



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Rio District Ned Gallaway
Supervisor, Rivanna District Bea LaPisto-Kirtley
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Samuel Miller District Liz A. Palmer
Supervisor, Scottsville District Donna P. Price
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, April 1, 2020

5:00 PM

Electronic Meeting

Regular First Meeting

1. Call to Order.

2. 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 the Albemarle County Service Authority and three County advisory committees; and*
- *Under Subsection (6), to discuss and consider the investment of public funds in the Scottsville Magisterial District where bargaining is involved and where, if made public initially, the financial interest of the County would be adversely affected; and*
- *Under Subsection (19), as modified by Emergency Ordinance 20E-(2), to discuss plans to protect public health and safety as it relates to the COVID-19 disaster, including briefings by staff members, legal counsel, and officers from the Police Department and the Department of Fire Rescue concerning actions taken to respond to the disaster.*

Closed meeting motion subject to change

3. Certify Closed Meeting.

4. Boards and Commissions:

4.1. [20-258](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

5. Call Back to Order.

6. Pledge of Allegiance.
7. Moment of Silence.
8. Adoption of Final Agenda.
9. Brief Announcements by Board Members.
10. Proclamations and Recognitions:
- 11. Consent Agenda (on next sheet)**

Public Hearing:

12. [20-232](#) Sale of 701 East Market Street. To receive public comment on its intent to convey the County's one-half interest in the 0.4170-acre lot at 701 East Market Street, Charlottesville (City Parcel 530159000) to the City of Charlottesville.

(Andy Herrick, Deputy County Attorney)

13. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**
14. **From the County Executive: Report on Matters Not Listed on the Agenda.**
15. **Adjourn to April 13, 2020, 6:00 p.m., electronic meeting pursuant to Ordinance NO. 20-E(2).**

CONSENT AGENDA**11. FOR APPROVAL (by recorded vote):**

- 11.1. [20-243](#) FY 20 Appropriations.
(Andy Bowman)
- 11.2. [20-244](#) Woolen Mills Shuttle Bus Service Agreement.
(Roger Johnson)
- 11.3. [20-150](#) Parking Agreement for Parking Spaces at the Daily Progress.
(Michael Freitas)
- 11.4. [20-223](#) VDOT FY 21-26 Secondary Six-Year Program
(Daniel Butch)
- 11.5. [20-239](#) License Agreement for Emergency Access to Crozet Court Subdivision.
(Andy Herrick)
- 11.6. [20-280](#) Waiver of Rents.
(Lance Stewart)

11. FOR INFORMATION (no vote necessary):

- 11.7. [20-265](#) County Grant Application/Award Report.
(Holly Bittle)
- 11.8. [20-268](#) Solid Waste Alternatives Advisory Committee (SWAAC) - Semi-Annual Report.
(Andrew Lowe)
- 11.9. [20-235](#) Albemarle County Transportation Priorities Update.
(Kevin McDermott)
- 11.10. [20-271](#) Transportation Planner Quaterly Report.
(Kevin McDermott)
- 11.11. [20-270](#) Board to Board, March 2020, A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Phil Giaramita)

Thank you for attending today's public hearing. During the 2020 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Donna P. Price.

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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