

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of May 3, 2023</p>		
		May 4, 2023
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 1:00 p.m., by the Chair, Ms. Price. All BOS members were present. Also present were Jeff Richardson, Steve Rosenberg, Claudette Borgersen, and Travis Morris. 		Link to Video
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> Donna mentioned that there were changes to Attachment B, C and D, which were uploaded to the website on May 2. Item #8.3 and #8.4 pulled were for discussion. By a vote of 6:0, ADOPTED final agenda as amended. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Commented that she had questions regarding the County Veterans Services Officers that she hoped to have answered during discussions later in the day. Noted that Senator Tim Kaine's visit to Southwood was a great event. Mentioned that over the previous weekend, the VACo Board had its legislative wrap-up, and that the legislative summary of all the legislative actions could be found on the VACo website. Announced that the Crozet Arts and Crafts Festival would be held on Saturday, May 6, and Sunday, May 7, 2023, and would serve as a source of funds for Claudius Crozet Park. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Announced that at 6:00 p.m. that evening the Golden Apple Awards Celebration to recognize local area teachers would be held at Charlottesville High School at the Martin Luther King Performing Arts Center. Mentioned that the grand opening for the Boys & Girls Club on the Lambs Lane Campus was held on April 28, 2023, and that it was a great celebratory event. Announced that on Saturday, May 6, 2023, at 2:30 p.m., there would be a celebration for the donation the Wright family had given for Hatton Ferry and the public was welcome to attend. Mentioned that on April 27, 2023, at the Center at Belvedere, there was an American Red Cross celebration of local heroes where Colonel Lettie Bien received an award and Senior Firefighter, Titus Castin, from Albemarle Fire and Rescue, received the First Responders Hero Award. <p><u>Jim Andrews:</u></p> <ul style="list-style-type: none"> Announced that Batesville Day would be held on Saturday, May 6, 2023, and encouraged community members to attend. <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> Thanked the Rio district residents that came out to his budget town hall the previous Tuesday. <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> Announced that the Our Community Salutes 		

<p>ceremony will be held on Saturday, May 6, 2023, in Lane Auditorium.</p> <ul style="list-style-type: none"> Announced that she will be holding a community meeting on Wednesday, May 10 on St. John Road to discuss broadband. <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> Reported on her and Supervisor Mallek's attendance at the Commonwealth Transportation Board meeting on May 2 at the VDOT Culpeper headquarters. She commented that that VDOT was embargoing \$229M of new construction money to help cover the inflation offset for projects already approved. Mentioned that Panorama Natural Burial recently held their grand opening. Remarked that she and Supervisor Mallek attended the Dogwood Park Vietnam War Memorial 57th Annual Rededication on April 21, 2023, and that the 28 Albemarle County military service members who died in the war were honored at the ceremony. Noted that she and Supervisor McKeel attended the grand opening of the Forum Hotel on the North Grounds of UVA Campus. Expressed her appreciation for first responders who had been engaged in a traffic pursuit. Highlighted various upcoming events that she would be attending including the Our Community Salutes, the Trauma Informed Community Network picnic, and the Hatton Ferry celebration. Stated that she would be representing the Virginia Council on Women on Monday, May 8, when the winners of the Council's STEAM-H essay contest award winners for college scholarships would be recognized. Mentioned that the Farm Bureau would be having their dinner on Tuesday, May 9. Commented that the Rivanna River Festival would be held on Sunday May 7. 		
<p>6. Proclamations and Recognitions.</p> <p>a. Proclamation Recognizing May as Older Americans Month.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Marta Keane, Chief Executive Officer, Jefferson Area Board for Aging. <p>b. Proclamation Recognizing Alpha Kappa Alpha Sorority Incorporated® Eta Phi Omega Chapter Day.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Pamela Brown, Eta Phi Omega Chapter President. <p>c. Proclamation Recognizing May 7-13, 2023, as Public Service Recognition Week.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Elizabeth-Latta Brother. <p>d. Proclamation Recognizing Our Community Salutes.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED proclamation and presented to Col. (Ret.) Lettie Bien. 	<p>(Attachment 1)</p> <p>(Attachment 2)</p> <p>(Attachment 3)</p> <p>(Attachment 4)</p>	
<p>7. From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.</p>		

<ul style="list-style-type: none"> • <u>Peter Krebs</u>, Piedmont Environmental Council, addressed the Board regarding the 5th Street Trail Hub project. • <u>Maisie McGrane and Tina Cooper</u>, seniors from Monticello High School, spoke towards the environment and sustainability as a part of their community action project. • <u>Pablo Miller</u>, White Hall District, addressed the Board regarding Albemarle County Code of Ordinances Chapter 14, Subdivision of Land, and increases in density in Crozet. 		
8.2 Fiscal Year 2023 Appropriations. <ul style="list-style-type: none"> • ADOPTED resolution to approve the appropriations #2023042; #2023043; #2023044; and #2023045 for County government projects and programs. 	<u>Clerk:</u> Forward copy of signed resolution to Finance and Budget, and County Attorney's office. (Attachment 5)	
8.3 Cooperative Agreements for Competitive Opioid Abatement Authority Grants. <ul style="list-style-type: none"> • AUTHORIZED the County Executive (a) on behalf of the County to execute and deliver two cooperative agreements in connection with grants from the Opioid Abatement Authority to the County, in form and substance acceptable to the County Executive and the County Attorney, and (b) to cause the County to perform in accordance with the terms of such cooperative agreements, including execution and delivery of such other documents as are contemplated by the cooperative agreements, also in form and substance acceptable to the County Executive and County Attorney. 	<u>County Attorney:</u> Provide Clerk with fully executed copy of agreement. Attachment 6) <u>County Executive:</u> Proceed as authorized.	
8.4 2023 TJPDC Regional Natural Hazard Mitigation Plan. <ul style="list-style-type: none"> • ADOPTED Resolution adopting the Regional Natural Hazard Mitigation Plan. 	<u>Clerk:</u> Forward copy of signed resolution to Fire Rescue and County Attorney's office. (Attachments 7 and 8)	
8.5 Plank Road Truck Restriction Study. <ul style="list-style-type: none"> • ADOPTED resolution to request that VDOT complete a detailed assessment of the appropriateness of a Through Truck Restriction on Plank Road between US 29/Monacan Trail Road and US 250/Rockfish Gap Turnpike. • ADOPTED Resolution to Request Speed Study of Plank Road from Dick Woods Road to Heartwood Road. 	<u>Clerk:</u> Forward copies of signed resolutions to Community Development and County Attorney's office. (Attachments 9 and 10)	
8.6 Schedule a Public Hearing for an Ordinance to Amend County Code Chapter 2, Administration, to Increase the Compensation of the Board of Supervisors. <ul style="list-style-type: none"> • SCHEDULED public hearing. 	<u>Clerk:</u> Schedule on June 7 agenda and advertise in the Daily Progress.	
8.7 Resolution Appointing Interim Director of Human Resources. <ul style="list-style-type: none"> • ADOPTED resolution. 	<u>Clerk:</u> Forward copy of signed resolution to Human Resources, County Executive, and County Attorney's office. (Attachment 11)	
8.8 Resolution Appointing Interim Director of Finance/Chief Financial Officer. <ul style="list-style-type: none"> • ADOPTED resolution. 	<u>Clerk:</u> Forward copy of signed resolution to Human Resources, Finance and Budget, County Executive and County Attorney's office. (Attachment 12)	
9. Presentation: Defense Sector Regional Economic Impact. <ul style="list-style-type: none"> • RECEIVED. 		
Recess. At 2:50 p.m., the Board recessed and reconvened at 2:59 p.m.		

