

ACTIONS
Board of Supervisors Meeting of February 7, 2007

February 12, 2007

| <u>AGENDA ITEM/ACTION</u> | <u>ASSIGNMENT</u> |
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| <p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 10:01 a.m. by the Chairman, Mr. Boyd. All BOS members were present. Also present were Larry Davis, Ella Carey and Meagan Hoy. (Note: Due to winter weather conditions, meeting time was delayed.) | |
| <p>4. Recognitions: "Albemarle Citizens Safe and Protected".</p> <ul style="list-style-type: none"> The Chairman recognized this new collaborative partnership formed by the Office of the Commonwealth's Attorney, Police Department and Department of Social Services, established as part of the Social Services Strategic Plan. The mission is to ensure a safe and protected citizenry through collaborative investigations of suspected physical, sexual, and financial abuse of the elderly and disabled. | |
| <p>Non Agenda Item:</p> <ul style="list-style-type: none"> Mr. Wyant suggested moving "Matters not Listed on the Agenda from the Board" to the start of the meeting. Board members CONCURRED. | |
| <p>5. From the Public: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <u>Mary Ann Doucette</u>, a former member of Lee County Commission, discussed the problems associated with growth that Albemarle is experiencing, and suggested the Board consider adopting impact fees. Ms. Thomas commented that the County does not have the legal authority to assess impact fees. <u>Liz Palmer</u>, invited Board members to attend the League of Women Voters Natural Resource Committee's Annual Meeting on February 27 at 12:00 noon. The topic to be discussed is "Global Warming: How should Local Governments respond?" She also spoke about the Supervisor's compensation. She believes that the compensation should be higher because it currently financially excludes certain people from serving. <u>Jay Willer</u>, of the Blue Ridge Homebuilders, thanked the County for their help in sponsoring the recent Green Building workshop. | |
| <p>6.2 Interlocal Agreement to Implement the Workforce Investment Act.</p> <ul style="list-style-type: none"> AUTHORIZED the Chairman to sign the attached agreement. | <p>Attachment 1</p> <p><u>County Attorney's office</u>: Provide Clerk with copy of agreement after it has been fully executed</p> |
| <p>6.3 Resolution: VRTFP Grant for Rivanna Greenway Segment – Free Bridge Lane Connector.</p> <ul style="list-style-type: none"> ADOPTED the attached resolution authorizing | <p>Attachment 2</p> <p><u>Clerk</u>: Forward copy of adopted resolution to</p> |

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| | the County Executive to provide the necessary materials and to enter into such agreements as necessary to qualify for a VRTFP grant. | Pat Mullaney. |
| 6.4 | Resolution to accept roads in Fontana Subdivision, Phase 3, into the State Secondary Road System. <ul style="list-style-type: none"> • ADOPTED the attached resolution | Attachment 3 Clerk: Forward signed resolution and Form AM-4.3 to Greg Cooley. |
| 6.5 | Resolution to accept roads in Fontana Subdivision, Phase 4A, into the State Secondary Road System. <ul style="list-style-type: none"> • ADOPTED the attached resolution | Attachment 4 Clerk: Forward signed resolution and Form AM-4.3 to Greg Cooley. |
| 6.6 | Resolution to accept roads in Milton Village Subdivision into the State Secondary Road System. <ul style="list-style-type: none"> • ADOPTED the attached resolution | Attachment 5 Clerk: Forward signed resolution and Form AM-4.3 to Greg Cooley. |
| 6.7 | Joint Resolution Providing for the Implementation of the Comprehensive Community Corrections Act for Local Responsible Offenders, the Pretrial Services Act and the Establishment of the Thomas Jefferson Area Community Criminal Justice Board (TJACCJB). <ul style="list-style-type: none"> • ADOPTED the attached resolution | Attachment 6 Clerk: Forward adopted resolution to Patricia Smith, Exec Director, OAR. |
| 7a. | VDOT Monthly Report for December 2005. <ul style="list-style-type: none"> • RECEIVED. | |
| 7b. | Transportation Matters not Listed on the Agenda. <u>Allan Sumpter:</u> <ul style="list-style-type: none"> • Explained there were two car accidents on Route 20 that delayed VDoT's trucks from clearing the snow. <u>Sally Thomas:</u> <ul style="list-style-type: none"> • Updated the Board on her ride-along with Mr. Sumpter of Reservoir Road and the proposed improvements and construction. • Stated that the light signal at Bellaire is working on a regular program computer and does not detect traffic like the normal signals. Video camera detection will be installed on the light. • In response to comments about litter control, Mr. Sumpter said VDoT's litter pick up program is similar to the adopt a highway program. The County would be responsible for the program. <u>David Wyant:</u> <ul style="list-style-type: none"> • Commended VDoT on the great work they did last night during the wintry weather. • He has received a petition regarding White Mountain Road. He noted that VDoT is planning some spot improvements which he believes will help. • He is happy to see the alternative for Milton Bridge Road. • He commented on the phasing of Jarman's Gap Road, and noted that a decision needs to be made about the second phase. <u>Dennis Rooker:</u> <ul style="list-style-type: none"> • He thanked Mr. Sumpter for his interaction with the Canterbury Hills neighborhood and the litter problem. The residents are pleased with the response and the help. | Clerk: Forward comments to VDOT. |

