

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of September 21, 2022</p>		
		September 23, 2022
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 2:00 p.m., by the Chair, Ms. Price. All BOS members were present. Also present were Jeff Richardson, Steve Rosenberg, and Claudette Borgersen 		Link to Video
<ul style="list-style-type: none"> By a vote of 5:0 APPROVED request to allow Supervisor LaPisto-Kirtley to participate remotely in accordance with applicable Board Rules of Procedure enacted pursuant to the Freedom of Information Act, given that she is unable to attend the meeting in person due to a personal reason. 		
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> Pulled Item 8.2 - SE202200038 Burchs Creek Tier II PWSF Tower Projection Special Exception from the consent agenda. By a vote of 6:0, ADOPTED the final agenda as amended. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Jim Andrews</u></p> <ul style="list-style-type: none"> Remarked that early voting would begin on Friday, September 23. Announced that on October 1, from 5 p.m. to 7 p.m., there would be a community fair and a movie at Simpson Park in Esmont Commented that Batesville apple butter weekend would be on October 8 and 9 and community members could reserve apple butter until October 3. Announced that there would be a discussion of the conclusions of the climate vulnerability and risk assessment on September 29 from 6 p.m. to 7:30 p.m. in Lane Auditorium and accessible through Zoom. <p><u>Ned Gallaway</u></p> <ul style="list-style-type: none"> Honored Mr. Steve Koleszar by wearing a tie that was given to him by Mr. Koleszar, who Mr. Gallaway said stood up for people, especially those who needed others to stand up for them. Expressed that he was disgruntled by the governor's actions for political gain by going after transgender students and trying to dictate their schools' policy for those students. Commented that he appreciated Superintendent Haas sending out a message to the school community reiterating that their policy on transgender students was still enforced and that he would support all efforts and resources to help protect this group of students so that they may live their lives with dignity. <p><u>Diantha McKeel</u></p> <ul style="list-style-type: none"> Agreed with Mr. Gallaway's comments and was appalled at the treatment of transgender students. Mentioned that Mr. Lance Stewart came to her Community Advisory Committee meeting on Monday night and presented 		

<p>the approved Fashion Square Mall proposal at J.C. Penney and Lisa Walker from the school division presented the Lambs Lane campus master plan.</p> <ul style="list-style-type: none"> • Commented that the Department of Corrections Board voted to approve the request for 25% funding from the state, and that would go to the General Assembly as part of their package if the three localities decide they would move forward. <p><u>Ann Mallek</u></p> <ul style="list-style-type: none"> • Announced that “Dipping for Dolly,” an ice-cream fundraiser for the Dolly Parton Imagination Library, would be held on Monday, October 23 from 4 p.m. to 7 p.m. at the Moo-Thru on Preston Avenue and proceeds would provide books to children in their homes to help them learn to read. • Mentioned that the Crozet Arts and Crafts Festival would take place on October 8 and 9. • Commented that at the Crozet CAC meeting last week there was a presentation from Daniel Butch and Tim Padalino about the Parks and Recreation Department plans. <p><u>Donna Price</u></p> <ul style="list-style-type: none"> • Mentioned that through the Sorensen Political Leaders’ Program, she went to Marion and Bristol, Virginia to see the Coronado Coal and Buchanan Mining and learned the difference between thermal coal and metallurgical coal. • Remarked that the previous week she joined the 95,566,521 Americans with COVID and that there were over 1,050,000 deaths and 30,000,000 who experienced long Covid with 60,000 infections per day. She said she encouraged people to continue to get vaccinations and use safe practices. • Commented on the parallels of Nazi Germany, and the dehumanizing actions taken principally against Jewish people, with the legislative actions that had been taken concerning the LGBTQ community and particularly those who were transgender. • Remarked on six components of sex and gender identity. 		
<p>7. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> • <u>The following individuals spoke regarding item # 8.2 on the consent agenda.</u> <ul style="list-style-type: none"> • Ryan Woodbury • Shannon Worrell • Emily Gary • Wayne Hamilton • John Foster • Nathan Holland • Lori Schweller • <u>Valerie Long</u> spoke toward item #10 on the agenda • <u>Scott Remer</u>, White Hall District, spoke toward 		

