

ACTIONS Board of Supervisors Meeting of September 18, 2024		
September 19, 2024		
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
1. Call to Order. <ul style="list-style-type: none"> The Meeting was called to order at 1:00 p.m. by the Chair, Mr. Andrews. All BOS members were present. Also present were Jeff Richardson, Andy Herrick, Claudette Borgersen, and Travis Morris. 		
4. Adoption of Final Agenda. <ul style="list-style-type: none"> Authorization for the Chair to sign a letter of support for the St. John Family Life and Fitness Center grant application to the Commonwealth History Fund was added to Item #17. By a vote of 6:0, ADOPTED the final agenda as amended. 		
5. Brief Announcements by Board Members. <u>Ann Mallek</u> <ul style="list-style-type: none"> Announced that <i>Seas the Day</i> would be held on Sunday, September 22 at Walnut Creek Park. Announced that 150 conferees of the National Lewis and Clark Organization would arrive in Albemarle on the upcoming Sunday, and that the conference was hosted by the Lewis and Clark Exploratory Center. Announced that on Friday, September 27, there would be a Rivanna River Basin Commission Conference from 9:30 a.m. to 1:00 p.m. at the Jefferson School and that registration could be found at rivannariverbasin.org. Mentioned that on Saturday, September 28 from 4:00 to 5:30, following the Rivanna River Basin Commission Conference, there would be a river walk from River Park to the Rivanna River Company, ending with an ice cream social. Announced that a celebration of the 45th anniversary of the Green Olive Tree Thrift Shop in Crozet would be held on Saturday, September 28, at 10:00 a.m. She commented that over the past 45 years, they had donated over \$1 million worth of clothing and furnishings, diverting tons of waste from landfills. Announced that the 2024 Central Virginia Star Party would take place Saturday, September 28, from 6:30 p.m. to 10:00 p.m. at Albemarle Cider Works in North Garden and that admission was free. Announced that the Crozet Arts and Crafts Festival would be held on Saturday, October 12 and 13, from 10:00 a.m. to 5:00 p.m. at Crozet Park. Announced that Earlysville Exchange Thrift Shop would celebrate its 10th anniversary on Saturday, October 26. She added that donations of more than \$300,000 of value had 		Link to Video

<p>supported veterans' recovery activities, the local food pantry, and its role as a community gathering place.</p> <ul style="list-style-type: none"> Announced that the annual <i>Ruck the Ridge</i> family hiking outdoor adventure would take place on Saturday, November 9, at Blue Ridge School and would benefit veterans' activities and the <i>Living Free Together</i> program. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Remarked that during the first week of school, 96 tickets were issued for speeding in school zones, with 156 tickets given out in total. She implored community members to slow down. Announced that new school zone speed cameras had been implemented at the Lambs Lane campus on Hydraulic Road, and that they were currently in operation. Ms. Mallek remarked that warnings were being issued at this time, but starting Monday, October 21, tickets would be issued. <p><u>Mike Pruitt:</u></p> <ul style="list-style-type: none"> Expressed his gratitude for the MOU (Memorandum of Understanding) with the Sheriff's Department. He thanked Colonel Reeves and Sheriff Bryant for their commitment and for achieving a final agreement. Announced that the upcoming <i>Sabroso Festival</i>, which celebrated Latino culture in the community, would be held on Saturday, September 21 at the Ting Pavilion starting at 1:00 p.m. Commented that the upcoming Friday marked the beginning of in-person early voting at the 5th Street County Office Building during normal business hours. He provided a brief explanation of each seat up for election. <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> Announced that the Minority Business Alliance Gala would be held on September 27 at 7 p.m. and encouraged community members to attend. Commented that the CACVB (Charlottesville Albemarle Convention & Visitors Bureau) had an international group visiting Charlottesville and Albemarle County. She remarked that the CACVB had brought in nearly \$1 billion for the past two years, the region accounted for nearly 3% of total visitors in Virginia, and that tourists generated \$47 million in local taxes every year. <p><u>Jim Andrews:</u></p> <ul style="list-style-type: none"> Remind community members that the Rivanna Solid Waste Authority would continue their household hazardous waste special collection days, and that the week of September 28 would include furniture and mattresses, October 5 would be for appliances, and on October 12 they would take tires. 		
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. • There were none.		
8.2 Schedule Public Hearing for a Proposed One-time Monetary Bonus for Employees. • SCHEDULED a future public hearing to consider the proposed ordinance.	<u>Clerk</u> : Schedule on future agenda, advertise in the Daily Progress, and notify appropriate individuals.	
9. Septic to Sewer Program Update. • By a vote of 6:0, APPROVED the proposed redistribution of these previously appropriated funds.	<u>Finance and Budget/Human Services</u> : Proceed as approved.	
10. Work Session : Legislative Priorities and Legislative Positions and Policy Statements. • HELD .		
11. Closed Meeting. • At 3:29 p.m., the Board went into Closed Meeting pursuant to section 2.2-3711(A) of the Code of Virginia: • under subsection (1), to discuss and consider appointment of the County's director of economic development; and • under subsection (29), to discuss the renegotiation of a public contract between the County of Albemarle, Virginia and the Charlottesville-Albemarle Society for the Prevention of Cruelty to Animals involving the expenditure of public funds for the provision of shelter services, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County and the Board.		
12. Certify Closed Meeting. • At 6:00 p.m., the Board reconvened into an open meeting and certified the closed meeting.		
Non-Agenda : Resolution Appointing Economic Development Director. • By a vote of 5:0:1 (Pruitt, absent), ADOPTED Resolution Appointing Emily Kilroy as the Director of Economic Development.	<u>Clerk</u> : Forward copy of signed resolution to Human Resources, Economic Development, County Executive's office, and County Attorney's office. (Attachment 1)	
Note : Supervisor Mike Pruitt rejoined the meeting at 6:07 p.m.		
13. From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson</u> : • Presented the September 2024 <i>Progress Albemarle</i> report.		
14. 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. • There were none.		
15. Pb. Hrg.: FY 2024 Pathways to Removing Obstacles to Housing (PRO Housing) Grant. • By a vote of 6:0, ADOPTED resolution approving the County's submission of the PRO Housing grant application, and authorizing the County Executive to execute the application package, as well as any supporting or related contracts or documents required to obtain the grant, once such package, contracts, and/or documents have been approved as to form and	<u>Clerk</u> : Forward copy of signed resolution to Housing, and County Attorney's office. (Attachment 2)	

