

<p style="text-align: center;"><b>ACTIONS</b>  <b>Board of Supervisors Meeting of July 19, 2023</b></p>		
		July 20, 2023
<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 1:00 p.m., by the Chair, Ms. Price. All BOS members were present. Also present were Jeff Richardson, Steve Rosenburg, Claudette Borgersen, and Travis Morris.</li> </ul>		<a href="#">Link to Video</a>
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> <li>Removed consent agenda item 8.4 from the agenda.</li> <li>By a vote of 6:0, <b>ADOPTED</b> the final agenda as amended.</li> </ul>		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Commented on the three Independence Day parades that were held in the White Hall District.</li> <li>Remarked that she listened to the community advisory committee discussion held on July 12, 2023, regarding the AC44 Comprehensive Plan and encouraged community members to participate in the process.</li> <li>Mentioned that she attended the Change of Command Ceremony at the National Ground Intelligence Center (NGIC) on July 14, 2023.</li> <li>Announced that VDoT has added the Rout 240 and Route 250 roundabout at the trestle to the design-build project #2.</li> <li>Commented that precipitation in the area is down 14.5 inches for the last 30 months and asked the public to be aware of how dangerously quickly the water resources could turn.</li> </ul> <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> <li>Noted that the Regional Housing Partnership hosted a well-attended work session on developer incentives on July 12, 2023, and mentioned that there may be a second meeting, after which information will be brought to the Board and Planning Commission.</li> </ul> <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> <li>Announced that the Southern Convenience Center opened on July 22, 2023, and thanked County staff for their work to bring it to fruition.</li> <li>Mentioned that she recently attended a Farm Bureau meeting where the County's ordinance for solar installation in the context of balancing individual property rights and the comprehensive plan and zoning were discussed.</li> <li>Remarked that she attended the Albemarle County Fire Rescue Recruit School 22 graduation the previous week.</li> <li>Mentioned that she, Supervisor Mallek, and County staff attended the High Growth Coalition meeting the previous week, at which water use for data centers was discussed.</li> <li>Commented on the recognition of the County's importance to the military at the NGIC Change of Command Ceremony.</li> <li>Mentioned that she attended a meeting with the Schools Superintendent, the Chair and</li> </ul>		

	<p>Vice Chair of the School Board, and the County Executive.</p> <ul style="list-style-type: none"> <li>Commended the Albemarle County Fire Rescue, Police, Schools and County staff for conducting Active Threat Training to prepare for emergency situations.</li> </ul>		
6.	<p>Proclamations and Recognitions.</p> <p>a. Resolution of Appreciation for Douglas C. Walker.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> resolution and presented to Doug Walker.</li> </ul>	(Attachment 1)	
7.	<p>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.</p> <ul style="list-style-type: none"> <li>Peter Krebs, Piedmont Environmental Council, spoke towards item #12 on the agenda.</li> </ul>		
8.2	<p>Fiscal Year 2023 Appropriations.</p> <ul style="list-style-type: none"> <li><b>ADOPTED</b> resolution to approve the appropriations #2023054; #2023055; and #2023056 for County government projects and programs.</li> </ul>	Clerk: Forward copy of signed resolution to Finance and Budget, and County Attorney's office. (Attachment 2)	
8.3	<p>Fiscal Year 2024 Appropriations.</p> <ul style="list-style-type: none"> <li><b>ADOPTED</b> resolution to approve the appropriations #2024002; and #2024003 for County government projects and programs.</li> </ul>	Clerk: Forward copy of signed resolution to Finance and Budget, and County Attorney's office. (Attachment 3)	
8.4	<p>Personnel Policy Amendments - Part 1.</p> <ul style="list-style-type: none"> <li><b>Removed from agenda.</b></li> </ul>		
8.5	<p>Schedule a Public Hearing for a Chapter 7 Ordinance Amendment.</p> <ul style="list-style-type: none"> <li><b>SCHEDULED</b> public hearing on a future agenda.</li> </ul>	Clerk: Schedule on agenda when ready and advertise in Daily Progress.	
8.6	<p>Schedule a Public Hearing for a Chapter 9 Ordinance Amendment Authorizing Photo Speed Monitoring Devices in School Crossing and Highway Work Zones.</p> <ul style="list-style-type: none"> <li><b>SCHEDULED</b> public hearing on a future agenda.</li> </ul>	Clerk: Schedule on agenda when ready and advertise in Daily Progress.	
8.7	<p>Schedule a Public Hearing for a Proposed Lease to Verizon Wireless of a Portion of Walnut Creek Park.</p> <ul style="list-style-type: none"> <li><b>AUTHORIZED</b> the scheduling of a public hearing on a proposed land lease to Verizon Wireless of a portion of Walnut Creek Park.</li> </ul>	Clerk: Schedule on agenda when ready and advertise in Daily Progress.	
8.8	<p>Rural Rustic Road Designations.</p> <ul style="list-style-type: none"> <li><b>ADOPTED</b> Resolution Designating Route 745 (Arrowhead Valley Road) as a Rural Rustic Road.</li> <li><b>ADOPTED</b> Resolution Designating Route 769 (Beam Road) as a Rural Rustic Road.</li> <li><b>ADOPTED</b> Resolution Designating Route 795 (Blenheim Road) as a Rural Rustic Road.</li> <li><b>ADOPTED</b> Resolution Designating Route 721 (Old Dominion Road) as a Rural Rustic Road.</li> <li><b>ADOPTED</b> Resolution Designating Route 600 (Stony Point Pass - East) as a Rural Rustic Road.</li> <li><b>ADOPTED</b> Resolution Designating Route 600 (Stony Point Pass - West) as a Rural Rustic Road.</li> <li><b>ADOPTED</b> Resolution Designating Route 697 (Sutherland Road) as a Rural Rustic Road.</li> </ul>	Clerk: Forward copies of signed resolutions to Community Development and County Attorney's office. (Attachments 4-10)	
8.9	<p>SE202300022 1739 Avon Street Wireless Special Exception.</p>	Clerk: Forward copy of signed resolution to Community	

<ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolution to approve the special exception, provided that no antenna exceeds 1,623 square inches in size.</li> </ul>	Development and County Attorney's office. (Attachment 11)	
<p>9. FY 25 Budget Process: Community Non-Profit Process Modifications.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>APPROVED</b> updated framework to guide FY 25 funding applications and recommendations for Community Non-Profit Capital Request Process.</li> <li>• By a vote of 6:0, <b>APPROVED</b> updated framework to guide FY 25 funding recommendations for the Agency Budget Review Team (ABRT) Process.</li> <li>• By a vote of 6:0, <b>APPROVED</b> modified process for Cultural, Arts, and Festivals Process.</li> </ul>		
<p>10. SE2023-00018 6925 Jarmans Gap Road Homestay. (<i>White Hall Magisterial District</i>)</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> Resolution to approve the Special Exception.</li> </ul>	Clerk: Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 12)	
<p><b>Recess.</b> At 3:05 p.m., the Board recessed and reconvened at 3:21 p.m.</p>		
<p>11. Resolution To Authorize the Site of The Northern Convenience Center.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> Resolution to Authorize Pursuit of Brookhill Proffered Parcel for Use as A Solid Waste Convenience Center.</li> </ul>	Clerk: Forward copy of signed resolution to Facilities and Environmental Services and County Attorney's office. (Attachment 13)	
<p>12. <b>Discussion Item:</b> Route 20 Shared Use Path.</p> <ul style="list-style-type: none"> <li>• <b>DISCUSSED.</b></li> </ul>		
<p>13. Closed Meeting.</p> <ul style="list-style-type: none"> <li>• At 4:43 p.m., the Board went into closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia:</li> <li>• under subsection (1), to discuss and consider (1) appointments to various boards and commissions including, without limitation, the Community Policy and Management Team and the Crozet Community Advisory Committee, and (2) appointment of the county's director of human resources;</li> <li>• under subsection (7), to consult with legal counsel and receive briefings by staff members pertaining to actual litigation concerning a decision of the Board of Zoning Appeals in the case styled In re June 6, 2023 Decision of the Board of Zoning Appeals of the County of Albemarle, Virginia where consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County and the Board; and</li> <li>• under subsection (8) to consult with legal counsel regarding specific legal matters requiring legal advice related to land use applications and a decision of the Board of Zoning Appeals.</li> </ul>		
<p>14. Certify Closed Meeting.</p> <ul style="list-style-type: none"> <li>• At 6:02 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
<p>15. Boards and Commissions:</p> <p>a. Vacancies and Appointments.</p> <ul style="list-style-type: none"> <li>• <b>APPOINTED</b>, Mr. Venkat Mangunta to the Crozet Community Advisory Committee to fill a partial term ending March 31, 2024.</li> <li>• <b>APPOINTED</b>, Mr. Michael Geisert to the Places 29 (Rio) Community Advisory</li> </ul>	Clerk: Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.	



