



# 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*

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Wednesday, January 20, 2021

1:00 PM

Electronic Meeting

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### 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. 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. - Presentation:

9. [21-165](#) Equity and Inclusion Annual Report.  
*(Siri Russell, Director of Equity and Inclusion)*

**2:10 p.m. - Action Items:**

10. [21-166](#) County Mission Statement Revision.  
*(Siri Russell)*
11. [21-158](#) SE202000021 Homestay Special Exception Milton Ridge (Phillips).  
*(Lea Brumfield, Senior Planner II)*

**2:30 p.m. - Presentation:**

12. [21-135](#) 2021 Real Estate Reassessment.  
*(Peter Lynch, County Assessor)*

**3:00 p.m. - Recess.**

**3:15 p.m. - Presentations (continued):**

13. [21-152](#) Q2 FY 21 Albemarle County Economic Outlook.  
*(Steve Allshouse, Manager of Forecasting and Performance)*
14. [21-176](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.  
*(Bill Mawyer, Executive Director, RWSA)*
15. [21-177](#) Albemarle County Service Authority (ACSA) Quarterly Report.  
*(Gary O'Connell, Executive Director, ACSA)*
16. [21-146](#) Blue Ridge Health District (BRHD) COVID-19 Update.  
*(Ryan McKay, Senior Policy Analyst, BRHD)*

**17. 5:00 p.m. - Closed Meeting.**

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

• *Under Subsection (3), to discuss or consider the following where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board:*

1. *The acquisition of property for the County's public trail system in the Scottsville Magisterial District; and*

2. *The disposition of property in the White Hall magisterial district; and*

• *Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation involving a Virginia corporation where consultation or briefing in an open meeting would adversely affect the litigating posture of the County and the Board; and*

• *Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to:*

1. *A pending rezoning application; and*

2. *Appointments to boards, commissions, and committees.*

*\*Closed meeting motion subject to change\**

**18. Certify Closed Meeting.****6:00 p.m.****19. 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.****Action Item:**

20. [21-133](#) ZMA201900004 Breezy Hill with Public Comment.

*(Megan Nedostup, Principal Planner)*

**Public Hearings:**

21. [21-148](#) FY 2021 Budget Amendment, Appropriations, and Official Intent to Reimburse Expenditures with Proceeds of a Borrowing.

*(Andy Bowman, Budget Manager)*

22. [20-576](#) ZTA202000003 Outdoor Storage and Outdoor Activities at Recycling Uses in Industrial Zoning Districts. To receive public comments on its intent to adopt an ordinance: (i) to amend Albemarle County Code § 18-5.1.51 (Outdoor activities in industrial districts) to permit special exceptions to that section only after notice to abutting property owners; and (ii) to amend Albemarle County Code § 18-5.1.52 (Outdoor storage in industrial districts) (a) to require outdoor storage areas in industrial districts be fully screened by a planting strip, existing vegetation, berm, a solid wall or fence, or a combination thereof; (b) to permit the outdoor storage of inert materials at a recycling collection or recycling processing center provided that the materials are stored no closer than 100 feet to any abutting agricultural or residential lot line and that a vegetative buffer is maintained within the required 100-foot setback; and (c) to permit special exceptions to that section only after notice to abutting property owners; and (d) to make technical changes.

*(Rebecca Ragsdale, Principal Planner)*

23. [21-155](#) An Ordinance to Amend the 2021 Due Date for First Installment Taxes. To receive public comment on its intent to adopt an ordinance to change the date that the first installment of real estate, tangible personal property, machinery and tools, mobile homes, and public service corporations' taxes are due from June 5, 2021 to June 25, 2021.

*(Lori Allshouse, Assistant CFO for Policy and Partnerships)*

24. [21-156](#) An Ordinance to Amend Article 7, Real Property Tax, of Chapter 15, Taxation. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 15, Taxation, Article 7, Real Property Tax, by adding Section 15-700.1, Delay of imposition of penalty and interest when good cause exists. The ordinance would allow an additional 90 days for property owners to pay supplemental real estate bills without incurring a penalty or interest under certain circumstances when good cause exists.

*(Lori Allshouse)*

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

**26. From the County Executive: Report on Matters Not Listed on the Agenda.**

**27. Adjourn to January 28, 2021, 4:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).**

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

- 8.1. [21-154](#) SE202000020 Homestay Special Exception Dean Kedes.  
*(Lea Brumfield)*
- 8.2. [21-153](#) SE202000017 Homestay Special Exception Plainfields Cottage (Train).  
*(Lea Brumfield)*
- 8.3. [21-179](#) Resolution to accept road(s) in the Foothills Crossing, Eastern Avenue, Subdivision into the State Secondary System of Highways. (White Hall Magisterial District)
- 8.4. [21-180](#) Resolution to accept road(s) in the Riverside Village, Trailside Drive, Subdivision into the State Secondary System of Highways. (Rivanna Magisterial District)

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

- 8.5. [21-172](#) CARES Coronavirus Relief Funding (CRF) Summary Report.  
*(Kristy Shifflett)*
- 8.6. [21-178](#) Facilities and Environmental Services (FES) 4th Quarter CY2020 Report.  
*(Lance Stewart)*
- 8.7. [21-163](#) Eastern Avenue South Alignment Study Results.  
*(Kevin McDermott)*
- 8.8. [21-161](#) Albemarle Broadband Authority Quarterly Report.  
*(Mike Culp)*
- 8.9. [21-174](#) Virginia Water Resources Progress Report 2020.  
*(On File in Clerk's Office)*

Thank you for attending today's public hearing. During the 2021 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  
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