



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, July 7, 2021

1:00 PM

Electronic Meeting

Regular First Meeting

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), 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 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.

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. [21-349](#) Proclamation Honoring John Henry James Day.
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)

1:40 p.m. - Action Items:

9. [21-339](#) SE202100014 Homestay Special Exception Stony Point (Heeschen).
(Lea Brumfield, Senior Planner)
10. [21-326](#) SE202000019 Christian Aid Mission Special Exception for Disturbance of
Critical Slopes.
(David Benish, Development Process Manager)
11. [21-329](#) Rural Rustic Road Resolutions Designations.
(Daniel Butch, Senior Planner – Transportation)

2:50 p.m. - Work Session:

12. [21-342](#) Proposed 2022 Legislative Priorities.
(Greg Kamptner)

3:50 p.m. - Recess.**4:00 p.m. - Presentations:**

13. [21-346](#) Transportation Planning Quarterly Report.
(Kevin McDermott, Planning Manager)
14. [21-343](#) Virginia Department of Transportation (VDOT) Quarterly Report.
(Carrie Shephard, Charlottesville Residency Administrator)

15. 5:00 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:*
 1. *The appointment of a Director of Social Services; and*
 2. *An appointment to a County advisory committee; and*
 3. *The annual performance of the County Attorney and the Clerk; and*
- *Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation regarding the interpretation of a proffer that had been accepted in conjunction with a rezoning.*

16. Certify Closed Meeting.

17. Boards and Commissions:

- 17.1. [21-336](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

18. 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.**19. From the County Executive: Report on Matters Not Listed on the Agenda.****Public Hearings:**

20. [21-335](#) FY 2022 Budget Amendment and Appropriations.

(Andy Bowman, Chief of Budget Division)

21. [21-327](#) Designation of Routes 240 & 810 as Virginia Byways. To receive comment on the proposed Virginia Byway designation for Routes 240 & 810. The Virginia Byway designation recognizes a road having relatively high aesthetic or cultural value, and leading to or within areas of historical, natural, or recreational significance. This designation may promote local tourism by providing an awareness of local significance and aesthetic opportunities regionally. A county with a proposed byway may choose to hold a public hearing on the proposed byway designation. On May 19, 2021, the Board authorized staff to hold a public hearing to receive public comments on the designation of Virginia Byway. A resolution of support from the Board of Supervisors will be needed for the Commonwealth Transportation Board to proceed with designation.

(Daniel Butch)

22. [21-323](#) SP202100002 St. John Family Life and Fitness Center. PROJECT: SP202100002 St. John Family Life and Fitness Center MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL: 06600000007800 LOCATION: 1569 St John Rd, Gordonsville, VA, 22942 PROPOSAL: Special Use Permit request for a community center use. The community center will occupy an existing, historic 1,500 square foot building on a 6.10 acre parcel that also contains a church and cemetery. PETITION: Community center use allowed by special use permit under Section 10.2.2.1 of the Zoning Ordinance. No new dwelling units proposed. ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots).

(Mariah Gleason, Senior Planner)

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

24. Adjourn to July 21, 2021, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).

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

- 8.1. [21-306](#) Approval of Minutes: April 1 and November 4, 2020.
- 8.2. [21-334](#) FY 2021 Appropriations.
(Andy Bowman)
- 8.3. [21-328](#) Authorize a Public Hearing for An Ordinance to Amend County Code Chapter 15, Taxation.
(Anthony Bessette)
- 8.4. [21-159](#) Authorize a Public Hearing for An Ordinance to Amend County Code Chapter 9, Motor Vehicles and Traffic.
(Anthony Bessette)
- 8.5. [21-333](#) Authorize a Public Hearing for Proposed Amendments to Road Naming and Property Numbering Ordinance and Manual.
(Ruth Emerick)
- 8.6. [21-340](#) CPA2020-00001: Housing Albemarle.
(Stacy Pethia)

8. FOR INFORMATION (no vote necessary):

- 8.7. [21-325](#) 2020 Planning Commission Annual Report.
(Charles Rapp)
- 8.8. [21-330](#) Albemarle County 2021 First Quarter Building Report.
(Bill Fritz)
- 8.9. [21-331](#) Albemarle County 2021 First Quarter Certificate of Occupancy Report.
(Bill Fritz)
- 8.10. [21-341](#) Board-to-Board, June 2021, 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 2021 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Donna P. Price.

During the time set aside for "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", individuals may address the Board of Supervisors concerning matters previously considered by the Board or matters that are pending before the Board. Please visit the Participation Guide for Public Meetings on the Albemarle County Board of Supervisors webpage for instructions on how to join the virtual 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. 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.

Albemarle County residents may sign up online in advance of the meeting to speak during Public Hearings and "From the Public" at <https://albemarle.legistar.com/Calendar.aspx> and clicking 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. Advanced sign-up will end two hours prior to the meeting. Residents who are unable to sign up in advance of the meeting may do so during the meeting through the webinar chat, 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.

Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis, with those persons signing up to speak before the meeting having priority. Each speaker may speak for up to three minutes and at only one "From the Public" session at each meeting. The speaker may include a visual or audio presentation, provided that the presentation is received by the Clerk at least 48 hours before the "From the Public" session at which the speaker plans to speak.

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:

- When called, state your name and magisterial district
- Address comments directly to the Board as a whole
- Upload written statements and other supporting documents through the online eComment portal
- 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

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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