



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Samuel Miller District Jim Andrews
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, Scottsville District Mike Pruitt
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, June 18, 2025

1:00 PM

Lane Auditorium

Regular Second Meeting

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:
7. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).
8. Consent Agenda (on next sheet)

1:40 p.m. - Action Items:

9. [25-307](#) SE-2025-00009 4158 Millington Road Homestay. (White Hall Magisterial District)
(Lea Brumfield, Senior Planner II)
10. [25-278](#) SE-2025-00016 Old Dominion Village - Gas Easement Relocation.
(Syd Shoaf, Senior Planner II)

2:30 p.m. - Recess**2:45 p.m. - Work Sessions:**

11. [25-303](#) Open Burning Ordinance Update.
(Emily Pelliccia, Deputy Chief, Fire Rescue)
12. [25-308](#) Review of 2025 Legislative Priorities and Initial Discussion of 2026
Legislative Priorities.
(Andy Herrick)

4:30 p.m. - Presentation:

13. [25-294](#) Calendar Year 2026 Land Use Revalidation Process Introduction.
(Peter Lynch, County Assessor)

14. 5:00 p.m. - Closed Meeting.

Closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia:

- *under subsection (8) to consult with legal counsel regarding specific legal matters, including the recent cybersecurity incident, requiring the provision of legal advice by such counsel; and*
- *under subsection (19) to discuss plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities, including the recent cybersecurity incident, and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters.*

Closed meeting motion subject to change

15. Certify Closed Meeting.**6:00 p.m.****16. From the County Executive: Report on Matters Not Listed on the Agenda.****17. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).****Action Item:**

18. [25-318](#) Albemarle-Charlottesville Regional Jail (ACRJ) Renovation Project
Permanent Financing.
(Martin Kumer, Superintendent, Albemarle-Charlottesville Regional Jail)

Public Hearings:

19. [25-288](#) Proposed Easement across County-Owned Parcel 91-10. To receive public comment on the conveyance of a proposed water line easement to the Albemarle County Service Authority across County-owned Parcel 09100-00-00-01000, located at 167 Galaxie Farm Lane.

 (Bill Strother, Chief of Facilities and Operations – Facilities & Environmental Services)
20. [25-298](#) Public Hearing on Proposed Acquisitions of Portions of 2118 and 2121 Dominion Drive. To consider the potential condemnation of property for the construction of the Commonwealth Drive / Dominion Drive Sidewalk Improvements Project, and to consider approval of the public use and necessity therefor. The subject properties are 363 sq. ft. fee acquisition and a 1,165 sq. ft. temporary easement on Parcel ID 061M0-00-02-00100 (2118 Dominion Drive), owned by Sue Ann Albrecht; and a 533 sq. ft. temporary easement on Parcel ID 061M0-00-01-00600 (2121 Dominion Drive), owned by Sue A. Albrecht.

 (Michael Stumbaugh, Deputy Chief of Transportation Projects)
21. [25-312](#) Compensation Increase for Board of Supervisors Members. To receive public comment on a proposed ordinance to amend Albemarle County Code § 2-202 (Compensation of Board of Supervisors) to increase the annual compensation of the members of the Board of Supervisors by 3.0% from \$20,199 to \$20,805, and the additional annual stipend of the Chair of the Board from \$1,836 to \$1,891, both effective July 1, 2025.

 (Jessica Rice, Director of Human Resources – Local Government)
22. [25-311](#) Compensation Increase for Planning Commission and Other Appointed Boards. To receive public comment on a proposed ordinance to amend Albemarle County Code § 2-401 to increase the annual compensation of the voting members of the Planning Commission, from \$7,685 to \$7,916; and to amend Albemarle County Code § 2-905 to increase the compensation of members of the Architectural Review Board, the Board of Zoning Appeals, the Building Code Board of Appeals, the Board of Equalization, and the Fire Prevention Code Board of Appeals for each regular or special meeting attended from \$85 to \$88. These increases would take effect July 1, 2025.

