



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, May 5, 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. [21-283](#) Resolution Recognizing A. Wade Woolfrey, Jr.
(Trevor Henry, Assistant County Executive)
 - 6.2. [21-275](#) Resolution of Recognition and Appreciation for Randolph Rinehart.
(Bart Svoboda, Zoning Administrator/ Director of Zoning)
 - 6.3. [21-227](#) Proclamation Declaring May as Community Action Month.

- 6.4. [21-285](#) Proclamation Celebrating Jewish American Heritage Month.

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

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. - Action Items:

9. [21-270](#) Approval of Calendar Year 2021 Tax Rates and Adoption of the Fiscal Year 2022 Operating and Capital Budget.

(Nelsie Birch, Chief Financial Officer)

2:30 p.m. - Work Sessions:

10. [21-271](#) Private Streets Overview.

(Megan Nedostup, Development Process Manager)

3:30 p.m. - Recess.

3:35 p.m. - Work Session (continued):

11. [21-260](#) Community Development Fiscal Year 2022 Work Program.

(Jodie Filardo, Director, Community Development)

12. 4:45 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 Advisory Council, and the Historic Preservation Committee; and*
- *Under Subsection (3), to discuss and consider the disposition of properties in the Rio and Rivanna Magisterial Districts where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board.*

13. Certify Closed Meeting.

14. Boards and Commissions:

- 14.1. [21-273](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

15. 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.

Action Item:

16. [21-288](#) Emergency Ordinance to Amend Ordinance No. 21-E(1), An Emergency Ordinance to Prevent the Spread of the Novel Coronavirus, SARS-CoV-2, and the Disease it Causes, Commonly Referred to as COVID-19.

(Greg Kamptner)

Public Hearings:

17. [21-274](#) FY 2021 Budget Amendment and Appropriations.

(Andy Bowman, Chief of Budget Division)

18. [21-220](#) Proposed Amendments to the Field School's Lease of Outdoor Space at the Old Crozet Elementary School. To receive comments on a proposed amendment to the County's lease with the Field School that would amend the rental rate for outdoor space at the Old Crozet School, located at 1408 Crozet Avenue, Crozet, Virginia (Parcels 05600-00-00-06200 and 05600-00-00-06100).

(Michael Freitas, Chief of Public Works)

19. [21-216](#) Crozet Sports Community Foundation Lease for a Portion of the Crozet Library. To receive comments on a proposed lease agreement with Crozet Sports Community Foundation for a portion of the Crozet Library, located at 2020 Library Avenue, Crozet, Virginia (Parcel 056A2-01-00-01800).

(Michael Freitas)

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

21. From the County Executive: Report on Matters Not Listed on the Agenda.

22. Adjourn to May 19, 2021, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).

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

- 8.1. [21-261](#) Resolution of Interest in Participating in a Regional Cigarette Tax Administration Board.

(Lori Allshouse)

- 8.2. [21-263](#) SE202100012 Boys & Girls Club Critical Slopes Waiver.

(Cameron Langille)

8. FOR INFORMATION (no vote necessary):

- 8.3. [21-272](#) Albemarle Broadband Authority Quarterly Report.

(Michael Culp)

- 8.4. [21-264](#) Board-to-Board, April 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 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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