



<ul style="list-style-type: none"> <li>• Morgan Butler</li> <li>• Saunders Midyette</li> <li>• Peggy Gilges</li> <li>• Cynthia Neff</li> <li>• Jack Renard</li> <li>• Mike Lafferty</li> <li>• Neal Williamson (also spoke about fast track process for targeted industries).</li> <li>• Bill Jones</li> <li>• Jeff Werner</li> <li>• Randy Saulzman</li> <li>• John Martin</li> <li>• <u>Lorrie Delehanty</u> spoke in opposition to chloramines being used in the water supply.</li> <li>• <u>James Starr</u> asked the Board to consider revising the dog leash ordinance.</li> <li>• <u>Julia Whiting</u> spoke on the use of chloramines in the Washington, D.C. water supply.</li> <li>• <u>Sally Thomas</u> introduced Jon Cannon, Professor of Environmental Law at the University of Virginia, who was present to speak on climate change.</li> <li>• <u>Jon Cannon</u> spoke about climate change.</li> <li>• <u>Linda Goodling</u> addressed the Board on behalf of the League of Women Voters, in regards to the discussion of the Priority Review Process and fast tracking selected industrial land-use applications.</li> <li>• <u>Stacey Norris</u> addressed the Board on Houses of Wood &amp; Straw (HOWS).</li> <li>• <u>Jack Marshall</u> spoke on behalf of Advocates for a Sustainable Albemarle Population, about the proposed Priority Review Process for target industries.</li> <li>• <u>Tom Olivier</u> spoke on behalf of the Piedmont Group of the Sierra Club, in regards to the proposed Priority Review Process for target industries.</li> </ul>	
<p><b>At 10:46 a.m., the Board recessed and then reconvened at 10:54 a.m.</b></p>	
<p>8.2 FY 2012 Budget Amendment and Appropriations.</p> <ul style="list-style-type: none"> <li>• <b>APPROVED</b> Appropriations #2012076, #2012077, #2012078, #2012079, #2012080, #2012081, #2012082 #2012083, and #2012084.</li> </ul>	<p><u>Clerk:</u> Forward copy of signed appropriation forms to OMB, Finance and appropriate individuals.</p>
<p>8.3 FY 12/13 Resolution of Appropriations.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Annual Resolution of Appropriations for FY 12/13 that appropriates a total of \$292,374,527 to various General Government and School Division operating and debt service accounts for expenditure in FY 12/13.</li> </ul>	<p><u>Clerk:</u> Forward copy of signed resolution to OMB, Finance and County Attorney's office. (Attachment 3)</p>
<p>8.4 Establishment of Office of Facilities Development (OFD) Internal Service Fund.</p> <ul style="list-style-type: none"> <li>• <b>AUTHORIZED</b> staff to establish an OFD Internal Service Fund in FY13.</li> <li>• <b>APPROVED</b> the proposed \$70/hour billable rate for FY13 and <b>AUTHORIZED</b> staff to</li> </ul>	<p><u>Trevor Henry:</u> Proceed as authorized.</p>

