

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of May 20, 2020</p>		
		May 25, 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 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. 		<p style="text-align: right;">Link to video (part 1 of 2)</p> <p style="text-align: right;">Link to video (part 2 of 2)</p>
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> Pulled Consent Agenda Item #6.1 to address an error in the Executive Summary. By a vote of 6:0, ADOPTED final agenda as amended. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Reminded citizens that the US Census is still going on and announced that Census forms are not being sent to PO Boxes. Mentioned there are errors on the instructions for the absentee ballot form and requested the Board send a letter to the Department of corrections requesting that the instructions be corrected. <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> Announced that Dominion will be donating 500 redbud trees in the fall. <p><u>Donna Price:</u></p> <ul style="list-style-type: none"> Reported that the Scottsville Town Council elections were held on May 19, 2020 and Ron Smith was elected as Mayor and noted that Jim Tocci was elected to the town council with all other members remaining the same. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Commented on the absentee ballot process, noting that if citizens are willing to print the form, they are not required to provide their Social Security Number. <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> Announced that he virtually attended the Planning Commission meeting and at the meeting he was able to acknowledge Bruce Dotson's service as the Rio District Supervisor. 		
<p>6.2 Special Exception for ZMA201300017 - Spring Hill Village.</p> <ul style="list-style-type: none"> ADOPTED resolution to approve the special exception request, subject to the condition contained therein. 	<p><u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 1)</p>	
<p>6.3 Resolution Supporting the VDOT Albemarle Design-Build Bundle.</p> <ul style="list-style-type: none"> ADOPTED resolution in Support of the Smart Scale Applications in Albemarle County. 	<p><u>Clerk:</u> Forward copy of signed resolution to VDOT District Administrator, Community Development and County Attorney's office. (Attachment 2)</p>	
<p>6.4 Emergency Ordinance to Amend the Continuity of Government Ordinance.</p> <ul style="list-style-type: none"> ADOPTED ordinance. 	<p><u>Clerk:</u> Forward copy of signed ordinance to County Attorney's office. (Attachment 3)</p>	
<p>Non-Agenda: Thomas Jefferson Health District COVID -19 Briefing.</p> <ul style="list-style-type: none"> RECEIVED. 		

7.	<p>Work Session: Amendment to Woolen Mills Economic Opportunity Fund Performance Agreement and Update on WillowTree Relocation Status.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution to approve the Second Amended Agreement and to authorize the County Executive to sign the Second Amended Agreement on behalf of Albemarle County once it has been approved as to substance and form by the County Attorney. 	<p><u>Clerk:</u> Forward copy of signed resolution to Economic Development and County Attorney's office. (Attachment 4)</p> <p><u>County Attorney:</u> Provide Clerk with fully executed copy of amended agreement. (Attachment 5)</p>	
8.	<p>Discussion: Miller School and Owensville Roads Through Truck Restriction Updates.</p> <ul style="list-style-type: none"> By CONSENSUS, confirmed the Boards continued support of a Through Tractor Trailer Restriction (instead of a Through Truck Restriction) on Miller School Road; and DIRECTED, staff to no longer seek any truck restrictions on Owensville Road. 	<p><u>Kevin McDermott:</u> Proceed as directed.</p>	
9.	<p>Discussion: From the Public: Matters Not Listed for Public Hearing at Meetings Held by Electronic Communications Means.</p> <ul style="list-style-type: none"> CONSENSUS to schedule a motion to reinstate Public Comments on Matters Previously Considered by the Board or Matters that are Pending Before the Board on the June 3, 2020 agenda. 	<p><u>Clerk:</u> Schedule on the June 3, 2020 agenda</p>	
10.	<p>Closed Meeting.</p> <ul style="list-style-type: none"> At 5:02 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the public's access to and use of the County-owned portion of Court Square. 		
11.	<p>Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 6:00 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
12.	<p>Pb. Hrg.: Virginia Community Development Block Grant (CDBG).</p> <ul style="list-style-type: none"> By a vote of 6:0, SET public hearing for July 1, 2020. 	<p><u>Clerk:</u> Schedule on agenda and advertise in Daily Progress.</p>	
13.	<p>Pb. Hrg.: SP201900006 Boyd Tavern.</p> <ul style="list-style-type: none"> By a vote of 6:0, disapprove SP201900006. 		
14.	<p>Pb. Hrg.: VDOT FY 21-26 Secondary Six Year Plan.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution approving the FY 21-26 Secondary Six-Year Plan and AUTHORIZED the County Executive to sign the FY 21-26 Secondary Six-Year Plan. 	<p><u>Clerk:</u> Forward copy of signed resolution to VDOT District Administration, Community Development and County Attorney's office. (Attachment 6)</p> <p><u>Daniel Butch:</u> Provide Community Development with fully executed Secondary Six-Year Plan. (Attachment 7)</p>	
15.	<p>Pb. Hrg.: Ordinance to Establish Due Dates for Filing Certain Tax Returns and Paying Certain Local Taxes During the COVID-19 Disaster.</p> <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED ordinance. 	<p><u>Clerk:</u> Forward copy of signed ordinance to Finance and County Attorney's office. (Attachment 8)</p>	
6.1	<p>Appropriation of Funding to Support the Sheltering of Homeless During the COVID-19 Pandemic.</p>		

<ul style="list-style-type: none"> • ADOPTED resolution to approve the appropriation #2020063; to support the sheltering of homeless during the COVID-19 pandemic. 	<u>Clerk:</u> Forward copy of signed resolution to OMB and County Attorney's office. (Attachment 9)	
16. From the Board: Matters Not Listed on the Agenda. <u>Bea LaPisto-Kirtley:</u> <ul style="list-style-type: none"> • Clarified that the donation of the Redbud trees is contingent on the outcome of the COVID-19 pandemic. <u>Diantha McKeel:</u> <ul style="list-style-type: none"> • Asked staff to provide a report on The Crossings. • Commented that the Board had previously discussed providing space for artists and she would like to revisit the discussion. <u>Ann Mallek:</u> <ul style="list-style-type: none"> • Mentioned a template letter will be coming forward to the Board regarding a letter of support for a grant application that Piedmont Workforce Network will be making to Go Virginia for job training. 	<u>Staff:</u> Proceed as requested.	
17. From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson:</u> <ul style="list-style-type: none"> • Mentioned that he, Trevor Henry and Ned Gallaway will be attending a regional Thomas Jefferson Planning District Commission meeting regarding actions during the COVID-19 pandemic. 		
18. Adjourn to June 3, 2020, 1:00 p.m., Electronic Meeting pursuant to Ordinance No. 20-A(6). <ul style="list-style-type: none"> • At 9:45 p.m., the meeting was adjourned. 		

ckb/tom

- Attachment 1 – Resolution to Approve Special Exception to Vary the Application Plan and Code of Development Approved in Conjunction with ZMA201300017 Spring Hill Village
- Attachment 2 – Resolution in Support of Albemarle County Smart Scale Design-Build Transportation Projects
- Attachment 3 – Ordinance No. 20-E(4)
- Attachment 4 – Resolution to Approve the Second Amended Economic Opportunity Fund Performance Agreement for the Redevelopment of the Woolen Mills Site
- Attachment 5 – Second Amended Economic Opportunity Fund Performance Agreement
- Attachment 6 – Resolution to Approve Secondary Six-Year Plan (FY 21-26)
- Attachment 7 – Secondary Six-Year Plan
- Attachment 8 – Resolution to Approve Additional FY 2020 Appropriation
- Attachment 9 – Ordinance No. 20-A(7)

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
TO VARY THE APPLICATION PLAN AND CODE OF DEVELOPMENT
APPROVED IN CONJUNCTION WITH ZMA201300017 SPRING HILL VILLAGE**

NOW BE IT RESOLVED that, upon consideration of the Memorandum prepared in conjunction with the special exception request and the attachments thereto, including staff's supporting analysis, and all of the factors relevant to the special exceptions in Albemarle County Code §§ 18-8.5.5.3, 18-33.5, and 18-33.49, the Albemarle County Board of Supervisors hereby approves the special exception to vary the Application Plan and Code of Development approved in conjunction with ZMA201300017 Spring Hill Village, subject to the condition attached hereto.

