

<p style="text-align: center;"><b>ACTIONS</b>  <b>Board of Supervisors Meeting of June 1, 2016</b></p>		
		June 6, 2016
<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>ASSIGNMENT</b></u>	<u><b>VIDEO</b></u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 1:04 p.m. by the Chair, Ms. Palmer. All BOS members were present. Also present were Greg Kamptner and Travis Morris.</li> </ul>		
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> <li>Added discussion on Dominion Power's Cunningham-Dooms Transmission Line Rebuild project.</li> <li>By a vote of 6:0, <b>ADOPTED</b> the final agenda.</li> </ul>		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Announced that the paving on Earlysville Road is moving fast and is more than half complete.</li> <li>Announced that she and Supervisor Palmer had attended the District 5 VACo Board meeting.</li> </ul> <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> <li>Announced that she attended Albemarle High School's graduation; and reminded everyone that graduations were also being livestreamed.</li> </ul>		
<p>6. Proclamations and Recognitions:</p> <p>a. Proclamation of Support for the Albemarle Amateur Radio Club's Field Day Exercises.</p> <ul style="list-style-type: none"> <li><b>ADOPTED</b>, by a vote of 6:0 and presented to Michael Rein.</li> </ul> <p>b. Government Finance Officers Association (GFOA) <i>Certificate of Achievement for Excellence in Financial Reporting</i> for FY15.</p> <ul style="list-style-type: none"> <li>Presented to Betty Burrell, Director of Finance.</li> </ul>	(Attachment 1)	
<p>7. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <li><u>Barbara Cruickshank</u>, County tax payer and City resident, spoke on radio frequency radiation as it relates to cell towers.</li> <li><u>Anne Tilney</u>, Executive Director of Apprenticeship Connections, spoke on Apprenticeship Connections' apprenticeship program.</li> <li><u>Jeff Werner</u>, Piedmont Environmental Council spoke on consent agenda item # 8.15, Parcel 75-2 Development Rights.</li> <li><u>Neil Williamson</u>, Free Enterprise Forum, spoke on conservation easements and the public public process in which the County accepts them.</li> </ul>		
<p>8.2 FY 2016 Appropriations.</p> <ul style="list-style-type: none"> <li><b>ADOPTED</b> Resolution to approve appropriations #2016080, #2016081, #2016082, #2016083, #2016084, and #2016085 for local government and school division projects and programs.</li> </ul>	<u>Clerk:</u> Forward copy of adopted resolution to OMB, Finance and County Attorney. (Attachment 2)	<a href="#">Link to video</a>

