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, November 4, 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. 26-421 Proclamation Honoring Veterans Day.

6.2. 26-453 Resolution of Appreciation for Austin W. Critzer, Jr.

6.3. 26-458 Resolution of Appreciation for Edward “Matt” Robb.

6.4. 26-459 Resolution of Appreciation for Robert M. “Butch” Snead.

6.5. 26-460 Resolution of Appreciation for William Preston Gentry.

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 Items:

9. 26-436 Earlysville Volunteer Fire Company Capital Project Loan Request.

(Morgan Rakes, Chief, Office of Grants & Agreements)

10. 26-412 Drainage Infrastructure Management Program - Adoption of Guidelines.

(Greg Harper, Chief of Environmental Services)

3:15 p.m. - Recess

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

11. 26-399 Congregation Beth Israel (CBI) Forest School - Private Central Sewerage System and Central Water Supply.

(Frank Pohl, County Engineer)

12. 4:00 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 appointments to various boards and commissions including, without limitation: the Architectural Review Board, the Fire Prevention Code Appeals Board, the Historic Preservation Committee, and the Local Board of Building Code Appeals; and*
- *under subsection (8), to consult with legal counsel regarding specific legal matters (including questions related to the Board's October 15 Resolution) requiring legal advice.*

13. Certify Closed Meeting.

14. Boards and Commissions:

14.1. 26-403 Vacancies and Appointments.

(Travis Morris)

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. 26-430 Fiscal Year 2027 Budget Amendment and Appropriation.

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

18. 26-426

Public Hearing to Adopt an Uncodified Ordinance Establishing Temporary Rounding and Account-Adjustment Procedures for Cash Payments Due to the Reduced Availability of Pennies. To receive public comment on its intent to adopt an uncodified ordinance establishing temporary rounding and account-adjustment procedures for cash payments, necessitated by the reduced availability of pennies, consistent with authority granted under Virginia law. The proposed temporary ordinance will allow the Department of Finance and Budget to implement policies and procedures addressing the penny shortage. The ordinance would adopt two standardized approaches:

- Rounding Process for cash transactions involving goods or services without an associated account:
  - If the total transaction amount ends in one, two, three, or four cents, the amount would be rounded down to the nearest cent ending in zero.
  - If the amount ends in six, seven, eight, or nine cents, it would be rounded down to the nearest cent ending in five.
- Adjustment Process for cash payments associated with an account:
  - The Rounding Process would be applied first.
  - Once the transaction was completed, the account balance would be adjusted to zero to reflect the rounded payment, in accordance with Department of Finance and Budget procedures.

The proposed uncodified ordinance is enabled by the Virginia General Assembly's enacted Chapter 713 of the 2026 Acts of Assembly, authorizing localities to adopt temporary ordinances to adjust bills and account balances for taxes and other charges paid in cash. Any such ordinance must expire no later than July 1, 2027. The General Assembly has directed the Department of Taxation to recommend a long-term uniform procedure prior to the 2027 Session.

(Jennifer Matheny, Chief of Revenue Administration)

19. 26-425

Public Hearing to Amend Chapter 9 Authorizing Photo Speed Monitoring Devices in School Crossing and Highway Work Zones. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 9, Motor Vehicles and Traffic, Article 5, Division 2, to update to the County's authority to enforce speed limits in school crossing zones and highway work zones with photo speed monitoring devices and to contract with third-party vendor to accomplish the same.

(Captain Jason Marden, Special Operations Division, Albemarle County Police Department)

20. 26-424

The Barns Special Events SP-2025-00008 and SE-2026-00017. PROJECT: SP-2025-00008 The Barns Special Events PARCEL ID: 04300-00-00-022E0; 04300-00-00-022F0 ADDRESS: Southern side of Garth Rd immediately west of 2149 Garth Rd.

(Jered Tate, Senior Planner I)

21. 26-437 TA-2026-00001 Fill Regulations. To receive public comment on the proposed ordinances to amend Albemarle County Code § 1-504 (Zoning Fees), and § 18-3.1 (Definitions), § 18-4.3 (Tree Cutting), § 18-4.3.1 (Fill areas, waste areas), § 18-5.1.28 (Clean earth and inert waste fill activity), § 18-10.2.2 (Rural Area, permitted uses), § 18-11.3.2 (Monticello Historic District, permitted uses), § 18-12.2.2 (Village Residential, permitted uses) and § 18-31.5 (Zoning clearance) regulations.

(Bill Fritz, Development Process Manager)

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

23. Adjourn to November 18, 2026, 1:00 p.m., Lane Auditorium.

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1. 26-444 Approval of Minutes: September 2, 2026.

8.2. 26-431 Ordinance to Authorize a One-Time Bonus for Eligible Employees in Positions Assigned to the County's Classified Pay Scale.

(Jessica Rice)

8.3. 26-433 2027 Thomas Jefferson Planning District (TJPD) Legislative Program.

(David Blount)

8.4. 26-419 Lease for Albemarle County Police Department (ACPD) Satellite Offices in Old Trail Village Center.

(Cai Mowry)

8.5. 26-422 Traffic Signal Controller Cabinet Wrap Maintenance Agreement between VDOT and Albemarle County.

(Michael Stumbaugh)

8.6. 26-386 Settlement Agreement for Condemnation of Portions of Parcel Nos. 061M0-00-02-00100 and 061M0-00-01-00600.

(Michael Stumbaugh)

8.7. 26-461 Voting Credentials for the 2026 VACo Annual Business Meeting.

8. FOR INFORMATION (no vote necessary):

8.8. 26-405 Virginia Department of Transportation (VDOT) Monthly Report.

(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