<p>10. Adoption of Calendar Year 2023 Tax Rates, Fiscal Year (FY) 24 Budget, FY 23 Revised and FY 24 Pay Scales, Borrowing Resolution, FY 24-28 Capital Improvements Plan (CIP), and Appropriation of the FY 24 Budget.</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED Resolution to Set Calendar Year 2023 Tax Rates. • By a vote of 6:0, ADOPTED the FY 24 Budget Resolution approving the FY 24 Budget as recommended by the County Executive and amended by the Board of Supervisors. • By a vote of 6:0, ADOPTED Resolution to Revise FY 23 and Set FY 24 Pay Scales. • By a vote of 6:0, ADOPTED Annual Resolution of Appropriations. • By a vote of 6:0, ADOPTED Resolution of Official Intent to Reimburse Expenditures with Proceeds of a Borrowing. • By a vote of 6:0, ADOPTED the FY 24 - 28 Capital Improvement Plan. 	<p><u>Clerk:</u> Forward copies of signed resolutions to Finance and Budget, Human Resources, and County Attorney's office. (Attachments 13-18)</p>	
<p>11. Closed Meeting.</p> <ul style="list-style-type: none"> • At 3:52 p.m., the Board went into closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia: • under subsection (1), to discuss and consider appointments to various boards and commissions including, without limitation, Agricultural and Forestal Advisory Committee, Economic Development Authority, Jefferson Area Board for Aging (JABA) Advisory Council, Places 29 (Hydraulic) Community Advisory Committee, and Planning Commission; • under subsection (1), to discuss the assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation of a specific administrative employee of the county appointed by the Board of Supervisors; and • under subsection (5), to discuss the location of two prospective businesses or industries in the northern part of the county, one in the Jack Jouett Magisterial District and one in the Rio Magisterial District, where no previous announcement has been made of the businesses' or industries' interest in locating their respective facilities in the community. 		
<p>12. Certify Closed Meeting.</p> <ul style="list-style-type: none"> • At 6:00 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>13. Boards and Commissions:</p> <p>a. Vacancies and Appointments.</p> <ul style="list-style-type: none"> • APPOINTED, Ms. Andrea C. Johnson to the Economic Development Authority as the Jack Jouett District representative, with said term to expire January 19, 2027. • APPOINTED, Ms. Sharon Britt to the Jefferson Area Board for Aging Advisory Council with said term to expire May 31, 2025. • REAPPOINTED, Ms. Pamela McIntyre to the Jefferson Area Board for Aging Advisory Council with said term to expire May 31, 2025. • APPOINTED, Ms. Kendra Walston to the Places 29 (Hydraulic) Community Advisory Committee with said term to expire August 5, 2024. 	<p><u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.</p>	

<p>expressed his appreciation for the previous Planning Commissioner, Daniel Bailey.</p> <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> • Motion to reconsider item 6.b., the proclamation recognizing Our Community Salutes, which omitted Space Force as a military branch, PASSED by a vote of 6:0. • By a vote of 6:0, ADOPTED proclamation recognizing Our Community Salutes as amended. 		
<p>22. Adjourn to May 10, 2023, 10:30 a.m., 994 Research Park Blvd, Charlottesville, VA 22911.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 7:48 p.m. 		

ckb/tom

Attachment 1 – Proclamation Recognizing May as Older Americans Month
Attachment 2 – Proclamation Recognizing ETA Phi Omega Chapter Day
Attachment 3 – Proclamation Recognizing Public Service Recognition Week
Attachment 4 – Proclamation Recognizing Our Community Salutes
Attachment 5 – Resolution to Approve Additional FY 2023 Appropriations
Attachment 6 – Virginia Opioid Abatement Authority Cooperative Agreement
Attachment 7 – Resolution Albemarle County Adoption of the Regional Natural Hazard Mitigation Plan
Attachment 8 – 2023 TJPDC Regional Natural Hazard Mitigation Plan
Attachment 9 – Resolution to Request Assessment of Plank Road for a Through Truck Restriction
Attachment 10 – Resolution to Request Speed Study of Plank Road from Dick Woods Road to Heartwood Road
Attachment 11 – Resolution Appointing the Interim Director of Human Resources
Attachment 12 – Resolution Appointing the Director of Finance/Interim Chief Financial Officer
Attachment 13 – Resolution to Set Calendar Year 2023 Tax Rates
Attachment 14 – FY 2024 Budget Resolution
Attachment 15 – FY 2023 Revised and FY 2024 Pay Scales Resolution
Attachment 16 – Annual Resolution of Appropriations
Attachment 17 – Resolution of Official Intent to Reimburse Expenditures with Proceeds of A Borrowing
Attachment 18 – FY 2024 Capital Improvements Plan Resolution
Attachment 19 – Resolution to Approve SP 2022-00012 City Church Amendment
Attachment 20 – Ordinance No.23-A(4)
Attachment 21 – Resolution to Approve SE202300001 999 Rio Road

Proclamation Recognizing May as Older Americans Month

WHEREAS, Albemarle County includes a growing number of older Americans, currently 19.7 percent of the population, who contribute their strength, wisdom, and experience to our community; and

WHEREAS, our community benefits when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, the theme of Older Americans' Month is "Aging Unbound," recognizing the importance of:

- Not limiting our thinking about aging,
- Exploring and combating stereotypes,
- Emphasizing the many positive aspects of aging,
- Inspiring older adults to push past traditional boundaries, and
- Embracing our community's diversity; and

WHEREAS, Albemarle County recognizes the need to create a community that offers the services and supports older adults may need to make choices about how they age.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Albemarle County Board of Supervisors, do hereby recognize May 2023 as Older Americans Month and urge everyone to celebrate our older residents, help to create an inclusive society, and accept the challenge of flexible thinking around aging.

Signed this 3rd day of May 2023.

PROCLAMATION RECOGNIZING ETA PHI OMEGA CHAPTER DAY

- WHEREAS,** the local Charlottesville-area chapter of Alpha Kappa Alpha Sorority, Incorporated®, Eta Phi Omega Chapter, is one of over 1000 chapters of the Alpha Kappa Alpha Sorority, Incorporated®, which is an international service organization founded on the campus of Howard University in Washington, D.C., in 1908, and is the oldest Greek-letter organization established by African American college-educated women, and which is comprised of more than 355,000 members in graduate and undergraduate chapters in 12 countries, including the United States, Bahamas, Bermuda, Canada, Dubai, Germany, Japan, Liberia, Nigeria, South Korea, South Africa, and the U.S. Virgin Islands, and which is often called “America’s premier Greek-letter organization for African American women.”
- WHEREAS,** Eta Phi Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated® was established 60 years ago on February 10, 1963, by 13 college-educated ladies in the local area on the principle of service to all mankind; and
- WHEREAS,** service to all mankind is critical to building a strong community and engaged citizenship, and it is vital that organizations in our community are focused on issues involving economics, education, human rights, social action, political activism, equity, and the environment; and
- WHEREAS,** initiatives by the Eta Phi Omega Chapter include volunteering at JABA and the Thanksgiving turkey give-away, supporting the local Alzheimer’s Association and the American Heart Association, providing snack packs and backpacks for students, organizing coat drives, providing over 2000 pairs of shoes to the Salvation Army, supporting the Alumni Burley School fund, and a host of other philanthropic endeavors in the local community.
- NOW, THEREFORE, BE IT PROCLAIMED,** that we, the Albemarle County Board of Supervisors, do hereby recognize Friday, February 10, 2023, as Eta Phi Omega Chapter Day, which will be celebrated on Saturday, May 6th, and we encourage the citizens of Albemarle County to acknowledge the contributions of Eta Phi Omega Chapter and celebrate this organization for all it has done for the last 60 years in service to Albemarle County and all mankind.

