

| ACTIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |                  |
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| Board of Supervisors Meeting of November 5, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |                  |
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| AGENDA ITEM/ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ASSIGNMENT | VIDEO            |
| 1. Call to Order. <ul style="list-style-type: none"> <li>The meeting was called to order at 1:01 p.m. by the Chair, Mr. Andrews. All BOS members were present. Also present were Jeff Richardson, Andy Herrick, Claudette Borgersen, and Travis Morris.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |                  |
| 4. Adoption of Final Agenda. <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> the final agenda.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |                  |
| 5. Brief Announcements by Board Members.<br><u>Diantha McKeel:</u> <ul style="list-style-type: none"> <li>Stated that she had attended the <i>No Kings</i> protest at Stonefield on October 18, 2025, and express her gratitude to the community, as thousands of people gathered peacefully and joyfully, showcasing the power of unity.</li> <li>Asked Mr. Trevor Henry, Deputy County Executive, to address the high alert for fire risk that the County was under. Mr. Henry explained that the National Weather Service had issued a red flag warning, and the County stations were fully staffed.</li> <li>Emphasize that the magisterial districts with new Supervisors would be seeking individuals to apply for positions on boards, commissions and authorities. She encouraged those interested in serving to visit the County website.</li> </ul> <u>Ann Mallek:</u> <ul style="list-style-type: none"> <li>Reported on the Virginia Rural Center's conference in Hanover that she had recently attended, which included information on the importance of economic development, the Agriculture and Forestry Industries Development (AFID) program, and the benefits of the historic preservation tax credits.</li> <li>Commented that long-time, frequent voters, including long-time residents, had been purged from the voting rolls at both the Earlsyville Precincts and Free Union locations. She said this served as a reminder to double-check voter registration status before the election to ensure one had not been inadvertently removed.</li> </ul> <u>Ned Gallaway:</u> <ul style="list-style-type: none"> <li>Thanked the voters of the Rio District for re-electing him to serve a third term and congratulated Mr. Dillenbeck on his successful candidacy, as he would represent the Rio District on the School Board in the upcoming year. He thanked the volunteers who worked tirelessly to ensure safe and successful elections.</li> </ul> <u>Bea LaPisto-Kirtley:</u> <ul style="list-style-type: none"> <li>Congratulated Sally Duncan and Fred Missel on their recent election as new Supervisors.</li> <li>Mentioned she had attended the topping out ceremony held that morning at Center 2 at Albemarle High School.</li> <li>Extended an invitation to the Veterans Day ceremony scheduled for November 11, 2025, at 11:00 a.m. at the County Office Building.</li> </ul> |            |                  |

[Link to Video](#)

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| <p><u>Mike Pruitt:</u></p> <ul style="list-style-type: none"> <li>Extended his congratulations to Molly Angevine, who won a seat on the Scottsville Town Council and expressed his gratitude to Councilor Eddie Payne for his years of selfless service to the Town of Scottsville.</li> <li>Commented that Planning Commissioner Fred Missel had won the Scottsville seat for the Board of Supervisors, so there was a need for a new Scottsville Planning Commissioner. He said he was already considering this appointment and asked for referrals.</li> <li>Commented that he was optimistic about the new State administration and hoped for a continued strong working relationship.</li> <li>Commented that wait lists would be open from November 7 to November 14, 2025, for the Scottsville School and Hickory Hope in Southwood and encouraged low-income qualifying residents to apply.</li> <li>Commented on the federal shutdown and the impact to the Supplemental Nutrition Assistance Program (SNAP) and housing vouchers. He asked all members of the community to be aware of how benefits would be administered.</li> <li>Commented on the active shooter warning that had been issued at UVA's Shannon Library.</li> </ul> <p><u>Jim Andrews:</u></p> <ul style="list-style-type: none"> <li>Commented that he was very impressed with how well the elections were run and said he appreciated the candidates. He congratulated Mr. Missel, who would be taking his seat on the Board.</li> </ul> |                                                                              |  |
| <p>6. Proclamations and Recognitions.</p> <p>a. Proclamation Honoring Veterans Day.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> proclamation and presented to Cai Mowry.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Attachment 1)                                                               |  |
| <p>7. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).</p> <ul style="list-style-type: none"> <li><u>Dan Gritsko</u>, Town of Scottsville, commented regarding a new statue in the United States Capitol that would be dedicated to Barbara Johns, who at just 16 years old led a walkout of students on April 23, 1951, and ultimately became part of the Brown versus Board of Education case.</li> <li><u>Thea Blech-Caulder</u>, White Hall District, spoke regarding item #12 on the agenda, specifically the accessibility of the new MircoCAT fleet for the mobility impaired.</li> <li><u>Susan McCulley</u>, Samuel Miller District, spoke regarding Immigration and Customs Enforcement (ICE) activities, specifically data collection and surveillance. She requested the Board to pass a resolution to unmask ICE and to formally state that in this community, they believed in the rights of everyone.</li> <li><u>Stewart Overbey</u>, Samuel Miller District and representing Don't Spread on Me, commented on the need for a biosolids ordinance in the County.</li> </ul>                                                                                                                                                                                                                                                                                                                                              |                                                                              |  |
| <p>8.2 Fiscal Year 2026 Appropriations.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p><u>Clerk:</u> Forward copy of signed resolution to Finance and Budget</p> |  |

