



# 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*

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Wednesday, September 18, 2024

1:00 PM

Lane Auditorium

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### Regular Second 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:
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)

#### 1:45 p.m. - Action Item:

9. [24-387](#) Septic to Sewer Program Update.  
*(Kaki Dimock, Chief Human Services Officer)*

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

10. [24-401](#) Legislative Priorities and Legislative Positions and Policy Statements.  
*(Andy Herrick, Interim County Attorney / Emily Kilroy, Interim Director, Economic Development Office)*

**11. 3:00 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 appointment of the County's director of economic development; and*
- *under subsection (29), to discuss the renegotiation of a public contract between the County of Albemarle, Virginia and the Charlottesville-Albemarle Society for the Prevention of Cruelty to Animals involving the expenditure of public funds for the provision of shelter services, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County and the Board.*

*\*Closed meeting motion subject to change\**

**12. Certify Closed Meeting.**

[24-428](#)

Resolution Appointing Economic Development Director.

**6:00 p.m.****13. From the County Executive: Report on Matters Not Listed on the Agenda.****14. 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:**

15. [24-392](#) FY 2024 Pathways to Removing Obstacles to Housing (PRO Housing) Grant. To review the County's intention to apply for Federal funds from the FY 2024 Pathways to Removing Obstacles to Housing (PRO Housing) Round 2 grant program. Albemarle County proposes to utilize the requested funds to carry out the following activities: Approximately \$5 million to establish an Affordable Rental Housing Revolving Loan Fund; approximately \$1 million to establish a Small Landlord Fund; approximately \$435,000 to support the construction of an affordable multifamily housing community.

*(Stacy Pethia, Assistant Director of Housing)*

16. [24-390](#) SP202400006 Piedmont Grounds Management Landscape. PROJECT: SP202400006 Piedmont Grounds Management Landscape Contractor MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 09400-00-00-028C0 LOCATION: 4842 Richmond Rd PROPOSAL: Special use permit for a landscape contractor, including construction of a storage building with an office and parking area to house equipment and materials. PETITION: Section 18-10.2.2 for a landscape contractor on a 3.13 acre lot ZONING: RA Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) ENTRANCE CORRIDOR: Yes OVERLAY DISTRICT: None 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 2 in the Comprehensive Plan.
- (Kevin McCollum, Senior Planner II)*

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

18. **Adjourn to October 2, 2024, 1:00 p.m., Lane Auditorium.**

**CONSENT AGENDA**

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

- 8.1. [24-399](#) Approval of Minutes: November 4, 2022, June 5, and June 12, 2024.
- 8.2. [24-410](#) Schedule a Public Hearing for One-Time Payment of Monetary Bonus to Covered Benefits-Eligible Employees.  
*(Jessica Rice)*

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

- 8.3. [24-404](#) Fiscal Year 2024 (FY24) Preliminary Year-End Financial Report.  
*(Ryan Davidson)*
- 8.4. [24-402](#) VDOT Monthly Report (September) 2024.  
*(Carrie Shepheard)*

Thank you for attending today's public hearing. During the 2024 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 "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 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 "From the Public" session at each meeting. The sign-up period closes when "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](mailto: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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