	the Woodridge Solar Project.		
8.1	Schedule a Public Hearing to Consider the Adoption of an Ordinance to Amend County Code Chapter 8, Licenses, and Chapter 15, Taxation. <ul style="list-style-type: none"> • SET public hearing to consider the adoption of the proposed ordinances. 	<u>Clerk:</u> Schedule on agenda and advertise in Daily Progress.	
8.2	SE202200038 Burchs Creek Tier II PWSF Tower Projection Special Exception. <ul style="list-style-type: none"> • By a vote of 6:0, 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)	
8.3	Places 29 Rio and Places 29 Hydraulic Community Advisory Committee. <ul style="list-style-type: none"> • ADOPTED the proposed revisions to the Places29 Community Advisory Committee boundary map and Fact Sheet. 	<u>Staff:</u> Proceed as approved.	
8.4	JAUNT Proxy. <ul style="list-style-type: none"> • APPOINTED Jacob Sumer to serve as JAUNT Proxy for the length of his term. 	<u>Clerk:</u> Send completed proxy form to JAUNT (Attachment 2)	
9.	Piedmont Virginia Community College Update. <ul style="list-style-type: none"> • RECEIVED. 		
10.	Utility Grade Solar Presentation. <ul style="list-style-type: none"> • HELD. • CONSENSUS for staff to proceed as discussed. 		
11.	FY 24 – FY 28 Strategic Plan Draft. <ul style="list-style-type: none"> • HELD. • CONSENSUS for staff to proceed as discussed. 		
14.	From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • RECEIVED. 		
19.	From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Jim Andrews:</u> <ul style="list-style-type: none"> • Mentioned it was also Sickle Cell Awareness Month, and the Red Cross was looking for blood donors during this important time. • Remarkd he had attended a discussion of traffic concerns in Keane with the Southern Convenience Center, and he sensed that VDOT may submit some requests to address the concerns in a substantive fashion. <u>Ann Mallek:</u> <ul style="list-style-type: none"> • Commented that the State Workforce Board was meeting at the Omni hotel next week for a few days and would continue to focus attention on training people who needed new jobs, training young people to gain an understanding of work, and other aspects of the workforce. <u>Ned Gallaway:</u> <ul style="list-style-type: none"> • Asked Mr. Richardson for clarification of the Code Red website; communityemergency.org • Stated that David Blount had forwarded information about the Blue Ridge Cigarette Tax and he assumed that locality specific reports would show up on consent. <u>Diantha McKeel:</u> <ul style="list-style-type: none"> • Commented that she recently had multiple conversations with community members regarding how well the County government 		

<p>was run. She said that most recognized that everyone was struggling with vacant positions.</p> <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> • Mentioned that Mr. Trevor Henry participated in that stair-climb and was an example of County leadership being involved in the community. • Remarkd on how the nation had been tormented with school shootings, and in the last week there were a couple of instances of swatting. She thanked the police and first responders for prompt reactions. 		
<p>12. Closed Meeting.</p> <ul style="list-style-type: none"> • At 4:42 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 appointments to boards and commissions, including, without limitation, the Rivanna River Basin Commission. 		
<p>13. Certify Closed Meeting.</p> <p>At 6:00 p.m., the Board reconvened into open meeting and certified the closed meeting.</p>		
<p>Non-Agenda: Vacancies and Appointments.</p> <ul style="list-style-type: none"> • APPOINTED Mr. Lonnie Murry to the Rivanna River Basin Commission with said term to expire on April 30, 2024. 	<p><u>Clerk:</u> Prepare appointment/reappointment letter, update Boards and Commissions webpage, and notify appropriate person.</p>	
<p>15. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 		
<p>16. Proclamation Celebrating Hispanic and Latino Heritage Month.</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED proclamation and presented to Alicia Bravo. 	<p>(Attachment 3)</p>	
<p>17. <u>Pb. Hrg.: Central Virginia Health Services WellAWARE Program Lease.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED the resolution authorizing the County Executive to sign a proposed lease to CVHS for the WellAWARE program, once the lease is approved by the County Attorney. 	<p><u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 4)</p>	
<p>18. <u>Pb. Hrg.: ZMA202100013 Southwood Phase 2</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, DETERMINED that the amended proffers do not materially affect the overall proposal. • By a vote of 6:0, DIRECTED the clerk to schedule on a future agenda as an action item not later than November 2 or earlier as a special meeting. 		
<p>20. Adjourn to October 5, 2022, 1:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 11:22 p.m. 		