 (Jessica Rice)
23. [25-304](#) SP-2025-00001 Field School of Charlottesville. PROJECT:
 SP-2025-00001 Field School of Charlottesville MAGISTERIAL DISTRICT:
 Jack Jouett TAX MAP/PARCEL: 06000000006800 PROPOSAL: Amend special use permit SP202100011 for a private school (Sec. 10.2.2.5) to amend Condition #9 to extend time for construction by one year. ZONING:
 RA Rural Areas COMPREHENSIVE PLAN: Rural Area.

 (Rebecca Ragsdale, Planning Manager)

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

25. Adjourn to July 16, 2025, 1:00 p.m., Lane Auditorium.

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

- 8.1. [25-292](#) Approval of Minutes: March 6, March 11, March 13, March 20, March 25, and March 27, 2024.
- 8.2. [25-302](#) Appointment of Battalion Chief Shawn Maddox as Fire Marshal and Captain Jean Balderas Baca as an Assistant Fire Marshal.
(Dan Eggleston)
- 8.3. [25-299](#) Authorize a Public Hearing on Proposed Acquisition of a Portion of 2224 Commonwealth Drive.
(Michael Stumbaugh)
- 8.4. [25-301](#) Resolution of Support for Safe Streets for All Grant.
(Kevin McDermott)
- 8.5. [25-296](#) Secondary Six-Year Plan Hard-Surfacing Rural Roads Resolutions.
(Alberic Karina-Plun)
- 8.6. [25-314](#) Resolution to Accept Road(s) in the Briarwood Subdivision Phase 4 and Phase 6 into the State Secondary System of Highways. (Rivanna Magisterial District)
(Frank Pohl)
- 8.7. [25-315](#) Resolution to Accept Road(s) in the Old Trail Subdivision Block 32 into the State Secondary System of Highways. (White Hall Magisterial District)
(Frank Pohl)
- 8.8. [25-316](#) Resolution to Accept Road(s) in the Old Trail Subdivision Blocks 27 and 7C into the State Secondary System of Highways. (White Hall Magisterial District)
(Frank Pohl)
- 8.9. [25-317](#) Resolution to Accept Road(s) in the Belvedere Subdivision Ph 1 Block 5A into the State Secondary System of Highways. (Rio Magisterial District)
(Frank Pohl)
- 8.10. [25-306](#) SE-2025-00012 1757 Franklin Drive Homestay. (Rivanna Magisterial District)
(Lea Brumfield)
- 8.11. [25-295](#) SE-2025-00015 Miller School Critical Slopes Waiver.
(Rebecca Ragsdale)

8.12. [25-285](#) SE-2025-00021 RWSA Pump Station at 4250 Ivy Road.

(Rebecca Ragsdale)

8.13. [25-286](#) SE-2025-00022 RWSA Pump Station at 3265 Ivy Road.

(Rebecca Ragsdale)

8. FOR INFORMATION (no vote necessary):

8.14. [25-287](#) Albemarle Broadband Quarterly Report.

(Jason Inofuentes)

8.15. [25-251](#) VDOT Monthly Report (June) 2025.

(Carrie Shepherd)

Thank you for attending today's public hearing. During the 2025 Calendar Year, the Chair is Jim Andrews and the Vice-Chair is Diantha H. McKeel.

Opportunities for the public to access and participate in this 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.

During the time set aside for "Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings)", individuals are allowed three minutes to speak. Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis. Each speaker may speak at only one "Matters from the Public" session at each meeting. The sign-up period closes when "Matters from the Public" begins. Electronic presentation materials may be displayed by a member of the public provided it is emailed to the Clerk at least 48 hours in advance of the Board 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, unless otherwise decided. 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.

To speak during Public Hearings and "From the Public" Albemarle County community members may sign up online in advance of the meeting at <https://albemarle.legistar.com/Calendar.aspx>. Click 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. Community Members who are unable to sign up in advance of the meeting may do so during the meeting either through the webinar chat or in person, 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.

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:

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. 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
- 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 all device notifications to vibrate.

Clerk, Board of County Supervisors
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