

ACTIONS
Board of Supervisors Meeting of March 4, 2020

March 6, 2020

AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 1:01 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner and Travis Morris. 		Link to Video
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> Item #8.4 was removed from the consent agenda. Pulled consent for information item #8.5 for discussion. By a vote of 6:0, ADOPTED the final agenda as amended. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> Reported on her attendance at the Southwood Showcase Weatherization program. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Reported on her attendance at the Central Virginia Electric Cooperative (CVEC) and the \$28 Million ReConnect Award the cooperative received from the USDA for rural broadband. Announced that March 14, 2020 will be the Crozet Big Art Adventure. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Reported on her attendance of the Albemarle County Police Foundation Award Banquet. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Announced that the Well Water Testing Clinic sponsored by Virginia Tech and the Virginia Cooperative Extension will be on May 25. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Spoke on the County's ability to map out its underserved broadband areas and encouraged residents with poor internet service to conduct a speed test and submit their results to the County's IT Dept. Mentioned the County's VATI Grant award and its partnership with the State and Century Link to bring better internet service County residents. <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> Mentioned his experience voting in the recent Primary Election and thanked election workers and volunteers. 		
<p>6. Proclamations and Recognitions.</p> <p>a. Proclamation recognizing SAME PAGE 2020: "Brown Girl Dreaming" by Jacqueline Woodson.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to David Plunkett. <p>b. Proclamation Recognizing March 18 through March 22, 2020 as the 26th Annual Festival of the Book.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Jane Kulow. <p>c. Proclamation Celebrating Women's History Month.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Charlotte Gibson. 	<p>(Attachment 1)</p> <p>(Attachment 2)</p> <p>(Attachment 3)</p> <p>(Attachment 4)</p>	

<p>d. Proclamation Celebrating the 100th Anniversary of the League of Women Voters of the United States.</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED proclamation and presented to Pat Cochran, President. 		
<p>7. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> • <u>James Pierce</u>, Executive Director of the Boys & Girls Club spoke on the Boys and Girls Club funding request. • <u>Eddie Payne</u>, resident of the Scottsville District spoke on the passing of Steven Besecker, a long-time volunteer of the SVRS, and requested that the Board adopt a proclamation celebrating his life and service. • <u>Craig Decker</u>, Greene County resident spoke on Thomas Jefferson's birthday and removal of Memorial statues. • <u>Charles Battig</u>, made a presentation entitled "County BOS Concern for The Environment Is Well Founded as Renewable Energy Sources Scar the Landscape." • <u>Maynard Sipe</u>, local land use Attorney spoke on agenda item #11 Guinea Inn Homestay Special Exception. • <u>The following individuals addressed the Board concerning agenda item #12:</u> <ul style="list-style-type: none"> • <u>Sean Tubbs</u> • <u>Rick Barnett</u> • <u>Neil Williamson</u> 		
<p>8.2 FY 2020 Appropriations.</p> <ul style="list-style-type: none"> • ADOPTED Resolution to approve appropriations #2020051; and #2020052; for local government and school division projects. 	<p><u>Clerk:</u> Forward copy of signed resolution to OMB and County Attorney's office. (Attachment 5)</p>	
<p>8.3 Amendment of the County's Purchasing Manual.</p> <ul style="list-style-type: none"> • ADOPTED Resolution to amend and re-adopt the Albemarle County Purchasing Manual by adding Chapter 27, Design-Build Procedures and Chapter 28, Construction Management Procedures, by renumbering the current Chapter 27 to Chapter 29 and by updating the Table of Contents. 	<p><u>Clerk:</u> Forward copy of signed resolution to Finance and County Attorney's office. (Attachment 6)</p>	
<p>8.4 Resolution - Revitalization Area Designation for Southwood Low Income Housing Tax Credit (LIHTC) Project.</p> <ul style="list-style-type: none"> • Removed from agenda. 		
<p>8.5 VDOT Monthly Report (March) 2020. <u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> • Spoke on the Reas Ford Earlysville intersection and mentioned that he is looking for a faster tract process. • <u>Alan Saunders, Interim Charlottesville Residency Administration</u>, introduced, Carrie Shephard, the new Charlottesville Residency Administrator • <u>Carrie Shephard, VDoT Charlottesville Residency Administrator</u>, addressed the Board and expressed her excitement to be in Charlottesville/Albemarle. 		
<p>9. Presentation: Board-to-Board, February 2020, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.</p> <ul style="list-style-type: none"> • RECEIVED. 		