* * *

ZMA201300017 Spring Hill Village Special Exception Condition

1. All changes to the Code of Development and Application Plan shall be in accordance with the Exhibit prepared by Collins Engineering entitled "Spring Hill Village: Application/Block Plan," last revised on April 9, 2020, and the Code of Development prepared by Collins Engineering entitled "Spring Hill Village Code of Development, ZMA #2013-00017, last revised on April 9, 2020.

**RESOLUTION IN SUPPORT OF ALBEMARLE COUNTY SMART SCALE
DESIGN-BUILD TRANSPORTATION PROJECTS**

WHEREAS, Albemarle County identified a need for road improvements in the County to address existing safety and congestion issues at six locations, including the U.S. Route 29 & Interstate 64 interchange, the U.S. Route 29 & Fontaine Avenue interchange, the U.S. Route 250 & Interstate 64 interchange, the U.S. Route 250 & Route 151 intersection, the Route 20 & Route 649 intersection, and the Rio Mills Road - Berkmar Drive connector; and

WHEREAS, Albemarle County submitted SMART SCALE applications for the U.S. Route 250 & Route 151 intersection, the Route 20 & Route 649 intersection, and the Rio Mills Road - Berkmar Drive connector in Fiscal Year 2018; and

WHEREAS, the Charlottesville-Albemarle Metropolitan Planning Organization submitted SMART SCALE applications for the U.S. Route 29 & Interstate 64 interchange, the U.S. Route 29 & Fontaine Avenue interchange, and the U.S. Route 250 & Interstate 64 interchange in Fiscal Year 2018; and

WHEREAS, the six transportation projects were included in Virginia Department of Transportation's Fiscal Year 2018 Six-Year Improvement Program; and

WHEREAS, Combined Location and Design Public Hearings were held for the above-mentioned projects on October 9, 2018 at Monticello High School and on October 10, 2018, at Western Albemarle High School; and

WHEREAS, the Virginia Department of Transportation has decided to utilize the design-build method of procurement to implement the six projects, known as the Albemarle Bundle, in a single contract; and

WHEREAS, the Albemarle County Board of Supervisors adopted a resolution of support for the location of the Rio Mills Road - Berkmar Drive connector on July 17, 2019 and the Fontaine Avenue/US 29 Bypass Interchange Improvement project on August 8, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors reaffirms its support for the Albemarle Bundle Projects and respectfully requests that the Virginia Department of Transportation move forward with their expeditious and careful construction.

BE IT FURTHER RESOLVED, that the clerk of the Board shall forward a certified copy of this resolution to the District Administrator of the Virginia Department of Transportation.

ORDINANCE NO. 20-E(4)

AN EMERGENCY ORDINANCE TO AMEND THE CONTINUITY OF GOVERNMENT ORDINANCE BY ADDING THE JEFFERSON-MADISON REGIONAL LIBRARY SYSTEM, AND MAKING OTHER MINOR AMENDMENTS, TO SECTION 4

WHEREAS, on April 15, 2020, the Albemarle County Board of Supervisors adopted Ordinance No. 20-A(6), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster; and

WHEREAS, the Board desires to amend Ordinance No. 20-A(6) to add the Jefferson-Madison Regional Library system, and to make other minor amendments, to Section 4.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that Section 4 of Ordinance No. 20-A(6) is amended as follows:

Sec. 4. Essential Governmental Functions

Under the county executive form of government, the “powers of the county as a body politic and corporate” are vested in the Board of Supervisors. *Virginia Code § 15.2-502*. Any actions of the Board in which it exercises its powers are essential governmental functions. By providing vital support for the Board, the activities of the Clerk of the Board and her office are also essential governmental functions.

The Board of Supervisors also finds that the essential governmental functions that must be performed in order to ensure the continuity of government during the COVID-19 disaster are those activities or functions of the County established by Virginia Code § 15.2-518 (departments of finance, social services, law enforcement, education, records, and health), those that the Board has previously deemed to be “necessary to the proper conduct of the business” of the County pursuant to Virginia Code § 15.2-518, the authorities that provide essential public services, the County public bodies that oversee the proper administration and enforcement of State laws and the County Code, and the other public bodies and offices that facilitate the proper administration and implementation of State laws and the County Code to the extent necessary and practicable during the COVID-19 disaster.

A. Essential governmental functions provided by County offices and departments. The following offices and departments provide essential governmental functions as described below:

1. County Executive’s Office. The County Executive is the administrative head of the County, whose duties include executing and enforcing all Board resolutions and orders, that all laws of the Commonwealth required to be enforced through the Board, or some other County officer subject to the control of the Board, are faithfully executed, and performing other duties as may be required by the Board and as may be otherwise required by law. *Virginia Code § 15.2-516*. The functions of the Office of Equity and Inclusion and the Communications and Public Engagement Office, which exist within the County Executive’s Office, are included in this designation. The Office of Management and Budget and the Project Management Office are also within the County Executive’s Office, but their functions are identified separately below.
2. County Attorney’s Office. The County Attorney is the legal advisor to County government whose duties are to advise the Board and “all boards, departments, agencies, officials and employees” of the County on civil matters, draft or prepare ordinances, and defend or bring actions in which the County or any of its boards, departments, agencies, officials, or employees are a party; and in any other manner advising or representing the County, its boards, departments, agencies, officials and employees. *Virginia Code § 15.2-1542(A)*.
3. Department of Finance. The Director of Finance’s duties include administering the financial affairs of the County, including the budget; assessing property for taxation; collecting taxes,

license fees, and other revenues; being the custodian of all public funds belonging to or handled by the County; supervising the expenditures of the County and its subdivisions; disbursing County funds; keeping and supervising all accounts; and performing other duties as the Board of Supervisors requires. *Virginia Code § 15.2-519.*

