



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Samuel Miller District Jim H. Andrews
Supervisor, Rio District Ned L. Gallaway
Supervisor, Rivanna District Bea LaPisto-Kirtley
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Scottsville District Donna P. Price
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, June 7, 2023

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. [23-289](#) Proclamation Celebrating Juneteenth.

(Edward Brooks, Program Manager Albemarle County Parks and Recreation/B.F. Yancey School Community Center)
 - 6.2. [23-307](#) Proclamation Celebrating LGBTQ Pride Month.

(Alex Winkowski, Assistant Director of Multicultural Student Services at the University of Virginia)
7. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.
8. Consent Agenda (on next sheet)

2:00 p.m. - Work Session:

9. [23-286](#) Commercial Solar.
(Bill Fritz, Development Process Manager)

3:15 p.m. - Recess

3:30 p.m. - Presentations:

10. [23-297](#) Rivanna Station Futures Update.
(Trevor Henry, Deputy County Executive)
11. [23-300](#) Board-to-Board, A Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Katrina Callsen, Chair, School Board)

12. 4:30 p.m. - Closed Meeting.

13. Certify Closed Meeting.

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

- *under subsection (1) to discuss and consider appointments to various boards and commissions including, without limitation, Agricultural and Forestal District Advisory Committee, Community Policy and Management Team, Crozet Community Advisory Committee, Pantops Community Advisory Committee and Jefferson Madison Regional Library Board.*

Closed meeting motion subject to change

14. Boards and Commissions:

- 14.1.** [23-298](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

15. From the County Executive: Report on Matters Not Listed on the Agenda.

16. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

Public Hearings:

17. [23-290](#) EMS Agency Permit for Non-Emergency Medical Transport. To receive public comment on its consideration of the requests to grant commercial Emergency Medical Services permits to two private emergency medical services agencies, pursuant to Virginia Code § 32.1-111.14. The two proposed permits would be for the Delta Response Team, LLC. and the Kiwi Emergency Medical Services, LLC and would allow them to provide non-emergency transport services within the County.
- (David Puckett, Deputy Chief of Fire/Rescue)*
18. [23-288](#) SP202200001 Misty Mountain Camp Resort. PROJECT: SP202200001 Misty Mountain Camp Resort MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL(S): 07100-00-00-00300 LOCATION: 56 Misty Mountain Rd PROPOSAL: Special use permit amendment to permit 158 total campsites (increasing by 53), to permit 19 cabins, and to permit year-round cabin use (30-day occupancy limit) rather than prohibiting cabin use from November 15 to March 15. PETITION: Day camp, boarding camp under Section 10.2.2.20 of the zoning ordinance on a 414.93-acre parcel. No dwelling units proposed. ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT(S): Entrance Corridors Overlay District, Flood Hazard Overlay District, Steep Slopes Overlay District 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).
- (Scott Clark, Natural Resource Manager)*
19. [23-303](#) Ordinance to Amend County Code Chapter 2, to Provide Sign-on Incentives. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 2, Administration, by adding Section 2-909, Compensation and Sign-On Incentives, to authorize department heads, with the consent of the County Executive, to offer sign-on incentives.
- (Jessica Rice, Interim Director of Human Resources)*
20. [23-302](#) Consider Compensation for Planning Commission and Other Boards. To receive public comment on a proposed ordinance to amend Albemarle County Code Section 2-401 to increase the compensation of the voting members of the Planning Commission, from \$4,100.00 per year to \$7,534.00 per year; and to amend Section 2-904 to increase the compensation of members of the Architectural Review Board, the Board of Zoning Appeals, the Building Code Board of Appeals, the Board of Equalization, and the Fire Prevention Code Board of Appeals for each regular or special meeting attended from \$45.00 to \$83.00. This ordinance would take effect July 1, 2023.

(Jessica Rice)

21. [23-301](#) Ordinance to Amend County Code Chapter 2, Administration, to Increase the Compensation of the Board of Supervisors. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 2, Administration, by amending Section 2-202, Compensation of Board of Supervisors, to increase the compensation of the members of the Board of Supervisors by 4% effective July 1, 2023, from \$19,042.00 per year to \$19,803 per year, and to increase the stipend paid to the vice chair from \$35.00 for each Board meeting being chaired to \$600 per year.

(Jessica Rice)

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

23. **Adjourn to June 21, 2023, 1:00 p.m. Lane Auditorium.**

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

- 8.1. [23-306](#) Approval of Minutes: July 21 and August 4, 2021.
- 8.2. [23-287](#) Fiscal Year 2023 Appropriations.
(Ryan Davidson)
- 8.3. [23-292](#) Fiscal Year 2024 Appropriations.
(Ryan Davidson)
- 8.4. [23-240](#) Resolution of Intent for a ZTA for a New Category of County-wide Certificate of Appropriateness.
(Margaret Maliszewski)
- 8.5. [23-294](#) SE202300006 347 Greenbrier Drive PWSF Special Exception.
(Rebecca Ragsdale)
- 8.6. [23-296](#) SE202300011 - Starbucks Parking Special Exception.
(Syd Shoaf)
- 8.7. [23-295](#) SE202300017 St. Anne's Sports Field Lighting Height Increase.
(Rebecca Ragsdale)

8. FOR INFORMATION (no vote necessary):

- 8.8. [23-284](#) Albemarle County 2023 1st Quarter Certificate of Occupancy Report.
(Bill Fritz)
- 8.9. [23-285](#) Albemarle County 2023 1st Quarter Building Activity Report.
(Bill Fritz)

Thank you for attending today's public hearing. During the 2023 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Jim Andrews.

Opportunities for the public to access and participate in this meeting are posted on the Albemarle County website on the Board of Supervisors home page and on the Albemarle County calendar. Participation will include the opportunity to comment on those matters for which comments from the public will be received.

During the time set aside for "From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board" ("From the Public"), individuals may address the Board of Supervisors concerning matters previously considered by the Board or matters that are pending before the Board. Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis. The sign up period ends when public comment begins. Each speaker may speak for up to three minutes and at only one "From the Public" session at each 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.

Speaker may include a presentation, provided that the presentation is received by the Clerk at least 48 hours before the meeting.

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. Residents who are unable to sign up in advance of the meeting may do so during the meeting either through the webinar chat or in person, provided there are remaining slots available. If you require assistance, please contact the clerk's office at clerk@albemarle.org or call 434-296-5843.

Time keeping is conducted by the Clerk. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

Time keeping is conducted through a timer and a light system at the podium. The green light will go on when you begin speaking and this begins your allotted time; a yellow light indicates you have one minute to finish your comment; a red light indicates your time has expired. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

- When called to the speaker's podium, state your name and magisterial district
- Address comments directly to the Board as a whole
- Give written statements and other supporting material to the Clerk
- If you represent a group or organization, you may ask others present to raise their hands and be recognized
- If you exceed your allotted time, you will be asked to end your comments
- If a speaker does not use all allocated time, the unused time may not be shared with another speaker
- Speakers are permitted one opportunity to comment during each of the public comment periods per meeting
- Back-and-forth debate is prohibited
- Do not speak from your seat or out of turn
- Persons in the audience are encouraged to raise their hands to indicate their support or opposition to speakers at the podium or any item during the meeting
- Please refrain from applause and other forms of approval or disapproval, as a courtesy to each speaker
- Signs are permitted in the meeting room so long as they are not attached to any stick or pole and do not obstruct the view of persons attending the meeting

All comments are live streamed, recorded and published on the Albemarle County website.

Please turn all device notifications to vibrate.

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