require relocation of approximately 250 ft. of sidewalk along the north side of US 250. The new sidewalk will tie into existing sidewalk at approximate Sta. 212+08 Lt.

Along the south side of US 250 (along the frontage of the Clean Machine Car Wash site), the existing railing behind the sidewalk will be removed and replaced with VDOT Standard HR-1 handrail.

New sidewalk will be constructed along the south side of US 250 from approximate Sta. 231+77 to Sta. 234+93.

Existing non-compliant curb ramps that lie within existing VDOT right of way and which will not require the acquisition of additional right of way to reconstruct them will be reconstructed in accordance with VDOT, PROWAG, and ADA Standards. The specific location for the existing curb ramps that will be upgraded as part of this project are listed in Table 1 and shown on the attached Exhibits 2 and 3.

**Existing commercial entrances along US 250 and Rte. 20 will not be reconstructed solely for the purpose of meeting ADA / PROWAG standards.**

Two existing commercial entrances located within VDOT right of way along US 250 at Sta. 213+75 LT. and Sta. 230+25 Lt. will be removed and reconstructed with new sidewalk and curb and gutter since they are no longer used by the business.

**Table 1: Existing Curb Ramps Not Meeting Current Standards & Will be Upgraded as Part of This Project:**

Curb Ramp No.	Entrance Location	Station Baseline	Station	Side
CR 1	Free Bridge Lane (Radius)	Route 250	200+94	LT
CR 2	Free Bridge Lane (Radius)	Route 250	201+59	LT
CR 3	Newhouse Drive (Radius)	Route 250	202+66	RT
CR 4	Newhouse Drive (Radius)	Route 250	201+97	RT
CR 5	Route 250/20 Intersection (Radius)	Route 250	208+31	LT
CR 6	Route 250/20 Intersection (Radius)	Route 250	209+51	LT
CR 7	Route 250/20 Intersection (Radius)	Route 250	209+13	RT
CR 8	Route 250/20 Intersection (Radius)	Route 250	208+18	LT
CR9	Riverbend Drive Bank (Radius)	Route 1116	35+39	LT
CR 10	Riverbend Drive Bank (Radius)	Route 1116	35+01	LT
CR 11	Riverbend Drive Bank (Internal)	Route 1116	34+90	LT
CR 12	Riverbend Drive Taco Bell (Radius)	Route 1116	33+4	LT
CR 13	Riverbend Drive Taco Bell (Radius)	Route 1116	33+06	LT
CR 14	Riverbend Drive Duncan (Radius)	Route 1116	32+05	LT
CR 15	Riverbend Drive Duncan (Radius)	Route 1116	31+72	LT
CR 16	Pantops Corner Way (Radius)	Route 250	214+16	LT
CR 17	Pantops Corner Way (Radius)	Route 250	214+47	LT
CR 18	Pantops Corner Way (Radius)	Route 250	214+70	LT
CR 19	Pantops Corner Way (Radius)	Route 250	215+03	LT
CR 20	Peoples Place (Radius)	Route 250	214+12	RT
CR 34	Tip Top (Radius)	Route 250	232+44	LT
CR 35	Tip Top (Radius)	Route 250	233+10	LT
CR 36	Carmax (Radius)	Route 250	233+70	LT
CR 37	Carmax (Radius)	Route 250	234+36	LT
CR 38	School (Radius)	Route 250	236+86	LT
CR 39	School (Radius)	Route 250	237+37	LT
CR 40	Hanson Road (Radius)	Route 250	236+90	RT
CR 41	Hanson Road (Radius)	Route 250	237+23	RT
CR 42	Hanson Road (Radius)	Route 250	237+52	RT

**Pedestrian Accommodations Not Recommended With This Project**

The Engineer of Record for the project has identified several locations where, based on the survey provided by VDOT, the existing sidewalk is partially or completely outside of the existing VDOT right of way, or improvements to address deficiencies would require the acquisition of additional right of way. These locations are shaded in red on the attached Exhibit 1.

Right of way acquisition solely for the purpose of bringing these existing sidewalks and curb ramps into VDOT right of way was not included in the SMART Scale application for the project.

Therefore, those curb ramps that are outside of VDOT right of way, and which require significant additional right of way to upgrade, will not be upgraded as part of this project. The specific locations for the existing curb ramps that do not meet current standards, and which will not be upgraded, are listed in Table 2 and shown on the attached Exhibits 2 and 3.

