

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of May 14, 2020</p>		
		May 15, 2020
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 6:00 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
<p>2. Action Item: Discussion and Adoption of the FY 21 Operating and Capital Budget.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED the resolution approving the FY 21 Operating and Capital Budget. 	<p><u>Clerk:</u> Forward signed copy of resolution to the County Attorney and OMB. (Attachment 1)</p>	
<p>3. From the Board: Matters Not Listed on the Agenda. <u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> JAUNT proposal to implement the OnDemand and "Complete Trip" mobility platform. By a vote of 6:0, to AUTHORIZE the Chair to sign a letter of support for the JAUNT On-Demand application. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Noted that May 14 was the day that Lewis and Clark began their expedition and also that day that the Lewis and Clark Exploratory Center opened. Commented that during a meeting on Smart Scale projects, she learned that the Rio Roundabout has been placed back in the on the table. Remarked of the veracity of testing for COVID-19 patients in Virginia and expressed gratitude to the County Incident Management Team staff for keeping the numbers trustworthy. Mentioned that she received the VACo Executive Director certification form for the County to apply for its share of funding that has come to the state. <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> Commended Albemarle County citizens for their civility during the COVID-19 Disaster. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Provided a report on the impact of COVID-19 on the recycling efforts of the County. 	<p>(Attachment 2)</p>	
<p>4. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> Coronavirus Relief Fund. By a vote of 6:0, AUTHORIZED the Chair, the County Executive, and the Chief Financial Officer to request direct payment on behalf of the County from the Commonwealth of Virginia for revenues from the Coronavirus Relief Fund and sign on behalf of the County the Certification for Receipt of Coronavirus Relief Funds Payments for the County of Albemarle County, Virginia. 	<p>(Attachment 3)</p>	
<p>5. Closed Meeting.</p> <ul style="list-style-type: none"> At 7:29 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: 		

	<ul style="list-style-type: none"> Under Subsection (1), to discuss and consider an appointment to the Planning Commission. 		
6.	Certify Closed Meeting. At 7:34 p.m., the Board reconvened into open meeting and certified the closed meeting.		
7.	Vacancies and Appointments. <ul style="list-style-type: none"> APPOINTED Mr. Daniel Bailey to the Planning Commission as the Rio District Representative with said term to expire on December 31, 2021. 		
5.	Adjourn to May 20, 2020, 3:00 p.m., electronic meeting pursuant to Ordinance NO. 20-A(6). <ul style="list-style-type: none"> At 7:36 p.m., the meeting was adjourned. 		

ckb/tom

Attachment 1 – FY 2021 Budget Resolution

Attachment 2 – Letter of Support for the JAUNT On-Demand Application

Attachment 3 – Certification for Receipt of Coronavirus Relief Fund Payments by the County of Albemarle, Virginia

**FY 2021
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, 2020 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, 2020 is summarized as follows:

General Government - General Fund

Administration	\$16,589,729
Judicial	5,917,819
Public Safety	48,427,583
Public Works	6,495,065
Health & Welfare (including PVCC)	22,247,057
Parks, Recreation, and Culture	8,578,283
Community Development	10,384,548
Nondepartmental	181,754,167
Total General Fund	\$300,394,251

<u>Less Transfers to Other Funds</u>	<u>(171,540,007)</u>
Net General Government - General Fund	\$128,854,244

School Division - School Fund

School Fund	\$193,741,120
<u>Less Transfer to Other Funds</u>	<u>(3,547,464)</u>
Net School Division - School Fund	\$190,193,656

School Division - Special Revenue Funds

School Special Revenue Funds	\$17,460,067
<u>Less Transfer to Other Funds</u>	<u>(27,475)</u>
Net School Division - Special Revenue Funds	\$17,432,592

