

**ACTIONS**  
**Board of Supervisors Meeting of March 4, 2019**

March 5, 2019

| <u>AGENDA ITEM/ACTION</u>   | <u>ASSIGNMENT</u> | <u>VIDEO</u>                  |
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| <p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 3:01 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>   |                   |                               |
| <p>2. <b>Work Session:</b> FY 2019-2020 Operating and Capital Budget.</p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> <li>Motion to add to the County Executive's FY 2020 proposed budget a Department of Social Services Housing Generalist, a Department of Social Services Fraud Investigator, JAUNT's Crozet Connex, and one additional Police Officer beyond the other police officer currently included in the County Executive's budget, <b>passed</b> by a vote of 5:1 (Dill).<br/>                     Motion to advertise the following rates for public hearing for the 2019 year: <b>\$.854/\$100</b> of assessed value for real estate, public service property, and manufactured homes; <b>\$4.28/\$100</b> of assessed value for tangible personal property; <b>\$4.28/\$100</b> of assessed value for miscellaneous and incidental tangible personal property employed in a trade or business that is not otherwise classified as machinery and tools, merchants' capital, or short-term rental property, and that has an original cost of less than \$500; and <b>\$4.28/\$100</b> of assessed value for machinery and tools, <b>passed</b> by a vote of 5:1 (Randolph).</li> <li>By a vote of 5:1 (Randolph), <b>AUTHORIZED</b> staff to advertise for public hearing the FY 2020 budget, which was the County Executive's Recommended Budget, and any amendments made by the Board of Supervisors.</li> </ul> |                   | <a href="#">Link to video</a> |
| <p>3. From the Board: Matters Not Listed on the Agenda.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Announced she would begin holding town halls                             <ul style="list-style-type: none"> <li>Thursday, March 7, 2019 at the Brownsville Elementary Cafeteria at 7:00 p.m.</li> <li>Saturday, March 9, 2019 at the White Hall Community Building at 10:00 a.m.</li> <li>Monday, March 11 Broadus Wood Elementary Cafeteria 7:00 p.m.</li> </ul> </li> </ul> <p><u>Norman Dill:</u></p> <ul style="list-style-type: none"> <li>Mentioned that a service was held to unofficially declare Liberation and Freedom Day as March 3 at the UVA rotunda on March 3, 2019.</li> </ul> <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> <li>Encouraged attendance at the Albemarle High School Jazz festival on Sunday, March 10 at 7:00 at the Jefferson Theater.</li> <li>Remarked that the UVA working group report</li> </ul>   |                   |                               |

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| <p>recommendations are available and requested that it be sent out via e-mail.</p> <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> <li>• Thanked staff for their work on the budget.</li> </ul>  |  |  |
| <p>4. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p><u>Jeff Richardson:</u></p> <ul style="list-style-type: none"> <li>• Announced the Yancey Community School Celebration being held on March 9, 2019 at 12:00 p.m.</li> </ul> |  |  |
| <p>5. Adjourn to March 6, 2019, 1:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> <li>• At 4:32 p.m., the meeting was adjourned.</li> </ul>  |  |  |

ckb/tom