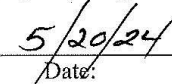
**Table 2: Existing Curb Ramps Not Meeting Current Standards & Not Being Upgraded as Part of This Project**

Curb Ramp No.	Entrance Location	Station Baseline	Station	Side
CR 21	Peoples Place (Rte. 1298) (Radius)	Route 250	214+82	RT
CR 22	Flow BMW Entrance (Radius)	Route 250	216+33	RT
CR 23	Flow BMW Entrance (Radius)	Route 250	217+11	RT
CR 26	Flow Hyundai West Entrance (Radius)	Route 250	220+75	RT
CR 27	Flow Hyundai West Entrance (Radius)	Route 250	221+41	RT
CR 30	Flow Hyundai East Entrance (Radius)	Route 250	222+36	RT
CR 31	Flow Hyundai East Entrance (Radius)	Route 250	222+97	RT
CR 32	Town and Country Lane (Rte. 1776) (Radius)	Route 250	223+41	LT
CR 33	Town and Country Lane (Rte. 1776) (Radius)	Route 250	224+25	LT

**Albemarle County Concurrence**

Albemarle County concurs with the proposed bicycle and pedestrian accommodations to be included in the project and is aware of the locations where VDOT has determined that upgrades to the existing sidewalk and curb ramps are unable to be completed as part of the US 250 Intersection and Corridor Improvements Project (UPC 123044). These nine curb ramps have been reviewed by staff and it has been confirmed that at each of the locations a pedestrian ramp with some form of detectable warning surface exists which provides access to the sidewalk. In addition, Albemarle County is currently coordinating with landowners and VDOT to improve four of those nine curb ramps (CR26, CR27, CR30, and CR31) to meet current standards and will continue to work with VDOT to find cost effective ways to upgrade the remaining curb ramps and bring sidewalks into the public right of way as part of the site plan approval process for future projects along the corridor.

  
Name: \_\_\_\_\_

  
Date: \_\_\_\_\_

Title: \_\_\_\_\_

**District Engineer Confirmation**

I concur with the above recommendations from the Project Manager and local representatives on how to accommodate bicyclist and pedestrians in the subject construction project.

\_\_\_\_\_  
Sean Nelson, P.E.  
District Engineer

\_\_\_\_\_  
Date:

5/1/2021  
4:45 PM

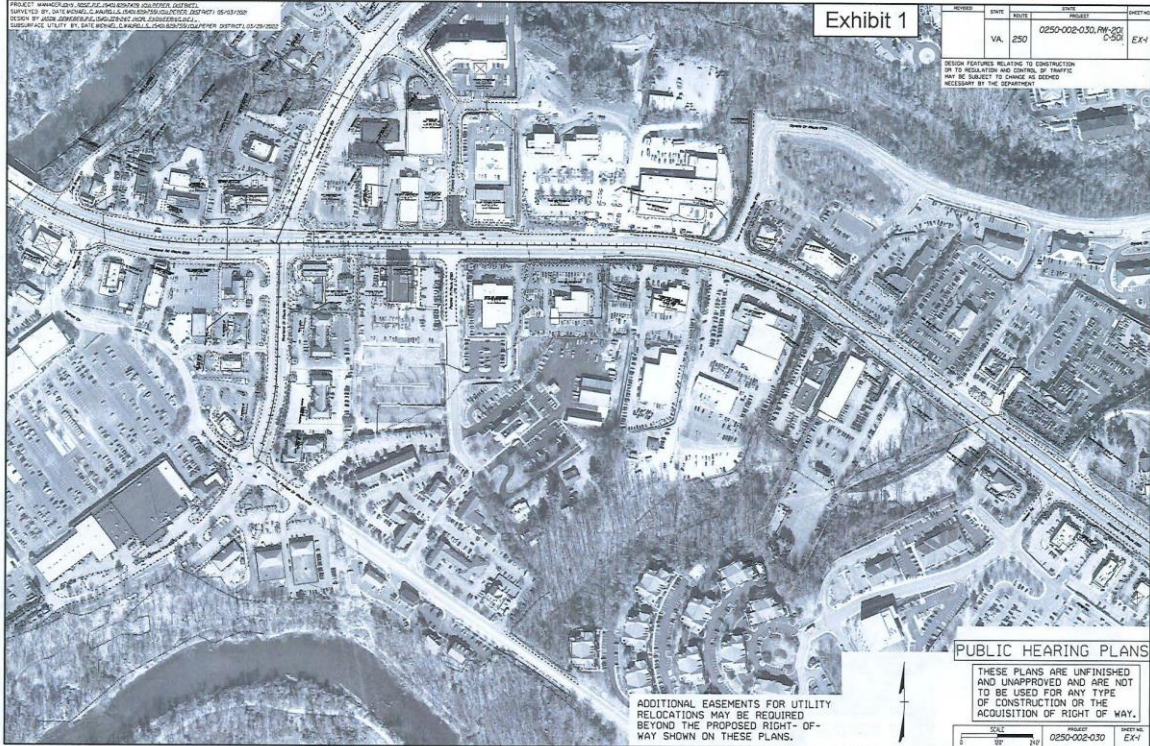
PROJECT: WASHINGTON, MISSISSIPPI-PALESTINE ROADWAY IMPROVEMENT  
DESIGNED BY: INTERMODAL & INFRASTRUCTURE GROUP, INC. (IIG)  
DESIGN NO.: 0250-002-030-PA-20  
DRAWING NO.: 0250-002-030-PA-20-001

0250-002-030-PA-20  
PALESTINE ROADWAY IMPROVEMENT

Exhibit 1

NO.	DATE	REVISION	BY
1	VA	250	0250-002-030-PA-20 C-300

DESIGN FEATURES RELATING TO CONSTRUCTION  
OR TO REGULATION AND CONTROL OF TRAFFIC  
MAY BE SUBJECT TO CHANGE AS DEEMED  
NECESSARY BY THE DEPARTMENT

