

ACTIONS
Board of Supervisors Meeting of July 1, 2020

June 8, 2020

AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
1. Call to Order. <ul style="list-style-type: none"> 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. 		
4. Adoption of Final Agenda. <ul style="list-style-type: none"> Pulled Consent Agenda Item #8.2. Added a COVID-19 Update after item #13. By a vote of 6:0, ADOPTED the final agenda as amended. 		
5. Brief Announcements by Board Members. <u>Liz Palmer:</u> <ul style="list-style-type: none"> Mentioned that JABA held a car parade for senior citizens in Esmont and the Albemarle County Police Department participated. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Mentioned that there was COVID-19 testing in Whitehall and sign up was scheduled for Monday and Tuesday. She emphasized that all of the appointments were taken by Monday at 9:00 a.m. 		
6. Proclamations and Recognitions. <ul style="list-style-type: none"> There were none. 		Link to Video
7. From the Public: Matters Not Listed for Public Hearing on the Agenda on Matters Previously Considered by the Board or Matters that are Pending Before the Board. <u>The following individuals spoke regarding the confederate statue on Albemarle County property.</u> <ul style="list-style-type: none"> Frank Dukes Cali Gaston 		
8.2 FY 2020 Appropriations. <ul style="list-style-type: none"> By a vote of 6:0, deferred to a future meeting. 	<u>Clerk:</u> Schedule on agenda when ready. <u>Staff:</u> Notify Clerk when ready to schedule.	
8.3 Charlottesville-UVA-Albemarle County Emergency Communications Center's (ECC) Request to Retain Additional ECC Fund Balance Monies. <ul style="list-style-type: none"> APPROVED the request. 	<u>Staff:</u> Proceed as authorized.	
8.4 Proposed 2020-2021 Holiday Schedule to Include the Juneteenth Holiday for Local Government Employees. <ul style="list-style-type: none"> APPROVED the holiday schedule. 	(Attachment 1)	
9. Albemarle County's May 2020 Allocation of Federal CARES Coronavirus Relief Funds (CRF). <ul style="list-style-type: none"> By a vote of 6:0, APPROVED the Implementation Plan for the County's June 1 allocation of CARES CRF funding. 	<u>Staff:</u> Proceed as authorized.	
10. Civil War Monuments and Memorials. <ul style="list-style-type: none"> By a vote of 6:0, AUTHORIZE notice of the public hearing to be advertised for August 6, 2020. 	<u>Clerk:</u> Schedule Public Hearing and advertise in the Daily Progress.	
11. Long Range Planning Projects Update: <ul style="list-style-type: none"> Rio29 Form Based Code. <ul style="list-style-type: none"> RECEIVED. Crozet Master Plan Update <ul style="list-style-type: none"> RECEIVED. 		
Recess. At 2:38 p.m., to Board recessed and		

reconvened at 2:54 p.m.			
12.	Virginia Department of Transportation (VDOT) Quarterly Report. • RECEIVED.		
13.	County Transportation Planner Quarterly Report. • RECEIVED.		
23.	From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson:</u> <ul style="list-style-type: none">• Reviewed Phase III reopening protocol.• Mentioned he was very proud of the finance department and staff during tax season and complimented staff on their great customer service.• Commented that Nelsie Birch has transitioned to the role of Chief Financial Officer.		
	Non-Agenda: COVID-19 Update. • RECEIVED.		
14.	Closed Meeting. <ul style="list-style-type: none">• At 5:02 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:• Under Subsection (1), to discuss and consider appointments to the Jefferson-Madison Regional Library Board, the Piedmont Virginia Community College Board, the Board of Building Code Appeals and the Fire Prevention Appeals Board, and three County committees; and• Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to:<ol style="list-style-type: none">1. Probable litigation between the Board of Supervisors and a County business owner related to an agreement; and2. Probable litigation related to a claim arising from damage to private property.		
15.	Certify Closed Meeting. At 6:02 p.m., the Board reconvened into open meeting and certified the closed meeting.		
16.	Boards and Commissions: <ol style="list-style-type: none">a. Vacancies and Appointments. <ul style="list-style-type: none">• APPOINTED Ms. Diane Grieder to the 5th & Avon Community Advisory Committee, to fill an unexpired term ending September 30, 2021.• REAPPOINTED Ms. Elizabeth Russell to the Historic Preservation Committee to fill an unexpired term ending June 4, 2023.• REAPPOINTED Mr. Jared Loewenstein to the Historic Preservation Committee, with said term to expire June 4, 2023.• REAPPOINTED Mr. Doug Lowe to the Local Board of Building Code Appeals/ Fire Prevention Code Appeals Board, with said term to expire on November 21, 2024.• REAPPOINTED Mr. Frederick Huckstep to the Local Board of Building Code Appeals/ Fire Prevention Code Appeals Board, with said term to expire on November 21, 2024.• APPOINTED Ms. Kathryn Mallek to the Natural Heritage Committee, to fill an unexpired term ending September 30, 2023.	<u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.	