<ul style="list-style-type: none"> <li>• The meeting adjourned at 7:04 p.m.</li> </ul>		
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- Attachment 1 – Resolution of Appreciation for Douglas C. Walker
- Attachment 2 – Resolution to Approve Additional FY 2023 Appropriations
- Attachment 3 – Resolution to Approve Additional FY 2024 Appropriations
- Attachment 4 – Resolution to Designate Route 745 Arrowhead Valley Road, as a Rural Rustic Road
- Attachment 5 – Resolution to Designate Route 769 Beam Road, as a Rural Rustic Road
- Attachment 6 – Resolution to Designate Route 795 Blenheim Road, as a Rural Rustic Road
- Attachment 7 – Resolution to Designate Route 721 Old Dominion Road, as a Rural Rustic Road
- Attachment 8 – Resolution to Designate Route 600 Stony Point Pass – East, as a Rural Rustic Road
- Attachment 9 – Resolution to Designate Route 600 Stony Point Pass – West, as a Rural Rustic Road
- Attachment 10 – Resolution to Designate Route 697 Sutherland Road, as a Rural Rustic Road
- Attachment 11 – Resolution to Approve SE 2023-00022 1739 Avon Street Wireless
- Attachment 12 – Resolution to Approve SE2023-00018 6925 Jarmans Gap Road Homestay
- Attachment 13 – Resolution Authorizing Pursuit of Brookhill Proffered Parcel as a Solid Waste Convenience Ctr
- Attachment 14 – Resolution Appointing Jessica Rice as the Director of Human Resources

**Resolution of Appreciation for Douglas C. Walker**

**WHEREAS**, Doug Walker has been a highly-regarded professional local government manager with more than 33 years of experience in five different localities in the Commonwealth of Virginia; and has faithfully served the County of Albemarle for ten of those years, first as an Assistant County Executive before being promoted to Deputy County Executive, and also serving as the Interim County Executive in 2017; and

**WHEREAS**, Mr. Walker has provided leadership and management support for a variety of functional areas of community services including police, fire rescue, social services, economic development, housing, community development; he served as the principal liaison for local, regional, and state agencies and nonprofit organizations that provide direct programs and services to the citizens of Albemarle County, including the Albemarle-Charlottesville Regional Jail Board, the Blue Ridge Juvenile Detention Center Commission, the Charlottesville-UVA-Albemarle Emergency Communications Center; and served as past president of the Virginia Local Government Management Association, and an active member of the International City/County Management Association; and

**WHEREAS**, Mr. Walker recruited and onboarded new leaders in key departments; facilitated the County's role in several public-private partnership agreements for transformative land use projects, including the Woolen Mills/Willow Tree adaptive re-use project, the Southwood Mobile Home Park redevelopment, and the Barnes Lumber mixed-use redevelopment in Crozet; as well as facilitating numerous public policy initiatives, including Housing Albemarle, the Comprehensive Plan, and the Economic Development Strategic Plan; and established Albemarle's first Economic Development Office, local emergency management function, and human services function; and

**WHEREAS**, Mr. Walker provided leadership during critical public safety incidents, particularly the County's emergency operations during August 2017 and August 2018; the sustained, multi-year response to the COVID-19 pandemic; and the removal of the At Ready Statue at Court Square – by ensuring the incident management team had clear goals and work plans over operational periods that met critical needs while maintaining County operations and ensuring that the Board of Supervisors, the staff, and the community had the information needed to remain safe; and

**WHEREAS**, as an exceptional local government professional who has consistently provided the highest level of dedicated, ethical, and valuable service, Doug has been indispensable to the County government and the epitome of a true public servant.

**NOW THEREFORE BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby honors and commends Doug Walker for his many years of exceptional service to the County of Albemarle, Albemarle County residents, the broader community in which we live, and the entire Commonwealth of Virginia with knowledge that Albemarle County is strengthened and distinguished by Doug's dedication, commitment, and professionalism in meeting County government and community needs.

**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, visible testament to the esteem in which Doug is held by this and previous Boards for his enduring legacy of local government service and the tangible results from his work to make Albemarle County better for future generations.

Signed this 19th day of July 2023.

**RESOLUTION TO APPROVE  
ADDITIONAL FY 2023 APPROPRIATIONS**

**BE IT RESOLVED** by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2023054; #2023055; and #2023056 are approved;
- 2) That the appropriations referenced in Paragraph #1, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2023.

