



# Albemarle County

## Meeting Agenda Board of Supervisors

*Supervisor, Samuel Miller District Jim Andrews*  
*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, Scottsville District Mike Pruitt*  
*County Executive, Jeffrey B. Richardson*  
*Clerk, Claudette K. Borgersen*

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Wednesday, July 16, 2025

1:00 PM

Lane Auditorium

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### 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:
  - 6.1. [25-336](#) Resolution Recognizing Colonel Eric Haas.
7. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).
8. Consent Agenda (on next sheet)

#### 1:40 p.m. - Work Sessions:

9. [25-324](#) AC44 - Draft Implementation Chapter.  
  
(Tonya Swartzendruber, Planning Manager)

#### 3:30 p.m. - Recess

**3:45 p.m. - Work Sessions (continued):**

10.     [25-332](#)           Review of 2025 Legislative Priorities and Initial Discussion of 2026 Legislative Priorities.

(Andy Herrick)

**4:30 p.m. - Presentation:**

11.     [25-326](#)           VDOT Quarterly Report.

(Carrie Shephard, Charlottesville Residency Administrator)

**12. 5:00 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 appointments to various boards and commissions including, without limitation: the Albemarle Conservation Easement Authority, the Community Policy and Management Team (CPMT), the Pantops Community Advisory Committee, the Region Ten Community Services Board, and the Board of Directors of the Charlottesville-Albemarle Society for the Prevention of Cruelty to Animals;*
- *under subsection (5) to discuss and consider a prospective business or industry or the expansion of an existing business or industry in the vicinity of Seminole Trail in the Rivanna Magisterial District where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community;*
- *under subsection (6) to discuss and consider the investment of public funds related to an existing performance agreement with Bonumose, Inc. and related to a potential performance agreement for a commercial development on Seminole Trail in the Rio Magisterial District, where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the County;*
- *under subsection (8), to consult with legal counsel regarding specific legal matters, including both a performance agreement with Bonumose, Inc. and a contract payment issue, requiring the provision of legal advice by such counsel; and*
- *under subsection (29), to discuss the negotiation or re-negotiation of separate public contracts with Bonumose, Inc., and a commercial development on Seminole Trail in the Rio Magisterial District, each involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County and the Board.*

*\*Closed meeting motion subject to change\**

**13. Certify Closed Meeting.****14. Boards and Commissions:**

- 14.1.   [25-335](#)           Vacancies and Appointments.

(Travis Morris)

**6:00 p.m.**

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

**16. Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings).**

**Public Hearings:**

17.     [25-290](#)           Spot Blight Declaration – 50 Churchill Lane, Parcel ID 07400-00-00-08200 (Samuel Miller District). To receive comments on a proposed ordinance to declare the Property located at 50 Churchill Lane, (Parcel ID 07400-00-00-08200) a blighted property. This ordinance would authorize the County Executive or his designee, on behalf of the Board, to acquire, hold, clear, repair, manage, or dispose of the Property and to recover the costs of any repair or disposal of such Property from the owner or owners of record, in accordance with Virginia Code 36-49.1:1.

*(Jalen Boone, Property Compliance Officer)*

18.     [25-331](#)           SP202400024 Spring Hill Farm Subdivision. PROJECT: SP202400024 Spring Hill Farm Subdivision (Sign #94, 95, 96, 97) MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 05800-00-00-095E0 LOCATION: Grassmere Road/Ivy Depot Road/Loblolly Lane/Dick Woods Road (Rt 637), approximately 0.5 miles from the intersection of Route 637 and Interstate 64.

*(Rebecca Ragsdale, Planning Manager)*

19.     [25-323](#)           ZTA 2023-01 Commercial Solar. To receive comments on the proposed adoption of an ordinance to regulate solar energy facilities and battery energy storage facilities by amending Albemarle County Code § 18-3.1 (Definitions), § 18-10.2 (Permitted uses), and § 18-26.2 (Permitted primary and accessory uses and structures; prohibited uses and structures) and by adding § 18-4.22 (Accessory solar energy facility and accessory battery energy storage facility) and § 18-5.1.66 (Energy Facility)."

*(Bill Fritz, Development Process Manager)*

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

**21. Adjourn to August 6, 2025, 1:00 p.m., Lane Auditorium.**

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

- 8.1. [25-329](#) Fiscal Year 2025 Appropriations.  
*(Ryan Davidson)*
- 8.2. [25-330](#) Fiscal Year 2026 Appropriations.  
*(Ryan Davidson)*
- 8.3. [25-328](#) Personnel Policy Amendment.  
*(Jessica Rice)*
- 8.4. [25-322](#) Amendment to Albemarle County Fire Rescue FY26 Pay Scale.  
*(Jessica Rice)*
- 8.5. [25-320](#) Review of Proposed Change to the Outside Agency Funding Process.  
*(Andy Bowman)*
- 8.6. [25-321](#) Resolution to Participate in VDOT Economic Development Access Program (EDAP) Boulders Road Extension Design.  
*(Emily Kilroy)*

**8. FOR INFORMATION (no vote necessary):**

- 8.7. [25-327](#) Transportation Planning Quarterly Report.  
*(Alberic Karina-Plun)*
- 8.8. [25-319](#) Rivanna Water and Sewer Authority (RWSA) Quarterly Report.  
*(Bill Mawyer)*
- 8.9. [25-325](#) Albemarle County Service Authority (ACSA) Quarterly Report.  
*(Quin Lunsford)*
- 8.10. [25-293](#) Board to Board, July 2025, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.  
*(Helen Dunn)*

Thank you for attending today's public hearing. During the 2025 Calendar Year, the Chair is Jim Andrews and the Vice-Chair is Diantha H. McKeel.

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 "Public Comment on: Matters Previously Considered or Currently Pending Before the Board (Other than Scheduled Public Hearings)", individuals are allowed three minutes to speak. Up to 10 persons may speak during each "From the Public" session. The 10 speakers are determined on a first-come, first-served basis. Each speaker may speak at only one "Matters from the Public" session at each meeting. The sign-up period closes when "Matters from the Public" begins. Electronic presentation materials may be displayed by a member of the public provided it is emailed to the Clerk at least 48 hours in advance of the Board 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.

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. Community Members 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](mailto: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
- 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 device notifications to vibrate.**

Clerk, Board of County Supervisors  
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