	<p>adjust FY13 project budgets accordingly.</p> <ul style="list-style-type: none"> <li>• <b>AUTHORIZED</b> the OFD Director to determine which CIP projects are subject to OFD oversight and PM services for all Local Government, School and Agency projects after consultation with the sponsoring department.</li> </ul>	
8.5	<p>Acquisition of Conservation Easements (ACE) Ranking Order for FY 2011-12 Applicant Class.</p> <ul style="list-style-type: none"> <li>• <b>APPROVED</b> the final ranking order for Round 11 (2011-12) as shown on Attachment A;</li> <li>• <b>IDENTIFIED</b> the Frankfurt, Manning-Smith, and Davis properties as those on which it desires to purchase conservation easements; and</li> <li>• <b>AUTHORIZED</b> staff to order appraisals for the Frankfurt, Manning-Smith, and Davis properties.</li> </ul>	<u>Ches Goodall</u> : Proceed with approved.
8.6	<p>Appointment of Howard G. Lagomarsino Jr., as the Albemarle County Fire Marshal.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolution appointing Howard G. Lagomarsino, Jr. as the Albemarle County Fire Marshal with full police powers as authorized in Virginia Code §§ 27-34.2:1 and 27-36 and to fulfill the duties of Albemarle County's Fire Official as established in Title 27 of the Virginia Code, the Virginia Statewide Fire Code and Albemarle County Code, Chapter 6.</li> </ul>	<u>Clerk</u> : Forward copy of signed resolution to Fire/Rescue and County Attorney's Office. (Attachment 4)
8.7	<p>Appointment of Elie Jones and Robert W. Gilmer as Assistant Fire Marshals.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolutions appointing Elie Jones and Robert W. Gilmer as Assistant Albemarle County Fire Marshals.</li> </ul>	<u>Clerk</u> : Forward copy of signed resolution to Fire/Rescue and County Attorney's Office. (Attachments 5 and 6).
8.8	<p>VRS Resolutions to Certify Employer Retirement Contribution; to Certify Member Contribution and Corresponding Salary Increase and to Certify Concurrence with the School Division's Election.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolutions: <ul style="list-style-type: none"> <li>• to certify the County's employer contribution rate for General Government employees will be the VRS Board of Trustees' rate of 13.99%, which is the contribution Certified Rate by the VRS Board of Trustees for the 2012-2014 biennium;</li> <li>• to certify Member Contribution of 5% and a corresponding salary increase of 5% for General Government employees; and</li> <li>• to certify that it concurs with the School Divisions election to pay the VRS Board of Trustees' Certified Rate of 9.45% for the 2012-2014 biennium for the School Division's classified employees.</li> </ul> </li> </ul>	<p><u>Clerk</u>: Forward signed resolutions to Human Resources, Finance, OMB and County Attorney's Office. (Attachments 7, 8 and 9)</p> <p><u>Lorna Gerome</u>: Forward adopted resolutions to VRS as required.</p>
8.9	<p>Update to Constitutional Officers' Budget.</p> <ul style="list-style-type: none"> <li>• <b>APPROVED</b> part-time positions in the Commonwealth's Attorney's Office and the Circuit Court Clerk's Office.</li> <li>• <b>APPROVED</b> the transfer of \$11,600 to the Sheriff's budget from the public safety</li> </ul>	<p><u>OMB</u>: Proceed as approved.</p> <p><u>Clerk</u>: Forward copy of signed appropriation form to OMB, Finance and Sheriff.</p>

	departments' budgets within the current FY 13 Budget and <b>APPROVED</b> Appropriation #2013001.	
8.10	<p>Safe Routes to School Travel Plan for the Greer Elementary and Jack Jouett Middle Schools.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolution supporting the Safe Routes to School Travel Plan for Greer Elementary and Jouett Middle School.</li> <li>• Dennis Rooker said there is some Stonefield proffer money that is unspent that could potentially be allocated to accomplish some of the things set out in the Safe Routes to School Travel Plan. Suggested looking at allocating some of the proffer money for sidewalk projects.</li> </ul>	Clerk: Forward copy of signed resolution to David Benish and County Attorney's office. (Attachment 10)
8.10a	<p>Resolution in Support of Proposal to Subsidize Private Internet Provider.</p> <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> Resolution.</li> </ul>	Clerk: Forward copy of signed resolution to Tom Sullivan. (Attachment 11)
9.	<p>Consideration of the County's Position on the Route 29 Western Bypass as currently proposed.</p> <ul style="list-style-type: none"> <li>• <b>MOTION</b> that the Board of Supervisors go on record in support of the Charlottesville Route 29 Western Bypass as currently proposed by the Virginia Department of Transportation, failed by a vote of 3:3(Dumler/Mallek/Rooker).</li> <li>• <b>MOTION</b> to direct County representatives on the MPO to not support the Route 29 Western Bypass currently being proposed or being considered by the Virginia Department of Transportation failed by a vote of 3:3(Thomas/Boyd/Snow).</li> </ul>	
10	<p><b><u>Pb. Hrg: SP-2012-00005. Verizon Wireless "I-64 East" Tier III Personal Wireless Service Facility (Sign #2).</u></b></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>APPROVED</b> SP-2012-0005 subject to one condition and <b>APPROVED</b> modification of Sections 5.1.40(a)(4)(e), (f) and (g) for reasons outlined in the staff report and mentioned in the presentation.</li> </ul>	Clerk: Set out condition of approval. (Attachment 12)
11.	<p><b><u>Pb. Hrg: SP-2012-00006. Verizon Wireless "Yancey Mills" Tier III Personal Wireless Service Facility (Sign #3).</u></b></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>APPROVED</b> SP-2012-0006 subject to one condition and <b>APPROVED</b> modification of Sections 5.1.40(a)(4)(e), (f) and (g) for reasons outlined in the staff report and mentioned in the presentation</li> </ul>	Clerk: Set out condition of approval. (Attachment 12)
12.	<p><b><u>Pb. Hrg: SP-2011-00027. Panorama Events. (Signs #22,23,25&amp;26).</u></b></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>APPROVED</b> SP-2011-00027 subject to seven conditions and <b>APPROVED</b> modification of Section 5.1.43(e)(1) to permit 200 attendees rather than the maximum of 150 as required.</li> </ul>	Clerk: Set out conditions of approval. (Attachment 12)
13.	<p><b><u>Pb. Hrg: SP-2012-00003. Congregation Beth Israel Cemetery in Ivy (Sign #9).</u></b></p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>APPROVED</b> SP-2012-0003 subject to four conditions.</li> </ul>	Clerk: Set out conditions of approval. (Attachment 12)
14.	<b><u>Pb. Hrg: ZTA-2012-00005. Bed and</u></b>	Clerk: Forward copy of adopted ordinance to

