

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of April 12, 2016</p>		
		April 13, 2016
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 6:00 p.m., by the Chair, Ms. Palmer. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Link to video
4. Adoption of Final Agenda. <ul style="list-style-type: none"> ADOPTED, by a vote of 6:0, the final agenda as presented. 		
5. Brief Announcements by Board Members. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Highlighted recent hike of the North Fork and Moormans Rivers last Saturday. Provided brochure of 2016 events in celebration of the National Park Service Centennial. Recently met with Meredith Richards regarding the history of the Amtrak station. <u>Diantha McKeel:</u> <ul style="list-style-type: none"> Attended the kickoff of the Tom Tom Festival. <u>Norman Dill:</u> <ul style="list-style-type: none"> Attended program regarding agricultural and how to start one's own food business. <u>Rick Randolph:</u> <ul style="list-style-type: none"> Mentioned that he and Ms. McKeel attended this past Saturday, a comedy evening offered by The Bridge Line that works with adults with serious brain injury. 		
6. From the Public: Matters not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> <u>Clara Belle Wheeler</u>, resident of Rivanna District, spoke about the Virginia Household Water Quality Program 2016 Drinking Water Clinic hosted by the Virginia Cooperative Extension. 		
7.1 FY 2016 Appropriations. <ul style="list-style-type: none"> ADOPTED Resolution to approve appropriation #2016077 for School Division projects and programs. 	<u>Clerk:</u> Forward copy of adopted resolution to OMB and County Attorney's office. (Attachment 1)	
8. Pb Hrg: To receive comments on Proposed Calendar Year 2016 Tax Rates for Real Property. <ul style="list-style-type: none"> RECEIVED. 		
9. Follow-Up Budget Discussion. <ul style="list-style-type: none"> APPROVED, by a vote of 4:2 (Sheffield/McKeel) to add \$288,288 in the ACE Program. DENIED, by a vote of 2:4 (Palmer/Randolph/Sheffield/McKeel) to fully fund OAR's request of \$7,500 for the Restorative Justice Program. CONSENSUS to not support an increase of a part time position to a full time position in the Commonwealth's Attorney's office at this time. APPROVED, by a vote of 5:1 (Sheffield) to amend the budget to add a School Resource Officer to be funded 50 percent by local government and 50 percent by schools. REAFFIRMED, by a vote of 6:0, the Policy Management Analyst position. APPROVED, by a vote of 6:0, to move 		

	\$50,000 to the Innovation Fund for the purposes of strategic investments for the future.		
10.	From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none">Announced that she has been appointed to the State Workforce Board.		
11.	From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none">There were none.		
12.	Closed Meeting. <ul style="list-style-type: none">At 8:15 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 the appointment of a County Attorney.		
13.	Certify Closed Meeting. <ul style="list-style-type: none">At 8:48 p.m., the Board reconvened into open meeting and certified the Closed Meeting.		
	NonAgenda. <ul style="list-style-type: none">ADOPTED, by a vote of 6:0, resolution appointing Gustav Gregory Kamptner as County Attorney effective June 1, 2016.	<u>Clerk:</u> Forward copy of signed resolution to County Attorney and Human Resources. (Attachment 2)	
14.	Adjourn to April 13, 2016, 3:00 p.m. <ul style="list-style-type: none">At 8:50 p.m., the Board adjourned until April 13, 2016.		

ewj/tom

Attachment 1 - Resolution to Approve Additional FY 16 Appropriation

Attachment 2 – Resolution Appointing the County Attorney

**RESOLUTION TO APPROVE
ADDITIONAL FY 16 APPROPRIATION**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriation #2016077 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.

RESOLUTION APPOINTING THE COUNTY ATTORNEY

BE IT RESOLVED by the Board of Supervisors of Albemarle County, Virginia, that Gustav Gregory Kamptner is hereby appointed the County Attorney effective June 1, 2016, that he shall serve at the pleasure of the Board, and that he shall have all those powers and duties set forth in Virginia Code Section 15.2-1542 and as otherwise provided by general law.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the proposed Employment Agreement for the County Attorney and authorizes the Board Chair to execute the Agreement subject to it being approved in final form and content by the County Attorney consistent with the Board's approval.