<ul style="list-style-type: none"> • APPOINTED Mr. Richard Hiss to the Pantops Community Advisory Committee, with said term to expire on June 30, 2022. • REAPPOINTED Ms. Alfreda Morris to the Piedmont Virginia Community College Board, with said term to expire on June 30, 2024. • APPOINTED Mr. Russell Madison Cummings and Ms. Patricia Rooney-Knowlton to the Piedmont Virginia Community College Board, with said term to expire on June 30, 2024. • REAPPOINTED Ms. Jane Fogleman to the Places 29 (Hydraulic) Community Advisory Committee, with said term to expire on August 5, 2022. • REAPPOINTED Mr. John Lewis to the Places 29 (Hydraulic) Community Advisory Committee, with said term to expire on August 5, 2021. • APPOINTED Ms. Victoria Tremaglio Lewis to the Places 29 (Hydraulic) Community Advisory Committee, with said term to expire on August 5, 2022. • REAPPOINTED Ms. Barbara Barrett to the Region Ten Community Services Board with, said term to expire on June 30, 2023. • APPOINTED Ms. Janelle Cockrell to the Rivanna River Corridor Project with said term to expire on June 30, 2022. • APPOINTED Ms. Navarre Bartz and Ms. Teri Kent to the Solid Waste Alternatives Advisory Committee with said term to expire on May 31, 2024. 		
<p>Non-Agenda: By a vote of 6:0, AUTHORIZE the County Executive, with the advice and recommendation of the County Attorney, to settle the probable litigation that was the subject of the closed meeting discussion.</p>		
<p>17. From the Public: Matters Not Listed for Public Hearing on the Agenda on Matters Previously Considered by the Board or Matters that are Pending Before the Board.</p> <ul style="list-style-type: none"> • There were none. 		
<p>18. Pb. Hrg.: FY 2021 Budget Amendment and Appropriations.</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPT the attached Resolutions to approve appropriation #2021001; #2021002; #2021003; #2021004; and #2021005 for local government and school division projects and programs. 	<p>Clerk: Forward copy of signed resolution to Office of Management and Budget and County Attorney's office. (Attachment 2 and 3)</p>	
<p>19. Pb. Hrg.: SP201900011 Malloy Ford Outdoor Sales/Storage/Display.</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED the Resolution approving SP201900011 with the conditions contained therein. 	<p>Clerk: Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 4)</p>	
<p>20. Pb. Hrg.: SP201900012 Field School of Charlottesville.</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED the Resolution to approve SP201900012 with the conditions contained therein. 	<p>Clerk: Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 5)</p>	
<p>21. Pb. Hrg.: SP202000001 Little Explorers Discovery School (Crozet Baptist Church).</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED the Resolution to approve SP202000001. 	<p>Clerk: Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 6)</p>	
<p>22. From the Board: Committee Reports and Matters</p>		