	<p><b><u>Breakfast/Tourist Lodging.</u></b></p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>APPROVED</b> ZTA-2012-0005 as set out in ORDINANCE NO. 12-18(3).</li> </ul>	Community Development and County Attorney's office. (Attachment 13)
15.	<p><b><u>Pb. Hrg: Housing Choice Voucher Annual Plan and Administrative Plan.</u></b></p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>APPROVED</b> the Annual Plan; <b>AUTHORIZED</b> the County Executive to execute the required PHA Certifications of Compliance, Civil Rights Certification, and VAWA Certification; and <b>APPROVED</b> the revised Administrative Plan.</li> </ul>	<u>Ron White:</u> Proceed as approved. (Attachments 14 and 15)
16.	<p>Line of Duty (LODA) – Resolution to Opt Out of State's Line of Duty Fund and to select Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP) to provide the County's LODA Coverage for FY13.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> Resolution to "opt out" of the State's LODA Fund by July 1, and <b>AUTHORIZED</b> the County to purchase LODA coverage from VACoRP for FY13.</li> <li><b>CONSENSUS</b> that staff identify resources that may be required to establish and adequately implement the County's LODA Program and bring back additional recommendations to the Board for further discussion and action.</li> </ul>	<p><u>Clerk:</u> Forward signed resolutions to Human Resources, Fire/Rescue, Finance, OMB and County Attorney's Office. (Attachments 16)</p> <p><u>Lorna Gerome:</u> Proceed as approved.</p>
17.	<p>Performance-Based Recognition Pool for General Government Employees.</p> <ul style="list-style-type: none"> <li><b>CONSENSUS</b> to direct staff to implement the performance-based recognition pool for General Government employees as proposed and to schedule Board consideration of an ordinance to authorize the payment of such monetary bonuses.</li> </ul>	<u>Human Resources:</u> Proceed as approved.
18.	<p>Closed Meeting. Personnel and Legal Matters.</p> <ul style="list-style-type: none"> <li>At 12:58 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1) to discuss and consider appointments to specific boards, committees and commissions; and under subsection (3) to discuss the acquisition of real property for a public safety facility because an open meeting discussion would adversely affect the bargaining position of the County; and under subsection (3) to discuss the acquisition of real property for public parking and streetscape improvements because an open meeting discussion would adversely affect the bargaining position of the County.</li> </ul>	
	<p><b>NonAgenda.</b> Resolution Approving Acquisition of a Portion of Parcel 056A2-01-00-02400.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> resolution.</li> </ul>	<u>Clerk:</u> Forward signed resolution to County Attorney's office. (Attachment 17)
19.	<p>Certified Closed Meeting.</p> <ul style="list-style-type: none"> <li>At 2:09 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>	
20.	<p>Boards and Commissions: Appointments.</p> <ul style="list-style-type: none"> <li><b>APPOINTED</b> Mr. John Matthews to the Local Board of Building Code Appeals, with said term to expire November 21, 2016.</li> </ul>	<u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.