4. Economic Development Office. This office is responsible for promoting the economic development of the County and the region, consistent with the County's Economic Development Strategic Plan, and providing staffing assistance to the Economic Development Authority. During the COVID-19 disaster, this office also is providing economic assistance to County businesses, and its services will also include any additional State or Federal assistance or services programs, either on its own or in its work with the Economic Development Authority.
5. Department of Community Development. This department oversees a wide range of functions related to the physical development of the County including developing proposed plans for the physical development of the County, reviewing all types of land use-related applications, ensuring that its zoning, subdivision, and water protection regulations are current and continue to be reasonable, and enforcing the Albemarle County Zoning, Subdivision, and Water Protection Ordinances, and administering and enforcing the Virginia Uniform Statewide Building Code and other related codes are essential functions.
6. Department of Facilities and Environmental Services. This department maintains and operates the County's buildings, manages the lands owned by the County, manages County capital projects and administers related construction contracts, and oversees environmental-related County responsibilities including, but not limited to, ensuring the County's compliance with the County's Clean Water Act permit, and its obligations as a municipal separate storm sewer system (MS4) program.
7. Department of Fire Rescue. This department provides fire protection and emergency medical services and, through the Fire Marshal, administers and enforces the Virginia Fire Prevention Code.
8. Department of Human Resources. This department provides human resources support for the County and Albemarle County Public Schools. The department provides services in seven key human resources functional areas: (1) recruitment/staffing support; (2) classification and compensation; (3) benefits and leave administration; (4) training and development; (5) employee relations; (6) workplace safety; and (7) teacher licensure and certification.
9. Department of Parks and Recreation. This department protects, maintains, and operates the County's parks and provides numerous recreational programs, which during normal governmental operations, are essential to the public health and welfare.
10. Department of Social Services. This department provides a range of: (1) child welfare services including child protective services, family support, family preservation services, a foster care program, and adoption services; (2) economic assistance for those in need, including administering the supplemental nutritional assistance program (SNAP), the temporary assistance to needy families (TANF) program, energy assistance, and auxiliary grants; (3) self-sufficiency services, including services related to employment training, career services, and child care services; (4) health care services, including administering the Medicaid program; (5) adult and elder care services, including adult protective services; (6) housing assistance; and (7) language assistance. During the COVID-19 disaster, these services also include any additional State or Federal assistance or services programs.
11. Office of Management and Budget. This office, which is part of the County Executive's Office, has the following responsibilities: (1) developing and implementing the County's operating and capital budgets; establishing budget policies, and monitoring departmental and agency budgetary and program performance; (2) preparing the five-year Financial Plan, five-year Capital Improvement Plan, and the long range Capital Needs Assessment; (3) developing

and managing the performance management system; and (4) managing the local government grants application and awards process.

12. Police Department. This department provides law enforcement and community safety services.
 13. Project Management Office. This office, which is part of the County Executive's Office, provides planning, organizational, and management responsibilities for the County's project portfolio, including organizational projects, strategic plan objectives, and technology solutions. This office also plays a critical role in planning, organizing, and managing a range of projects related to the County's response to the COVID-19 disaster.
 14. Department of Information Technology. This department provides, manages, and supports the use of critical technology that allows the County to operate and communicate internally and with the public.
- B. Albemarle County Public Schools. Under the County Executive form of government, the County is required to have a "department of education." *Virginia Code § 15.2-518*. The "department of education" is composed of the Albemarle County School Board, the Superintendent of the "school division," and the "officers and employees thereof." *Virginia Code § 15.2-531*. Article VIII, Section 1 of the Constitution of Virginia states: "The General Assembly shall provide for a system of free public elementary and secondary schools for all children of school age throughout the Commonwealth, and shall seek to ensure that an educational program of high quality is established and continually maintained." Albemarle County Public Schools provide essential governmental functions.
- C. Authorities. The following authorities and their boards provide essential governmental functions:
1. Albemarle Conservation Easement Authority. The Albemarle Conservation Easement Authority ("ACEA") was created as a parks and recreational facilities authority by resolution adopted by the Board of Supervisors on November 20, 1989 pursuant to the Public Recreational Facilities Authority Act (*Virginia Code § 15.2-5600 et seq.*). The ACEA was called the Public Recreational Facilities Authority until its name was changed by resolution adopted by the Board of Supervisors on July 11, 2018. The ACEA's articles of incorporation state that its purpose is to accept, hold, and administer open-space land and interests therein under the Open-Space Land Act (*Virginia Code § 10.1-1700 et seq.*). *Amended Articles of Incorporation adopted July 11, 2018*. The types of interests held include open-space easements that are donated by landowners, easements acquired by the County under its Acquisition of Conservation Easements ("ACE") program, and easements created pursuant to Rural Preservation Developments allowed under the County's zoning regulations. The functions of the ACEA include monitoring and enforcing these easements.
 2. Albemarle County Broadband Authority. The Albemarle Broadband Authority ("ABBA") was created as a wireless service authority "to provide qualifying communications services as authorized by Article 5.1 (*Virginia Code § 56-484.7:1 et seq.*) of Chapter 15 of Title 56 of the Virginia Code." One of the primary functions of ABBA is to facilitate the ongoing deployment of broadband infrastructure and services in the underserved areas of the County.
 3. Albemarle-Charlottesville Regional Jail Authority. The Albemarle-Charlottesville Regional Jail Authority ("Jail Authority") was created as an authority under the Jail Authorities Law (*Virginia Code § 53.1-95.2 et seq.*) by agreement among the County, the County of Nelson, and the City of Charlottesville on November 15, 1995. The Jail Authority replaced the Regional Jail Board as the operator of the Albemarle-Charlottesville Joint Security Complex.
 4. Albemarle County Service Authority. The Albemarle County Service Authority ("ACSA") was created as an authority under the Virginia Water and Waste Authorities Act (*Virginia Code § 15.2-5100 et seq.*). The ACSA's articles of incorporation state that its purpose is to undertake projects for distributing and selling potable water to retail customers, collecting

wastewater from retail customers, and delivering the wastewater to the Rivanna Water and Sewer Authority. *Amendment to the ACSA Articles of Incorporation, dated December 16, 1985; County Code § 2-701.*