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|      | <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> resolution approving appropriations #2026010; #2026016; #2026017; #2026018; #2026019; #2026020; and #2026021 for the County government projects and programs.</li> </ul>                                                                                                                                                                                                                           | and County Attorney's office. (Attachment 2)                                                                                                                                                                                                   |  |
| 8.3  | <p>Schedule a Public Hearing to Consider the Adoption of an Ordinance to Modify Real Estate Tax Relief for Elderly and Disabled Persons.</p> <ul style="list-style-type: none"> <li>• <b>SCHEDULED</b> public hearing at a future meeting to consider the adoption of a proposed ordinance.</li> </ul>                                                                                                                                                     | <u>Clerk</u> : Schedule on agenda and advertise in the Daily Progress when ready.                                                                                                                                                              |  |
| 8.4  | <p>Notice of Public Hearing on the County Acquisition of a Portion of Parcel 056A2-02-0A-00100 at 1153 High Street by Eminent Domain.</p> <ul style="list-style-type: none"> <li>• <b>AUTHORIZED</b> notice and scheduling of a public hearing on the proposed acquisition.</li> </ul>                                                                                                                                                                     | <u>Clerk</u> : Schedule on agenda and advertise in the Daily Progress when ready.                                                                                                                                                              |  |
| 8.5  | <p>2026 Thomas Jefferson Planning District (TJPD) Legislative Program.</p> <ul style="list-style-type: none"> <li>• <b>APPROVED</b> the draft 2026 TJPD Legislative Program.</li> </ul>                                                                                                                                                                                                                                                                    | (Attachment 3)                                                                                                                                                                                                                                 |  |
| 8.6  | <p>Commonwealth and Local Development Opportunity Fund Performance Agreements for the Afton Scientific Expansion.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> resolution to authorize the County Executive to sign the State and Local COF Performance Agreements once each agreement is approved to form and substance by the County Attorney.</li> </ul>                                                                                 | <p><u>Clerk</u>: Forward copy of signed resolution to Economic Development and County Attorney's office. (Attachment 4)</p> <p><u>County Attorney</u>: Provide Clerk with copies of the fully executed agreements.</p>                         |  |
| 8.7  | <p>Proposed Abandonment and Conveyance of a Portion of Oak Street, Crozet.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolution for Notice of Intent to Abandon a Portion of Oak Street and Schedule and Advertise a Public Hearing to Consider Conveying Real Property to the Virginia Passenger Rail Authority.</li> </ul>                                                                                                             | <p><u>Clerk</u>: Forward copy of signed resolution to Facilities and Environmental Services (FES); and schedule on agenda and advertise in the Daily Progress when ready. (Attachment 5)</p> <p><u>FES</u>: Notify when ready to schedule.</p> |  |
| 8.8  | <p>SE-2025-00026 2163A Scottsville Rd Homestay. (<i>Scottsville Magisterial District</i>)</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> resolution to approve the special exception.</li> </ul>                                                                                                                                                                                                                                              | <u>Clerk</u> : Forward copy of signed resolution to Community Development and County Attorney's office.                                                                                                                                        |  |
| 8.9  | <p>Proclamation Designating Albemarle County as a Purple Heart County.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> proclamation.</li> </ul>                                                                                                                                                                                                                                                                                                | (Attachment 6)                                                                                                                                                                                                                                 |  |
| 8.10 | <p>Proclamation Supporting Operation Green Light for Veterans.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> proclamation.</li> </ul>                                                                                                                                                                                                                                                                                                        | (Attachment 7)                                                                                                                                                                                                                                 |  |
| 9.   | <p>Miller School Extension – Private Central Sewerage System and Central Water Supply.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> resolution approving the upgrades and extension of the central sewerage system and central water supply subject to the conditions herein.</li> </ul>                                                                                                                                  | <u>Clerk</u> : Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 8)                                                                                                                         |  |
| 10.  | <p>SE-2025-00033 - Rivanna Futures Building Height and SE-2025-00034 - Rivanna Futures Stepback.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> resolution to approve special exception request for SE-2025-00033 to allow an increase in building height.</li> <li>• By a vote of 6:0, <b>ADOPTED</b> resolution to approve special exception request for SE 2025-00034 to waive the requirement for stepbacks.</li> </ul> | <u>Clerk</u> : Forward copy of resolutions to Community Development and County Attorney's office. (Attachments 9 and 10)                                                                                                                       |  |
| 11.  | <p><b>Presentation</b>: Transportation Planning Quarterly Report.</p> <ul style="list-style-type: none"> <li>• <b>Received</b>.</li> </ul>                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                |  |

