



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, August 4, 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:
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. [21-388](#) Recommended Updates to the Agency Budget Review Team (ABRT)
Fiscal Year 2023 (FY 23) Application Process.

(Lori Allshouse, Assistant CFO for Policy and Partnerships)

10. [21-376](#) SE202100018 Beauchamps Homestay Special Exceptions.

(Rebecca Ragsdale, Principal Planner/Bart Svoboda, Zoning Administrator)

2:45 p.m. - Recess.

3:00 p.m. - Work Session:

11. [21-385](#) CPA2021-01 Crozet Master Plan - Draft Plan Review.

(Rachel Falkenstein, Planning Manager)

12. 3:45 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:*
 1. *The appointment of a Director of Human Resources; and*
 2. *The appointments to six County advisory committees; and*
 3. *An appointment to the JAUNT Board of Directors; and*
 4. *The annual performance of the Clerk; and*
- *Under Subsection (5), to discuss the expansion of three existing businesses where no previous announcements have been made of their interest in expanding their facilities at new locations in the County; and*
- *Under Subsection (6), to discuss and consider the investment of public funds in the Scottsville Magisterial District related to the expansion of an existing business where bargaining is involved and where, if made public initially, the financial interest of the County would be adversely affected; and*
- *Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to probable litigation in two cases regarding breaches of the terms of agreements.*

13. Certify Closed Meeting.

[21-408](#) Resolution Appointing Director of Human Resources.

[21-409](#) Letter of Support Pertaining to Project Leppard.

14. Boards and Commissions:

- 14.1. [21-384](#) 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.**16. From the County Executive: Report on Matters Not Listed on the Agenda.****Public Hearings:**

17. [21-387](#) Fiscal Year 2022 Budget Amendment and Appropriations.
(Andy Bowman)
18. [21-368](#) Community Development Block Grant COVID Response (CDBG-CV). 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. [21-370](#) SP202000002 MonU Park. PROJECT: SP202000002 MonU Park
MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL:
04600-00-00-018C0 LOCATION: Southeast corner of US 29 and Polo
Grounds Road (Route 643). PROPOSED: Request to amend special use
permit for an athletic club with 4 soccer fields and 96 parking spaces, to
increase the number of fields to 7; to extend the hours of operation; to
remove the condition prohibiting games during July and August; to remove
the existing condition prohibiting irrigation; and to remove the condition
prohibiting games and practice sessions occurring on the same day as
specified major event at the existing SOCA facility also located on Polo
Grounds Road. ZONING CATEGORY/GENERAL USAGE: RA - Rural
Areas: agricultural, forestal, and fishery uses; residential density (0.5
unit/acre in development lots); FH Flood Hazard - Overlay to provide safety
and protection from flooding; EC Entrance Corridor - Overlay to protect
properties of historic, architectural or cultural significance from visual
impacts of development along routes of tourist access SECTIONS:
10.2.2.4 Swim, golf, tennis or similar athletic facilities (reference 5.1.16)
COMPREHENSIVE PLAN LAND USE/DENSITY: Rural Areas - preserve
and protect agricultural, forestal, open space, and natural, historic and
scenic resources/ density (0.5 unit/ acre in development lots) ENTRANCE
CORRIDOR: Yes.
(Scott Clark, Senior Planner)

20. [21-369](#) SP201900014 & SP201900015 Blue Ridge Swim Club Amendment. PROJECT: Blue Ridge Swim Club Amendment MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 05800-00-00-075A1 and 05800-00-00-075A2 LOCATION: 1275 Owensville Road PROPOSAL: SP201900014 and SP201900015 are requests to amend SP201500028 Blue Ridge Swim Club (Day Camp, Boarding Camp) and SP201500029 Blue Ridge Swim Club to construct additional facilities, including a pavilion with bathrooms and a kitchen as well as a garage/storage structure, and to expand the months of operation from April 1 through November 15 each year. PETITION: SP201900014: 10.2.2.4 Swim, golf, tennis or similar athletic facilities (reference 5.1.16) SP201900015: 10.2.2.20 Day camp, boarding camp (reference 5.1.05); ZONING: RA Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) ENTRANCE CORRIDOR: No COMPREHENSIVE PLAN: Rural Areas - preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/ density (0.5 unit/ acre in development lots).