<p>substance by the County Attorney, and to take any further action required for the application.</p>		
<p>16. Pb. Hrg.: SP202400006 Piedmont Grounds Management Landscape Contractor.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution to approve SP202400006 Piedmont Grounds Management Landscape Contractor with the revised conditions. 	<p><u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 3)</p>	
<p>17. From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p>a. Other Matters.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Commented that parcel 46-26 was the school site offered as a proffer in Brookhill, which could potentially be utilized for a housing grant if it became available. Reminded the Board that last spring when the HUD (Department of Housing and Urban Development) award was before the Board, the contingency was going to be removed and at that time, and it was discussed that if there was a long postponement from HUD then it needed to be brought back before the Board so the money (1.5 million) could be released to put it to work. She requested that staff research how to reinstate the item on the agenda for consideration. Commented that she had sent an email to the Board to inform them about Fluvanna's request to collaborate with DCR (Department of Conservation and Recreation) for a study to designate the Hardware as a scenic river in the Fluvanna area. She requested that if Board member had questions regarding this matter to let her know so they could have the information ready for the October meeting to decide next steps and determine whether to send a letter of support to accompany the Fluvanna request or if the County wished to join in and have both segments completed simultaneously. <p><u>Mike Pruitt:</u></p> <ul style="list-style-type: none"> Commented that on the previous Monday, he had the opportunity to attend the regular business meeting of the Town Council of Scottsville's and engaged in preliminary discussions with the Chair and Vice Chair about organizing a joint meeting. He expressed interest in exploring. Mentioned that on the previous Thursday, he had attended the Global Leadership Coalition Conference in Richmond, and that Mr. Gallaway also attended. <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> Commented that his takeaway from attending the Global Leadership Council Conference was that the work being done at NGIC (National Ground Intelligence Center), and the intelligence community was a major concern, not only for them but for the world, as highlighted by the keynote speaker, 	<p><u>Stacy Pethia:</u> Review and reinstate the item on the agenda for consideration, as needed.</p> <p><u>Clerk:</u> follow up as directed.</p> <p><u>Clerk:</u> Prepare letter for Chair's signature.</p>	

<p>Senator Warner.</p> <ul style="list-style-type: none"> Revisited what Ms. Mallek mentioned about the Brookhill site and that the school division had chosen the North Point site for the elementary school but that the smaller site in Habitat, would be a prime site for that type of grant. b. Endorsement of the St. John Family Life and Fitness Center Grant Application to the Commonwealth History Fund. • By a vote of 6:0, AUTHORIZED the Chair to sign a letter endorsing the St. John Family Life and Fitness Center Grant Application to the Commonwealth History Fund. <p><u>Jeff Richardson:</u></p> <ul style="list-style-type: none"> • Mentioned that he, along with Trevor Henry, Kristy Shifflett, and Jacob Sumner, would be traveling to Pittsburgh for the ICMA (International City/County Management Association) National Conference, which started on the upcoming Saturday morning. He commented that he would be presenting on Albemarle County Board Orientation. 		
<p>24. Adjourn to October 2, 2024, 1:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 7:24 p.m. 		