	<ul style="list-style-type: none"> <li>• <b>REAPPOINTED</b> Mr. Don Franco, Planning Commission Representative to the Fiscal Impact Advisory Committee, with said term to expire July 8, 2014.</li> <li>• <b>APPOINTED</b> Ms. Jane Kulow to the Jefferson-Madison Regional Library Board, with said term to expire June 30, 2016.</li> <li>• <b>APPOINTED</b> Mr. Robert Short to the Places29 Community Advisory Council, to fill the unexpired term of Drew Lawrence, to expire January 31, 2013.</li> </ul>	
21.	<p>FY12 General Fund Third Quarter Report and Revised FY12 Revenue Projections Report.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
22.	<p>Update on Volunteer Recruitment Efforts for Ivy Fire/Rescue Station.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
23.	<p>Priority Review Process for Target Industries.</p> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	<u>Lee Catlin</u> : Bring back final priority review criteria and guidelines for July 11 <sup>th</sup> meeting.
24.	<p>Potential Adjustments to the FY 13- FY 17 Capital Improvements Plan.</p> <ul style="list-style-type: none"> <li>• <b>CONSENSUS</b> to use additional revenues to fund the three proposed projects, which would be consistent with the CIP project rankings, and <b>DIRECTED</b> staff to bring back appropriation request to amend the Capital budget.</li> </ul>	<u>Lori Allshouse</u> : Proceed as requested.
25.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> Resolution of Commendation for Matilida Beauford.</li> <li>• <u>L.F. Wood</u> thanked the Board/County for working as a team with the Seminole Trail Volunteer Fire Department on its addition/renovation project.</li> </ul> <p><u>Ann Mallek</u>:</p> <ul style="list-style-type: none"> <li>• Asked the Board to think about when tourism dollars could be put back into the ACE fund.</li> <li>• Asked if Fire/Rescue volunteers will now qualify for Workman's Comp with the new LODA discussions.</li> <li>• Said that she has requested from VDOT information on the maintenance of overhanging branches along the highways.</li> </ul> <p><u>Chris Dumler</u>:</p> <ul style="list-style-type: none"> <li>• Asked staff for an update on the status and criteria of the Local Climate Action Planning Process (LCAPP).</li> </ul>	(Attachment 18)
26.	<p>Adjourn to June 21, 2012, 6:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> <li>• At 4:43 p.m., the Board adjourned until June 21, 2012, Lane Auditorium, to attend RWSA's Safe Water Symposium.</li> </ul>	

tom/ewj

Attachment 1 – Proclamation – 2012 Business Appreciation Week  
Attachment 2 – Proclamation recognizing June 14, 2012 as Flag Day

Attachment 3 – FY 12/13 Resolution of Appropriations

Attachment 4 – Resolution appointing Howard G. Lagomarsino Jr., as the Albemarle County Fire Marshal

Attachment 5 – Resolution appointing Elie Jones as Assistant Albemarle County Fire Marshal

Attachment 6 – Resolution appointing Robert W. Gilmer as Assistant Albemarle County Fire Marshal

Attachment 7 – Resolution to certify the County's employer contribution rate for General Government Employees

Attachment 8 – Resolution to certify Member Contribution of 5% and a corresponding salary increase of 5% for General Government Employees

Attachment 9 – Resolution to certify that it concurs with the School Divisions

Attachment 10 - Resolution supporting the Safe Routes to School Travel Plan for Greer Elementary and Jouett Middle School

Attachment 11 – Resolution in Support of Proposal to Subsidize Private Internet Provider

Attachment 12 – Conditions of Approval for Planning items

Attachment 13 – Ordinance – ZTA-2012-0005. Bed and breakfast/Tourist Lodging

Attachment 14 – PHA Annual Plan

Attachment 15 – PHA Certifications of Compliance

Attachment 16 – Resolution Irrevocable Election Not to Participate in Line of Duty Act Fund

Attachment 17 - Resolution Approving Acquisition of a Portion of Parcel 056A2-01-00-02400

Attachment 18 – Resolution in recognition of Matilda Beauford

**BUSINESS APPRECIATION WEEK 2012**

- WHEREAS,** *Governor Robert F. McDonnell has recognized **June 4 – 8, 2012** as **BUSINESS APPRECIATION WEEK** in the **COMMONWEALTH OF VIRGINIA**, and called this observance to the attention of all citizens; and*
- WHEREAS,** *economic vitality is a stated goal of Albemarle County's Strategic Plan and an important component of our Comprehensive Plan; and*
- WHEREAS,** *Albemarle County businesses play a pivotal role in strengthening our County by embracing job creation, innovative technologies, and employing a diverse workforce to preserve the economic well-being of all our citizens; and*
- WHEREAS,** *Albemarle County applauds the success of local businesses that provide economic opportunity while supporting the County's goals and values of resource protection and an attractive, vibrant, and livable community; and*
- WHEREAS,** *the theme for Business Appreciation Week 2012 is "**The Year of the Entrepreneur**", and this focus enables us to celebrate the many ways in which entrepreneurs positively impact our economy and our community's quality of life; and*
- WHEREAS,** *Albemarle County is very pleased to recognize the accomplishments of our many and varied entrepreneurs, and to appreciate the many small businesses that have started up or expanded here in the County;*
- NOW, THEREFORE, BE IT RESOLVED** *that, we, the Albemarle County Board of Supervisors, do hereby recognize*

