



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, April 19, 2023

1:00 PM

Lane Auditorium

Regular Second Meeting

- 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 on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.**
- 8. Consent Agenda (on next sheet)**

1:45 p.m. - Presentation:

- 9. 23-171 Department of Social Services Advisory Board Annual Report Fiscal Year 2022.**
(Kaki Dimock, Director of Social Services)

2:15 p.m. - Work Sessions:

- 10. 23-223 Proposed Affordable Dwelling Unit Ordinance.**
(Stacy Pethia, Housing Policy Manager)

3:15 p.m. - Recess**3:30 p.m. - Work Sessions (continued):**

11. [23-244](#) FY 2024 Operating and Capital Budget.

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

12. 4:45 p.m. - Closed Meeting.

13. Certify Closed Meeting.

6:00 p.m.

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

15. From the Public: Matters on the Agenda but Not Listed for Public Hearing or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.

Public Hearings:

16. [23-233](#) Public Hearing to Consider the Adoption of an Ordinance to Modify the Real Estate Tax Relief for the Elderly and Disabled. To receive public comment on its intent to adopt an ordinance to amend County Code Chapter 15, Taxation. The proposed ordinance would amend Article 7, Real Property Tax, Division 2, Real Property Tax Exemption for Certain Elderly and Disabled Persons, Sections 15-709, Real property eligible for an exemption, and 15-710, Amount of exemption. The proposed amendment would increase the maximum annual income threshold eligible for the exemption from \$75,100 to \$83,850, would increase each income bracket eligible for partial tax relief, and would increase the net worth threshold eligible for tax exemption from \$200,000 to \$250,000. All proposed amendments would be enabled by Virginia Code §§ 58.1-3210 and 58.1-3215, to be effective on and after January 1, 2023.

(Jian Lin, Chief of Revenue Administration)

17. [23-232](#) Affordable Rental Housing Grant Program. To receive public comment on a proposed ordinance to enable the County to make grants or loans to support the construction or rehabilitation of affordable housing. The ordinance is proposed to meet the objectives of Housing Albemarle and is enabled pursuant to Virginia Code § 15.2-958.

(Stacy Pethia)

18. Closed Meeting (if needed).

19. Certify Closed Meeting.

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

21. Adjourn to April 26, 2023, 6:00 p.m., Lane Auditorium.

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

8.1. [23-250](#) Approval of Minutes: June 2 and June 16, 2021.

8.2. [23-203](#) Restated and Amended Note for the Lewis & Clark Exploratory Center of Virginia, Inc.
(Roger Johnson)

8.3. [23-219](#) SE202300002 Bellair Personal Wireless Facility Special Exception.
(Rebecca Ragsdale)

8.4. [23-249](#) First Addendum to the Clerk of the Board Employment Agreement.

8. FOR INFORMATION (no vote necessary):

8.5. [23-224](#) Albemarle Broadband Authority Quarterly Report.
(Mike Culp)

8.6. [23-242](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.
(Bill Mawyer)

8.7. [23-243](#) Albemarle County Service Authority (ACSA) Quarterly Report.
(Gary O'Connell)

Thank you for attending today's public hearing. During the 2023 Calendar Year, the Chair is Donna P. Price and the Vice-Chair is Jim Andrews.

Opportunities for the public to access and participate in this 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.

During the time set aside for "From the Public: Matters on the Agenda but Not Listed for Public Hearing 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. Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis. The sign up period ends when public comment begins. Each speaker may speak for up to three minutes and at only one "From the Public" session at each 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, unless otherwise decided. 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.

Speaker may include a presentation, provided that the presentation is received by the Clerk at least 48 hours before the meeting.

To speak during Public Hearings and "From the Public" Albemarle County community members may sign up online in advance of the meeting at <https://albemarle.legistar.com/Calendar.aspx>. Click 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 either through the webinar chat or in person, 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.

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:

Time keeping is conducted through a timer and a light system at the podium. The green light will go on when you begin speaking and this begins your allotted time; a yellow light indicates you have one minute to finish your comment; a red light indicates your time has expired. In order to give all speakers equal treatment and courtesy, the Board requests that speakers adhere to the following guidelines:

- When called to the speaker's podium, state your name and magisterial district
- Address comments directly to the Board as a whole
- Give written statements and other supporting material to the Clerk
- If you represent a group or organization, you may ask others present to raise their hands and be recognized
- 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
- Speakers are permitted one opportunity to comment during each of the public comment periods per meeting
- Back-and-forth debate is prohibited
- Do not speak from your seat or out of turn
- Persons in the audience are encouraged to raise their hands to indicate their support or opposition to speakers at the podium or any item during the meeting
- Please refrain from applause and other forms of approval or disapproval, as a courtesy to each speaker
- Signs are permitted in the meeting room so long as they are not attached to any stick or pole and do not obstruct the view of persons attending the meeting

All comments are live streamed, recorded and published on the Albemarle County website.

Please turn all devise notifications to vibrate.

Clerk, Board of County Supervisors
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