8.3	Business License Ordinance Amendments – Set for Public Hearing. • <b>SET</b> public hearing for July 6, 2016.	<u>Clerk</u> : Advertise and schedule public hearing on July 6, 2016.
8.4	Vehicle License Ordinance Amendments – Set for Public Hearing. • <b>SET</b> public hearing for July 6, 2016.	<u>Clerk</u> : Advertise and schedule public hearing on July 6, 2016.
8.5	Tax Ordinance Amendments – Set for Public Hearing. • <b>SET</b> public hearing for July 6, 2016.	<u>Clerk</u> : Advertise and schedule public hearing on July 6, 2016.
8.6	Establishment of Risk Management Fund for Claim Payments. • <b>APPROVED</b> , the establishment of a Risk Management Fund to be used to pay up to \$25,000 per property claim.	<u>Betty Burrell</u> : Proceed as approved.
8.7	Proposed Use of Proceeds from Sale of Easement on East Rivanna Volunteer Fire Company Property. • <b>ACCEPTED</b> staffs recommendation to approve appropriation #20160685.	
8.8	Building Permit #B201600518ATWR Ntelos Earlysville Water Tank Wireless Service Facility. • <b>ADOPTED</b> Resolution approving the special exception subject to the conditions.	<u>Clerk</u> : Forward copy of adopted resolution to Community Development and County Attorney. (Attachment 3)
8.9	Resolution to accept road(s) in Briarwood Subdivision into the State Secondary System of Highways. • <b>ADOPTED</b> resolution.	<u>Clerk</u> : Forward copy of adopted resolution and RM-3 Form to Mark Graham. (Attachment 4)
8.10	Resolution to accept road(s) Sunridge Road into the State Secondary System of Highways. • <b>ADOPTED</b> resolution.	<u>Clerk</u> : Forward copy of adopted resolution and RM-3 Form to Jack Kelsey. (Attachment 5)
8.11	Request for Extension to Establish Permanent Vegetation –RWSA South Rivanna Facility. • <b>APPROVED</b> the extension request for WPO2014-00073 to December 17, 2017.	
8.12	Revenue Sharing Programmatic Project Administration Agreement Extension. • <b>ADOPTED</b> Resolution to extend the PPAA and <b>AUTHORIZED</b> the County Executive to sign the PPAA Extension Addendum subject to approval as to content and form by the County Attorney.	<u>Clerk</u> : Forward copy of adopted resolution to FES and County Attorney.  <u>County Attorney</u> : Provide Clerk with copy of fully executed agreement.
8.13	RSWA Support Agreement for McIntire Road Recycling Center. • <b>ADOPTED</b> Resolution to approve the Amendment No. 5 to Local Government Support Agreement for Recycling Programs and <b>AUTHORIZED</b> the County Executive to sign the Amendment No. 5 subject to approval as to content and form by the County Attorney.	<u>Clerk</u> : Forward copy of adopted resolution to FES, Community Development and County Attorney. (Attachment 6)  <u>County Attorney</u> : Provide Clerk with copy of fully executed agreement.
8.14	Hydraulic Road and Barracks Road Sidewalk Project. • <b>AUTHORIZED</b> staff to reduce the project scope by eliminating the Area 3 improvements along Barracks Road (SR 654) from S. Bennington Drive (SR 1407) eastward to the Barracks Road-250/29 Bypass intersection.	<u>Blake Abplanalp</u> : Proceed as authorized.
8.15	Parcel 75-2 Development Rights. • <b>AUTHORIZED</b> the County Executive to sign a corrected subdivision plat and certificate of plat for Parcel 75-2 on behalf of the County,	<u>County Attorney</u> : Provide Clerk with copy of fully executed agreement.

	as owner of Parcel 75-2D, once both are approved as to form and content by the County Attorney.		
8.16	Appointment of Travis O. Morris as Acting Clerk to the Board of Supervisors. • <b>APPOINTED</b> Travis O. Morris as Action Clerk.		
	Non Agenda. • <u>Francis Campbell</u> , resident of Rio District, asked that the Board consider looking into a leaking stormwater pipe that is the cause of a sinkhole on his property.		
9.	Rio/29 Small Area Plan Public Engagement Plan. • By a vote of 6:0, <b>APPROVED</b> Rio/29 Small Area Plan Public Engagement Plan.		
10.	Capital Improvement Program (CIP) General Obligation Bond Referendum Discussion. • By a vote of 5:1(Randolph), <b>APPROVED</b> proposed amendment to the adopted FY 17 CIP and <b>DIRECTED</b> staff to return with a resolution. • Motion to remove High School Capacity Planning from the bond referendum and move it into the CIP as a regular appropriation <b>PASSED</b> by a vote of 5:0:1 (Randolph, abstained). • By a vote of 4:1:1 (Sheffield) (Randolph, abstained), <b>APPROVED</b> sample question number 1.	County Attorney: Proceed as directed.  (Attachment 7)	
11.	Board-to-Board, June 2016, <i><b>A monthly report from the Albemarle County School Board to the Albemarle County Board of Supervisors.</b></i> • <b>RECEIVED.</b>		
12.	Overview of the County's High Performance Efforts. • <b>RECEIVED.</b>		
13.	Closed Session. Personnel and Legal Matters. • At 5:03 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1): 1. To consider appointments to boards, committees and commissions in which there are pending vacancies or requests for reappointments; and 2. To discuss and consider a candidate for the County Police Chief position; and under subsection (7) to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for court facilities.		
14.	Certified Closed Meeting. • At 6:09 p.m., the Board reconvened into open meeting and certified the closed meeting.		
15.	Boards and Commissions: Vacancies and Appointments. • <b>APPOINTED</b> Mr. Ted Miller to the 5 <sup>th</sup> & Avon Community Advisory Committee to fill an unexpired term ending September 30, 2017. • <b>REAPPOINTED</b> Ms. Jane Kulow to the Jefferson Madison Regional Library Board with said term to expire June 30, 2020. • <b>REAPPOINTED</b> Ms. Diane Berlin to the	Clerk: Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.	

