

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, March 3, 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.** <u>21-210</u> Proclamation Celebrating Liberation and Freedom Day.

(Irtefa Binte-Farid, Coordinator, Equity and Accountability)

6.2. 21-199 Proclamation Recognizing March 13 through March 26, 2021 as the 27th

Annual Festival of the Book.

(Jane Kulow, Director, Virginia Center for the Book)

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)

2:00 p.m. - Discussion Item:

9. <u>21-204</u> Community Development Fees Review.

(Steve Allshouse, Manager of Forecasting and Performance)

2:30 p.m. - Presentation:

10. 21-202

Board-to-Board, February 2021, A Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

(Graham Paige, Chair, School Board)

11. 3:00 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 appointments to the Board of Equalization, the Jefferson Area Board for Aging, and seven advisory committees; and
- Under Subsection (6), to discuss the investment of public funds where bargaining is involved related to proposed amendments to an existing performance agreement where, if made public initially, the financial interest of the County would be adversely affected; and
- Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to the County's rights under the terms of an agreement.

Closed meeting motion subject to change

- 12. Certify Closed Meeting.
- 13. Boards and Commissions:
- **13.1.** 21-169 Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

14. 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 Hearing:

15. 21-205

County Executive's Recommended Budget. To receive public comment on the County Executive's Fiscal Year 2021/2022 Recommended Budget. The Recommended Budget contains summary information on the total County budget, organized into several funds to provide appropriate accounting and budgeting control, including: the General Fund (expenditures for general operations of the County), Special Revenue Funds (expenditures restricted for specific governmental purposes such as state and federal grant funds), the School Fund (expenditures for general operations of the County school system), Other School Funds (expenditures restricted for specific school purposes such as the Food Services Fund), Capital Improvement Funds (expenditures for acquiring, constructing, or maintaining capital facilities), and Debt Service Funds (expenditures for paying principal, interest, and charges on general long-term debt). The Recommended Budget contains a complete itemized and classified plan of all contemplated expenditures and estimated revenues and borrowings for the Fiscal Year. The Recommended Budget is balanced and will include a recommended real estate tax rate of 85.4 cents per \$100 of assessed value for Calendar Year 2021, which is the same as the real estate tax rate in Calendar Year 2020. (Jeff Richardson)

- 16. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 17. From the County Executive: Report on Matters Not Listed on the Agenda.
- 18. Adjourn to March 10, 2021, 3:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).

CONSENT AGENDA

- 8. FOR APPROVAL (by recorded vote):
- **8.1.** 21-206 Schedule Public Hearing for Water Protection Ordinance Phase 1.

(Frank Pohl)

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 401 McIntire Road Charlottesville, Virginia 22902-4596