

ACTIONS Board of Supervisors Meeting of October 15, 2025		
		October 16, 2025
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. The Meeting was called to order at 1:01 p.m. by the Chair, Mr. Andrews. All BOS members were present. Also present were Jeff Richardson, Andy Herrick, Claudette Borgersen and Travis Morris.		
4. Adoption of Final Agenda. By a vote of 6:0, ADOPTED the final agenda.		
5. Brief Announcements by Board Members. <u>Mike Pruitt:</u> - Reminded the public that early voting was underway and that October 24 was the last day to register or update voter registration. He noted that early voting would continue until November 1. <u>Diantha McKeel:</u> - Announced said that Albemarle County Fire Rescue would be launching Community Connect, a new platform designed to assist the community in emergencies by allowing users to share essential details about their homes and properties, which could be lifesaving in emergency situations. <u>Ann Mallek:</u> - Announced that on October 19, 2025, at 11:00 a.m., Piedmont Baptist Church would be celebrating its 155th anniversary. - Mentioned that Operation Green Light 2025 would take place in November and asked everyone to show support for veterans by lighting their buildings green from November 4 to 11. - Mentioned that the White Hall Ruritans would be having their apple butter event on October 25, with cooking from midnight to noon and selling from noon to 4. - Announced upcoming community events: - October 18 – Mount Moriah Church fall festival and Get Better Crozet Health Fair at Crozet Park from 10:30 a.m. to 4:30 p.m. - October 25 – Crozet Book Festival and National Drug Take-Back Day - November 8 – Mint Springs Adventure Race - November 8 and November 9 - 31st Annual Studio Tour <u>Bea LaPisto-Kirtley:</u> - Reported that at the previous Albemarle Economic Development Authority (EDA) meeting, GOVirginia presented a \$600,000 grant to the Albemarle EDA for the Rivanna Futures project. - Announced that the County's annual Trunk or Treat events would be held on Thursday, October 23, from 4:00 p.m. to 7:00 p.m., in Claudius Crozet Park, and Friday, October 24 at Darden Towe Park. - Commented that on October 6, 2025, there was a celebration for the steel topping out of the Manning Center, which aligned closely with their innovation corridor and bioscience		

[Link to Video](#)

initiatives in their area. <u>Jim Andrews:</u> - Announced that there would be an all-Community Advisory Committee (CAC) meeting on October 30, 2025, from 6:00 p.m. to 8:00 p.m. - Reported that on the previous Friday, several of Board members attended a staff gathering to honor the retirement of Fire Rescue Chief Dan Eggleston after more than 40 years in the fire rescue service, including 23 years as the leader of Albemarle County's Fire and Rescue (ACFR). Mr. Andrews made comments on Chief Eggleston's exemplary career, Board members made comments toward Chief Eggleston and thanked him for his service to the County, and Chief Eggleston made remarks to the Board.		
7. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings). <u>Sophie Massie</u>, Samuel Miller District, spoke regarding support for a biosolids ordinance.		
8.2 Voting Credentials for the 2025 VACo Annual Business Meeting. DESIGNATED Supervisor Ned Gallaway as Voting Delegate and Supervisor Ann Mallek as Alternate Delegate.	<u>Clerk:</u> Forward certified Voting Credentials form to VACo.	
9. Presentation: Economic Outlook Report. Received.		
Recess. At 3:06 p.m., the Board recessed and reconvened at 3:20 p.m.		
10. Work Session: Public Safety Staffing Studies Report. Held.		
11. Presentation: Federal Advocacy Presentation. Received.		
12. Closed Meeting. - At 5:01 p.m., the Board went into closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia: - under subsection (3), to discuss and consider the acquisition of real property in the Scottsville Magisterial District for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County and the Board; - under subsection (6), to discuss and consider the investment of public funds related to an existing performance agreement with Agrospheres, Inc., where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the County; - under subsection (8), to consult with legal counsel regarding specific legal matters (including a performance agreement with Agrospheres, Inc.) requiring the provision of legal advice by such counsel; and - under subsection (29), to discuss the negotiation or re-negotiation of a public contract with Agrospheres, Inc., involving the expenditure of public funds, where discussion in an open session would adversely affect the		

