

ACTIONS
Board of Supervisors Meeting of June 2, 2004

June 7, 2004

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting was called to order at 9:00 a.m., by the Chairman, Mr. Dorrier. All BOS members were present except Dennis Rooker. Also present were Bob Tucker, Larry Davis, Wayne Cilimberg and Ella Carey. 	
<p>4. From the Public: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • Peter Kleeman said he represents a group of citizens concerned about the Blenheim Road (Route 795) paving. He updated the Board on the progress of the project. They believe the issue of not upgrading the bridge is a serious safety consideration and needs to be reviewed. He asked the Board to reconsider its approval of the paving project, to address the issues raised by the residents and to work with VDOT in determining who will maintain control over the project. • Tom Loach referred to the Board's previous action to not extend sidewalk along Jarman's Gap Road to Gray Rock. He asked the Board to consider extending the sidewalks to the first section of the 24 homes in Jarman's Gap Estates. Regarding the update of water supply (Item 8 on the agenda), he asked why the population figures for demand were not based on DISC figures for the population that would be within the growth areas which is the area where the RWSA operates and why they were extrapolated out. • Liz Palmer urged the Board to consider the Comprehensive Plan in decisions concerning the future of the County's water supply until a structural or policy change is developed that permanently integrates the goals of the County with those of RWSA, this Board is responsible for making sure the water supply plan is consistent with the Natural Resources section of the Comprehensive Plan. • John Martin said he has been asking about the Moorman's River for six years but has never received an answer. He believes there is a disconnect between what the County wants to accomplish and what RWSA is willing to accomplish. He believes that County government and County citizens are underrepresented on the Rivanna Board. • Jeff Werner, representing PEC, and the Southwest Mountains Coalition, asked the Board's support in urging VDOT to designate the Route 231/22 corridor as a roadway that prohibits through-truck traffic. 	

5.2	<p>Proclamation recognizing June 3, 2004 as National Hunger Awareness Day.</p> <ul style="list-style-type: none"> Chairman read and presented to representatives of The Food Bank. 	(Attachment 1)
5.3	<p>Adopt Resolution of Appropriations for FY 2004/2005 Budget and Resolution of Official Intent for use of VPSA Bond Proceeds.</p> <ul style="list-style-type: none"> ADOPTED Resolutions as recommended by staff. 	<u>Clerk:</u> Forward Resolutions to Melvin Breeden, Richard Wiggins and appropriate individuals. (Attachments 2 and 3)
5.4	<p>Revisions to Personnel Policies (P-02, P-63, P-88 and delete P-64 [content included in P-63]).</p> <ul style="list-style-type: none"> ADOPTED the proposed resolution which approved proposed changes. 	<u>Clerk:</u> Forward adopted resolution to Kimberly Suyes and County Attorney's office. (Attachment 4)
5.5	<p>Commonwealth's Attorney Compensation – Salary Supplement.</p> <ul style="list-style-type: none"> APPROVED a supplement to the Commonwealth's Attorney of \$9,925 effective July 1, 2004, with funding to come from the Board's reserve. 	<u>Clerk:</u> Notify Jim Camblos with copy to Human Resources and OMB.
5.6	<p>Requested FY 2004 Appropriations.</p> <ul style="list-style-type: none"> APPROVED FY 2004 Appropriations #2004079, 2004080 and #2004081. 	<u>Clerk:</u> Forward signed appropriations to Melvin Breeden and copy appropriate individuals.
5.7	<p>Community Development Department Project Status Report.</p> <ul style="list-style-type: none"> Ms. Thomas asked that in the items under Zoning/Subdivision Text Amendments, the "contractor's office and equipment storage" item be moved up on the priority list. 	<u>Mark Graham:</u> Look into moving forward with this item.
6	<p>Adopt resolution to appoint Richard Wiggins as Director of Finance.</p> <ul style="list-style-type: none"> ADOPTED resolution. 	<u>Clerk:</u> Forward resolution to Human Resources with copy of Richard Wiggins. (Attachment 5)
7.1	<p>Overview of VDOT Subdivision Street Requirements.</p> <ul style="list-style-type: none"> Received; no action required. 	<u>Clerk:</u> Draft letter for Chairman's signature expressing thanks to VDOT for its support in revising these regulations.
7.2	<p>Update on Key West Dam.</p> <ul style="list-style-type: none"> Discussed; additional information to come to Board on July 7th. 	<u>Clerk:</u> Schedule on July 7 th agenda.
7.3	<p>Discussion: Guidelines for Enhanced Speeding Fines on Morgantown Road (deferred from May 12, 2004).</p> <ul style="list-style-type: none"> ADOPTED resolution; DIRECTED staff to bring back to the Board a proposed policy for considering future requests and REQUESTED the Police Department to do another speed/traffic study in nine months. 	<u>Clerk:</u> Forward resolution to VDOT District Administrator and copy appropriate individuals. (Attachment 6)
7.4	<p>Transportation Matters not Listed on the Agenda. <u>David Wyant:</u></p> <ul style="list-style-type: none"> Suggested installing signage at the Millington Bridge that it is a rough surface. Some of the joints have eroded. Mentioned drainage issues in Crozet and Earlysville that need to be addressed. <p><u>Sally Thomas:</u></p> <ul style="list-style-type: none"> Said some residents approached her that the highway entering Fontaine Avenue from the Bypass, traveling north, is confusing. Suggested putting some markings on the road, prior to reaching the intersection, to indicate 	<u>Clerk:</u> Forward comments/resolution to Jim Bryan.

<p>which lane people should get into.</p> <ul style="list-style-type: none"> • Mentioned the accident on Tillman Road. • Mentioned the four-way stop sign request in Redfields Subdivision. • Thanked VDOT from removing the dead trees on Route 250. • Thanked VDOT for paving Whippoorwill Hollow Subdivision without the centerline. <p><u>Ken Boyd:</u></p> <ul style="list-style-type: none"> • Said the Board will be receiving some additional information for next year's Six Year Plan on the status of Doctor's Crossing. • READOPTED resolution adopted by Board on December 10, 2003 requesting VDOT to restrict through tractor-trailer traffic along Route 22/231. <p><u>Lindsay Dorrier:</u></p> <ul style="list-style-type: none"> • Asked about schedule for installation of reflectors on Route 20 South. Mr. Bryan responded that it will be done this summer. • Asked about schedule for work on Carter's Bridge. Mr. Bryan responded that it is scheduled for May, 2005. <p><u>Jim Bryan:</u></p> <ul style="list-style-type: none"> • Updated the Board on the Blenheim Road project. VDOT is reviewing the plans as they are submitted by the applicant. Indicated that VDOT will be giving the applicant two permits; the first phase for the project north of the river and the second phase when he is ready to do that work. • Said by the end of this month VDOT should be able to install some guardrail on Route 20 North. 	
<p>8. Presentation: RWSA Update on Water Supply.</p> <ul style="list-style-type: none"> • Received; staff to bring back an update to the Board after the Rivanna Board has finished its review. 	<p><u>Clerk:</u> Schedule on future agenda when staff indicates ready to come back to Board.</p>
<p>9. Presentation: TJPDC Regional Solid Waste Plan.</p> <ul style="list-style-type: none"> • APPROVED the TJPDC Regional Solid Waste Plan as presented. 	<p><u>Clerk:</u> Forward letter to Harrison Rue of approval.</p>
<p>10. An ordinance to amend Chapter 2, Administration, of the Albemarle County Code, to amend Section 2-202, Compensation of board of supervisors, to increase the compensation of board of supervisor members by 3% effective July 1, 2004 from \$12,104.00 per annum to \$12,467.00 per annum.</p> <ul style="list-style-type: none"> • ADOPTED the attached ordinance. 	<p><u>Clerk:</u> Forward adopted ordinance to County Attorney's office for inclusion in next update of County Code. Prepare EAR forms and send to Human Resources with copy to Finance. (Attachment 7)</p>
<p>11. Proposed FY 2005 Budget Amendment.</p> <ul style="list-style-type: none"> • APPROVED the FY 2005 Budget amendment in the amount of \$614,600.00 and APPROVED Appropriation #2005001. 	<p><u>Clerk:</u> Forward signed appropriation form to Melvin Breeden, Richard Wiggans and appropriate individuals.</p>
<p>12. <u>SP-2004-003. WHSV/Channel 19 - Charlottesville (Signs #24&29).</u></p> <ul style="list-style-type: none"> • APPROVED SP-2004-003 by a vote of 5:0 subject to eight conditions recommended by the Planning Commission, deleting condition #9. 	<p><u>Clerk:</u> Set out conditions below. (Attachment 8).</p>
<p>13. Work Session: Crozet Master Plan (critical elements and implementation measures).</p>	<p><u>Clerk:</u> Schedule public hearing for August 11, 2004.</p>

