



Albemarle County

Meeting Agenda Board of Supervisors

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

Wednesday, May 18, 2022

1:00 PM

Lane Auditorium

Regular Second Meeting

The opportunities for the public to access and participate in the hybrid 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. Proclamations and Recognitions:
 - 6.1. [22-286](#) Proclamation Recognizing May as Older Americans Month.
 - 6.2. [22-298](#) Proclamation Recognizing the Piedmont Family YMCA's Cavalier Aquatics Swim Team.
 - 6.3. [22-299](#) Resolution of Appreciation for Dr. Denise Bonds.
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. - Action Item:**

9. [22-283](#) Byrom Park Addition.

(Tim Padalino, Chief of Parks Planning)

2:00 p.m. - Work Sessions:

10. [22-284](#) Office of Emergency Management Overview and Elected/Appointed Official's Role.

(John Oprandy, Deputy Chief, Emergency Management)

3:00 p.m. - Recess**3:15 p.m. - Work Sessions (continued):**

11. [22-270](#) COVID-19 Reconstitution Update.

(Trevor Henry, Assistant County Executive)

Presentation:

12. [22-295](#) Virginia Department of Transportation (VDOT) Quarterly Report.

(Carrie Shephard, Charlottesville Residency Administrator)

13. 4:15 p.m. - Closed Meeting.

Board go into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- Under Subsection (1) To discuss and consider matters related to the terms of service of appointees to various County boards and commissions.*
- Under Subsection (6) to discuss and consider the investment of public funds for a public purpose where bargaining is involved and where, if made public initially, the financial interest of the County would be adversely affected; and*
- Under Subsection (8) to consult with legal counsel employed by the County regarding specific legal matters regarding economic development and investment of public funds and requiring the provision of legal advice.*

Closed meeting motion subject to change

14. Certify Closed Meeting.**6:00 p.m.**

15. From the County Executive: Report on Matters Not Listed on the Agenda.**16. 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:**

17. [22-297](#) VDOT/Albemarle County FY 23-28 Secondary Six-Year Plan; Unpaved Road Policies & Review Process; and Cove Garden Road Rural Rustic Road Designation. To receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2023 through 2028 in Albemarle County, and on the Secondary System Construction Budget for Fiscal Year 2023.
(Kevin McDermott, Planning Manager)
18. [22-291](#) Airport Trunk Sewer Upgrade Project. To receive public comment on the proposed conveyance of easements to the Albemarle County Service Authority for the upgrade of a sanitary sewer line across two County-owned properties: Parcels 04600-00-00-005A0 (adjacent to the Kohl's at Hollymead Town Center) and 046B3-00-00-000A3 (Timberwood Parkway near the Lake Hollymead dam).
(Andy Herrick, Deputy County Attorney)
19. [22-294](#) ACSA202200001 531 James River Road (Pitsiokos). PROJECT: ACSA202200001 531 James River Road (Pitsiokos) MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 13600-00-00-02700; 68.58 acres LOCATION: 531 James River Road/Valmont Lane, South of the Town of Scottsville PROPOSAL: Request to amend the Albemarle County Service Authority Jurisdictional Area to authorize water service to structure that contain a barn first level and apartment second level. Currently, the designation is water to existing structures only and the barn/residence is not an existing structure authorized for water service. ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT(S): Flood Hazard Overlay District COMPREHENSIVE PLAN: Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).
(Rebecca Ragsdale, Planning Manager)
20. [22-296](#) Crozet Sports Community Foundation Lease Amendment. To receive public comment on a proposed lease agreement with Crozet Sports Community Foundation for a portion of the Crozet Library, located at 2020 Library Avenue, Crozet, Virginia (Parcel 056A2-01-00-01800).
(Bill Strother, Chief of Facilities and Operations)

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

22. Adjourn to May 25, 2022, 8:00 a.m., Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

- 8.1. [22-287](#) Fiscal Year 2022 Appropriations.
(Andy Bowman)
- 8.2. [22-304](#) Amended and Restated Albemarle-Charlottesville Regional Jail Authority Service Agreement.
(Cynthia Hudson)
- 8.3. [22-293](#) Scottsville Downtown Pedestrian Improvement Project Support.
(Jacob Sumner)
- 8.4. [22-281](#) Building Reuse Grant Policy.
(Roger Johnson)
- 8.5. [22-282](#) Resolution to Support the Reintroduction of the James Spiny mussel.
(Kim Biasioli)

Thank you for attending today's public hearing. During the 2022 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Bea LaPisto-Kirtley.

During the time set aside for "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" ("From the Public"), individuals may address the Board of Supervisors concerning matters previously considered by the Board or matters that are pending before the Board. Please visit the Participation Guide for Public Meetings on the Albemarle County Board of Supervisors webpage for instructions on how to join the virtual 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. 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.

Albemarle County residents may sign up online in advance of the meeting to speak during Public Hearings and "From the Public" at <https://albemarle.legistar.com/Calendar.aspx> and clicking on eComment for the select meeting. To create an account, click on the sign-up link at the top right corner of the eComment webpage. Residents who are unable to sign up in advance of the meeting may do so during the meeting through the webinar chat, provided there are remaining slots available. If you require assistance, please contact the clerk's office at clerk@albemarle.org or call 434-296-5843.

Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis, with those persons signing up to speak before the meeting having priority. Each speaker may speak for up to three minutes and at only one "From the Public" session at each meeting. The speaker may include a visual or audio presentation, provided that the presentation is received by the Clerk at least 48 hours before the "From the Public" session at which the speaker plans to speak.

Time keeping is conducted by the Clerk. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

- When called on to speak, state your name and magisterial district
- Address comments directly to the Board as a whole
- If you have written statements, e-mail them to the Clerk at clerk@albemarle.org
- 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
- Back and forth debate is prohibited

**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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