Signed this 3rd day of May 2023.

Public Service Recognition Week

WHEREAS, Americans are served daily by public servants at the federal, state, county, and city levels. These unsung heroes do the work that keeps our nation working; and

WHEREAS, public service is among the most demanding and noble of professions; and

WHEREAS, Public Service Recognition Week is observed annually to celebrate and recognize the valuable service that public servants provide to the nation; and

WHEREAS, over 900 Albemarle County Local Government employees work tirelessly to serve our residents, businesses, and visitors, providing them with outstanding customer service while maintaining careful stewardship of the resources with which they have been entrusted; and

WHEREAS, we appreciate the many accomplishments and contributions made daily by these public servants;

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Albemarle County Board of Supervisors, do hereby recognize

**May 7 through May 13, 2023
as
Public Service Recognition Week**

and call upon the Albemarle County community to recognize the significant and important contribution that public employees make to our community.

Signed this 3rd day of May 2023.

**PROCLAMATION
OUR COMMUNITY SALUTES**

WHEREAS, serving the citizens, community, and the United States of America as a member of a military service is one of our country's highest callings; and

WHEREAS, serving in the military requires the demonstration of positive attributes such as commitment, integrity, dedication, sacrifice, and patriotism; and

WHEREAS, serving in the military enables individuals to learn lifelong professional and personal skills and to develop expertise that is beneficial to the community and society at large; and

WHEREAS, each year young men and women of our community, with hopeful reassurance from their families, enlist into the Army, Marine Corps, Navy, Air Force, Coast Guard, and the respective Reserve and National Guard forces.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Albemarle County Board of Supervisors, celebrate, salute, and support those graduating seniors and other young men and women who have chosen to enter military service; and

BE IT FURTHER PROCLAIMED that we, the Albemarle County Board of Supervisors, express our gratitude to such young recruits for their future service to our great nation.

Signed this 3rd day of May 2023.

**RESOLUTION TO APPROVE
ADDITIONAL FY 2023 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2023042; #2023043; #2023044; and #2023045 are approved;
- 2) That the appropriations referenced in Paragraph #1, 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, 2023.

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Virginia Opioid Abatement Authority Cooperative Agreement

WHEREAS, the mission of the Virginia Opioid Abatement Authority (OAA) is to abate and remediate the opioid epidemic in the Commonwealth through financial support in the form of grants, donations, or other assistance; and

WHEREAS, the OAA operates a financial assistance program to support certain cooperative partnerships of cities and/or counties in Virginia that implement regional efforts to treat, prevent, and reduce opioid use disorder and the misuse of opioids; and

WHEREAS, the cities and/or counties listed below have committed to work together to develop and jointly submit an application for regional cooperative partnership funding from the OAA; and

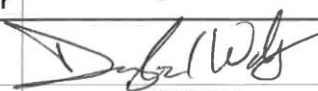

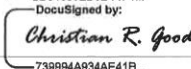
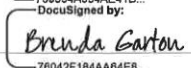
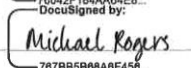
WHEREAS, at least two of the cities and/or counties listed below are located within the same region of the Department of Behavioral Health and Developmental Services; and

WHEREAS, the cities and/or counties and other organizations listed below agree they will execute a legally binding agreement formalizing the cooperating partnership if the application for financial assistance is approved; and

WHEREAS, the cities and/or counties and other organizations listed below agree that Albemarle County will serve as the fiscal agent for the cooperative partnership if it is awarded; and

WHEREAS, the cities and/or counties and other organizations listed below seek a total of **\$1,711,325** in grant funding from the OAA for Fiscal Year 2024.

NOW, THEREFORE, BE IT RESOLVED, the cities and/or counties and other organizations listed below hereby authorize Albemarle County to execute all documents in connection therewith.

Name of City, County, or Organization	Printed Name of Authorized Signor	Title of Authorized Signor	Signature
Albemarle County	Doug Walker	Albemarle Deputy County Executive	
Nelson County	Candice McGarry	Nelson County Administrator	DocuSigned by:  BB84686ED0B14F1...
Louisa County	Christian Goodwin	Louisa County Administrator	DocuSigned by:  739994A934AE41B...
Greene County	Brenda Garton	Greene County Administrator	DocuSigned by:  78042F184AA64E8...
City of Charlottesville	Michael C. Rogers	City Manager	DocuSigned by:  787B85B08A0F458...
Fluvanna County	Eric. M Dahl	Fluvanna County Administrator	

**RESOLUTION
ALBEMARLE COUNTY ADOPTION
OF THE
REGIONAL NATURAL HAZARD MITIGATION PLAN**

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop, adopt and update natural hazard mitigation plans in order to receive certain federal assistance; and,

WHEREAS, the Thomas Jefferson Planning District's Regional Natural Hazard Mitigation Plan has been prepared in accordance with the Federal Emergency Management Agency (FEMA) requirements at 44C.F.R. 201.6; and,

WHEREAS, The County of Albemarle has been involved in the preparation of the Regional Natural Hazard Mitigation Plan through representation on the Working Group by staff from Albemarle County; and,

WHEREAS, the Virginia Department of Emergency Management (VDEM) and FEMA have deemed the submitted plan satisfactory with no changes recommended; and,

WHEREAS, hazard mitigation is essential to protect life and property by reducing the potential for future damages and economic losses resulting from natural disasters.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors does hereby adopt the Regional Natural Hazard Mitigation Plan.

ADOPTED by the Albemarle County Board of Supervisors on this 3rd day of May, 2023.

On File in Clerk's Office

**RESOLUTION TO REQUEST ASSESSMENT OF
PLANK ROAD FOR A THROUGH TRUCK RESTRICTION**

WHEREAS, Virginia Code § 46.2-809 provides that a locality may formally request that the Commonwealth Transportation Board or its designee restrict through trucks on certain segments of primary and secondary routes in the limited number of cases where doing so would promote the health, safety and welfare of the public without creating an undue hardship on any transportation users; and

WHEREAS, this restriction would apply to any truck or truck and trailer or semi-trailer combination, except a pickup truck or panel truck; and

WHEREAS, requests have been received by residents along and near Plank Road in Albemarle County for an evaluation into the applicability of Through-Truck Restrictions on the road.

NOW, THEREFORE BE IT RESOLVED that the Albemarle County Board of Supervisors hereby requests that prior to any public hearings on whether to request a through-truck traffic restriction on Plank Road between US 29/Monacan Trail Road and US 250/Rockfish Gap Turnpike, the Virginia Department of Transportation (VDOT) complete a detailed assessment of such a restriction.

