

**ACTIONS**  
**Board of Supervisors Meeting of March 3, 2021**

March 4, 2021

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 1:00 p.m. by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> <li>Item 16, "Matters from the Board Not on the Agenda" and Item 17, "From the County Executive" placed after Item #10.</li> <li>Added the Blue Ridge Health District COVID-19 update under Item #17.</li> <li>Ms. Price spoke towards the Proclamation Celebrating Liberation and Freedom Day for which she suggested amended language for clarification could be put into the proclamation as a revision.</li> <li>By a vote of 6:0, <b>ADOPTED</b> the final agenda as amended.</li> </ul>		
<p>5. Brief Announcements by Board Members.</p> <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> <li>Commented that she heard some encouraging internet possibilities that could get into the Rural Areas relatively quickly. She expressed hope that they could get internet up and running in some areas prior to fiber.</li> </ul> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> <li>Announced that at the Ivy MUC would be holding Household Hazardous Waste Days from April 30 and May 1. She recommended that community members to go to the Rivanna website to get information and times.</li> <li>Announced that the SWAAC has the ambassador program implemented at the McIntire Recycling Center and that there are now volunteers at explaining to community members what they can and cannot put in the recycling bins.</li> </ul> <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> <li>Commented that the Community Climate Collaborative (C3) has a survey on their website until March 28 and it would be helpful if as many community members as possible could take the 5-minute survey.</li> </ul> <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> <li>Commented that she would schedule virtual budget townhalls. She asked the Board to be on the lookout for this, as there may be Supervisors looking to have more of these interactions with their constituents.</li> </ul> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Commented that she would also be scheduling townhalls.</li> <li>Announced that the Virginia Cooperative Extension holds an annual drinking water clinic and if community members have a well, they can</li> </ul>		

<p>get more than \$300 worth of water tests done for \$60. She encouraged community members to reach out directly to the Virginia Cooperative Extension to get information or to go online to the Extension and order their kits.</p> <ul style="list-style-type: none"> <li>• Mentioned that from February 15 through April 30, the spring burning ban will be in effect. She reminded community members that they are not to be burning anything before 4:00 p.m., there is no burning within 300 feet of a woodland or brushland, and that burnings must always be attended. She said community members can get more details from the Department of Forestry.</li> <li>• Congratulated Mr. Les Sinclair on his 25<sup>th</sup> anniversary as a radio hosts and thanked him and other stations in the area who provide Supervisors with a chance to reach out to community members.</li> </ul>		
<p>6. Proclamations and Recognitions.</p> <p>a. Proclamation Celebrating Liberation and Freedom Day.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> proclamation and presented to Dr. Irtefa Binte-Farid.</li> </ul> <p>b. Proclamation Recognizing March 13 through March 26, 2021 as the 27th Annual Festival of the Book.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> proclamation and presented to Jane Kulow.</li> </ul>	<p>(Attachment 1)</p> <p>(Attachment 2)</p>	
<p>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.</p> <ul style="list-style-type: none"> <li>• <u>Gary Grant</u>, Rio District. Remarked that on February 17, 2021, for the first time in a decade, the Board of Supervisors ok their policy discussion about the rules of procedure into a closed meeting.</li> <li>• <u>Neil Williamson</u>, said he serves as President of the Free Enterprise Forum, commented on item #9 Community Development Fees Review on the agenda.</li> </ul>		
<p>8.1 Schedule Public Hearing for Water Protection Ordinance - Phase 1.</p> <ul style="list-style-type: none"> <li>• <b>DIRECTED</b>, staff to schedule a public hearing to consider the adoption of the proposed ordinance.</li> </ul>	<p><u>Clerk</u>: Schedule on agenda when ready and advertise in the Daily Progress.</p>	
<p>9. Community Development Fees Review.</p> <ul style="list-style-type: none"> <li>• <b>DIRECTED</b>, staff to schedule a public hearing on April 21, 2021, to consider the adoption of the proposed ordinances.</li> </ul>	<p><u>Clerk</u>: Schedule on agenda and advertise in the Daily Progress.</p>	
<p>10. Board-to-Board, February 2021, A Quarterly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.</p> <ul style="list-style-type: none"> <li>• <b>HELD.</b></li> </ul>		
<p><b>Recess.</b> The Board recessed at 2:56 p.m., and reconvened at 3:00 p.m.</p>		
<p>20. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p>a. Blue Ridge Health District COVID-19 Update.</p> <ul style="list-style-type: none"> <li>• Dr. Denise Bonds, Health Director of the Blue Ridge Health District (BRHD) provided an update.</li> </ul>		