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| <p>Recess.</p> <ul style="list-style-type: none"> <li>At 3:23 p.m., the Board recessed and reconvened at 3:37 p.m.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |
| <p>12. <b>Presentation:</b> MicroCAT Program Update.</p> <ul style="list-style-type: none"> <li><b>Received.</b></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |  |
| <p>13. From the County Executive: Report on Matters Not Listed on the Agenda.<br/><u>Jeff Richardson:</u></p> <ul style="list-style-type: none"> <li>Mentioned that the Board had received invitations to attend an Intelligence and National Security Alliance (INSA) conference at Boar's Head on November 18, 2025, and a Chamber event on the evening of November 19, 2025.</li> <li>Commented that he and Bart Svoboda had the opportunity to attend the International City/County Management Association (ICMA) in Tampa the previous week.</li> <li>Commended the Albemarle County Police and Fire Departments for their work on October 18, 2025.</li> <li>Thanked the Albemarle County departments that worked diligently to ensure the success of the elections, particularly information technology and public safety.</li> </ul>                                                                                                                                                                                                                                                  |  |  |
| <p>14. From the Board: Committee Reports and Matters Not Listed on the Agenda.<br/><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> <li>Express his gratitude to the staff who worked on the all-CAC meeting.</li> </ul> <p><u>Jim Andrews:</u></p> <ul style="list-style-type: none"> <li>Commented that the Rivanna Futures brief newsletter periodic newsletter that would be worth subscribing to.</li> <li>Mentioned that information on funding for activities surrounding the Pharmaceutical Manufacturing Education Institute would be appreciated.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |
| <p>15. Closed Meeting.</p> <ul style="list-style-type: none"> <li>At 4:33 p.m., the Board went into closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia:</li> <li>under subsection (1) to discuss and consider appointments to various boards and commissions including, without limitation: the 5th and Avon Community Advisory Committee, the Pantops Community Advisory Committee, the Places 29 (North) Community Advisory Committee, and the Places 29 (Rio) Community Advisory Committee;</li> <li>under subsection (8), to consult with legal counsel regarding specific legal matters (including the June 2025 cybersecurity incident) requiring the provision of legal advice by such counsel; and</li> <li>under subsection (19), to discuss plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities, including the June 2025 cybersecurity incident, and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters.</li> </ul> |  |  |
| <p>16. Certify Closed Meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |

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| <ul style="list-style-type: none"> <li>At 5:24 p.m., the Board reconvened into an open meeting and certified the closed meeting.</li> </ul>                                                                                                                                                                                                                                               |                                                                                                                                                                     |  |
| 17. Boards and Commissions:<br>a. Vacancies and Appointments. <ul style="list-style-type: none"> <li><b>APPOINTED</b>, Reginald Woods to the Pantops Community Advisory Committee with said term to expire on June 30, 2027.</li> <li><b>REAPPOINTED</b>, Michael Giesert to the Places 29 (Rio) Community Advisory Committee with said terms to expire on September 30, 2027.</li> </ul> | <u>Clerk:</u> Prepare appointment/reappointment letters and a welcome pamphlet; update the Boards and Commissions book and webpage; and notify appropriate persons. |  |
| 18. Adjourn to November 19, 2025, 1:00 p.m. Lane Auditorium. <ul style="list-style-type: none"> <li>The meeting was adjourned at 5:25 p.m.</li> </ul>                                                                                                                                                                                                                                     |                                                                                                                                                                     |  |

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Attachment 1 – Proclamation Recognizing Veterans Day

Attachment 2 – Resolution to Approve Additional FY 2026 Appropriations

Attachment 3 – Thomas Jefferson Planning District 2026 Legislative Program

Attachment 4 – Resolution to Approve the Agreements to Support the Expansion of Afton Scientific, LLC

Attachment 5 – Resolution for Notice of Intent to Abandon a Portion of Oak Street and to Schedule and Advertise a Public Hearing

Attachment 6 – Proclamation Designating Albemarle County as a Purple Heart County

Attachment 7 – Proclamation Supporting Operation Green Light for Veterans

Attachment 8 – Resolution to Approve the Extension of a Private Central Sewerage at Miller School

Attachment 9 – Resolution to Approve SE-2025-00033 Rivanna Futures Building Height

Attachment 10 – Resolution to Approve SE-2025-00034 Rivanna Futures Stepback Waiver

**Proclamation Recognizing Veterans Day**

**WHEREAS**, throughout our Nation's history, the United States of America has called on its citizens in uniform to serve and protect our national security; and

**WHEREAS**, at home and abroad, generations of American patriots have defended the freedoms and American values of equality, democracy, and justice for all; and

**WHEREAS**, November 11, 2025, marks the 87<sup>th</sup> anniversary of Veterans Day being recognized as a national holiday. On this day, and every day, we remember the millions of patriots who have served and sacrificed for the betterment of our nation; and

**WHEREAS**, many veterans continue to serve their country in public schools and government as public officials, teachers, police officers, fire rescue, and other professions providing services to all community members; and

**WHEREAS**, with a profound debt of gratitude, we especially recognize the local veterans in Albemarle County for their continued service.

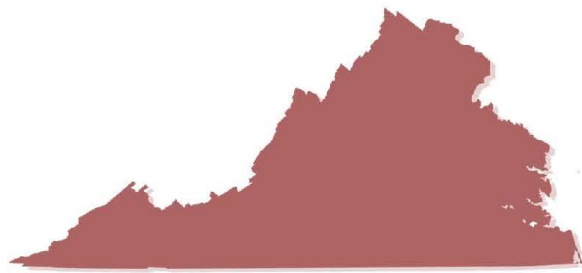
**NOW, THEREFORE, BE IT PROCLAIMED**, that we, the Albemarle County Board of Supervisors, do hereby recognize November 11, 2025, as Veterans Day and celebrate all who have served our country around the world and continue to serve as veterans in Albemarle County.

Signed this 5<sup>th</sup> day of November 2025

**RESOLUTION TO APPROVE  
ADDITIONAL FY 2026 APPROPRIATIONS**

**BE IT RESOLVED** by the Albemarle County Board of Supervisors:

- 1) That the FY 26 Budget is amended to increase it by \$1,696,140;
- 2) That Appropriations #2026016; 2026017; 2026018; 2026019; 2026020; and #2026021 are approved;
- 3) That the appropriations referenced in Paragraph #2, 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, 2026.



