

<b>ACTIONS</b>		
<b>Board of Supervisors Meeting of April 11, 2007</b>		
		April 12, 2007
1.	Call to order. <ul style="list-style-type: none"> <li>Meeting called to order at 3:02 p.m., by the Chairman, Mr. Boyd. All BOS members were present. Also present were Bob Tucker, Larry Davis and Diane Mullins.</li> </ul>	
2a.	Adopt FY 007/08 Capital and Operating Budgets. <ul style="list-style-type: none"> <li><b>DEFERRED</b> taking action until May 9th.</li> </ul>	<u>Clerk:</u> Schedule on agenda for May 9, 2007, 3:00 p.m.
2b.	Adopt Calendar Year 2006 Tax Levy Resolution. <ul style="list-style-type: none"> <li><b>MOTION</b> to set the real estate tax rate at \$0.65/\$100 failed by a vote of 3:3.</li> <li><b>MOTION</b> to set the real estate tax rate at \$0.69/\$100 failed by a vote of 2:4.</li> <li><b>MOTION</b> to set the real estate tax rate at \$0.68/\$100 passed by a vote of 6:0.</li> <li><b>MOTION</b> to increase the decal fee by \$10.00 passed by a vote of 4:2.</li> <li><b>MOTION</b> to adopt the attached resolution to set the 2007 Calendar Year tax rates passed by a vote of 6:0.</li> </ul>	<u>Clerk:</u> Forward resolution to Finance and OMB.  (Attachment 1)
6.	From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Dennis Rooker:</u> <ul style="list-style-type: none"> <li>Suggested staff contact VDOT to get some understanding of what HB 3202 means to this locality in terms of potential allocation of additional secondary, and possibly, primary road funds for priority projects. Regarding the provisions for impact fees, suggested that, as soon as possible, the County Attorney's office provide a report on what the County is being enabled to do under the legislation and then the Board begin the discussion on what it wants to do.</li> </ul> <u>David Wyant:</u> <ul style="list-style-type: none"> <li>Suggested adding to a future Board agenda discussion of its Rules of Procedure.</li> </ul> <u>Sally Thomas:</u> <ul style="list-style-type: none"> <li>Discussed a VACo legislative meeting being held in Fluvanna County on April 19<sup>th</sup>.</li> <li>Invited Board members to attend an informational event hosted by the AIDS Services Group on May 10<sup>th</sup>, 5:30 – 7:00 p.m., at the Sage Moon.</li> </ul> <u>Bob Tucker:</u> <ul style="list-style-type: none"> <li><b>CONSENSUS</b> that staff will cover the FY 2007 reduction in revenue for the School Division and local government from reserve funds.</li> </ul>	<u>County Attorney:</u> Provide information for future agenda.
<b>Recessed at 5:10 p.m.</b>		
3.	Call to order. <ul style="list-style-type: none"> <li>Meeting called back to order at 6:00 p.m., by</li> </ul>	

