

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of July 1, 2015</p>		
		July 2, 2015
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 1:04 p.m., by the Chair, Ms. Dittmar. All BOS members were present. Also present were Tom Foley, Larry Davis and Travis Morris. 		Listen
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> By a vote of 6:0, the Board ADOPTED the final agenda. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Announced that on Tuesday July 7, 2015 there will be a community meeting on the proposed Comp Plan Boundary Adjustments at COB 5th. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Announced that there will be multi 4th of July events in the White Hall District. <p><u>Jane:</u></p> <ul style="list-style-type: none"> Thanked the Board for supporting extension of hours for the Scottsville Library. Announced that there will be a parade in the Town of Scottsville on July 4th. 		
<p>6. Proclamations and Recognitions:</p> <p>a. Recognition of Greg Kamptner as the 2015 Cherin Award for Outstanding Deputy or Assistant Local Government Attorney by the Local Government Attorneys of Virginia, Inc.</p> <ul style="list-style-type: none"> HELD. 		Listen
<p>7. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <p><u>The following individuals spoke on the Route 29 Business Assistance Program.</u></p> <ul style="list-style-type: none"> <u>Bryan Thomas</u> <u>Beverly Webb</u> <u>Phil Jaderborg</u> <u>Mark Lloyd</u> <u>Neil Williamson</u> <u>Karen Weiner</u> <u>Jeff Werner</u> <u>Denic Dikman</u> <u>John Martin</u> spoke on the progression of the Moormans River and the Ragged Mountain Dam as it relates to the water supply plan. <u>Stacy Norris</u>, Project Coordinator for HOWS, provided board with an update of the program. 		Listen
<p>8.2 FY 2015 Budget Amendment and Appropriations.</p> <ul style="list-style-type: none"> ADOPTED, resolution to approve appropriations #2015108 and #2015109 for local government and school division projects and programs. 	<p><u>Clerk:</u> Notify OMB, Finance and appropriate individuals. Forward copy of adopted resolution to OMB and County Attorney's office. (Attachment 1)</p>	
<p>8.3 FY 2016 Budget Amendment and Appropriations.</p> <ul style="list-style-type: none"> ADOPTED, resolution to approve appropriations #2016002, #2016003, 	<p><u>Clerk:</u> Notify OMB, Finance and appropriate individuals. Forward copy of signed resolution to OMB</p>	

	#2016004, #2016005, #2016006 and #2016007 for local government projects and programs.	and County Attorney's office. (Attachment 2)	
8.4	<p>Carrsbrook Drive Pipe Repair.</p> <ul style="list-style-type: none"> ADOPTED, resolution to: 1) approve a cost-sharing agreement with VDOT and AUTHORIZED the County Executive to sign the agreement once it is approved as to form by the County Attorney; and 2) SUPPORTED the closure of Carrsbrook Drive (Route 854) for up to four weeks during the period of July 2015 through early August 2015. 	<u>Clerk</u> : Forward copy of signed resolution to OFD and County Attorney's office. (Attachment 3)	Listen
8.5	<p>ZMA-2012-008. Special Exception to Vary Estes Park Application Plan.</p> <ul style="list-style-type: none"> ADOPTED, resolution approving the special exception for variation #5 subject to the following condition: <ul style="list-style-type: none"> 1. The proposed landscaping shall be located solely on the Estes Park property. 	<u>Clerk</u> : Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 4)	
8.6	Reappointment of Juandiego Wade as the County of Albemarle's Proxy of JAUNT. (moved to regular agenda)		
8a.	<p>Reappointment of Juandiego Wade as the County of Albemarle's Proxy of JAUNT.</p> <ul style="list-style-type: none"> By a vote of 5:0:1 (Sheffield recused), APPOINTED Juandiego Wade as proxy for Albemarle County valid until September 30, 2017. 	<u>Clerk</u> : Notify JAUNT of appointment. (Attachment 5)	Listen
9.	<p>Pantops Fire Rescue Station (<i>deferred from June 3, 2015</i>).</p> <ul style="list-style-type: none"> CONSENSUS, to defer to August 5, 2015. 	<u>Clerk</u> : Schedule on August 5, 2015 agenda.	Listen
10.	<p>Approval of the FY 16-20 Capital Improvement Plan (CIP).</p> <ul style="list-style-type: none"> By a vote of 4:2 (Boyd/Palmer), ADOPTED resolution approving the FY 16-20 CIP. By a vote of 5:1 (Palmer), AMENDED the FY 16 Capital Budget to direct the \$1.3 million to be applied as cash equity for projects, thereby reducing the amount of borrowed proceeds planned for the 2016 bond issuance. For FY17 through FY20, the \$13 million will become part of the General Fund transfer to CIP to be applied as either additional cash equity for projects or towards the payment of debt service. 	<u>Clerk</u> : Forward copy of signed resolution to OFD, OMB, Finance and County Attorney's office. (Attachment 6)	Listen
11.	<p>Ordinance to Establish Separate Classification of Personal Property for (1) Business Personal Property with Original Cost of Less than \$250; and (2) Clean Special Fuel Vehicles.</p> <ul style="list-style-type: none"> DIRECTED staff to proceed with establishing classification of business personal property with original cost of less than \$250. 	<u>Clerk</u> : Schedule public hearing when ready. <u>County Attorney</u> : Proceed as directed.	Listen
12.	<p>Route 29 Solutions Business Assistance Plan (continued from June 3, 2015).</p> <ul style="list-style-type: none"> By a vote of 4:2 (McKeel/Palmer), APPROVED funding for the three remaining strategies in the Business Assistance Plan - (1) the marketing and communications workshops, (2) the collective marketing campaign, and (3) the matching grant program. 	<u>Lee Catlin</u> : Proceed as approved.	Listen