	<ul style="list-style-type: none"> • CONSENSUS to schedule public hearing. 	
14.	<p>Closed Session. Personnel and Legal Matters.</p> <ul style="list-style-type: none"> • At 12:25 p.m., the Board went into Closed Session. 	
15.	<p>Certify Closed Session.</p> <ul style="list-style-type: none"> • At 2:00 p.m., the Board reconvened into open session and certified the closed session. 	
16.	<p>Appointments.</p> <ul style="list-style-type: none"> • Reappointed John Davidson and Charles Gross to the Community College Board of Directors, with terms to expire June 30, 2008. • Appointed Ronald Matthews to the Community Criminal Justice Board Jefferson Area. • Appointed David Neuman as the University of Virginia non-voting member to the Planning Commission with term to expire December 31, 2006. • Appointed Joseph Cochran to the Public Recreational Facilities Authority with term to expire December 31, 2007. • Reappointed Donald Crosby and Robert Walters, Jr., to the Regional Disability Service Board with terms to expire June 30, 2007. <p>Appointed to following members to the Charlottesville-Albemarle Convention and Visitors' Bureau (CACVB) Management Board:</p> <ul style="list-style-type: none"> • Bryan Elliott, representative of local general business community, for term of one year, commencing July 1, 2004. • Robert Foster, representative of the local accommodations/hotel business, for a term of two years, commencing July 1, 2004. • Gregory MacDonald, representative of local tourism industry, for a term of one year, commencing July 1, 2004. 	<p><u>Clerk:</u> Prepare appointment letters for Chairman's signature, update Boards and Commissions and webpage.</p>
18.	<p>Work Session: North Pointe.</p> <ul style="list-style-type: none"> • SCHEDULED another work session on July 7, 2004 to include discussion of CDA. 	<p><u>Clerk:</u> Schedule on July 7th agenda.</p>
19.	<p>Work Session: Subdivision Text Amendment.</p> <ul style="list-style-type: none"> • SCHEDULED another work session on July 7, 2004. Requested that staff invite the same groups to discussion. 	<p><u>Clerk:</u> Schedule on July 7th agenda.</p>
20.	<p>From the Board: Matters Not Listed on the Agenda. <u>Ken Boyd:</u></p> <ul style="list-style-type: none"> • Asked that the School System provide the Board with an accounting of how much total dollars they have in their reserves. 	
21.	<p>Adjourned.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 4:41p.m. 	

/ewc

Attachment 1 – Proclamation recognizing June 3, 2004 as National Hunger Awareness Day

Attachment 2 – Annual Resolution of Appropriations

Attachment 3 – Resolution of Official Intent

Attachment 4 – Personnel Policies Resolution

Attachment 5 – Resolution – Richard Wiggins

Attachment 6 – Resolution – Morgantown Road

Attachment 7 – Ordinance – Board's Compensation

Attachment 8 – Conditions of Approval

NATIONAL HUNGER AWARENESS DAY

WHEREAS, *the Blue Ridge Area Food Bank Network was established in 1981 to obtain and efficiently distribute nutritious foods and other products to member agencies while developing programs and partnerships to help eliminate hunger. Since its establishment the Food Bank has distributed over 86 million pounds of food throughout the service area; and*

WHEREAS, *the Food Bank provides food for 18,000 different people each week; and*

WHEREAS, *the Food Bank will distribute over 8 million pounds of food in 2003-04, equivalent to over 6 million meals, to citizens of Albemarle County, nine cities and twenty-four other counties; and*

WHEREAS, *31 percent of the members of households served by the Food Bank are children under the age of 18, 19 percent are senior citizens, and 40 percent are the working poor; and*

WHEREAS, *for every dollar donated, the Food Bank is able to distribute \$17 worth of food, or \$1 will provide a meal for a family of five; and*

WHEREAS, *often people who find themselves in the position of need are forced to make choices between shelter, utilities, health care/medicine, transportation and food; and too frequently adequate nutritious food is the casualty of these choices;*

NOW, THEREFORE, *I, Lindsay G. Dorrier, Jr., Chairman, on behalf of the Albemarle Board of County Supervisors, do hereby designate*

JUNE 3, 2004 as

NATIONAL HUNGER AWARENESS DAY

in Albemarle County and urge all our citizens to commit to increasing awareness and understanding of the faces of hunger, and commit to assist in eliminating it from our community.

ANNUAL RESOLUTION OF APPROPRIATIONS
OF THE COUNTY OF ALBEMARLE
FOR THE FISCAL YEAR ENDING JUNE 30, 2005

A RESOLUTION making appropriations of sums of money for all necessary expenditures of the COUNTY OF ALBEMARLE, VIRGINIA, for the fiscal year ending June 30, 2005; to prescribe the provisions with respect to the items of appropriation and their payment; and to repeal all previous appropriation ordinances or resolutions that are inconsistent with this resolution to the extent of such inconsistency.

BE IT RESOLVED by the Board of County Supervisors of the COUNTY OF ALBEMARLE, VIRGINIA:

SECTION I - GENERAL GOVERNMENT

That the following sums of money be and the same hereby are appropriated from the GENERAL FUND to be apportioned as follows for the purposes herein specified for the fiscal year ending June 30, 2005:

Paragraph One: TAX REFUNDS, ABATEMENTS, & OTHER REFUNDS:		\$125,000
1 Refunds and Abatements	\$125,000	
Paragraph Two: GENERAL MANAGEMENT AND SUPPORT		\$8,592,745
1 Board of Supervisors	\$411,063	
2 County Attorney	\$569,858	
3 County Executive	\$1,180,610	
4 Department of Finance	\$3,402,714	
5 Department of Human Resources	\$719,430	
6 Department of Information Technology	\$1,841,281	
7 Voter Registration/ Elections	<u>\$467,789</u>	
	\$8,592,745	
Paragraph Three: JUDICIAL		\$2,914,843
1 Circuit Court	\$82,549	
2 Clerk of the Circuit Court	\$607,000	
3 Commonwealth's Attorney	\$661,126	
4 General District Court	\$13,000	
5 Juvenile Court	\$75,642	
6 Magistrate	\$5,150	
7 Sheriff's Office	<u>\$1,470,376</u>	
	\$2,914,843	
Paragraph Four: PUBLIC SAFETY		\$19,479,744
1 Albemarle County Fire/Rescue Department	\$3,025,515	
2 Department of Police	\$8,910,422	
3 Emergency Communications Center	\$1,499,024	
4 Fire/Rescue Credit	\$40,000	
5 Fire Department Contract (City of Charlottesville)	\$600,565	
6 Forest Fire Extinguishment	\$13,758	
7 Thomas Jefferson EMS Council	\$20,260	
8 Volunteer Fire Departments	\$701,075	
9 Volunteer Rescue Squads	\$298,916	
10 Inspections	\$982,572	
11 Community Attention Home	\$16,148	
12 Juvenile Court Assessment Center - Community Attention	\$32,046	
13 Juvenile Detention Center	\$719,424	
14 Offender Aid and Restoration (OAR)	\$140,010	
15 Regional Jail Authority	\$2,346,844	
16 SPCA Contract	<u>\$133,165</u>	
	\$19,479,744	