<ul style="list-style-type: none"> <li>• <u>Trevor Henry</u>: Provided an update regarding a request from the Electoral Board for a joint meeting to discuss concerns around logistics for voting for the 2021 election season and suggested that budget concerns could occur at one of the upcoming Board of Supervisors budget work sessions.</li> </ul>		
<p>19. From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p>a. Subcommittee Meetings on Non-county Zoom Platforms.</p> <ul style="list-style-type: none"> <li>• <b>CONSENSUS</b> to have a pilot program for the two committees (SWACC and Natural Heritage) that have three-member subcommittees to allow them to meet during COVID using non-County Zoom platforms.</li> </ul> <p>b. Lewis and Clark Exploratory Center Receiving the Lewis and Clark Statue from the City.</p> <ul style="list-style-type: none"> <li>• Ann Mallek provided information regarding the Lewis &amp; Clark Board applying to be the recipient of the Lewis &amp; Clark statue currently located at 5<sup>th</sup> Street and Ridge/McIntire.</li> </ul> <p><u>Diantha McKeel</u>:</p> <ul style="list-style-type: none"> <li>• Commented on the amount of litter in Albemarle County and stated that the problem was worse because, due to COVID, VDOT and Charlottesville-Albemarle Regional Jail were not available to pick up litter as they had before. She informed the Board that the issues were being addressed and would update the Board and if there is a solution.</li> </ul> <p><u>Ann Mallek</u>:</p> <ul style="list-style-type: none"> <li>• Reflected that a child was hit on the road last week and asserted that she would ask Delegate Runion to carry a bill to allow the County to have photo cameras to send tickets in the mail, concluding that this is the only way the County will get control of speeding.</li> </ul> <p><u>Ned Gallaway</u>:</p> <ul style="list-style-type: none"> <li>• Announced Christine Jacobs, Thomas Jefferson Planning District Commission (TJPDC) Chief Operating Officer is now the Interim Executive Director, following the departure of executive director, Chip Boyles.</li> </ul>		
<p>11. Closed Meeting.</p> <ul style="list-style-type: none"> <li>• At 4:26 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:</li> <li>• Under Subsection (1), to discuss and consider appointments to the Board of Equalization, the Jefferson Area Board for Aging, and seven advisory committees; and</li> <li>• Under Subsection (6), to discuss the investment of public funds where bargaining is involved related to proposed amendments to an existing performance agreement where, if made public initially, the financial interest of the County would be adversely affected; and</li> <li>• 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 an agreement.</li> </ul>		