	<p>Pantops Community Advisory Committee with said term to expire June 30, 2018.</p> <ul style="list-style-type: none"> <li>• <b>APPOINTED</b> Ms. Mary Sullivan to the Region 10 Community Services Board with said term to expire June 30, 2019.</li> </ul>	
16.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <li>• There were none.</li> </ul>	
17.	<p>Phase II Work on Target Industry Labor Study.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
18.	<p>Department of Forestry.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
19.	<p>Route 29 Solutions Project Delivery Advisory Panel (PDAP) Monthly Update.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
20.	<p><b>Pb. Hrg.:</b> Resolution to Appropriate FY 17 On-going Funding of Multi-Year Capital Projects.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>APPROVED</b> the \$52,956,097.84 Budget Amendment for FY 17 and <b>ADOPTED</b> the Resolution to Appropriate FY 17 On-going Funding of Multi-Year Capital Projects Appropriation #2017001 that appropriates a total of \$52,956,097.84 to various capital improvement projects and special revenue projects that were funded in FY 16 but are on-going in FY 17.</li> </ul>	<p><u>Clerk:</u> Forward copy of adopted resolution to Finance, OMB and County Attorney's office. (Attachment 8)</p>
21.	<p><b>Pb. Hrg.:</b> <u><b>ACSA-2015-00001. W.A. Wells Jurisdictional Area Amendment.</b></u></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>APPROVED</b> an amendment to the Albemarle County Service Authority Jurisdictional Area to provide Water Only to Existing Structures on Tax Map Parcel 046000000023D0 (service to one existing residence/house) and 046000000023D1 (service to one existing residence/house).</li> </ul>	
22.	<p><b>Pb. Hrg.:</b> Ordinance to amend Chapter 2, Administration, of the Albemarle County Code, to amend Section 2-202, Compensation of board of supervisors.</p> <ul style="list-style-type: none"> <li>• By a vote of 5:1 (Randolph), <b>ADOPTED</b> ordinance.</li> </ul>	<p><u>Clerk:</u> Forward copy of adopted ordinance to Finance, HR and County Attorney.</p> <p>(Attachment 9)</p>
23.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p>a. Dominion Poweline Discussion.</p> <ul style="list-style-type: none"> <li>• <b>DIRECTED</b> staff to prepare a letter to be sent to the State Corporation Commission concerning Dominion Power's Cunningham-Dooms Transmission Line Rebuild project.</li> </ul> <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> <li>• Requested a future Board discussion on pound services (animal shelter).</li> </ul>	<p><u>Mark Graham:</u> Proceed as directed.</p>
24.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p><u>Tom Foley:</u></p> <ul style="list-style-type: none"> <li>• Announced that the Board will discuss legislative strategy at its June 8<sup>th</sup> meeting.</li> <li>• Reminded Supervisors to submit their rankings of strategic priorities.</li> </ul>	
25.	<p>Adjourn to June 7, 2016, 1:00 p.m., Room 241.</p> <ul style="list-style-type: none"> <li>• The meeting was adjourned at 3:59 p.m.</li> </ul>	

/tom

Attachment 1 – Proclamation Albemarle Amateur Radio Club Field Day Exercises June 2016

Attachment 2 – Resolution to Approve Additonal FY 16 Appropriations

Attachment 3 – Resolution to Approve Special Exception for B201600518ATWR Ntelos Earlsyville Water Tank

Attachment 4 – Resolution – Briarwood Subdivision

Attachment 5 – Resolution – Sunridge Road

Attachment 6 – Resolution Approving Amendment No. 5 to Local Government Support Agreement for Recycling Programs