General Government - Other Funds

Computer Maintenance and Replacement Fund	\$599,550
Yancey Strengthening System's Grant Fund	100,000
Commonwealth's Attorney Commission Fund	60,000
Victim Witness Grant Fund	177,949
Regional Firearms Training Center – Operations Fund	218,082
Regional Firearms Training Center – Capital Fund	90,000
Criminal Justice Grant Fund	731,081
Water Resources Fund	1,388,008
Courthouse Maintenance Fund	30,776
Old Crozet School Fund	96,326
Vehicle Replacement Fund	700,582
Bright Stars Fund	1,524,946
Children Services Act Fund	9,633,312
Martha Jefferson Health Grant Fund	4,000
Housing Assistance Fund	3,465,561
General Fund School Reserve Fund	1,059,090
Charlottesville Albemarle Convention and Visitor's Bureau Fund	1,972,107
Darden Towe Park Fund	278,936
Tourism Fund	1,239,563
Economic Development Authority Fund	442,549
Economic Development Fund	35,000

Total General Government - Other Funds	\$23,847,418
Less Transfer to Other Funds	(4,182,879)
Net General Government - Other Funds	\$ 19,664,539

Capital Projects Funds	
General Government CIP Fund	\$8,703,910
School Projects CIP Fund	9,537,000
Total Capital Projects Funds	\$18,240,910

Less Transfer to Other Funds	(53,065)
Net Capital Projects Funds	\$ 18,187,845

Debt Service Funds	
General Government Debt Service Fund	\$8,850,697
School Division Debt Service Fund	13,788,312
Total Debt Service Funds	\$22,639,009

TOTAL COUNTY BUDGET	\$396,971,885
----------------------------	----------------------

3) That the budget for the County for the Fiscal Year beginning July 1, 2020 as described in 1) and 2) above is approved.



Beatrice (Bea) LaPisto-Kirtley
Rivanna

Donna P. Price
Scottsville

Ann H. Mallek
White Hall

COUNTY OF ALBEMARLE
Office of Board of Supervisors
401 McIntire Road
Charlottesville, Virginia 22902-4596
(434) 296-5843 FAX (434) 296-5800

Diantha H. McKeel
Jack Jouett

Liz A. Palmer
Samuel Miller

Ned L. Galloway
Rio

May 15, 2020

Ms. Christina Gikakis
Office of Mobility Innovation
Federal Transit Administration
United States Department of Transportation
1200 New Jersey Avenue, SE
Washington, DC 20590

Dear Ms. Gikakis:

On May 14, 2020, the Albemarle County Board of Supervisors unanimously voted to support Jaunt's grant submittal in response to the United States Department of Transportation's (DOT) Federal Transit Administration (FTA) Accelerating Innovative Mobility (AIM) Challenge Grant Notice of Funding Opportunity. Since 1975, Jaunt has been an integral part of the Albemarle County's community; providing critical mobility solutions and public transportation to residents ensuring they have access to employment, education, healthcare, and social advancement.

Albemarle County relies on Jaunt to provide countywide public transportation. It provides over \$2,200,000 a year in funding to match federal and state transit grants so it can operate rural demand response services, three commuter routes connecting rural residents to urban employment centers, and the urban complementary paratransit service. Each day, thousands of residents rely on Jaunt for safe and reliable connections throughout the community. The Board of Supervisors looks forward to the proposed innovative approach to providing "OnDemand" transit services and offering residents a comprehensive transportation network "Complete Trip" experience.


The scope of the proposed project is exactly the challenges the County faces throughout the urban and rural areas. The difficulty residents have with accessing the Loaves and Fishes food bank is very common and causes significant inequity with individual mobility. For years, the County has tried all possible traditional transportation solutions, but none have provided a sustainable solution. However, after seeing the innovative solutions now proposed in their submittal, the County believes

May 15, 2020
Page 2

these approaches will radically change the way it can build community partnerships, create more effective services, and maximize the impact on individual mobility. Albemarle County is excited to see Jaunt apply for funding and is committed to assisting however necessary to achieve the intended success.