**RESOLUTION TO APPROVE  
ADDITIONAL FY 2024 APPROPRIATIONS**

**BE IT RESOLVED** by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2024002; and #2024003 are approved;
- 2) That the appropriations referenced in Paragraph #1, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2024.



**RESOLUTION TO DESIGNATE ROUTE 745 ARROWHEAD VALLEY ROAD,  
AS A RURAL RUSTIC ROAD**

**WHEREAS**, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as Rural Rustic Roads; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Albemarle County, Virginia desires to consider whether a 0.20-mile segment of Route 745, Arrowhead Valley Road, eastward from Route 29, should be designated as a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be designated as a Rural Rustic Road due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby designates a 0.20-mile segment of Route 745, Arrowhead Valley Road, eastward from Route 29, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

**BE IT FURTHER RESOLVED**, the Board requests that a 0.20-mile segment of Route 745, Arrowhead Valley Road, eastward from Route 29, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO DESIGNATE ROUTE 769 BEAM ROAD,  
AS A RURAL RUSTIC ROAD**

**WHEREAS**, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as Rural Rustic Roads; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Albemarle County, Virginia desires to consider whether a 0.27-mile segment of Route 769, Beam Road, from Route 1484 to the end of state maintenance, should be designated as a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be designated as a Rural Rustic Road due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby designates a 0.27-mile segment of Route 769, Beam Road, from Route 1484 to the end of state maintenance, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

**BE IT FURTHER RESOLVED**, the Board requests that a 0.27-mile segment of Route 769, Beam Road, from Route 1484 to the end of state maintenance, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO DESIGNATE ROUTE 795 BLENHEIM ROAD,  
AS A RURAL RUSTIC ROAD**

**WHEREAS**, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as Rural Rustic Roads; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Albemarle County, Virginia desires to consider whether a 0.37-mile segment of Route 795, Blenheim Road, north of Route 713, should be designated as a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be designated as a Rural Rustic Road due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby designates a 0.37-mile segment of Route 795, Blenheim Road, north of Route 713, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

**BE IT FURTHER RESOLVED**, the Board requests that a 0.37-mile segment of Route 795, Blenheim Road, north of Route 713, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO DESIGNATE ROUTE 721 OLD DOMINION ROAD,  
AS A RURAL RUSTIC ROAD**

**WHEREAS**, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as Rural Rustic Roads; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Albemarle County, Virginia desires to consider whether a 1.21-mile segment of Route 721, Old Dominion Road, from Route 6 to Route 630, should be designated as a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be designated as a Rural Rustic Road due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby designates a 1.21-mile segment of Route 721, Old Dominion Road, from Route 6 to Route 630, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

**BE IT FURTHER RESOLVED**, the Board requests that a 1.21-mile segment of Route 721, Old Dominion Road, from Route 6 to Route 630, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO DESIGNATE ROUTE  
600 STONY POINT PASS - EAST,  
AS A RURAL RUSTIC ROAD**

**WHEREAS**, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as Rural Rustic Roads; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Albemarle County, Virginia desires to consider whether a 1.29-mile segment of Route 600, Stony Point Pass - East, northward from Route 231, should be designated as a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be designated as a Rural Rustic Road due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby designates a 1.29-mile segment of Route 600, Stony Point Pass - East, northward from Route 231, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

**BE IT FURTHER RESOLVED**, the Board requests that a 1.29-mile segment of Route 600 - East, Stony Point Pass, northward from Route 231, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO DESIGNATE ROUTE  
600 STONY POINT PASS - WEST,  
AS A RURAL RUSTIC ROAD**

**WHEREAS**, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as Rural Rustic Roads; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Albemarle County, Virginia desires to consider whether a 0.90-mile segment of Route 600, Stony Point Pass - West, southward from Route 20, should be designated as a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be designated as a Rural Rustic Road due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby designates a 0.90-mile segment of Route 600, Stony Point Pass - West, southward from Route 20, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

**BE IT FURTHER RESOLVED**, the Board requests that a 0.90-mile segment of Route 600, Stony Point Pass - West, southward from Route 20, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO DESIGNATE ROUTE 697 SUTHERLAND ROAD,  
AS A RURAL RUSTIC ROAD**