Paragraph Five: GENERAL SERVICES / PUBLIC WORKS		\$2,961,830
1	General Services / Public Works	<u>\$2,961,830</u> \$2,961,830
Paragraph Six: HUMAN SERVICES		\$13,102,186
1	AIDS Support Group	\$4,635
2	BRMC - Latino Lay Health Promoter	\$5,150
3	Charlottesville - Albemarle Legal Aid Society (CALAS)	\$21,851
4	Charlottesville Free Clinic	\$7,709
5	Children, Youth and Family Services (CYFS)	\$89,337
6	Commission on Children & Families (CCF)	\$179,575
7	Computers4Kids	\$8,713
8	FOCUS - Teensight	\$27,027
9	GraceWorks Program	\$1,000
10	Health Department	\$756,500
11	Jefferson Area Board on Aging (JABA)	\$207,331
12	JAUNT	\$487,741
13	Madison House	\$8,220
14	Music Resource Center	\$5,638
15	Piedmont Virginia Community College (PVCC)	\$22,060
16	Region Ten Community Services	\$440,013
17	Sexual Assault Resource Agency (SARA)	\$22,866
18	Shelter for Help in Emergency (SHE)	\$74,345
19	SOCA	\$3,000
20	Department of Social Services	\$8,154,442
21	Tax Relief for Elderly/Disabled	\$331,183
22	United Way -Child Care	\$90,415
23	Bright Stars Transfer	\$352,820
24	Family Support Transfer	\$11,000
25	Comprehensive Services Act Transfer	<u>\$1,789,615</u> \$13,102,186
Paragraph Seven: PARKS, RECREATION AND CULTURE		\$4,868,994
1	Department of Parks & Recreation	\$1,866,347
2	Jefferson-Madison Regional Library	\$2,374,682
3	Ash-Lawn Highland	\$8,446
4	Lewis and Clark Festival	\$3,500
5	Literacy Volunteers	\$19,412
6	Municipal Band	\$15,913
7	Piedmont Council of the Arts	\$10,821
8	Virginia Discovery Museum	\$10,760
9	Virginia Festival of the Book	\$10,875
10	Virginia Film Festival	\$10,875
11	Visitors Bureau	\$383,408
12	WHTJ Public Television	\$4,210
13	WVPT Public Television	\$4,210
14	Albemarle County Fair	\$10,000
15	Darden Towe Park Transfer	<u>\$135,535</u> \$4,868,994
Paragraph Eight: COMMUNITY DEVELOPMENT		\$6,358,648
1	Albemarle Housing Improvement Program (AHIP)	\$409,048
2	Charlottesville Transit Service	\$241,793
3	Department of Community Development	\$4,361,106
4	Housing Office	\$742,325
5	Monticello Area Community Action Agency (MACAA)	\$166,454
6	Piedmont Housing Alliance (PHA)	\$95,981
7	Planning District Commission (TJPDC)	\$83,797
8	Soil and Water Conservation	\$74,445
9	VPI Extension Service	\$183,699
		<u>\$6,358,648</u>
Paragraph Nine: CAPITAL OUTLAYS		\$6,579,135
1	Transfer to General Government Capital Improvements Fund	\$5,579,135

2	Transfer to Schools Capital Improvements Fund	\$600,000	
3	Transfer to Stormwater Fund	<u>\$400,000</u>	
		\$6,579,135	
Paragraph Ten: REVENUE SHARING AGREEMENT			\$8,004,461
1	Revenue Sharing Agreement	\$8,004,461	
Paragraph Eleven: OTHER USES OF FUNDS			\$86,860,074
1	Transfer to General Government Debt Service	\$1,797,967	
2	Transfer to School Division Debt Service	\$10,591,948	
3	Transfer to School Fund - Recurring	\$73,615,266	
4	Vehicle Replacement Fund	\$600,518	
5	Board Contingency Reserve	\$104,375	
6	Salary Contingency	<u>\$150,000</u>	
		\$86,860,074	
Total GENERAL FUND appropriations for the fiscal year ending June 30, 2005:			<u>\$159,847,660</u>
To be provided as follows:			
	Revenue from Local Sources	\$132,220,063	
	Revenue from Local Sources - Transfers	\$2,169,229	
	Revenue from the Commonwealth	\$21,382,614	
	Revenue from the Federal Government	<u>\$4,075,754</u>	
		\$159,847,660	
Total GENERAL FUND resources available for fiscal year ending June 30, 2005:			\$159,847,660

SECTION II: REGULAR SCHOOL FUND

That the following sums of money be and the same hereby are appropriated for SCHOOL purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2005:

Paragraph One: REGULAR SCHOOL FUND			
1	Administration, Attendance & Health	\$7,369,196	
2	Facilities Construction/ Modification	\$47,600	
3	Facilities Operation/ Maintenance	\$10,948,052	
4	Instruction	\$85,892,903	
5	Pupil Transportation Services	\$7,269,520	
6	Other Uses of Funds	<u>\$2,928,766</u>	
		\$114,456,037	
Total REGULAR SCHOOL FUND appropriations for fiscal year ending June 30, 2005:			\$114,456,037
To be provided as follows:			
	Revenue from Local Sources (General Fund Transfer - Ongoing)	\$73,615,266	
	Revenue from Other Local Sources	\$634,554	
	Revenue from School Fund Balance, Carry-Over, Transfers	\$1,084,000	
	Revenue from the Commonwealth	\$37,041,155	
	Revenue from the Federal Government	<u>\$2,081,062</u>	
		\$114,456,037	
Total REGULAR SCHOOL FUND resources available for fiscal year ending June 30, 2005:			\$114,456,037

SECTION III: OTHER SCHOOL FUNDS

That the following sums of money be and the same hereby are appropriated for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2005:

Paragraph One: FOOD SERVICES

1	Maintenance/ Operation of School Cafeterias	\$3,494,185
2	Summer Feeding	<u>\$280,500</u>
		\$3,774,685

Total FOOD SERVICES appropriations for fiscal year ending June 30, 2005: \$3,774,685

To be provided as follows:

	Revenue from Local Sources	\$2,857,658
	Revenue from the Commonwealth	\$56,640
	Revenue from the Federal Government	<u>\$860,387</u>
		\$3,774,685

Total FOOD SERVICES resources available for fiscal year ending June 30, 2005: \$3,774,685

Paragraph Two: PRE-SCHOOL SPECIAL EDUCATION FUND

1	Special Ed Pre-School Program	\$73,184
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Total PRE-SCHOOL SPECIAL EDUCATION FUND appropriations for fiscal year ending June 30, 2005: \$73,184

To be provided as follows:

	Revenue from the Federal Government	\$73,184
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Total PRE-SCHOOL SPECIAL EDUCATION FUND resources available for fiscal year ending June 30, 2005: \$73,184

Paragraph Three: McINTIRE TRUST FUND

1	Payment to County Schools	\$10,000
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Total McINTIRE TRUST FUND appropriations for fiscal year ending June 30, 2005: \$10,000

To be provided as follows:

	Revenue from Investments Per Trust	\$10,000
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Total McINTIRE TRUST FUND resources available for fiscal year ending June 30, 2005: \$10,000

Paragraph Four: PREP PROGRAM

1	C. B. I. P. Severe	\$790,686
2	E. D. Program	<u>\$678,418</u>
		\$1,469,104

Total PREP PROGRAM appropriations for fiscal year ending June 30, 2005: \$1,469,104

To be provided as follows:

Revenue from Tuition and Fees	\$1,469,104	
Total PREP PROGRAM resources available for fiscal year ending June 30, 2005:		\$1,469,104

Paragraph Five: FEDERAL PROGRAMS

1 Adult Education	\$107,050
2 Carl Perkins	\$163,003
3 Chapter I	\$1,165,000
4 Drug Free Schools	\$56,585
5 Migrant Education	\$100,000
6 Title II	\$400,287
7 English Literacy/Civics	\$75,000
8 Economically Dislocated Workers	\$19,534
9 Title III	\$79,685
10 Title V	\$51,813
11 Bright Stars	\$36,362
12 Reading First	<u>\$90,577</u>
	\$2,344,896

Total FEDERAL PROGRAMS appropriations for fiscal year ending June 30, 2005:		\$2,344,896
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To be provided as follows:

Revenue from Local Sources	\$21,084
Revenue from Local Sources (Transfer from School Fund)	\$18,500
Revenue from the Federal Government	<u>\$2,305,312</u>
	\$2,344,896

Total FEDERAL PROGRAMS resources available for fiscal year ending June 30, 2005:		\$2,344,896
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Paragraph Six: COMMUNITY EDUCATION FUND

1 Community Education	\$1,440,707
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Total COMMUNITY EDUCATION FUND appropriations for fiscal year ending June 30, 2005:		\$1,440,707
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To be provided as follows:

Revenue from Local Sources - Tuition	<u>\$1,440,707</u>
	\$1,440,707

Total COMMUNITY EDUCATION FUND resources available for fiscal ending June 30, 2005:		\$1,440,707
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Paragraph Seven: SUMMER SCHOOL

1 Summer School	\$567,343
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Total SUMMER SCHOOL appropriations for fiscal year ending June 30, 2005:		\$567,343
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To be provided as follows:

Revenue from Local Sources (Transfer from School Fund)	\$234,243
Revenue from Local Sources - Tuition	\$155,600
Miscellaneous Revenues	\$7,500
Revenue from the Commonwealth	<u>\$170,000</u>
	\$567,343