13.	Route 29 Solutions Monthly Update. • RECEIVED.		Listen
14.	Closed Meeting. • At 3:55 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1) to consider appointments to Boards, Committees, and Commissions in which there are pending vacancies or requests for reappointments and to discuss the appointment of the Director of the Department of Social Services; and under Subsection (7) to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice concerning agreements relating to the Ivy Landfill.		Listen
15.	Certified Closed Meeting. • At 6:02 p.m., the Board reconvened into open meeting and certified the closed meeting.		
16.	Boards and Commissions: Vacancies and Appointments. • APPOINTED Mr. Dennis Rooker, Mr. Cole Hendrix, Ms. Roxanne White, Mr. Steve Runkle, Mr. Leonard Sandridge, Mr. Mark Roberts and Mr. Tom Weaver to the Citizens Resource Advisory Committee. • REAPPOINTED Ms. Cynthia Chiles to the Charlottesville-Albemarle Convention and Visitors Bureau (CACVB) Management Board with said term to expire June 30, 2017. • REAPPOINTED Ms. Susan Bressack to the Community Policy and Management Team (CPMT) with said term to expire May 31, 2018. • REAPPOINTED Mr. Jeff Werner and Mr. David van Roijen to the Fiscal Impact Advisory Committee with said terms to expire July 8, 2017. • REAPPOINTED Mr. K. Edward Lay to the Historic Preservation Committee with said term to expire June 4, 2018. • APPOINTED Ms. Katie Collins to the Historic Preservation Committee with said term to expire June 4, 2018. • REAPPOINTED Mr. Brian LaFontaine and Mr. Gary Grant to the Jefferson-Madison Regional Library Board with said terms to expire June 30, 2019. • REAPPOINTED Ms. Diane Caton, Mr. John Chavan and Mr. Lynwood Bell to the Pantops Community Advisory Committee with said terms to expire June 30, 2017. • APPOINTED Mr. Will Norton to the Pantops Community Advisory Committee to complete an unexpired term ending June 30, 2016. • APPOINTED Ms. Darlene Lee-Hill, Mr. Jason Inofuentes and Mr. Rob Neil to the Pantops Community Advisory Committee with said terms to expire June 30, 2017. • REAPPOINTED Mr. Daniel Krasnegor to the Region Ten Community Services Board with said term to expire June 30, 2018.	Clerk: Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.	

	<ul style="list-style-type: none"> By a vote of 6:0, APPOINTED Mr. John Freeman as Acting Director of the Department of Social Services. 		
17.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <u>Nancy Carpenter</u>, resident of Albemarle County spoke on the “ban the box” employee recruitment initiative. 		Listen
18.	<p><u>Pb. Hrg: Old Crozet School Arts (OCSA) lease for portion of Old Crozet Elementary School.</u></p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution approving a lease with the OCSA for a portion of the Old Crozet Elementary School and AUTHORIZED the County Executive to execute a lease in a form acceptable to the County Attorney. 	Clerk: Forward copy of signed resolution to General Services and County Attorney’s office. (Attachment 7)	Listen
19.	<p><u>Pb. Hrg: Ordinance to Amend Definition of Private Animal Shelter.</u></p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED ordinance. 	Clerk: Forward copy of signed ordinance to Community Development and County Attorney’s office. (Attachment 8)	Listen
20.	<p><u>Pb. Hrg: Ordinance to Establish Local Taxes for Limited Distiller’s Licenses.</u></p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED ordinance. 	Clerk: Forward copy of signed ordinance to Finance and County Attorney’s office. (Attachment 9)	Listen
21.	<p><u>Pb. Hrg: Ordinance to Establish Personal Property Tax Relief for Certain Leased Vehicles.</u></p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED ordinance. 	Clerk: Forward copy of signed ordinance to Finance and County Attorney’s office. (Attachment 10)	Listen
22.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <ol style="list-style-type: none"> Addition of potential guardrail along Route 240 in Crozet on Northern Boundary of Western Ridge. <ul style="list-style-type: none"> Discussed. Broadband/Wireless Service across Albemarle County. <ul style="list-style-type: none"> Discussed. Biosolids and the Listing of Spreading of Biosolids on County Property Records of the land. <ul style="list-style-type: none"> Discussed. Change to Sign Ordinance to Accommodate Standardized Sign for Artisan Trail. <ul style="list-style-type: none"> Removed from discussion. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Requested that an additional A-mail go out about the community meeting on the proposed Comp Plan Boundary Adjustment. Announced that the McIntire Recycling location is now accepting plastic bags and film packaging. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Announced that New York City has banned Styrofoam. <p><u>Jane Dittmar:</u></p> <ul style="list-style-type: none"> Announced that the Town of Scottsville has a new park. 		Listen
23.	From the County Executive: Report on Matters		

