

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of September 20, 2023</p>		
		September 21, 2023
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 1:00 p.m. by the Chair, Mr. Andrews. All BOS members were present except for Ms. Price, who participated remotely. Also present were Jeff Richardson, Andy Herrick, and Claudette Borgersen. 		Link to Video
<p>Non-Agenda: Electronic Participation for Donna Price.</p> <p>By a vote of 5:0, APPROVED electronic participation for Supervisor Donna Price.</p>		
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> The January 19, 2022, minutes were pulled from the consent agenda. By a vote of 6:0, ADOPTED the final agenda as amended. 	<p><u>Clerk</u>: Schedule on next agenda.</p>	
<p>5. Brief Announcements by Board Members.</p> <p><u>Diantha McKeel</u></p> <ul style="list-style-type: none"> Reminded the Board and community members that the Chamber of Commerce is sponsoring the Eggs and Legislative Issues Breakfast on Wednesday, September 27, 2023, at 8:00 a.m. at the Center at Belveder. Remarked that the community needed to be careful regarding water use since most of Albemarle County was experiencing a drought. <p><u>Bea LaPisto-Kirtley</u></p> <ul style="list-style-type: none"> Stated that on September 10, 2023, she and Supervisor Price attended the stair climb tribute to the firefighters lost on 9/11. Commented that on the previous Saturday, she attended the Seas the Day event held at Walnut Creek Park for military veterans. Mentioned that she attended the Pride event that was held in Charlottesville. Announced that Southwest Mountain Vineyard would hold a soft opening on September 30, 2023 Announced that that the Loop De'Ville Trail would take place on Saturday, September 27, 2023, starting at 8:30 a.m. from the Rivanna River Company and encouraged community members to participate. <p><u>Ann Mallek</u></p> <ul style="list-style-type: none"> Added that the Seas the Day event also supported Coast Guard veterans. Mentioned that Albemarle County staff were available in the lobby for the next several hours to receive comments and answer questions about the upcoming work on the AC44 Comprehensive Plan Review. Mentioned that the new Workforce campus, the Career Innovation Campus, located at 943 and 944 Glenwood Station, recently held a ribbon cutting. Remarked that at the County Office Building that day, members from the USDA research project were working on gathering information about discrimination against minority farmers, which had occurred by the USDA over the last 80 years. 		