5. Economic Development Authority of Albemarle County, Virginia. The Economic Development Authority (“EDA”), officially identified as the “Economic Development Authority of Albemarle County, Virginia,” was created as an industrial development authority (now, an economic development authority) by ordinance adopted by the Board of Supervisors on May 12, 1976 pursuant to the Industrial Development and Revenue Bond Act (Virginia Code § 15.2-4900 *et seq.*). *County Code § 2-600.* The EDA has all of the powers of such an authority under the Act. The EDA operates in cooperation with the County pursuant to a Memorandum of Understanding and the Albemarle County Economic Development Strategic Plan, also known as Project ENABLE (Enabling a Better Life Economically). The functions of the EDA include promoting the economic development of the County as it is enabled to do pursuant to Virginia Code § 15.2-4900 *et seq.*, providing economic assistance to County businesses within the scope of its enabling authority, and providing any services related to any additional State or Federal assistance or services program either on its own or in its work with the Economic Development Office.
 6. Rivanna Solid Waste Authority. The Rivanna Solid Waste Authority (“RSWA”) was created on November 5, 1990 by the Solid Waste Organizational Agreement entered into between the County and the City of Charlottesville, together with a concurrent resolution of the Charlottesville City Council and the Albemarle County Board of Supervisors and the RSWA’s articles of incorporation, all pursuant to what is now the Virginia Water and Waste Authorities Act (Virginia Code § 15.2-5100 *et seq.*). The RSWA’s articles of incorporation state that its purposes are to “develop a regional refuse collection and disposal system, as such terms are defined in Virginia Code Section 15.2-5101 of the Virginia Water and Waste Authorities Act, including development of systems and facilities for recycling, waste reduction and disposal alternatives with the ultimate goal of acquiring, financing, constructing, and/or operating and maintaining regional solid waste disposal areas, systems and facilities, all pursuant to the Virginia Water and Waste Authorities Act.” *Concurrent Resolution of the City Council of the City of Charlottesville, Virginia and the Board of Supervisors of the County of Albemarle, Virginia to Amend and Restate the Articles of Incorporation of the Rivanna Solid Waste Authority, dated November 6, 2009.*
 7. Rivanna Water and Sewer Authority. The Rivanna Water and Sewer Authority (“RWSA”) was created on June 7, 1972 by the City of Charlottesville and the County pursuant to what is now the Virginia Water and Waste Authorities Act (Virginia Code § 15.2-5100 *et seq.*). The RWSA’s articles of incorporation state that its purpose “is to acquire, finance, construct, operate and maintain facilities for developing a supply of potable water for the City of Charlottesville and Albemarle County and for the abatement of pollution resulting from sewage in the Rivanna River Basin, by the impoundment, treatment and transmission of potable water and the interception, treatment and discharge of wastewater, together with all appurtenant equipment and appliances necessary or suitable therefore and all properties, rights, easements or franchises relating thereto and deemed necessary or convenient for their operations. *Concurrent Resolution of the City Council of the City of Charlottesville, Virginia and the Board of Supervisors of the County of Albemarle, Virginia to Amend and Restate the Articles of Incorporation of the Rivanna Solid Waste Authority, dated May 5, 2017.* The RWSA operates five reservoirs at Ragged Mountain, Sugar Hollow, South Fork Rivanna, Totier Creek, Beaver Creek, along with five water treatment plants, and wastewater treatment plants.
- D. Public bodies existing under joint exercise of powers agreements. The following public bodies exist under joint exercise of powers agreements, and they and their boards exercise essential governmental functions:
1. Charlottesville-Albemarle Convention and Visitors’ Bureau. The Charlottesville-Albemarle

Convention and Visitors' Bureau ("CACVB") has existed in various forms for more than 20 years. Its current iteration was established by the County and the City on June 28, 2018, and it became effective July 1, 2018. Individually, both the County and the City are enabled by Virginia Code § 15.2-940 to "expend funds from the locally derived revenues of the locality for the purpose of promoting the resources and advantages of the locality." The purpose of the CACVB is to jointly promote the resources and advantages of the County and the City, including marketing of tourism and initiatives that attract travelers to the City and County, increase lodging at properties located within the City and County, and generate tourism revenues within the City and County. *Second Amended Agreement to Operate a Joint Convention and Visitors' Bureau, dated October 2, 2019*. The County and the City contribute funds to support the CACVB's facilities and operations from their respective transient occupancy tax revenues. During the COVID-19 disaster, the CACVB also supports the County's hospitality business sector.

2. Emergency Communications Center. The Emergency Communications Center ("ECC") was established by the County, the City of Charlottesville, and the University of Virginia on January 20, 1984. The ECC was established to provide a centralized dispatching facility for the respective parties' law enforcement and emergency service providers operating in the County and the City, and to provide a 911 emergency system. *Agreement By and Among the County of Albemarle, Virginia, the City of Charlottesville, Virginia, and the Rector and Visitors of the University of Virginia, dated January 20, 1984*. The ECC also provides coordination and assistance in emergency management for the Emergency Operations Plan adopted by its participating agencies.

- E. Jefferson Madison Regional Library. The Jefferson Madison Regional Library ("JMRL") system was established by an agreement entered into on August 11, 1972 (the current agreement is dated January 1, 2013) among the County, the City of Charlottesville, and the counties of Greene, Louisa, and Nelson pursuant to the enabling authority in Virginia Code § 42.1-37 *et seq.* JMRL provides essential governmental functions by maintaining a regional free library system pursuant to the terms of the agreement.

- F. Other public bodies and offices. Other public bodies and offices of the County also exercise essential governmental functions. They include, but are not limited to, the Planning Commission, the Architectural Review Board, the Board of Equalization, the Board of Appeals, the Board of Zoning Appeals, the Electoral Board, any advisory bodies established by the Board of Supervisors, and the office of the General Registrar.

**RESOLUTION TO APPROVE THE
SECOND AMENDED ECONOMIC OPPORTUNITY FUND
PERFORMANCE AGREEMENT FOR THE
REDEVELOPMENT OF THE WOOLEN MILLS SITE**

WHEREAS, the Board of Supervisors approved a Performance Agreement and a First Amended Agreement between the County, Woolen Mills, LLC, and the Albemarle County Economic Development Authority regarding the redevelopment of the Woolen Mills site in anticipation of WillowTree, Inc.'s expansion and relocation to the site; and

WHEREAS, the Board finds it is in the best interest of the County to enter into a Second Amended Agreement to revise the project completion date and contract term.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Second Amended Agreement between the County, Woolen Mills, LLC, and the Albemarle County Economic Development Authority, and authorizes the County Executive to execute the Second Amended Agreement on behalf of the County once it has been approved as to substance and form by the County Attorney.

**SECOND AMENDED ECONOMIC OPPORTUNITY FUND
PERFORMANCE AGREEMENT –5/4/2020 Draft**

This Performance Agreement made and entered into this ____ day of May, 2020, by and among the **COUNTY OF ALBEMARLE, VIRGINIA** (hereinafter the “County”), a political subdivision of the Commonwealth of Virginia, **WOOLEN MILLS LLC**, (hereinafter the “Company”) a Virginia limited liability company, and the **ECONOMIC DEVELOPMENT AUTHORITY OF ALBEMARLE COUNTY, VIRGINIA**, (hereinafter the “Authority”), a political subdivision of the Commonwealth of Virginia.

WITNESSETH:

WHEREAS, Company is the owner and developer of the property located at 2100 East Market Street and known as Albemarle County Tax Map and Parcel No. 07800-00-00-021B0 (the “Property”);

WHEREAS, the County provided one million dollars (hereinafter “County Grant”) to the Authority from the County’s Economic Opportunity Fund and the Authority provided the monies to the Company subject to the requirements set forth herein that the Company meet its public parking obligation, transit obligation, and pedestrian bridge and trail construction obligation pursuant to this Agreement; and

WHEREAS, the County, the Authority, and the Company desire to set forth their understanding and agreement as to the payout of the County Grant, the parking, transit, and pedestrian bridge and trail construction obligations of the Company, and the termination of all or part of the County Grant under certain circumstances; and

WHEREAS, the stimulation of the additional tax revenue and economic activity to be generated by the Company’s location in the County constitutes a valid public purpose for the expenditure of public funds and is the animating purpose for the County Grant.

NOW, THEREFORE, in consideration of the foregoing, the mutual benefits, promises and undertakings of the parties to this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties covenant and agree as follows:

Section 1. Parking and Trail Construction Obligations.

Parking Obligation. The Company shall execute, subject to the County Attorney’s approval, an agreement allowing the County and members of the public access to and exclusive use of ten (10) parking spaces on the Property (the “Parking Spaces”) by September 30, 2020. The exact location of the Parking Spaces and route of access thereto shall be determined by the Company in consultation with the County, including without limitation, Parks and Recreation and Facilities and Environmental Services staff.

