

## **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 4, 2025 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.** 25-300 National Gun Violence Awareness Day Proclamation.

(Katie Fox, Volunteer, Moms Demand Action for Gun Sense in America)

- 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 Item:

**9.** <u>25-281</u> Albemarle-Charlottesville Regional Jail (ACRJ) Renovation Project Permanent Financing.

(Martin Kumer, Superintendent, Albemarle-Charlottesville Regional Jail)

#### 2:15 p.m. - Work Session:

**10.** <u>25-265</u> AC44 - Cultural Resources Draft Chapter and Resilient Community

Content.

(Tonya Swartzendruber, Planning Manager)

#### 3:15 p.m. - Recess

#### 3:30 p.m. - Work Session (continued):

25-265 AC44 - Cultural Resources Draft Chapter and Resilient Community

Content.

(Tonya Swartzendruber)

#### 11. 4:30 p.m. - Closed Meeting.

- 12. Certify Closed Meeting.
- 13. Boards and Commissions:
- **13.1.** 25-230 Vacancies and Appointments.

(Travis Morris)

#### 6:00 p.m.

- 14. From the County Executive: Report on Matters Not Listed on the Agenda.
- 15. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).

#### **Public Hearings:**

**16.** <u>25-284</u> Fiscal Year 2025 Budget Amendment and Appropriations.

(Ryan Davidson, Deputy Chief, Office of Management and Budget)

**17.** 25-266

SP202400022 & SE202400031 Living Earth School. PROJECT: SP202400022 Living Earth School MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCELS: 10100-00-00-020C0, 10100-00-00-02000, and 10100-00-01900 LOCATION: 3626 Red Hill Road PROPOSAL: A request for a special use permit to allow a boarding camp on approximately 287.13 acres. The requests includes a max of 250 individuals at any given time for year-round activities and special events for up to 12 times per year with a max of up to 500 individuals. The proposed development includes camp facilities, staff residences, camping areas, and a pavilion. PETITION: Request for a special use permit in accordance with Section 18-10.2.2 (20) and Section 18-5.1.05 for a Boarding Camp. Entrance Corridor: No ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT: Flood Hazard 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 4 in the Comprehensive Plan.

(Scott Clark, Conservation Program Manager)

**18.** 25-279

SP20240026 Woolen Mills Industrial. PROJECT: SP202400026 Woolen Mills Light Industrial Park (Signs#34&35) MAGISTERIAL DISTRICT: Scottsville PARCEL ID: 07700-00-00-040B2 LOCATION: Franklin St., south of 475 Franklin St. and south of Moore's Creek Ln. PROPOSAL: Grading activities, including Fill in the Floodplain (Section 30.3.11) ZONING: LI Light Industrial, Flood Hazard Overlay District.

(Rebecca Ragsdale, Planning Manager)

- 19. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 20. Adjourn to June 18, 2025, 1:00 p.m., Lane Auditorium.

#### **CONSENT AGENDA**

### 8. FOR APPROVAL (by recorded vote):

8.1.	<u>25-196</u>	Approval of Minutes: January 10, January 17, February 7, February 16, February 21, and February 28, 2024.
8.2.	<u>25-260</u>	Personnel Policy Amendments.
		(Jessica Rice)
8.3.	<u>25-280</u>	Berkmar Drive Extension Revenue Sharing Project.
		(Kevin McDermott)
8.4.	<u>25-264</u>	SE-2025-00004 Maplewood Setback Variation.
		(Syd Shoaf)

#### 8. FOR INFORMATION (no vote necessary):

8.5 25-305 Board-to-Board, June, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

(Helen Dunn)

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 devise notifications to vibrate.

Clerk, Board of County Supervisors 401 McIntire Road Charlottesville, Virginia 22902-4596