<p>Not Listed on the Agenda.</p> <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> • Thanked the residents of Albemarle County on their conduct and encouraged citizens to communicate with the Board on the removal of war memorials. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> • Requested an update from Bill Mawyer, Executive Director, Rivanna Water and Sewer Authority (RWSA), regarding demand analysis, operational safe yield, and water supply planning at the next quarterly presentation to the Board of Supervisors. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Recommended that the Board resume work on Stormwater. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> • Expressed concerns about reopening before COVID-19 is fully contained. <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> • Mentioned that he and Diantha McKeel attended the July 24, 2020 Regional Housing Partnership annual meeting which was held electronically. Participants shared their experience with COVID-19 and homeless and affordable housing issues. • Remarked that staff performed well with handling the outdoor tax payments. • Commented that he supported the realignment between Finance and the Office of Management and Budget. • Extended a welcome to Nelsie Birch, the newly appointed Albemarle County Director of Finance. 		
<p>24. Adjourn to July 15, 2020, 1:00 p.m., Electronic Meeting pursuant to Ordinance No. 20-A(8).</p> <ul style="list-style-type: none"> • The meeting was adjourned at 7:41 p.m. 		

ckb/tom

Attachment 1 – 2020-2021 Holiday Schedule

Attachment 2 – Resolution to Approve Additional FY 2021 Appropriations

Attachment 3 – Resolution to Appropriation FY 21 On-Going Funding of Multi-Year Capital Projects

Attachment 4 – Resolution to Approve SP 201900011 Malloy Ford Outdoor Storage and Display

Attachment 5 – Resolution to Approve SP 201900012 Field School of Charlottesville

Attachment 6 – Resolution to Approve SP 202000001 Little Explorers Discovery School (Crozet Baptist Church)

HOLIDAY SCHEDULE

2020-2021

Local Government Employees	
Friday, July 3, 2020	Independence Day (observed)
Monday, September 7, 2020	Labor Day
Wednesday, November 11, 2020	Veterans Day
Wed., Nov. 25, 2020—Close at Noon	Thanksgiving
Thurs. & Fri., Nov. 26-27, 2020	Thanksgiving
Thurs. & Fri., Dec. 24-25, 2020	Winter Holiday
Friday, January 1, 2021	New Year's Holiday
<i>Wed. July 1, 2020 – Wed. June 30, 2021</i>	<i>*Floating Holiday: must be taken by June 30th*</i>
Monday, January 18, 2021	Martin Luther King Jr. Day
Monday, May 31, 2021	Memorial Day
Friday, June 18, 2021	Juneteenth Day (observed)

**RESOLUTION TO APPROVE
ADDITIONAL FY 2021 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That the FY 21 Budget is amended to increase it by \$95,256,181.89;
- 2) That Appropriations #2021001; #2021002; #2021003; #2021004; and #2021005 are approved; and
- 3) That the appropriations referenced in Paragraph #2, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2021.

Resolution to Appropriate FY 21 On-going Funding of Multi-Year Capital Projects
 For the Fiscal Year Ending June 30, 2021
 Appropriation # 2021002

Whereas, purchase orders and contracts encumbered at the end of the fiscal year must be carried over into the next year for payments; and

Whereas, capital and special revenue projects that are not completed within one fiscal year necessitate the budgeting and appropriation of the remaining balance of project funds from one fiscal year to the succeeding fiscal year; and

Whereas, the encumbrances and estimated remaining unencumbered capital project balances and special revenue project balances will give the responsible departments and agencies continuous access to project funding; and

Whereas, the total amount of estimated encumbrances and unencumbered capital project balances and special revenue project balances, net of transfers, is \$78,597,722.30 set forth as follows:

Total School Division Capital Improvement Fund:

School Division Capital Improvement Fund Appropriations

Administrative Technology	\$117,983.72
Charlottesville-Albemarle Technical Education Center (CATEC)	\$144,700.00
Contingency	\$1,091,966.58
Crozet Elementary Addition Design	\$75,693.07
High School Capacity & Improvement Modernization	\$1,953,767.00
High School Capacity Improvements - Center #2 (Design)	\$579,452.95
Instructional Technology	\$8,350.04
Learning Space Modernization	\$473,804.33
Learning Space Modernization 2016 Referendum Project	\$5,868,144.51
Red Hill Elementary Phase 2: Additions & Improvements	\$1,565,555.54
School Bus Replacement Program	\$8,183,736.11
School Maintenance/Replacement Program	\$4,395.00
School Security Improvements Program	\$10,613,575.52
Scottsville Elementary School Addition & Improvements	\$686,902.56
State Technology Grant	\$1,392,102.70
Telecommunications Network Upgrade	\$897,863.63
Western Albemarle High School Environmental Studies Academy	\$33,657,993.26
Phase 2	
Total School Division Capital Improvement Fund Appropriations	\$33,657,993.26

