



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, January 15, 2025

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. [25-134](#) Proclamation Celebrating Martin Luther King Jr. Day.
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 Items:

9. [25-127](#) Innisfree Village - Private Central Sewerage System and Critical Slopes Waiver (SE2024-34).
(Frank Pohl, County Engineer)

2:15 p.m. - Presentations:

10. [25-111](#) Calendar Year 2025 Real Estate Reassessment Update.
(Peter Lynch, County Assessor)

3:00 p.m. - Recess

3:15 p.m. - Presentations (continued):

11. [25-112](#) Lambs Lane Loop Road Study Update Presentation.
(Michael Stumbaugh, Deputy Chief of Transportation Projects)
12. [25-124](#) MicroCat Update.
(Kevin McDermott, Deputy Director of Planning)

13. 4:45 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 both:

- the performance of the Interim County Attorney; and*
- the appointment of a County Attorney.*

Closed meeting motion subject to change

14. Certify Closed Meeting.

6:00 p.m.

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

16. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).

Public Hearings:

17. [25-113](#) Public Hearing to Consider the Adoption of an Ordinance to Modify Real Estate Tax Relief for Elderly and Disabled Persons. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 15, Taxation. The proposed ordinance would amend Article 7, Real Property Tax, Division 2, Real Property Tax Exemption for Certain Elderly and Disabled Persons, Sections 15-709, Real property eligible for an exemption, and 15-710, Amount of exemption. The proposed amendment would increase the maximum annual income threshold eligible for the exemption from \$88,800 to \$97,650, would increase each income bracket eligible for partial tax relief, and would increase the net worth threshold eligible for tax exemption from \$305,000 to \$312,000. All proposed amendments would be enabled by Virginia Code §§ 58.1-3210 and 58.1-3212, to be effective on and after January 1, 2025.

(Jennifer Matheny, Chief of Revenue Administration)

18. [25-128](#) SP202300017 Walnut Creek Substation. PROJECT: SP202300017 Walnut Creek Substation MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 10100-00-00-012C0, 10100-00-00-012C1, 10100-00-00-012C2 LOCATION: 2419, 2443, 2447 Old Lynchburg Rd. PROPOSAL: Request to establish a new Dominion Energy Virginia electric substation (switching station) to allow for new equipment, fencing, and stormwater management on 3 parcels totaling 10.95 acres. PETITION: Section 18-10.2.2(6) Energy and communications transmission facilities (reference 18-5.1.12). ZONING: Rural Areas – agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT: None; ENTRANCE CORRIDOR: No 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 3 in the Comprehensive Plan.

(David Benish, Development Process Manager)

19. [25-114](#) Proposed Lease of a Portion of Yancey Community Center Property. To consider a proposed lease Agreement for a portion of the Yancey Community Center Property to support the installation of a fiber facility by Firefly Fiber Broadband. The lease will support efforts to expand broadband access throughout the County, directly serving customers in Keene and Esmont, as part of the VATI 22 grant award.

(Jason Inofuentes, Program Manager, Broadband Accessibility and Affordability)

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

21. Adjourn to January 22, 2025, 1:00 p.m. Lane Auditorium.

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

- 8.1. [25-125](#) Fiscal Year 2025 Appropriations.
(Ryan Davidson)
- 8.2. [25-115](#) Resolution to Delegate to ABBA Authority to Issue BEAD Letters of Support on the County's Behalf.
(Jason Inofuentes)
- 8.3. [25-123](#) Rivanna River Bicycle and Pedestrian Crossing Planning Study - RAISE Application.
(Jessica Hersh-Ballering)
- 8.4. [25-137](#) Resolution to Accept Road(s) in the Village at Chestnut Grove Subdivision into the State Secondary System of Highways. (White Hall Magisterial District)
(Frank Pohl)
- 8.5. [25-138](#) Resolution to Accept Road(s) in the Belvedere Phase 2A and 2B Subdivision into the State Secondary System of Highways. (Rio Magisterial District)
(Frank Pohl)
- 8.6. [25-139](#) Resolution to Accept Road(s) in Glenbrook Phase 1 Subdivision into the State Secondary System of Highways. (White Hall Magisterial District)
(Frank Pohl)

8. FOR INFORMATION (no vote necessary):

- 8.7. [25-133](#) Transportation Planning Quarterly Report.
(Jessica Hersh-Ballering)
- 8.8. [25-120](#) VDoT Quarterly Report.
(Carrie Shephard)
- 8.9. [25-135](#) Board to Board, January 2025, 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 "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 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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Charlottesville, Virginia
22902-4596