Attachment 7 – Bond Referendum – Sample Ballot Question #1

Attachment 8 – Resolution to Appropriate FY17 On-going Funding of Multi-Year Capital Projects

Attachment 9 – Ordinance No. 16-2(1)

**Proclamation  
Albemarle Amateur Radio Club Field Day Exercises  
June 2016**

- WHEREAS,** Amateur Radio Operators have provided countless hours of community services to our many Emergency Response organizations and to other local organizations; and
- WHEREAS,** these Amateur Radio services are provided wholly uncompensated; and
- WHEREAS,** these same individuals have further demonstrated their value in public assistance by providing free radio communications for local parades, bike-a-thons, walk-a-thons, fairs, and other charitable public events; and
- WHEREAS,** the state of Virginia recognizes and appreciates the diligence of these “hams” who also serve as weather spotters in the Skywarn program of the US Government Weather Bureau; and
- WHEREAS,** the ARRL Amateur Radio Field Day exercise will take place on **June 25-26, 2016** and is a 24 hour emergency preparedness exercise and demonstration of the Radio Amateurs’ skills and readiness to provide self-supporting communications without further infrastructure being required;
- NOW, THEREFORE, BE IT RESOLVED** that we, the Albemarle County Board of Supervisors, do hereby recognize the Albemarle Amateur Radio Club for its Field Day activities and its service to the community.

Signed and sealed this 1<sup>st</sup> day of June, 2016.

**RESOLUTION TO APPROVE  
ADDITIONAL FY 16 APPROPRIATIONS**

**BE IT RESOLVED** by the Albemarle County Board of Supervisors:

- 1) That Appropriations #2016080, #2016081, #2016082, #2016083, #2016084, and #2016085 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, 2016.

**RESOLUTION TO APPROVE SPECIAL EXCEPTION FOR  
B201600518ATWR NTELOS EARLYSVILLE WATER TANK**

**WHEREAS**, 4F LLC is the owner of Tax Map and Parcel Number 03100-00-00-021A0 (the "Property"), including the water tank located thereon, and Virginia PCS Alliance, L.C. (Ntelos) leases space on and around the water tank for a personal wireless services facility; and

**WHEREAS**, Ntelos filed an application for a building permit to: 1) upgrade its existing wireless equipment located on the water tank by replacing six existing panel antennas with three tri-band panel flush mounted antennas at 110' above ground level; 2) to add six remote radio head amplifiers on the handrail of the water tank beside the proposed antenna; and 3) to make changes to its ground equipment within the existing 10' x 16' Ntelos lease area, which application is identified as Building Permit 2016-518ATWR Ntelos Earlysville Water Tank ("B 2016-518"); and

**WHEREAS**, Albemarle County Code § 18-5.1.40(b)(2)(b) requires that antennas proposed under the pending application shall not exceed the size shown on the application, which size shall not exceed one thousand four hundred (1,400) square inches; and

**WHEREAS**, B 2016-518 included a request for a special exception to modify the foregoing requirement.

**NOW, THEREFORE, BE IT RESOLVED** that, upon consideration of the foregoing, the Executive Summary and staff report prepared in conjunction with the application, all of the factors relevant to the special exception in County Code §§ 18-5.1.40(b)(2)(b) and 18-33.9, and the information provided at the Board of Supervisors meeting, the Albemarle County Board of Supervisors hereby approves the special exception to authorize the modification of County Code § 18-5.1.40(b)(2)(b), subject to the conditions attached hereto.

\* \* \* \*

**B201600518ATWR Ntelos Earlysville Water Tank  
Special Exception Conditions**

1. The antenna and all equipment shall be installed as depicted on the site plan referred to as "Ntelos Earlysville WT CV 330, prepared by Carl J. Bowyer, P.E., last revised on February 5, 2016.
2. No more than two antennas authorized by this special exception shall exceed 1,400 square inches, and such antennas shall not exceed 1,677.6 square inches, as depicted on the above-referenced site plan.



