



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

Thursday, May 9, 2019

3:30 PM

Lane Auditorium

Joint Work Session w/ CIP Oversight Committee and School Board

[19-277](#)

CIP Oversight Committee, Board of Supervisors, and School Board Joint CIP Work Session.

1. Call to Order.

2. Meeting Overview.

3:40 p.m.

3. FY 21- FY 25 CIP Development Process.

(Rosalyn Schmitt, Chief Operating Officer, School Division)

4:10 p.m.

4. Current State of CIP (FY 20 – FY 24).

(Lori Allshouse, Director, Office of Management and Budget)

4:20 p.m.

5. Affordability Discussion.

(Lori Allshouse)

- o Understand Our Affordability Constraints in Context of the Community's Capital Needs*
- o Determine Maximum Equivalent Tax Rate for the CIP Over a FY 21 – FY 27 Timeframe*
- o Hold Initial Brainstorm – Funding Options, Tools and Alternatives*

5:00 p.m.**6. Summarize Work and Next Steps in CIP Development Process.**

(Rosalyn Schmitt)

5:10 p.m.**7. Receive and Potentially Approve the PPEA Guidelines.**

(Bill Letteri, Chief Financial Officer)

5:25 p.m.**8. Meeting Wrap Up.****9. Closed Meeting. (if needed)**

Pursuant to Section 2.2-3711(A) of the Code of Virginia:

- *Under Subsection (1), to discuss the assignments of the County Attorney; and*
- *Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the powers and roles of the Board of Supervisors under a joint exercise of powers agreement.*

Closed Meeting motion subject to change.

10. Adjourn to May 15, 2019, 1:00 p.m., Lane Auditorium.