bargaining position or negotiating strategy of the County and the Board.		
13. Certify Closed Meeting. • At 6:00 p.m., the Board reconvened into an open meeting and certified the closed meeting.		
14. From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson:</u> • Presented the October 2025 Progress Albemarle report.		
15. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings). • <u>Alicia Lenahan</u> , Scottsville District, spoke regarding recent Immigration and Customs Enforcement's (ICE) presence and actions in their community. • <u>Bill Therrien</u> , Rio District, spoke regarding item #10 on the agenda.		
16. <u>Pb. Hrg.: AC44: Final Adoption.</u> • By a vote of 6:0, ADOPTED resolution to Amend and Approve CPA 2021-02 and to Adopt a Comprehensive Plan, as revised October 15, 2025.	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 1)	
17. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Mike Pruitt:</u> • Share that he had a fantastic time at the Batesville Apple Butter Weekend. • Expressed his condolences regarding the passing of Ms. Mozell Booker at the end of September, noting that she was the first African American woman to serve on the Board of Supervisors in Fluvanna County and represented Fork Union for over a decade. <u>Diantha McKeel:</u> • Thanked Mr. Pruitt for recognizing Ms. Booker and expressed that she would be deeply missed. <u>Ann Mallek:</u> • Share with Supervisors for future consideration a draft proclamation for Operation Green Light that the County could consider and then forward on to NACo. • Commented that each Supervisor had received a draft copy of a biosolids ordinance from a group of citizens in the Samuel Miller and White Hall and Scottsville Districts for future consideration. She invited the county attorney to review and provide comments, and for Board members to discuss if they were interested in having staff continue to work on this project. <u>Ned Gallaway:</u> • Reported on the Blue Ridge Cigarette Tax Board which showed that for Fiscal Year 25, the total gross revenue collected by all jurisdictions was \$3.3 million, with 8.7 million packs of cigarettes sold. He said Albemarle County was the second leading pack seller, with approximately \$2 million in revenue.		
18. Adjourn to November 5, 2025, 1:00 p.m. Lane Auditorium. • The meeting was adjourned at 8:11 p.m.		

ckb/tom

**RESOLUTION TO AMEND AND APPROVE CPA 2021-02
AND TO ADOPT A COMPREHENSIVE PLAN**

WHEREAS, *Virginia Code* § 15.2-2223 requires that the Albemarle County Planning Commission (the “Planning Commission”) prepare and recommend a Comprehensive Plan for the physical development of Albemarle County and make careful and comprehensive surveys and studies of the existing conditions and trends of growth, and of the probable future requirements of the County and its inhabitants; and

WHEREAS, the Planning Commission has prepared the Albemarle County 2044 Comprehensive Plan (“AC44”) with the purpose of guiding and accomplishing a coordinated, adjusted, and harmonious development of Albemarle County that will, in accordance with the present and probable future needs and resources, best promote the health, safety, morals, order, convenience, prosperity, and general welfare of the inhabitants of Albemarle County, including the elderly and persons with disabilities; and

WHEREAS, on September 30, 2025, the Planning Commission held a duly noticed public hearing as required by *Virginia Code* §§ 15.2-2204 and 15.2-2225 and adopted a resolution recommending amendments to and approval of AC44; and

WHEREAS, *Virginia Code* § 15.2-2226 authorizes the Albemarle County Board of Supervisors to adopt the Comprehensive Plan after having received the recommendation of the Planning Commission; and

WHEREAS, the Comprehensive Plan identified as CPA 2021-02 proposes to amend the Comprehensive Plan in its entirety by restating the County’s values and vision that guide the Comprehensive Plan, and its policies, goals, objectives, and strategies for growth management, natural resources, historic, cultural, and scenic resources, economic development, the Rural Area, the Development Areas, housing, transportation, parks and recreation, greenways, blueways, and green systems, and community facilities and services; and

WHEREAS, the Planning Commission’s recommended amendments were fully considered by the Board of Supervisors; and

WHEREAS, on October 15, 2025, the Board of Supervisors held a duly noticed public hearing on CPA 2021-02; and

WHEREAS, the Board of Supervisors has carefully considered the discussion and recommendations of the Planning Commission, the studies, analysis, and other information provided by County staff, and the information and comments provided by the public in its robust public engagement, which included numerous in person and virtual community meetings, public lunch and learns, work sessions, and public hearings held by the Planning Commission and the Board of Supervisors; and

WHEREAS, the Board of Supervisors concludes that adoption of CPA 2021-02 will guide and accomplish a coordinated, adjusted, and harmonious development of Albemarle County that will, in accordance with present and probable future needs and resources, best promote the health, safety, morals, order, convenience, prosperity and general welfare of the inhabitants of the County, including the elderly and persons with disabilities, including the amendment attached hereto.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, and for the purposes articulated in *Virginia Code* § 15.2-2223(A), the Albemarle County Board of Supervisors hereby approves CPA 2021-02 with the amendment attached hereto, and adopts the October 15, 2025 final draft of the Albemarle County Comprehensive Plan, AC44, with the amendment attached hereto, as the Albemarle County Comprehensive Plan, effective on and after January 1, 2026; and

BE IT FURTHER RESOLVED THAT the Board of Supervisors authorizes County staff to include the amendment attached hereto, and correct any grammatical, spelling, punctuation, formatting, or organizational mistakes in the October 15, 2025 final draft of the Albemarle County Comprehensive Plan, AC44, that do not change the substance of the text approved by the Board when the final version of the adopted Comprehensive Plan is being prepared for posting on the County’s website and printing.

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AMENDMENT

1. The following sentence is hereby added to the end of the “Comprehensive Plan Amendments” section on page Impl-16: “Property owner-initiated amendments to AC44 may not include additions to the Development Areas.”