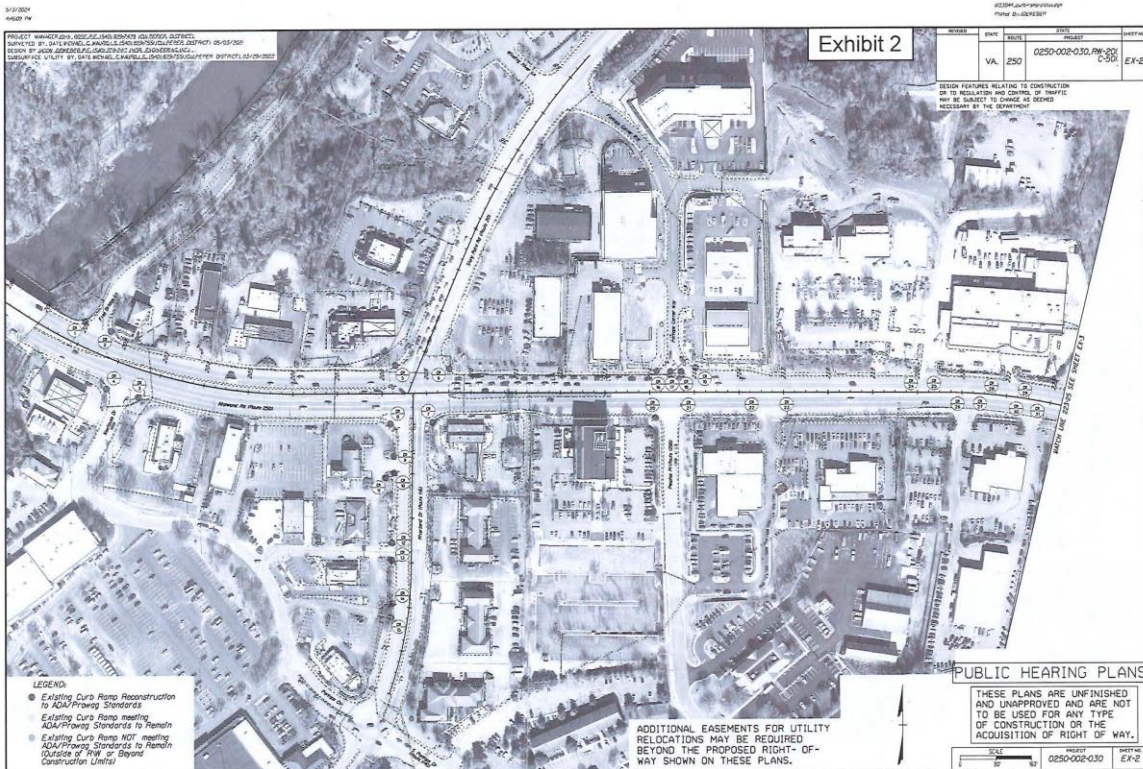


PUBLIC HEARING PLANS

THESE PLANS ARE UNFINISHED  
AND UNAPPROVED AND ARE NOT  
TO BE USED FOR ANY TYPE  
OF CONSTRUCTION OR THE  
ACQUISITION OF RIGHT OF WAY.