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| <ul style="list-style-type: none"> • Asked Mr. Sumpter to check on the status of the Georgetown Road aerial survey. • Mentioned a section of roadway northbound on Route 29, near the vicinity of Golden Corral and the Post Office, where there is an inset for a bus lane. It is confusing because it appears to be a lane but then it is cut short. He asked if the lane could be continued through to the light at Greenbrier. <p><u>David Slutzky:</u></p> <ul style="list-style-type: none"> • Mentioned a concern from a constituent regarding confusion in who has the right-of-way going north bound on Greenbrier as the roadway runs into Rio Road, at Gasoline Alley. Mr. Sumpter said that area is being looked as part of the signal study on Rio Road. • Several constituents in Dunlora have received notices from VDoT that their property will be taken, and they would like to see a map of the final road configuration for Meadow Creek Parkway. Joel DeNunzio, of VDoT, said they created a map and sent it to the County on Friday. The map will be available on the website. VDoT will send a copy to Mr. Slutzky along with the date and time of the meeting with residents of Dunlora. <p><u>Ken Boyd:</u></p> <ul style="list-style-type: none"> • At High Street and Route 250, the rubber barricades have created a dangerous situation. Mr. Sumpter advised it was done by the City. | |
| <p>8. Green Building/Sustainability Initiative, Status Report.</p> <ul style="list-style-type: none"> • RECEIVED. Consensus that the Board is ready to move forward on County building projects to include Green Building initiatives and follow lead certification (subject to funding and the financial review). Staff will move forward with the Planning Commission. | <p><u>Sean Dougherty:</u> Proceed as directed.</p> |
| <p>9. FY 2005-06 Comprehensive Annual Financial Report (CAFR).</p> <ul style="list-style-type: none"> • ACCEPTED the 2005-06 Comprehensive Annual Financial Report. | |
| <p>10. Human Resources Annual Report.</p> <ul style="list-style-type: none"> • RECEIVED report. | |
| <p>11. FY 2006 Department of Social Services Annual Report.</p> <ul style="list-style-type: none"> • RECEIVED report. | |
| <p>12. Bright Stars Annual Report.</p> <ul style="list-style-type: none"> • RECEIVED report. CONSENSUS of Board to forward letter to Budget Committee and state representatives, regarding the State addressing funding issues. | <p><u>Kathy Ralston:</u> Provide information to County Executive's office for letter.</p> |
| <p>13. <u>Appeal: SUB-2006-224. Rolling Meadows – Request for Private Street to serve 4 lots.</u></p> <ul style="list-style-type: none"> • APPROVED, by a vote of 6:0, the applicant's request for a waiver to allow a private street. | |
| <p>14. <u>Appeal: SDP-2006-0071. Gillispie Preliminary</u></p> | |

