

**ACTIONS**  
**Board of Supervisors Meeting of April 16, 2019**

April 17, 2019

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 3:05 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>		<a href="#">Listen</a>
2. Discussion and Adoption of Calendar Year 2019 Tax Rates. <ul style="list-style-type: none"> <li>By a vote of 5:1 (Randolph) <b>ADOPTED</b> the Resolution to set the Calendar Year 2019 tax rates.</li> </ul>	<u>Clerk:</u> Forward signed copy of resolution to OMB and the County Attorney. (Attachment 1)	
3. Discussion and Adoption of the FY 20 Operating and Capital Budget. <ul style="list-style-type: none"> <li>By a vote of 6:0 <b>ADOPTED</b> the FY20 Budget Resolution.</li> </ul>	<u>Clerk:</u> Forward signed copy of resolution to OMB and the County Attorney. (Attachment 2)	
4. From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> <li>Mentioned she would share her notes from the lectures she attended at the Tom Tom festival.</li> </ul> <u>Liz Palmer:</u> <ul style="list-style-type: none"> <li>Commented that the Board needs to consider that when old houses are taken down in historic areas and older neighborhoods, where most of the affordable housing is located, affordable housing is lost.</li> </ul>		
5. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
6. Adjourn to April 17, 2019, 1:00 p.m. <ul style="list-style-type: none"> <li>At 3:15 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom

Attachment 1 – Resolution to Set Calendar Year 2019 Tax Rates  
Attachment 2 – FY 2020 Budget Resolution

**RESOLUTION TO SET  
CALENDAR YEAR 2019 TAX RATES**

**BE IT RESOLVED** that the Board of Supervisors of Albemarle County, Virginia, does hereby set the County Levy for Calendar Year 2019 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) Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars for assessed value of personal property;
- (5) Four Dollars and Twenty-Eight Cents (\$4.28) 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) Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars for assessed value of machinery and tools; and

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

**FY 2020  
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, 2019 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, 2019 is summarized as follows:

<b>General Government - General Fund</b>	
Administration	\$16,787,788
Judicial	5,904,732
Public Safety	48,055,493
Public Works	6,444,941
Health & Welfare (including PVCC)	22,003,379
Parks, Recreation, and Culture	9,146,376
Community Development	10,697,465
Nondepartmental	187,746,513
<b>Total General Fund</b>	<b>\$306,786,687</b>

Less Transfers to Other Funds	(176,549,373)
<b>Net General Government - General Fund</b>	<b>\$130,237,314</b>

<b>School Division - School Fund</b>	
School Fund	\$195,330,868
Less Transfer to Other Funds	(4,322,351)
<b>Net School Division - School Fund</b>	<b>\$191,008,517</b>

<b>School Division - Special Revenue Funds</b>	
School Special Revenue Funds	\$20,375,787
Less Transfer to Other Funds	(427,475)
<b>Net School Division - Special Revenue Funds</b>	<b>\$19,948,312</b>

<b>General Government - Other Funds</b>	
Computer Maintenance and Replacement Fund	\$502,759
Commonwealth's Attorney Commission Fund	60,000
Victim Witness Grant Fund	172,901
Regional Firearms Training Center – Operations Fund	217,562
Regional Firearms Training Center – Capital Fund	90,000
Criminal Justice Grant Fund	731,081
Water Resources Fund	1,377,205
Courthouse Maintenance Fund	30,173
Old Crozet School Fund	88,225
Vehicle Replacement Fund	1,305,182
Bright Stars Fund	1,603,170
Children Services Act Fund	9,570,204
Martha Jefferson Health Grant Fund	4,000
Housing Assistance Fund	3,448,866
General Fund School Reserve Fund	1,024,735
Charlottesville Albemarle Convention and Visitor's Bureau Fund	1,959,134
Darden Towe Park Fund	318,288
Tourism Fund	1,798,830
Proffer Funds	180,757
Economic Development Authority Fund	911,972
Economic Development Fund	500,000
<b>Total General Government - Other Funds</b>	<b>\$25,895,044</b>
Less Transfer to Other Funds	(5,115,353)

**Net General Government - Other Funds** **\$ 20,779,691**

**Capital Projects Funds**

General Government CIP Fund	\$25,762,669
Water Resources CIP Fund	186,575
School Projects CIP Fund	42,479,000
<b>Total Capital Projects Funds</b>	<b>\$68,428,244</b>

Less Transfer to Other Funds (49,671)

**Net Capital Projects Funds** **\$68,378,573**

**Debt Service Funds**

General Government Debt Service Fund	\$10,060,730
School Division Debt Service Fund	16,482,124
<b>Total Debt Service Funds</b>	<b>\$26,542,854</b>

**TOTAL COUNTY BUDGET** **\$456,895,261**

3) That the budget for the County for the Fiscal Year beginning July 1, 2019 as described in 1) and 2) above is approved.

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