Total SUMMER SCHOOL resources available for fiscal year ending June 30, 2005:		\$567,343
 Paragraph Eight: SCHOOL BUS REPLACEMENT		
1	School Bus Replacement	\$1,364,245
Total SCHOOL BUS REPLACEMENT appropriations for fiscal year ending June 30, 2005:		\$1,364,245
To be provided as follows:		
	Revenue from Local Sources (Sale of Vehicles)	\$10,000
	Revenue from Local Sources (Repair Fees)	\$15,000
	Revenue from Local Sources (Transfer from School Fund)	<u>\$1,339,245</u>
		\$1,364,245
Total SCHOOL BUS REPLACEMENT resources available for fiscal year ending June 30, 2005:		\$1,364,245
 Paragraph Nine: AIMR SUMMER RENTAL FUND		
1	AIMR Summer Rental	\$460,000
Total AIMR SUMMER RENTAL FUND appropriations for fiscal year ending June 30, 2005:		\$460,000
To be provided as follows:		
	Revenue from Local Sources(rental)	\$460,000
Total AIMR SUMMER RENTAL FUND resources available for fiscal ending June 30, 2005:		\$460,000
 Paragraph Ten: INTERNAL SERVICE - VEHICLE MAINTENANCE FUND		
1	Vehicle Maintenance	\$409,000
Total INTERNAL SERVICE VEHICLE MAINTENANCE FUND appropriations for fiscal year ending June 30, 2005:		\$409,000
To be provided as follows:		
	Revenue from Local Sources (charges)	\$409,000
Total INTERNAL SERVICE VEHICLE MAINTENANCE FUND resources available for fiscal year ending June 30, 2005:		\$409,000
 Paragraph Eleven: GENERAL ADULT EDUCATION FUND		
1	General Adult Education	\$12,407
Total GENERAL ADULT EDUCATION FUND appropriations for fiscal year ending June 30, 2005:		\$12,407
To be provided as follows:		
	Revenue from Local Sources	\$3,200
	Revenue from the Commonwealth	<u>\$9,207</u>
		\$12,407
Total GENERAL ADULT EDUCATION FUND resources available for fiscal year ending June 30, 2005:		\$12,407

Paragraph Twelve: DRIVERS SAFETY FUND		
1 Drivers Safety Fund	\$224,346	
Total DRIVERS SAFETY FUND appropriations for fiscal year ending June 30, 2005:		\$224,346
To be provided as follows:		
Revenue from Tuition	\$178,081	
Revenue from the Commonwealth	<u>\$46,265</u>	
	\$224,346	
Total DRIVERS SAFETY FUND resources available for fiscal year ending June 30, 2005:		\$224,346
 Paragraph Thirteen: OPEN DOORS FUND		
1 Open Doors Fund	\$93,071	
Total OPEN DOORS FUND appropriations for fiscal year ending June 30, 2005:		\$93,071
To be provided as follows:		
Revenue from Tuition	\$90,671	
Revenue from Local Sources (Advertisements)	<u>\$2,400</u>	
	\$93,071	
Total OPEN DOORS FUND resources available for fiscal year ending June 30, 2005:		\$93,071
 Paragraph Fourteen: STATE PROGRAMS		
1 Special Education SLIVER Grant	\$25,834	
2 Special Education Jail Program	\$114,130	
3 Algebra Readiness	\$53,267	
4 Individualized Student Alternative Education	\$24,342	
5 Teacher Mentor Program	<u>\$8,354</u>	
	\$225,927	
Total STATE PROGRAMS appropriations for fiscal year ending June 30, 2005:		\$225,927
To be provided as follows:		
Revenue from the Commonwealth	\$225,927	
Total STATE PROGRAMS resources available for fiscal year ending June 30, 2005:		\$225,927
 Paragraph Fifteen: JEFFERSON REGIONAL DESTINATION IMAGINATION		
1 Jefferson Regional Destination Imagination	\$11,002	
Total JEFFERSON REGIONAL DESTINATION IMAGINATION appropriations for fiscal year ending June 30, 2005:		\$11,002
To be provided as follows:		
Revenue from Registration Fees	\$3,020	
Revenue from Local Sources	<u>\$7,982</u>	
	\$11,002	

Total JEFFERSON REGIONAL DESTINATION IMAGINATION resources available for fiscal year ending June 30, 2005:		\$11,002
Paragraph Sixteen: COMPUTER EQUIPMENT REPLACEMENT FUND		
1	Computer Equipment Replacement Fund	\$250,000
Total COMPUTER EQUIPMENT REPLACEMENT FUND appropriations for fiscal year ending June 30, 2005:		\$250,000
To be provided as follows:		
	Revenue from Local Sources (Transfer from School Fund)	<u>\$250,000</u> \$250,000
Total COMPUTER EQUIPMENT REPLACEMENT FUND resources available for fiscal year ending June 30, 2005:		\$250,000
Paragraph Seventeen: BUILDING SERVICES CONTINGENCY FUND		
1	Building Services Contingency Fund	\$100,000
Total BUILDING SERVICES CONTINGENCY FUND appropriations for fiscal year ending June 30, 2005:		\$100,000
To be provided as follows:		
	Revenue from Local Sources (Transfer from School Fund)	<u>\$100,000</u> \$100,000
Total BUILDING SERVICES CONTINGENCY FUND resources available for fiscal year ending June 30, 2005:		\$100,000
GRAND TOTAL - OTHER SCHOOL FUNDS		<u><u>\$12,829,917</u></u>

SECTION IV: OTHER SPECIAL REVENUE FUNDS

That the following sums of money be and the same hereby are appropriated for OTHER PROGRAM purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2005:

Paragraph One: COMPREHENSIVE SERVICES ACT FUND

1	Comprehensive Services Act Program Expenditures	\$6,230,150
Total COMPREHENSIVE SERVICES ACT appropriations for fiscal year ending June 30, 2005:		\$6,230,150
To be provided as follows:		
	Revenue from Local Sources (Transfer from General Fund)	\$1,789,615
	Revenue from Local Sources (Transfer from School Fund)	\$1,200,000
	Revenue from the Commonwealth	<u>\$3,240,535</u>
		\$6,230,150
Total COMPREHENSIVE SERVICES ACT resources available for the fiscal year ending June 30, 2005:		\$6,230,150

Paragraph Two: BRIGHT STARS 4 YEAR OLD PROGRAM FUND

1	Bright Stars Program	\$544,116
Total BRIGHT STARS 4 YEAR OLD PROGRAM FUND appropriations for the fiscal year ending June 30, 2005:		\$544,116

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$352,820
Revenue from Local Sources (Transfer from School Fund)	\$23,000
MJ Child Health Grant	\$5,000
Revenue from the Commonwealth	\$163,296
	<u>\$544,116</u>

Total BRIGHT STARS 4 YEAR OLD PROGRAM FUND resources available for the fiscal year ending June 30, 2005: **\$544,116**

Paragraph Three: FAMILY SUPPORT FUND

1 Family Support Program	\$1,010,983
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Total FAMILY SUPPORT FUND appropriations for the fiscal year ending June 30, 2005: **\$1,010,983**

To be provided as follows:

Revenue from Local Sources (General Fund)	\$11,000
Revenue from the Federal Government	<u>\$999,983</u>
	<u>\$1,010,983</u>

Total FAMILY SUPPORT FUND resources available for fiscal year ending June 30, 2005: **\$1,010,983**

Paragraph Four: TOWE MEMORIAL PARK FUND

1 Darden Towe Memorial Park	\$239,438
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Total TOWE MEMORIAL PARK FUND appropriations for the fiscal year ending June 30, 2005: **\$239,438**

To be provided as follows:

Revenue from Local Sources (General Fund)	\$135,535
Other Local Sources	<u>\$103,903</u>
	<u>\$239,438</u>

Total TOWE MEMORIAL PARK FUND resources available for fiscal year ending June 30, 2005: **\$239,438**

Paragraph Five: E-911 SERVICE CHARGE FUND

1 E-911 Operations and Debt Service (Transfer to General Fund)	<u>\$1,181,040</u>
	\$1,181,040

TOTAL E-911 SERVICE CHARGE FUND appropriations for fiscal year ending June 30, 2005: **\$1,181,040**

To be provided as follows:

Revenue From Local Sources	<u>\$1,181,040</u>
	<u>\$1,181,040</u>

Total E-911 SERVICE CHARGE FUND resources available for fiscal year ending June 30, 2005: **\$1,181,040**

Paragraph Six: VISITOR CENTER FUND

1 Debt Service	\$67,734
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TOTAL VISITOR CENTER FUND appropriations for fiscal year ending June 30, 2005: **\$67,734**

To be provided as follows:

Revenue from Local Sources	\$67,734	
Total VISITOR CENTER FUND resources available for fiscal year ending June 30, 2005:		\$67,734

