

ACTIONS
Board of Supervisors Meeting of May 9, 2007

May 11, 2007

<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 1:37 p.m. by the Chairman, Mr. Boyd. All BOS members were present. Also present were Bob Tucker, Larry Davis and Meagan Hoy. 	
<p>2. Recognitions:</p> <ul style="list-style-type: none"> Proclamation recognizing May 19, 2007 as Blue Star Salute Day. MOTION was made to adopt the proclamation. 	(Attachment 1)
<p>3.1. Approval of Acquisition of Conservation Easements (ACE) Ranking Order for FY 2006-07 Applicant Class.</p> <ul style="list-style-type: none"> APPROVED the following recommendations by the ACE Committee: <ul style="list-style-type: none"> identified the Clayton, Anderson, Strawberry Hill Farm, McDaniel, Sacre, Barksdale and Rives properties as those on which it desires conservation easements; approved the proposed final ranking order for Route 7 (FY 2006-07); and authorized appraisals for the Clayton, Anderson, Strawberry Hill Farm, McDaniel, Sacre, Barksdale and Rives properties. 	<u>Ches Goodall/David Benish</u> : Proceed as approved.
<p>3.2. Approve Child Care Subsidy Advocacy.</p> <ul style="list-style-type: none"> AUTHORIZED the Advisory Board to advocate for legislation or budget language that supports increased state funding for child car subsidies for low income working families. 	<u>Kathy Ralston</u> : Proceed as approved.
<p>3.3. Requested FY 2007 Appropriations</p> <ul style="list-style-type: none"> APPROVED FY 2007 Appropriation #2007077. 	<u>Clerk</u> : Forward signed appropriation form to Finance and OMB.
<p>Non-Agenda Item</p> <ul style="list-style-type: none"> By a vote of 5:1, VOTED to continue to donate one cent of the tax rate to the ACE Program. 	<u>OMB/Planning</u> : Proceed as approved.
<p>4. FY 2008 Operating and Capital Budgets</p> <ul style="list-style-type: none"> MOVED to approve the following initiatives: Reserve from Health Insurance Reductions, CTS (Board Initiative), 2 Police Officers, 5 East Rivanna Personnel, Child Welfare Division Supervisor, Child Welfare Division Office Associate, Assistant County Attorney, Zona Latina, and a Rural Area Support Position. CONSENSUS for staff to revisit the County's TJPED membership in June. 	<p><u>OMB</u>: Proceed as approved.</p> <p><u>Clerk</u>: Schedule on agenda when staff ready to move forward.</p>
<p>5. FY 2008-2013 Capital Improvements Program (CIP).</p> <ul style="list-style-type: none"> MOVED forward as follows: <ul style="list-style-type: none"> followed staff's recommendation to delay the construction of a permanent station at Pantops and to establish a temporary station in FY 09; to maintain \$250,000 in FY 08 budget for a recycling center and to have a work session 	<u>OMB/Tom Foley</u> : Proceed as approved.

<p>in the summer to study the policy issues relating to recycling centers; and</p> <ul style="list-style-type: none"> agreed to delay by one year the funding for design of the Building Services office/warehouse facility until further information is provided back to the Board for review. ADOPTED the attached budget resolution. 	<p><u>Clerk:</u> Forward adopted resolution to Finance, OMB and appropriate individuals. (Attachment 2)</p>
<p>The Board recessed at 4:10 p.m. and reconvened at 4:25 p.m.</p>	
<p>6. Discussion: Proffer Policy (continued from May 2, 2007).</p> <ul style="list-style-type: none"> SCHEDULED work session for June 20, 2007 at 2:00 p.m. 	
<p>7. Closed Session.</p> <ul style="list-style-type: none"> At 5:47, p.m., the Board went into closed session to consider appointments to boards, committees, and commissions, and the appointment of a staff position, and to consult with legal counsel and staff regarding specific matters requiring legal advice relating to an inter-jurisdictional agreement. 	
<p>8. Certify Closed Session.</p> <ul style="list-style-type: none"> At 6:31 p.m., the Board reconvened into open session and certified the closed session. <p>Boards and Commissions: Appointments.</p> <ul style="list-style-type: none"> REAPPOINTED M. Waltine Eubanks to the Advisory Council on Aging with said term to expire May 31, 2009. REAPPOINTED Rod Gentry to the Workforce Investment Board as an at-large member with said term to expire June 30, 2010. APPOINTED Emily Bardeen to the Workforce Investment Board with said term to expire June 30, 2010. APPOINTED William M. Letteri as Director of Facilities Development effective June 5, 2007. 	<p><u>Clerk:</u> Prepare appointment letters for Chairman's signature, update Boards and Commissions book and update webpage.</p>
<p>9. Adjourn.</p> <ul style="list-style-type: none"> At 6:32 p.m. the meeting was adjourned until June 6, 2007. 	

/ewc

Attachment 1 – Proclamation – Blue Star Salute Day
Attachment 2 – Budget Resolution

BLUE STAR SALUTE DAY

WHEREAS, throughout the history of the United States of America the sacrifices necessary to maintain our liberty and freedom have consistently been borne by citizen soldiers; and

WHEREAS, countless men and women of our great county have proudly worn the uniform of the United States Armed Forces; and

WHEREAS, many of our fellow citizens are serving today in the war on terror as members of the active military, National Guard or Reserves; and

WHEREAS, on Armed Forces Day 2007, it is appropriate as individuals and families to reflect upon the sacrifices of our fellow citizens and to celebrate their dedication; and

WHEREAS, the citizens of the County of Albemarle desire to honor and acknowledge those who serve in uniform for their sacrifice and preservation of our American way of life;

NOW, THEREFORE, BE IT RESOLVED, that, I, Kenneth C. Boyd, Chairman, on behalf of the Albemarle County Board of Supervisors do hereby recognize

Saturday, May 19, 2007

as

BLUE STAR SALUTE DAY

in the County of Albemarle and urge all citizens of this community to honor our citizens who are serving in the United States Armed Forces by joining in the festivities of this day.

BUDGET RESOLUTION

BE IT RESOLVED by the Board of County Supervisors of Albemarle County, Virginia:

- 1) That the budget for the County for the Fiscal Year beginning July 1, 2007 is made up of the County Executive's Recommended Budget document and the amendments made by the Board of Supervisors as detailed in Attachment B of this Executive Summary.
- 2) That the budget for the County for the Fiscal Year beginning July 1, 2007 is summarized as follows:

	FY 07/08 Adopted
Administration	\$10,459,959
Judicial	3,662,401
Public Safety	29,330,505
General Services	4,522,698
Human Development (including PVCC)	23,602,186
Parks, Recreation, and Culture	6,246,526
Community Development	10,743,991
Refunds/Other	648,340
City/County Revenue Sharing	13,212,401
General Government Capital Projects	14,139,592
Stormwater Improvements	725,000
General Government Debt Service	2,253,761
Education - Capital Projects	14,128,000
Education - Debt Service	12,467,283
Education - School Operations	143,988,884
Education - Self-Sustaining Funds	14,954,196
Reserve - Health Insurance Reductions	249,785
Board Reserves	426,334
TOTAL	\$305,761,842

- 3) That the budget for the County for the Fiscal Year beginning July 1, 2007 as described in 1) and 2) above be approved.