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| <p><u>Site Plan - Critical Slopes waiver/curb and gutter request:</u></p> <ul style="list-style-type: none"> • DEFERRED until March 7, 2007. | <p><u>Clerk:</u> Schedule on March 7, 2007 agenda.</p> |
| <p>15. Closed Session. Personnel and Legal Matters.</p> <ul style="list-style-type: none"> • At 1:00 p.m., the Board went into closed session to consider appointments to Boards, Committees, and Commissions; to consult with legal counsel and staff regarding matters of pending litigation relating to a law enforcement incident; and to consult with legal counsel and staff regarding specific matters requiring legal advice relating to an inter-jurisdictional service agreement. | |
| <p>16. Certified Close Session.</p> <ul style="list-style-type: none"> • At 2:13 p.m., the Board reconvened into open session and certified the closed session. | |
| <p>17. Boards and Commissions: Appointments.</p> <ul style="list-style-type: none"> • APPOINTED Jay Fennell to the Public Recreational Facilities Authority, with said term to expire December 13, 2009. • REAPPOINTED Mitchell Neuman to the Industrial Development Authority with said term to expire January 19, 2011. • APPOINTED Julia Monteith to the Planning Commission as the UVA nonvoting member, with said term to expire December 13, 2008. | <p><u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, update webpage, and notify appropriate persons.</p> |
| <p>18. FY 2007 Budget Amendment.</p> <ul style="list-style-type: none"> • APPROVED FY 2007 Budget Amendment in the amount of \$570,718.74 as advertised. • APPROVED FY 2007 Appropriations #2007050, #2007052, #2007053, #2007054, and #2007055. | <p><u>Clerk:</u> Forward signed appropriation forms to Finance, OMB, and copy appropriate individuals.</p> |
| <p>19. Work Session: Business Plan (CIP).</p> <ul style="list-style-type: none"> • HELD. Discussion to be continued at 2:00 p.m. on February 14, 2007. | <p><u>Clerk:</u> Schedule on February 14 agenda.</p> |
| <p>26. From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Dennis Rooker:</u></p> <ul style="list-style-type: none"> • Mentioned that he has received several complaints from constituents regarding Comcast. Mr. Tucker said he would contact Comcast to develop a person of contact, and invite someone to attend a future Board meeting. <p><u>David Wyant:</u></p> <ul style="list-style-type: none"> • Asked for the name of the staff contact from Zoning who is overseeing the development of downtown Crozet and the Crozet Library. <p><u>Sally Thomas:</u></p> <ul style="list-style-type: none"> • She is the Board's liaison to the ACE Committee. The Committee anticipates closing in March on the FY 2005 and FY 2006 applications, and is ready to proceed with FY 2007 applications. They are currently looking at standards and trying to figure out a way to give more incentive to the Mountain Area. • Requested a copy of the three page summary on the Biscuit Run traffic summary. | |

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| <ul style="list-style-type: none"> • Asked staff to get more information on the possible community service opportunity for citizens on probation. • Suggested Board members review the salary survey results for other boards of supervisors in Virginia provided by Liz Palmer. • She enjoyed the recent County's Strategic Plan event, and was happy to see employees taking the opportunity to learn and participate. <p><u>Ken Boyd:</u></p> <ul style="list-style-type: none"> • Commented that the VACO Chairman's program was very beneficial. | |
| <p>27. Adjourn to February 14, 2007, 2:00 p.m.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 5:29 p.m. to February 14, 2007, 2:00 p.m. | |

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- Attachment 1 - Interlocal Agreement to Implement the Workforce Investment Act
- Attachment 2 - Resolution: VRTFP Grant for Rivanna Greenway Segment – Free Bridge Lane Connector.
- Attachment 3 - Resolution to accept roads in Fontana Subdivision, Phase 3, into the State Secondary Road System
- Attachment 4 - Resolution to accept roads in Fontana Subdivision, Phase 4A, into the State Secondary Road System
- Attachment 5 - Resolution to accept roads in Milton Village Subdivision into the State Secondary Road System.
- Attachment 6 - Joint Resolution Providing for the Implementation of the Comprehensive Community Corrections Act for Local Responsible Offenders, the Pretrial Services Act and the Establishment of the TJACCJB.

**INTERLOCAL AGREEMENT
to implement the
WORKFORCE INVESTMENT ACT**

The purpose of this agreement is to amend the Interlocal Agreement to Implement the Workforce Investment Act, dated 21 December 2000, which created a Consortium of Chief Elected Officers (“CLEOs”), to be called the Piedmont Workforce Council (“PWC”), and set forth the process, procedures, and responsibilities for implementing the Workforce Investment Act (WIA) in the City of Charlottesville and the Counties of Albemarle, Culpeper, Fauquier, Fluvanna, Greene, Louisa, Madison, Nelson, Orange, and Rappahannock. The WIA requires the PWC to take certain responsibilities and actions which are enumerated in this document and to form a working relationship with the Area 6 Local Workforce Investment Board (“LWIB”), to be called the Piedmont Workforce Network Board (“PWNB”).

