



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, July 19, 2023

1:00 PM

Lane Auditorium

Regular 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. [23-340](#) Resolution of Appreciation for Douglas C. Walker.
7. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.
8. Consent Agenda (on next sheet)

1:50 p.m. - Action Items:

9. [23-345](#) Fiscal Year (FY) 25 Budget Process: Community Non-Profit Process Modifications.

(Andy Bowman, Assistant Chief Financial Officer for Budget & Interim Assistant Chief Financial Officer for Policy & Partnerships)

10. [23-341](#) SE2023-00018 6925 Jarmans Gap Road Homestay. (White Hall Magisterial District)
(Lea Brumfield, Senior Planner II)

3:15 p.m. - Recess

3:30 p.m. - Action Items (continued):

11. [23-331](#) Resolution to Authorize the Site of the Northern Convenience Center.
(Lance Stewart, Director, Facilities and Environmental Services)

4:00 p.m. - Discussion Item:

12. [23-329](#) Route 20 Shared Use Path.
(Jessica Hersh-Ballering, Principal Planner - Transportation)

13. 4:30 p.m. - Closed Meeting.

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

- *under subsection (1), to discuss and consider (1) appointments to various boards and commissions including, without limitation, the Community Policy and Management Team and the Crozet Community Advisory Committee, and (2) appointment of the county's director of human resources;*
- *under subsection (7), to consult with legal counsel and receive briefings by staff members pertaining to actual litigation concerning a decision of the Board of Zoning Appeals in the case styled In re June 6, 2023 Decision of the Board of Zoning Appeals of the County of Albemarle, Virginia where consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County and the Board; and*
- *under subsection (8) to consult with legal counsel regarding specific legal matters requiring legal advice related to land use applications and a decision of the Board of Zoning Appeals.*

Closed meeting motion subject to change

14. Certify Closed Meeting.

15. Boards and Commissions:

- 15.1. [23-338](#) Vacancies and Appointments.
(Travis Morris)
- 15.2. [23-348](#) Appointment:

6:00 p.m.

- 16. From the County Executive: Report on Matters Not Listed on the Agenda.**

- 17. 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.**

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

- 19. Adjourn to August 2, 2023, 1:00 p.m. Lane Auditorium.**

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

- 8.1. [23-311](#) Approval of Minutes: September 1, October 6, October 13, October 19, October 20, and November 3, 2021.
- 8.2. [23-334](#) Fiscal Year 2023 Appropriations.
(Andy Bowman)
- 8.3. [23-335](#) Fiscal Year 2024 Appropriations.
(Andy Bowman)
- 8.4. [23-337](#) Personnel Policy Amendments - Part 1.
(Jessica Rice)
- 8.5. [23-332](#) Schedule a Public Hearing for a Chapter 7 Ordinance Amendment.
(Amanda Farley)
- 8.6. [23-333](#) Schedule a Public Hearing for a Chapter 9 Ordinance Amendment Authorizing Photo Speed Monitoring Devices in School Crossing and Highway Work Zones.
(Amanda Farley)
- 8.7. [23-325](#) Schedule a Public Hearing for a Proposed Lease to Verizon Wireless of a Portion of Walnut Creek Park.
(Mike Culp)
- 8.8. [23-314](#) Rural Rustic Road Designations.
(Alberic Karina-Plun)
- 8.9. [23-336](#) SE202300022 1739 Avon Street Wireless Special Exception.
(Rebecca Ragsdale)

8. FOR INFORMATION (no vote necessary):

- 8.10. [23-351](#) Facilities and Environmental Services (FES) Quarterly Report.
(Lance Stewart)
- 8.11. [23-349](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.
(Bill Mawyer)
- 8.12. [23-350](#) Albemarle County Service Authority (ACSA) Quarterly Report.
(Gary O'Connell)

- 8.13. [23-291](#) VDOT Monthly Report (July) 2023.
(Carrie Shephard)
- 8.14. [23-359](#) Albemarle County Service Authority Fiscal Year 2024 Annual Operating and Capital Improvement Budget. (On File in the Clerk's Office)
- 8.15. [23-342](#) Board to Board, June 2023, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)

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
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