ckb/tom

Attachment 1 – Resolution Appointing Emily Kilroy as the Director of Economic Development

Attachment 2 – Resolution Approving PRO Housing Grant Application Submission

Attachment 3 – Resolution to Approve SP202400006 Piedmont Grounds Management Landscape Contractor

**RESOLUTION APPOINTING EMILY KILROY AS
THE DIRECTOR OF ECONOMIC DEVELOPMENT**

BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia ("Board") that:

1. Upon the recommendation of the County Executive, Emily Kilroy ("Kilroy") is hereby appointed the Director of Economic Development for the County of Albemarle, Virginia, pursuant to Virginia Code § 15.2-512, effective immediately;
2. Kilroy will serve as Director of Economic Development at the pleasure of the Board and for an indefinite term pursuant to Virginia Code § 15.2-513;
3. Kilroy will serve as the head of the County's Office of Economic Development; and
4. Kilroy will act under the supervision of the County Executive.

RESOLUTION

WHEREAS, the County of Albemarle is committed to ensuring that safe, decent, affordable, and accessible housing is available for all residents, and to improving the livability of all neighborhoods;

WHEREAS, in July 2021, the County of Albemarle adopted *Housing Albemarle*;

WHEREAS, the Albemarle County Board of Supervisors supports incentivizing the construction of new affordable housing units;

WHEREAS, after holding a public hearing on September 18, 2024, the County wishes to apply for up to \$7,000,000, in FY 2024 Pathways to Removing Obstacles to Housing (PRO Housing) grant funds to support the construction of new affordable rental housing units in Albemarle County;

WHEREAS, the projected benefits of the Project are improved living conditions for low- and moderate-income households;

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby endorses the County's submission of the FY 2024 PRO Housing Round 2 grant application, and authorizes the County Executive to execute the application and any required certifications and assurances, as well as any supporting or related contracts or documents required to obtain or accept this grant, once such package, contracts, and/or documents have been approved as to form and substance by the County Attorney, and to take any further action required for this application.

**RESOLUTION TO APPROVE SP202400006
PIEDMONT GROUNDS MANAGEMENT LANDSCAPE CONTRACTOR**

WHEREAS, upon consideration of the staff reports prepared for SP 202400006 Piedmont Grounds Management Landscape Contractor and all of their attachments, including staff's supporting analysis, the information presented at the public hearings, any comments received, and all of the relevant factors in Albemarle County Code §§ 18-10.2.2 and 18-33.8(A), the Albemarle County Board of Supervisors hereby finds that the proposed special use would:

1. not be a substantial detriment to adjacent parcels;
2. not change the character of the adjacent parcels and the nearby area;
3. be in harmony with the purpose and intent of the Zoning Ordinance, with the uses permitted by right in the Rural Areas (RA) zoning district, and with the applicable provisions of Albemarle County Code § 18-5, and with the public health, safety, and general welfare (including equity); and
4. be consistent with the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves SP 202400006 Piedmont Grounds Management Landscape Contractor, subject to the conditions attached hereto.

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SP202400006 Piedmont Grounds Management Landscape Contractor Special Use Permit Conditions

1. Development of the use must be in general accord with the conceptual plan titled "Piedmont Grounds Management" prepared by Shimp Engineering, P.C., last revised August 22, 2024. To be in general accord with the Conceptual Plan, development must reflect the following major elements essential to the design of the development:
 - a. Location of buildings;
 - b. Location of parking areas; and
 - c. Location of storage areas.Minor modifications to the plan that do not conflict with the elements above may be made to ensure compliance with the Zoning Ordinance.
2. Development of the property must comply with the Industrial setbacks and buffer/screening requirements set forth in *County Code* § 18-26.5. In consultation with the County Engineer and the Zoning Administrator, the Planning Director may permit slight modifications to the use buffer requirements to permit necessary grading for the proposed entrance, screening, or drainfields within the buffer, provided screening requirements are met.
3. Prior to establishing the landscape contractor use on the property, a mitigation plan in accordance with *County Code* § 17-406 must be approved and a vegetated buffer established within the Water Protection Ordinance Buffer.