Albemarle County

Meeting Agenda

Board of Supervisors

Supervisor, Jack Jouett District Sally A. Duncan
Supervisor, Rio District Ned L. Gallaway
Supervisor, Rivanna District Bea J.S. LaPisto-Kirtley
Supervisor, White Hall District Ann H. Mallek
Supervisor, Samuel Miller District Fred A. Missel
Supervisor, Scottsville District Mike O.D. Pruitt
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, August 19, 2026 **1:00 PM** **Lane Auditorium**

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:

6.1. 26-351 Proclamation Recognizing Covesville African American History Day 2026.

6.2. 26-349 Virginia Association of Counties (VACo) Achievement Award.

(Jeremy Bennett, VACo Director of Intergovernmental Affairs)

6.3. 26-358 Resolution of Appreciation for Police Chief Sean Reeves.

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

8. Consent Agenda (on next sheet)

2:00 p.m. - Action Item:

9. 26-343 Affordable Rental Housing Incentive Program (ARHIP) Request - Attain on 5th.

(Stacy Pethia, Director of Housing)

2:30 p.m. - Work Session:

10. 26-346 Zoning Modernization Phase 2 - Articles 5 (Overlay Zoning Districts) and 6 (Use Tables).

(Lea Brumfield, Senior Planner II)

3:30 p.m. - Recess

3:45 p.m. - Presentation:

11. 26-329 Strategic Plan Execution Analysis & Reporting (SPEAR) FY26.

(Kristy Shifflett, Chief Operating Officer)

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

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

- *under subsection (8), to consult with legal counsel regarding specific legal matters (including possible agreement(s) with AstraZeneca LP) requiring the provision of legal advice by such counsel.*

Closed meeting motion subject to change

13. Certify Closed Meeting.

6:00 p.m.

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

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

Public Hearing:

16. 26-328 ZMA-2025-00004 (R-10 to PRD), and ZMA-2025-00005 (Steep Slopes Preserved to Managed) Attain on 5th Street - Phase 2, SE-2025-00019 (Stepback Waiver), and SE-2025-00036 (Parking Modification). PROJECT: ZMA-2025-00004 (R-10 to PRD), and ZMA-2025-00005 (Steep Slopes Preserved to Managed) Attain on 5th Street - Phase 2, SE-2025-00019 (stepback waiver), and SE-2025-00036 (parking modification) TAX MAP/PARCEL: 07600-00-00-054A1 LOCATION: 100, 120, 160, 175, 180, 195, 200, 215, 220, 240, 260, 275, 295 Wahoo Way.

(Rebecca Ragsdale, Planning Manager)

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

18. Adjourn to September 2, 2026, 1:00 p.m., Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1. 26-348 Approval of Minutes: December 3, 2025, and June 17, 2026.

8.2. 26-344 Quarterly Tax Refund Approval Request.

(Jennifer Matheny)

8.3. 26-345 Construction Easement for the Southwood Community Development Block Grant Phase 3.

(Stacy Pethia)

8.4. 26-350 Resolution to Accept Road(s) in the Crozet Court Subdivision into the State Secondary System of Highways. (White Hall Magisterial District)

8. FOR INFORMATION (no vote necessary):

8.5. 26-357 Thomas Jefferson Planning District Commission (TJPDC) Quarterly Update on Projects and Activities (April through June 2026).

8.6. 26-365 Albemarle County Service Authority (ACSA) Fiscal Year (FY) 2027 Annual Operating and Capital Improvement Budget. (ON FILE IN CLERK'S OFFICE)

Thank you for attending today's public hearing. During the 2026 Calendar Year, the Chair is Ned Gallaway and the Vice-Chair is Fred Missel.

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 "Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings)", 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 “Matters from the Public” session at each meeting. The sign-up period closes when “Matters 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
- 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 devise notifications to vibrate.

Clerk, Board of County Supervisors
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