**RESOLUTION TO REQUEST SPEED STUDY OF
PLANK ROAD FROM DICK WOODS ROAD TO HEARTWOOD ROAD**

WHEREAS, concerns have been received from residents along and near Plank Road in Albemarle County regarding speeding and unsafe driving along Plank Road; and

WHEREAS, the Albemarle County Board of Supervisors is concerned about the safety of travel along Plank Road; and

WHEREAS, The Virginia Department of Transportation (VDOT) is responsible for setting safe speed limits along secondary roads in Virginia after certain studies are completed;

NOW, THEREFORE BE IT RESOLVED that the Albemarle County Board of Supervisors hereby requests that VDOT complete a speed study of Plank Road between Dick Woods Road and Heartwood Road.

**RESOLUTION APPOINTING THE
INTERIM DIRECTOR OF HUMAN RESOURCES**

BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia ("Board"), that Jessica Rice is hereby appointed the Interim Director of Human Resources ("Interim Director") for the County of Albemarle, Virginia effective retroactively to April 10, 2023, pursuant to Virginia Code § 15.2-512; and

BE IT FURTHER RESOLVED that, during the term of Rice's appointment, she shall have all those powers and duties of a Director of Human Resources set forth in the Code of Virginia (1950), as amended, those powers and duties delegated or imposed by the Albemarle County Code and by duly adopted motions, resolutions, or ordinances of the Board, and those powers and duties as otherwise provided by general law; and

BE IT FURTHER RESOLVED that during the term of Rice's appointment she shall continue to perform her duties as Deputy Director of Human Resources ("Deputy Director") to the extent practicable; and

BE IT FURTHER RESOLVED that Rice's annual salary during the term of her appointment shall be her current salary as Deputy Director plus ten percent (10%), subject to any cost-of-living or market adjustment increase provided to County employees generally; and

BE IT FURTHER RESOLVED that Rice shall serve as Interim Director under the supervision of the County Executive and at the pleasure of the Board; and

BE IT FURTHER RESOLVED that, except as otherwise provided in this resolution, Rice is entitled to all other rights and benefits that she would receive as Deputy Director; and

BE IT FURTHER RESOLVED that the term of Rice's appointment shall not extend beyond the effective date of the appointment of a new permanent full-time Director of Human Resources or a different Interim Director; and

BE IT FURTHER RESOLVED that, upon the expiration of the term of Rice's appointment, her resignation as Interim Director, or her removal as Interim Director by the Board, Rice may return full-time to her position as Deputy Director unless she has committed an act that would warrant her termination from County employment.

**RESOLUTION APPOINTING THE
DIRECTOR OF FINANCE/INTERIM CHIEF FINANCIAL OFFICER**

BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia ("Board"), that Jacob Sumner is hereby appointed the Interim Director of Finance/Chief Financial Officer ("Interim Director") for the County of Albemarle, Virginia effective May 8, 2023, pursuant to Virginia Code § 15.2-512; and

BE IT FURTHER RESOLVED that, during the term of Sumner's appointment, he shall have all those powers and duties of a Director of Finance or Chief Financial Officer set forth in Virginia Code §§ 15.2-519 through 525, and in other sections of the Code of Virginia (1950), as amended, those powers and duties delegated or imposed by the Albemarle County Code and by duly adopted motions, resolutions, or ordinances of the Board, and those powers and duties as otherwise provided by general law, except to the extent that the Board has designated other persons to perform specific tasks including, but not limited to, assessing property for taxation and acting as the County's purchasing agent; and

BE IT FURTHER RESOLVED that during the term of Sumner's appointment he shall continue to perform his duties as Assistant Chief Financial Officer for Policy and Partnerships ("Assistant CFO") to the extent practicable; and

BE IT FURTHER RESOLVED that Sumner's annual salary during the term of his appointment shall be his current salary as Assistant CFO plus ten percent (10%), subject to any cost-of-living or market adjustment increase provided to County employees generally; and

BE IT FURTHER RESOLVED that Sumner shall serve as Interim Director under the supervision of the County Executive and at the pleasure of the Board; and

BE IT FURTHER RESOLVED that, except as otherwise provided in this resolution, Sumner is entitled to all other rights and benefits that he would receive as Assistant CFO; and

BE IT FURTHER RESOLVED that the term of Sumner's appointment shall not extend beyond the effective date of the appointment of a new permanent full-time Director of Finance/Chief Financial Officer or a different Interim Director; and

BE IT FURTHER RESOLVED that, upon the expiration of the term of Sumner's appointment, his resignation as Interim Director, or his removal as Interim Director by the Board, Sumner may return full-time to his position as Assistant CFO unless he has committed an act that would warrant his termination from County employment.

**RESOLUTION TO SET
CALENDAR YEAR 2023 TAX RATES**

BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia, does hereby set the County Levy for Calendar Year 2023 for general County purposes at:

- (1) Eighty-Five and Four-Tenths Cents (\$0.854) on every One Hundred Dollars for assessed value of real estate;
- (2) Eighty-Five and Four-Tenths Cents (\$0.854) on every One Hundred Dollars for assessed value of manufactured homes;
- (3) Eighty-Five and Four-Tenths Cents (\$0.854) on every One Hundred Dollars for assessed value of public service property;
- (4) Three Dollars and Forty-Two Cents (\$3.42) on every One Hundred Dollars for assessed value of personal property;
- (5) Three Dollars and Forty-Two Cents (\$3.42) on every One Hundred Dollars for assessed value of business personal property that is not classified as machinery and tools, merchants' capital, or short-term rental property, with an original cost of less than Five Hundred Dollars (\$500.00); and
- (6) Three Dollars and Forty-Two Cents (\$3.42) on every One Hundred Dollars for assessed value of machinery and tools; and

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

**FY 2024
BUDGET RESOLUTION**

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, 2023 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, 2023 is summarized as follows:

General Fund	\$408,191,128
<u>Less Transfers to Other Funds</u>	<u>(234,205,719)</u>
Net County Government - General Fund	\$173,985,409
School Fund	\$259,922,224
<u>Less Transfer to Other Funds</u>	<u>(9,664,696)</u>
Net Public Schools - School Fund	\$250,257,528
School Special Revenue Funds	\$30,316,988
<u>Less Transfer to Other Funds</u>	<u>(27,475)</u>
Net Public Schools - Special Revenue Funds	\$30,289,513
County Government - Other Funds	\$35,615,467
<u>Less Transfer to Other Funds</u>	<u>(8,054,263)</u>
Net County Government - Other Funds	\$27,561,204
Capital Projects Funds	
County Government Capital Fund (net of transfer to School Capital Fund)	\$27,818,784
School Projects Capital Fund	23,223,800
Total Capital Projects Funds	\$51,042,584
<u>Less Transfer to Other Funds</u>	<u>(2,813,701)</u>
Net Capital Projects Funds	\$ 48,228,883
Debt Service Funds	
County Government Debt Service Fund	\$7,637,581
School Debt Service Fund	16,829,918
Total Debt Service Funds	\$24,467,499
TOTAL COUNTY BUDGET	\$554,790,036

3) That the budget for the County for the Fiscal Year beginning July 1, 2023 as described in 1) and 2) above is approved.

