



# Albemarle County

## Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill*

*Supervisor, Rio District Ned L. Gallaway*

*Supervisor, White Hall District Ann H. Mallek*

*Supervisor, Jack Jouett District Diantha H. McKeel*

*Supervisor, Samuel Miller District Liz A. Palmer*

*Supervisor, Scottsville District Rick Randolph*

*County Executive, Jeffrey B. Richardson*

*Clerk, Claudette K. Borgersen*

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Wednesday, March 6, 2019

1:00 PM

Lane Auditorium

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### Regular 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. Recognitions:**

**6.1. 19-200** Proclamation Recognizing March 20 through March 24, 2019 as the 25th Annual Virginia Festival of the Book.

*(Jane Kulow, Director, Virginia Center for the Book)*

**6.2. 19-198** Sheriff's Department - Reaccreditation.

**7. From the Public: Matters Not Listed for Public Hearing on the Agenda.**

**8. Consent Agenda (on next sheet)**

**1:30 p.m. - Action Items:**

**9. 19-172** Adoption of Amended Board Rules of Procedure  
Adoption of Amended Board Administrative Policies

10. [19-174](#) Board of Supervisors Operating Guidelines.

**2:00 p.m. - Work Session:**

11. [19-175](#) CPA201800003 Pantops Master Plan Update.

*(Cameron Langille, Senior Planner)*

**2:45 p.m. - Discussion Item:**

12. [19-150](#) 2019 Resident Survey.

*(Siri Russell, Director of Equity and Inclusion)*

**3:15 p.m. - Recess.**

**3:30 p.m. - Presentations:**

13. [19-162](#) GIS Web Presentation.

*(Ruth Emerick, G/S Manager)*

14. [19-199](#) Board-to-Board, February 2019, A Monthly Report from the Albemarle County School Board to the Albemarle County Board of Supervisors.

*(Jonno Alcaro, Chair, School Board)*

15. [19-195](#) Shenandoah National Park Update.

*(Jennifer Flynn, Superintendent of Shenandoah National Park)*

**16. 4:45 p.m. - Closed Meeting.**

17. Certify Closed Meeting.

**18. Boards and Commissions:**

18.1. [19-185](#) Vacancies and Appointments.

*(Travis Morris)*

**6:00 p.m.**

**From the Public: Matters Not Listed for Public Hearing on the Agenda.**

**Presentations (continued):**

20. [19-144](#) Recognition of March 3rd as Liberation Day.

*(Siri Russell)*

21. [19-170](#) Summary of Enabling Authority to Promote Active and Vibrant Development Areas.

*(Greg Kamptner)*

**Public Hearings:**

22. [19-156](#) SP201800014 - Cash's Corner Transmission Line (Sign #'s 71,72, &73).  
PROJECT: SP201800014 Cash's Corner Transmission Line  
MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL(S):  
05000000004100; 050000000041A0; 050000000041B0;  
050000000041B1; 050000000041C0; 050000000041D0;  
05000000004500; 050000000045B0; 051000000014A0;  
051000000014D0; 051000000016A0; 05100000001700;  
051000000028A0; 06600000004300; 06600000004500;  
06600000004800; 0670000000100; 0670000000200 LOCATION:  
From the Albemarle County – Louisa County boundary at a point 0.34 miles north of the intersection of Virginia Route 22 and Whitlock Road (Route 616) to an existing substation located 0.5 miles north of the intersection of Virginia Route 231 and Lindsay Road (Route 615), along an existing utility easement. PROPOSAL: Replace existing 46kV electrical transmission line with pole heights of 55 to 70 feet with new 115kV electrical transmission line with pole heights of 65 to 90 feet along an existing utility easement approximately 2.7 miles long. PETITION: Energy and communications transmission facilities under Section 10.2.2(6) of the zoning ordinance on 18 parcels totaling 897.35 acres. No dwelling units proposed. ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots)  
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).