<p>Not Listed on the Agenda. <u>Tom Foley:</u></p> <ul style="list-style-type: none"> • Gave an overview of the County Executive's Monthly report. • Announced that the Joint Meeting with City Council will take place on September 10, 2015. • Announced that dates and time of the first Community Resource Advisory Committee meeting is July 16, 2015, 3:00 p.m., Room 241. 		
<p>24. Adjourn to July 8, 2015, 3:30 p.m., Room 241.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 7:10 p.m. 		

ewj/tom

Attachment 1 – Resolution to Approve Additional FY 15

Attachment 2 – Resolution to Approve Additional FY 16

Attachment 3 – A Resolution Supporting Approval of a Cost Sharing Agreement With the Virginia Department of Transportation and the Temporary Closure of Carrsbrook Drive (Route 854) During Construction Period

Attachment 4 – Resolution to Approve Special Exception for ZMA-2012-0008, Estes Park – Proffer Amendment

Attachment 5 – JAUNT Proxy Authorization

Attachment 6 – FY 16 – 20 Capital Improvement Plan Resolution

Attachment 7 – Resolution to Approve an Agreement of Lease Between Albemarle County and Old Crozet School Arts

Attachment 8 – Ordinance No. 15–4(1)

Attachment 9 – Ordinance No. 15–8(1)

Attachment 10 – Ordinance No. 15–15(1)

**RESOLUTION TO APPROVE
ADDITIONAL FY 15 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2015108 and #2015109 are approved; and
- 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, 2015.

**RESOLUTION TO APPROVE
ADDITIONAL FY 16 APPROPRIATION**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriation #2016008 is approved; and
- 2) That the appropriation referenced in Paragraph #1, above, is subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2016.

**A RESOLUTION SUPPORTING APPROVAL OF A COST SHARING AGREEMENT
WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION
AND THE TEMPORARY CLOSURE OF
CARRSBROOK DRIVE (ROUTE 854) DURING CONSTRUCTION PERIOD**

WHEREAS, the Albemarle County Board of Supervisors approves entering into a cost sharing agreement with the Virginia Department of Transportation (VDOT) for the replacement of the drainage pipe under Carrsbrook Drive (Route 854) and concurs with VDOT's request to temporarily close Carrsbrook Drive in Albemarle County, Virginia, during construction activities; and

WHEREAS, the closure of Carrsbrook Drive (Route 854) is proposed for approximately 3 to 4 weeks during the months of July through August 2015 to allow for the removal and replacement of a deteriorated and failing emergency overflow pipe between the upper and lower lakes of Carrsbrook.

NOW, THEREFORE, BE IT RESOLVED THAT, the Albemarle County Board of Supervisors hereby approves a cost sharing agreement with VDOT for the replacement of the drainage pipe under Carrsbrook Drive (route 854) and authorizes the County Executive to execute on behalf of the County the cost sharing agreement with VDOT once the agreement is approved as to content and form by the County Attorney, and for purposes of public necessity, convenience and general welfare, hereby supports VDOT's request to close Carrsbrook Drive (Route 854) for approximately 3 to 4 weeks to allow for stormwater pipe repairs during the months of July 2015 through August 2015.

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR ZMA 2012-0008, ESTES PARK – PROFFER AMENDMENT**

WHEREAS, Estes Park, LLC (“Estes Park”) is the owner of Tax Map and Parcel Number 03200-00-00-03300 (the “Property”); and

WHEREAS, Estes Park filed a request for a special exception in conjunction with SUB 2014-00186, Estes Park – Phase 2 – Final Subdivision Plat, to vary the Application Plan approved in conjunction with ZMA 2012-00008, Estes Park, to replace the planned eight foot fence located between the Estes Park and Forest Ridge developments with landscaping in the form of Leyland Cypress trees.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the executive summary prepared in conjunction with the special exception request, staff’s supporting analysis included in the executive summary, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-8.5.5.3(c) and 18-33.8, the Albemarle County Board of Supervisors hereby approves the special exception to vary the Application Plan approved in conjunction with ZMA 2012-00008, Estes Park – Proffer Amendment, as described hereinabove and as depicted on the drawing attached to the March 10, 2015 special exception request subject to the condition attached hereto.

**ZMA 2012-0008 Estes Park–Proffer Amendment or
SUB 2014-186, Estes Park–Phase 2–Final Subdivision Plat
Special Exception**

1. The proposed landscaping shall be located solely on the Estes Park property.

PROXY AUTHORIZATION

The undersigned hereby appoints Juandiego Wade with power of substitution, proxy to act and vote all shares of the undersigned at the annual meeting of the shareholders of JAUNT, Inc., a Virginia Public Service Corporation, on Wednesday, the 8th of July, 2015 and at any adjournments thereof, upon the election of directors, and, in his or her discretion, upon such other matters as may properly come before such meetings.

This proxy shall be valid until September 30, 2017.

FY 16 – 20 CAPITAL IMPROVEMENT PLAN RESOLUTION

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

- 1) That the Capital Improvement Plan for the County for Fiscal Years 16-20 is summarized in the attached document; and
- 2) That the Capital Improvement Plan for the County for Fiscal Years 16-20 is approved.