SCALE: 1" = 20'  
PROJECT: 0250-002-030  
SHEET NO.: EX-1



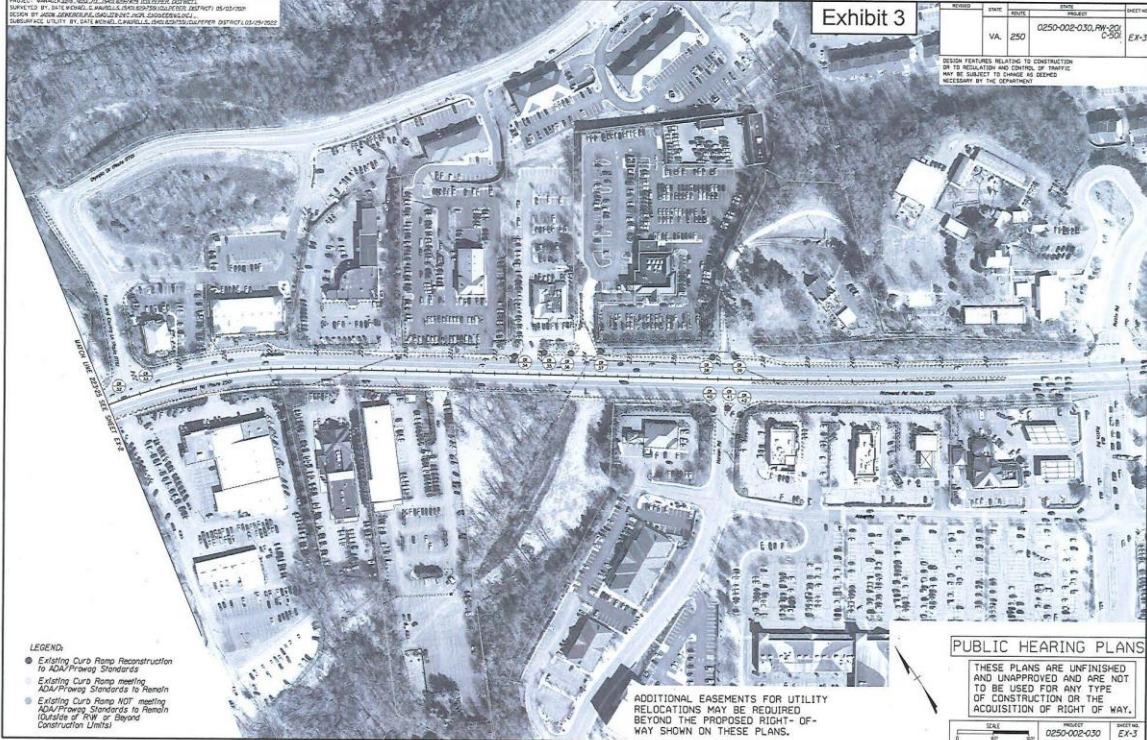


PROJECT MANAGER: JIM HOSSENFELD, 15401 82ND AVE, CHICAGO, DISTRICT 1  
SURVEYED BY: DATE MICHAEL C. PAUGELLI, 15401 82ND AVE, CHICAGO, DISTRICT 05/03/2008  
DESIGN BY: JASON ZERNER, 15401 82ND AVE, CHICAGO, DISTRICT 05/03/2008  
SUBSURFACE UTILITY BY: DATE MICHAEL C. PAUGELLI, 15401 82ND AVE, CHICAGO, DISTRICT 05/29/2008

## Exhibit 3

REVISED	STATE	ROUTE	STATE	SHEET NO.
	VA.	250	0250-002-030, PW-20 C-50	EX-3

DESIGN FEATURES RELATING TO CONSTRUCTION  
OR TO REGULATION AND CONTROL OF TRAFFIC  
MAY BE SUBJECT TO CHANGE AS DEEMED  
NECESSARY BY THE DEPARTMENT



**Proclamation  
Stony Point Volunteer Fire Company 50<sup>th</sup> Anniversary**

- WHEREAS,** the need for local fire protection in the Stony Point community was evident due to its rural nature and geographical remoteness from Charlottesville and surrounding areas, making the nearest fire department in East Rivanna less effective due to long response times; and
- WHEREAS,** in 1974, led by the proactive citizens of Stony Point and members of a local civic organization, a public meeting was convened by Chuck Norford to address the critical need for establishing a local fire service, resulting in overwhelming community support and swift action and a board of directors was promptly established, consisting of dedicated individuals including Chuck Norford, Montie Pace, Robert N. Woodall, Angelica Kilham, John Haskell, and John Desio, with Ted Armentrout appointed as the inaugural Fire Chief; and
- WHEREAS,** through the vigorous efforts and enthusiasm of community volunteers, the challenges of securing a site, planning and constructing a firehouse, acquiring essential firefighting equipment, and organizing necessary funding were met with unwavering determination; and
- WHEREAS,** the generosity of local businesses, such as Charlottesville Oil Co. and GOCO Oil Co., funded the vital tanker trucks for the Fire Company, and the steadfast support of National Bank and Albemarle County Government allowed the purchase of additional firefighting apparatus and supported the financing of the construction of the firehouse; and
- WHEREAS,** the groundbreaking ceremony for the Stony Point Volunteer Fire Company's firehouse was held on August 5, 1975, and since then, the facility has been equipped with a modern fleet including a brand-new tanker, two pumpers, and a brush truck, significantly enhancing the capability to serve and protect the Stony Point community, as well as assisting the entire county; and
- NOW, THEREFORE, BE IT PROCLAIMED** that we, the Albemarle Board of County Supervisors, do hereby recognize and express its appreciation to the Stony Point Volunteer Fire Company for their many accomplishments during their 50 years of service and look forward to their second century of service.

Signed this 15th day of May 2024



**RESOLUTION TO APPROVE  
THE SECONDARY SYSTEM SIX-YEAR PLAN (FY 25-30)**

**WHEREAS**, Virginia Code § 33.2-331 provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary System Six-Year Plan; and

**WHEREAS**, the Board has previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (FY 25-30), after being duly advertised so that the public had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

**WHEREAS**, local and regional representatives of the Virginia Department of Transportation recommend approval of the Secondary System Six Year Plan (FY25-30); and

**WHEREAS**, the Secondary System Six Year Plan (FY 25-30) is in the best interest of the County and of the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby approves the Secondary System Six-Year Plan (FY 25-30) and authorizes the County Executive to sign it on behalf of the County; and

**BE IT FURTHER RESOLVED**, that the clerk of the Board forward a certified copy of this resolution to the District Administrator of the Virginia Department of Transportation.