ckb/tom

Attachment 1 – Resolution to Approve SE 2022-00038 Verizon Wireless – Batesville Tier II PWSF

Attachment 2 – JAUNT Proxy

Attachment 3 – Proclamation Celebrating Hispanic and Latino Heritage Month

Attachment 4 – Resolution to Lease Space to Central Virginia Health Services for Its WELLAWARE Program

**RESOLUTION TO APPROVE
SE 2022-00038 VERIZON WIRELESS – BATESVILLE TIER II PWSF**

WHEREAS, upon consideration of the Memorandum prepared in conjunction with the SE 2022-00038 Verizon Wireless Batesville Tier II PWSF application and the attachments thereto, including staff's supporting analysis, any comments received, all of the factors relevant to the special exceptions 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 the special exception request to modify the requirements of County Code § 18-5.1.40(b)(2)(c), 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.

JAUNT, INC. PROXY

The undersigned hereby appoints Jacob Sumner with the power of substitution, proxy to act and vote all shares of the undersigned at the annual meeting of the shareholders of Jaunt, Inc., a Virginia Public Service Corporation, on Wednesday, the 12th of October, 2022 and any adjournments thereof, upon the election of directors, and, in his or her discretion, upon such other matters as may properly come before such meetings.

This proxy shall be valid:

- ☐ Only for this meeting
- ☒ Until the end of their term

City/County of: Albemarle

By: Jeffrey Richardson

Title: County Executive

Date: September 21, 2022

Proclamation Celebrating Hispanic and Latino Heritage Month

- WHEREAS,** Hispanic and Latino Americans make up 18.9% of the nation's population, making them the largest ethnic minority; and
- WHEREAS,** Hispanic and Latino Americans enrich every community they are a part of through their vibrant and diverse cultures; and
- WHEREAS,** Hispanic and Latino Americans make significant contributions through their leadership in government, protecting freedoms as part of the military, helping feed our community through agriculture, inspiring children as educators, healing the sick and wounded as healthcare professionals, and advancing society through science and technology; and
- WHEREAS,** Hispanic and Latino owned businesses contribute to Albemarle County's economic growth and job creation; and
- WHEREAS,** the stories of Hispanic and Latino community members are woven into the fabric of our community and Hispanic and Latino history is our collective history.
- NOW, THEREFORE, BE IT PROCLAIMED,** that we, the Albemarle County Board of Supervisors, do hereby recognize September 15 – October 15, 2022, as the 54th National Hispanic and Latino Heritage Month and recommit to building an equitable and inclusive society that works for all members of our community.

Signed this 21st day of September 2022

**RESOLUTION TO LEASE SPACE TO CENTRAL VIRGINIA HEALTH SERVICES FOR ITS
WELLAWARE PROGRAM**

WHEREAS, the Board finds that it is in the best interest of the County to lease space at the B.F. Yancey Community Center, located at 7625 Porters Rd., Esmont, VA 22937, to Central Virginia Health Services for its WellAWARE Program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Albemarle, Virginia, hereby authorizes the County Executive to execute a lease of space at the B.F. Yancey Community Center to Central Virginia Health Services, along with any necessary related documents for the WellAWARE Program, once approved by the County Attorney as to form and substance.