Pedestrian Bridge and Trail Construction Obligation. The Company shall provide an easement of adequate area for the construction of a Class A Trail, as defined in the Albemarle County Design Standards Manual, including construction of a pedestrian bridge over Moore's Creek, providing a public pedestrian connection between the Property and Albemarle County Tax Map Parcel 07800-00-00-022A0. Parks and Recreation and Facilities and Environmental Services staff from the County will participate on the project team for design and precise location of the bridge and trail. Final design of the pedestrian bridge and trail connections must be approved by the County Department of Parks and Recreation and the County Engineer before construction of the pedestrian bridge and trail by the Company commences. The County Engineer shall review and approve all plans for the trail's construction before construction of the trail commences. Upon inspection and final approval by the County Engineer, the Company shall execute a deed of dedication and easement to the County. The deed of dedication and easement shall be in a form acceptable to the County Attorney.

Transit Obligation. The Company shall pay a maximum of forty thousand dollars (\$40,000.00) to the County to fulfill the first year of a five-year County obligation to fund a transit service to the Property to the extent such payment is required by a future three party agreement between WillowTree, Inc., the Company, and the County.

Section 2. County Grant

The parties acknowledge the County appropriated a grant to the Authority in the amount of one million dollars (\$1,000,000.00) within thirty days of the original Agreement between these parties dated September 18, 2019, and the Authority paid \$1,000,000.00 to the Company within thirty days of receiving the appropriation from the County.

The Company agrees that it will use the grant funds to fulfill its parking and pedestrian bridge and trail construction and transit partnership obligations.

Section 3. Clawback

Unless otherwise mutually agreed upon in writing, the Company agrees that it will fulfill its parking, transit, and pedestrian bridge and trail construction obligations by September 30, 2020. If the Company has not fully achieved the parking, transit, and pedestrian bridge and trail construction obligations by September 30, 2020, the Company shall repay the Authority the sum of \$1,000,000.00, and the Authority shall return that sum to the County within 30 days after the Authority receives the repaid sum from the Company.

Section 4. Company Inspections.

The Company shall permit the County Engineer to inspect the construction of the trail and bridge after receiving twenty-four (24) hours' notice from the County.

Section 5. Notices.

Any notices required or permitted under this Agreement shall be given in writing, and shall be deemed to be received upon receipt or refusal after mailing of the same in the United States Mail by certified mail, postage fully pre-paid or by overnight courier (refusal shall mean return or certified mail or overnight courier package not accepted by the addressee):

If to the Company, to:

Woolen Mills LLC
Attention: Brian H. Roy
1012-C Druid Ave
Charlottesville, VA 22902

With a copy to:

Peter J. Caramanis, Esq.
Royer, Caramanis & McDonough, PLC
200-C Garrett St.
Charlottesville, VA 22902

If to the County, to:

Albemarle County Executive's Office
401 McIntire Road
Charlottesville, Virginia 22902
Attention: Jeff Richardson

If to the Authority, to:

Economic Development Authority
Albemarle County
401 McIntire Road
Charlottesville, Virginia 22902
Attention: Rod Gentry, Chair

Section 6. Miscellaneous.

A. *Entire Agreement; Amendments:* This Agreement constitutes the entire agreement among the parties hereto as to the County Grant and may not be amended or modified, except in writing, signed by each of the parties. This Agreement shall be binding upon and inure to the benefits of the parties and their respective successors and assigns. The Company may not assign its rights and obligations pursuant to this Agreement without the prior written consent of the County and the Authority.

B. *Dispute Resolution*: If a dispute arises out of or relates to this Agreement, or the alleged breach thereof, and if the dispute is not settled through negotiation in 30 days; the parties agree first to try in good faith to settle the dispute by mediation, also within 30 days; before resorting to litigation. In the event that parties are unable to agree on a mediator, an experienced mediator shall be randomly selected. The mediation process shall be confidential based on terms acceptable to the mediator and/or mediation service provider.

C. *Governing Law; Venue*: This Agreement is made, and is intended to be performed, in the Commonwealth of Virginia and shall be construed and enforced by the laws of the Commonwealth. Jurisdiction and venue for any litigation arising out of or involving this Agreement shall lie in the Circuit Court of Albemarle County, and such litigation shall be brought only in that court.

D. *Counterparts*: This Agreement may be executed in one or more counterparts, each of which shall be an original, and all of which together shall be the same instrument. A scanned or electronic signature shall be as effective as an original.

E. *Severability*: If any provision of this Agreement is determined to be unenforceable, invalid, or illegal, then the enforceability, validity, and legality of the remaining provisions will not in any way be affected or impaired, and the unenforceable provision will be deemed to be restated to reflect the original intentions of the parties as nearly as possible in accordance with applicable law.

F. *Term*: This agreement shall run from September 18, 2018 to November 30, 2020.

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IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

COUNTY OF ALBEMARLE, VIRGINIA

By: _____
Jeffrey Richardson, County Executive

Date: _____

**ECONOMIC DEVELOPMENT AUTHORITY
OF ALBEMARLE COUNTY, VIRGINIA**

By: _____
W. Rod Gentry, Chairman

Date: _____

WOOLEN MILLS LLC

By: _____
Brian H. Roy, Manager

Date: _____

DRAFT

**RESOLUTION TO APPROVE
THE SECONDARY SIX-YEAR PLAN (FY 21-26)**

WHEREAS, Virginia Code § 33.2-331 provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Plan; and

WHEREAS, the Board has previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (FY 21-26), after being duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, local and regional representatives of the Virginia Department of Transportation recommend approval of the Secondary Six Year Plan (FY21-26); and

WHEREAS, the Secondary Six Year Plan (FY21-26) is in the best interest of the County and of the citizens of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby approves the Secondary Six-Year Plan (FY21-26), and authorizes the County Executive to sign the Secondary Six-Year Plan (FY 21-26); and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward a certified copy of this resolution to the District Administrator of the Virginia Department of Transportation.

Secondary System
 Albemarle County
 Construction Program
 Estimated Allocations

Fund	FY2021	FY2022	FY2023	FY2024	FY2025	FY2026	Total
TeleFee	\$342,782	\$342,782	\$342,782	\$342,782	\$342,782	\$342,782	\$2,056,692
District Grant Unpaved	\$773,496	\$522,580	\$694,463	\$751,383	\$751,383	\$939,229	\$4,432,534
Total	\$1,116,278	\$865,362	\$1,037,245	\$1,094,165	\$1,094,165	\$1,282,011	\$6,489,226