The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 1<sup>st</sup> day of June, 2016, adopted the following resolution:

R E S O L U T I O N

WHEREAS, the street(s) in **Briarwood Subdivision**, as described on the attached Additions Form AM-4.3 dated **June 1, 2016**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Briarwood Subdivision**, as described on the attached Additions Form AM-4.3 dated **June 1, 2016**, to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

\* \* \* \* \*

The road(s) described on Additions Form AM-4.3 is:

- 1) **Briarwood Drive (State Route 1576)** from Rt 29 Seminole Trail to .049 miles North as shown on plat recorded in office of the Clerk of Circuit Court of Albemarle County in Deed Book 4453, pages 520-528, for a length of 0.05 miles.
- 2) **Briarwood Drive (State Route 1576)** from 7 Lane Section of Briarwood Drive to .2 miles North to Existing Briarwood Drive as shown on plat recorded in office of the Clerk of Circuit Court of Albemarle County in Deed Book 4111, pages 477-528, for a length of 0.20 miles.

Total Mileage – 0.25

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 1<sup>st</sup> day of June, 2016, adopted the following resolution:

R E S O L U T I O N

WHEREAS, the street(s) in **Sun Ridge Subdivision**, as described on the attached Additions Form AM-4.3 dated **June 1, 2016**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Sun Ridge Subdivision**, as described on the attached Additions Form AM-4.3 dated **June 1, 2016**, to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

\* \* \* \* \*

The road(s) described on Additions Form AM-4.3 is:

- 1) **Sun Ridge Road (State Route 1397)** from 0.14 Miles West of Rt 1427 to 0.04 Miles to End CDS, shown on plat recorded in office of the Clerk of Circuit Court of Albemarle County in Deed Book 3766, pages 665-675, with a 50-foot right-of-way width, for a length of 0.04 miles.

Total Mileage – 0.04

**RESOLUTION APPROVING AMENDMENT NO. 5 TO LOCAL GOVERNMENT  
SUPPORT AGREEMENT FOR RECYCLING PROGRAMS**

**WHEREAS**, the County, the City, and the Rivanna Solid Waste Authority ("RSWA") entered into an Agreement dated August 23, 2011 providing the terms of the County's and City's shared financial support for, and the RSWA's operation of, the Recycling Services through June 30, 2012, with an option for the County and the City to extend the agreement for two successive one-year periods; and

**WHEREAS**, the County and the City exercised their first option to extend the term of the Agreement through June 30, 2013; and

**WHEREAS**, the County, the City and the RSWA entered into Amendment Nos. 1, 2, 3, and 4 to extend the term of the Agreement through December 31, 2013, June 30, 2014, June 30, 2015, and June 30, 2016, respectively; and

**WHEREAS**, the County desires an additional extension of the term of the Agreement through June 30, 2017, and the City is agreeable to an extension for such period.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves the Amendment No. 4 to Local Government Support Agreement for Recycling Programs and authorizes the County Executive to sign the Amendment subject to it being approved as to content and form by the County Attorney.

**BOND REFERENDUM  
SAMPLE BALLOT QUESTION #1**

Shall the County of Albemarle be authorized to contract a debt and issue general obligation capital improvement bonds in the maximum amount of \$35,500,000 for the purpose of providing funds, in addition to any other available funds , to finance, including related costs of issuance and reimbursement to the County of Albemarle for temporary financing for, the costs of school improvements including building, expanding, and renovating properties, including new buildings or additions, renovations and improvements to existing buildings, and furnishings and equipment, for the Albemarle County public school system?