*(Scott Clark, Senior Planner)*

23. [19-166](#) Ordinance to Amend County Code Chapter 8, Licenses. To receive public comment on its intent to adopt an ordinance to amend Chapter 8, Licenses, of the Albemarle County Code by reorganizing and rewriting the chapter, repealing obsolete and unnecessary provisions, and adding new provisions. The ordinance also would incorporate the uniform ordinance provisions of Virginia Code § 58.1-3703.1 (Sec. 8-200 et seq.), replace the existing \$50 County license tax on “building or savings and loan associations” with a \$50 license tax on savings institutions and state-chartered credit unions (Sec. 8-701), replace the existing County license tax on vending machine and coin-operated device operators with a license tax on amusement machines only (Sec. 8-705), clarify that businesses serving alcoholic beverages are subject to both County business license(s) and separate alcohol license(s), and permit going-out-of-business sales as provided by Virginia Code §§ 18.2-223 and 18.2-224 (Sec. 8-890). The subject matter of Chapter 8 is composed of: Article 1, Business Licenses (Div. 1, Administration, Div. 2, License Requirement, Situs of Gross Receipts, and Appeals, Div. 3, License Application, Issuance, and Revocation, Div. 4, Determining Gross Receipts, Div. 5, License Tax and License Fee, Div. 6, Correcting Tax Assessments, and Div. 7, Schedule of Taxes); and Article 2, Other Licenses.

*(Andy Herrick, Deputy County Attorney)*

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

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

**26. Adjourn to March 20, 2019, 1:00 p.m., Lane Auditorium.**

## CONSENT AGENDA

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

8.1. [19-183](#) Approval of Minutes: June 6 and October 10, 2018.

8.2. [19-193](#) FY 19 Appropriations.  
*(Andy Bowman)*

8.3. [19-215](#) Personnel Policy P-61 Amendments.  
*(Lorna Gerome)*

8.4. [19-101](#) Authorization to Schedule Public Hearing for Ordinance to Amend County Code Chapter 15, Taxation.  
*(Andy Herrick)*

8.5. [19-142](#) Reasonable Rent Policy for Office of Housing Administrative Plan.  
*(Phyllis Savides)*

8.6. [19-192](#) The Vistas.  
*(Ron White)*

8.7. [19-171](#) Appointment of Replacement Assistant Fire Marshal.  
*(Howard Lagomarsino)*

8.8. [19-169](#) Resolution of Support for U.S. Department of Transportation Grant.  
*(Roger Johnson)*

8.9. [19-155](#) Virginia Department of Agriculture and Consumer Services Grant for Easement.  
*(Ches Goodall)*

8.10. [19-157](#) North Garden Lane Rural Rustic Road Designation.  
*(Daniel Butch)*

8.11. [19-173](#) Resolution of Intent for Rio29 Form Based Code.  
*(Rachel Falkenstein)*

8.12. [19-161](#) ZMA2015-001 Old Trail - Special Exception.  
*(Megan Nedostup)*

8.13. [19-167](#) Special Exception to ZMA200400007 Belvedere Code of Development, Architectural Standards (Variations #58).  
*(David Benish)*

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

8.14. [19-209](#) County Grant Application/Award Report.

*(Holly Bittle)*

8.15. [19-168](#) Q2 FY 19 Quarterly Financial Report; Q2 FY 19 General Fund Revised Financial Projections Report; and Q2 FY 19 Economic Indicators Report

*(Bill Letteri)*

Thank you for attending today's public hearing. During the 2019 Calendar Year, the Chair is Ned L. Gallaway and the Vice-Chair is Rick Randolph.

During the time set aside for "Matters Not Listed for Public Hearing on the Agenda", individuals may address the Board of Supervisors concerning any issue not listed on the agenda for Public Hearing. Individuals are allowed three minutes to speak, unless otherwise decided. A sign-up sheet is provided at the 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. A sign-up sheet is provided at the meeting and you may sign up online in advance of the meeting at <http://www.albemarle.org/bosspeakers/>. Speakers will be called forward in an alternating pattern of in person sign ups and online sign ups. 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.

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. If more than 10 speakers are signed up to speak, the time allotted to speak will be reduced to two minutes and the yellow light will indicate you have 30 seconds to finish your comment. 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 off all pagers and cellular telephones.**

Clerk, Board of County Supervisors  
401 McIntire Road  
Charlottesville, Virginia  
22902-4596