Area covered: The localities named above have been grouped together and approved as a WIA area by the Governor of Virginia.

PWC formed: By this agreement, the PWC forms a consortium for the purpose of implementing the tasks and performing the continuous oversight responsibilities set forth in the WIA.

Administration: The local governments have named the Thomas Jefferson Planning District Commission (TJPDC) as the administrator, working with the Rappahannock Rapidan Regional Commission (RRRC).

Grant recipient: The City of Charlottesville will be the grant recipient.

Fiscal Agent: The Thomas Jefferson Planning District will be the Fiscal Agent for WIB funds. The TJPDC will make monthly financial reports to the Consortium, in writing. The audit will be conducted with the TJPDC audit, according the requirements of all OMB and federal regulations.

Responsibility for use of funds and implementation of the WIA: Under the WIA the final responsibility for use of the federal WIA funds and for carrying out the tasks set forth in the WIA rests with the PWC. The PWC shall enter into a contract with the TJPDC to perform certain tasks on behalf of the PWC. Liability insurance for the PWC will be provided out of the administrative funds. Prior to distribution of any funds under the WIA, the TJPDC will obtain such liability insurance naming

each of the local governments and PWC members as additional insured. Coverage shall be no less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate. A certificate evidencing such insurance coverage shall be distributed to each of the PWC members at the inception of this Agreement.

Task One: Creation of the Piedmont Workforce Network Board (“PWNB”)

Piedmont Workforce Network Board (“PWNB”): The activities of the WIA are carried out by the PWNB appointed by the PWC. The composition of the PWNB is mandated in the Act. The WIA requires 51% of the appointees be from private sector business and industry. The remaining 49% are mandated categories in the Act.

PWNB Membership: The membership of the PWNB is to be determined by the PWC based upon the requirements of the Act and in an effort to insure the most effective, regional participation in the WIA program by all participating jurisdictions, Partners and businesses. See Attachment 1 for current PWNB structure.

PWNB Appointment Process: The appointments to the PWNB are to be made by the PWC using the following process:

Business and Industry:

1. Letters will be sent to business and industry organizations soliciting nominations to the Board. This task will be the responsibility of the PWC, with the assistance of the TJPDC.
2. An advertisement will be placed in a paper of general circulation in the Piedmont Workforce Network – Virginia Workforce Area 6 (“PWN”), by TJPDC. The notice will include information on how to access a nomination form. . Persons may nominate themselves.
3. Completed nomination forms will be sent to TJPDC for distribution to the PWC. By law, the PWC must select from those nominated.

4. The PWC will select the number of business and industry appointments and their distribution throughout the PWN, based on a plan that has been adopted and approved by the PWC.

If a locality does not fill all its allocated business positions, the PWC may assign those positions to one or more other localities.

One-Stop Partners: The Act sets forth certain categories of representation, the One-Stop Partners. The following process will be used to appoint persons who meet these requirements:

1. Nominations will be sought from categorical organizations, set forth in the Act.
2. Nomination forms will be received at the TJPDC office.
3. The PWC will meet to prepare a slate of categorically mandated PWNB members.

Full Board Appointments:

1. The PWC will meet to affirm the categorical nominees and the business and industry nominees.
2. The TJPDC will prepare the Certification Form and submit to the State for the Governor’s certification.

Vacancies: Vacancies will be filled using the same procedure.

Organization of the PWNB: It is the intent of the PWC to create the full PWNB which will represent all the localities. It is the desire of the PWC that committees be formed by the PWNB which will conduct planning and other activities to advise the PWNB in order that the distinct needs of all localities in the PWN be taken into consideration.

Organization of the PWC:

1. The PWC shall elect a Chair and Vice-Chair from its members. One officer shall be from each planning district.
2. The Vice-Chair will serve as the liaison between the PWC and the PWNB.
3. The Vice-Chair will serve as the liaison between the PWC and the One Stop Committee of the PWNB.
4. The Consortium will meet, as a body, at least quarterly, a quorum of >30% will be required for any action to be taken.
5. It will be the responsibility of each PWC member and the PWN staff to communicate the activities of the PWC and the PWNB to their respective governing bodies.