Debt & CIP Financial Summary	FY 16	FY 16-20 Recommendation for Adoption:					
Net of Transfers	ADOPTED	FY 16	FY 17	FY 18	FY 19	FY 20	Total FY 16-20
		General Fund Transfer (GFT) to Debt & CIP					
General Fund Transfer (GFT) to Debt & CIP		18,601,419	19,109,101	19,588,748	20,063,279	20,516,407	97,878,953
Additional Pennies Required for Debt Service			0.50				
Additional Pennies Required for CIP			0.40		2.10		
Total GFT to Debt & CIP	19,968,744	19,968,744	22,029,997	22,607,372	26,928,495	27,595,794	119,130,402
		DEBT SERVICE OBLIGATION					
Existing Debt Service	18,092,217	18,092,217	17,038,319	15,494,761	15,220,670	14,639,070	80,485,037
Projected Debt Service	653,834	653,834	5,273,545	5,274,701	8,904,633	8,904,994	29,011,707
Total Debt Service Obligation	18,746,051	18,746,051	22,311,864	20,769,462	24,125,303	23,544,064	109,496,744
Other Debt Service Revenues	366,872	366,872	1,069,906	1,103,664	1,422,821	1,310,777	5,274,040
GFT to Debt Service	18,379,179	18,379,179	21,241,958	19,665,798	22,702,482	22,233,287	104,222,704
Total Debt Service Revenues	18,746,051	18,746,051	22,311,864	20,769,462	24,125,303	23,544,064	109,496,744
		CAPITAL PROGRAM REVIEW					
Net GFT to CIP	1,589,565	1,589,565	788,039	2,941,574	4,226,013	5,362,507	14,907,698
Other CIP Revenues	12,160,471	12,160,471	3,707,330	2,431,851	2,325,671	2,342,005	22,967,328
Borrowed Proceeds	27,472,469	27,472,469	19,788,794	14,786,512	31,644,140	14,665,267	108,357,182
Total CIP Revenues	49,262,934	41,222,505	24,284,163	20,159,937	38,195,824	22,369,779	146,232,208
Beginning CIP Fund Balance	13,489,542	12,166,094	6,676,374	2,385,023	1,669,556	980,520	
Total Available CIP Revenue	62,752,476	53,388,599	30,960,537	22,544,960	39,865,380	23,350,299	
Projects	48,054,550	46,712,225	28,575,514	20,875,404	38,884,860	21,539,914	156,587,917
CIP Fund Balance	6,657,497	6,676,374	2,385,023	1,669,556	980,520	1,810,385	

This plan reflects:

- Inclusion of the Pantops Fire Station design and the construction project as recommended to the Board on May 13
- Administrative changes to reflect: the Board's 6/3/15 direction regarding the Fire Rescue Services Fund and the Board's approval of the FY 16 Resolution of Appropriations

Upon Approval of this plan, staff will bring an appropriation request to the Board recommending amendment of the FY 16 Capital budget to direct the \$1.3M be applied as cash equity for projects, thus reducing the amount of borrowed proceeds planned for the 2016 issuance.

FY 16 – 20 CIP Recommendations for Adoption

Attachment A – Pantops F S Project is Funded

FY 16 PROJECTS BY SCORING CLASSIFICATION

Net of Transfers	Status Key	FY 16 Ranking	FY 16-20 REQUEST	FY16-20 TRC/FRC	FY16-20 OC	FY16-20 REC+CHG	FY16-20 Final Rec.	Revenue Key	NET COST TO COUNTY
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Project Status Key: ^New Project m-Multi-Year * Changes From CE Recomm

Revenue Key: f-Fire Rescue Revenue r-Revenue Offset w-Water Resources Revenue

MANDATES

County E911 Road Sign Upgrade		Priority	\$ 543,165	\$ 543,165	\$ 543,165	\$ 543,165	\$ 543,165		
Hollymead Dam Spillway Improvement	m	Priority	\$ 2,759,700	\$ 2,759,700	\$ 2,759,700	\$ 2,760,017	\$ 2,760,017	w	
Voting Machine Replacements	m	Priority	\$ 75,345	\$ 75,345	\$ 75,345	\$ 75,345	\$ 75,345		
Water Resources TMDL		Priority	\$ 3,997,820	\$ 3,997,820	\$ 3,997,820	\$ 3,997,820	\$ 3,997,820	w	

OBLIGATIONS

Trailer Relocation	^	Board	\$ -	\$ -	\$ -	\$ -	\$ 25,000		
Solid Waste & Recycling Solution (Previously Convenience Center)		Priority	\$ 1,073,908	\$ 1,073,908	\$ 1,073,908	\$ 1,200,000	\$ 1,200,000		
Moore's Creek Septage Receiving	m	Priority	\$ 547,205	\$ 547,205	\$ 547,205	\$ 547,205	\$ 547,205		
Ivy Landfill Remediation	m	Priority	\$ 2,615,000	\$ 2,615,000	\$ 2,615,000	\$ 2,615,000	\$ 2,615,000		
Ivy Fire Station 14 Maintenance Obligation	^	Priority	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000		
ECC Regional 800Mhz Communication System	m	Priority	\$ 18,808,000	\$ 18,808,000	\$ 18,808,000	\$ 18,808,000	\$ 18,808,000	r	\$ 9,498,041
Court Facilities Addition/Renovation	m	Priority	\$ 27,600,707	\$ 27,600,707	\$ 27,600,707	\$ 27,630,517	\$ 27,630,517		