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**Thomas Jefferson Planning District**  
**2026 LEGISLATIVE PROGRAM**

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**Thomas Jefferson Planning District**  
Albemarle County | City of Charlottesville  
Fluvanna County | Greene County  
Louisa County | Nelson County

**October 2025**  
**DRAFT**

Keith Smith, Chair  
Christine Jacobs, Executive Director  
David Blount, Director of Legislative Services

## TOP LEGISLATIVE PRIORITIES

### Public Education Funding

**PRIORITY:** The Planning District’s member localities urge the State to fully fund its share of the realistic costs of the Standards of Quality (SOQ) and reverse policy changes that previously reduced funding or shifted funding responsibility to localities.

With the federal government fundamentally changing its funding relationship with states, policymakers in Virginia are pledging to exercise caution in development of the next state biennial budget. Also added to the mix is more than \$1.5 billion needed to meet increasing state K-12 education rebenchmarking costs and for Medicaid.

The State will spend more than \$21 billion dollars on direct aid to public education in the current biennium. Additional state funding for teacher salaries, at-risk students and childcare subsidies in the current biennium are appreciated. However, we continue to believe that the State should increase its commitment to public education in a manner that reflects the true costs of K-12 education. The 2023 Joint Legislative Audit and Review Commission (JLARC) report on K-12 education funding confirmed this, finding that public education in Virginia is underfunded, while noting that local school divisions receive less K–12 funding per student than divisions in other states and several key funding benchmarks.

Local governments consistently go “above and beyond” their responsibilities by appropriating twice as much K-12 funding as required by the state. We believe localities need an adequately defined SOQ that more equitably shares the costs of public education between the state and local governments, in order to ensure the overall success of students across the Commonwealth.

Further, we urge state efforts to support 1) flexibility in the use of state funds provided for school employee compensation; 2) adequate pipeline programs for teachers, especially in critical shortage areas; and 3) funding and policies that assist localities in addressing challenges with hiring school bus drivers and mental health professionals.

### Budgets and Funding

**PRIORITY:** The Planning District’s member localities urge the governor and legislature to preserve and enhance state aid to localities, to not impose unfunded mandates on or shift costs to localities, and to enhance local revenue options.

As the State addresses spending priorities for the current biennium, we encourage support for K-12 education, health services, public safety, economic development and other public goals. Localities continue to be the state’s “go-to” service provider and we believe state investment in local service delivery must be enhanced. The State should not expect local governments to pay for new funding requirements or to expand existing ones on locally delivered services, without a commensurate increase in state financial assistance.

As the state confronts declines in financial support and additional spending requirements from the federal government, we urge the state to avoid shifting costs for programs previously supported by federal funds to localities, and to collaborate with local governments to implement required changes to programs with shared state/local responsibility. Generally, we oppose unfunded state and federal mandates and the cost shifting that occurs when the State or the federal government fails to fund requirements or reduces or eliminates funding for programs. Doing so strains local ability to craft effective and efficient budgets to deliver required services or those demanded by residents.

We support the legislature making additional revenue options available to localities in order to diversify the local revenue stream. Any tax reform efforts should examine the financing and delivery of state services at the local level and how revenue is generated relevant to our economic competitiveness. The State should not eliminate, phase out or restrict local revenue sources or confiscate or redirect local general fund dollars to the state treasury. This includes any state-mandated exemptions to local revenue sources, Communications Sales and Use Tax Trust Fund dollars, and the local share of recordation taxes, unless a viable revenue replacement to local governments is established.

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## Land Use and Growth Management

**PRIORITY: The Planning District's member localities urge the State to resist preempting or circumventing existing land use authorities, but rather support local authority to plan and regulate land use.**

In the past, the General Assembly has enacted both mandated and optional land use provisions. Some have been helpful, while others more recently have prescribed one-size-fits-all rules that hamper different local approaches to land use planning. Accordingly, we support local control of decisions to plan and regulate land use and oppose legislation that weakens these key local responsibilities.

- We support the State providing additional tools to plan and manage growth, as current land use authority often is inadequate to allow local governments to provide for balanced growth in ways that protect and improve quality of life.
- We support local authority to address siting and other impacts associated with utility-scale installation of clean energy resources and facilities. We support state funding and technical assistance that address the planning, production, transmission, and deployment of new energy resources.
- We support broader impact fee authority for facilities other than roads, and changes to the current proffer law that limit the scope of impacts that can be addressed by proffers.
- We oppose legislation that would 1) restrict local oversight of the placement of various telecommunications infrastructure; 2) single out specific land uses for special treatment without regard to the impact of such uses in particular locations; and 3) exempt additional facilities serving as event spaces from building, fire code and other health and safety regulations.
- We believe accessory dwelling units should not be mandated, and that local governments should retain the authority to regulate them.
- We request 1) state funding and incentives for localities, at their option, to acquire, preserve and maintain open space, and 2) enhanced ability for localities to balance growth and development as it pertains to farm and forestland within their jurisdiction.
- We support greater flexibility for localities in the preservation and management of trees.