**FY 2023 REVISED AND FY 2024
PAY SCALES RESOLUTION**

WHEREAS, the Classification and Compensation Study prepared by Gallagher, the results of which were presented to the Board of Supervisors of Albemarle County on March 29, 2023 (the "Study"), recommended a revision to the Classified Pay Scale for the County for the remainder of FY 2023, as described in the attached COUNTY OF ALBEMARLE Classified Salary Scale Effective May 6, 2023 through June 30, 2023 (the "Revised FY 2023 Salary Scale"); and

WHEREAS, the County's budget for the Fiscal Year beginning on July 1, 2023, includes funding for compensation based on the pay scales for the County recommended in the Study, as described in the attached COUNTY OF ALBEMARLE Classified Salary Scale Effective July 1, 2023 through June 30, 2024, and the attached COUNTY OF ALBEMARLE Classified Public Safety Pay Scales Effective July 1, 2023 through June 30, 2024, for each of the Police Department, Fire Rescue Department and Sheriff's Office (collectively, the "FY 2024 Salary Scales"); and

WHEREAS, County staff have recommended to the Board of Supervisors of Albemarle County (the "Board") that the Board approve the Salary Scales consistent with the Study.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Albemarle County approves the Revised FY 2023 Salary Scale effective for the pay period starting May 6, 2023; and

BE IT FURTHER RESOLVED, that the Board approves the FY 2024 Salary Scales effective on July 1, 2023, for employees on the 14-day pay cycle and July 1, 2023, for employees on the 28-day pay cycle.

**ANNUAL RESOLUTION OF APPROPRIATIONS
OF THE COUNTY OF ALBEMARLE
FOR THE FISCAL YEAR ENDING June 30, 2024**

A RESOLUTION making appropriations of sums of money for all necessary expenditures of the COUNTY OF ALBEMARLE, VIRGINIA, for the fiscal year ending June 30, 2024; to prescribe the provisions with respect to the items of appropriation and their payment; and to repeal all previous appropriation ordinances or resolutions that are inconsistent with this resolution to the extent of such inconsistency.

BE IT RESOLVED by the Albemarle County Board of Supervisors:

SECTION I - COUNTY GOVERNMENT

That the following sums of money be and the same hereby are appropriated from the GENERAL FUND to be apportioned as follows for the purposes herein specified for the fiscal year ending June 30, 2024:

Paragraph One: ADMINISTRATION

Board of Supervisors	\$722,783
Executive Leadership	\$3,452,495
Human Resources	\$1,928,141
County Attorney	\$1,590,932
Finance & Budget	\$9,348,757
Information Technology	\$8,024,449
Voter Registration and Elections	<u>\$1,541,797</u>
	\$26,609,354

Paragraph Two: JUDICIAL

Clerk of the Circuit Court	\$1,195,215
Commonwealth's Attorney	\$2,288,010
Sheriff	\$3,764,941
Circuit Court	\$121,471
General District Court	\$38,300
Magistrate	\$5,465
Juvenile Court	\$148,654
Public Defender's Office	<u>\$121,322</u>
	\$7,683,378

Paragraph Three: PUBLIC SAFETY

Police Department	\$26,456,267
System-Wide Fire Rescue Services	\$23,033,097
Crozet Volunteer Fire Department	\$202,834
Earlysville Volunteer Fire Company	\$224,791
East Rivanna Volunteer Fire Company	\$234,906
North Garden Volunteer Fire Company	\$131,404
Scottsville Volunteer Fire Department	\$150,139
Seminole Trail Volunteer Fire Department	\$483,987
Stony Point Volunteer Fire Company	\$170,895
Western Albemarle Rescue Squad (WARS) (including Contingency: WARS MOU)	\$436,901
Emergency Communications Center	\$4,121,034
Albemarle Charlottesville Regional Jail	\$4,290,717
Blue Ridge Juvenile Detention Center	\$309,047
Charlottesville Albemarle SPCA	\$765,683
Virginia Juvenile Community Crime Control Act (VJCCCA)	<u>\$52,231</u>
	\$61,063,933

Paragraph Four: PUBLIC WORKS

Facilities and Environmental Services	\$8,860,005
Rivanna Conservation Alliance - Streamwatch	\$30,000
Rivanna Solid Waste Authority (RSWA)	\$2,186,246
Thomas Jefferson Soil and Water Conservation	<u>\$134,853</u>
	\$11,211,104

Paragraph Five: HEALTH AND WELFARE

Department of Human and Social Services	\$22,970,107
Albemarle Housing Improvement Program (AHIP)	\$445,619
American Red Cross	\$25,000
Boys & Girls Club	\$59,987
BRACH - System Coordination Program	\$25,000
The Bridge Line	\$29,173
Central Virginia Community Justice	\$30,000
Charlottesville Free Clinic	\$116,699
Charlottesville/Albemarle Health Department	\$888,984
Child Health Partnership	\$342,634
Computers4Kids	\$15,351
Foothills Child Advocacy Center	\$46,583
The Fountain Fund	\$18,200
Georgia's Friends	\$25,000
The Haven	\$17,104
Habitat for Humanity	\$75,000

Jefferson Area Board for Aging (JABA)	\$396,884
Legal Aid Justice Center	\$42,652
Light House Studio	\$17,308
Literacy Volunteers	\$29,016
Local Food Hub	\$10,000
Meals on Wheels	\$10,816
Monticello Area Community Action Agency (MACAA)	\$48,000
Offender Aid and Restoration (OAR)	\$178,563
OAR Criminal Justice Planner Program	\$23,606
OAR Local Probation	\$31,171
OAR Pretrial Services	\$28,545
On Our Own	\$10,279
PACEM	\$710
Partner for Mental Health	\$15,600
Piedmont Court Appointed Special Advocates	\$10,000
Piedmont Family YMCA	\$10,816
Piedmont Housing Alliance (PHA)	\$65,714
Piedmont Virginia Community College	\$25,658
ReadyKids	\$77,187
Reclaimed Hope Initiative	\$25,000
Region Ten	\$826,760
Sexual Assault Resource Agency (SARA)	\$22,729
Shelter for Help in Emergency (SHE)	\$98,775
United Way	\$161,000
Women's Initiative	<u>\$15,000</u>
	\$27,312,230

Paragraph Six: PARKS, RECREATION AND CULTURE

Parks & Recreation	\$4,986,017
Charlottesville/Albemarle Convention and Visitor's Bureau	\$964,617
Charlottesville Ballet	\$2,500
Charlottesville Band	\$8,000
Jefferson-Madison Regional Library	\$5,227,048
Jefferson School African American Heritage Center	\$15,000
Lighthouse Studio/Vinegar Hill Theater	\$2,500
Live Arts	\$15,000
Music Resource Center	\$2,500
New City Arts Initiative	\$2,500
Sin Barreras - Without Barriers	\$8,000
Virginia Discovery Museum	\$5,000
Virginia Film Festival	\$15,000
Virginia Theatre Festival	<u>\$2,500</u>
	\$11,256,182

Paragraph Seven: COMMUNITY DEVELOPMENT

Department of Community Development	\$8,272,212
Office of Economic Development	\$720,405
Central Virginia Partnership for Economic Development	\$57,212
Central Virginia Small Business Development Center (CVSBDC)	\$66,401
Community Investment Collaborative	\$25,000
Virginia Career Works - Piedmont Region	\$22,884
Central Shenandoah Planning District Commission	\$5,677
Charlottesville Area Transit	\$1,300,000
Jaunt	\$3,317,944
Regional Transit Partnership	\$25,000
Contingency: Micro-transit Grant	\$175,000
Thomas Jefferson Planning District Commission	\$161,747
Virginia Cooperative Extension Service	<u>\$242,633</u>
	\$14,392,115