<ul style="list-style-type: none"> • Announced that from 5:00 p.m. to 7:00 p.m. the following day the second edition of the public hearing for VDOT bundle number 2, would be held. She encouraged community members to attend. • Announced that the Exit 107 Park and Ride had been recently approved as one of the Smart Scale projects and encouraged community members to contact her regarding submitting comments. • Commented that at last Veterans Affairs Committee meeting with NACo, a representative of the Veterans Association spoke about the PACT Act and the new eligibility criteria for those who were damaged by the toxic burn pits and encouraged those affected to reach out to the Veterans Administration. • Commented on the presentation from Fort Collins, Colorado, to the Climate Committee for the Local Government Advisory Committee for the EPA. <p><u>Ned Gallaway</u></p> <ul style="list-style-type: none"> • Remind community members that the Commonwealth Transportation Board had a meeting with their workshop on Smart Scale items that day. He encouraged Board members and staff to watch the video. <p><u>Donna Price</u></p> <ul style="list-style-type: none"> • Announced that there would be a Well Aware reception at Yancey Community Center the following morning from 9:00 a.m. to 11:00 a.m. • Commented that she would be meeting with Scottsville town representatives and VDOT on September 26, 2023. • Announced that there would be a Rivanna River Basin meeting on September 28 in Lane Auditorium from 9:00 a.m. to 12:00 p.m. • Announced that the Chamber of Commerce meeting in Scottsville would take place on September 28, 2023, from 5:30 p.m. to 7:30 p.m. <p><u>Jim Andrews</u></p> <ul style="list-style-type: none"> • Commented that the second public hearing for the VDOT design was the following day at the Center from 5:00 p.m. to 7:00 p.m. • Mentioned that Engage Albemarle had opened for review and comments for the draft environmental stewardship goals and objectives and more information could be found at EngageAlbemarle.org. • Announced that there would be an open house for Resilient Together at the Carver Recreation Center on Tuesday, September 26 from 4:00 p.m. to 7:00 p.m. • Announced that September 30th from 2:00 p.m. to 5:00 p.m. was Community Day at Simpson Park. • Announced the schedule for waste collection at Ivy: <ul style="list-style-type: none"> ○ September 22-23 - Household hazardous waste ○ September 30 - Mattresses and furniture ○ October 7 - Appliances 		
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	<ul style="list-style-type: none"> ○ October 14 - Tires • Remarked that early voting started that Friday, and would continue weekdays and Saturdays through November 4, followed by the regular voting on November 7. 		
6.	Proclamations and Recognitions. <ul style="list-style-type: none"> a. Virginia Association of Counties Achievement Award. • Presented to Serena Gruia for Let's Talk Albemarle. 		
7.	From the Public: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> • <u>Peter Krebs</u>, Piedmont Environmental Council, spoke towards item #11 on the agenda. • <u>Joe Fore</u>, White Hall District and Chair of the Crozet Community Advisory Committee, spoke toward growth and funding Crozet area infrastructure projects. 		
8.2	Reconnecting Communities and Neighborhoods Grant Resubmission. <ul style="list-style-type: none"> • ADOPTED the Resolution to endorse the Reconnecting Communities and Neighborhoods grant application. 	Clerk: Forward copy of signed resolution to Office of Housing, and County Attorney's office. (Attachment 1)	
8.3	Reappointment of Jacob Sumner as the County of Albemarle's Proxy for JAUNT. <ul style="list-style-type: none"> • REAPPOINTED Jacob Sumer to serve as JAUNT Proxy for 12 months from the date of the appointment. 	Clerk: Send completed proxy form to JAUNT. (Attachment 2)	
9.	Action Item: SE202300024 3585 Stockton Road Homestay. (<i>Samuel Miller</i>) <ul style="list-style-type: none"> • By a vote of 6:0 DENIED the Special Exception. 		
10.	Presentation: Albemarle Micro-transit Program Update. <ul style="list-style-type: none"> • Received. 		
	At 2:53 p.m., the Board recessed and reconvened at 3:15 p.m.		
11.	Work Session: Legislative Priorities and Legislative Positions and Policy Statements. <ul style="list-style-type: none"> • Discussed. 	Clerk: Schedule Work Session for October 18, 2023. Staff: Update Legislative Priorities and Legislative Position and Policy Statements for the October 18, 2023, Work Session.	
14.	From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • Moved to earlier in the meeting. <u>Jeff Richardson:</u> <ul style="list-style-type: none"> • Presented the County Executive's Monthly report. 		
12.	Closed Meeting. <ul style="list-style-type: none"> • At 4:31 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 or consider the acquisition of real property for transportation improvements, a public purpose, in the Jack Jouett, White Hall and Rio magisterial districts, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County. 		
13.	Certify Closed Meeting. <ul style="list-style-type: none"> • At 6:00 p.m., the Board reconvened into open meeting and certified the closed meeting. 		