**ORDINANCE NO. 24-A(10)  
ZMA 2023-00016**

**AN ORDINANCE TO AMEND THE ZONING MAP FOR  
PARCEL 061W0-03-00-019A0**

**WHEREAS**, an application was submitted to amend the Neighborhood Model District (NMD) Code of Development on Parcel 061W0-03-00-019A0;

**WHEREAS**, on April 9, 2024, after a duly noticed public hearing, the Planning Commission recommended approval of ZMA 2023-00016;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Albemarle, Virginia, that upon consideration of the transmittal summary and staff report prepared for ZMA 2023-00016 and their attachments, the narrative last revised on March 5, 2024, the Code of Development last revised April 23, 2024, the information presented at the public hearings, any written comments received, the material and relevant factors in Virginia Code § 15.2-2284 and County Code § 18-19.1, and for the purposes of public necessity, convenience, general welfare, and good zoning practices, the Board hereby approves ZMA 2023-00016 with the revised Code of Development Appendix A prepared by the applicant, dated March 5, 2024, last revised April 23, 2024, and with the narrative revised March 5, 2024.

**RESOLUTION TO APPROVE SP202300019  
STONEFIELD OUTDOOR STORAGE, DISPLAY, AND SALES**

**WHEREAS**, upon consideration of the staff reports prepared for SP202300019 Stonefield Outdoor Storage, Display, and Sales and all of their attachments, including staff's supporting analysis, the information presented at the public hearings, any comments received, and all of the relevant factors in Albemarle County Code §§ 18-30.6.3(a)(2)(b) and 18-33.8(A), the Albemarle County Board of Supervisors hereby finds that the proposed special use would:

1. not be a substantial detriment to adjacent parcels;
2. not change the character of the adjacent parcels and the nearby area;
3. be in harmony with the purpose and intent of the Zoning Ordinance, with the uses permitted by right in the Neighborhood Model (NMD) zoning district, and with the public health, safety, and general welfare (including equity); and
4. be consistent with the Comprehensive Plan and the applicable design guidelines.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves SP202300019 Stonefield Outdoor Storage, Display, and Sales, subject to the conditions attached hereto.

\* \* \* \* \*

**SP202300019 Stonefield Outdoor Storage, Display, and Sales Special Use Permit Conditions**

1. Use of this site must be in general accord with the Tesla Parking Plan. To be in general accord, vehicles for sales, storage and/or display must be parked only in the spaces indicated for sales, storage and display on the Tesla Parking Plan.
2. Vehicles for sales, storage and/or display must be parked in striped parking spaces.
3. Vehicles must not be elevated anywhere on site.

**RESOLUTION APPROVING DEED OF EASEMENT BETWEEN  
THE COUNTY OF ALBEMARLE AND THE RIVANNA WATER AND SEWER AUTHORITY**

**WHEREAS**, the County of Albemarle was gifted in 2018 Parcel 04500-00-00-066B0 (the "Property") by Crockett Corporation for "preservation of land area for outdoor recreation by, or the education of, the general public through a county park"; and

**WHEREAS**, the Rivanna Water and Sewer Authority (the "RWSA") has requested a permanent easement on the Property for the construction and maintenance of an underground, trenchless waterline that will cross the Rivanna River; and

**WHEREAS**, Crockett Corporation found nothing objectionable to the RWSA's request.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves the granting of the proposed easement to the Rivanna Water and Sewer Authority on Parcel 04500-00-00-066B0, and authorizes the County Executive to sign any deed or document, once approved as to form and substance by the County Attorney, necessary to convey this easement to the Rivanna Water and Sewer Authority.

This document was prepared by:  
Rivanna Water and Sewer Authority  
695 Moores Creek Lane  
Charlottesville, Virginia 22902

Tax Map and Parcel Number 04500-00-00-066B0

This deed is exempt from taxation under Virginia Code § 58.1-811(A)(3) and from Court Clerk's fees under Virginia Code § 17.1-266.

This **DEED OF EASEMENT**, made this 6<sup>th</sup> day of June, 2024 by and between **COUNTY OF ALBEMARLE, VIRGINIA**, a political subdivision of the Commonwealth of Virginia, Grantor ("Property Owner"), and **RIVANNA WATER AND SEWER AUTHORITY**, a body politic and corporate created pursuant to the Virginia Water and Waste Authorities Act, whose address is 695 Moores Creek Lane, Charlottesville, Virginia 22902, Grantee (the "Authority").

**WITNESSETH:**

WHEREAS, the Authority has requested and Property Owner has agreed to grant the Authority the various easements shown on the plat attached hereto and recorded herewith entitled "Plat Showing RWSA Permanent Waterline Easements and Temporary Construction Easements to be Acquired by Rivanna Water and Sewer Authority on Albemarle Tax Map Parcel 45-66B on the Land of County of Albemarle, Rio Magisterial District, Albemarle County, Virginia" prepared by Rinker Design Associates, P.C. dated September 20, 2022, last revised March 9, 2023 (the "Plat"); and

WHEREAS, as shown on the Plat, the proposed easements cross a portion of the property conveyed to Property Owner by deed dated September 4, 2018, and recorded in the Clerk's Office of the Circuit Court of the County of Albemarle on September 20, 2018, in Deed Book 5096, page 538 (Instrument Number 201800010558) (the "Vesting Deed"), and Property Owner is the fee simple owner of the said property as of the date hereof.