MAINTENANCE/REPLACEMENT PROJECTS

School Maintenance/Replacement	m	MR01	\$ 32,530,134	\$ 32,530,134	\$ 32,530,134	\$ 32,677,718	\$ 32,677,718		
Police County 800Mhz Radio Replacements	m	MR02	\$ 2,804,136	\$ 2,804,136	\$ 2,804,136	\$ 2,804,136	\$ 2,804,136		
School Bus Replacement Program	m *	MR03	\$ 7,500,000	\$ 7,500,000	\$ 7,500,000	\$ 6,000,000	\$ 6,000,000	r	\$ 4,500,000
Fire Rescue Airparks		MR04	\$ 2,997,780	\$ 2,997,780	\$ 2,997,780	\$ 2,997,780	\$ 2,997,780	f	
County-Owned Facilities Maintenance/Replacement	m	MR05	\$ 6,825,334	\$ 6,825,334	\$ 6,825,334	\$ 6,826,228	\$ 6,826,228	r	\$ 6,640,444
State Technology Grant	m	MR06	\$ 3,760,000	\$ 3,760,000	\$ 3,760,000	\$ 3,760,000	\$ 3,760,000	r	\$ -
Fire Rescue Apparatus Replacement-Program		MR07	\$ 9,863,482	\$ 9,863,482	\$ 9,863,482	\$ 9,863,481	\$ 9,863,481	f	
Police Patrol Video Cameras Replacement	m	MR08	\$ 644,451	\$ 644,451	\$ 644,451	\$ 644,451	\$ 644,451		
Commonwealth Attorney Case Management System Replacement	^	MR09	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	r	\$ 36,500
COB McIntire Window Replacement	*	MR10	\$ 3,098,661		\$ 3,098,661	\$ 3,099,323	\$ 3,099,323	r	
Fire Rescue Mobile Data Computers Replacement	m	MR11	\$ 77,660	\$ 77,660	\$ 77,660	\$ 77,660	\$ 77,660	f	
Time and Attendance System		MR12	\$ 846,000	\$ 846,000	\$ 846,000	\$ 846,000	\$ 846,000		
Police Mobile Data Computers Replacement	m	MR13	\$ 1,062,258	\$ 1,062,258	\$ 1,062,258	\$ 1,062,258	\$ 1,062,258		
GIS Project	m	MR14	\$ 81,480	\$ 81,480	\$ 81,480	\$ 81,480	\$ 81,480		
County Owned Parks Maintenance/Replacement	m	MR15	\$ 3,921,419	\$ 3,921,419	\$ 3,921,419	\$ 3,922,212	\$ 3,922,212	r	\$ 3,602,212
County Server Infrastructure Upgrade	m	MR16	\$ 2,387,799	\$ 2,387,799	\$ 2,387,799	\$ 2,387,799	\$ 2,387,799		
Instructional Technology	m	MR17	\$ 2,875,000	\$ 2,875,000	\$ 2,875,000	\$ 2,875,000	\$ 2,875,000		
Telephony Solution Replacement (Previously PBX Replacement)	m	MR18	\$ 560,000	\$ 560,000	\$ 560,000	\$ 560,000	\$ 560,000		
City-County Owned Parks Maintenance/Replacement	m	MR19	\$ 896,530	\$ 896,530	\$ 896,530	\$ 896,929	\$ 896,929	r	\$ 582,353
Administrative Technology	m	MR20	\$ 1,311,000	\$ 1,311,000	\$ 1,311,000	\$ 1,311,000	\$ 1,311,000		
City-County Owned Facilities Maintenance/Replacement	m	MR21	\$ 282,216	\$ 282,216	\$ 282,216	\$ 282,331	\$ 282,331	r	\$ 93,223
Crozet Park Maintenance/Replacement and Improvements	m	MR22	\$ 452,857	\$ 452,857	\$ 452,857	\$ 452,971	\$ 452,971		
Police Tactical Truck Replacement	^	MR23	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000		
Fire Rescue Volunteer Facilities Assessments	^	MR24	\$ 81,000	\$ 81,000	\$ 81,000	\$ 81,000	\$ 81,000	f	
Burley-Lane Field Poles Lighting Replacement		MR25	\$ 503,057	\$ 503,057	\$ 503,057	\$ 503,513	\$ 503,513		
Police Mobile Command Center Replacement		MR26	\$ 194,086	\$ 194,086	\$ 194,086	\$ 194,086	\$ 194,086		