School Division Capital Improvement Fund Sources

Revenue from Local Sources (Other Transfers)	\$74,746,546.00
Use of Fund Balance	(\$41,088,552.74)
Total School Division Capital Improvement Fund Sources	\$33,657,993.26

Total General Government Capital Improvement Fund:General Government Capital Improvement Fund Appropriations

Acquisition of Conservation Easements (ACE) Program	\$313,950.00
Advancing Strategic Priorities	\$3,566,299.00
Berkmar Bike Ped Improvements	\$2,890,026.00
Biscuit Run Park	\$340,778.50
City-County Owned Facilities Maintenance/Replacement	\$689,302.12
City-County Owned Parks Maintenance/Replacement	\$138,393.51
Cost of Issuance	\$1,993,800.80
County Office Building McIntire Windows Replacement (Design)	\$2,887.30
County-Owned Facilities Maintenance/Replacement	\$1,173,745.00
County Owned Parks Maintenance/Replacement	\$879,615.64
County Server Infrastructure Upgrade	\$296,783.47
Court Facilities Addition/Renovation	\$5,330,405.99
Eastern Avenue Bridge Preliminary Study	\$272,736.88
Emergency Communications Center (ECC) Integrated Public Safety Technology Project Computer Aided Dispatch (CAD)	\$411,844.95
ECC Regional 800 MHz Communication System	\$6,809,520.99
Fire Rescue Apparatus Replacement Program	\$3,902,329.02
Fire Rescue Burn Building Training Center	\$6,771.00
Fire Rescue Mobile Data Computers Replacement	\$119,626.16
Fire Rescue Station Alerting System Replacement	\$610,733.64
Geographic Information Systems (GIS) Project	\$118,081.69
Ivy Recycling Convenience Center	\$350,000.00
Keene Landfill	\$10,000.00
Neighborhood Improvements Funding Initiative (NIFI) - Albemarle-Jouett-Greer	\$577,927.24
NIFI – Mountain View Elementary School	\$451,808.47
NIFI – Greenbrier	\$161,395.83
NIFI - Rivanna Greenway Stabilization	\$26,587.42
NIFI - The Square	\$1,431,184.67
NIFI Contingency Fund	\$159,507.71
Office of Voter Registration Relocation (Closeout)	\$19,275.00
Pantops Public Safety Station	\$202,159.02
Parks Restroom Renovation/Modernization	\$17,169.89
Pilot Fundraising Parks Project	\$11,311.03
Police County 800 MHz Radio Replacements	\$23,351.48
Police Evidence Processing and Specialty Vehicle Storage	\$41,236.00
Police Mobile Data Computers Replacement	\$82,089.25
Police Patrol Video Cameras Replacement	\$78,595.00
Sidewalk Program Contingency	\$126,083.89
Sidewalk, Commonwealth & Dominion Drive	\$3,221,777.62
Sidewalk, Ivy Road (US Route 250 West)	\$1,722,998.63
Sidewalk, Rio Rd. Avon St. Rt 250	\$3,002,704.82
Time and Attendance System	\$180,485.77
Transfer to School Capital Improvements Program (CIP)-Borrowed Proceeds	\$74,746,546.00
Transfer to Water Resources CIP-Borrowed Proceeds	\$425,296.00
Transportation Revenue Leveraging Program	\$2,600,132.00
Volunteer Facilities Maintenance Program Pilot	\$253,336.00
Total General Government Capital Improvement Fund Appropriations	\$119,790,590.40

General Government Capital Improvement Fund Sources

Use of Fund Balance	\$119,790,590.40
Total General Government Capital Improvement Fund Sources	\$119,790,590.40

Total Water Resources Capital Improvement Fund:

Water Resources Capital Improvement Fund Appropriations

Drainage Infrastructure Maintenance/Repair Program	\$43,439.19
Water Quality Non-Mandated Total Maximum Daily Load (TMDL) Program	\$53,182.56
Total Water Resources Capital Improvement Fund Appropriations	\$96,621.75