## Resolution to Appropriate FY17 On-going Funding of Multi-Year Capital Projects

For the Fiscal Year Ending June 30, 2017  
Appropriation # 2017001

**Whereas**, purchase orders and contracts encumbered at the end of the fiscal year must be carried over into the next year for payments; and

**Whereas**, capital and special revenue projects that are not completed within one fiscal year necessitate the budgeting and appropriation of the remaining balance of project funds from one fiscal year to the succeeding fiscal year; and

**Whereas**, the encumbrances are estimated at \$10,747,219.97 as of June 30, 2016, and approval of an estimated remaining balance of \$42,208,877.87 for unencumbered capital project balances and special revenue project balances will give the responsible departments and agencies continuous access to project funding; and

**Whereas**, the total amount of estimated encumbrances and unencumbered capital project balances and special revenue project balances, net of transfers, is \$52,956,097.84 set forth as follows:

**Total School Division Capital Improvement Fund:**

## School Division Capital Improvement Fund Appropriations

Administrative Technology	\$133,133.15
Agnor Hurt Elementary School Addition/Renovation	\$411,326.48
CATEC Contingency	\$289,400.00
Henley Middle School Auxiliary Gym Addition	\$524,985.97
Learning Space Modernization	\$471,532.00
Red Hill Elementary School Modernization	\$14,003.32
School Bus Replacement Program	\$103,211.47
School Maintenance/Replacement Program	\$2,164,443.80
School Security Improvements Program	\$155,915.18
Telecommunications Network Upgrade	\$663,827.90
Western Albemarle High School Environmental Studies Academy	\$166,907.80
<b>Total School Division Capital Improvement Fund Appropriations</b>	<b>\$5,098,687.07</b>

## School Division Capital Improvement Fund Sources

Revenue From Local Sources (Other Transfers)	\$1,393,213.90
Use of Fund Balance	\$3,705,473.17
<b>Total School Division Capital Improvement Fund Sources</b>	<b>\$5,098,687.07</b>

**Total General Government Capital Improvement Fund:**

## General Government Capital Improvement Fund Appropriations

ACE Program	\$908,391.77
Burley Field & Lane Field Pole Light Replacement	\$200,049.51
City-County Owned Facilities Maintenance/Replacement	\$272,933.57
City-County Owned Parks Maintenance/Replacement	\$353,231.34
Computer Assisted Mass Appraisal	\$122,438.62
Cory Farm Greenway Connector	\$46,010.00
County E911 Road Sign Upgrade	\$461,325.17

*General Government Capital Improvement Fund Appropriations Continued*

County Server Infrastructure Upgrade	\$255,781.69
County View Project	\$8,339.12
County-Owned Facilities Maintenance/Replacement	\$1,283,122.09
County-Owned Parks Maintenance/Replacement	\$587,187.42
Court Facilities Addition/Renovation	\$2,274,321.00
Court Facilities Interim Modification	\$78,724.21
Crozet Park Maintenance/Replacement and Improvements	\$287,004.27
Crozet Streetscape Phase II	\$13,745.63
ECC Emergency Telephone System	\$499,519.91
ECC Integrated Public Safety Technology Project	\$1,717,623.77
ECC Regional 800 MHz Communication System	\$9,347,576.00
Economic Development Office Renovations	\$43,607.88
Fire Rescue Airpack Replacement	\$2,997,541.72
Fire Rescue Apparatus Replacement Program	\$2,772,260.40
Fire Rescue Mobile Data Computers Replacement	\$19,224.47
Fire Rescue Volunteer Facilities Assessments	\$80,250.00
GIS Project	\$358,125.23
Greenway Program	\$11,069.81
Greenways/Blueways Program	\$636,052.00
Increased Redundant Internet Services	\$25,600.00
Ivy Fire Station 15	\$51,659.02
Ivy Fire Station 15 Maintenance Obligation	\$50,000.00
Ivy Landfill Remediation	\$22,785.29
Ivy Materials Utilization Center New Facility	\$1,161,338.02
Keene Landfill	\$20,000.00
Microsoft Upgrade	\$18,403.11
Pantops Master Plan	\$217,462.90
Pantops Public Safety Station	\$161,528.30
Places 29 Small Area Study	\$113,186.00
Police County 800Mhz Radio Replacements	\$74,291.56
Police Mobile Data Computers Replacement	\$478,442.23
Police Tactical Truck Replacement	\$150,000.00
Police Technology Upgrade	\$361,431.13
Preddy Creek Park Phase II	\$342,508.70
Records Management System	\$70,042.41
Rio Property-Northside Library & Storage	\$158,647.75
Rivanna Master Plan	\$100,000.00
Roadway Landscaping	\$53,578.30
Seminole Trail VFD Renovation/Addition	\$198,806.96
Sidewalk, Crozet Ave N & South Pantops Dr/State Farm Blvd	\$1,369,395.33

