



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

Wednesday, November 6, 2019

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. Recognitions:
 - 6.1. [19-517](#) FY19 GFOA Award of Achievement for Excellence in Financial Reporting.
 - 6.2. [19-529](#) Veterans Day Resolution.
7. From the Public: Matters Not Listed for Public Hearing on the Agenda.
8. Consent Agenda (on next sheet)

Action Items:

9. [19-516](#) Planning and Coordination Council (PACC) Redefinition Plan.
(Jeff Richardson)
10. [19-515](#) Resolution of Intent to Address Fill and Waste Activities.
(Bill Fritz, Chief of Special Projects)

11. [19-547](#) Resolution Requesting Local Legislators to Support State Funding for Biscuit Run Park.

2:30 p.m. - Work Session:

12. [19-523](#) Improving Stream Health in Development Areas.
(David Hannah, Natural Resources Manager)

3:30 p.m. - Recess.

3:40 p.m. - Presentations:

13. [19-530](#) JAUNT On-Demand Transit.
(Brad Sheffield, Executive Director, JAUNT)
14. [19-532](#) United Way -Thomas Jefferson Area Bi-Annual Report.
(Ravi Respeto, President, United Way-Thomas Jefferson Area)

15. 5:00 p.m. - Closed Meeting.

16. Certify Closed Meeting.

17. Boards and Commissions:

- 17.1. [19-533](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.

18. From the Public: Matters Not Listed for Public Hearing on the Agenda.

Public Hearings:

19. [19-524](#) FY 20 Budget Amendment and Appropriations.
(Andy Bowman, Budget Manager)
20. [19-520](#) CPA201900002 Charlottesville Albemarle MPO 2045 Long-Range Transportation Plan. To consider amending Chapter 10 – Transportation of the Albemarle County Comprehensive Plan by formally incorporating recommendations from the Charlottesville-Albemarle Metropolitan Planning Organization's 2045 Long Range Transportation Plan update.
(Daniel Butch, Senior Planner)

21. [19-485](#) CPA201900003 Thomas Jefferson Planning District Commission 2040 Rural Long-Range Transportation Plan. To consider amending Chapter 10 - Transportation of the Albemarle County Comprehensive Plan by formally incorporating recommendations from the Thomas Jefferson Planning District Commission's 2040 Rural Long Range Transportation Plan update.

(Daniel Butch)

22. [19-506](#) Dominion Energy's Request for Easement - Parcel 093B0-01-0A-000D0. To consider granting an underground easement to Virginia Electric and Power Company, doing business as Dominion Energy Virginia, across property owned by the County located at the intersection of Ashton Road and Winding Road in the Rivanna Village subdivision (TMP 093B0-01-0A-000D0). The easement has been proposed to relocate overhead electric lines underground.

(Michael Freitas)

23. [19-502](#) Dominion Energy's Request for Easement - Parcel 093A1-00-00-00200. To consider granting an underground easement to Virginia Electric and Power Company, doing business as Dominion Energy Virginia, across property jointly owned by the County and the East Rivanna Volunteer Fire Company located at 3501 Steamer Drive, the site of the East Rivanna Volunteer Fire Company, in the Glenmore subdivision (TMP 093A1-00-00-00200). The easement has been proposed to relocate overhead electric lines underground.

(Michael Freitas)

24. [19-501](#) Dominion Energy's Request for Easement - Parcel 031B0-00-00-000B0. To consider granting an underground easement to Virginia Electric and Power Company, doing business as Dominion Energy Virginia, across property owned by the County located in the Earlysville Forest subdivision and fronting Earlysville Forest Drive and Stillwater Lane (TMP 031B0-00-00-000B0). The easement has been proposed to relocate overhead electric lines underground.

(Michael Freitas)

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

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

27. Adjourn to November 13, 2019, 2:30 p.m., Room 241.

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

- 8.1. [19-531](#) Approval of Minutes: April 3, April 17, May 1, and May 9, 2019.
- 8.2. [19-525](#) FY 19 Appropriations.
(Andy Bowman)
- 8.3. [19-542](#) Proclamation Declaring a Half-Day County Holiday on Wednesday, November 27, 2019.
(Jeff Richardson)
- 8.4. [19-527](#) Ordinance to Change the Branchlands Precinct Polling Place Location.
(Jake Washburn)
- 8.5. [18-281](#) Rural Preservation Deeds of Easement.
(Andy Herrick)

8. FOR INFORMATION (no vote necessary):

- 8.6. [19-526](#) County Grant Application/Award Report.
(Holly Bittle)
- 8.7. [19-359](#) Environmental Quarterly Report - 1st Quarter FY 20.
(Greg Harper)
- 8.8. [19-538](#) Rio29 Form Based Code Planning Commission Work Session Summary 10-15-2019.
(Rachel Falkenstein)
- 8.9. [19-546](#) Board to Board, October 2019, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)
- 8.10. [19-545](#) VDOT Monthly Report (November) 2019.
(Joel DeNunzio)

Thank you for attending today's public hearing. During the 2019 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Rick Randolph.

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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