## LEGISLATIVE POSITIONS

### Broadband

The Planning District's member localities urge and support state and federal efforts and financial incentives that assist localities and their communities in deploying universal, affordable access to broadband technology in unserved areas. While we appreciate federal and state actions that have substantially increased funding for the Virginia Telecommunication Initiative (VATI), we believe state and federal support for broadband expansion that utilizes both fiber and wireless technologies, public/private partnerships and regulated markets should include the following:

- Support for cooperative efforts among private broadband, internet and wireless companies, and electric cooperatives to ensure access to service at an affordable cost.
- Support for linking broadband efforts for education and public safety to private sector efforts to serve businesses and residences.
- Maintaining local land use, permitting, fee and other local authorities.
- The ability of localities to establish, operate and maintain sustainable broadband authorities to provide essential broadband to communities.
- Provisions and incentives that would provide a sales tax exemption for materials used to construct broadband infrastructure.

### Children's Services Act

The Planning District's member localities urge the State to be partners in containing Children's Services Act (CSA) costs and to better balance CSA responsibilities between the State and local governments. Accordingly, we take the following positions:

- The costs of CSA should be fully funded in the state's base budget, with allocations based on realistic anticipated levels of need. We support local ability to use state funds to pay for mandated services provided directly by the locality, specifically for private day placements, where the same services could be offered in schools.
- We support the state maintaining cost shares on a sum sufficient basis by both the state and local governments; changing the funding mechanism to a per-pupil basis of state funding would shift the sum sufficient portion fully to localities, which we would oppose.
- We support enhanced state funding for local CSA administrative costs.
- We support a cap on local expenditures (with the State making up any gaps) in order to combat higher costs for serving mandated children. We do not support caps on state reimbursement which limit the state's exposure to increasing costs.
- We support the state being proactive in making residential facilities, services, and service providers available, especially in rural areas, and in supporting local efforts to provide facilities and services on a regional level.
- We oppose state efforts to increase local match levels and to make the program more uniform by attempting to control how localities run their programs.

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## Economic and Workforce Development

The Planning District's member localities recognize economic development and workforce training as essential to the continued viability of the Commonwealth. Policies and additional state funding that closely link the goals of economic and workforce development and the state's efforts to streamline and integrate workforce activities and revenue sources are crucial. Accordingly, we support the following:

- Enhanced coordination with the K-12 education community to equip the workforce with in-demand skill sets, so as to align workforce supply with anticipated employer demands.
- Continuing emphasis on regional cooperation in economic, workforce and tourism development.
- Continuation of the *GO Virginia* initiative to grow and diversify the private sector in each region.
- State job investment and small business grants being targeted to businesses that pay higher wages.
- State support for the Virginia Business Ready Sites Program and for an economic development project adjacent to the existing Rivanna Station.
- Increased state funding for regional planning district commissions.

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## Education

The Planning District's member localities believe that, in addition to funding the Standards of Quality (as previously noted), the State should be a reliable funding partner with localities by recognizing other resources necessary for a high-quality public education system. Accordingly, we take the following positions:

- Concerning school facilities:
  - >We support allowing all localities the option of levying a one-cent sales tax to be used for construction or renovation of school facilities.
  - >The State should discontinue seizing dollars from the Literary Fund to help pay for teacher retirement.
  - >We appreciate and support the school construction assistance programs enacted in 2022 and request that they be consistently funded.
- We support 1) amending the LCI formula to recognize the land use taxation value, rather than the true value, of real property; and 2) preserving current *Code* provisions stipulating that local school funds unexpended at the end of the year be retained by the local governing body.
- We believe that unfunded liability associated with the teacher retirement plan should be a shared responsibility of state and local government.

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## Environmental and Water Quality

The Planning District's member localities believe that environmental and water quality should be funded and promoted through a comprehensive approach, and address air and water quality, solid waste management, land conservation, climate change, and land use policies. Such an approach requires regional cooperation due to the inter-jurisdictional nature of environmental resources, and adequate state funding to support local and regional efforts. Accordingly, we take the following positions:

- We oppose legislation mandating expansion of the Chesapeake Bay Preservation Act's coverage area. Instead, we urge the State to provide legal, financial, and technical support to localities that wish to improve water quality and use other strategies that address point and non-point source pollution. We also support aggressive state investment in meeting required milestones for reducing Chesapeake Bay pollution to acceptable levels. We support state assistance for cyanobacteria monitoring, mitigation, and remediation efforts, as well as hydrilla treatment and buoy maintenance at Lake Anna.
- We support state investment targeted to permitted dischargers to upgrade treatment plants, to aid farmers with best management practices, and to retrofit developed areas.
- We support continued investment in the Stormwater Local Assistance Fund (SLAF) to assist localities with much-needed stormwater projects and in response to any new regulatory requirements.
- We support the option for localities, as a part of their zoning ordinances, to designate and/or reasonably restrict the land application of biosolids to specific areas within the locality.
- We support legislative and regulatory action to ensure effective operation and maintenance of alternative on-site sewage systems and to increase options for localities to secure owner abatement or correction of system deficiencies.
- We support dam safety regulations that do not impose unreasonable costs on dam owners whose structures meet current safety standards.
- The State should be a partner with localities in water supply development and should work with and assist localities in addressing water supply issues, to include providing funding for development and implementation of state-required regional plans and investing in regional projects.

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## General Government

The Planning District's member localities believe that since so many governmental actions take place at the local level, a strong local government system is essential. Local governments must have the freedom, flexibility, and tools to fulfill their responsibilities. Accordingly, we take the following positions:

- State policies should protect local governments' current ability to regulate businesses, to include collection and auditing of taxes, licensing, and regulation (whether they are traditional, electronic, internet-based, virtual, or otherwise), while encouraging a level playing field for competing services in the marketplace.
- We oppose intrusive legislation involving purchasing procedures; local government authority to establish hours of work, salaries and working conditions for local employees; matters that can be adopted by resolution or ordinance; and procedures for adopting ordinances.
- The state should maintain the principles of sovereign immunity for local governments and their employees, to include regional jail officers.