**June 4 – 8, 2012**

**as**

**BUSINESS APPRECIATION WEEK**

*in the **County of Albemarle**, and express our appreciation to our local, regional and state business partners for their valuable contributions to our community.*

*Signed and sealed this 5th day of June, 2012.*



**FLAG DAY  
June 14, 2012**

- WHEREAS,** on June 14, 2012, we will observe the 235th birthday of the flag of the United States of America. This day of remembrance provides a time for our county to reflect on our flag's rich history and its meaning to us and people around the country; and
- WHEREAS,** the Continental Congress adopted the Stars and Stripes as the official flag of the republic on June 14, 1777. Describing the new flag, the Congress wrote, "White signifies Purity and Innocence; Red, Hardiness and Valor; Blue signifies Vigilance, Perseverance and Justice;" and
- WHEREAS,** Flag Day was first celebrated throughout our country in 1877 to mark the centennial of the birth of our national symbol; and
- WHEREAS,** to commemorate the adoption of our flag, the Congress, by joint resolution approved August 3, 1949, designated June 14 of each year as "Flag Day" and requested the President to issue an annual proclamation calling for a national observance and for the display of the flag of the United States on all Federal Government buildings; and
- WHEREAS,** not only are we celebrating the flag itself as a symbol for this country, we also recognize it as a sign of support and gratitude to members of our Armed Forces and their families for their selfless service and sacrifice for our Country; and
- WHEREAS,** on June 14, 2012, our community will celebrate Flag Day and its meaning with a free concert and festivities inside the Charlottesville Pavilion and along the Downtown Mall;

**NOW, THEREFORE, BE IT RESOLVED,** that, I, Ann Mallek, Chair, on behalf of the Albemarle Board of County Supervisors, do hereby proclaim **June 14, 2012**, as **Flag Day** and the week beginning June 10, 2012, as **National Flag Week**. I encourage everyone to observe with pride Flag Day and Flag Week, as a time to honor America, our Armed Forces and to celebrate our heritage.

ANNUAL RESOLUTION OF APPROPRIATIONS OF THE COUNTY OF ALBEMARLE FOR THE FISCAL YEAR ENDING JUNE 30, 2013		
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, 2013; 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 Albemarle County Board of Supervisors:		
<u>SECTION I - GENERAL GOVERNMENT (Fund 1000)</u>		
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, 2013:		
<b>Paragraph One: GENERAL MANAGEMENT AND SUPPORT</b>		
	Board of Supervisors	\$577,136
	County Executive	\$1,000,914
	Human Resources	\$685,514
	County Attorney	\$954,313
	Finance Department	\$4,570,221
	Management and Budget	\$296,594
	Information Technology	\$2,575,111
	Voter Registration/ Elections	<u>\$578,834</u>
		\$11,238,637
<b>Paragraph Two: JUDICIAL</b>		
	Circuit Court	\$121,348
	General District Court	\$23,955
	Magistrate	\$4,375
	Juvenile Court	\$111,522
	Clerk of the Circuit Court	\$675,474
	Sheriff's Office	\$2,099,390
	Commonwealth's Attorney	<u>\$1,005,857</u>
		\$4,041,921
<b>Paragraph Three: PUBLIC SAFETY</b>		
	Police Department	\$14,073,637
	Fire/Rescue Department	\$8,160,828
	Volunteer Fire/Rescue	\$1,838,822
	TJEMS	\$19,527
	Fire/Rescue Tax Credit	\$65,000
	City Fire Contract	\$887,920
	Inspections and Building Codes	\$1,094,667
	Forest Fire Extinction	\$23,786
	Emergency Communications Center	\$2,197,797
	Albemarle Charlottesville Regional Jail	\$3,617,064
	Community Attention Home	\$60,149
	Juvenile Detention Center	\$777,349
	Foothills Child Advocacy Center	\$29,500
	Offendar Aid and Restoration	\$156,936
	SPCA Shelter Contribution	\$513,085
	VJCCA	<u>\$52,231</u>
		\$33,568,298
<b>Paragraph Four: GENERAL SERVICES / PUBLIC WORKS</b>		
	Facilities Development Department	\$882,895
	General Services	\$3,239,976
	Rivanna Solid Waste Authority	<u>\$350,000</u>
		\$4,472,871
<b>Paragraph Five: HUMAN SERVICES</b>		
	Department of Social Services	\$10,444,419
	Bright Stars Transfer	\$770,237
	Comprehensive Services Act Transfer	\$2,375,000