Paragraph Seven: COURTHOUSE MAINTENANCE FUND

1 Transfer to General Government Capital Improvements Fund	\$31,000	
TOTAL COURTHOUSE MAINTENANCE FUND appropriations for fiscal year ending June 30, 2005:		\$31,000

To be provided as follows:

Revenue from Local Sources	<u>\$31,000</u>	
	\$31,000	
Total COURTHOUSE MAINTENANCE FUND resources available for fiscal year ending June 30, 2005:		\$31,000

Paragraph Eight: TOURISM FUND

1 Tourism Enhancement (Transfer to General Fund)	\$508,769	
2 Tourism Projects (Transfer to General Government Capital Improvements Fund)	<u>\$443,000</u>	
	\$951,769	
TOTAL TOURISM FUND appropriations for fiscal year ending June 30, 2005:		\$951,769

To be provided as follows:

Revenue from Local Sources	\$840,000	
Revenue from Local Sources - Fund Balance	<u>\$111,769</u>	
	\$951,769	
Total TOURISM FUND resources available for fiscal year ending June 30, 2005:		\$951,769

Paragraph Nine: UNITED WAY DAY CARE FUND

1 Administrative Fees	\$27,021	
2 Scholarships	<u>\$567,446</u>	
	\$594,467	
TOTAL UNITED WAY DAY CARE FUND appropriations for fiscal year ending June 30, 2005:		\$594,467

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$90,415	
City of Charlottesville	\$120,766	
United Way Matching Funds	\$78,000	
Admin Fee - United Way	\$27,021	
Revenue from the Federal Government (HHS Pass Thru Grant)	<u>\$278,265</u>	
	\$594,467	
Total UNITED WAY DAY CARE FUND resources available for fiscal year ending June 30, 2005:		\$594,467

Paragraph Ten: CRIMINAL JUSTICE PROGRAMS FUND

1 Criminal Justice Grant Programs	\$576,775	
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TOTAL CRIMINAL JUSTICE PROGRAMS FUND appropriations for fiscal year ending June 30, 2005:		\$576,775
To be provided as follows:		
Revenue from the Commonwealth (Grant)	\$576,775	
Total CRIMINAL JUSTICE PROGRAMS FUND resources available for fiscal year ending June 30, 2005:		\$576,775
 Paragraph Eleven: VICTIM-WITNESS GRANT FUND		
1 Victim-Witness Program	\$80,398	
TOTAL VICTIM-WITNESS GRANT FUND appropriations for fiscal year ending June 30, 2005:		\$80,398
To be provided as follows:		
Revenue from the Commonwealth (Grant)	\$80,398	
Total VICTIM-WITNESS GRANT FUND resources available for fiscal year ending June 30, 2005:		\$80,398
 Paragraph Twelve: METRO PLANNING GRANT FUND		
1 Metropolitan Planning Organization Funding	\$9,500	
TOTAL METRO PLANNING GRANT FUND appropriations for fiscal year ending June 30, 2005:		\$9,500
To be provided as follows:		
Revenue from the Federal Government (Grant)	\$7,600	
Revenue from the Commonwealth (Grant)	\$950	
Local Funds - Transfer from the General Fund	\$950	
	\$9,500	
Total METRO PLANNING GRANT FUND resources available for fiscal year ending June 30, 2005:		\$9,500
 Paragraph Thirteen: HOUSING ASSISTANCE FUND		
1 Family Self-Sufficiency Program (Transfer to General Fund)	\$0	
2 Section 8 Administrative Services (Transfer to General Fund)	\$333,500	
3 Section 8 Housing Assistance Payments	<u>\$2,196,721</u>	
	<u>\$2,530,221</u>	
TOTAL HOUSING ASSISTANCE FUND appropriations for fiscal year ending June 30, 2005:		\$2,530,221
To be provided as follows:		
Revenue from the Federal Government	<u>\$2,530,221</u>	
	\$2,530,221	
Total HOUSING ASSISTANCE FUND resources available for fiscal year ending June 30, 2005:		\$2,530,221
 Paragraph Fourteen: VEHICLE REPLACEMENT FUND		
1 Vehicle Replacement	<u>\$818,000</u>	
	<u>\$818,000</u>	
TOTAL VEHICLE REPLACEMENT FUND appropriations for fiscal year ending June 30, 2005:		\$818,000

To be provided as follows:

Local Funds - Transfer from the General Fund	<u>\$818,000</u>	
	\$818,000	
Total VEHICLE REPLACEMENT FUND resources available for fiscal year ending June 30, 2005:		\$818,000

GRAND TOTAL - SPECIAL REVENUE FUNDS \$14,865,591

SECTION V - GENERAL GOVERNMENT CAPITAL IMPROVEMENTS FUND

That the following sums of money be and the same hereby are appropriated from the GENERAL GOVERNMENT CAPITAL IMPROVEMENTS FUND to be apportioned as follows for the purposes herein specified for the fiscal year ending June 30, 2005:

Paragraph One: COURTS **\$1,734,135**

1	Juvenile Court Expansion/Renovation	\$1,619,135
2	Court Square Maintenance/Replacement Projects	\$100,000
3	J&D Court Maintenance/Replacement Projects	<u>\$15,000</u>
		\$1,734,135

Paragraph Two: PUBLIC SAFETY **\$6,375,000**

1	Fire/ Rescue Building and Equipment Fund	\$4,364,000
2	VFD Fire & EMS Apparatus Replacement	\$1,121,000
3	SPCA New Animal Shelter Construction - County Contribution	\$50,000
4	Police Technology Upgrade	\$460,000
4	Public Safety Training Ctr/Firing Range	<u>\$380,000</u>
		\$6,375,000

Paragraph Three: PUBLIC WORKS **\$2,671,000**

1	County Facilities - Maintenance/Replacement	\$2,231,000
3	Ivy Landfill Remediation	<u>\$440,000</u>
		\$2,671,000

Paragraph Four: COMMUNITY/NEIGHBORHOOD DEVELOPMENT **\$2,141,000**

1	Neighborhood Implementation Plan Program	\$975,000
2	Revenue Sharing Road Program	\$450,000
3	Sidewalk Construction Program	\$230,000
4	Transportation Improvement Program	\$367,000
5	Roadway Landscaping Program	\$75,000
6	Streetlamp Program	<u>\$44,000</u>
		\$2,141,000

Paragraph Five: HUMAN DEVELOPMENT **\$115,000**

1	PVCC - Site Work for Science Building	\$40,000
2	Region Ten Facilities	\$50,000
3	Health Department Building - HVAC Improvements	<u>\$25,000</u>
		\$115,000

Paragraph Six: PARKS, RECREATION & CULTURE **\$952,000**

1	Cashier Booth Improvements	
2	County Athletic Field Development	\$251,000
3	Simpson Park Improvements	\$25,000
4	Paramount Theater	\$33,000
5	Greenway Program	\$25,000
6	River and Lake Access Improvements	\$35,000

7	Parks - Maintenance/Replacement	\$95,000	
8	Visitor's Bureau Maintenance	<u>\$488,000</u>	
		\$952,000	
Paragraph Seven: LIBRARIES			\$441,000
1	New Library	\$427,000	
1	Library - Maintenance/Replacement	<u>\$14,000</u>	
		\$441,000	
Paragraph Eight: TECHNOLOGY AND GIS			\$1,047,000
1	County Technology Upgrade - GIS System	\$107,000	
2	County Technology Upgrade	\$590,000	
2	County Computer Upgrade - Maintenance/Replacement	<u>\$350,000</u>	
		\$1,047,000	
Paragraph Nine: ACQUISITION OF CONSERVATION EASEMENTS			\$1,000,000
1	Acquisition of Conservation Easements (ACE) Program	\$1,000,000	
Total GENERAL GOVERNMENT CAPITAL IMPROVEMENTS FUND appropriations for fiscal year ending June 30, 2005:			<u>\$16,476,135</u>
To be provided as follows:			
	Revenue from Local Sources (Tourism Fund Transfer)	\$443,000	
	Revenues from Local Sources (General Fund Transfer)	\$5,579,135	
	CIP Fund Balance/Reserve Reappropriation	\$3,014,000	
	Revenue from City for Visitor's Center	\$244,000	
	Courthouse Maintenance Funds	\$31,000	
	Loan Proceeds	\$7,015,000	
	Interest Income	<u>\$150,000</u>	
		\$16,476,135	
Total GENERAL GOVERNMENT CAPITAL IMPROVEMENTS FUND resources available for fiscal year ending June 30, 2005:			\$16,476,135

SECTION VI: SCHOOL DIVISION CAPITAL IMPROVEMENTS FUND

That the following sums of money be and the same hereby are appropriated from the SCHOOL DIVISION CAPITAL IMPROVEMENTS FUND for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2005:

