

ACTIONS		
Board of Supervisors Meeting of December 14, 2022		
		December 15, 2022
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 1:05 p.m., by the Chair, Ms. Price. All Supervisors were present. Also present were Doug Walker, Steve Rosenberg, Claudette Borgersen, and Travis Morris. 		Link to Video
<p>4. Adoption of Final Agenda.</p> <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> Announced that agenda item #10 is a draft report and requested that the title be changed to "Draft Fiscal Year 2022 Annual Comprehensive Financial Report and Audit Results" since the report is not finalized. By a vote of 6:0, ADOPTED final agenda as amended. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Reported on her attendance at the December 13, 2022, Rivanna Water and Sewer Authority meeting and encouraged community members to look out for exciting new projects beginning in the next year or so. Mentioned that Perrone Robotics' autonomous vehicle TONY "TO Navigate You" will be back in action at the North Fork Research Park. Mentioned that she had seen information from VDoT, Dominion, and VACo concerning a potentially hazardous winter storm tonight and tomorrow morning and urged people to stay home if possible. She reminded community members that 511 was the number to call for updated information about road conditions. <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> Mentioned that she and Supervisor McKeel attended the Albemarle County Police Foundation holiday party. <p><u>Jim Andrews:</u></p> <ul style="list-style-type: none"> Reported on his attendance at the Community Reads panel discussion held at the Yancey Community Center on the book "Esmont Virginia" by Andi Cumbo-Floyd. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Commented on the Albemarle County Police Foundation holiday party that she attended along with Supervisor LaPisto-Kirtley. Commented that Monticello has been in communication with an autonomous vehicle provider. Reported that the JAUNT Board recognized former Board members Fran Hooper, Juandiego Wade, and Ray East for their 48 years of combined service on the JAUNT Board on behalf of Albemarle County. <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> Announced that she has completed the Sorensen Institute of Political Leaders 		

	<p>Program and reflected on her participation over the past year.</p> <ul style="list-style-type: none"> Commended the Clerk's Office for their work in keeping Board meetings running smooth. Reported and reflected on her attendance of the President signing the Respect for Marriage Act at the White House. 	
7.	<p>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"> There were none. 	
8.1	<p>Set Public Hearing for Lease of County-owned Meadows Community Center.</p> <ul style="list-style-type: none"> AUTHORIZED advertising a public hearing to consider a proposed lease of the Meadows Community Center to the Piedmont Housing Alliance. 	<u>Clerk:</u> Schedule public hearing and advertise in Daily Progress.
8.2	<p>SE202200059 Piedmont College Wireless Special Exception.</p> <ul style="list-style-type: none"> ADOPTED the Resolution to approve the special exception, provided that no antenna project more than 18 inches from the face of the monopole to the farthest point of the back of the antenna. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 1)
9.	<p>Responding to Mid-Year Federal Policy Changes in Department of Social Services Benefits.</p> <ul style="list-style-type: none"> By a vote of 6:0, APPROVED an additional 5.0 FTE to address workload concerns due to the unwinding of public health emergency benefits. 	<u>Social Services:</u> Proceed as approved.
10.	<p>Presentation: DRAFT Fiscal Year 2022 Annual Comprehensive Financial Report and Audit Results.</p> <ul style="list-style-type: none"> RECEIVED. 	
11.	<p>Work Session: Five-Year Financial Plan.</p> <ul style="list-style-type: none"> Held. By a vote of 6:0, AUTHORIZED the County Executive to utilize up to \$300K from the Strategic Plan Reserve for the Lambs Lane Campus and Adjacent Transportation Improvements presented by staff. 	<u>Finance and Budget:</u> Proceed as authorized.
12.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p>a. Year in Review.</p> <ul style="list-style-type: none"> RECEIVED. 	
13.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Mentioned a well-done report from the Thomas Jefferson Soil and Water Conservation District on all their education programs and encouraged Supervisors to read it. <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> Commented that Emily Kilroy, Bridgette Butynski, and Abbey Stumpf also attended the Albemarle County Police Foundation holiday party. Reported on the recent Places 29 (North) Community Advisory Committee meeting which included the announcement of two newly hired "Community Connectors" and a 	

<p>discussion of an AC44 progress update. She asked if it was possible for staff to produce a video that gave the latest information regarding the Community Advisory Committees to be shared among all the Community Advisory Committees.</p> <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> • Reported on the Regional Housing Partnership's quarterly meeting where Delegate Hudson spoke about affordable housing from a state legislator's perspective. • Reported on the recent Metropolitan Planning Organization (MPO) meeting. • Reported on the recent Places 29 (Rio) Community Advisory Committee meeting which included a presentation of a small section of County-owned botanical garden property. • Mentioned that he made a presentation to the Greene County Board of Supervisors on behalf of the Regional Housing Partnership. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Asked staff to post the Lambs Lane Campus and Adjacent Transportation Improvements presentation on the County's website. • Reported on the recent Regional Transit Partnership (RTP) meeting to which Delegate Sally Hudson and Senator Creigh Deeds were invited to listen to the presentation by the consultant who had been hired to look at the potential creation of a regional transit authority. • Reported on the recent Places 29 (Hydraulic) Community Advisory Committee meeting where Michael Culp presented on broadband connectivity and affordability specifically for the urban ring and Garland Williams spoke about the installation of bus shelters and improvements to bus stops. <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> • Mentioned the winter storm forecasted for tonight and asked everyone to be careful • Reported on the most recent Scottsville Town Council meeting. • Commended the County's first responders and asked them to be safe as the weather will be rough over the next few months. 	<p><u>Staff:</u> Proceed as requested.</p>	
<p>14. Closed Meeting.</p> <ul style="list-style-type: none"> • At 3:44 p.m., the Board went into 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. 		
<p>15. Certify Closed Meeting.</p> <ul style="list-style-type: none"> • At 4:09 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>16. Adjourn to January 4, 2023, 1:00 p.m. Lane Auditorium.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 4:10 p.m. 		

ckb/tom

**RESOLUTION TO APPROVE
SE 2022-00059 PIEDMONT COLLEGE WIRELESS**

WHEREAS, upon consideration of the Memorandum prepared in conjunction with the SE 2022-00059 Piedmont College Wireless application and the attachments thereto, including staff's supporting analysis, any comments received, all of the factors relevant to the special exception 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 County's zoning regulations 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)(c) as specified in the SE 2022-00059 application, provided that no antenna authorized by this special exception may project more than 18 inches from the face of the monopole to the farthest point of the back of the antenna.