



# 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*

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Wednesday, July 15, 2020

1:00 PM

Electronic Meeting

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### Regular Second Meeting

*This meeting is being held pursuant to and in compliance with Ordinance No. 20-A (8); An Ordinance to Ensure the Continuity of Government During the Covid-19 Disaster. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website at [www.albemarle.org/bos](http://www.albemarle.org/bos).*

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. [20-400](#) Resolution of Appreciation for William M. Letteri.

7. From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

**8. Consent Agenda (on next sheet)**

**1:45 p.m. - Action Items:**

9. [20-393](#) Albemarle Agency Budget Review Team (ABRT) FY 22 Application Process.

*(Lori Allshouse, Director, Office of Management and Budget)*

10. [20-392](#) CARES Coronavirus Relief Fund (CRF) FY 21 Phase 1 Implementation Plan.  
(Lori Allshouse)

**2:45 p.m. - Work Session:**

11. [20-390](#) Work Session: Improving Stream Health in Development Areas.  
(Frank Pohl, County Engineer)

**3:45 p.m. - Discussion Item:**

12. [20-402](#) Proposed 2021 Legislative Priorities.  
(Greg Kamptner)

**4:15 p.m. - Presentations:**

13. [20-396](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.  
(Bill Mawyer, Executive Director, RWSA)
14. [20-397](#) Albemarle County Service Authority (ACSA) Quarterly Report.  
(Gary O'Connell, Executive Director, ACSA)

**4:45 p.m. - Discussion Items (continued):**

15. [20-398](#)  
(Brad Sheffield, JAUNT Chief Executive Officer)

**16. 5:15 p.m. - Closed Meeting.**

**17. Certify Closed Meeting.**

**18. Boards and Commissions:**

- 18.1. [20-401](#) Vacancies and Appointments.  
(Travis Morris)

**6:00 p.m.**

**19. From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.**

**Public Hearings:**

20. [20-381](#) Virginia Community Development Block Grant (CDBG). To review the County's intention to apply for Federal funds from the Virginia Community Development Block Grant (CDBG) COVID and Program Years (PY) 2020-2021 Allocation Programs. Albemarle County proposes to utilize the requested funds to carry out the following activities for the CDBG-COVID program: Approximately \$615,000 for rental assistance, \$248,000 for mortgage assistance, \$90,000 for housing counseling services, and \$456,000 for emergency shelter hotel space for persons experiencing homelessness. For the PY2020-2021 Allocation Program, Albemarle County proposes the following uses: Approximately \$35,000 in planning grant funds for housing rehabilitation in Esmont, \$15,000 in planning grant funds to support permanent affordable homeownership through a community land trust, \$700,000 competitive grant for housing rehabilitation in Esmont, and \$550,000 competitive grant to assist moving homeless persons into permanent housing.

*(Stacy Pethia, Principal Planner – Housing)*

21. [20-389](#) ZTA 2020-01 Erosion Protection Design Standards. To receive comments on its intent to adopt the following ordinance changes to the Albemarle County Code: Add Section 18-4.3.3 to apply performance standards for development as modeled after the existing development standards for the steep slopes overlay district; and Amend and Renumber Section 18-30.7.5 to clarify the requirements for reverse benches and surface water diversions.

*(Lea Brumfield, Senior Planner)*

22. [20-256](#) R. A. Yancey Lumber Corporation: Special Exception Request. Request for special exceptions to allow reduction in setbacks, expanded hours of operation, expansion in permitted sound levels range and reduction in vibration limits. Approval of the special exceptions will bring the existing mill into compliance and authorize new construction.

*(Bill Fritz, Chief of Special Projects)*

**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. Adjourn to August 5, 2020, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(8).**

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

- 8.1. [20-387](#) Approval of Minutes: February 19, 2020.
- 8.2. [20-391](#) FY 21 Appropriations.  
*(Andy Bowman)*
- 8.3. [20-376](#) SDP2020-23 Presidio Apartments at Martha Jefferson Hospital - Special Exception - Building Stepback Waiver.  
*(Cameron Langille)*

**8. FOR INFORMATION (no vote necessary):**

- 8.4. [20-399](#) Facilities and Environmental Services (FES) Report (CY2020 2nd Quarter).  
*(Lance Stewart)*
- 8.5. [20-386](#) Albemarle Broadband Authority Quarterly Report.  
*(Mike Culp)*

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  
401 McIntire Road  
Charlottesville, Virginia  
22902-4596