



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Samuel Miller District Jim H. Andrews
Supervisor, Rio District Ned L. Gallaway
Supervisor, Rivanna District Bea LaPisto-Kirtley
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Scottsville District Donna P. Price
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, January 19, 2022

1:00 PM

Electronic Meeting

Regular Second Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website on the Board of Supervisors' home page and on the Albemarle County calendar. Participation will include the opportunity to comment on those matters for which comments from the public will be received.

1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Adoption of Final Agenda.
5. Brief Announcements by Board Members.
6. Proclamations and Recognitions:
7. From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.
8. Consent Agenda (on next sheet)

1:40 p.m. - Action Item:

9. [22-116](#) Southwood Project Manager.
(Stacy Pethia, Housing Policy Manager)

2:30 p.m. - Work Session:

10. [22-101](#) Comprehensive Plan Working Group - Overview of Application & Selection Process.
(Rachel Falkenstein, Planning Manager)

3:00 p.m. - Recess.**3:15 p.m. - Discussion Item:**

11. [22-133](#) Transit Governance Study Funding.
(Jessica Hersh-Ballering, Principal Planner – Transportation)

3:30 p.m. - Presentations:

12. [22-132](#) Transit Expansion Funding.
(Jessica Hersh-Ballering)
13. [22-104](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.
(Bill Mawyer, Executive Director, Rivanna Water and Sewer Authority)
14. [22-131](#) Albemarle County Service Authority (ACSA) Quarterly Report.
(Gary O'Connell, Executive Director, Albemarle County Service Authority)

15. 5:00 p.m. - Closed Meeting.

Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- *Under Subsection (1), to discuss and consider an appointment to the Jefferson Area Board for Aging.*

Closed meeting motion subject to change

16. Certify Closed Meeting.**6:00 p.m.****17. From the County Executive: Report on Matters Not Listed on the Agenda.****18. From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.****Public Hearings:**

19. [22-129](#) SP201900009 S.L. Williamson Replacement Asphalt Plant. PROJECT: SP201900009 S.L. Williamson Replacement Asphalt Plant MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 08800-00-00-01800 LOCATION: 2625 Red Hill Road PROPOSAL: Request for approval of a special use permit to replace aging facilities of an existing asphalt mixing plant with modern equipment. PETITION: Asphalt mixing plants within the Natural Resource Overlay District under Section 30.4.02.2 (2). No dwelling units proposed. Application includes special exceptions to disturb critical slopes, and waive building site requirements. ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots). OVERLAY DISTRICT: FH – Flood Hazard Overlay; NR Natural Resource Extraction Overlay – overlay to allow natural resource extraction. COMPREHENSIVE PLAN: Rural Area 4 – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).

(Cameron Langille, Principal Planner)

20. [22-128](#) An Ordinance to Amend County Code Chapter 6, Fire Protection Regarding Fireworks. To receive public comment on its intent to adopt an ordinance to amend the Albemarle County Fire Rescue Office of the Fire Marshal Fee Schedule. The proposed ordinance would add a fee in the amount of \$300.00 for applications submitted less than 10 days prior to a fireworks display or other activity requiring a permit to defray the cost of the expedited investigation and processing if the fire official determines that a sufficient investigation can be conducted.

(Shawn Maddox, Deputy Fire Marshal)

21. [22-130](#) An Ordinance to Amend the Fire Rescue Fee Schedule. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 6, Fire Protection. The proposed ordinance would amend § 6-303, Fireworks permits – required, by clarifying that the Fire Rescue Fee Schedule is maintained by the fire official and is amended from time to time by the Board of Supervisors, and § 6-304, Fireworks permits – application, to include a provision for applications to be submitted less than 10 days prior to a proposed fireworks display or other activity requiring a permit if the fire official determines that a sufficient investigation can be conducted and if a fee is paid for the expedited investigation and processing.

(Shawn Maddox)

22. From the Board: Committee Reports and Matters Not Listed on the Agenda.

- 23. Adjourn to February 2, 2022, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).**

CONSENT AGENDA**8. FOR INFORMATION (no vote necessary):**

- 8.1. [22-106](#) Facilities & Environmental Services (FES) Quarterly Report – 4th Quarter CY2021.
(Lance Stewart)
- 8.2. [22-140](#) Board to Board, December 2021, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)
- 8.3. [22-142](#) Boards and Commissions Annual Reports: Jefferson Area Community Criminal Justice Board and Thomas Jefferson Water Resources Protection Foundation.

8. FOR APPROVAL (by recorded vote):

- 8.4. [22-151](#) Resolution Confirming the Declaration of a Local Emergency and Declaring the Local Emergency Ended.

Thank you for attending today's public hearing. During the 2022 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Bea LaPisto-Kirtley.

During the time set aside for "From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board" ("From the Public"), individuals may address the Board of Supervisors concerning matters previously considered by the Board or matters that are pending before the Board. Please visit the Participation Guide for Public Meetings on the Albemarle County Board of Supervisors webpage for instructions on how to join the virtual meeting.

During Public Hearings, the Board will only acknowledge speakers addressing the item listed for Public Hearing. Speakers are limited to one appearance of three minutes per public hearing item. Applicants are limited to a ten-minute presentation of their proposal and are allowed a five-minute rebuttal at the close of the public hearing.

Albemarle County residents may sign up online in advance of the meeting to speak during Public Hearings and "From the Public" at <https://albemarle.legistar.com/Calendar.aspx> and clicking on eComment for the select meeting. To create an account, click on the sign-up link at the top right corner of the eComment webpage. Residents who are unable to sign up in advance of the meeting may do so during the meeting through the webinar chat, provided there are remaining slots available. If you require assistance, please contact the clerk's office at clerk@albemarle.org or call 434-296-5843.

Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis, with those persons signing up to speak before the meeting having priority. Each speaker may speak for up to three minutes and at only one "From the Public" session at each meeting. The speaker may include a visual or audio presentation, provided that the presentation is received by the Clerk at least 48 hours before the "From the Public" session at which the speaker plans to speak.

Time keeping is conducted by the Clerk. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

- When called on to speak, state your name and magisterial district
- Address comments directly to the Board as a whole
- If you have written statements, e-mail them to the Clerk at clerk@albemarle.org
- If you exceed your allotted time, you will be asked to end your comments
- If a speaker does not use all allocated time, the unused time may not be shared with another speaker
- Back and forth debate is prohibited

**All comments are live streamed, recorded and published on the Albemarle County website.
Please turn off all pagers and cellular telephones.**

Clerk, Board of County Supervisors
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