- Localities should have maximum flexibility in providing compensation increases for state-supported local employees (including school personnel), as local governments provide significant local dollars and additional personnel beyond those funded by the State. We also support the use of a notarized waiver to allow volunteer workers to state they are willing to provide volunteer services and waive any associated compensation.
- We urge state funding to address shortfalls in elections administration dollars, as administration has become more complex and federal and state financial support for elections continues to lag the need. We request adequate funding for costs associated with voting equipment, mail in ballots, registrar offices, early voting requirements, and election security standards.
- We urge state funding necessary for agencies to carry out tasks such as processing applications, reviewing permits and other critical administrative functions.
- We support expanding the allowable use of electronic meetings for all local public bodies, with flexibility for them to determine public comment, participation, and other procedures. Also, any changes to FOIA should preserve 1) a local governing body's ability to meet in closed session; 2) the list of records currently exempt from disclosure; 3) provisions concerning the creation of customized records; and 4) provisions allowing public bodies to charge for providing requested records.
- We support the use of alternatives to newspapers for publishing various legal advertisements and public notices.
- We support federal and state funding for localities to acquire and maintain advanced cybersecurity to protect critical systems and sensitive data.
- We support enhanced state funding for local and regional libraries.
- We support expanding local authority to regulate smoking in public places.
- The State should not inhibit the ability of localities to determine how best to use artificial intelligence (AI) or require any related reporting requirements that are unreasonable.

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## Health and Human Services

The Planning District's member localities recognize that special attention must be given to helping disabled people, poor people, and young and elderly people achieve their full potential. Funding for at-risk individuals and families to access appropriate services remains critical. Recently enacted changes to the Supplemental Nutrition Assistance Program (SNAP) and to Medicaid also will require significant state support and coordination between state agencies and localities. Accordingly, we take the following positions:

- We support full state funding for any local costs associated with Medicaid expansion, including local eligibility workers and case managers, but oppose any shifting of Medicaid matching requirements from the State to localities.
- We support investment in staff training and other tools to enable local social services staff to administer revised SNAP and Medicaid programs effectively and efficiently.
- We support the provision of sufficient state funding to match federal dollars for the administration of mandated services within the Department of Social Services, and to meet the staffing standards for local departments to provide services as stipulated in state law.
- The State should provide sufficient funding to allow Community Services Boards to meet the challenges of providing a community-based system of care for people with behavioral health and developmental disability service needs that helps divert them from needing state hospital care, as well as having services such as outpatient and permanent supportive housing available.

- We support improvements in state hospital capacity to accept individuals under a TDO, and encourage support for rural hospitals facing reductions in overall Medicaid funding.
- We support continued operation and enhancement of early intervention and prevention programs, including the Virginia Preschool Initiative and Part C of the Individuals with Disabilities Education Act (infants and toddlers).
- We support additional funding to local communities to assist low-income working families with childcare costs.

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## Housing

The Planning District's member localities believe every citizen should have an opportunity to afford decent, safe, and sanitary housing. The State, regions and localities should work to promote a balanced mix of affordable and mixed-use housing, and to expand and preserve the supply and improve the quality of housing that is affordable for the elderly, disabled, and low- and moderate-income households. Accordingly, we take the following positions:

- We support the following specific items: 1) local authority to promote and flexibility in the operation of housing affordability programs and establishment of affordable dwelling unit ordinances; 2) increased federal and state funding, as well as appropriate authority and incentives, to assist communities in fostering an increased supply of housing that is affordable; 3) grants and loans to low- or moderate-income persons to aid in purchasing dwellings; 4) funding for rental assistance to low-income families with school-aged children; and 5) policies and direct state investments to prevent homelessness and to assist the chronic homeless.
- We support incentives that encourage rehabilitation and preservation of historic structures.

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## Public Safety

The Planning District's member localities encourage state financial support, cooperation and assistance for law enforcement, emergency medical care, criminal justice activities, and fire services responsibilities carried out locally. Accordingly, we take the following positions:

- The Compensation Board should fully fund local positions that fall under its purview, to include supporting realistic levels of staffing to enable constitutional offices to meet their responsibilities and limit the need for localities to provide additional locally funded positions. The Compensation Board should not increase the local share of funding for Constitutional offices or divert money away from them, and localities should be afforded flexibility in the state use of state funds for compensation for these offices.
- We encourage state support and incentives for paid and volunteer fire/EMS/first responders and related equipment needs, given the ever-increasing importance they play in local communities. We oppose regulatory action that hinders the provision of emergency services by increasing costs of operations or deterring recruitment and retention of emergency services employees.
- We support state efforts to assist localities in recruiting and retaining law enforcement personnel.
- We support changes to the Line of Duty Act (LODA) to afford officers employed by private police departments the benefits available under LODA.