15.	From the Public: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> There were none. 		
16.	<u>Pb. Hrg.: Proposed Lease of a Portion of Walnut Creek Park to Verizon Wireless.</u> <ul style="list-style-type: none"> By a vote of 5:1 (Mallek), ADOPTED Resolution authorizing the County Executive to execute a lease to Cellco Partnership once approved by the County Attorney as to form and substance. 	<u>Clerk:</u> Forward copy of signed resolution to Broadband Affordability & Accessibility, and County Attorney's office. (Attachment 3)	
17.	From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Diantha McKeel</u> <ul style="list-style-type: none"> Commented that Mr. Richardson should be aware that there was a high probability of a shutdown in Washington within the next couple of months. <u>Bea LaPisto-Kirtley</u> <ul style="list-style-type: none"> Mentioned that she had attended the Minority Business Alliance event. <u>Ann Mallek</u> <ul style="list-style-type: none"> Commented on the lack of precipitation in the area and cautioned community members to be careful with their water usage. <u>Ned Gallaway</u> <ul style="list-style-type: none"> Mentioned that the Thomas Jefferson Planning District Commission (TJPDC) meeting had been held, and they provided information about the Blue Ridge Regional Cigarette Tax Board for FY 23. <u>Jim Andrews</u> <ul style="list-style-type: none"> Commented that he had attended the most recent meeting of the Albemarle County Board of Elections and Ranked Choice Voting was discussed. 		
18.	Adjourn to October 4, 2023, 1:00 p.m. Lane Auditorium. <ul style="list-style-type: none"> The meeting was adjourned at 6:57 p.m. 		

ckb/tom

Attachment 1 – Resolution of Support for the Albemarle County Reconnecting Communities and Neighborhoods Grant Application

Attachment 2 – Jaunt Proxy

Attachment 3 – Resolution to Lease Space at Walnut Creek Park to Verizon Wireless

**RESOLUTION OF SUPPORT FOR THE ALBEMARLE COUNTY
RECONNECTING COMMUNITIES AND NEIGHBORHOODS GRANT APPLICATION**

WHEREAS, Objective Six of the Transportation Chapter of the Albemarle County Comprehensive Plan prioritizes continuing “to provide safe, effective, and improved urban roads in the Development Areas while recognizing that multimodal opportunities help to improve road functions;”

WHEREAS, the Albemarle County Places 29 Master Plan identifies US 29 as a “strong spine” connecting the Northern Development Areas of Albemarle County, but clarifies that “this spine” also acts as a major impediment to connectivity for any travel mode other than the auto, which needs to be overcome in the long range planning for the area;

WHEREAS, the County of Albemarle desires to submit an application for a planning grant from the Reconnecting Communities and Neighborhoods discretionary grant program to fund the completion of a corridor study for US 29 (and the adjacent neighborhoods) from Hydraulic Road to Hilton Heights Road;

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby supports the submittal of the Reconnecting Communities and Neighborhoods discretionary grant program application on behalf of Albemarle County to fund a corridor study for US 29 (and the adjacent neighborhoods) from Hydraulic Road to Hilton Heights Road.



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**APPOINTMENT OF PROXY
TO ACT AT MEETINGS
OF THE SHAREHOLDERS OF JAUNT, INC.**

The undersigned jurisdiction, being a shareholder of Jaunt, Inc. ("Jaunt"), hereby appoints Jacob Sumner to act as its proxy at the annual meeting and any special meetings of the shareholders of Jaunt upon all such matters as may come before the shareholders, including without limitation the election of directors. This proxy is revocable at any time by the shareholder.

This appointment shall be valid for the following term (select one):

- ☒ For twelve months from the date of this appointment.
- ☐ Until the end of their term in office, including any renewals thereof.

City/County of Albemarle

By: Claudia H. Bogen

Title: Clerk to the Board of Supervisors

Date: September 20, 2023

**RESOLUTION TO LEASE SPACE AT
WALNUT CREEK PARK TO VERIZON WIRELESS**

WHEREAS, the Board finds that it is in the best interest of the County to lease approximately 2,500 square feet of land (and associated easements) at the Walnut Creek Park, to Cellco Partnership (doing business as Verizon Wireless);

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 approximately 2,500 square feet of land (and associated easements) at the Walnut Creek Park, to Cellco Partnership (doing business as Verizon Wireless), along with any necessary related documents, once approved by the County Attorney as to form and substance.