If you have any questions or comments, please contact me at ngallaway@albemarle.org.

Sincerely,



Ned Gallaway, Chair
Albemarle County Board of Supervisors

NLG/ckb

**CERTIFICATION for RECEIPT of
CORONAVIRUS RELIEF FUND PAYMENTS
by
COUNTY OF ALBEMARLE, VIRGINIA**

We the undersigned represent COUNTY OF ALBEMARLE, VIRGINIA
(the locality), and we certify that:

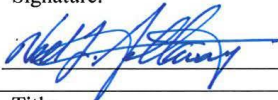


1. we have the authority to request direct payment on behalf of the locality from the Commonwealth of Virginia of revenues from the Coronavirus Relief Fund (CRF) pursuant to section 601(b) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020).
2. we understand that the Commonwealth of Virginia will rely on this certification as a material representation in making a direct payment to the locality.
3. the locality 's proposed uses of the funds received as direct payment from the Commonwealth of Virginia under section 601(b) of the Social Security Act will be used only to cover those costs that:
 - a. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
 - b. were not accounted for in the budget most recently approved as of March 27, 2020, for the locality; and
 - c. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.
4. any funds that are not expended or that will not be expended on necessary expenditures on or before December 30, 2020, by the locality or its grantee(s), must be returned to Commonwealth of Virginia no later than December 30, 2020, and that the Commonwealth of Virginia is entitled to invoke state aid intercept to recover any such unexpended funds that have not been returned to the Commonwealth within 30 days of December 30, 2020.
5. we understand that the locality will not receive continued funding beyond December 30, 2020, from any source to continue paying expenses or providing services that were initiated or previously supported from CRF funds prior to December 30, 2020.
6. funds received as a direct payment from the Commonwealth of Virginia pursuant to this certification must adhere to official federal guidance issued or to be issued regarding what constitutes a necessary expenditure.
7. any CRF funds expended by the locality or its grantee(s) in any manner that does not adhere to official federal guidance shall be returned to the Commonwealth of Virginia within 30 days of a finding that the expenditure is disallowed, and that the Commonwealth of Virginia is entitled to invoke state aid intercept to recover any and all such funds that are not repaid within 30 days of a finding that the expenditure is disallowed.
8. as a condition of receiving the CRF funds pursuant to this certification, the locality shall retain documentation of all uses of the funds, including but not limited to payroll time records, invoices, and/or sales receipts. Such documentation shall be produced to the Commonwealth of Virginia upon request.
9. the locality must maintain proper accounting records to segregate these expenditures from those supported by other fund sources and that all such records will be subject to audit.

10. any funds provided pursuant to this certification cannot be used as a revenue replacement for lower than expected revenue collections from taxes, fees, or any other revenue source.
11. any CRF funds received pursuant to this certification will not be used for expenditures for which the locality has received funds from any other emergency COVID-19 supplemental funding (whether state, federal, or private in nature) for that same expense nor may CRF funds be used for purposes of matching other federal funds unless specifically authorized by federal statute, regulation, or guideline.

For counties only

12. an equitable share of CRF funds received pursuant to this certification shall be shared with and granted to each town within its jurisdiction. Such grant(s) shall be used solely for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), that were not accounted for in the budget most recently approved as of March 27, 2020, and that were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. The county issuing the grant is responsible for the ensuring compliance with the documentation requirements required by this certification and shall ensure that the use of the funds meets the requirements set forth in this certification.

We certify that we have read the above certification and our statements contained herein are true and correct to the best of our knowledge.

By: Ned L. Gallaway	By: Jeffrey B. Richardson	By: William M. Letteri
Signature: 	Signature: 	Signature: 
Title: Chair, Albemarle County Board	Title: County Executive	Title: Chief Financial Officer
Date: 5/18/20	Date: 5/18/20	Date: 5/15/20