Board Approval Date: May 20, 2020

Resident Engineer

Date



5/21/20

County Executive

Date

District: Culpeper
County: Albemarle County
Board Approval Date: May 20, 2020

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date: May 20, 2020		2020-21 through 2025-26										Balance to complete	Traffic Count Scope of Work FHWA # Comments
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS								
					2020-21	2021-22	2022-23	2023-24	2024-25	2025-26			
PPMS ID	Project #												
Accomplishment	Description												
Type of Funds	FROM		SSYP Funding										
Type of Project	TO		Other Funding										
Priority #	Length		Total										
RD.0731	KESWICK DRIVE	PE \$221										220 VPD 08/03/2018	
104849	0731-002-P86, N-501	RW \$0											
S/F HIRED EQUIP. S	RTE. 731 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$256,376										CTB FORMULA UNPAVED >\$0 VPD	
NO PLAN, SECONDARY	ROUTE 744 ROUTE 22	Total \$256,997	\$256,997	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	RURAL RUSTIC RESOLUTION RECEIVED 04/05/2017	
0000.01	0.70											CONSTRUCTION COMPLETE	
RD.0637	DICK WOODS ROAD	PE \$1,818										130 VPD 07/24/2018	
111745	0637-002-P44, N-501	RW \$0											
S/F HIRED EQUIP. S	RTE. 637 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$223,843										CTB FORMULA UNPAVED >\$0 VPD	
NO PLAN, SECONDARY	ROUTE 151 NELSON COUNTY LINE	Total \$225,461	\$225,461	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	RURAL RUSTIC PROJECT RESOLUTION NEEDED	
0000.02	0.70											CONSTRUCTION COMPLETE	
RD.0712	NORTH GARDEN LANE	PE \$3,288										320 VPD 08/14/2018	
113773	0712-002-P36, N-501	RW \$0											
S/F HIRED EQUIP. S	RTE. 712 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$137,496										CTB FORMULA UNPAVED >\$0 VPD	
NO PLAN, SECONDARY	ROUTE 29 ROUTE 692	Total \$140,784	\$140,784	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	RURAL RUSTIC PROJECT RESOLUTION NEEDED	
0000.03	0.87											CONSTRUCTION COMPLETE	
RD.9999	RIO MILLS CONNECTOR	PE \$355,000											
106397	9999-002-641, C-501	RW \$157,500											
CONTRACT	CONNECTOR RD BETWEEN RIO MILLS RD AND BERKMAR DR EXTENDED	CON \$3,286,733											
S		Total \$3,799,233	\$3,141,711	\$657,522	\$657,522	\$0	\$0	\$0	\$0	\$0	\$0	TELEPEE FUNDS / SMARTSCALE FUNDS BALANCE TO BE FUNDED THROUGH SMART SCALE	
Single Hearing	ROUTE 643 BERKMAR DRIVE EXTENDED												
0001.00	0.20												
RD.0624	PATTERSON MILL LANE	PE \$10,000										160 VPD 09/20/2018	
111744	0624-002-P34, N-501	RW \$0											
S/F HIRED EQUIP. S	RTE. 624 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$260,000										CTB FORMULA UNPAVED >\$0 VPD	
NO PLAN, SECONDARY	ROUTE 688 1.04 MI. N. ROUTE 688	Total \$270,000	\$270,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	RURAL RUSTIC RESOLUTION RECEIVED 04/05/2017	
0002.00	1.04												

District: Culpeper
County: Albemarle County
Board Approval Date: May 20, 2020

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date: May 20, 2020		2020-21 through 2025-26										
Route	Road Name Project # Description Type of Funds Type of Project Priority #	Estimated Cost	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2020-21	2021-22	2022-23	2023-24	2024-25	2025-26		
RL0712 113774 S/F HIRED EQUIP. S NO PLAN, SECONDARY	COLES ROLLING ROAD 0712-002-P37, N-501 RTE. 712 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) ROUTE 713 1.40 MI. E. ROUTE 713 1.40	PE \$15,000 RW \$0 CON \$363,000 Total \$378,000	\$378,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	150 VPD 05/02/2018 CTB FORMULA UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION RECEIVED 8/21/2019
0003.00												
RL0712 113775 S/F HIRED EQUIP. S NO PLAN, SECONDARY	COLES ROLLING ROAD 0712-002-P38, N-501 RTE. 712 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) 1.40 MI. E. ROUTE 713 2.75 MI. E. ROUTE 713 1.35	PE \$15,000 RW \$0 CON \$351,500 Total \$366,500	\$355,857	\$10,643	\$10,643	\$0	\$0	\$0	\$0	\$0	\$0	150 VPD 05/02/2018 CTB FORMULA UNPAVED >50 VPD / DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION RECEIVED 8/21/2019
0004.00												
RL0671 115842 S/F HIRED EQUIP. S NO PLAN, SECONDARY	WESLEY CHAPEL ROAD 0671-002-P86, N-501 RTE. 671 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) ROUTE 668 ROUTE 668 0.10	PE \$0 RW \$0 CON \$55,000 Total \$55,000	\$0	\$55,000	\$55,000	\$0	\$0	\$0	\$0	\$0	\$0	270 VPD 07/26/2018 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0005.00												
RL0702 115841 S/F HIRED EQUIP. S NO PLAN, SECONDARY	RESERVOIR ROAD 0702-002-P85, N-501 RTE. 702 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) END STATE MAINTENANCE 0.97 MI. E. END STATE MAINT 0.97	PE \$0 RW \$0 CON \$436,500 Total \$436,500	\$0	\$436,500	\$436,500	\$0	\$0	\$0	\$0	\$0	\$0	400 VPD 04/01/2015 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0006.00												
RL0754 115840 S/F HIRED EQUIP. S NO PLAN, SECONDARY	BURNETT MILL ROAD 0754-002-P84, N-501 RTE. 784 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) ROUTE 1009 ROUTE 600 0.72	PE \$0 RW \$0 CON \$319,500 Total \$319,500	\$0	\$319,500	\$271,353	\$48,147	\$0	\$0	\$0	\$0	\$0	210 VPD 09/20/2016 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0007.00												

District: Culpeper
County: Albemarle County
Board Approval Date: May 20, 2020

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date: May 20, 2020

2020-21 through 2025-26

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2020-21	2021-22	2022-23	2023-24	2024-25	2025-26		
PPMS ID	Project #											
Accomplishment	Description											
Type of Funds	FROM											
Type of Project	TO		SSYP Funding									
Priority #	Length		Other Funding									
			Total									
RD5612	HAMMOCKS GAP ROAD	PE \$10,000										
113778	0612-002-P60, N-501	RW \$0										
S/F HIRED EQUIP. S	RTE. 612 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$170,000										
NO PLAN, SECONDARY		Total \$180,000	\$0	\$180,000	\$0	\$180,000	\$0	\$0	\$0	\$0	\$0	170 VPD 04/10/2015 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0008.00	ROUTE 20 0.52 MI. S. RTE. 20											
	0.52											
RD0720	HARRIS CREEK ROAD	PE \$7,500										
113778	0720-002-P35, N-501	RW \$0										
S/F HIRED EQUIP. S	RTE. 720 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$95,000										
NO PLAN, SECONDARY		Total \$102,500	\$0	\$102,500	\$0	\$102,500	\$0	\$0	\$0	\$0	\$0	230 VPD 11/29/2018 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0009.00	0.25 MI. W. ROUTE 20 END STATE MAINTENANCE											
	0.38											
RD0780	RED HILL SCHOOL ROAD	PE \$15,000										
113778	0780-002-P61, N-501	RW \$0										
S/F HIRED EQUIP. S	RTE. 780 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$360,000										
NO PLAN, SECONDARY		Total \$375,000	\$0	\$375,000	\$0	\$191,933	\$183,067	\$0	\$0	\$0	\$0	130 VPD 11/19/2018 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0010.00	ROUTE 29 ROUTE 712											
	1.53											
RD5633	COVE GARDEN ROAD	PE \$20,000										
113783	0633-002-P65, N-501	RW \$0										
S/F HIRED EQUIP. S	RTE. 633 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$300,000										
NO PLAN, SECONDARY		Total \$320,000	\$0	\$320,000	\$0	\$0	\$320,000	\$0	\$0	\$0	\$0	80 VPD 04/01/2015 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0011.00	1.50 MI. E. RTE 29 3.00 MI. E. RTE 29											
	1.50											
RD0533	COVE GARDEN ROAD	PE \$20,000										
113784	0633-002-P66, N-501	RW \$0										
S/F HIRED EQUIP. S	RTE. 633 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD)	CON \$280,000										
NO PLAN, SECONDARY		Total \$300,000	\$0	\$300,000	\$0	\$0	\$191,396	\$108,604	\$0	\$0	\$0	80 VPD 04/01/2015 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0012.00	3.00 MI. E. RTE 29 ROUTE 712											
	1.50											