Water Resources Capital Improvement Fund Sources

Revenue from Local Sources (Other Transfers)	\$425,296.00
Use of Fund Balance	(\$328,674.25)
Total Water Resources Capital Improvement Fund Sources	\$96,621.75

Total Belvedere Bond Default Project Fund:

Belvedere Bond Default Project Fund Appropriations

Belvedere Bond Default Project	\$221,248.00
Total Belvedere Bond Default Project Fund Appropriations	\$221,248.00

Belvedere Bond Default Project Fund Sources

Use of Fund Balance	\$221,248.00
Total Belvedere Bond Default Project Fund Sources	\$221,248.00

Total Stillhouse Bond Default Project Fund:

Stillhouse Bond Default Project Fund Appropriations

Stillhouse Ridge Default Bond Project	\$3,110.89
Total Stillhouse Ridge Default Bond Project Fund Appropriations	\$3,110.89

Stillhouse Bond Default Project Fund Sources

Use of Fund Balance	\$3,110.89
Total Stillhouse Bond Default Project Fund Sources	\$3,110.89

Whereas, approval of an estimated remaining balance amount at the beginning of the fiscal year facilitates the payment of outstanding bills and ensures continuity of ongoing projects; and

Whereas, a properly advertised public hearing was held on July 1, 2020 on the proposed amendment to the FY 21 Budget and all citizens who asked to speak were heard.

Now, therefore, be it resolved that the Albemarle County Board of Supervisors:

1. Does hereby budget and appropriate the year-to-date estimated remaining balance of \$78,597,722.30 for encumbered purchase orders and contracts and the unencumbered capital and special revenue project balances of June 30, 2020, as set forth above; and
2. Does hereby authorize the County Executive to adjust this amount downward, if necessary, to accurately reflect the actual encumbered amounts and actual unencumbered capital and special revenue project amounts at the end of FY 20; and
3. Does hereby authorize the County Executive to close out a Capital project and transfer any unencumbered residual funds to the Capital Improvement Fund fund balance.

This resolution shall become effective on July 1, 2020.

**RESOLUTION TO APPROVE
SP 201900011 MALLOY FORD OUTDOOR STORAGE AND DISPLAY**

NOW, BE IT RESOLVED that, upon consideration of the staff report prepared for SP 201900011 and all of its attachments, the information presented at the public hearing, any written comments received, and the factors relevant to a special use permit in Albemarle County Code §§ 18-30.6.3 and 18-33.40, the Albemarle County Board of Supervisors hereby approves SP 201900011, subject to the conditions attached hereto.

* * *

SP 201900011 Malloy Ford Outdoor Storage and Display Special Use Permit Conditions

1. Use of this site must be in general accord with the concept plan entitled "Special Use Permit Concept Plan SP201900011 Malloy Ford Concept Plan Sheet 4 of 7" last revised on March 24, 2020 (the "Concept Plan"), as determined by the Director of Planning and the Zoning Administrator. To be in general accord with this plan, development and use of the site shall reflect the general size, arrangement and location of the vehicle display and storage areas. Permitted modifications may include those required by the ARB, those necessary to satisfy the conditions of this special use permit, and additional landscaping/screening approved by the Site Plan Agent.
2. Vehicles must be displayed or stored only in areas indicated for display or storage on the Concept Plan.
3. Vehicles for display must be parked in striped parking spaces.
4. Vehicles must not be elevated anywhere outside of a building on site.
5. Final site plan approval is subject to ARB approval of the lighting plan (submitted with the site plan). Maximum height of new pole lights (including bases and fixtures), must not exceed 20'. Maximum light levels must not exceed 22.8 footcandles at the ground in the display lot and 20 footcandles in all other locations.
6. Final site plan approval is subject to ARB approval of the landscape plan (submitted with the site plan). Landscaping shown on the landscape plan may be required to be in excess of the minimum requirements of the ARB guidelines, Albemarle County Code § 18-32.9, or both, to mitigate visual impacts of the proposed use, and must include, but not be limited to, the landscaping shown on the Malloy Ford Landscape Plan C1 of 1 revised March 24, 2020.
7. A boundary line adjustment to add the portion of Tax Parcel 45-112B1 on which parking is shown to Tax Parcel 45-68A must be approved prior to final site plan approval.