<p>10. HS201900009 Homestay Special Exception (Daniels).</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED Resolution to approve the special exceptions with the conditions contained therein. 	<p><u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 7)</p>	
<p>11. HS201900030 Homestay Special Exception Guinea Inn (Joyce).</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED Resolution to approve the special exception with the conditions contained therein. 	<p><u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 8)</p>	
<p>Recess. At 2:52 p.m., the Board recessed and reconvened at 3:05 p.m.</p>		
<p>12. Work Session: 2020 Community Development Work Program.</p> <ul style="list-style-type: none"> HELD. 	<p><u>Jody Filardo:</u> Proceed as directed.</p>	
<p>13. Closed Meeting.</p> <ul style="list-style-type: none"> At 4:13 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 the Board of Equalization, the Joint Airport Commission, the Community Policy and Management Team, and several County committees; and Under Subsection (6), to discuss and consider the investment of public funds in the Scottsville Magisterial District 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 and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to a lease. 		
<p>14. Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 6:00 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>15. Vacancies and Appointments.</p> <ul style="list-style-type: none"> APPOINTED Ms. Michelle Busby to the Community Policy and Management Team (CPMT) as the Parent Representative with said term to expire May 31, 2022. APPOINTED Mr. William Cromwell to the Equalization Board as the Scottsville District Representative with said term to expire December 31, 2020. APPOINTED Mr. John Mattern, III to the Joint Airport Commission to fill an unexpired term ending December 1, 2020. APPOINTED Ms. Peggy Cornett to the Natural Heritage Committee with said term to expire September 30, 2023. APPOINTED Mr. Todd W. Cone to the Places 29 (Rio) Community Advisory Committee with said term to expire September 30, 2021. REAPPOINTED Mr. John Springett to the Police Department Citizens Advisory Committee with said term to expire March 5, 2022. APPOINTED Mr. Brian Williams to the Police Department Citizens Advisory Committee with said term to expire March 5, 2022. APPOINTED Mr. Thomas Baker to the Solid Waste Alternatives Advisory Committee 	<p><u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.</p>	

	(SWAAC) with said term to expire May 31, 2023.	
16.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> • <u>John Edward Hall</u>, resident of the City of Charlottesville, addressed the Board and pitched a project entitled “2nd Chance Farmers & Merchants.” • <u>Vivian Feggans</u>, Samuel Miller District, spoke on the need for walking trail in the Esmont/Porters area of the County. • <u>Kimberly Fontaine</u>, AIM (Alliance for Interfaith Ministries) Director, spoke towards affordable housing. 	
17.	<p><u>Pb. Hrg.: ZMA201900001 999 Rio Road.</u></p> <ul style="list-style-type: none"> • By a vote of 4:2, ADOPTED the Ordinance to approve ZMA201900001. 	Clerk: Forward copy of signed ordinance to Community Development and County Attorney’s office. (Attachment 9)
	Recess. At 8:15 p.m., the Board recessed and reconvened at 8:26 p.m.	
18.	<p><u>Pb. Hrg.: County Executive’s Recommended Budget.</u></p> <ul style="list-style-type: none"> • HELD. 	
19.	<p>From the Board: Committee Reports and Matters</p> <p><u>Dr. Denise Bonds:</u></p> <ul style="list-style-type: none"> • Provide an update on the Coronavirus. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Mentioned that the CAT Advisory Board is seeking interested Albemarle County Transit Riders to serve. 	
20.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p><u>Jeff Richardson:</u></p> <ul style="list-style-type: none"> • Handed out the County Executive’s Monthly Report (March) 2020. 	
21.	<p>Adjourn to March 5, 2020, 3:00 p.m., Room 241.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 9:29 p.m. 	

ckb/tom

- Attachment 1 – Proclamation SAME PAGE 2020: “Brown Girl Dreaming” by Jacqueline Woodson
- Attachment 2 – Proclamation Virginia Festival of the Book
- Attachment 3 – Proclamation Celebrating Women’s History Month
- Attachment 4 – Proclamation Celebrating the 100th Anniversary of the League of Women Voters of the United States
- Attachment 5 – Resolution to Approve Additional FY 2020 Appropriations
- Attachment 6 – Resolution to Amend and Re-Adopt the Albemarle County Purchasing Manual
- Attachment 7 – Resolution to Approve Special Exceptions for HS2019-0009 Daniels
- Attachment 8 – Resolution to Approve Special Exceptions for HS2019-00030 Guinea Inn
- Attachment 9 – Ordinance NO. 20-A(4) ZMA201900001