*General Government Capital Improvement Fund Appropriations Continued*

Sidewalk, Fontaine Avenue	\$42,969.32
Sidewalk, Hollymead-Powell Creek Drive	\$375,398.48
Sidewalk, Hydraulic & Barracks Rd	\$3,058,753.18
Sidewalk, Ivy Road (US Route 250 West)	\$2,143,659.64
Sidewalk, Old Lynchburg Road	\$500,000.00
Sidewalk, Rio Rd . Avon St . Rt 250	\$6,701,119.12
Station 8 Renovation	\$853,947.39
Street Improvement - Local	\$8,860.44
Tax/Rev System Replacement	\$8,844.17
Time and Attendance System	\$619,864.90
Transfer to School CIP-Borrowed Proceeds	\$785,400.00
VFD Mobile Data Computers	\$28,245.66
Voting Machine Replacements	\$25,052.14
Total General Government Capital Improvement Fund Appropriations	\$45,986,678.05
General Government Capital Improvement Fund Sources	
Borrowed Proceeds	\$1,468,408.00
Revenue From Local Sources (Other Transfers)	\$2,316,773.27
Revenue From Other Local Sources	\$162,746.84
Revenue From the Commonwealth	\$4,453,509.56
Use of Fund Balance	\$37,585,240.38
Total General Government Capital Improvement Fund Sources	\$45,986,678.05
<b>Total Regional Firearms Training Center Capital Improvement Fund:</b>	
Regional Firearms Training Center Capital Improvement Fund Appropriations	
Regional Firearms Training Center	\$2,011,948.20
Total Regional Firearms Training Center Capital Improvement Fund Appropriations	\$2,011,948.20
Regional Firearms Training Center Capital Improvement Fund Sources	
Use of Fund Balance	\$2,011,948.20
Total Regional Firearms Training Center Capital Improvement Fund Sources	\$2,011,948.20
<b>Total Water Resources Capital Improvement Fund:</b>	
Water Resources Capital Improvement Fund Appropriations	
Carrsbrook Sinkhole Repair	\$36,772.85
Dam Break Study 2015	\$55,686.30
Hollymead Dam Spillway Improvement	\$226,838.82
Large-Scale BMP Retrofits on Private Lands	\$159,000.00
Stormwater Management Program	\$30,951.38
Stormwater Multi-Facility Maintenance/Enhancement	\$30,165.87
Stormwater TMDL Study	\$102,949.35
Total Water Resources Capital Improvement Fund Appropriations	\$642,364.57

Water Resources Capital Improvement Fund Sources	
Revenue From Local Sources (Other Transfers)	\$123,873.33
Revenue From the Commonwealth	\$33,600.00
Revenue From the Federal Government	\$159,000.00
Use of Fund Balance	\$325,891.24
Total Water Resources Capital Improvement Fund Sources	\$642,364.57

**Total Special Revenue Funds:**

Special Revenue Capital Improvement Fund Appropriations	
Albemarle Place-Stonefield Proffer Fund	\$625,332.87
Avinity Proffer Fund	\$699,913.04
Avon Park Proffer Fund	\$64,596.33
Charlottesville-Albemarle Joint Health Center Fund	\$48,960.00
Estes Park Proffer Fund	\$320,582.30
Grayrock West Proffer Fund	\$40,923.00
Haden Place Proffer Fund	\$2,431.00
Hollymead Area C Proffer Fund	\$62,264.79
Hollymead Area D Proffer Fund	\$31,146.37
Hollymead Town Center A1 Proffer Fund	\$31,056.42
Liberty Hall Proffer Fund	\$6,432.22
Martha Jefferson Hospital Proffer Fund	\$430,764.17
North Pointe Proffer Fund	\$8,451.43
Old Trail Village Proffer Fund	\$116,080.99
UVA Research Park Proffer Fund	\$117.72
Water Resources Fund	\$123,873.33
Westhall 1.2 Proffer Fund	\$9,858.71
Westhall 3.3 Proffer Fund	\$3,170.90
Wickham Pond II Proffer Fund	\$104,802.84
Wickham Pond Proffer Fund	\$48,905.18
Willow Glenn Proffer Fund	\$268,796.89
Total Special Revenue Capital Improvement Funds Appropriations	\$3,048,460.50
Special Revenue Funds Sources	
Use of Fund Balance	\$3,048,460.50
Total Special Revenue Funds Sources	\$3,048,460.50