Collaboration with the PWNB

1. *The Plan:*

The PWNB will submit a Yearly Program Plan to the PWC for their concurrence. Concurrence will be a simple majority of the PWC present and voting.

2. *Budget:*

The PWNB budget will be submitted to the PWC for approval. Approval will be a simple majority of the members of the PWC present and voting.

3. *Quarterly meetings:*

The officers or Executive Committee of the PWNB will meet with the PWC at least quarterly for the purpose of updating the PWC on the activities and to seek advice from the PWC regarding the activities of the PWNB.

4. *One Stop Operator or System:*

The PWNB is charged with designating the One Stop operator or system, in cooperation with the PWC.

- A. The PWNB shall submit the criteria for the One Stop to the PWC for comment prior to selection of the One Stop operator.
- B. The selection of the One Stop operator will be ratified by the PWC by a simple majority of the PWC members present and voting.
- C. The Memorandum of Understanding establishing the One Stop will be presented to the PWC for their concurrence.

D. Reports on the One Stop operation will be presented to the PWC on a quarterly basis.

5. *Youth Council:*

The PWNB is charged with appointing the Youth Council in cooperation with the PWC.

- A. The PWNB shall present the names of the Youth Council membership to the PWC for their concurrence prior to their actual appointment to the Council. The Youth Council membership will reflect the same regional representation as the PWNB.
- B. The Chair of the Youth Council or designated alternate will meet with the PWC on a quarterly basis.

Shared Liability Among PWC Members

While the City of Charlottesville is the Grant Recipient under this WIA Program (the "Program") all of the local governments named in this Agreement hereby agree to share equally any and all liability resulting from implementation of the Program.

Effective Dates of this Agreement:

This agreement shall take effect on the date of the last signature and shall remain in effect until the WIA is no longer in effect.

Amendment of the Agreement:

A majority vote of PWC is required to amend this agreement.

RESOLUTION

**FUNDING ASSISTANCE FOR
RECREATIONAL TRAILS AND TRAILS-RELATED FACILITIES
COUNTY OF ALBEMARLE**

WHEAREAS, the Virginia Recreational Trails Fund Program provides grant funds to assist political subdivisions of the Commonwealth of Virginia in providing and maintaining recreational trails and trails-related facilities; and

WHEREAS, the County of Albemarle desires to develop an accessible section of the Rivanna Greenway within Darden Towe Park along Free Bridge Lane connecting an existing trail section in the park with an existing trail section under Free Bridge and downstream; and

WHEREAS, the funding available from the Virginia Recreational Trails Fund Program is limited to 80% on projects totaling \$25,000 to \$125,000; and

WHEREAS, funding necessary in addition to the Virginia Recreational Trails Fund Program share to complete the project will be provided by the County of Albemarle.

NOW, THEREORE, BE IT RESOLVED by the Board of Supervisors of the County of Albemarle that the County Executive is hereby authorized to cause such information or materials as may be necessary to be provided to the Virginia Department of Conservation and Recreation and to enter into such agreements as may be necessary to permit formulation, approval and funding of the above described segment of the Rivanna Greenway.

AND BE IT FURTHER RESOLVED, that Albemarle County hereby agrees to accept all maintenance responsibilities, and keep this facility reasonably open for public use for the expected useful life of the project.

RESOLUTION

WHEREAS, the street(s) in **Fontana Subdivision, Phase 3**, as described on the attached Additions Form AM-4.3 dated **February 7, 2007**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Fontana Subdivision, Phase 3**, as described on the attached Additions Form AM-4.3 dated **February 7, 2007**, to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

RESOLUTION

WHEREAS, the street(s) in **Fontana Subdivision, Phase 4A**, as described on the attached Additions Form AM-4.3 dated **February 7, 2007**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Fontana Subdivision, Phase 4A**, as described on the attached Additions Form AM-4.3 dated **February 7, 2007**, to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