PROCLAMATION

**SAME PAGE 2020:
"Brown Girl Dreaming"
by Jacqueline Woodson**

WHEREAS, Same Page provides residents with the opportunity to read and discuss a single book within their community by an author appearing at the Virginia Festival of the Book; and

WHEREAS, the Jefferson-Madison Regional Library invites all book lovers to participate in Same Page, which will be held throughout March 2020; and

WHEREAS, the library's goal is to encourage all residents of Central Virginia to read and discuss "Brown Girl Dreaming" by Jacqueline Woodson; and

WHEREAS, the book is a collection of vivid poems that describe what it was like to grow up as an African American in the 1960s and 1970s; and

WHEREAS, Same Page is generously funded by the Friends of JMRL, supported by the Art and Jane Hess Fund of the Library Endowment and also the Virginia Festival of the Book; and

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Albemarle County Board of Supervisors, do hereby recognize Same Page during March 2020 and encourage all residents to read "Brown Girl Dreaming" during this time.

Signed this 4th day of March 2020.

**PROCLAMATION
VIRGINIA FESTIVAL OF THE BOOK**

WHEREAS, Albemarle County believes that literacy is critical to active and engaged citizenship, and is committed to promoting reading, writing, and storytelling within and outside its borders; and

WHEREAS, reading stimulates the creative and intellectual growth of individuals, while also building community through shared experiences and understanding; and

WHEREAS, the **VIRGINIA FESTIVAL OF THE BOOK** draws attendees, authors, illustrators, and publishing professionals from the region, the Commonwealth, other states, and indeed the world, serving as an economically significant event for this area, while providing the majority of programs free of charge; and

WHEREAS, Virginia Humanities, the Virginia Center for the Book, the University of Virginia, local businesses and schools, as well as cultural and civic organizations collaborate with the **VIRGINIA FESTIVAL OF THE BOOK** to explore the world through reading, foster empathy for the stories of others, and promote literacy for all.

NOW, THEREFORE, BE IT PROCLAIMED, that we the Albemarle County Board of Supervisors, do hereby recognize

**WEDNESDAY, MARCH 18 THROUGH SUNDAY, MARCH 22, 2020
AS THE
TWENTY-SIXTH ANNUAL
VIRGINIA FESTIVAL OF THE BOOK**

and encourage community members to participate fully in the wide range of available programs and activities.

Signed this 4th day of March 2020.

**PROCLAMATION
CELEBRATING WOMEN'S HISTORY MONTH**

WHEREAS, Women's History Month, celebrated during the month of March, originated in 1987 to recognize the heritage and achievements of women in the United States; and

WHEREAS, women of every race, class, religious, and ethnic background have been fundamental to the growth and development of Albemarle County, yet their contributions have been consistently overlooked and undervalued; and

WHEREAS, the leadership of women have been critical to the prosperity of Albemarle County, including the contributions of Sarah B. Jones, born in southern Albemarle, who became the first Black woman to pass the Virginia Medical Examining Board's licensing exam in 1893 to become a practicing physician; Mary Rawlings, who wrote multiple books about the history of Albemarle County and was one of the founders of the Albemarle County Historical Society; Agnes Rothery, whose will provided the means to found the Albemarle County Society for the Prevention of Cruelty to Animals; Dorothy Newton Earp, who endowed Crozet with its first library in 1907; Mary Frazier Cash, a long-time president of the local League of Women Voters, who once said "Whatever I have done is the result of a life-long love affair with Albemarle County," and

WHEREAS, there is a history of courageous female leadership on the Albemarle County Board of Supervisors, including Opal David, Ellen Nash, Patricia Cooke, Charlotte Humphris, Sally Thomas, Ann Mallek, Jane Dittmar, Diantha McKeel, Liz Palmer, Beatrice LaPisto-Kirtley, and Donna Price who all have provided exceptional guidance.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Albemarle County Board of Supervisors, do hereby acknowledge the importance of celebrating Women's History Month as an opportunity for all County residents to recognize and honor the contributions of women throughout the history Albemarle County in order to encourage and empower future women leaders and pioneers.