- We urge state funding of the HB 599 law enforcement program in accordance with *Code of Virginia* provisions.
- We support adequate and necessary funding for mental health and substance abuse services at juvenile and adult detention facilities and jails.
- We encourage needed funding for successful implementation of policies and programs that 1) supplement law enforcement responses to help individuals in crisis to get evaluation services and treatment; 2) provide alternative transportation options for such individuals; and 3) reduce the amount of time police officers must spend handling mental health detention orders.
- In an effort to fairly share future cost increases, we support indexing jail per diem costs as a fixed percentage of the actual, statewide daily expense average, as set forth in the annual Jail Cost Report.
- We support the ability of local governments to 1) adopt policies regarding law enforcement body worn cameras that account for local needs and fiscal realities, and 2) utilize photo speed camera devices to address safety concerns, including on locally designated highway segments.

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## Transportation

The Planning District's member localities recognize that revenues for expanding and maintaining all modes of infrastructure are critical for meeting Virginia's well-documented transportation challenges; for attracting and retaining businesses, residents, and tourism; and for keeping pace with growing public needs and expectations. We encourage the State to seek to grow revenue over time to meet increasing demands for new construction and maintenance for existing transportation infrastructure; to prioritize funding for local and regional transportation needs; and to provide financial support to localities for increased workloads for performing administrative functions. Accordingly, we take the following positions:

- As the State continues to adjust the "Smart Scale" prioritization and the funds distribution process, there should be state adequate funding and local authority to generate transportation dollars for important local and regional projects across modes.
- We support additional authority to establish mechanisms for funding transit and non-transit projects in our region.
- We support the Virginia Department of Transportation utilizing Metropolitan Planning Organizations and regional rural transportation staff to conduct local transportation studies.
- We oppose attempts to transfer responsibility to counties for construction, maintenance, or operation of current or new secondary roads.
- We support ongoing state and local efforts to coordinate land use and transportation planning and urge state and local officials to be mindful of various local and regional plans when conducting corridor or transportation planning within a locality or region.

**RESOLUTION TO APPROVE THE AGREEMENTS TO SUPPORT  
THE EXPANSION OF AFTON SCIENTIFIC, LLC**

**WHEREAS**, the Albemarle County Board of Supervisors finds that entry into the following Agreements is consistent with the County's economic development strategic plan; is beneficial to and in the best interest of the County and its inhabitants; and accords with the purposes of the Commonwealth of Virginia stated in *Virginia Code* § 15.2-4901 by supporting the expansion of Afton Scientific, LLC, and its facilities and operations in Albemarle County:

- a. Commonwealth's Development Opportunity Fund Performance Agreement; and
- b. Economic Development Investment Pool Performance Agreement and Commonwealth Opportunity Fund Match Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves (1) the Commonwealth's Development Opportunity Fund Performance Agreement and (2) the Economic Development Investment Pool Performance Agreement and Commonwealth Opportunity Fund Match Grant, as presented to the Board, and authorizes the County Executive to execute the Agreements on behalf of the Albemarle County Board of Supervisors, in a substantially similar and consistent form, including such completions, omissions, insertions, and changes as may be approved by the County Attorney once those Agreements have both been accepted and executed by Afton Scientific, LLC, approved by the Albemarle County Economic Development Authority, and approved as to substance and form by the County Attorney.

**RESOLUTION FOR NOTICE OF INTENT  
TO ABANDON A PORTION OF OAK STREET AND TO  
SCHEDULE AND ADVERTISE A PUBLIC HEARING TO CONSIDER CONVEYING REAL PROPERTY  
TO THE VIRGINIA PASSENGER RAIL AUTHORITY**

**WHEREAS**, Oak Street in Crozet was reserved as a right-of-way in Crozet by plat recorded on January 6, 1947, in Albemarle County Deed Book 272, page 113; and

**WHEREAS**, on February 15, 2023, the Board of Supervisors adopted a resolution affirming and accepting ownership of Oak Street in Crozet; and

**WHEREAS**, in furtherance of the County-VDOT Revenue Sharing Project, UPC 113188 Crozet Square/Oak Street, the County needs to acquire portions of real property from the Virginia Passenger Rail Authority (VPRA), and in turn, the VPRA wishes to acquire portions of Oak Street from the County; and

**WHEREAS**, *Virginia Code* § 15.2-1800(B) requires a public hearing before the County may sell, exchange, or otherwise dispose of real property; and

**WHEREAS**, portions of Oak Street would need to be abandoned in order to convey the underlying real property to the VPRA; and

**WHEREAS**, *Virginia Code* § 33.2-916 requires notice of a proposed abandonment of a road prior to the Board considering such abandonment.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Supervisors of the County of Albemarle, Virginia, authorizes the posting of the notice of intent to consider abandonment of a portion of Oak Street, and authorizes a public hearing to be scheduled and advertised to consider the conveyance of real property, being a portion of Oak Street, to the VPRA.

**PROCLAMATION DESIGNATING ALBEMARLE COUNTY  
AS A PURPLE HEART COUNTY**

**WHEREAS,** the Purple Heart, the oldest American military decoration in continuous use and the first service award made available to the common soldier, is awarded to members of the Armed Forces who have been wounded or paid the ultimate sacrifice in combat; and

**WHEREAS,** Albemarle County supports its military population, appreciates the sacrifices of Purple Heart recipients, and is grateful for all the men and women who have selflessly served their county; and

**WHEREAS,** Albemarle County has a highly decorated veteran population, and there are 95 Albemarle County veterans on the Virginia War Memorial, all who selflessly paid the high price of freedom by leaving their families and communities and placed themselves in harm's way for the good of our country.