FY 16 PROJECTS BY SCORING CLASSIFICATION			Status Key	FY 16 Ranking	FY 16-20 REQUEST	FY16-20 TRC/FRC	FY16-20 OC	FY16-20 REC+CHG	FY16-20 Final Rec.	Revenue Key	NET COST TO COUNTY
Net of Transfers											
Project Status Key: ^New Project m-Multi-Year * Changes From CE Recomm				Revenue Key: f-Fire Rescue Revenue r-Revenue Offset w-Water Resources Revenue							
NON-MAINTENANCE/REPLACEMENT PROJECTS											
Red Hill Elementary School Modernization			NM01	\$ 1,237,153	\$ 1,237,153	\$ 1,237,153	\$ -	\$ 100,400			
Fire Rescue Pantops Fire Rescue Station 16			NM02	\$ 3,912,467	\$ 3,912,467	\$ 3,912,467	\$ 3,912,467	\$ 3,912,467	f/r	\$	3,485,752
Learning Space Modernization (Contemporary Learning Spaces)	^	*	NM03	\$ 37,915,110	\$ 6,000,000	\$ 6,000,000	\$ 1,000,000	\$ 899,600			
School Security Improvements Program		m	NM04	\$ 2,001,701	\$ 2,001,701	\$ 2,001,701	\$ 2,002,386	\$ 2,002,386			
Telecommunications Network Upgrade		m	NM05	\$ 1,800,000	\$ 1,800,000	\$ 1,800,000	\$ 1,800,000	\$ 1,800,000			
Transportation Revenue Sharing Program		m	NM06	\$ 27,866,446	\$ 5,767,697	\$ 5,767,697	\$ -	\$ -			
Fire Rescue Rescue 8 Renovation		^	NM07	\$ 894,697	\$ -	\$ 894,697	\$ 894,697	\$ 894,697	f		
ACE Program		m	NM08	\$ 5,362,466	\$ 3,440,806	\$ 3,440,806	\$ 250,000	\$ 250,000			
Fire Rescue Public Safety Training Facility			NM09	\$ 4,134,234	\$ -	\$ -	\$ -	\$ -	f		
PVCC Student Center Facility			NM10	\$ 542,844	\$ -	\$ -	\$ -	\$ -			
Woodbrook Elementary School Addition-Modernization		^	NM11	\$ 12,358,050	\$ -	\$ -	\$ -	\$ -			
Western Albemarle High School Environmental Studies Academy		^	NM12	\$ 3,245,415	\$ -	\$ 642,712	\$ 643,397	\$ 643,397	r	\$	529,415
Sidewalk Construction Program		m	NM13	\$ 11,409,100	\$ -	\$ -	\$ -	\$ -			
Parks Athletic Field Improvements			NM15	\$ 2,533,052	\$ -	\$ -	\$ -	\$ -			
Central Library Renovations			NM16	\$ 4,373,150	\$ -	\$ -	\$ -	\$ -			
Police Public Safety Training Academy			NM17	\$ 11,605,525	\$ -	\$ -	\$ -	\$ -			
Fire Rescue Station IT Infrastructure			NM18	\$ 265,000	\$ -	\$ -	\$ -	\$ -	f		
Darden Towe Park Athletic Field Improvements			NM19	\$ 2,054,149	\$ -	\$ -	\$ -	\$ -	r	\$	1,443,589
Police District Police Station			NM20	\$ 1,937,053	\$ -	\$ -	\$ -	\$ -			
PVCC Main Academic Building Renovation			NM21	\$ 101,823	\$ -	\$ -	\$ -	\$ -			
Walnut Creek/Totter Creek Fishing Accessibility			NM22	\$ 524,404	\$ -	\$ -	\$ -	\$ -			
Fire Rescue Mobile Data Computers-New			NM23	\$ 243,100	\$ -	\$ -	\$ -	\$ -	f		
Parks Greenways/Blueways		m	NM24	\$ 1,352,344	\$ -	\$ 655,134	\$ 655,897	\$ 655,897	r	\$	19,844
Buck Island Creek Park			NM25	\$ 327,102	\$ -	\$ -	\$ -	\$ -			
City-County Owned Parks Enhancements			NM26	\$ 674,866	\$ -	\$ -	\$ -	\$ -			
Scottsville Library Renovation-Expansion			NM27	\$ 111,657	\$ -	\$ -	\$ -	\$ -			
Crozet Growth Area Community Park Facilities			NM28	\$ 4,646,569	\$ -	\$ -	\$ -	\$ -			
Fire Rescue Earlysville Volunteer Fire Company Extra bay		^	NM29	\$ 234,232	\$ -	\$ -	\$ -	\$ -			
Northern Urban Area Community Park			NM30	\$ 2,652,210	\$ -	\$ -	\$ -	\$ -			
Police Bomb Tech Robot			NM31	\$ 165,000	\$ -	\$ -	\$ -	\$ -			
Parks Facilities Improvement			NM32	\$ 56,697	\$ -	\$ -	\$ -	\$ -			
Places 29 Small Area Study			NM33	\$ 119,860	\$ -	\$ -	\$ 120,000	\$ 120,000			
Rivanna Village Park		^	NM34	\$ 428,235	\$ -	\$ -	\$ -	\$ -			
Finance Department Renovations		^	NM35	\$ 348,097	\$ -	\$ -	\$ -	\$ -			
Website Enhancements			NM36	\$ 56,340	\$ -	\$ -	\$ -	\$ -			
South Fork Rivanna Reservoir Boat Access			NM37	\$ 1,115,158	\$ -	\$ -	\$ -	\$ -			
Southern Urban Area Library Facility			NM38	\$ 8,819,529	\$ -	\$ -	\$ -	\$ -			