RESOLUTION

WHEREAS, the street(s) in **Milton Village Subdivision**, as described on the attached Additions Form AM-4.3 dated **February 7, 2007**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Milton Village Subdivision**, as described on the attached Additions Form AM-4.3 dated **February 7, 2007**, to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

**JOINT RESOLUTION PROVIDING FOR THE IMPLEMENTATION
OF THE COMPREHENSIVE COMMUNITY CORRECTIONS ACT FOR LOCAL RESPONSIBLE
OFFENDERS, THE PRETRIAL SERVICES ACT AND THE
ESTABLISHMENT OF THE THOMAS JEFFERSON AREA COMMUNITY CRIMINAL JUSTICE BOARD
[TJACCJB]**

Whereas, the Virginia General Assembly has adopted legislation entitled the Comprehensive Community Corrections Act for Local Responsible Offenders, Article 9 (§ 9.1-173 et. seq.) of the Code of Virginia and the Pretrial Services Act, Article 5 (§ 19.2-152.2 et seq.) of the Code of Virginia, both of which were effective July 1, 1995; and

Whereas, §§ 9.1-174 and 19.2-152.2 of the Code of Virginia require Albemarle and Nelson Counties and the City of Charlottesville that pursuant to § 53.1-82.1 were approved for a jail project to participate and establish services and in accordance with both Acts; and

Whereas the Counties of Fluvanna, Goochland, Greene, Louisa, Orange and Madison have elected to participate and establish services in accordance with both Acts; and

Whereas, §§ 9.1-178 and 19.2-152.5 of the Code of Virginia require that each county and city establishing and operating community-based probation and pretrial services establish a Community Criminal Justice Board, and in the case of multi-jurisdictional efforts, that each jurisdiction mutually agree upon the number of appointments to said board.

BE IT THEREFORE RESOLVED that the County of Albemarle jointly agrees with the City of Charlottesville and the Counties of Greene, Nelson, Madison, Fluvanna, Louisa, Orange, and Goochland to implement the services and programs required by the Comprehensive Community Corrections Act for Local Responsible Offenders and the Pretrial Services Act with Albemarle County, pursuant to § 9.1-183, acting as the administrator and fiscal agent on behalf of the participating localities; and

BE IT FURTHER RESOLVED that Albemarle County, as administrator and fiscal agent shall establish local community-based probation services for all of the participating jurisdictions and for pretrial services for Albemarle, Charlottesville and Nelson pursuant to a contract with OAR/Jefferson Area Community Corrections, and for pretrial services for Fluvanna, Greene, Louisa, Madison and Orange Counties pursuant to a memorandum of understanding with the Central Virginia Regional Jail Board; and

BE IT FURTHER RESOLVED that the County of Albemarle jointly establishes the Thomas Jefferson Area Community Criminal Justice Board [TJACCJB], and that said board shall fulfill its responsibilities pursuant to § 9.1-180, and shall be composed of the following members pursuant to § 9.1-178 of the Code of Virginia:

- One representative of the governing bodies of each participating jurisdiction,
- A circuit court judge of any one of the participating jurisdictions as agreed upon by the judges to represent all circuit court judges,
- A judge of the general district court of any one of the participating jurisdictions as agreed upon by the judges to represent all general district court judges,
- A judge of the juvenile and domestic relations district court of any one of the participating jurisdictions as agreed upon by the judges to represent all juveniles and domestic relations district court judges,
- A chief magistrate,
- A Commonwealth's Attorney to represent all of the Commonwealth's Attorneys of the participating jurisdictions,
- An attorney experienced in the defense of criminal matters who is a current member of the Virginia State Bar, and a public defender, where applicable, each representing the participating localities,
- The administrator of the Albemarle/Charlottesville Regional Jail or the Central Virginia Regional Jail,

- A Sheriff of any county or city not served by a police department and a chief of police to represent all law enforcement agencies of the participating jurisdictions,
- A Community Services Board Administrator representing all agencies providing such services to participating jurisdictions,
- A representative of a local adult education agency representing all agencies providing such services to participating jurisdictions, and
- A director of a Department of Corrections Probation and Parole District Office serving and representing all of the participating jurisdictions.

BE IT FURTHER RESOLVED that this resolution supersedes and replaces all prior resolutions approved by the locality relating to the establishment of required services and the formation of the Thomas Jefferson Area Community Criminal Justice Board.