



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 2, 2021

2:30 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. [21-318](#) Proclamation Celebrating LGBTQ Pride Month.
(Irtefa Binte-Farid, Coordinator of Equity and Accountability)
 - 6.2. [21-307](#) Proclamation - National Gun Violence Awareness 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)**3:10 p.m. - Action Items:**

9. [21-297](#) Fiscal Year 2022 (FY 2022) Resolution of Appropriations.
(Nelsie Birch, Chief Financial Officer/ Andy Bowman, Chief of Budget)
10. [21-298](#) SE202100018 Beauchamps Homestay Special Exceptions.
(Rebecca Ragsdale, Principal Planner)

4:20 p.m. - Presentations:

11. [21-315](#) Shenandoah National Park Report.
(Patrick Kenney, Superintendent, Shenandoah National Park)
12. [21-300](#) Board-to-Board, May 2021, a Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
(Graham Paige, Chair, School Board)

13. 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 appointments to the Albemarle Broadband Authority, the Piedmont Virginia Community College Board, and four advisory committees.*

Closed meeting motion subject to change

14. Certify Closed Meeting.**15. Boards and Commissions:**

- 15.1. [21-317](#) Vacancies and Appointments.
(Travis Morris)

6:00 p.m.**16. 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:**

17. [21-310](#) FY 2021 Budget Amendment and Appropriations.
(Andy Bowman)

18. [21-281](#) Virginia Community Development Block Grant. To solicit public input on local community development and housing needs in relation to Community Development Block Grant (CDBG) funding for potential projects in the locality. Information on the amount of funding available, the requirements on benefits to low- and moderate-income persons, eligible activities, and plans to minimize displacement and provide displacement assistance as necessary will be available. Citizens will also be given the opportunity to comment on the County's past use of CDBG funds. All interested citizens are urged to attend.
(Stacy Pethia, Housing Policy Manager)
19. [21-296](#) ZTA 201900008 Section 33-Zoning Text Amendments, Zoning Map Amendments, Special Use Permits and Special Exceptions. To receive comments on a proposed ordinance amending Sec. 18-33.1 (Introduction) through Sec. 18-33.54 (Withdrawing an application) of Chapter 18 (Zoning) of the Albemarle County Code Section 18-33 establishes the procedures and requirements for Zoning Text Amendments (ZTAs), Zoning Map Amendments (ZMAs), Special Use Permits (SPs) and Special Exceptions (SEs). The proposed ordinance would reorganize submittal requirements, review procedures, and notification requirements for all Zoning Text Amendments, Zoning Map Amendments, Special Use Permits, and Special Exceptions, and would revise, clarify and standardize the text. Among other revisions, the primary proposed substantive changes would: (1) correct existing and previous errors in references within the ordinance (County Code § 18-33); (2) clarify the procedures to determine if any application is complete or incomplete (County Code § 18-33.4 and § 18-33.5); (3) add non-severability language to conditions associated with a special exception (County Code § 18-33.9); (4) allow for review of projects while in state of deferral (County Code § 18-33.11); (5) provide that once a deferred application is reactivated, the timeline for review is reset (County Code § 18-33.11); (6) allow for the collection of a new fee for a reactivated application (County Code § 18-33.11); and (7) provide that an application is deemed withdrawn if a deferral request is accepted and the project is not reactivated within six months (County Code § 18-33.11).
(Bill Fritz, Development Process Manager)
20. [21-294](#) Public Hearing to Consider Easements Adjacent to 999 Rio Road East. To consider granting a water and sewer line easement and a temporary construction easement to the Albemarle County Service Authority and Windmill Ventures LLC, across an emergency access strip owned by the County (Parcel 062F0-00-00-000E2). This easement is for a water and sewer line to service the adjacent 999 Rio Road East property.
(Andy Herrick, Deputy County Attorney)

21. [21-293](#) Public Hearing to Consider Easement under Boulders Road. To consider granting an easement to the United States of America under Boulders Road (Parcel 03200-00-00-005C3), which is owned by the County. The easement is for cables and related facilities under Boulders Road.

(Andy Herrick)

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

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

24. Adjourn to June 16, 2021, 3:30 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).

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

- 8.1. [21-316](#) Approval of Minutes: December 4, 2019.
- 8.2. [21-277](#) Amendments to Personnel Policies P-81 and P-86.
(Kimberly Shigeoka)
- 8.3. [21-311](#) Resolution to Request Split Precinct Waiver from State Board of Elections.
(Jake Washburn)
- 8.4. [21-284](#) Approval of Underground Right-of-Way License Agreement.
(Andy Herrick)
- 8.5. [21-308](#) SE202000013 Homestay Special Exception Patterson Mill (John Howard).
(Lea Brumfield)

8. FOR INFORMATION (no vote necessary):

- 8.6. [21-309](#) Albemarle County Q4 FY 21 Economic Outlook.
(Steve Allshouse)
- 8.7. [21-305](#) Rivanna Greenway Project Study Update (Old Mills Trail Extension).
(Tim Padalino)

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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