

**ACTIONS**  
**Board of Supervisors Meeting of August 11, 2010**

August 13, 2010

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. <b><u>4:00 P.M. - Work Session: Budget Funding Allocations – ROOM 241.</u></b>            Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 4:02 p.m. by the Chair, Ms. Mallek. Also present were Bob Tucker, Larry Davis, and Ella Jordan.</li> </ul> <p><b>Work Session:</b> Budget Funding Allocations.</p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>	
<p>3. Recess.</p> <ul style="list-style-type: none"> <li>At 5:27 p.m., the Board took a recess.</li> </ul>	
<p>4. <b><u>6:00 P.M. – REGULAR NIGHT MEETING – LAND AUDITORIUM.</u></b>            Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 6:02 p.m. by the Chair, Ms. Mallek. Also present were Bob Tucker, Larry Davis, and Meagan Hoy.</li> </ul>	
<p>7. Recognition:            Proclamation Recognizing the 90th Anniversary of Women Obtaining the Right to Vote and Recognizing August 26, 2010 as Women's Equality Day.</p> <ul style="list-style-type: none"> <li>Proclamation was read by the Chair and presented to Kobby Hoffman.</li> </ul>	(Attachment 1)
<p>8. From the Board: Matters not Listed for Public hearing on the Agenda.  <u>Ken Boyd:</u></p> <ul style="list-style-type: none"> <li>Requested that the Board proceed with scheduling a meeting in September of the four Boards (Board of Supervisors, ACSA, City Council and RWSA) to discuss the water plan.</li> </ul> <p><u>Duane Snow:</u></p> <ul style="list-style-type: none"> <li>Provided an update of a tour of the Meadow Creek Parkway. The County's portion should be opened in two months for a six week period. After that, it will be closed for another year.</li> </ul> <p><u>Lindsay Dorrier:</u></p> <ul style="list-style-type: none"> <li>Presented Fire Chief Cersley with a donation in the amount of \$7,500.00 from Dave Matthews for the Scottsville Volunteer Fire Department.</li> </ul>	<u>Clerk:</u> Proceed as requested.
<p>9. From the Public: Matters not Listed for Public hearing on the Agenda.</p> <ul style="list-style-type: none"> <li>Jeff Werner, PEC, gave the Board a handout on cash proffer policies in Virginia counties.</li> </ul>	
<p>10.2 Resolution: Proposed Plan of Financing for Martha Jefferson Hospital and MJH Foundation.</p> <ul style="list-style-type: none"> <li><b>ADOPTED</b>, by a vote of 6:0, the attached resolution.</li> </ul>	<u>Clerk:</u> Forward to McGuireWoods and copy County Attorney's Office. (Attachment 2)
<p>11. <b>Public Hearing</b> to receive comments on an</p>	

<p>ordinance to amend Chapter 6, Fire Protection, Article I, In General, of the Albemarle County Code.</p> <ul style="list-style-type: none"> <li>• Motion to adopt the ordinance failed, by a vote of 3:3 (Dorrier, Mallek, and Thomas).</li> </ul>	
<p>12. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Duane Snow</u></p> <ul style="list-style-type: none"> <li>• Thanked all of the firefighters for their work. Board members concurred.</li> </ul>	
<p>13. Adjourn.</p> <ul style="list-style-type: none"> <li>• At 8:25 p.m., the Board adjourned to August 17, 2010, 1:00 p.m., CitySpace, for Joint Strategic Planning Retreat with School Board.</li> </ul>	

/mrh

Attachment 1 – Proclamation – Women’s Equality Day

Attachment 2 - Resolution: Proposed Plan of Financing for Martha Jefferson Hospital and MJH Foundation

**PROCLAMATION**

**WHEREAS**, this is the **90th Anniversary** of the Nineteenth Amendment to the U.S. Constitution giving women the right to vote in 1920; and

**WHEREAS**, in 1848, 162 years ago in Seneca Falls, the need was recognized and proclaimed, but after great effort there is still no reliable protection in the U.S. Constitution for women against sex discrimination in general; and

**WHEREAS**, in many other ways the tasks of providing equal opportunities to women and men, and the tasks of removing burdens which fall unjustly on women as compared with men remain uncompleted.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Albemarle County, Virginia, does hereby proclaim

**August 26, 2010,**  
as  
**WOMEN'S EQUALITY DAY**

in remembrance of all those women and men who have worked to develop a more equitable community, which acknowledges both the real similarities and the important differences between women and men, with liberty and justice for all; and

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

WHEREAS, the Economic Development Authority of Albemarle County, Virginia ("Authority") has considered the request of Martha Jefferson Hospital and its affiliates (collectively, "Martha Jefferson Hospital") requesting the Authority to approve the deemed reissuance of allocable bonds (the "Deemed Reissuance") on account of the proposed sale of Martha Jefferson Hospital's existing acute care hospital facility in the City of Charlottesville. The allocable bonds are up to \$7,000,000 aggregate face amount of the Authority's Hospital Revenue Bonds (Martha Jefferson Hospital), Series 2002 and 2003. The proceeds from the sale will be used to finance costs associated with the acquisition, construction, equipping and furnishing of an approximately 456,358 square foot, five-story replacement acute care hospital facility (the "Replacement Hospital") consisting of approximately 176 beds currently under construction at the Peter Jefferson Place business office park near the intersection of Willis Drive and Peter Jefferson Parkway in Albemarle County, Virginia.

WHEREAS, the Authority held a public hearing on August 10, 2010 as required by Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code") and Section 15.2-4906 of the Code of Virginia of 1950, as amended ("Virginia Code").

WHEREAS, Section 147(f) of the Code also 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 is 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 Deemed Reissuance.

WHEREAS, a copy of the Authority's resolution approving the Deemed Reissuance, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board.

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

1. The Board approves the Deemed Reissuance, as required by Section 147(f) of the Code and Section 15.2-4906 of the Virginia Code.
2. This resolution shall take effect immediately upon its adoption.