Paragraph One: EDUCATION (SCHOOL DIVISION)			\$11,228,000
1	Henley Addition/Renovation	\$2,833,000	
2	Murray High School Renovation	\$1,024,000	
3	ADA Structural Changes	\$50,000	
4	Hollymead Elementary	\$757,000	
5	Southern Elementary	\$1,625,000	
6	Scottsville Elementary	\$420,000	
7	Albemarle High School	\$649,000	
8	Administrative Technology	\$70,000	
9	Wide Area Network Upgrade	\$0	
10	Instructional Technology	\$417,000	
11	State Technology Grant	\$700,000	
12	Maintenance/Replacement Projects	<u>\$2,683,000</u>	
		\$11,228,000	
Total SCHOOL DIVISION CAPITAL IMPROVEMENTS FUND appropriations for fiscal year ending June 30, 2005:			\$11,228,000
To be provided as follows:			
	Revenue from Local Sources (General Fund Transfer)	\$600,000	
	CIP Fund Balance/Reserve Reappropriation	\$40,000	

Interest Earned	\$60,000
State Construction Funds	\$197,000
State Technology Grant	\$700,000
VPSA Bonds	<u>\$9,631,000</u>
	\$11,228,000

Total SCHOOL DIVISION CAPITAL IMPROVEMENTS FUND resources available for fiscal year ending June 30, 2005: \$11,228,000

SECTION VII: STORMWATER CAPITAL IMPROVEMENTS FUND

That the following sums of money be and the same hereby are appropriated from the STORMWATER CAPITAL IMPROVEMENTS FUND for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2005:

Paragraph One: STORMWATER PROJECTS

1 Stormwater Control Program	\$400,000
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Total STORMWATER CAPITAL IMPROVEMENTS FUND appropriations for fiscal year ending June 30, 2005: \$400,000

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$400,000
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Total STORMWATER CAPITAL IMPROVEMENTS FUND resources available for fiscal year ending June 30, 2005: \$400,000

SECTION VIII: DEBT SERVICE

That the following sums of money be and the same hereby are appropriated for the function of DEBT SERVICE to be apportioned as follows from the GENERAL GOVERNMENT DEBT SERVICE FUND and the SCHOOL DIVISION DEBT SERVICE FUND for the fiscal year ending June 30, 2005:

Paragraph One: SCHOOL DIVISION DEBT SERVICE FUND

1 Debt Service Payments - School Division	\$10,591,947
2 Debt Service Payments - PREP	<u>\$252,933</u>
	\$10,844,880

Total SCHOOL DIVISION DEBT SERVICE appropriations for fiscal year ending June 30, 2005: \$10,844,880

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$10,591,947
Revenue from Local Sources (PREP Fees)	<u>\$252,933</u>
	\$10,844,880

Total SCHOOL DIVISION DEBT SERVICE resources available for fiscal year ending June 30, 2005: \$10,844,880

Paragraph Two: GENERAL GOVERNMENT DEBT SERVICE FUND

1 Emergency Services Radio System Lease/Debt Service Payment	\$826,557
2 Lease/Purchase Software	\$41,315
3 Debt Service Payments - General Government	\$1,374,704
4 Bond Issuance Cost	<u>\$4,800</u>
	\$2,247,376

Total GENERAL GOVERNMENT DEBT SERVICE appropriations for fiscal year ending June 30, 2005: \$2,247,376

To be provided as follows:

Revenue from Local Sources	\$407,409
Revenue from Local Sources (Transfer from General Fund)	<u>\$1,839,967</u>
	\$2,247,376

Total GENERAL GOVERNMENT DEBT SERVICE resources available for fiscal year ending June 30, 2005: \$2,247,376

**TOTAL APPROPRIATIONS MENTIONED IN
SECTIONS I - VIII OF THIS RESOLUTION
FOR THE FISCAL YEAR ENDING JUNE 30, 2005**

RECAPITULATION:

Appropriations: **\$343,195,596**

Section I	General Fund	\$159,847,660
Section II	School Fund	\$114,456,037
Section III	Other School Funds	\$12,829,917
Section IV	Other Special Revenue Funds	\$14,865,591
Section V	General Government Capital Improvements Fund	\$16,476,135
Section VI	School Division Capital Improvements Fund	\$11,228,000
Section VII	Stormwater Capital Improvements Fund	\$400,000
Section VIII	Debt Service	<u>\$13,092,256</u>
		\$343,195,596

Less Inter-Fund Transfers **(\$102,056,867)**

General Fund to School Fund	(\$73,615,266)
General Fund to Special Revenue Funds	(\$3,198,335)
General Fund to Capital Improvements Funds	(\$6,579,135)
General Fund to Debt Service Funds	(\$12,431,914)
Special Revenue Funds to General Fund	(\$2,023,309)
Special Revenue Funds to Capital Improvements Funds	(\$474,000)
School Fund to Self-Sustaining Funds	(\$1,941,988)
School Fund to Special Revenue Funds	(\$1,223,000)
School Fund to General Fund	(\$145,920)
Self-Sustaining Funds to School Fund	<u>(\$424,000)</u>
	(\$102,056,867)

GRAND TOTAL APPROPRIATIONS **\$241,138,729**

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to transfer monies from one fund to another, from time to time as monies become available, sums equal to, but not in excess of, the appropriations made to these funds for the period covered by this appropriation resolution.

SECTION IX

All of the monies appropriated as shown by the contained items in Sections I through VIII are appropriated upon the provisos, terms, conditions, and provisions herein before set forth in connection with said terms and those set forth in this section. The Director of Finance (Richard Wiggans) and Clerk to the Board of Supervisors (Ella W. Carey) are hereby designated as authorized signatories for all bank accounts.

Paragraph One

Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations--the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all of the appropriations in full.

Otherwise, the said appropriations shall be deemed to be payable in such proportion as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.

Paragraph Two

All revenue received by any agency under the control of the Board of Supervisors included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by the said agency under the control of the Board of Supervisors without the consent of the Board of Supervisors being first obtained, nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.

Paragraph Three

No obligations for goods, materials, supplies, equipment or contractual services for any purpose may be incurred by any department, bureau, agency, or individual under the direct control of the Board of Supervisors except by requisition to the purchasing agent; provided, however, no requisition for items exempted by the Albemarle County Purchasing Manual shall be required; and provided further that no requisition for contractual services involving the issuance of a contract on a competitive bid basis shall be required, but such contract shall be approved by the head of the contracting department, bureau, agency, or individual, the County Attorney and the Purchasing Agent or Director of Finance. The Purchasing Agent shall be responsible for securing such competitive bids on the basis of specification furnished by the contracting department, bureau, agency or individual.

In the event of the failure for any reason of approval herein required for such contracts, said contract shall be awarded through appropriate action of the Board of Supervisors.

Any obligations incurred contrary to the purchasing procedures prescribed in the Albemarle County Purchasing Manual shall not be considered obligations of the County, and the Director of Finance shall not issue any warrants in payment of such obligations.

Paragraph Four

Allowances out of any of the appropriations made in this resolution by any or all County departments, bureaus, or agencies under the control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the State of Virginia for its employees and shall be subject to change from time to time to maintain like rates.

Paragraph Five

All travel expense accounts shall be submitted on forms and according to regulations prescribed or approved by the Director of Finance.

Paragraph Six

All resolutions and parts of resolutions inconsistent with the provisions of this resolution shall be and the same are hereby repealed.

Paragraph Seven

This resolution shall become effective on July first, two thousand and four.

**RESOLUTION OF OFFICIAL INTENT TO REIMBURSE
EXPENDITURES WITH PROCEEDS OF A BORROWING**

WHEREAS, the Board of Supervisors of Albemarle County, Virginia (the "Borrower"), intends to acquire, construct and equip the items and projects set forth in Exhibit A hereto (collectively, the "Project"); and

WHEREAS, plans for the Project have advanced and the Borrower expects to advance its own funds to pay expenditures related to the Project (the "Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or taxable debt, or both;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALBEMARLE COUNTY:

1. The Borrower intends to utilize the proceeds of tax-exempt bonds (the "Bonds") or to incur other debt, to pay the costs of the Project in an amount not currently expected to exceed \$16,646,000.

2. The Borrower intends that the proceeds of the Bonds be used to reimburse the Borrower for Expenditures with respect to the Project made on or after the date that is no more than 60 days prior to the date of this Resolution. The Borrower reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds or other debt.

3. Each Expenditure was or will be, unless otherwise approved by bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Borrower so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Borrower.