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NOW, THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Property Owner does hereby GRANT and CONVEY with SPECIAL WARRANTY of TITLE unto the Authority a perpetual right of way and easement to construct, install, operate, maintain, repair, replace, relocate and extend a water line consisting of pipes, equipment, and appurtenances to such pipes and equipment, over, under and across the real property of Property Owner located in the County of Albemarle, Virginia, and to access any other adjacent easement held by the Authority, the location and width of the easement hereby granted and the boundaries of the property being more particularly described and shown on the Plat as "40' RWSA PERMANENT WATERLINE ESMT. (HEREBY GRANTED) AREA 1," and "RWSA PERMANENT WATERLINE ESMT. (HEREBY GRANTED) AREA 2" (collectively, the "Water Easements"). Reference is made to the Plat for the exact location and dimension of the Water Easements hereby granted and the property over which the same crosses.

Further, Property Owner does hereby GRANT and CONVEY with SPECIAL WARRANTY of TITLE unto the Authority two temporary construction easements each for a term so long as necessary to construct and install those certain water lines comprising the RWSA South Fork Rivanna River Crossing Water Main project (the "Project"), of which the water line to be constructed in the Water Easements (the "Water Line") is a part, and to do all things reasonably necessary and incident to such construction, provided that such term not exceed 10 years from the execution of this deed. The location and size of the temporary construction easements hereby granted and the boundaries of the property are more particularly described and shown on the Plat as "TEMPORARY CONSTRUCTION ESMT. (HEREBY GRANTED) AREA 1," and "TEMPORARY CONSTRUCTION ESMT. (HEREBY GRANTED) AREA 2" (collectively, the

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“Temporary Construction Easements”). Reference is made to the Plat for the exact location and dimension of the Temporary Construction Easements hereby granted and the property over which the same crosses. The Temporary Construction Easements shall each automatically terminate upon the expiration of the above-described term.

The Authority acknowledges that this Deed of Easement remains subject to the Virginia Open-Space Land Act, Virginia Code § 10.1-1700, et seq. (the “Act”), as required by the Vesting Deed. Property Owner warrants that it has all power and authority to convey this Deed of Easement. The Authority agrees to carry out all work in connection with the Project consistent with the plans prepared by Michael Baker International entitled “South Fork Rivanna River Crossing 24” Water Main RFB No. 400 Erosion and Sediment Control Plan WPO 2023-00031” (the “WPO Plan”), as such WPO Plan is approved by Albemarle County. Except as may be otherwise required by the WPO Plan, the Authority agrees (i) to construct and install the Water Line under the Rivanna River through the use of a trenchless horizontal directional drill (“HDD”), (ii) to cause no disturbance to the South Fork Rivanna River riverbed or to the wetlands within the Water Easements or the Temporary Construction Easements, (iii) to install silt fences and barrier fencing around all wetlands within the Water Easements or the Temporary Construction Easements during any activities that may subject such wetlands to sedimentation, and (iv) to repair and restore all surfaces within the Water Easements and the Temporary Construction Easements as nearly as reasonably possible to their prior condition, including but not limited to needed soil stabilization, replacement of ground cover, and spot improvements, as well as general site cleanup.

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Easement Obstructions

Property Owner, its successors or assigns, agree that trees, shrubs, fences, buildings, overhangs or other improvements or obstructions shall not be located within the Water Easements, or the Temporary Construction Easements (during the term thereof). The Water Easements, and the Temporary Construction Easements (during the term thereof) shall include the right of the Authority to cut any trees, brush, and shrubbery, remove obstructions, and take other similar action reasonably necessary to provide economical and safe water line installation, operation, and maintenance. The Authority shall have no responsibility to Property Owner, its successors or assigns, to replace or reimburse the cost of trees, brush, shrubbery, or other obstructions located in the Water Easements, or the Temporary Construction Easements (during the term thereof) if cut or removed or otherwise damaged.

Easement Access and Maintenance

As part of the Water Easements and the Temporary Construction Easements, the Authority shall have the right to enter upon the above-described property within the Water Easements and the Temporary Construction Easements (during the term thereof) for the purpose of installing, constructing, operating, maintaining, repairing, replacing, relocating and extending the above-described water line and appurtenances thereto within the Water Easements; and in addition, the Authority shall have the right of ingress and egress thereto as reasonably necessary to construct, install, operate, maintain, repair, replace, relocate and extend such water lines. If the Authority is unable to reasonably exercise the right of ingress and egress over the right-of-way, the Authority shall have the right of ingress and egress over the property of Property Owner adjacent to the right-of-way, and shall restore surface conditions of such property adjacent to the right-of-way as nearly as reasonably possible to the same condition as prior to the Authority's exercise of such right.



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Excavation

Whenever it is necessary to excavate earth within the Water Easements or the Temporary Construction Easements (during the term thereof), the Authority agrees to backfill such excavation in a proper and workmanlike manner so as to restore surface conditions as nearly as reasonably possible to the same condition as prior to excavation, including restoration of such paved surfaces as may be damaged or disturbed as part of such excavation.