Paragraph Eight: REVENUE SHARING AGREEMENT

Revenue Sharing Agreement	\$15,715,740
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Paragraph Nine: TAX REFUNDS, ABATEMENTS, & OTHER REFUNDS:

Refunds, Abatements, and Tax Relief	\$1,885,000
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Paragraph Ten: OTHER USES OF FUNDS

Transfer to School Operations	\$182,019,694
Transfer to Capital Projects and Debt Service Funds	\$43,912,802
Transfer to Water Resources Fund	\$1,916,214
Transfer to Economic Development Authority Fund	\$380,000
Reserve for Contingencies	\$730,646
Salary and Benefits Reserve	\$1,407,226
Early Retirement	<u>\$695,510</u>
	\$231,062,092

Total GENERAL FUND appropriations for the fiscal year ending June 30, 2024:

\$408,191,128

To be provided as follows:

Revenue from Local Sources	\$362,159,595
Revenue from the Commonwealth	\$29,508,544
Revenue from the Federal Government	\$8,811,771
Non-Revenue Receipts	\$135,000
Transfers In from Other Funds	\$6,201,634
Use of Fund Balance	\$1,374,584

Total GENERAL FUND resources available for fiscal year ending June 30, 2024: \$408,191,128

SECTION II: GENERAL FUND SCHOOL RESERVE FUND

That the following sums of money be and the same hereby are appropriated for GENERAL FUND SCHOOL RESERVE FUND purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2024:

Paragraph One: GENERAL FUND SCHOOL RESERVE FUND

Transfer to the School Fund	\$3,666,739
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Total GENERAL FUND SCHOOL RESERVE FUND appropriations for fiscal year ending June 30, 2024: \$3,666,739

To be provided as follows:

Use of Fund Balance	\$3,666,739
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Total GENERAL FUND SCHOOL RESERVE FUND resources available for fiscal year ending June 30, 2024: \$3,666,739

SECTION III: REGULAR SCHOOL FUND

That the following sums of money be and the same hereby are appropriated for SCHOOL purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2024:

Paragraph One: REGULAR SCHOOL FUND

School Fund Expenditures	\$259,922,224
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Total REGULAR SCHOOL FUND appropriations for fiscal year ending June 30, 2024: \$259,922,224

To be provided as follows:

Revenue from Local Sources (General Fund Transfer)	\$182,019,694
Revenue from Other Local Sources	\$1,898,161
Revenue from the Commonwealth	\$71,692,155
Revenue from the Federal Government	\$618,000
Transfers	\$27,475
Transfer from General Fund School Reserve Fund	\$3,666,739

Total REGULAR SCHOOL FUND resources available for fiscal year ending June 30, 2024: \$259,922,224

SECTION IV: OTHER SCHOOL FUNDS

That the following sums of money be and the same hereby are appropriated for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2024:

Paragraph One: OTHER SCHOOL FUNDS

Other School Funds	\$30,316,988
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Total OTHER SCHOOL FUND appropriations for fiscal year ending June 30, 2024: \$30,316,988

To be provided as follows:

Revenue from Local Sources	\$7,235,589
Revenue from the Commonwealth	\$3,012,074
Revenue from the Federal Government	\$12,685,966
Transfers	\$6,380,768
Use of Fund Balance	\$1,002,591

Total OTHER SCHOOL FUND resources available for fiscal year ending June 30, 2024: \$30,316,988

SECTION V: OTHER COUNTY GOVERNMENT FUNDS

That the following sums of money be and the same hereby are appropriated for OTHER PROGRAM purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2024:

Paragraph One: OTHER COUNTY GOVERNMENT FUNDS

CACVB Fund	\$2,358,875
Children's Services Act	\$12,792,430
Commonwealth's Attorney Delinquent Fines and Fees	\$60,000
Computer Maintenance and Replacement	\$952,250
Courthouse Maintenance	\$22,575
Darden Towe Memorial Park	\$440,473
Disposable Plastic Bag Tax Fund	\$40,000
Economic Development Authority	\$690,080
Economic Development Fund	\$1,812,530
Grant Funds	\$2,021,180
Housing Assistance Fund	\$4,679,228
Housing Fund	\$80,901
Old Crozet School Operations	\$120,305
Regional Firearms Training Center - Capital	\$97,524
Regional Firearms Training Center - Operations	\$252,134
Tourism	\$2,225,242
Vehicle Replacement	\$1,386,787
Water Resources	\$1,916,214

Total OTHER COUNTY GOVERNMENT FUNDS appropriations for fiscal year ending June 30, 2024: \$31,948,728

To be provided as follows:

Revenue from Local Sources	\$4,328,945
Revenue from the Commonwealth	\$8,898,374
Revenue from the Federal Government	\$5,330,556
Transfers In from Other Funds	\$11,412,422
Use of Fund Balance	\$1,978,431

Total OTHER COUNTY GOVERNMENT FUNDS resources available for fiscal year ending June 30, 2024: \$31,948,728

SECTION VI - COUNTY GOVERNMENT CAPITAL IMPROVEMENTS FUND

That the following sums of money be and the same hereby are appropriated from the COUNTY GOVERNMENT CAPITAL IMPROVEMENTS FUND to be apportioned as follows for the purposes herein specified for the fiscal year ending June 30, 2024:

Paragraph One: ADMINISTRATION

County Server Infrastructure Upgrade	\$602,100
Core Systems Modernization	<u>\$3,812,000</u>
	\$4,414,100

Paragraph Two: JUDICIAL

Court Facilities Addition/Renovation	\$5,000,000
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Paragraph Three: PUBLIC SAFETY

Fire Rescue Apparatus Replacement Program	\$4,254,764
Police SWAT Vehicle Replacement	<u>\$345,650</u>
	\$4,600,414

Paragraph Four: PUBLIC WORKS

County Office Building Space Renovations	\$254,000
Ivy Landfill Remediation	\$711,465
Moore's Creek Septage Receiving Station	\$109,441
Regional Firearms Training Center Capital Reserve - County Share	\$42,911
Rivanna Solid Waste Authority (RSWA) Baler Facility	<u>\$4,328,812</u>
	\$5,446,629

Paragraph Five: PARKS, RECREATION & CULTURE

Biscuit Run Park	\$2,977,536
Darden Towe Park Field Rebuild	<u>\$604,368</u>
	\$3,581,904

Paragraph Six: COMMUNITY DEVELOPMENT

Transportation Leveraging Program	\$1,956,465
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Paragraph Seven: OTHER USES OF FUNDS

Cost of Issuance	\$602,945
Project Management and Administrative Services	\$2,216,327
Borrowed Proceeds Transfer	<u>\$17,397,258</u>
	\$20,216,530

Total COUNTY GOVERNMENT CAPITAL IMPROVEMENTS FUND appropriations for fiscal year ending June 30, 2024: **\$45,216,042**

To be provided as follows:

Revenue from Local Sources (General Fund Transfer)	\$13,076,250
Revenue from Local Sources (Other Transfers)	\$22,575
Revenue from Other Local Sources (including proffers)	\$1,431,463
Borrowed Funds	\$32,872,107
Use of Fund Balance	<u>(\$2,186,353)</u>

Total COUNTY GOVERNMENT CAPITAL IMPROVEMENTS FUND resources available for fiscal year ending June 30, 2024: **\$45,216,042**