District: Culpeper
County: Albemarle County
Board Approval Date: May 20, 2020

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

2020-21 through 2025-26

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
					2020-21	2021-22	2022-23	2023-24	2024-25	2025-26		
PPMS ID	Project #											Scope of Work
Accomplishment	Description											PHWA #
Type of Funds	FROM		SSYP Funding	Other Funding								Comments
Type of Project	TO											
Priority #	Length		Total									
RD769	BEAM ROAD	PE \$10,000										
116891	0769-002-692, N-501	RW \$0										80 VPD 04/03/2018
S/F HIRED EQUIP.	RTE. 769 - RURAL RUSTIC RD	CON \$80,000										DISTRICT GRANT UNPAVED >50 VPD
S	(SURFACE TREAT NONHARDSURFACE RD)											
NO PLAN, SECONDARY		Total \$90,000	\$0	\$90,000	\$0	\$0	\$0	\$90,000	\$0	\$0	\$0	RURAL RUSTIC PROJECT RESOLUTION NEEDED
	ROUTE 1484											
	END STATE MAINTENANCE											
0013.00	0.27											
RD2600	STONE POINT PASS	PE \$15,000										
116892	0600-002-693, N-501	RW \$0										70 VPD 04/10/2015
S/F HIRED EQUIP.	RTE. 600 - RURAL RUSTIC RD	CON \$210,000										DISTRICT GRANT UNPAVED >50 VPD
S	(SURFACE TREAT NONHARDSURFACE RD)											
NO PLAN, SECONDARY		Total \$225,000	\$0	\$225,000	\$0	\$0	\$0	\$225,000	\$0	\$0	\$0	RURAL RUSTIC PROJECT RESOLUTION NEEDED
	ROUTE 20											
	0.50 MI. S. ROUTE 20											
0014.00	0.80											
RD2600	STONE POINT PASS	PE \$15,000										
116893	0600-002-694, N-501	RW \$0										70 VPD 04/10/2015
S/F HIRED EQUIP.	RTE. 600 - RURAL RUSTIC RD	CON \$300,000										DISTRICT GRANT UNPAVED >50 VPD
S	(SURFACE TREAT NONHARDSURFACE RD)											
NO PLAN, SECONDARY		Total \$315,000	\$0	\$315,000	\$0	\$0	\$0	\$315,000	\$0	\$0	\$0	RURAL RUSTIC PROJECT RESOLUTION NEEDED
	1.28 MI. N. ROUTE 231											
	ROUTE 231											
0016.00	1.29											
RD721	OLD DOMINION ROAD	PE \$20,000										
113780	0721-002-P62, N-501	RW \$0										70 VPD 08/20/2018
S/F HIRED EQUIP.	RTE. 721 - RURAL RUSTIC RD	CON \$280,000										DISTRICT GRANT UNPAVED >50 VPD
S	(SURFACE TREAT NONHARDSURFACE RD)											
NO PLAN, SECONDARY		Total \$300,000	\$0	\$300,000	\$0	\$0	\$0	\$12,779	\$287,221	\$0	\$0	RURAL RUSTIC PROJECT RESOLUTION NEEDED
	ROUTE 6											
	ROUTE 712											
0016.00	1.21											
RD707	CLAIR PARK ROAD	PE \$10,000										
113777	0707-002-P43, N-501	RW \$0										70 VPD 11/28/2018
S/F HIRED EQUIP.	RTE. 707 - RURAL RUSTIC RD	CON \$100,000										DISTRICT GRANT UNPAVED >50 VPD
S	(SURFACE TREAT NONHARDSURFACE RD)											
NO PLAN, SECONDARY		Total \$110,000	\$0	\$110,000	\$0	\$0	\$0	\$0	\$110,000	\$0	\$0	RURAL RUSTIC PROJECT RESOLUTION NEEDED
	ROUTE 691											
	END STATE MAINTENANCE											
0017.00	0.35											

District: Culpeper
County: Albemarle County
Board Approval Date: May 20, 2020

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date: May 20, 2020

2020-21 through 2025-26

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
					2020-21	2021-22	2022-23	2023-24	2024-25	2025-26		
PPMS ID	Project #											Scope of Work
Accomplishment	Description											FHWA #
Type of Funds	FROM		SSYP Funding	Other Funding								Comments
Type of Project	TO											
Priority #	Length		Total									
RL0805 115843 S/F HIRED EQUIP. S NO PLAN, SECONDARY	HENDERSON LANE 0805-002-P87, N-501 RTE. 805 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) ROUTE 29 END STATE MAINTENANCE 0.24	PE \$0 RW \$0 CON \$76,500 Total \$76,500	\$0	\$76,500	\$0	\$0	\$0	\$0	\$76,500	\$0	\$0	75 VPD 9/24/2018 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0019.00												
RL0723 116894 S/F HIRED EQUIP. S NO PLAN, SECONDARY	SHARON ROAD 0723-002-695, N-501 RTE. 723 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) ROUTE 6 ROUTE 722 1.85	PE \$15,000 RW \$0 CON \$435,000 Total \$450,000	\$0	\$450,000	\$0	\$0	\$0	\$0	\$277,662	\$172,338	\$0	85 VPD 4/17/2018 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0019.00												
RL0813 116895 S/F HIRED EQUIP. S NO PLAN, SECONDARY	STARLIGHT ROAD 0813-002-696, N-501 RTE. 813 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) ROUTE 712 END STATE MAINTENANCE 0.50	PE \$10,000 RW \$0 CON \$115,000 Total \$125,000	\$0	\$125,000	\$0	\$0	\$0	\$0	\$0	\$125,000	\$0	85 VPD 8/28/2018 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0020.00												
RL0736 113858 S/F HIRED EQUIP. S NO PLAN, SECONDARY	WHITES MOUNTAIN ROAD 0736-002-P80, N-501 RTE. 736 - RURAL RUSTIC RD (SURFACE TREAT NONHARDSURFACE RD) ROUTE 635 ROUTE 636 2.80	PE \$20,000 RW \$0 CON \$435,000 Total \$455,000	\$0	\$455,000	\$0	\$0	\$0	\$0	\$0	\$455,000	\$0	85 VPD 10/31/2018 DISTRICT GRANT UNPAVED >50 VPD RURAL RUSTIC PROJECT RESOLUTION NEEDED
0021.00												
RL9999 116905 CONTRACT RAAP, SECONDARY	CONNECTOR ROAD 9999-002-968, C-501 NEW ALIGNMENT BERKMAR DRIVE EXTENDED AIRPORT ROAD	PE \$946,120 RW \$1,811,580 CON \$9,339,500 Total \$11,096,200	\$1,222,389	\$9,873,811	\$342,782	\$342,782	\$342,782	\$37,491	\$0	\$0	\$8,867,974	APPLICATION HAS BEEN SUBMITTED FOR REVENUE SHARING FUNDS TELEFEE FUNDS CONSTRUCTION ON NEW ALIGNMENT
Single Hearing 0022.00												