	the Chairman, Mr. Boyd. All BOS members were present.	
7.	From the Board: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> <li>• There were none.</li> </ul>	
8.1	Resolution of the Industrial Development Authority authorizing the issuance of revenue bonds, pursuant to the Industrial Development and Revenue Bond Act, in an amount not to exceed \$60,000,000 for Martha Jefferson Hospital. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached Resolution.</li> </ul>	<u>Clerk:</u> Forward copy of adopted resolution to Bond Counsel. (Attachment 2)
8.2	Resolution of Support for Application to the Virginia Department of Transportation for Multimodal Corridor Plan for the US 29 and US 33 Development Areas in Greene County. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached Resolution.</li> </ul>	<u>Clerk:</u> Forward copy of adopted resolution to Harrison Rue, TJPDC. (Attachment 3)
8.3	Resolution of the Industrial Development Authority authorizing the issuance of revenue bonds, pursuant to the Industrial Development and Revenue Bond Act, in an amount not to exceed \$30,000,000 for Thomas Jefferson Foundation, Inc. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached Resolution.</li> </ul>	<u>Clerk:</u> Forward copy of adopted resolution to Bond Counsel. (Attachment 4)
9.	<b><u>Housing Choice Voucher Plan.</u></b> <ul style="list-style-type: none"> <li>• <b>APPROVED</b> the submission of the Annual Plan and <b>AUTHORIZED</b> THE County Executive to execute the PHA Certifications of Compliance.</li> </ul>	<u>Ron White:</u> Proceed as approved.
10.	<b><u>SP-2006-008. SOCA South Fork Expansion (Sign #66).</u></b> <ul style="list-style-type: none"> <li>• <b>DENIED</b> SP-2006-008, by a vote of 5:1.</li> <li>• <b>DIRECTED</b> County staff to work with SOCA to assist them in finding a suitable location that would meet their expansion needs.</li> </ul>	<u>Pat Mullaney:</u> Proceed as directed.
11.	Request to set public hearing to amend the Jurisdictional Area Boundary to provide sewer service to Tax Map 46, Parcels 22 and 22C, located adjacent to the SOCA sports facility on Polo Grounds Road. <ul style="list-style-type: none"> <li>• By a vote of 6:0, voted to <b>NOT</b> go to public hearing.</li> </ul>	
	<b>NonAgenda.</b> The Board recessed at 9:55 p.m. and reconvened at 10:00 pm.	
12.	<b><u>ZMA-2006-005. Avinity (Sign #75).</u></b> <ul style="list-style-type: none"> <li>• Indefinitely <b>DEFERRED</b> ZMA-2006-005, by a vote of 6:0, to allow the applicant an opportunity to bring back information on the "true" value of the proffers.</li> </ul>	<u>Clerk:</u> Reschedule on agenda when ready to come back to Board.
13.	<b><u>ZMA-2006-011. Whittington PRD Amendment (Sign #70).</u></b> <ul style="list-style-type: none"> <li>• <b>APPROVED</b> ZMA-2006-011, by a vote of 6:0, as proffered dated February 8, 2007.</li> </ul>	

15.	Adjourn. <ul style="list-style-type: none"><li>• At 11:51 p.m., the meeting was adjourned.</li></ul>	
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- Attachment 1 – Resolution – Calendar Year 2007 Tax Levy.
- Attachment 2 – IDA Resolution – Martha Jefferson Hospital.
- Attachment 3 – Resolution - Multimodal Corridor Grant Application.
- Attachment 4 – IDA Resolution – Thomas Jefferson Foundation

**RESOLUTION**

**BE IT RESOLVED** that the Board of Supervisors of Albemarle County, Virginia, does hereby set the County levy for Calendar Year 2007 for general County purposes at Sixty-Eight Cents (\$0.68) on every One Hundred Dollars of assessed value of real estate; at Sixty-Eight Cents (\$0.68) on every One Hundred Dollars of assessed value of manufactured homes; at Sixty-Eight Cents (\$0.68) on every One Hundred Dollars of assessed value of public service assessments; at Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars of assessed value of personal property; and at Four Dollars and Twenty-Eight Cents (\$4.28) on every One Hundred Dollars of assessed value of machinery and tools; and

**FURTHER** orders that the Director of Finance of Albemarle County assess and collect the taxes on all taxable real estate and all taxable personal property.