**RESOLUTION TO APPROVE
SP 201900012 FIELD SCHOOL OF CHARLOTTESVILLE**

NOW, BE IT RESOLVED that, upon consideration of the staff report prepared for SP 201900012 and all of its attachments, the information presented at the public hearing, any written comments received, and the factors relevant to a special use permit in Albemarle County Code §§ 18-10.2.2(5) and 18-33.40, the Albemarle County Board of Supervisors hereby approves SP 201900012, subject to the conditions attached hereto.

* * *

SP 201900012 Field School of Charlottesville Special Use Permit Conditions

1. Development of the use shall be in general accord with the concept plan entitled "Special Use Permit Concept Plan and Exhibits, Field School of Charlottesville, SP2019-00012 – Amendment to SP2015-24, Tax Map 60, Parcel 68, Albemarle County, Virginia," prepared by Shimp Engineering, P.C., dated November 18, 2019, last revised on May 6, 2020, as determined by the Director of Planning and the Zoning Administrator. To be in general accord with the concept plan, the development and use shall reflect the following major elements as shown on the concept plan:
 - a. Locations of buildings and sports fields within the indicated envelopes
 - b. Maximum total building footprint of thirty thousand (30,000) square feet
 - c. Maximum footprint of twelve thousand (12,000) square feet for any single building
 - d. Preservation and installation of tree buffers as indicated
 - e. Preservation of wooded areas and slopes outside of building and sports field envelopes as indicated
 Minor modifications to the plan which are in general accord with the elements above may be made to ensure compliance with the Zoning Ordinance. Modifications are to be considered in terms of minimizing or improving impacts on adjoining properties and roadways. Buildings and parking may be developed in phases.
2. The maximum enrollment shall be one hundred fifty (150) students.
3. Classroom instruction shall not begin before eight o'clock a.m. (8:00 a.m.) and shall not continue later than five o'clock p.m. (5:00 p.m.). These hours shall not apply to sports events. Classes shall not be held on Saturday or Sunday.
4. Occasional non-sporting school-related events may occur on and after five o'clock p.m. (5:00 p.m.) on Monday through Friday and at any hours on Saturday and Sunday. Occasional community events may occur on and after six o'clock p.m. (6:00 p.m.) on Monday through Friday and at any hours on Saturday and Sunday.
5. No construction for the use shall begin without written approval of the proposed septic facilities from the Virginia Department of Health.
6. No outdoor lighting of sports fields shall be installed for this use.
7. There shall be no outdoor amplified sound associated with this use.
8. Any new outdoor lighting shall be only full cut-off fixtures and shielded to reflect light away from all abutting properties. A lighting plan limiting light levels at the property lines to no greater than 0.3 foot candles shall be submitted to the Zoning Administrator or his designee for approval.
9. If the construction of the private school for which this Special Use Permit is issued is not commenced by February 28, 2022, the permit shall be deemed abandoned and the authority granted there under shall thereupon terminate.

**RESOLUTION TO APPROVE
SP 202000001 LITTLE EXPLORERS DISCOVERY SCHOOL
(CROZET BAPTIST CHURCH)**

NOW, BE IT RESOLVED that, upon consideration of the staff report prepared for SP 202000001 and all of its attachments, the information presented at the public hearing, any written comments received, and the factors relevant to a special use permit in Albemarle County Code §§ 18-14.2.2.7 and 18-33.40, the Albemarle County Board of Supervisors hereby approves SP 202000001, subject to the conditions attached hereto.

* * *

**SP 202000001 Little Explorers Discovery School
(Crozet Baptist Church) Special Use Permit Conditions**

1. The child day center use shall take place within the existing Crozet Baptist Church building except for outdoor play, which shall take place within a fenced yard.
2. A fence and landscaping must be maintained along the western and northern property lines while the child day center use is in operation.
3. The maximum number of students present at any time at the child day center shall be no more than 50 students.
4. Hours of operation for the child day center shall be no earlier than 7:30 a.m. and not later than 6:00 p.m., except that occasional child day center-related events may occur after 6:00 p.m.
5. A staggered morning drop-off period shall be employed by the owner to more evenly distribute traffic generated by the use across a one and one half hour period.