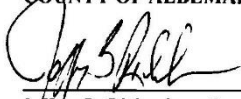
Ownership of Facilities

The facilities constructed within the Water Easements shall be the property of the Authority, its successors and assigns, which shall have the right to inspect, rebuild, remove, repair, improve and make such changes, alterations, and connections to or extensions of its facilities within the boundaries of the Water Easements as are consistent with the purposes expressed herein.

**SIGNATURES ON FOLLOWING PAGES**

WITNESS the following signatures and seals:

PROPERTY OWNER:  
COUNTY OF ALBEMARLE, VIRGINIA

  
\_\_\_\_\_(SEAL)  
Jeffrey B. Richardson, County Executive

COMMONWEALTH OF VIRGINIA

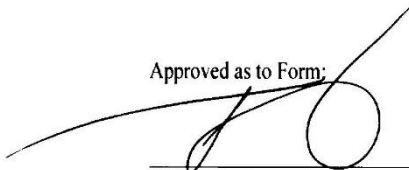
~~COUNTY OF ALBEMARLE, to wit:~~ CITY OF CHARLOTTEVILLE, to wit:

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June, 2024, by Jeffrey B. Richardson, County Executive, on behalf of the County of Albemarle, Virginia.

  
\_\_\_\_\_  
Notary Public

My commission Expires: Oct. 31, 2027 Commission No.: 7153762

Approved as to Form:

  
\_\_\_\_\_  
Albemarle County Attorney

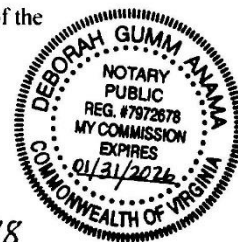
**GRANTEE:**  
**RIVANNA WATER AND SEWER AUTHORITY**

W. I. Mawyer, Jr. (SEAL)  
Williams I. Mawyer, Jr., Executive Director

COMMONWEALTH OF VIRGINIA  
COUNTY OF ALBEMARLE, to wit:

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2024, by William I. Mawyer, Jr., Executive Director, on behalf of the Rivanna Water and Sewer Authority.

Deborah Gumm Anama  
Notary Public



My commission Expires: January 31, 2026 Commission No.: 7972678

20089-001

LINE	BEARING	DISTANCE
L1	N72°55'01"W	20.27'
L2	N49°05'41"W	15.25'
L3	N49°05'41"W	94.74'
L4	N40°54'19"E	125.72'
L5	S86°25'40"W	60.00'
L6	S19°51'50"W	100.00'
L7	N66°25'40"W	60.00'
L8	N19°51'50"E	100.00'
L9	S49°47'19"E	58.18'
L10	S51°11'45"E	96.69'
L11	S46°01'52"W	15.00'
L12	S38°04'20"E	68.55'
L13	N66°24'54"W	29.07'

## NOTES

1. THE PARCEL IDENTIFICATION NUMBER FOR THE PROPERTY SHOWN HEREON IS 04500-00-00-06600.
2. NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD.
3. BOUNDARY INFORMATION SHOWN HEREON IS BASED ON DEEDS AND PLATS OF RECORD.

CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
C1	1610.28'	261.29'	130.93'	261.00'	S63°54'46"E	97°7'49"
C2	775.00'	245.07'	123.57'	244.05'	N59°32'12"W	180°7'05"
C3	2025.00'	80.02'	40.01'	80.01'	N67°32'49"W	2°15'50"

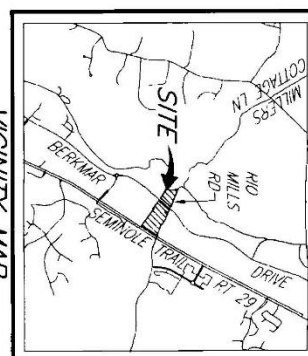
## AREA TABULATION

RWSA PERMANENT WATERLINE EASEMENT (AREA 1)	18,020 SQ. FT.	0.4137 ACRE
RWSA PERMANENT WATERLINE EASEMENT (AREA 2)	11,813 SQ. FT.	0.2712 ACRE
RWSA PERMANENT WATERLINE EASEMENT (TOTAL)	29,833 SQ. FT.	0.6849 ACRE
TEMPORARY CONSTRUCTION EASEMENT (AREA 1)	12,907 SQ. FT.	0.2963 ACRE
TEMPORARY CONSTRUCTION EASEMENT (AREA 2)	2,488 SQ. FT.	0.0571 ACRE
TEMPORARY CONSTRUCTION EASEMENT (TOTAL)	15,395 SQ. FT.	0.3534 ACRE

## SURETOR'S CERTIFICATE

I, NICHOLAS KOUSSOULIS, A DULY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF COUNTY OF ALBEMARLE AS RECORDED IN DEED BOOK 506 AT PAGE 538 AMONG THE LAND RECORDS OF ALBEMARLE COUNTY, VIRGINIA.