**RESOLUTION  
OF THE BOARD OF SUPERVISORS OF  
ALBEMARLE COUNTY, VIRGINIA**

WHEREAS, the Industrial Development Authority of Albemarle County, Virginia ("Authority"), has considered the application of Martha Jefferson Hospital and MJH Foundation, both nonprofit Virginia non-stock corporations (collectively, "Martha Jefferson Health Services") requesting the issuance of the Authority's revenue bonds in an amount not to exceed \$60,000,000 ("Bonds") to assist Martha Jefferson Health Services in (a) refinancing all or a portion of the Authority's \$50,000,000 Hospital Revenue Bonds, Series 2002 issued on October 31, 2002 to finance or refinance (1) the acquisition, construction and equipping of a three-story healthcare and medical office facility, including without limitation a diagnostic imaging center, an urgent care center, an outpatient surgery center, a women's health center and a prenatal diagnostic center, located at Peter Jefferson Place business office park, (2) the acquisition of approximately 84 acres of land located at Peter Jefferson Place business office park in Albemarle County, Virginia, and (3) the acquisition, renovation, construction or equipping of capital expenditures at Martha Jefferson Health Services' healthcare facilities in the City of Charlottesville, Virginia and Albemarle County, Virginia, including without limitation the costs of routine capital expenditures, a MRI scanner, accounting systems, angiography equipment and renovation, and a linear accelerator, (b) financing additional capital improvements, and (c) financing a debt service reserve fund and costs of issuance for the bonds (collectively, the "Project"), and has held a public hearing on April 10, 2007.

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

WHEREAS, the Authority issues its bonds on behalf of Albemarle County, Virginia ("County"); a portion of the Project located in the County and the Board of Supervisors of Albemarle County, Virginia ("Board") constitutes the highest elected governmental unit of the County;

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds;  
and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALBEMARLE COUNTY, VIRGINIA:

1. The Board approves the issuance of the Bonds by the Authority for the benefit of of Martha Jefferson Health Services, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended ("Virginia Code").

2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or of Martha Jefferson Health Services.

3. This resolution shall take effect immediately upon its adoption.

**RESOLUTION  
OF THE BOARD OF SUPERVISORS OF  
ALBEMARLE COUNTY, VIRGINIA**

WHEREAS, the Industrial Development Authority of Albemarle County, Virginia ("Authority"), has considered the application of Thomas Jefferson Foundation, Inc. ("Borrower") requesting the issuance of the Authority's revenue bonds in an amount not to exceed \$30,000,000 ("Bonds") to assist in the financing of the Borrower's constructing and equipping of a Visitor and Education Center consisting of approximately 42,000 square feet ("Project") to be located at 931 Thomas Jefferson Parkway, in Albemarle County, Virginia, and has held a public hearing on April 10, 2007;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

WHEREAS, the Authority issues its bonds on behalf of Albemarle County, Virginia ("County"); the Project to be located in the County and the Board of Supervisors of Albemarle County, Virginia ("Board") constitutes the highest elected governmental unit of the County;

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALBEMARLE COUNTY, VIRGINIA:

1. The Board approves the issuance of the Bonds by the Authority for the benefit of the Thomas Jefferson Foundation, Inc. as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended ("Virginia Code") to permit the Authority to assist in the financing of the Project.
2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or Thomas Jefferson Foundation, Inc.
3. This resolution shall take effect immediately upon its adoption.

**RESOLUTION OF SUPPORT  
APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION  
FOR  
“MULTIMODAL CORRIDOR PLAN FOR THE US 29 AND  
US 33 DEVELOPMENT AREAS IN GREENE COUNTY”**

**Whereas,** this study will enhance the MPO’s US 29 North Corridor Study and will approach the study recognizing the unique needs and factors in Greene County; and

**Whereas,** the project is consistent with the goals of the VDOT Local and Regional Corridor Planning Grant Program, the Greene County Comprehensive Plan, and the United Jefferson Area Mobility Plan (UnJAM 2025); and

**Whereas,** this project will coordinate transportation land and use planning for the US 29 and US 33 corridors in Greene County; and

**Whereas,** this study will provide a multimodal plan and action agenda to ease congestion, improve access management, increase multimodal travel options and tie land use and transportation investments together.

**Now, Therefore, Be It Resolved,** that the Albemarle County Board of Supervisors does support application to the VDOT Local and Regional Planning Grant Program by the Thomas Jefferson Planning District Commission for the “Multimodal Corridor Plan for the US 29 and US 33 Development Areas in Greene County”.