

ACTIONS		
Board of Supervisors Meeting of March 17, 2020		
		March 18, 2020
<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 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. 		Link to video
2. Resolution Confirming the County Executive's Declaration of a Local Emergency. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED the Resolution Confirming the County Executive's Declaration of a Local Emergency. 	<u>Clerk:</u> Forward copy of signed resolution to County Attorney's office. (Attachment 1)	
3. Resolution Ratifying Authorization for the County Attorney to Request A Formal Advisory Opinion from the Attorney General. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED the Resolution Ratifying Authorization for the County Attorney to Request A Formal Advisory Opinion from the Attorney General. 	<u>Clerk:</u> Forward copy of signed resolution to County Attorney's office. (Attachment 2)	
4. Emergency Ordinance to Extend Certain Deadlines in County Code Chapter 15, Taxation. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED Ordinance. 	<u>Clerk:</u> Forward copy of signed ordinance to Finance and County Attorney's office. (Attachment 3)	
5. COVID-19 Planning and Preparedness Update. <ul style="list-style-type: none"> RECEIVED. 		
6. Budget Schedule and Emergency Contingency Update. <ul style="list-style-type: none"> RECEIVED. By a vote of 6:0, APPROVED Amended FY 21 Budget Calendar. 	<u>Clerk:</u> Publish dated on the Albemarle County website. (Attachment 4)	
7. From the Board: Matters Not Listed on the Agenda. <u>Ned Gallaway:</u> <ul style="list-style-type: none"> Asked staff for public comment and hearing alternatives going forward with Board meetings and the amended Budget Calendar. <u>Diantha McKeel:</u> <ul style="list-style-type: none"> Commended the Country's school divisions on their agility in ensuring providing for school aged children. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Asked if there was interest from other Supervisors in having the County Executive direct the review of the Boys and Girls Club design plan by the County Engineer. 		
8. From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson:</u> <ul style="list-style-type: none"> Thanked the Board for their continued support of staff as they coordinate through the novel COVID-19 crisis. 		
9. Adjourn to March 18, 2020, 5:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> At 5:16 p.m., the meeting was adjourned. 		

ckb/tom

- Attachment 2 – Resolution Ratifying Authorization for the County Attorney to Request a Formal Advisory Opinion
from the Virginia Attorney General
- Attachment 3 – Emergency Ordinance No. 20-E(1)
- Attachment 4 – Amended FY 21 Budget Calendar

**RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S
DECLARATION OF A LOCAL EMERGENCY
(COVID-19 Virus)
(Virginia Code § 44-146.21)**

WHEREAS, the County Executive is designated as the Director of Emergency Management for the County of Albemarle; and

WHEREAS, the World Health Organization characterized the spread of the COVID-19 virus as a pandemic on March 11, 2020; and

WHEREAS, the Governor declared a state of emergency on March 12, 2020 related to the COVID-19 virus; and

WHEREAS, the COVID-19 virus and its continued spread pose an imminent threat to the public health and safety of the residents of Albemarle County, and the consequences of the virus are of sufficient severity and magnitude to warrant coordinated local government action to prevent or alleviate any potential damage, hardship, suffering, or possible loss of life; and

WHEREAS, because of the imminent threat to the public health and safety to the residents of Albemarle County arising from the COVID-19 virus, County Executive Jeffrey B. Richardson, acting in his capacity as the Director of Emergency Management, declared a local emergency on March 12, 2020 pursuant to Virginia Code § 44-146.21; and

WHEREAS, given the Governor's declaration on March 12, 2020 and the immediate need for local emergency actions to begin, the Albemarle County Board of Supervisors could not timely convene to give its prior consent to the County Executive's declaration.

NOW THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors confirms the declaration of a local emergency by the County Executive on March 12, 2020.

**RESOLUTION RATIFYING AUTHORIZATION FOR THE COUNTY ATTORNEY TO REQUEST A
FORMAL ADVISORY OPINION FROM THE VIRGINIA ATTORNEY GENERAL**

WHEREAS, in light of the Governor's declaration of a state of emergency and the County Executive's declaration of a local emergency related to the COVID-19, time was of the essence for the County Attorney to request a formal advisory opinion from the Virginia Attorney General pertaining to the Board of Supervisors' powers and procedures during the emergencies; and

WHEREAS, the County Attorney polled the Supervisors on March 16, 2020 to obtain permission to make the above-referenced request and each Supervisor independently gave that permission.

NOW THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors ratifies its authorization for the County Attorney to request a formal advisory opinion from the Virginia Attorney General.

EMERGENCY ORDINANCE NO. 20-E(1)

AN EMERGENCY ORDINANCE TO AMEND ARTICLE 7, REAL PROPERTY TAX, OF CHAPTER 15, TAXATION, OF THE COUNTY CODE TO EXTEND AN APPLICATION DEADLINE

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that County Code § 15-711 is amended to extend the April 1 deadline to file an application for the real property tax exemption for certain elderly and disabled persons to May 16, and all other references in County Code § 15-711 to April 1 are changed to May 16.

This emergency ordinance is effective immediately and expires at 11:59 p.m. on May 16, 2020. Upon expiration, County Code § 15-711, as it existed prior to the adoption of this emergency ordinance, shall continue in effect.

State law reference – Va. Code §§ 15.2-1427(F), 58.1-3213.

AMENDED FY 21 BUDGET CALENDAR

Public Hearings on Tax Rate and FY 21 Budget	April 13 – no change
Board of Supervisors sets CY 20 Tax Rate	April 15
Board of Supervisors could hold additional work sessions/public hearings. TBD	Between April 13 – May 14
Board of Supervisors adopts the FY 21 Budget	May 14
Board of Supervisors appropriates funding	June 3