(Scott Clark)

21. [21-373](#) Ordinance to Amend County Code Chapter 15, Taxation. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 15, Taxation, by adding Article 14, County Vehicle Licenses (Sections 15-1400, Vehicle license tax imposed; 15-1401, Exempted vehicles; 15-1402, New vehicles required to obtain a license; 15-1403, Amount of license tax; 15-1404, When license tax is due; 15-1405, Prorating; 15-1406, Refunds; 15-1407, Disposition; 15-1408, License not to be issued until all personal property taxes are paid; and 15-1409, Penalty), to relocate the vehicle license provisions from County Code Chapter 9, Motor Vehicles and Traffic.

(Anthony Bessette, Senior Assistant County Attorney)

22. [21-372](#) Ordinance to Amend County Code Chapter 9, Motor Vehicles and Traffic. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 9, Motor Vehicles and Traffic, by reorganizing and rewriting the chapter, removing a requirement that a vehicle must have created a traffic hazard before police may order the vehicle removed, removing parking regulations for the University of Virginia, the Piedmont Virginia Community College, and the Charlottesville-Albemarle Airport (current Article II), removing the vehicle license provisions (current Article IV, which are relocated to County Code Chapter 15, Taxation), and removing regulations pertaining to traffic light signal monitoring systems (current Article VII). The subject matter of proposed Chapter 9 is composed of: Article 1, State Laws Incorporated by Reference, Parking , Abandoned and Unattended Vehicles, Penalties; Article 2, Snow Routes; Article 3, Inoperable Vehicles; Article 4, Speed Limits; Article 5 Video-Monitoring System; Article 6, Bicycles, Electric Power-Assisted Bicycles, Motorized Skateboards Or Scooters, And Mopeds; and Article 7, Permit Program For Dockless Mobility Devices For Hire.

(Anthony Bessette)

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

24. **Adjourn to August 18, 2021, 1:00 p.m. electronic meeting pursuant to Ordinance No. 20-A(16).**

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

- 8.1. [21-353](#) Approval of Minutes: November 6, November 20, December 11, and December 18, 2019; April 13, April 22, and May 6, 2020.
- 8.2. [21-380](#) Fiscal Year 2021 Appropriations.
(Andy Bowman)
- 8.3. [21-371](#) Amendment of the County's Purchasing Manual.
(Allison McNally)
- 8.4. [21-389](#) Authorization to Schedule a Public Hearing to Adopt an Ordinance Regarding the Formation of a Regional Cigarette Tax Administration Board.
(Lori Allshouse)
- 8.5. [21-395](#) Authorized a Public Hearing for An Ordinance to Amend County Code Chapter 7, Health and Safety.
(Greg Kamptner)
- 8.6. [21-378](#) Albemarle County Fire Rescue (ACFR) Administrative Reorganization.
(Dan Eggleston)
- 8.7. [21-383](#) SE202100020 Homestay Special Exception Anderson.
(Lea Brumfield)
- 8.8. [21-386](#) SE202100024 Bonumose, Inc. Special Exception.
(Cameron Langille)

8. FOR INFORMATION (no vote necessary):

- 8.9. [21-375](#) Albemarle Broadband Authority Quarterly Report.
(Michael Culp)
- 8.10. [21-401](#) Board-to-Board, June 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" ("From the Public"), 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. 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 on to speak, state your name and magisterial district
- Address comments directly to the Board as a whole
- If you have written statements, e-mail them to the Clerk at clerk@albemarle.org
- 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
- Back and forth debate is prohibited

**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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