**NOW, THEREFORE, BE IT PROCLAIMED,** that we, the Albemarle County Board of Supervisors, do hereby designate Albemarle County as a

**Purple Heart County**

and call upon the Albemarle County community to honor the service and sacrifice of our men and women in uniform who were wounded or killed while serving and protecting the freedoms enjoyed by all Americans.

Signed this 5<sup>th</sup> day of November 2025.

**Proclamation Supporting Operation Green Light for Veterans**

**WHEREAS,** Albemarle County has great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces, and honors the contributions and sacrifices of those who served in the Armed Forces as vital in maintaining the freedoms and way of life enjoyed by citizens; and

**WHEREAS,** veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and as Albemarle County staff, and approximately 200,000 service members transition to civilian communities annually; and

**WHEREAS,** studies show that service members experience high stress levels during the transition from military to civilian life, and active military service members transitioning from military service are at a high risk for suicide during their first year after military service.

**WHEREAS,** Albemarle County appreciates the sacrifices of our United States military personnel and seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all.

**NOW THEREFORE BE IT PROCLAIMED,** that we, the Albemarle County Board of Supervisors, do hereby recognize Operation Green Light for Veterans, and declares November 4, 2025, through Veterans Day, November 11, 2025, as a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; and

**BE IT FURTHER PROCLAIMED,** that in observance of Operation Green Light, we, the Albemarle County Board of Supervisors, will light the County Office Building on McIntire Road green, and encourage County residents, businesses, and organizations in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4 through November 11, 2025.

Signed this 5<sup>th</sup> day of November 2025.

**RESOLUTION TO APPROVE THE EXTENSION OF  
A PRIVATE CENTRAL SEWERAGE AND CENTRAL WATER SUPPLY SYSTEM  
AT THE MILLER SCHOOL OF ALBEMARLE**

**WHEREAS**, the Board of Supervisors approved The Miller School of Albemarle's special use permit, SP2022-00032 on August 2, 2023, to allow the school to continue and expand the historic private school use on Tax Map Parcel 07200-00-00-03200 (the "Property"); and

**WHEREAS**, in conjunction with Initial Site Plan SDP-2025-00019, approved on June 27, 2025, The Miller School of Albemarle requested approval to upgrade and extend an existing central sewerage system and central water supply system to serve the private school on the Property; and

**WHEREAS**, the proposed extension of the existing central sewerage system and central water supply system would serve eighteen (18) existing buildings and four (4) proposed buildings, which proposed buildings will consist of three dormitories and one gymnasium, on the Property; and

**WHEREAS**, on November 5, 2025, the Albemarle County Board of Supervisors considered The Miller School of Albemarle's request for approval of an upgrade to an existing central sewerage system and central water supply system on the Property.

**NOW, THEREFORE, BE IT RESOLVED** that, upon consideration of the foregoing, the staff report prepared for this request and all of its attachments, the information presented to the Board of Supervisors, and the factors relevant to central sewerage systems and central water supply systems in County Code Chapter 16 and the Albemarle County Comprehensive Plan, the Albemarle County Board of Supervisors hereby approves The Miller School of Albemarle's request to upgrade and extension of an existing central sewerage system and central water supply system, as proposed in the submitted materials, to serve eighteen (18) existing buildings and four (4) proposed buildings on the Property, subject to the conditions attached hereto.

\* \* \* \*

**The Miller School of Albemarle Central Sewerage System  
and Central Water Supply System Conditions**

1. The central sewerage system must be constructed in accord with the preliminary design summary plans and calculations submitted with this request.
2. Final plans and specifications are subject to County Engineer approval prior to final site plan approval.
3. Prior to issuance of any certificate of occupancy for any new building to be served by the sewerage system, the owner must demonstrate to the satisfaction of the County Engineer that the system upgrades/expansion were constructed in accord with the approved plans and specifications.
4. The Miller School of Albemarle must assume full responsibility for the operation and maintenance of the central sewerage system and central water supply.
5. The Miller School of Albemarle must annually document compliance with all state operation and maintenance requirements.

**RESOLUTION TO APPROVE SE-2025-00033  
RIVANNA FUTURES BUILDING HEIGHT**

**WHEREAS**, upon consideration of the staff reports prepared for SE-2025-00033 - Rivanna Futures Building Height and the attachments thereto, including staff's supporting analysis, any comments received, and all relevant factors in *Albemarle County Code* §§ 18-26.4, and 18-33.9, the Albemarle County Board of Supervisors hereby finds that the proposed special exception is consistent with the County's Comprehensive Plan and economic development goals.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves a special exception on Parcels 03300-00-00-001D0, 03300-00-00-01000, and 03300-00-00-00100 to modify the maximum structure height permitted by *County Code* § 18-26.4 from 65 feet to 140 feet.

**RESOLUTION TO APPROVE SE-2025-00034  
RIVANNA FUTURES STEPBACK WAIVER**

**WHEREAS**, upon consideration of the staff reports prepared for SE-2025-00034 - Rivanna Futures Stepback and the attachments thereto, including staff's supporting analysis, any comments received, and all relevant factors in *Albemarle County Code* §§ 18-4.20(b)(3) and 18-33.9, the Albemarle County Board of Supervisors hereby finds that the proposed special exception is consistent with the County's Comprehensive Plan and economic development goals.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves a special exception on Parcels 03300-00-00-001D0, 03300-00-00-01000, and 03300-00-00-00100 to waive the 15-foot minimum stepback otherwise required by *County Code* § 18-4.20(b)(3).