



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, March 6, 2024

1:00 PM

Lane Auditorium

Regular First 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:
 - 6.1. [24-186](#) Proclamation Recognizing Women's History Month.
(Brezhana (Bre) Reed, a Director of the Charlottesville National Organization of Women)
 - 6.2. [24-187](#) Proclamation Recognizing March as Red Cross Month.
(Bill Brent, Executive Director, Red Cross Central Virginia Chapter)
7. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.
8. Consent Agenda (on next sheet)

1:50 p.m. - Work Session:

9. [24-189](#) FY 2025 Operating and Capital Budget.

(Andy Bowman, Assistant Chief Financial Officer)

- *Budget Overview (pgs. 47-56)*
- *General Fund Revenues (pgs. 57-74)*
- *General Fund Expenditures Summary (pgs. 75-86)*

3:00 p.m. - Recess**3:15 p.m. - Work Session (continued):****[24-189](#) FY 2025 Operating and Capital Budget.**

FY 2025 Operating and Capital Budget. (continued)

- *General Fund Expenditures (continued)*
- *Administration (pgs. 87-104)*
- *Judicial (pgs. 105-115)*
- *Public Safety (pgs. 117-128)*
- *Public Works (pgs. 129-136)*

4:45 p.m. - Presentation:**10. [24-157](#) S.L. Williamson - Presentation of Claim.**

(Anthony Bessette, Senior Assistant County Attorney)

11. 5:00 p.m. - Closed Meeting.

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

- *under subsection (1), to discuss and consider appointments to various boards and commissions including, without limitation, 5th & Avon Community Advisory Committee, Citizens Transportation Advisory Committee, Crozet Community Advisory Committee, Places 29 (North) Community Advisory Committee, Police Department Citizens Advisory Committee, Social Services Advisory Board, and Solid Waste Alternatives Advisory Committee;*
- *under subsection (7), to consult with legal counsel and receive briefings by staff members pertaining to (i) actual litigation concerning the Ragged Mountain Natural Area, in the case styled Board of Supervisors of the County of Albemarle, Virginia v. City Council of the City of Charlottesville, Virginia, and (ii) probable litigation concerning a claim by S.L. Williamson, Inc. related to a construction project undertaken by the County, where consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County and the Board; and*
- *under subsection (8), to consult with legal counsel regarding specific legal matters requiring legal advice related to the foregoing claim of S.L. Williamson, Inc.*

Closed meeting motion subject to change

12. Certify Closed Meeting.**13. Boards and Commissions:****13.1. [24-159](#) Vacancies and Appointments.**

(Travis Morris)

6:00 p.m.**14. From the County Executive: Report on Matters Not Listed on the Agenda.****15. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.****Public Hearings:**

- 16. [24-178](#)** SP202300006 Arbor Life Professional Tree Care. PROJECT: SP202300006 ArborLife Professional Tree Care MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 07100-00-00-037K0 LOCATION: 163 Patterson Mill Ln PROPOSAL: Special use permit for a landscape contractor PETITION: A request for a special use permit under Section 18-10.2.2 for a landscape contractor on a 4.02 acre lot in the Rural Areas. The site has an existing building and would house equipment utilized in the arboriculture industry as well as have on site storage area for wood chips, mulch, and a staging area for larger wood material before transport. ZONING: RA Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) ENTRANCE CORRIDOR: Yes OVERLAY DISTRICT: None 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) in Rural Area 3 in the Comprehensive Plan.

(Kevin McCollum, Planner)

17. [24-167](#) ZMA202300011 4102 Dickerson Road. PROJECT: ZMA202300011 4102 Dickerson Road MAGISTERIAL DISTRICT: White Hall TAX MAP/PARCEL(S): 03200-00-00-009H0 LOCATION: 4102 Dickerson Road PROPOSAL: Request to rezone 2.22 acres from Rural Areas (RA) to Light Industrial (LI) PETITION: An application to rezone the 2.22-acre parcel from Rural Areas (RA) which allows agricultural, forestal, and fishery uses as well as residential uses (maximum density of 0.5 unit/acre in development lots) to Light Industrial (LI) which allows industrial, office, and limited commercial uses (no residential uses). OVERLAY DISTRICT(S): AIA Airport Impact Area ENTRANCE CORRIDOR (EC): No PROFFERS: No COMPREHENSIVE PLAN: Light Industrial – manufacturing from prepared materials, processing, fabrication, assembly, and distribution of products. In the Community of Hollymead in the Places29 Master Plan.

(Syd Shoaf, Senior Planner I)

18. [24-148](#) Public Hearing to Consider Proposed Siting Agreement for Woodridge Solar Project. To receive public comment on a proposed solar siting agreement pursuant to Virginia Code § 15.2-2316.7 with Hexagon Energy, LLC regarding the proposed Woodridge Solar photovoltaic electric generating facility, located along or near Secretarys Road in the Scottsville Magisterial District, on land identified as Albemarle County Parcel numbers 11400-00-00-05100, 11400-00-00-05500, 11400-00-00-05600, 11400-00-00-05800, 11400-00-00-06500, 11400-00-00-06800, 11400-00-00-06900, 11400-00-00-07000, and 11500-00-00-01000.

(Andy Herrick, Deputy County Attorney)

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

20. **Adjourn to March 11, 2024, 3:00 p.m. Room 241.**

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

- 8.1. [24-130](#) Approval of Minutes: April 20, May 5, May 18, and May 25, 2022.
- 8.2. [24-165](#) Memorandum of Agreement between the County and the Albemarle County Parks Foundation.
(Richard DeLoria)
- 8.3. [24-180](#) SE202300035 Afton Scientific Loading Space Special Exception Request.
(Cameron Langille)

8. FOR INFORMATION (no vote necessary):

- 8.4. [24-179](#) Land Use and Environmental Planning Committee Semi-annual Report, July - December 2023.
(Jodie Filardo)
- 8.5. [24-181](#) Board-to-Board, A Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Judy Le, Chair, School Board)

Thank you for attending today's public hearing. During the 2024 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 "From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board" ("From the Public"), 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 "From the Public" session at each meeting. The sign-up period closes when "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
- Speakers are permitted one opportunity to comment during each of the public comment periods per meeting
- 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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