



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, January 4, 2023

1:00 PM

Lane Auditorium

Annual Organizational Meeting

1. Call to Order.

2. Pledge of Allegiance.

3. Moment of Silence.

Annual Organization:

4. [23-100](#) Election of Chair.

5. [23-101](#) Election of Vice Chair.

6. [23-102](#) Appointment of Clerk and Senior Deputy Clerk.

7. [23-103](#) Board 2023 Calendar - Set the Days, Time and Places for Regular Meetings for Calendar Year 2023 and January 2024.

8. Board Rules, Policies, and Operating Guidelines:

8.1. [23-106](#) Adoption of 2023 Board Rules of Procedure

8.2. [23-107](#) Adoption of Board Policies 2023.

8.3. [23-108](#) Adoption of the Board of Supervisors Operating Guidelines.

9. Adoption of Final Agenda.

10. Brief Announcements by Board Members.**11. 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.****12. From the County Executive: Report on Matters Not Listed on the Agenda.****13. 2:00 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 of Supervisors as members or liaisons to various County authorities, boards, and other public bodies, including, without limitation, the Rivanna Solid Waste Authority, the Rivanna Water and Sewer Authority, the Economic Development Authority, the Jefferson Area Board for Aging, the Charlottesville-Albemarle Metropolitan Planning Organization, and the Charlottesville-Albemarle Convention and Visitors' Bureau;*
- *to discuss and consider appointments to various boards and commissions including, without limitation, the Economic Development Authority, the Equalization Board, Places 29 (Hydraulic) Community Advisory Committee, Places 29 (North) Community Advisory Committee, Places 29 (Rio) Community Advisory Committee, and the Rivanna Water and Sewer Authority; and*
- *to discuss and consider the annual performance of the County Executive.*

Closed meeting motion subject to change

14. Certify Closed Meeting.**15. Boards and Commissions:**

15.1. 23-104 Board Member Committee Appointments.

15.2. 23-105 Vacancies and Appointments.

(Travis Morris)

16. From the Board: Committee Reports and Matters Not Listed on the Agenda.**17. Adjourn to January 11, 2023, 1:00 p.m., Lane Auditorium.**

Thank you for attending today's meeting.

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. 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. 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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