FY 16 PROJECTS BY SCORING CLASSIFICATION		Status Key	FY 16 Ranking	FY 16-20 REQUEST	FY16-20 TRC/FRC	FY16-20 OC	FY16-20 REC+CHG	FY16-20 Final Rec.	Revenue Key	NET COST TO COUNTY
Net of Transfers										
Project Status Key: *New Project m-Multi-Year ★ Changes From CE Recomm										
Revenue Key: f-Fire Rescue Revenue r-Revenue Offset w-Water Resources Revenue										
NON-MAINTENANCE/REPLACEMENT PROJECTS										
Mobile Workforce Innovations			NM39	\$ 172,780	\$ -	\$ -	\$ -	\$ -		
Darden Towe Park Master Plan			NM40	\$ 395,064	\$ -	\$ -	\$ -	\$ -	r	\$ 328,772
Rivanna River Corridor Design Plan			NM41	\$ 92,700	\$ -	\$ -	\$ -	\$ -		
Park System Redesign			NM42	\$ 297,495	\$ -	\$ -	\$ -	\$ -		
Police Evidence and Specialty Vehicle Storage			NM43	\$ 3,752,945	\$ -	\$ -	\$ -	\$ -		
Walnut Creek Park Master Plan			NM44	\$ 57,568	\$ -	\$ -	\$ -	\$ -		
Commonwealth Attorney Space Modification			NM45	\$ 95,802	\$ -	\$ -	\$ -	\$ -		
Hedgerow Property Trail Park			NM46	\$ 450,436	\$ -	\$ -	\$ -	\$ -		
Crozet Plaza Study			NM47	\$ 83,867	\$ -	\$ -	\$ -	\$ -		
Police Mobile Observation Unit			NM48	\$ 69,000	\$ -	\$ -	\$ -	\$ -		
Project Management Services										
Future Project Management Services	m		Multi-Year	TBD	\$ 2,309,228	\$ 2,175,492	\$ 2,057,330	\$ 2,057,330		
Carrsbrook Sinkhole Repair	m		Multi-Year				\$ 3,407	\$ 3,407		
Court Facilities Interim Modification	m		Multi-Year				\$ 13,627	\$ 13,627		
Economic Development Office Renovations	m		Multi-Year				\$ 13,627	\$ 13,627		
Agnor Hurt Elementary School Addition/Renovation	m		Multi-Year				\$ 25,551	\$ 25,551		
Church Road Basin	m		Multi-Year				\$ 3,407	\$ 3,407	w	
Henley Middle School Auxiliary Gym Addition	m		Multi-Year				\$ 15,331	\$ 15,331		
Regional Firearms Training Center	m		Multi-Year				\$ 57,916	\$ 57,916		
Rio Property-Northside Library & Storage	m		Multi-Year				\$ 3,407	\$ 3,407		
Seminole Trail VFD Renovation/Addition	m		Multi-Year				\$ 1,703	\$ 1,703		
Sidewalk, Crozet Avenue North	m		Multi-Year				\$ 27,595	\$ 27,595		
Sidewalk, Fontaine Avenue	m		Multi-Year				\$ 17,034	\$ 17,034		
Sidewalk, Hollymead-Powell Creek Drive	m		Multi-Year				\$ 13,627	\$ 13,627		
Sidewalk, Hydraulic & Barracks Rd	m		Multi-Year				\$ 49,228	\$ 49,228		
Sidewalk, Ivy Road (US Route 250 West)	m		Multi-Year				\$ 38,335	\$ 38,335		
Sidewalk, Old Lynchburg Road	m		Multi-Year				\$ 20,441	\$ 20,441		
Sidewalks, Rio Road - Avon St - US Route 250 West	m ★		Multi-Year				\$ 2,327,700	\$ 38,428		
Sidewalk, South Pantops Dr/State Farm Blvd	m		Multi-Year				\$ 27,595	\$ 27,595		
Stormwater Management Program	m		Multi-Year				\$ 8,517	\$ 8,517	w	
Stormwater Multi-facility Maintenance/Enhancement	m		Multi-Year				\$ 6,814	\$ 6,814	w	
Street Improvement - Local	m		Multi-Year				\$ 6,728	\$ 6,728		

**RESOLUTION TO APPROVE AN AGREEMENT OF LEASE BETWEEN
ALBEMARLE COUNTY AND OLD CROZET SCHOOL ARTS**

WHEREAS, the Board finds it is in the best interest of the County to lease a portion of the Old Crozet Elementary School, located at 1408 Crozet Avenue, Crozet, VA 22932 (TMP 05600-00-00-06200), to Old Crozet School Arts.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute an Agreement of Lease between the County of Albemarle and Old Crozet School Arts, in a form approved by the County Attorney.

ORDINANCE NO. 15-4(1)

**AN ORDINANCE TO AMEND CHAPTER 4, ANIMALS AND FOWL, OF THE CODE OF
THE COUNTY OF ALBEMARLE, VIRGINIA**

BE IT ORDAINED By the Board of Supervisors of the County of Albemarle, Virginia, that Chapter 4, Health and Safety, is hereby amended as follows:

By Amending:

Sec. 4-100 Definitions

CHAPTER 4

ANIMALS AND FOWL

ARTICLE I. IN GENERAL

Sec. 4-100. Definitions.

...

(31) *Private animal shelter.* The term “private animal shelter” means a facility operated for the purpose of finding permanent adoptive homes for animals, that is used to house or contain animals and that is owned or operated by an incorporated, nonprofit, and nongovernmental entity, including a humane society, animal welfare organization, society for the prevention of cruelty to animals, or any other similar organization.

...

State law reference--Va. Code § 3.2-6500.