SECTION VII: PUBLIC SCHOOLS CAPITAL IMPROVEMENTS FUND

That the following sums of money be and the same hereby are appropriated from the PUBLIC SCHOOLS CAPITAL IMPROVEMENTS FUND for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2024:

Paragraph One: EDUCATION (PUBLIC SCHOOLS)

Project Management Services	\$554,463
School Bus Replacement	\$1,680,000
School Capacity #2 - Southern Elementary School	\$3,602,903
School Maintenance/Replacement Program	\$12,741,434
School Renovations	\$2,860,000
School Network Infrastructure	\$1,785,000

Total PUBLIC SCHOOLS CAPITAL IMPROVEMENTS FUND appropriations for fiscal year ending June 30, 2024: **\$23,223,800**

To be provided as follows:

	\$51,042,584
Revenue from Local Sources (County Govt Capital Programs Transfer)	\$17,397,259
Revenue from Local Sources (General Fund Transfer)	\$7,005,131
Revenue from Other Local Sources	\$76,434
Revenue from the Commonwealth	\$270,000
Use of Fund Balance	<u>(\$1,525,024)</u>

Total PUBLIC SCHOOLS CAPITAL IMPROVEMENTS FUND resources available for fiscal year ending June 30, 2024: **\$23,223,800**

SECTION VIII: DEBT SERVICE

That the following sums of money be and the same hereby are appropriated for the function of DEBT SERVICE to be apportioned as follows from the COUNTY GOVERNMENT DEBT SERVICE FUND and the PUBLIC SCHOOLS DEBT SERVICE FUND for the fiscal year ending June 30, 2024:

Paragraph One: PUBLIC SCHOOLS DEBT SERVICE FUND

Debt Service - Public Schools	<u>\$16,829,918</u>
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Total PUBLIC SCHOOLS DEBT SERVICE appropriations for fiscal year ending June 30, 2024: **\$16,829,918**

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$16,391,050
Revenue from the Commonwealth	\$358,713
Revenue from the Federal Government	<u>\$80,155</u>

Total PUBLIC SCHOOLS DEBT SERVICE resources available for fiscal year ending June 30, 2024: **\$16,829,918**

Paragraph Two: COUNTY GOVERNMENT DEBT SERVICE FUND

Debt Service - County Government	<u>\$7,637,581</u>
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Total COUNTY GOVERNMENT DEBT SERVICE appropriations for fiscal year ending June 30, 2024: **\$7,637,581**

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$7,440,370
Revenue from Local Sources (Transfer from Stormwater Fund)	<u>\$197,210</u>

Total COUNTY GOVERNMENT DEBT SERVICE resources available for fiscal year ending June 30, 2024: **\$7,637,580**

GRAND TOTAL - DEBT SERVICE FUNDS **\$24,467,499**

**TOTAL APPROPRIATIONS INCLUDED IN
SECTIONS I - VIII OF THIS RESOLUTION
FOR THE FISCAL YEAR ENDING June 30, 2024**

RECAPITULATION:

Appropriations:

Section I	General Fund	\$408,191,128
Section II	General Fund School Reserve Fund	\$3,666,739
Section III	School Fund	\$259,922,224
Section IV	Other School Funds	\$30,316,988
Section V	Other County Government Funds	\$31,948,728
Section VI	County Government Capital Improvements Fund	\$45,216,042
Section VII	Public Schools Capital Improvements Fund	\$23,223,800
Section VIII	Debt Service	<u>\$24,467,499</u>
		\$826,953,148

Less Inter-Fund Transfers (\$272,163,112)

GRAND TOTAL - ALBEMARLE COUNTY APPROPRIATIONS	\$554,790,036
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SECTION IX: EMERGENCY COMMUNICATIONS CENTER

That the following sums of money be and the same hereby are appropriated from the EMERGENCY COMMUNICATIONS CENTER FUND for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2024:

Paragraph One: EMERGENCY COMMUNICATIONS CENTER FUND

Emergency Communications Center	<u>\$8,434,606</u>
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Total EMERGENCY COMMUNICATIONS CENTER FUND appropriations for fiscal year ending June 30, 2024:	\$8,434,606
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To be provided as follows:

Albemarle County	\$4,121,033
City of Charlottesville	\$1,852,505
University of Virginia	\$1,473,596
Revenue from Other Local Sources	\$260,225
Revenue from the Commonwealth	\$723,254
Revenue from the Federal Government	\$3,993

Total EMERGENCY COMMUNICATIONS CENTER FUND resources available for fiscal year ending June 30, 2024:	\$8,434,606
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SECTION X

All of the monies appropriated as shown by the contained items in Sections I through IX are appropriated upon the provisos, terms, conditions, and provisions herein before set forth in connection with said terms and those set forth in this section. The Chief Financial Officer and Clerk to the Board of Supervisors are hereby designated as authorized signatories for all bank accounts.

Paragraph One

Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional, and proportionate appropriations - the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all of the appropriations in full.

Otherwise, the said appropriations shall be deemed to be payable in such proportion as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.

Paragraph Two

All revenue received by any agency under the control of the Board of Supervisors included or not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by the said agency under the control of the Board of Supervisors without the consent of the Board of Supervisors being first obtained, nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.

Paragraph Three

No obligations for goods, materials, supplies, equipment, or contractual services for any purpose may be incurred by any department, bureau, agency, or individual under the direct control of the Board of Supervisors except by requisition to the purchasing agent; provided, however, no requisition for items exempted by the Albemarle County Purchasing Manual shall be required; and provided further that no requisition for contractual services involving the issuance of a contract on a competitive bid basis shall be required, but such contract shall be approved by the head of the contracting department, bureau, agency, or individual, the County Attorney, and the Purchasing Agent or Chief Financial Officer. The Purchasing Agent shall be responsible for securing such competitive bids on the basis of specifications furnished by the contracting department, bureau, agency, or individual.

In the event of the failure for any reason of approval herein required for such contracts, said contract shall be awarded through appropriate action of the Board of Supervisors.

Any obligations incurred contrary to the purchasing procedures prescribed in the Albemarle County

Purchasing Manual shall not be considered obligations of the County, and the Chief Financial Officer shall not
issue any warrants in payment of such obligations.

Paragraph Four

Allowances out of any of the appropriations made in this resolution by any or all County departments, bureaus, or agencies under the control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the rate established by the County Executive for its employees and shall be subject to change from time to time.

Paragraph Five

All travel expense accounts shall be submitted on forms and according to regulations prescribed or approved by the Chief Financial Officer.

Paragraph Six

Any funds appropriated herein to recipients who are not directly governed by the Board of Supervisors ("External Recipients") may be used only for the exclusive and singular purpose for which the funds are appropriated, subject to any additional conditions as stated in the Approved Budget, County policies, County agreement with the External Recipient, or as otherwise required or proscribed by law or ordinance. External Recipients have an affirmative fiscal duty to account for the appropriate and most responsible use of the funds and, as an express condition of the appropriation and in addition to other reporting requirements, must provide an accounting upon request by the County within 30 days in a form determined by the Department of Finance and Budget. External Recipients must be able to at all times account for any County funds appropriated to them separate from donations from any other source. Failure to adhere to these conditions or to the purposes for which the appropriations are made may, among other remedies, affect future appropriations. The Department of Finance and Budget is authorized to withhold transfers of appropriated funds to any External Recipient until any pending requests for reporting and accounting have been met to the County's satisfaction. If any funds allocated to an External Recipient remains unused at the end of FY 24, the unspent balance must be returned to the County unless a County agreement with the External Recipient, an agreement to which the County is a party pertaining to the funding terms of the External Recipient, or the applicable law, provides otherwise. These foregoing conditions shall be deemed incorporated into any agreement with an External Recipient executed after May 3, 2023.