**Total Belvedere Bond Default Project Fund:**

Belvedere Bond Default Project Fund Appropriations	
Belvedere Bond Default Project	\$1,819.95
Total Belvedere Bond Default Project Fund Appropriations	\$1,819.95



Belvedere Bond Default Project Fund Sources

Use of Fund Balance	\$1,819.95
Total Belvedere Bond Default Project Fund Sources	\$1,819.95

**Whereas**, approval of an estimated remaining balance amount at the beginning of the fiscal year facilitates the payment of outstanding bills and ensures continuity of ongoing projects; and

**Whereas**, a properly advertised public hearing was held on June 1, 2016 on the proposed amendment to the FY 17 budget and all interested citizens were heard;

**Now, therefore, be it resolved that the Albemarle County Board of Supervisors:**

1. Does hereby budget and appropriate the remaining balance of \$52,956,097.84 for encumbered purchase orders and contracts and the unencumbered capital and special revenue project balances of June 30, 2016, as set forth above;
2. Does hereby authorize the County Executive to adjust this amount downward, if necessary, to accurately reflect the actual encumbered amounts and actual unencumbered capital and special revenue project amounts at the end of FY 16; and
3. Does hereby authorize the County Executive to close out a Capital project and transfer any unencumbered residual funds to the Capital Improvement Fund fund balance.

This resolution shall become effective on July first, two thousand and sixteen.

**ORDINANCE NO. 16-2(1)**

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 2, ADMINISTRATION, ARTICLE II, BOARD OF SUPERVISORS, 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 2, Administration, Article II, Board of Supervisors, of the Code of the County of Albemarle, Virginia, is hereby amended and reordained by amending Section 2-202, Compensation of Board of Supervisors, as follows:

**CHAPTER 2. ADMINISTRATION**

**ARTICLE II. BOARD OF SUPERVISORS**

**Sec. 2-202 Compensation of board of supervisors.**

The salary of the board of supervisors shall be fifteen thousand nine hundred forty-six dollars (\$15,946.00) for each board member effective July 1, 2016. In addition to the regular salary, the vice-chairman shall receive a stipend of thirty-five dollars (\$35.00) for each and every meeting chaired and the chairman shall receive an annual stipend of one thousand eight hundred dollars (\$1,800.00).

(6-13-84; 5-8-85; 5-14-86; 7-1-87; 7-6-88; 6-7-89; Ord. of 6-13-90; Ord. of 8-1-90; Ord. of 8-7-91; Ord. of 7-1-92; Ord. No. 95-2(1), 6-14-95; Ord. No. 98-2(1), 6-17-98; Code 1988, § 2-2.1; Ord. 98-A(1), 8-5-98; Ord. No. 99-2(1), 5-5-99; Ord. No. 00-2(1), 6-7-00; Ord. 01-2(2), 6-6-01; Ord. 02-2(2), 5-1-02; Ord. 03-2(1), 6-4-03; Ord. 04-2(1), 6-2-04; Ord. 05-2(1), 6-1-05, Ord. 06-2(1), 6-7-06; Ord. 07-2(1), 6-6-07; Ord. 08-2(2), 6-4-08; Ord. 11-2(1), 5-4-11; Ord. 12-2(1), 5-2-12; Ord. 13-2(1), 5-1-13; Ord. 14-2(1), 6-4-14; Ord. 15-2(1), 6-3-15)

**State law reference**--Compensation of board of supervisors, Va. Code § 15.2-1414.3.

**This ordinance shall be effective on and after July 1, 2016.**