**WHEREAS**, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as Rural Rustic Roads; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Albemarle County, Virginia desires to consider whether a 1.16-mile segment of Route 697, Sutherland Road, from 0.22 miles west of Route 29 to 1.38 miles west of Route 29, should be designated as a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be designated as a Rural Rustic Road due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby designates a 1.16-mile segment of Route 697, Sutherland Road, from 0.22 miles west of Route 29 to 1.38 miles west of Route 29, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

**BE IT FURTHER RESOLVED**, the Board requests that a 1.16-mile segment of Route 697, Sutherland Road, from 0.22 miles west of Route 29 to 1.38 miles west of Route 29, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO APPROVE  
SE 2023-00022 1739 AVON STREET WIRELESS**

**WHEREAS**, upon consideration of the Memorandum prepared in conjunction with the SE 2023-00022 1739 Avon Street Wireless application and the attachments thereto, including staff's supporting analysis, any comments received, all of the relevant factors in County Code §§ 18-5.1.40 and 18-33.9, and the information provided at the Board of Supervisors meeting, the Albemarle County Board of Supervisors hereby finds that a modified regulation would satisfy the purposes of the Zoning Ordinance to at least an equivalent degree as the specified requirement, and that the proposed special exception would not have adverse visual impacts.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves a special exception to modify the requirements of County Code § 18-5.1.40(b)(2)(b) as to Parcel ID 09100-00-00-00100, provided that no antenna authorized hereby may exceed 1,623 square inches in size.



**RESOLUTION TO APPROVE  
SE2023-00018 6925 JARMANS GAP ROAD HOMESTAY**

**WHEREAS**, upon consideration of the Memorandum prepared in conjunction with the SE2023-00018 6925 Jarmans Gap Road Homestay application and the attachments thereto, including staff's supporting analysis, any comments received, and all of the relevant factors in Albemarle County Code §§ 18-5.1.48 and 18-33.9, the Albemarle County Board of Supervisors hereby finds that a modified regulation would satisfy the purposes of the Zoning Ordinance to at least an equivalent degree as the specified requirement, and that the requested special exception:

- (i) would not cause adverse impacts to the surrounding neighborhood;
- (ii) would not cause adverse impacts to the public health, safety, or welfare;
- (iii) would be consistent with the Comprehensive Plan and any applicable master or small-area plan(s); and
- (iv) would be consistent in size and scale with the surrounding neighborhood.

**NOW, THEREFORE, BE IT RESOLVED**, that in association with the 6925 Jarmans Gap Road Homestay, the Albemarle County Board of Supervisors hereby approves the special exception to permit a resident agent to fulfill the residency requirements for a homestay use.

**RESOLUTION TO AUTHORIZE PURSUIT OF BROOKHILL PROFFERED  
PARCEL FOR USE AS A SOLID WASTE CONVENIENCE CENTER**

**WHEREAS**, at its meeting on July 17, 2019, the Board of Supervisors approved the Brookhill Proffer Amendment (ZMA 2018-00011), which amended the proffers initially approved with ZMA 2015-00007; and

**WHEREAS**, the approved proffers require dedication of a specified parcel of land (the "Proffered Parcel") "for a public high school and/or such other use as the County may determine suitable"; and

**WHEREAS**, the Proffered Parcel's nature and geographic location are suitable for a solid waste convenience center; and

**WHEREAS**, the Board of Supervisors' adopted Fiscal Year 2024 Budget includes funding in the Capital Improvements Plan for the design and construction of a solid waste convenience center.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Albemarle, Virginia, hereby determines the Proffered Parcel to be suitable for use as a solid waste convenience center, and authorizes and directs County staff to proceed with the acquisition and design of the Proffered Parcel for that use.

**RESOLUTION  
APPOINTING JESSICA RICE AS THE  
DIRECTOR OF HUMAN RESOURCES**

**BE IT RESOLVED** by the Board of Supervisors of the County of Albemarle, Virginia ("Board") that, upon the recommendation of the County Executive, Jessica Rice ("Rice") is hereby appointed the Director of Human Resources for the County of Albemarle, Virginia, pursuant to Virginia Code § 15.2-512; and

**BE IT FURTHER RESOLVED** that this appointment will be effective on and after July 29, 2023; and

**BE IT FURTHER RESOLVED** that Rice will serve as Director of Human Resources at the pleasure of the Board and for an indefinite term pursuant to Virginia Code § 15.2-513; and

**BE IT FURTHER RESOLVED** that Rice will serve as the head of the County's Department of Human Resources;

**BE IT FURTHER RESOLVED** that Rice will act under the supervision of the County Executive.