Paragraph Seven

The County Executive is authorized to:

1) administratively approve budget transfers of unencumbered funds of up to \$500,000.00 per fund in the fiscal year from one classification, department, or project to another within the same fund;

2) allocate funding between the below identified classifications and the appropriate budget line-items for expenditure:

Expenditure Classifications Eligible for Transfer Under this Resolution:

General Fund

- Business Process Optimization Reserve
- Climate Action Pool
- Reserve for Contingencies
- Salary and Benefits Reserve

Capital Funds

- Advancing Strategic Priorities Reserve in CIP
- Economic Development Funding for Public-Private Partnerships (P3s)
- Transportation Leveraging Fund

3) allocate salary lapse between department budgets;

4) administratively approve the carry forward of outstanding grants and capital projects and programs from year to year;

5) close out Capital projects and transfer any unencumbered residual funds to the Capital Improvement Fund fund balance;

6) close out grant funds; including the transfer of any unencumbered residual funds to the appropriate fund's fund balance.

7) administratively approve the carry forward of outstanding balances up to \$24,000,000 for estimated encumbered purchase orders.

Paragraph Eight

The Chief Financial Officer is hereby authorized to transfer monies from one fund to another, from time to time as monies become available, sums equal to, but not in excess of, for the appropriations made to these funds for the period covered by this resolution of appropriations.

Paragraph Nine

All resolutions and parts of resolutions inconsistent with the provisions of this resolution shall be and the same are hereby repealed.

Paragraph Ten

This resolution shall become effective on July 1, 2023.

**RESOLUTION OF OFFICIAL INTENT TO REIMBURSE
EXPENDITURES WITH PROCEEDS OF A BORROWING**

WHEREAS, the Board of Supervisors of Albemarle County, Virginia (the "Borrower") has or intends to acquire, construct and equip various capital improvement projects described in the Borrower's Capital Improvement Program (as it may be amended from time to time), including but not limited to projects undertaken for the following governmental and public purpose categories: (a) County administration, (b) judicial, (c) parks, recreation and cultural, (d) community development, (e) public safety, (f) public works, (g) schools, (h) transportation, (i) water resources and (j) solid waste (collectively, the "Project"); and

WHEREAS, plans for the Project have advanced and the Borrower expects to advance its own funds to pay expenditures related to the Project (the "Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or taxable debt, or both.

NOW, THEREFORE, BE IT RESOLVED by the Albemarle County Board of Supervisors that:

1. The Borrower intends to utilize the proceeds of tax-exempt bonds (the "Bonds") or to incur other debt to pay the costs of the Project in an amount not currently expected to exceed \$35,108,205.
2. The Borrower intends that the proceeds of the Bonds be used to reimburse the Borrower for Expenditures with respect to the Project made on or after the date that is no more than 60 days prior to the date of this Resolution. The Borrower reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds or other debt.
3. Each Expenditure was or will be, unless otherwise approved by bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure); (b) a cost of issuance with respect to the Bonds; (c) a nonrecurring item that is not customarily payable from current revenues; or (d) a grant to a party that is not related to or an agent of the Borrower so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Borrower.
4. The Borrower intends to make a reimbursement allocation, which is a written allocation by the Borrower that evidences the Borrower's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Borrower recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction of at least five years.
5. The Borrower intends that the adoption of this Resolution confirms the "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.
6. This Resolution shall take effect immediately upon its passage.

**FY 2024
CAPITAL IMPROVEMENTS PLAN RESOLUTION**

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

- 1) The County Executive has prepared and recommended a Five-Year Capital Improvements Plan (CIP) to the Board of Supervisors and that plan is included in the Budget Document and was presented at Budget Work Session #2 on March 13, 2023, with project discussion and amendments by the Board of Supervisors at additional budget work sessions.
- 2) The Board of Supervisors of Albemarle County hereby adopts the Five-Year Capital Improvements Plan for FY 24 - 28 as summarized below:

CIP Expenditures (net of transfers)	FY 24 - 28	
Administration	\$	9,775,760
Judicial	\$	5,000,000
Public Safety	\$	16,099,104
Public Works	\$	25,630,539
Parks, Recreation, & Culture	\$	11,601,408
Community Development	\$	40,656,225
Other	\$	16,069,922
Public Schools	\$	194,520,673
Total CIP Expenditures	\$	319,353,632

**RESOLUTION TO APPROVE
SP 2022-00012 CITY CHURCH AMENDMENT**

WHEREAS, upon consideration of the SP 2022-00012 City Church Amendment application, the staff report prepared for SP 2022-00012 and all of its attachments, the information presented at the public hearing, and the relevant factors in Albemarle County Code §§ 18-15.2.2(12) and 18-33.8, the Albemarle County Board of Supervisors hereby finds that the proposed special use:

1. would not be a substantial detriment to adjacent parcels;
2. would not change the character of the adjacent parcels and the nearby area;
3. would be in harmony with the purpose and intent of the Zoning Ordinance, with the uses permitted by right in the R-4 Residential district, and with the public health, safety, and general welfare (including equity); and
4. would be consistent with the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED that, the Albemarle County Board of Supervisors hereby approves SP 2022-00012 City Church Amendment, subject to the conditions attached hereto.

* * * * *

SP 2022-00012 City Church Amendment Special Use Permit Conditions

1. Development and use must be in general accord (as determined by the Director of Planning and the Zoning Administrator) with the revised conceptual plan entitled, "City Church Multi-Use Space Addition," prepared by Timmons Group and last updated October 12, 2022 (hereafter "Conceptual Plan"). To be in general accord with the Conceptual Plan, development and use must reflect the following major elements within the development essential to its design, as shown on the Conceptual Plan:
 - a. Location of proposed building;
 - b. Location of parking;
 - c. 20' buffer along the eastern property line; and
 - d. Wooded areas designated to remain

Minor modifications to the plan that do not otherwise conflict with the elements listed above may be made to ensure compliance with the Zoning Ordinance.

2. The area of assembly is limited to a sanctuary with a maximum of 320 seats.
3. Upon demand of the County, the owner(s) must dedicate sufficient right-of-way adjacent to Rio Road for improvements identified in the Rio Corridor Road Plan, dated June 30, 2022.
4. The use must commence on or before July 1, 2028 or this permit will expire and be of no effect.

**RESOLUTION TO APPROVE
SE202300001 999 RIO ROAD**

BE IT RESOLVED that, upon consideration of the staff reports prepared in conjunction with the SE202300001 999 Rio Road application and the attachments thereto, including staff's supporting analysis, all of the comments received, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-20A.8(b) and 18-33.9, the Albemarle County Board of Supervisors hereby finds that a different use is already present within one-quarter mile of the proposed district and accomplishes the mixture of uses within the neighborhood sought to be achieved by Albemarle County Code § 18-20A.8 to an equivalent degree.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves SE202300001 999 Rio Road Special Exception to waive the requirement of Albemarle County Code § 18-20A.8(b) that the subject district have at least two different general use classifications.