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, September 2, 2026 **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. 26-378 Proclamation Recognizing September as National Suicide Prevention Awareness Month.

(Mike Fox, Virginia Chapter Leader, Moms Demand Action for Gun Sense in America)

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

8. Consent Agenda (on next sheet)

1:30 p.m. - Action Items:

9. 26-363 Habitat for Humanity -- Southwood Phase II Performance Agreement.

(Kaki Dimock, Chief Human Services Officer/Jacob Sumner, Chief Financial Officer)

10. 26-368 MicroCAT Program Update and Fee Discussion.

(Ryan Davidson, Deputy Chief, Office of Management and Budget)

2:30 p.m. - Work Session:

11. 26-370 2027 Draft Legislative Priorities.

(Andy Herrick / David Blount, TJPDC Legislative Liaison)

3:15 p.m. - Recess

3:30 p.m. - Presentations:

12. 26-309 Rural Rustic and Unpaved Road Improvement Program.

(Alberic Karina-Plun, Planner I - Transportation)

13. 26-354 2026 Thomas Jefferson Planning District Commission (TJPDC) Regional Solid Waste Management Plan.

(Jamie Powers, Environmental Services Program Manager / Isabella O'Brian, Environmental Planner, Thomas Jefferson Planning District Commission)

14. 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 appointments to various boards and commissions including, without limitation: the 5th & Avon Community Advisory Committee, the Blue Ridge Committee for Shenandoah Park Relations, the Crozet Community Advisory Committee, the Fire Prevention Code Appeals Board, the JAUNT Board, the Local Board of Building Code Appeals, the Places 29 (North) Community Advisory Committee, and the Places 29 (Rio) Community Advisory Committee; and*
- *under subsection (3), to discuss and consider the disposition of publicly held real property in the Rivanna Magisterial District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County and the Board.*

Closed meeting motion subject to change

15. Certify Closed Meeting.

16. Boards and Commissions:

16.1. 26-364 Vacancies and Appointments.

(Travis Morris)

26-384 Resolution Authorizing Execution of a Gift Proffer Letter to the United States Army for Rivanna Station.

6:00 p.m.

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

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

Public Hearing:

19. 26-353 ZMA-2025-00007 Windy Knoll. PROJECT: ZMA-2025-00007 Windy Knoll (R1 to R6 Residential) PARCEL ID: 056000000096A0, 056000000096B1, and 056000000096B2 ADDRESS: 320 and 325 Windy Knoll Lane.

(Rebecca Ragsdale, Planning Manager)

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

26-388 Resolution Changing the Start Time of the September 16, 2026 Meeting of the Albemarle County Board of Supervisors.

21. Adjourn to September 16, 2026, 2:30 p.m., Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1. 26-362 Approval of Minutes: June 3, 2026.

8.2. 26-366 Fiscal Year 2026 Appropriations.

(Ryan Davidson)

8.3. 26-367 Fiscal Year 2027 Appropriations.

(Ryan Davidson)

8.4. 26-352 Fiscal Year 2028 Operating and Capital Budget Calendar.

(Katelyn Malcolm)

8.5. 26-347 Free Bridge Lane Discontinuance Resolution.

(Alberic Karina-Plun)

8.6. 26-369 Authorize the Chair to Sign a Letter of Support for the NAACP Freedom Fund Banquet.

8. FOR INFORMATION (no vote necessary):

8.7. 26-355 Facilities and Environmental Services (FES) FY26 Annual Report.

(Jeffrey Dumars)

8.8. 26-377 Virginia Department of Transportation (VDOT) Monthly Report.

(Matt Mashhadi/ Greg Cooley)

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
401 McIntire Road
Charlottesville, Virginia
22902-4596