District: Culpeper
County: Albemarle County
Board Approval Date: May 20, 2020

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date: May 20, 2020		2020-21 through 2025-26										
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
PPWS ID	Project #				2020-21	2021-22	2022-23	2023-24	2024-25	2025-26		Scope of Work
Accomplishment	Description										PIWA #	
Type of Funds	FROM		SSYP Funding								Comments	
Type of Project	TO		Other Funding									
Priority #	Length		Total									
RL9999		PE \$0										
T2376	9999-002-101	RW \$0										
S/F HIRED EQUIP.	FUTURE DISTRICT GRANT	CON \$186,891										
S	UNPAVED FUNDS FOR YR4-YR6											
NO PLAN, SECONDARY		Total \$186,891	\$0	\$186,891	\$0	\$0	\$0	\$0	\$0	\$186,891	\$0	DISTRICT GRANT UNPAVED >50 VPD
9999.99												
RL4007		PE \$0										
99700	1204007	RW \$0										
	COUNTYWIDE TRAFFIC SERVICES	CON \$1,085,484										
	VARIOUS LOCATIONS IN COUNTY	Total \$1,085,484	\$94,629	\$990,855	\$0	\$0	\$0	\$305,291	\$342,782	\$342,782	\$0	TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
9999.99												
RL4008		PE \$0										
99775	1204008	RW \$0										
	COUNTYWIDE RIGHT OF WAY ENGR.	CON \$53,460										
	VARIOUS LOCATIONS IN COUNTY	Total \$53,460	\$53,460	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	USE WHEN IMPRACTICAL TO OPEN A PROJECT. ATTORNEY FEES and ACQUISITION COST.
9999.99												
RL4006		PE \$0										
99803	1204006	RW \$0										
	COUNTYWIDE FERTILIZATION & SEEDING	CON \$36,433										
	VARIOUS LOCATIONS IN COUNTY	Total \$36,433	\$36,433	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	FERTILIZATION AND SEEDING TO IMPROVE SLOPE STABILIZATION ON SECONDARY SYSTEM
9999.99												
RL4009		PE \$0										
99846	1204009	RW \$0										
	COUNTYWIDE TRAFFIC CALMING	CON \$59,034										
	VARIOUS LOCATIONS IN COUNTY	Total \$59,034	\$59,034	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	TRAFFIC CALMING MEASURES AS DETERMINED BY RESIDENCY AND DISTRICT TRAFFIC ENGINEER
9999.99												

District: Culpaper

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

County: Albemarle County

Board Approval Date: May 20, 2020

2020-21 through 2025-26

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
					2020-21	2021-22	2022-23	2023-24	2024-25	2025-26		
PPMS ID	Project #											Scope of Work
Accomplishment	Description											FHWA #
Type of Funds	FROM		SSYP Funding									Comments
Type of Project	TO		Other Funding									
Priority #	Length		Total									
RL4205		PE	\$0									
99923	1204005	RW	\$0									
	COUNTYWIDE ENGINEERING & SURVEY	CCN	\$10,140									
	VARIOUS LOCATIONS IN COUNTY	Total	\$10,140	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
9999.99												

**RESOLUTION TO APPROVE
ADDITIONAL FY 2020 APPROPRIATION**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That Appropriation #2020063 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, 2020.

ORDINANCE NO. 20-A(7)**AN ORDINANCE TO ESTABLISH DUE DATES FOR FILING CERTAIN TAX RETURNS AND PAYING CERTAIN LOCAL TAXES DURING THE COVID-19 DISASTER**

WHEREAS, on April 15, 2020, the Board of Supervisors adopted Ordinance No. 20-A(6), an ordinance entitled “An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster” (the “Continuity of Government Ordinance”); and

WHEREAS, many, if not all, of the reasons supporting the Continuity of Government Ordinance give cause for this Ordinance; and

WHEREAS, on April 15, 2020, the Board also adopted Ordinance No. 20-E(3), an emergency ordinance extending the deadlines for filing certain tax returns and making certain tax payments and it now desires to enact a non-emergency version of that ordinance after conducting a public hearing.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that:

Sec. 1. Purpose

The purpose of this ordinance is to set the due dates and deadlines for filing certain local tax returns and paying certain local taxes.

Sec. 2. Authority

This ordinance is authorized by Virginia Code § 58.1-3916, which enables the Board of Supervisors to establish due dates for the payment of local taxes, including deadlines for filing returns related to the payment of local taxes. This ordinance is adopted pursuant to Virginia Code § 15.2-1427.

Sec. 3. Due Dates and Deadlines

This section sets the deadlines for filing certain local tax returns and due dates for paying certain local taxes.

- A. Return date for business tangible personal property and machinery and tools taxes. For 2020, the deadline to file the return for all items of tangible personal property and machinery and tools pursuant to County Code § 15-801 is June 1, 2020, rather than May 1, 2020 as set out in Virginia Code § 58.1-3518. For 2021 and all following years, the deadline to file returns is as set out in Virginia Code § 58.1-3518 or its replacement.
- B. Payment date for first installment of real estate, tangible personal property, machinery and tools, and mobile homes taxes. Notwithstanding County Code § 15-101(A), the first installment of taxes for real estate, tangible personal property, machinery and tools, and mobile homes for 2020 is due and payable on June 30, 2020, rather than June 5, 2020. Otherwise, County Code § 15-101(A)

remains in full force and effect. This subsection does not affect the due date for the first installment of taxes for public service corporations.

- C. Payment date for business license taxes. Notwithstanding County Code § 8-201(B), business license taxes for 2020 are due and payable on June 30, 2020, rather than June 15, 2020. Otherwise, County Code § 8-201(B) remains in full force and effect.
- D. Payment date for transient occupancy and food and beverage taxes. Notwithstanding County Code §§ 15-902(F) and 15-1002(F), the taxes collected under County Code §§ 15-902(A) and 15-1002(A) during the months of March, April, and May 2020 are due and payable on July 20, 2020. This provision does not alter the time at which these taxes are collected, nor the deadline for reporting these taxes collected to the Director of Finance.

Sec. 4. Severability

It is the intention of the Board of Supervisors that any part of this ordinance is severable. If any part is declared unconstitutional or invalid by the valid judgment or decree of a court of competent jurisdiction, the unconstitutionality or invalidity does not affect any other part of this ordinance.