

ACTIONS
Board of Supervisors Meeting of April 17, 2018

April 18, 2018

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 6:01 p.m., by the Chair, Ms. Mallek. All BOS members were present with the exception of Ms. Palmer who participated remotely. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
<u>Ned Gallaway:</u> <ul style="list-style-type: none"> Read the following statement: "Supervisor Palmer reports that she is experiencing a severe allergic reaction to something she was recently exposed to and is unable to attend tonight's meeting in person. She has asked to participate in the meeting remotely by telephone from her home." Motion to approve Supervisor Palmer participating in the meeting remotely by telephone because of her current medical condition, passed by a vote of 5:0. 		
2.1 Cancel May 2, 2018, Regular Day Meeting. <ul style="list-style-type: none"> CANCELLED meeting. 		
3. Pb. Hrg.: To Receive Comments on Proposed Calendar Year 2018 Tax Rates for Real Property. <ul style="list-style-type: none"> HELD. 		Link to video
4. Approval of Calendar Year 2018 Tax Rates and Adoption of the FY 19 Operating and Capital Budget. <ul style="list-style-type: none"> Motion to appropriate funding for JABA Memory Care in FY18 and remove it from the FY 19 budget, passed by a vote of 6:0. By a vote of 6:0, ADOPTED Resolution to Set Calendar Year 2018 Tax Rate. By a vote of 6:0, ADOPTED FY 2019 Budget Resolution as amended. 	Clerk: Forward copy of signed resolutions to Finance, OMB and County Attorney's office. (Attachments 1 and 2)	
5. From the Board: Matters Not Listed on the Agenda. <u>Rick Randolph:</u> <ul style="list-style-type: none"> Reported on his attendance at TJPDC presentation on Affordable Housing held on Thursday, April 12. Mentioned that he would be sending out material that may be of interest to the Board from the New York State Department of Environmental Equality. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Reported on meeting with Region 10's new Executive Director Lisa Beitz. Announced that the Perrone Robotics hosted the Tom Tom Festival on Thursday, April 12 and reported on the visit. 		
6. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 		
7. Closed Meeting. <ul style="list-style-type: none"> At 7:09 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711 (A) of 		

<ul style="list-style-type: none"> the Code of Virginia: Under Subsection (1), to discuss and consider the appointment of a Director of Finance. Under Subsection (3) to discuss and consider: <ol style="list-style-type: none"> The acquisition of real property in the Rivanna Magisterial District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and The disposition of real property in the City of Charlottesville related to court facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County. Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the possible relocation of, court facilities. 		
<p>8. Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 7:48 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>Appointment of Director of Finance.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution appointing the Director of Finance. 	<u>Clerk:</u> Forward copy of signed resolution to Human Resources and County Attorney's office. (Attachment 3)	
<p>9. Adjourn to May 2, 2018, 12:00 p.m., Virginia Department of Forestry, 900 Natural Resources Drive.</p> <ul style="list-style-type: none"> At 7:54 p.m., the meeting was adjourned. 		

ckb/tom

Attachment 1 – Resolution to Set Calendar Year 2018 Tax Rates

Attachment 2 – FY 2019 Budget Resolution

Attachment 3 – Resolution Appointing the Director of Finance

**RESOLUTION TO SET
CALENDAR YEAR 2018 TAX RATES**

BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia, does hereby set the County Levy for Calendar Year 2018 for general County purposes at:

- (1) Eighty-Three and Nine-Tenths Cents (\$0.839) on every One Hundred Dollars for assessed value of real estate;
- (2) Eighty-Three and Nine-Tenths Cents (\$0.839) on every One Hundred Dollars for assessed value of manufactured homes;
- (3) Eighty-Three and Nine-Tenths Cents (\$0.839) on every One Hundred Dollars for assessed value of public service property;
- (4) Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars for assessed value of personal property;
- (5) Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars for assessed value of business personal property with an original cost of less than Five Hundred Dollars (\$500.00); and
- (6) Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars for assessed value of machinery and tools; and

BE IT FURTHER RESOLVED that the Board of Supervisors orders the Director of Finance of Albemarle County to assess and collect County taxes on all taxable property, including all taxable real estate and all taxable personal property.

