



Albemarle County

Meeting Agenda Board of Supervisors

Supervisor, Samuel Miller District Jim H. Andrews
Supervisor, Rio District Ned L. Gallaway
Supervisor, Rivanna District Bea LaPisto-Kirtley
Supervisor, White Hall District Ann H. Mallek
Supervisor, Jack Jouett District Diantha H. McKeel
Supervisor, Scottsville District Donna P. Price
County Executive, Jeffrey B. Richardson
Clerk, Claudette K. Borgersen

Wednesday, March 2, 2022

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. [22-196](#) Proclamation Proclaiming March as Red Cross Month.
(Bill Brent, Executive Director, Central Virginia Red Cross Chapter)
 - 6.2. [22-202](#) Proclamation Celebrating Women's History Month.
 - 6.3. [22-197](#) Proclamation Recognizing March 16 through March 22, 2022 as the 28th 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)

2:15 p.m. - Work Session:

9. [22-164](#) COVID-19 Update and Reconstitution.
- (Trevor Henry, Assistant County Executive/ Emily Kilroy, Director, Communications & Public Engagement)*

3:00 p.m. - Presentations:

10. [22-199](#) Board-to-Board, A Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.
- (Graham Paige, Chair, School Board)*
11. [22-153](#) Albemarle-Charlottesville Regional Jail (ACRJ) Renovation Project.
- (Doug Walker, Deputy County Executive / Martin Kumer, Superintendent, Albemarle-Charlottesville Regional Jail)*

12. 4:15 p.m. - Closed Meeting.

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

- *Under Subsection (1):*
 1. *To discuss and consider appointments of community members to the Architectural Review Board, the Board of Equalization, the Jefferson Area Community Criminal Justice Board, the Jefferson Area Board for Aging Advisory Council, and seven advisory committees; and*
 2. *To discuss and consider the performance of a Supervisor regarding interactions with other entities and persons; and*
 3. *To discuss and consider the appointment of the County Attorney's successor upon his pending retirement; and*
- *Under Subsection (6), to discuss and consider the investment of public funds in a volunteer fire company where bargaining and negotiation 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 actual litigation of the Board against the Scottsville Volunteer Rescue Squad.*

Closed meeting motion subject to change

13. Certify Closed Meeting.

14. Boards and Commissions:

- 14.1. [22-200](#) Vacancies and Appointments.

(Travis Morris)

6:00 p.m.

15. From the County Executive: Report on Matters Not Listed on the Agenda.**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. [22-201](#) County Executive's 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.

(Jeff Richardson)

18. [22-176](#) Fiscal Year 2022 Budget Amendment and Appropriations.

(Andy Bowman, Chief, Office of Management and Budget)

19. [22-169](#) Virginia Community Development Block Grant (CDBG). 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 benefit 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.

(Stacy Pethia, Housing Policy Manager)

20. [22-180](#) SP202000008 Boys & Girls Club Northside Special Use Permit.
PROJECT: SP202000008 Boys & Girls Club – Northside MAGISTERIAL
DISTRICT(S): Jack Jouett TAX MAP/PARCEL(S): 060000000078A0
LOCATION: 2775 Hydraulic Road. Located on the County School
Complex site located off of Hydraulic Rd. and Lambs Rd., adjacent to Jack
Jouett Middle and Ivy Creek Schools. PROPOSAL: To allow a Community
Center use within a 49,200 square foot building on approximately 5+ acres
of a 216+ acre parcel. PETITION: To permit a Community Center use
under Section 10.2.2.1 and Section 5.1.04 of the Zoning Ordinance, on a
216+ acre parcel. No dwelling units proposed. ZONING: RA Rural Area,
which allows agricultural, forestal, and fishery uses; residential density (0.5
unit/acre in development lots) ENTRANCE CORRIDOR: Yes OVERLAY
DISTRICT(S): (AIA) Airport Impact Area; (EC) Entrance Corridor
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).
(Cameron Langille, Principal Planner)
21. [22-174](#) Public Hearing on Ordinances to Revise Local Magisterial District and
Precinct Boundaries. To receive public comment and input regarding a
proposed ordinance to amend Chapter 2 (Administration), Article 1
(Elections) of the Albemarle County Code by amending Sec. 2-100 and
repealing Secs. 2-101 through 2-106, and adding new Secs. 2-101 and
2-102. This ordinance would amend the boundaries of the County's
magisterial (election) districts and voter precincts by reapportioning the
County's population among the magisterial districts as required by State
and federal law following the 2020 decennial census. The proposed
ordinance also would identify each voter precinct's polling place. The
Board will also consider three alternative magisterial district configurations,
and the selected alternative will determine the final version of the proposed
ordinance to be considered for adoption by the Board at a later date,
currently scheduled for March 23, 2022. Members of the Albemarle County
Board of Supervisors and the Albemarle County School Board, with the
exception of the at-large member on the School Board, are elected from
their respective magisterial districts.
(Jake Washburne, General Registrar and Director of Elections)
22. [22-171](#) Public Hearing on a Proposed Ordinance to Repeal Panhandling
Regulations in Order to Comply with State Law. To receive public comment
on its intent to adopt an ordinance to amend County Code Chapter 10,
Offenses - Miscellaneous, to repeal § 10-123, Prohibited activities on
public roadways and medians.
(Greg Kamptner)

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

24. Adjourn to March 9, 2022, 3:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).

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

- 8.1. [22-198](#) Resolution Recognizing Jared Loewenstein.
- 8.2. [22-173](#) Resolution Authorizing the Issuance of Refunding Bonds.
(Nelsie Birch)
- 8.3. [22-158](#) Authorization to Schedule a Public Hearing to Consider A Proposed Ordinance to Amend County Code Chapter 12, Regulated Enterprises.
(Anthony Bessette)
- 8.4. [22-181](#) SE2022-01 Cove Lawn Homestay.
(Samuel Miller Magisterial District) (Lea Brumfield)
- 8.5. [22-183](#) SE2022-06 Green Hill Cottage Homestay.
(White Hall Magisterial District) (Lea Brumfield)

8. FOR INFORMATION (no vote necessary):

- 8.6. [22-178](#) FY 22 Second Quarter Financial Report.
(Andy Bowman)

Thank you for attending today's public hearing. During the 2022 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Bea LaPisto-Kirtley.

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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