



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Rivanna District Norman G. Dill
Supervisor, Rio District Ned L. Gallaway
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Rick Randolph
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Thursday, July 5, 2018

1:00 PM

Lane Auditorium

Regular Day 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. Recognitions:
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

Action Item:

9. [18-368](#) Biodiversity Action Plan (BAP) for Albemarle County.
(David Hannah, Natural Resources Manager)

2:00 p.m. - Work Session:

10. [18-358](#) FY 19 - FY 23 Capital Improvement Plan and FY 19 Capital Budget.
(Lori Allshouse, Director, Office of Management and Budget)

2:35 p.m. - Recess**2:45 p.m. - Work Sessions (continued):**

11. [18-370](#) Albemarle County Fire Rescue Standards of Response Coverage.
(Dan Eggleston, Chief of Fire/Rescue)

4:00 p.m. - Presentations:

12. [18-393](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.
(Bill Mawyer, Executive Director, Rivanna Water & Sewer Authority)
13. [18-255](#) Albemarle County Service Authority (ACSA) Quarterly Report.
(Gary O'Connell, Executive Director, Albemarle County Service Authority)
14. [18-254](#) Virginia Department of Transportation (VDOT) Quarterly Report.
(Joel DeNunzio, Charlottesville Residency Administrator)
15. [18-389](#) County Transportation Planner Quarterly Report.
(Kevin McDermott, Transportation Planner)

16. 5:00 p.m. - Closed Meeting.**17. Certify Closed Meeting.****18. Boards and Commissions:**

- 18.1 [18-256](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.**19. From the Public: Matters Not Listed for Public Hearing on the Agenda.****Presentation:**

20. [18-376](#) Equal Justice Initiative-Community Remembrance Project.
(Dr. Jalane Schmidt, Associate Professor of Religious Studies, University of Virginia and Dr. Andrea Douglas, Director of Jefferson School African American Heritage Center)

Discussion Item:

- 20.1. [18-353](#) Discussion: Resolution to Recognize July 12th, 2018 as John Henry James Day.

Public Hearings:

21. [18-366](#) FY 2019 Budget Amendment and Appropriations.

(Lori Allshouse)

22. [18-369](#) SP201700020 Restore'n Station. PROJECT: SP 201700020 Re-Store'N Station Amendment (amendment of SP 200900034) MAGISTERIAL DISTRICT: White Hall TAX MAP/PARCEL: 055B0000000100 LOCATION: 6115 Rockfish Gap Turnpike PROPOSAL: Amend fuel dispensing conditions, hours of operation and update condition to reflect compliance with approved site plan. No change in permitted water use is proposed. PETITION: Amend the existing conditions of SP200900034 which was a request to permit water consumption exceeding four hundred (400) gallons per site acre per day as permitted under Section 24.2.2(13) of the zoning ordinance. The site contains 4.06 acres. ZONING: HC, Highway Commercial– retail sales and service; residential by special use permit (15 units/ acre) OVERLAY DISTRICT: EC- Entrance Corridor PROFFERS: No COMPREHENSIVE PLAN: Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/residential density 0.5 unit/acre in development lots.

(Bill Fritz, Development Process Manager)

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

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

25. **Closed Meeting. (if needed):**

26. **Adjourn to July 9, 2018, 3:00 p.m., Lane Auditorium.**

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

8.1. [18-352](#) Approval of Minutes: February 14, February 16, February 20, March 5 and March 14, 2018.

8.2. [18-373](#) FY 2018 Appropriations.

(Andy Bowman)

8.3. [18-365](#) RSWA Support Agreement for McIntire Road Recycling Center.

(Michael Freitas)

8.4. [18-372](#) Hollymead Dam Spillway Improvements.

(Blake Abplanalp)

Thank you for attending today's public hearing. During the 2018 Calendar Year, the Chair is Ann H. Mallek and the Vice-Chair is Norman G. Dill.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. A sign-up sheet is provided at the 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. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. 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.

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. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 seconds to finish your comment. 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 off all pagers and cellular telephones.

Clerk, Board of County Supervisors
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22902-4596