FY 2019
BUDGET RESOLUTION, AMENDED

BE IT RESOLVED by the Board of Supervisors of Albemarle County, Virginia:

- 1) That the budget for the County for the Fiscal Year beginning July 1, 2018 is made up of the County Executive's Recommended Budget document and the amendments made by the Board of Supervisors.
- 2) That the budget for the County for the Fiscal Year beginning July 1, 2018 is summarized as follows:

General Government - General Fund

Administration	\$15,021,616
Judicial	5,366,125
Public Safety	44,696,727
Public Works	6,148,933
Health & Welfare (including PVCC)	23,334,438
Parks, Recreation, and Culture	8,607,490
Community Development	8,152,696
Nondepartmental	179,939,678
Total General Fund	\$291,267,703

<u>Less Transfers to Other Funds</u>	<u>(166,126,681)</u>
Net General Government - General Fund	\$125,141,022

School Division - School Fund

School Fund	\$187,737,031
<u>Less Transfer to Other Funds</u>	<u>(4,586,702)</u>
Net School Division - School Fund	\$183,150,329

School Division - Special Revenue Funds

School Special Revenue Funds	\$18,987,734
<u>Less Transfer to Other Funds</u>	<u>(400,000)</u>
Net School Division - Special Revenue Funds	\$18,587,734

General Government - Other Funds

Computer Maintenance and Replacement Fund	\$451,641
Commonwealth's Attorney Commission Fund	60,000
Victim Witness Grant Fund	175,305
Problem Oriented Policing (POP) Grant Fund	139,900
Regional Firearms Training Center – Operations Fund	278,336
Regional Firearms Training Center – Capital Fund	90,000
Fire Rescue Services Fund	244,000
Criminal Justice Grant Fund	731,081
Water Resources Fund	1,500,916
Project Management Fund	1,282,255
Courthouse Maintenance Fund	29,581
Old Crozet School Fund	80,400
Vehicle Replacement Fund	1,168,014
Bright Stars Fund	1,668,984
Children Services Act Fund	11,608,951
Martha Jefferson Health Grant Fund	5,000
Housing Assistance Fund	3,420,000
Darden Towe Park Fund	308,952
Tourism Fund	1,715,199
Economic Development Authority Fund	80,000
Housing Fund	600,000

Total General Government - Other Funds	\$25,638,515
<u>Less Transfer to Other Funds</u>	<u>(3,815,845)</u>
Net General Government - Other Funds	\$ 21,822,670
Capital Projects Funds	
General Government CIP Fund	\$13,039,501
Water Resources CIP Fund	1,574,921
School Projects CIP Fund	45,966,954
Total Capital Projects Funds	\$ 60,581,376
<u>Less Transfer to Other Funds</u>	<u>(1,115,086)</u>
Net Capital Projects Funds	\$ 59,466,290
Debt Service Funds	
General Government Debt Service Fund	\$9,213,164
School Division Debt Service Fund	14,809,591
Total Debt Service Funds	\$24,022,755
TOTAL COUNTY BUDGET	\$432,190,800

3) That the budget for the County for the Fiscal Year beginning July 1, 2018 as described in 1) and 2) above is approved.

**RESOLUTION
APPOINTING THE DIRECTOR OF FINANCE**

BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia (the "Board") that, upon the recommendation of the County Executive, William M. Letteri ("Letteri") is hereby appointed the Director of Finance for the County of Albemarle, Virginia pursuant to Virginia Code § 15.2-512, and this appointment shall be effective on and after May 1, 2018; and

BE IT FURTHER RESOLVED that Letteri shall serve as Director of Finance at the pleasure of the Board and for an indefinite tenure pursuant to Virginia Code § 15.2-513; and

BE IT FURTHER RESOLVED that Letteri shall serve as the head of the County's Department of Finance and have the powers and duties stated in Virginia Code §§ 15.2-519 through 15.2-525, except to the extent that the Board has designated other persons to perform specific tasks including, but not limited to, assessments of property for taxation and acting as the County's purchasing agent; and

BE IT FURTHER RESOLVED that Letteri shall act under the supervision of the County Executive; and

BE IT FURTHER RESOLVED that the County Executive may designate a job title for Letteri as he determines to be appropriate, provided that Letteri's status, powers, and duties as Director of Finance shall not be affected by any different job title.