(Code 1967, § 4-4; 4-13-88; Code 1988, § 4-4; Ord. 98-A(1), 8-5-98; Ord. 09-4(1), 7-8-09; Ord. 11-4(1), 2-2-11; Ord. 13-4(1), 7-3-13; Ord. 14-4(1), 6-4-14, effective 7-1-14)

ORDINANCE NO. 15-8(1)

**AN ORDINANCE TO AMEND CHAPTER 8, LICENCES, OF THE CODE OF
THE COUNTY OF ALBEMARLE, VIRGINIA**

BE IT ORDAINED By the Board of Supervisors of the County of Albemarle, Virginia, that Chapter 8, Licenses, is hereby amended as follows:

By Amending:
Sec. 8-600 Alcoholic Beverages

CHAPTER 8

LICENSES

ARTICLE VI SCHEDULE OF TAXES

DIVISION I GENERALLY

Sec. 8-600. Alcoholic Beverages.

Each person engaged in the following alcoholic beverage businesses shall be subject to the applicable license tax, and other provisions, set forth herein:

A. The following annual tax rates shall apply:

1. For each distiller, if more than 5,000 gallons but not more than 36,000 gallons manufactured during such year, \$750; if more than 36,000 gallons manufactured during such year, one thousand dollars (\$1,000.00); and no license shall be required for any person who manufactures not more than five thousand (5,000) gallons of alcohol or spirits or both during the license year.

...

(3-15-73, § 25; 4-21-76; Ord. 96-11(1), 11-13-96, § 11-27; Code 1988, § 11-27; Ord. 98-A(1), 8-5-98; Ord. 14-8(1), 9-3-14)

State law reference--Va. Code § 4.1-233.

ORDINANCE NO. 15-15(1)AN ORDINANCE TO AMEND CHAPTER 15, TAXATION, OF THE CODE OF
THE COUNTY OF ALBEMARLE, VIRGINIA

BE IT ORDAINED By the Board of Supervisors of the County of Albemarle, Virginia, that Chapter 15, Taxation, is hereby amended as follows:

By Amending:**Sec. 15-1103 Definitions****CHAPTER 15****TAXATION****ARTICLE XI. PERSONAL PROPERTY—IN GENERAL****Sec. 15-1103 Personal property tax relief.****A. Purpose; definitions; relation to other sections.**

1. The purpose of this section is to provide for the implementation of the changes to the Personal Property Tax Relief Act of 1998, Virginia Code §§ 58.1-3523 *et seq.* ("PPTRA") effected by legislation adopted during the 2004 Special Session I and the 2005 Regular Session of the General Assembly of Virginia.

2. Terms used in this section that have defined meanings set forth in the PPTRA shall have the same meanings as set forth in Virginia Code § 58.1-3523.

3. To the extent that the provisions of this section conflict with any other provision of the county code, this section shall control.

B. Method of computing and reflecting tax relief.

1. For tax years commencing in 2006, the county adopts the provisions of Item 503.E of the 2005 Appropriations Act, providing for the computation of tax relief as a specific dollar amount to be offset against the total taxes that would otherwise be due but for the PPTRA and the reporting of such specific dollar relief on the tax bill.

2. Any amount of the PPTRA relief not used within the county's fiscal year shall be carried forward and used to increase the funds available for personal property tax relief in the following fiscal year.

3. Personal property tax bills shall set forth on their face the specific dollar amount of relief credited with respect to each qualifying vehicle, together with an explanation of the general manner in which relief is allocated.

C. Allocation of relief among taxpayers.

1. Allocation of the PPTRA relief shall be provided in accordance with the general provisions of this section.

2. Relief shall be allocated in such a manner as to eliminate personal property taxation of (a) each qualifying vehicle with an assessed value of \$1,000 or less and (b) the first \$20,000 in value on each qualifying vehicle leased by an active duty member of the United States military, his spouse, or both, pursuant to a contract requiring him, his spouse, or both to pay the tangible personal property tax on such vehicle. The provisions of this subdivision (b) apply only to a vehicle that would not be taxed in Virginia if the vehicle were owned by such military member, his spouse, or both.

3. Relief with respect to qualifying vehicles with assessed values of more than \$1,000 shall be provided at a percentage, annually fixed and applied to the first \$20,000 in value of each such qualifying vehicle, that is calculated fully to use all available state PPTRA relief.

D. Transitional provisions.

1. Pursuant to authority conferred in Item 503.D of the 2005 Appropriations Act, the county director of finance is authorized to issue a supplemental personal property tax bill, in the amount of 100 percent of tax due without regard to any former entitlement to state PPTRA relief, plus applicable penalties and interest, to any taxpayer whose taxes with respect to a qualifying vehicle for tax year 2005 or any prior tax year remain unpaid on September 1, 2006, or such date as state funds for reimbursement of the state share of such bill have become unavailable, whichever earlier occurs.

2. Penalty with respect to bills issued pursuant to subsection (D)(1) of this section shall be computed on the entire amount of tax owed. Interest with respect to bills issued pursuant to subsection (D)(1) of this section shall be computed at the percentage provided in section 15-100 (E) from the due date of the supplemental personal property tax bill provided for in subsection (D)(1) herein.

(Ord. 06-15(1), 1-4-06, effective 1-1-06)

State law reference – Va. Code § 58.1-3524(C); Item 503, Chapter 951, 2005 Acts of Assembly