4. The Borrower intends to make a reimbursement allocation, which is a written allocation by the Borrower that evidences the Borrower's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Borrower recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction of at least five years.

5. The Borrower intends that the adoption of this resolution confirms the "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

6. This resolution shall take effect immediately upon its passage.

* * * * *

Exhibit A

**CAPITAL IMPROVEMENT PROGRAM
BONDED PROJECTS
FY 2004/05**

Description	Amount
1. ADA Structural Changes	\$ 50,000
2. Hollymead Elementary Building Renovations	\$ 757,000
3. Scottsville Elementary Construction	\$ 420,000
4. Southern Elementary School	\$ 1,625,000
5. Henley Middle School Building Renovations	\$ 2,833,000
6. Albemarle High School Construction	\$ 649,000
7. Murray Education Center Building Renovations	\$ 1,024,000
8. Maintenance Projects	\$ 2,273,000
9. Fire/Rescue Building Equipment	\$ 5,451,000
10. Volunteer Fire Department Fire and EMS Equipment	<u>\$ 1,564,000</u>
	\$ 16,646,000

RESOLUTION

WHEREAS, the County of Albemarle Personnel Policy Manual has been adopted by the Board of Supervisors; and

WHEREAS, the proposed Personnel Policy Manual changes clarify 1) the definition of Employee status; 2) entitlement to retirement and early retirement; and 3) emergency leave.

WHEREAS, the Board of Supervisors desires to adopt these Personnel Policy revisions;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Albemarle County, Virginia, hereby amends the following sections of the County of Albemarle Personnel Policy Manual:

By Amending:

Section P-02 Definition of Employee Status
Section P-63 Voluntary Early Retirement Incentive Plan (VERIP)
Section P-88 Emergency Leave

By Deleting:

Section P-64 Retirement Pay/Payment upon Death

Section P-02 DEFINITION OF EMPLOYEE STATUS

The Board will maintain standard definitions of employment and will classify employees in accordance with these definitions. To aid in continuity and ease of reading, masculine pronoun will be used throughout our policies to denote both male and female employees.

- A. Classified Employees – A classified employee is defined as any County employee. All County employees are employees at-will and may be dismissed from employment at any time, for any reason, or for no reason. Regular full-time or part-time employees who have completed all probationary periods, and are eligible to grieve, may grieve such actions according to the grievance procedures set forth in Section P-03 of this Policy Manual.
- B. Definitions of Employment
 - 1. Regular – Employment in an approved budgeted full-time or part-time position that is meant to be part of the regular County work force. The term “permanent” shall have the same meaning as “regular” as these terms are used throughout this Policy Manual.
 - a. Full-Time: Employment in an established position for not less than 40 hours per normal workweek (Saturday at 12:01 a.m. to Friday at midnight)* and 52 weeks per fiscal year.
 - b. Part-Time: Employment in an established position requiring less than 40 hours per normal workweek.
 - c. Probationary: The first six (6) months (12 months for certain positions) of employment with the County are considered a probationary period. This time is used by both the employee and the County to determine whether the position and the employee are suited for each other. An employee’s progress will be evaluated throughout the probationary period, as required by Section P-23 of this Policy Manual.
 - 2. Salaried Board Members: Members of the Board of Supervisors and Planning Commission are paid an annual salary as established by county ordinance and state law.

3. Temporary: Employment that meets one or more of the following criteria:
 - a. Employment in a position established for a specific period of time.
 - b. Employment for the duration of a specific project or group of assignments.
 - c. Employment as a temporary in the absence of the incumbent in a position classified as full-time or part-time, as defined in Section B.1 above. This shall not include regular employees who are serving in another position on a temporary basis (see P-60).

*NOTE: Schedules other than those noted may be established by Department Heads provided that the alternate schedules are in writing and provided to the employees and to the Department of Human Resources.

C. Extent of Participation in and Eligibility for Benefits

1. Full-Time Regular: Eligible to participate in all benefit programs.
2. Part-Time Regular: Must be at least half-time (4.0 hours per day) to be eligible to participate in prorated medical benefits, leave benefits, and applicable retirement and life insurance programs. County employees hired prior to the implementation of this policy (i.e. October, 1985) and who received benefits, will not lose such benefits.
3. Temporary: Ineligible to participate in benefit programs.
4. Salaried Board Member: Eligible to participate in all medical and dental insurance programs.

In order for a new employee to be paid by the end of the month in which they are hired, paperwork must be received in the Department of Human Resources by the 15th of the month. If the 15th falls on a weekend, paperwork must be received the workday prior to the 15th.

For new employees who begin employment on or prior to the 15th of a month, the County's contribution toward medical/dental insurance may begin the first of the following month. For new employees who begin employment after the 15th of a month, the County's contribution toward medical insurance may begin the first of the month following the first full month of employment. In this instance, employees may purchase medical insurance during the first full month of employment by paying for both the employer and employee share of the cost.

Medical/dental insurance ceases at the end of the month following the month of termination. Employees who are married to another County employee will be eligible for two Board contributions toward medical/dental insurance. Employees married to each other who elect the same medical/dental plan will not be required to pay the employee contribution. It is the responsibility of the employee to notify the Department of Human Resources of this situation and, upon notification, the change in contribution will be made with the next payroll. In no event will the County be responsible for retroactive payments to employees who fail to provide this notification.

- D. Continuous Service is defined as: Uninterrupted employment while a regular employee with the County of Albemarle. Continuous service is broken by termination of or resignation from employment, voluntary or involuntary.
- E. Throughout the policies, the word "Day" shall be defined as: the number of hours an employee is identified on the Employee Personnel System as working. It is not necessarily the number of hours the employee actually works per day. It is calculated by taking the number of hours the employee works per year, and dividing it by 260 (the number of days per year in the system).

Full Time	Classified (other than those noted below)	2080 hrs/year	a day = 8 hours
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	Police Patrol	2071 hrs/year	a day = 8.1 hours
	Fire & Rescue Day Personnel	2600 hrs/year	a day = 10 hours
	Fire & Rescue 24-hr Personnel	2912 hrs/year	a day = 11.2 hours
Part Time	Classified	Prorated based on hrs worked	Prorated

Amended: August 7, 1996; June 2, 2004

Section P-63 RETIREMENT

I. REGULAR RETIREMENT

Retirement shall be at the discretion of the employee. Full-time regular employees of Albemarle County who qualify are eligible for the benefits of the Virginia Retirement System (“VRS”). Additional information describing VRS benefits is available on-line at varetire.org.

All employees retiring under VRS and/or the County’s VERIP policy are eligible for continuous participation in the group medical and dental insurance plan until they are eligible for Medicare coverage.

Salaried Board Members and full-time or part-time regular employees who are not retiring under VRS and/or VERIP, are eligible for continuous participation in the County’s group medical and dental insurance plan until they are eligible for Medicare coverage, provided that they meet the following requirements:

1. be 55 years of age or older;
2. retire from service or separate from employment in good standing after four (4) or more years of continuous service or employment; and
3. be participants in the County’s Group medical and dental insurance plan on the day prior to separation from the County.

Individuals eligible to participate in the County’s group medical and dental insurance plan shall pay the full cost of health coverage, including any applicable administrative expenses.

II. LONGEVITY INCENTIVE PROGRAM

The County values the service of all of its employees, both full-time and part-time. Since part-time employees are not covered by VRS, the County has elected to establish a Longevity Incentive Program (the “Program”) and thereby provide eligible part-time employees with certain benefits as more fully explained in this section.

A. Scope of Program

All regular, part-time employees of the County will be covered by the Program provided that they work the minimum number of hours necessary to establish eligibility for County benefits. Salaried Board Members are not eligible for participation in this program.

B. Benefits

The following benefits will be provided to eligible part-time employees under the Program:

1. Life Insurance: A term life insurance policy will be provided equal to twice the employee's annual salary with double indemnity for accidental death and dismemberment payments for the accidental loss of one or more limbs or of eyesight.
2. Annuity Program: Based on length of service in the County, part-time employees will be provided with an annuity program. The Board will contribute an annual amount according to the following formula:
 - a. 5 - 9 years of County service - five percent of annual salary.
 - b. 10 - 14 years of County service - seven percent of annual salary
 - c. 15 - 19 years of County service - nine percent of annual salary.
 - d. 20+ years of County service - eleven percent of annual salary.

III Retirement Pay/Payment upon Death

In recognition of employee service to Albemarle County, regular full-time and part-time employees who meet the age and service criteria for retirement under VRS and have been employed a minimum of five (5) years with Albemarle County shall be paid upon their retirement or death in service \$200 per year for each year of service to the County as a regular employee up to a maximum payment for 25 years of service, less any years previously paid for under this policy. Years of service do not have to be continuous.