Signed this 4th day of March 2020

**PROCLAMATION
CELEBRATING THE 100th ANNIVERSARY OF THE
LEAGUE OF WOMEN VOTERS OF THE UNITED STATES**

WHEREAS, the League of Women Voters was founded in 1920 as a “mighty political experiment” by the foremothers of the suffragist movement at the National American Woman Suffrage Association, and their goal was to help the 20 million women who were granted the right to vote by the 19th Amendment understand and carry out their new responsibility as voters; and

WHEREAS, with the success of this effort and the tireless efforts over the last 100 years to strengthen and uphold its mission to empower voters and defend democracy, the League has become a trusted nonpartisan, grassroots organization; and

WHEREAS, the League has sponsored legislation and fought in the courts to protect and strengthen voting rights and access, and for free and fair elections, civil rights, children, community health, and education; and

WHEREAS, the League has consistently been noted for its nonpartisan election information, including sponsorship of candidate forums and information on state and local ballot issues, as well as its commitment to register, educate, and mobilize voters, and the League champions government systems that are open, transparent, inclusive, and equitable; and

WHEREAS, the League believes that active and engaged citizens, irrespective of gender, ethnicity, or political affiliation, are the hallmark of democracy.

NOW, THEREFORE, BE IT RESOLVED, that we, the Albemarle County Board of Supervisors, in recognition of its 100th birthday, wish the League of Women Voters and its local affiliate, the League of Women Voters of the Charlottesville Area, many more years of Defending Democracy.

Signed this 4th day of March 2020.

**RESOLUTION TO APPROVE
ADDITIONAL FY 2020 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2020051 and #2020052 are approved; and
- 2) That the appropriations referenced in Paragraph #1, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2020.

**RESOLUTION TO AMEND AND RE-ADOPT
THE ALBEMARLE COUNTY PURCHASING MANUAL**

WHEREAS, the County of Albemarle Purchasing Manual (“Manual”) delineates not only the requirements of the Virginia Public Procurement Act, but also the methods and procedures that best enable the County to procure the highest quality goods and services at a reasonable cost and in an efficient, fair, and competitive manner; and

WHEREAS, the Manual was last amended on October 10, 2018; and

WHEREAS, the Board finds it is in the best interests of the County to add chapters regarding design-build and construction management procedures in accordance with the Virginia Public Procurement Act.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby amends and re-adopts the Albemarle County Purchasing Manual by adding Chapter 27, Design-Build Procedures, and Chapter 28, Construction Management Procedures, renumbering the current Chapter 27, Participation of Small Business and Minority-Owned, Women-Owned, and Service Disabled Veteran-Owned Business in County Procurement to Chapter 29, and updating the Table of Content to reflect these changes.

**RESOLUTION TO APPROVE SPECIAL EXCEPTIONS
FOR HS2019-00009 DANIELS**

BE IT RESOLVED that, upon consideration of the Memorandum prepared in conjunction with the application and the attachments thereto, including staff's supporting analysis, any written comments received, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-5.1.48 and 18-33.49, the Albemarle County Board of Supervisors hereby approves the special exceptions to modify the number of guest rooms permitted in a homestay from two to four, and to modify the minimum 125 foot rear yard required for a homestay in the Rural Areas zoning district for HS2019-00009 Daniels, subject to the conditions attached hereto.

* * *

HS 2019-00009 Daniels Special Exception Conditions

1. No more than four (4) guest rooms may be rented for homestay use.
2. Parking for homestay guests is limited to the existing parking areas as depicted on the physical survey prepared by Commonwealth Land Surveying, dated March 4, 2015.

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR HS2019-00030 GUINEA INN**

BE IT RESOLVED that, upon consideration of the Memorandum prepared in conjunction with the application and the attachments thereto, including staff's supporting analysis, any written comments received, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-5.1.48 and 18-33.49, the Albemarle County Board of Supervisors hereby approves the special exception to modify the minimum 125 foot front and west side yard required for a homestay in the Rural Areas zoning district for HS2019-00030 Guinea Inn, subject to the conditions attached hereto.

* * *

HS 2019-00030 Guinea Inn Special Exception Conditions

1. No more than two (2) guest rooms may be rented for homestay use within the existing residence as depicted on the Parking and House Location Exhibit dated February 11, 2020.
2. Parking for homestay guests is limited to the existing parking areas as depicted on the Parking and House Location Exhibit dated February 11, 2020.

**ORDINANCE NO. 20-A(4)
ZMA201900001**

**AN ORDINANCE TO AMEND THE ZONING MAP
FOR TAX PARCEL 06100-00-00-154B0**

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that upon consideration of the transmittal summary and staff report prepared for ZMA201900001 and their attachments, the information presented at the public hearing, any written comments received, the material and relevant factors in Virginia Code §§ 15.2-2284 and County Code § 18-20A.1, and for the purposes of public necessity, convenience, general welfare and good zoning practices, the Board hereby approves ZMA 201900001.