



Albemarle County

Meeting Agenda Board of Supervisors

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

Wednesday, October 21, 2020

1:00 PM

Electronic Meeting

Regular Second Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(14), 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. 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)

1:30 p.m. - Work Sessions:

9. [20-526](#) Board of Supervisors and School Board Joint Work Session.

(Nelsie Birch, Chief Financial Officer / Lori Allshouse, Assistant CFO for Policy and Partnerships)

4:00 p.m. - Recess.

4:15 p.m. - Work Sessions (continued):

10. [20-510](#) Proposed Guidelines for Implementation of the Albemarle County Anti-displacement and Tenant Relocation Policy.

(Stacy Pethia, Principal Planner – Housing)

11. 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 the annual performance of the County Executive; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice regarding legislation.*

Closed meeting motion subject to change

12. Certify Closed Meeting.

6:00 p.m.

13. 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:

14. [20-516](#) SP202000010 and SE 202000002 Airport Animal Clinic. PROJECT: SP202000010 and SE202000002 Airport Animal Clinic MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL: 046B40000001A2 LOCATION: 1758 Worth Park, Charlottesville VA, 22911 PROPOSAL: Special Use Permit request for a veterinary clinic and a special exception request to allow the clinic to be located within 200 feet of a residential property line. The veterinary will occupy an existing building on a 0.74 acre parcel. PETITION: A veterinary office and hospital under Section 24.2.2.4 of the zoning ordinance. No dwelling units proposed. An associated request for a Special Exception (SE202000002) to relieve the applicant of the requirements of §18-5.1.11(b) and allow the proposed veterinary clinic to be located within 200 feet of a residential property line. ZONING: HC Highway Commercial – commercial and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICT(S): AIA – Airport Impact Area Overlay, EC – Entrance Corridor, Managed Steep Slopes COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01 – 34 units/ acre); supporting uses such as religious institutions, schools, commercial, office and service uses in the Places29 Master Plan.
(Mariah Gleason, Senior Planner)
15. [20-485](#) Buck's Elbow Mountain Tower Lease. To receive comments on its intent to consider approving a new lease with USCOC of Virginia RSA #3, Inc. for tower and ground space on the County's telecommunications tower located at 7045-7047 Bucks Elbow Mountain Road (Parcel 03900-00-00-001B1), effective July 1, 2023.
(Andy Herrick, Deputy County Attorney)
16. [20-521](#) Ordinance to Amend County Code Chapter 1, General Provisions. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 1, General Provisions, to revise the rules of constructing the County Code when referencing gender pronouns.
(Greg Kamptner)
17. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
18. **From the County Executive: Report on Matters Not Listed on the Agenda.**
19. **Adjourn to October 26, 2020, 5:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(14).**

CONSENT AGENDA**8. FOR APPROVAL (by recorded vote):**

- 8.1. [20-497](#) Approval of Minutes: February 28, April 19, April 30, June 7, July 12, September 28, October 2, October 15, and October 29, and November 14, 2019; and January 24, January 29, February 5, March 3, March 5, March 11, and March 18, 2020.
- 8.2. [20-523](#) Resolution Combining the Office of Management and Budget and the Department of Finance.
(Greg Kamptner)
- 8.3. [20-520](#) Endorsement for the Nomination of Ann H. Mallek to the Post of Second Vice President of the Virginia Association of Counties.

8. FOR INFORMATION (no vote necessary):

- 8.4. [20-527](#) County Grant Application/Award Report, including CARES funding.
(Kristy Shifflett / Heather Taylor)
- 8.5. [20-509](#) Facilities and Environmental Services (FES) 3rd Quarter CY2020 Report.
(Lance Stewart)
- 8.6. [20-501](#) Albemarle County Service Authority (ACSA) Quarterly Report.
(Gary O'Connell)
- 8.7. [20-493](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.
(Bill Mawyer)

Thank you for attending today's public hearing. During the 2020 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Donna P. Price.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. A sign-up sheet is provided at the 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. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. 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.

Time keeping is conducted through a timer and a light system at the podium. The green light will go on when you begin speaking and this begins your allotted time; a yellow light indicates you have one minute to finish your comment; a red light indicates your time has expired. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 seconds to finish your comment. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

When called to the speaker's podium, state your name and magisterial district;

Address comments directly to the Board as a whole;

Give written statements and other supporting material to the Clerk;

If you represent a group or organization, you may ask others present to raise their hands and be recognized;

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;

Speakers are permitted one opportunity to comment during each of the public comment periods per meeting;

Back-and-forth debate is prohibited;

Do not speak from your seat or out of turn;

Persons in the audience are encouraged to raise their hands to indicate their support or opposition to speakers at the podium or any item during the meeting;

Please refrain from applause and other forms of approval or disapproval, as a courtesy to each speaker;

Signs are permitted in the meeting room so long as they are not attached to any stick or pole and do not obstruct the view of persons attending the meeting.

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
401 McIntire Road
Charlottesville, Virginia
22902-4596