



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, June 16, 2021

3:30 PM

Electronic Meeting

Regular Second 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. [21-324](#) Resolution of Appreciation for Michael Freitas.
(Lance Stewart, Director, Facilities and Environmental Services)
 - 6.2. [21-322](#) Resolution of Appreciation for Phyllis Savides.
(Doug Walker, Deputy County Executive)
 - 6.3. [21-337](#) Recognition of Siri Russell.

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)

4:10 p.m. - Work Session:

9. [21-319](#) American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (CSLFRF).
(Nelsie Birch, Chief Financial Officer)

10. 4:45 p.m. - Closed Meeting.

Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

• *Pertaining to the memorandum of agreement between the County and the City of Charlottesville regarding the County courts:*

1. *Under Subsection (3), to discuss and consider the acquisition of real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and*

2. *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 the agreement and under State law; and*

3. *Under Subsection (29), to discuss the scope of possible amendments to the agreement, which involve the expenditure of public funds, where discussion in an open meeting would adversely affect the bargaining position of the Board.*

Closed meeting motion subject to change

11. Certify Closed Meeting.

6:00 p.m.

- [21-338](#) Appointment of Interim Director of Social Services.

12. 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:

13. [21-314](#) CPA2020-00001 Housing Albemarle. To receive comments on proposed amendments to the Housing Chapter and Appendix 9 of the Albemarle County Comprehensive Plan. The proposed amendments would revise recommendations and strategies related to housing programs in the county. The Policy would revise information related to housing programs by: introducing new housing policy objectives and strategies; identifying a set of priority actions; and establishing a policy implementation timeline.
(Stacy Pethia, Housing Policy Manager)
14. [21-312](#) SP 202100001 - Midway Solar. PROJECT: SP202100001 Midway Solar Project MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL(S): 08500-00-00-017B0 LOCATION: The proposed project is located on the west side of Craigs Store Road (Route 635) approximately 1 1/2 miles south of Batesville. PROPOSAL: Solar-energy electrical generation facility including an approximately 8 megawatt photovoltaic system and 4 megawatt battery energy storage system occupying approximately 80 acres. PETITION: Solar energy system allowed by special use permit under section 10.2.2.58 of the Zoning Ordinance on a 136-acre parcel. No new dwelling units proposed. ZONING: RA, Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT(S): Flood Hazard Overlay District COMPREHENSIVE PLAN: Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).
(Bill Fritz, Development Process Manager)
15. [21-321](#) Ordinance to Amend Chapter 2, Administration, of the Albemarle County Code, to Amend Section 2-202, Compensation of Board of Supervisors, to Increase the Compensation of the Members of the Board of Supervisors by 2% Effective July 1, 2021. To receive comments on its intent to adopt an ordinance to amend Albemarle County Code Chapter 2, Administration, by amending Section 2-202, Compensation of Board of Supervisors, to increase the compensation of the members of the Board of Supervisors by an inflation factor of 2.0% effective July 1, 2021 from \$16,972.00 per annum to \$17,311.00 per annum.
(Greg Kamptner)
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 July 7, 2021, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).**

CONSENT AGENDA

8. FOR APPROVAL (by recorded vote):

- 8.1. [21-320](#) Set Public Hearing to Consider the Adoption of an Ordinance to Amend County Code, Chapters 10, Firearms.

(Amanda Farley)

- 8.2. [21-304](#) Office of Housing Staffing Request.

(Phyllis Savides)

8. FOR INFORMATION (no vote necessary):

- 8.3. [21-302](#) VDOT Monthly Report (June) 2021.

(Carrie Shepheard)

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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