



# Albemarle County

## Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill*  
*Supervisor, Rio District Ned L. Gallaway*  
*Supervisor, White Hall District Ann H. Mallek*  
*Supervisor, Jack Jouett District Diantha H. McKeel*  
*Supervisor, Samuel Miller District Liz A. Palmer*  
*Supervisor, Scottsville District Rick Randolph*  
*County Executive, Jeffrey B. Richardson*  
*Clerk, Claudette K. Borgersen*

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Wednesday, April 4, 2018

1:00 PM

Lane Auditorium

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1. Call to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Adoption of Final Agenda.
5. Brief Announcements by Board Members.
6. Recognitions:
  - 6.1. [18-264](#) Proclamation Proclaiming March, 2018 as Colon Cancer Awareness Month.  
*(Cathy Bauer, Director of UVA Endoscopy)*
  - 6.2. [18-265](#) Proclamation Proclaiming April, 2018 as Fair Housing Month.  
*(Ron White, Chief of Housing)*
  - 6.3. [18-266](#) Proclamation Proclaiming April 1-7, 2018 as Local Government Education Week.  
*(Jody Saunders, Communications Coordinator)*
  - 6.4. [18-279](#) Proclamation Proclaiming April, 2018 as National County Government Month.  
*(Mary Stebbins, Deputy Director, Department of Social Services)*
  - 6.5. [18-277](#) Certificate of Appreciation for Joan Bienvenue and the University of Virginia's Applied Research Institute.

- 6.6. [18-280](#) Introduction of Roger Johnson, as Albemarle County's Director of Economic Development

**7. From the Public: Matters Not Listed for Public Hearing on the Agenda.**

**8. Consent Agenda (on next sheet)**

**1:30 p.m. - Action Items:**

9. [18-243](#) Open Air Burning Regulations for Land Clearing and Development Operations  
*(Howard Lagomarsino, Division Chief, Albemarle County Fire Rescue Prevention/Fire Marshal)*

**2:15 p.m. - Presentation:**

10. [18-262](#) Biodiversity Action Plan for Albemarle County.  
*(David Hannah, Natural Resources Manager)*

**3:00 p.m. - Recess.**

**Presentations (continued):**

11. [18-261](#) Rivanna Water and Sewer Authority Quarterly Report.  
*(Bill Mawyer, Executive Director, Rivanna Solid Waste Authority & Rivanna Water and Sewer Authority)*
12. [18-278](#) Autonomous Vehicles.  
*(Cathy McGhee, Director for the Virginia Transportation Research Council)*

**4:00 p.m. - Transportation Matters:**

13. [18-273](#) County Transportation Planner Quarterly Report  
*(Kevin McDermott, Transportation Planner)*
14. [18-241](#) Transportation Priorities for Smart Scale and the Secondary Six-Year Plan  
*(Kevin McDermott)*

**15. 5:00 p.m. - Closed Meeting.**

**16. Certify Closed Meeting.**

**17. Boards and Commissions:**

**17.1** [18-276](#) Vacancies and Appointments.

*(Travis Morris)*

**6:00 p.m.****18. From the Public: Matters Not Listed for Public Hearing on the Agenda.****Public Hearing:**

- 19.** [18-247](#) SP201700027 – Keswick – Tier III Personal Wireless Service Facility. PROJECT: SP 201700027 Keswick Tier III Personal Wireless Service Facility MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 09400000003900 LOCATION: Southwest corner of I-64, Black Cat Road (Route 616) interchange PROPOSAL: Construct a one hundred and fifty (150) foot tall steel monopole with five (5) antenna arrays. Special exceptions have been requested to allow more than three (3) arrays, to allow mounting equipment to exceed the maximum standoff distance, and to allow disturbance of the buffer between C1, Commercial and RA, Rural Areas zoning. The tower is proposed on the rear portion of the site which is zoned RA, Rural Areas. The front portion of the property is zoned C1, Commercial. PETITION: Section 10.2.2(48) of the zoning ordinance which allows for Tier III personal wireless service facilities in the RA, Rural Areas district. ZONING: RA Rural Areas agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) and C1, Commercial which allows retail sales and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICT: EC- Entrance Corridor PROFFERS: No COMPREHENSIVE PLAN: Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/residential density 0.5 unit/acre in development lots.

*\*Applicant requests' deferral\**

*(Bill Fritz, Development Process Manager)*

**20. From the Board: Committee Reports and Matters Not Listed on the Agenda.****21. From the County Executive: Report on Matters Not Listed on the Agenda.****22. Closed Meeting. (if needed)****23. Adjourn to April 10, 2018, 6:00 p.m., Lane Auditorium.**

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

- 8.1. [18-275](#) Approval of Minutes: August 22, 2017; and January 3, January 4, January 10, and January 30, 2018
- 8.2. [18-257](#) FY 2018 Appropriations  
*(Lori Allshouse)*
- 8.3. [18-226](#) Brookdale Affordable Housing Performance Agreement  
*(Ron White)*
- 8.4. [18-228](#) SUB201700067 Dunlora Park- Special Exception to Front Setbacks  
*(Christopher Perez)*
- 8.5. [18-235](#) Special Exception Request: Boar's Head Connector Road  
*(Tim Padalino)*

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

- 8.6. [18-269](#) Board-to-Board, March 2018, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.  
*(Phil Giaramita)*
- 8.7. [18-251](#) Albemarle County Service Authority (ACSA) Quarterly Report  
*(Gary O'Connell)*
- 8.8. [18-263](#) Virginia Department of Transportation (VDOT) Quarterly Report  
*(Joel DeNunzio)*
- 8.9. [18-260](#) Natural Heritage Committee Annual Report.  
*(David Hannah)*

Thank you for attending today's public hearing. During the 2018 Calendar Year, the Chair is Ann H. Mallek and the Vice-Chair is Norman G. Dill.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. A sign-up sheet is provided at the 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. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. 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.

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. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 seconds to finish your comment. 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 off all pagers and cellular telephones.**

Clerk, Board of County Supervisors  
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