IV Voluntary Early Retirement Incentive Plan (VERIP)

A. Eligibility

Participants in the Albemarle County VERIP must be regular full-time or regular part-time employees eligible for benefits as defined in P-02, Definition of Employee Status and meet the following additional requirements:

1. Full-time employees must be eligible for early or full retirement under the provisions of VRS. Part-time employees must meet the same age and service criteria as if they were full-time employees covered under VRS.
2. Have been employed by Albemarle County for 10 of the last 13 years prior to retirement.
3. Employees retiring under the disability provisions of VRS and/or Social Security shall not be eligible for the VERIP.
4. VERIP benefits will cease if the retiree returns to work in a regular full-time or regular part-time position with Albemarle County.
5. VERIP benefits will continue if the retiree returns to work in a temporary part-time or temporary full-time position with Albemarle County.

B. Benefits

1. VERIP benefits shall be paid monthly for a period of five years after retirement or until age 65, whichever comes first.
2. Benefits under VERIP will be calculated as follows:
 - a. Compute the annual VRS benefit. This computation shall include any reductions for early VRS retirement if appropriate;
 - b. Recompute the annual VRS benefit with the addition of five more years service or the number of additional years needed to reach age 65, whichever is lesser;
 - c. The difference between these two calculations shall be the annual VERIP benefit to be paid on a monthly basis.
 - d. Benefits for part-time employees who are eligible to participate in VERIP shall be determined as if the part-time employees are eligible for an annual VRS benefit and the amount shall be calculated in the same manner as benefits for VRS-eligible employees under subsections (a) – (c) above.
3. The County Executive will recommend to the Board an annual adjustment to the early retirement benefit after having been apprised of the VRS adjustment for retirees.
4. The Board will pay to the employee an amount equal to the Board's annual contribution toward an employee's health insurance as long as the employee is covered by VERIP benefits.

C. Application

Applications for VERIP must be made to the Human Resources Department prior to December 1st of the year preceding the fiscal year the VERIP takes effect.

D. Approval

All VERIP applications are subject to approval by the County Executive or designee.

E. Duration

The Board of Supervisors reserves the right to modify this policy in its discretion, and all benefits described in this policy shall be subject to future modifications and annual appropriations by the Board of Supervisors.

Amended: August 4, 1993; April 19, 1995; June 2, 2004

Section P-88 Emergency Leave

Emergency leave is for urgent circumstances beyond the control of the individual and must be used only for this purpose.

The department head or designee may grant up to two (2) days of emergency leave without loss of pay to all classified and administrative employees during the fiscal year. These days do not carry over or accrue year to year.

Examples of circumstances for which emergency leave may be granted are:

1. A disaster affecting the home or residence of the employee or his family.
2. Other urgent or emergency situations arising out of natural or man-made disasters.

Emergency Leave is not intended and may not be used for absences covered by other types of Leave, such as Sick Leave, Sick Bank Leave, Family & Medical Leave, Military Leave or Court/Jury Duty Leave. In addition, Emergency Leave is not intended and may not be used as a substitute if other types of leave have been exhausted.

To the extent possible, employees should request Emergency Leave from the Department Head or Designee. If the circumstances in a given case are unclear, the department head shall confer with the Director of Human Resources before granting approval.

Amended: August 4, 1993; December 2003; June 2, 2004

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Albemarle County, Virginia, upon the recommendation of the County Executive, that Richard Wiggans is hereby appointed the Director of Finance of Albemarle County effective July 1, 2004. Richard Wiggans, as Director of Finance, shall serve at the pleasure of the Board and have all those powers and duties set forth in Section 15.2- 519 of the Code of Virginia and as otherwise provided by general law.

RESOLUTION

WHEREAS, the Albemarle County Board of Supervisors finds that a speeding problem exists on Morgantown Road (SR 738) and that it creates a potential hazard for the motorists and residents that live and work along that roadway; and

WHEREAS, the residents of Morgantown Road, the County, and the Virginia Department of Transportation have taken many steps to reduce the speeding problem but find that the speeding problem persists; and

WHEREAS, the residents of Morgantown Road have petitioned the County to request VDOT to designate Morgantown Road as a special speeding zone so that speeding violations are a traffic infraction punishable by an enhanced maximum fine of not more than \$200.00;

NOW, THERE FORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby requests that VDOT designate Morgantown Road to be a road subject to enhanced speeding violation fines pursuant to Virginia Code Section 46.2-878.2 and that it install appropriate signage on Morgantown Road designating the maximum speed limit and the enhanced penalty for exceeding the posted maximum speed on Morgantown Road.

ORDINANCE NO. 04-2(1)

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 2, ADMINISTRATION, ARTICLE II, BOARD OF SUPERVISORS, OF THE CODE OF THE COUNTY OF ALBEMARLE, VIRGINIA.

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that Chapter 2, Administration, Article II, Board of Supervisors, of the Code of the County of Albemarle, Virginia, is hereby amended and reordained by amending Section 2-202, Compensation of Board of Supervisors, as follows:

CHAPTER 2. ADMINISTRATION

ARTICLE II. BOARD OF SUPERVISORS

Sec. 2-202 Compensation of board of supervisors.

The salary of the board of supervisors shall be twelve thousand four hundred sixty-seven dollars and no cents (\$12,467.00) for each board member effective July 1, 2004. In addition to the regular salary, the vice-chairman shall receive a stipend of thirty-five dollars (\$35.00) for each and every meeting chaired and the chairman shall receive an annual stipend of one thousand eight hundred dollars (\$1,800.00).

(6-13-84; 5-8-85; 5-14-86; 7-1-87; 7-6-88; 6-7-89; Ord. of 6-13-90; Ord. of 8-1-90; Ord. of 8-7-91; Ord. of 7-1-92; Ord. No. 95-2(1), 6-14-95; Ord. No. 98-2(1), 6-17-98; Code 1988, § 2-2.1; Ord. 98-A(1), 8-5-98; Ord. No. 99-2(1), 5-5-99; Ord. No. 00-2(1), 6-7-00; Ord. 01-2(2), 6-6-01; Ord. 02-2(2), 5-1-02; Ord. 03-2(1), 6-4-03; Ord. 04-2(1), 6-2-04)

State law reference--Compensation of board of supervisors, Va. Code § 15.2-1414.3.

This ordinance shall be effective on and after July 1, 2004.

CONDITIONS OF APPROVAL

Agenda Item No. 12. **SP-2004-003. WHSV/Channel 19 - Charlottesville (Signs #24&29).**
Request to remove an existing 175-foot tower that has 23-foot long antenna mounted at its top, & allow replacement w/149-foot tall tower that would have 40-1/2 foot long antenna extending from its top. Proposal also includes expansion of existing bldg to accommodate transmittal equipment supporting establishment of new local ABC television affiliate. Request made in accord w/Sec 10.2.2.6 of the Zoning Ord. TM 91, P 28I, is part of larger parcel identified as TM 91, P 28 which contains 234.165 acs. Znd RA. Loc on Carter's Mountain Trail, approx 1 mile S of intersec w/Rt 53 (Thomas Jefferson Pkwy). Scottsville Dist.

1. The facility including the tower, its attachments and the new ground equipment building shall be sized, located and built in general accord with the construction plans, tower elevations and schematic drawings initialed SBW and dated May 5, 2004 subject to maximum height and width restrictions in conditions three (3) and five (5). This information is provided in Attachment B of this staff report;
2. Prior to the issuance of a building permit, the applicant shall submit the final revised set of site drawings construction of the facility. Planning staff shall review the revised plans to ensure that all appropriate conditions of the special use permit have been addressed;
3. The height of the tower structure shall not exceed one hundred fifty (150) feet and the top of the antenna, including the lightning rod, shall not exceed one hundred ninety (190) feet above ground level. No equipment, with the exception of any FAA required flight safety lighting, shall extend higher than the tallest portion of the top-mounted antenna;
4. Antennas supporting services other than television broadcasting shall not be attached to extend above a total height of the tower itself;
5. The width of each side of the tower shall not exceed fifty (50) inches in width;
6. The existing guyed tower that currently supports this facility shall be removed within sixty (60) days of the completion of the new tower;
7. The short existing tower, owned by Adelphia Cable Company shall be removed within ninety (90) days of the discontinuance of its use and in any case no later than October 31, 2004; and
8. The new ground equipment building shall be painted a natural, dark brown color, and screened on its eastern and western sides with evergreens or a mixture of trees deemed acceptable by the County's Landscape Planner.