NICHOLAS KOUSSOULIS  
LAND SURVEYOR



VICINITY MAP  
SCALE: 1"=4,000'

PLAT SHOWING  
RWSA PERMANENT WATERLINE EASEMENTS  
AND TEMPORARY CONSTRUCTION EASEMENTS

TO BE ACQUIRED BY  
RIVANNA WATER AND SEWER AUTHORITY  
ON ALBEMARLE TAX MAP PARCEL 45-688  
ON THE LAND OF

COUNTY OF ALBEMARLE

RIO MAGISTERIAL DISTRICT  
ALBEMARLE COUNTY, VIRGINIA  
SCALE: 1"=100' SEPTEMBER 20, 2022  
REVISED MARCH 9, 2023



1 inch = 100 feet

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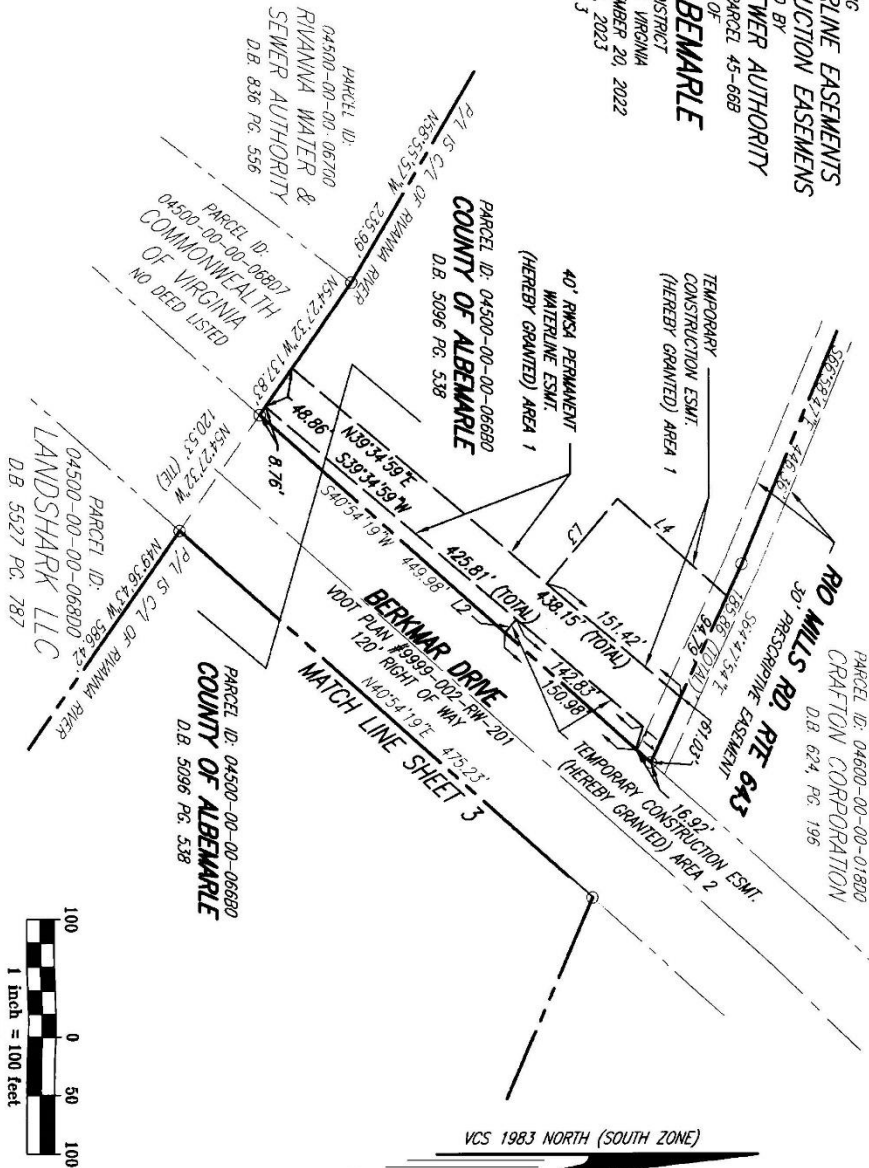
RINKER DESIGN ASSOCIATES, P.C.  
ENGINEERING SURVEYING LAND PLANNING  
11100 ENDEAVOR COURT MANASSAS, VIRGINIA 20109 PHONE: (703) 368-7373

20089-001



**PLAT SHOWING  
RWSA PERMANENT WATERLINE EASEMENTS  
AND TEMPORARY CONSTRUCTION EASEMENTS  
TO BE ACQUIRED BY  
RIVANNA WATER AND SEWER AUTHORITY  
ON THE LAND OF  
COUNTY OF ALBEMARLE  
R/O MASTERAL DISTRICT  
ALBEMARLE COUNTY, VIRGINIA**

SCALE: 1"=100' SEPTEMBER 20, 2022  
REVISED MARCH 9, 2023  
SHEET 2 OF 3



**RINKER DESIGN ASSOCIATES, P.C.**  
ENGINEERING • SURVEYING • LAND PLANNING  
11100 ENDEAVOR COURT MAYASSA, VIRGINIA 20139 PHONE : (703) 368-7373



INSTRUMENT # 202400004748  
E-RECORDED IN THE CLERK'S OFFICE OF  
ALBEMARLE ON  
JUNE 12, 2024 AT 08:26AM

JON R. ZUG, CLERK  
RECORDED BY: MEB