<p>14. Certified Closed Meeting.</p> <ul style="list-style-type: none"> <li>At 6:03 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
<p>15. Boards and Commissions.</p> <p>a. Vacancies and Appointments:</p> <ul style="list-style-type: none"> <li><b>REAPPOINTED</b>, Ms. Alice Pesch, Mr. Douglas Bates and Ms. Sandra Hausman to the Crozet Community Advisory Committee with said terms to expire March 31, 2023.</li> <li><b>APPOINTED</b>, Mr. Marc McKenney to the Crozet Community Advisory Committee with said term to expired March 31, 2023.</li> <li><b>APPOINTED</b>, Mr. Waki Wynn to the Equalization Board as the Rio District representative, with said term to expire December 31, 2021.</li> <li><b>REAPPOINTED</b>, Mr. David Ferrall to the Equalization Board as the White Hall District representative with said term to expire December 31, 2021.</li> <li><b>REAPPOINTED</b>, Mr. Richard Lindsay and Ms. Susan Friedman, to the Jefferson Area Board for Aging with said term to expire March 31, 2023.</li> <li><b>APPOINTED</b>, Mr. Jerrod Smith to the Jefferson Area Board for Aging with said term to expire March 31, 2023.</li> <li><b>APPOINTED</b>, Mr. James Clemenko to the Places 29 (Hydraulic) Community Advisory Committee to fill an unexpired term ending August 5, 2021.</li> <li><b>APPOINTED</b>, Ms. Betsy Baten and Mr. Dennis Odinov to the Village of Rivanna Community Advisory Committee to fill partial terms ending March 31, 2022.</li> <li><b>APPOINTED</b>, Ms. Lynda White, and Mr. Neil Means to the Village of Rivanna Community Advisory Committee with said terms to expire March 31, 2023.</li> </ul>	<p><u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.</p>	
<p>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.</p> <ul style="list-style-type: none"> <li><u>Kent Schlussek</u>, Rio District, spoke towards the Rio Road Corridor Study in which was announced that the study would only cover the section from John Warner Parkway to Mall Drive.</li> <li><u>Judy Schlussek</u>, Rio District, spoke towards the Rio Road Corridor Study.</li> </ul>		
<p>17. <b><u>Pb. Hrg.: County Executive's Recommended Budget.</u></b></p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
<p><b>Non-Agenda:</b> By a vote of 6:0, authorized the chair to sign a letter to the local Postmaster regarding delayed mail delivery.</p>	<p><u>Clerk:</u> Send a signed copy of the letter to the local postmaster and Senators Warner and Kaine.</p>	
<p>21. Adjourn to March 10, 2021, 3:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16).</p> <ul style="list-style-type: none"> <li>The meeting was adjourned at 6:44 p.m.</li> </ul>		

ckb/tom

the Book

## Proclamation Celebrating Liberation and Freedom Day

**WHEREAS,** the County of Albemarle, in keeping with the core principles of our great United States of America, believes that all persons are created equal and possess unalienable rights to life, liberty, and the pursuit of happiness; and

**WHEREAS,** on the twenty-second day of September, in the year 1862, a proclamation was issued by the President of the United States, containing, among other things, an emancipating declaration; and

**WHEREAS,** on the third day of March, in the year 1865, the liberation of the estimated 14,000 enslaved persons, or almost 52% of the total population in the Charlottesville/Albemarle area, was enforced; and

**WHEREAS,** the Board of Supervisors recognizes the enduring cultural and historical significance of emancipation, acknowledges the universally cherished values of liberty and justice, and emphasizes our common humanity.

**NOW, THEREFORE, BE IT RESOLVED,** that we, the Albemarle County Board of Supervisors, do hereby recognize today, March 3, 2021 as Liberation and Freedom Day and celebrates the joy of people finally being free.

**Signed this 3<sup>rd</sup> day of March 2021.**

**PROCLAMATION  
VIRGINIA FESTIVAL OF THE BOOK**

**WHEREAS,** the County of Albemarle believes that literacy is critical to active and engaged citizenship, and is committed to promoting reading, writing, and storytelling for all, both within and outside its borders; and

**WHEREAS,** reading stimulates the creative and intellectual growth of individuals, while also building community through shared experiences, discourse, and understanding; and

**WHEREAS,** the **2021 VIRGINIA FESTIVAL OF THE BOOK** as an all-virtual event draws attendees and attention to Albemarle County from around the globe, while providing all programs free of charge to attendees and offering greater accessibility through live-captions; and

**WHEREAS,** Virginia Humanities, the Virginia Center for the Book, the University of Virginia, local businesses and schools, and cultural and civic organizations collaborate with the **VIRGINIA FESTIVAL OF THE BOOK** to explore the world through reading, foster empathy for the stories of others, and promote literacy for all; and

**NOW, THEREFORE, BE IT PROCLAIMED,** that we the Albemarle County Board of Supervisors do hereby recognize

**SATURDAY, MARCH 13 THROUGH FRIDAY, MARCH 26, 2021  
AS THE  
TWENTY-SEVENTH ANNUAL  
VIRGINIA FESTIVAL OF THE BOOK**

and encourage community members to participate fully in the wide range of available programs and activities.

**Signed this 3<sup>rd</sup> day of March 2021.**