	Tax Relief for Elderly/Disabled	\$1,000,000
	Health Department	\$561,771
	Region Ten	\$644,648
	AIDS/HIV Services Group	\$3,600
	ARC Infant Development Program	\$8,500
	Boys & Girls Club	\$12,400
	Blue Ridge Medical Center - Latino Lay Health Promoter	\$3,900
	Charlottesville Free Clinic	\$113,000
	Children, Youth & Family Services	\$73,500
	Commission on Children & Families	\$62,032
	Computers 4 Kids	\$13,100
	JABA	\$302,796
	Jefferson Area CHIP	\$301,500
	Jefferson Area United Transit Network	\$1,014,976
	Legal Aid Justice Center	\$36,200
	Madison House	\$9,900
	Music Resource Center	\$4,300
	Piedmont CASA	\$9,000
	Piedmont Virginia Community College	\$22,750
	Piedmont Workforce Network	\$13,800
	SARA	\$20,000
	Shelter for Help in Emergency	\$84,500
	United Way	\$117,100
		\$18,022,929
	<b>Paragraph Six: PARKS, RECREATION AND CULTURE</b>	
	Department of Parks & Recreation	\$2,366,171
	Jefferson-Madison Regional Library - Regional	\$1,025,772
	Jefferson-Madison Regional Library - Charlottesville-Albemarle	\$1,614,955
	Jefferson-Madison Regional Library - Crozet Library	\$274,675
	Jefferson-Madison Regional Library - Scottsville Library	\$165,542
	Jefferson-Madison Regional Library - Extension Services	\$177,110
	Ashlawn Highland Festival	\$3,800
	Discovery Museum	\$5,000
	Literacy Volunteers	\$25,287
	Municipal Band	\$8,300
	Piedmont Council of the Arts	\$5,000
	Visitor's Bureau	\$626,871
		\$6,298,483
	<b>Paragraph Seven: COMMUNITY DEVELOPMENT</b>	
	Department of Community Development	\$3,958,407
	Housing Office	\$462,774
	VPI Extension Service	\$196,311
	Soil & Water Conservation	\$99,376
	AHIP	\$400,000
	Charlottesville Area Transit	\$722,555
	CVSBCC	\$7,880
	MACAA	\$106,000
	Piedmont Housing Alliance	\$34,500
	Planning District Commission	\$118,972
	Streamwatch	\$10,380
		\$6,117,155
	<b>Paragraph Eight: REVENUE SHARING AGREEMENT</b>	
	Revenue Sharing Agreement	\$17,520,948
	<b>Paragraph Nine: TAX REFUNDS, ABATEMENTS, &amp; OTHER REFUNDS:</b>	
	Refunds and Abatements	\$163,500
	<b>Paragraph Ten: OTHER USES OF FUNDS</b>	
	Transfer to School Fund - Recurring	\$100,106,298
	Transfer to School Division Debt Service	\$12,685,589
	Transfer to General Government Debt Service	\$2,744,578
	Transfer to Stormwater Debt Service	\$31,134
	Transfer to Vehicle Replacement Fund	\$27,844

	Economic Development Fund	\$250,000
	Line of Duty	\$78,460
	Performance-based Recognition Pool	\$150,000
	Training Pool	\$83,807
	Police and Fire Recruitment Initiatives	\$125,000
	Reserve for Contingencies	\$271,396
	Salary Contingency - Reclassifications	\$74,250
	VERIP Program	\$691,385
		\$1,724,298
<b>Total GENERAL FUND appropriations for the fiscal year ending June 30, 2013:</b>		<b>\$218,764,483</b>
<b>To be provided as follows:</b>		
	Revenue from Local Sources	\$189,310,449
	Revenue from the Commonwealth	\$22,976,867
	Revenue from the Federal Government	\$3,864,910
	Transfers	\$2,070,257
	Use of Fund Balance	\$542,000
<b>Total GENERAL FUND resources available for fiscal year ending June 30, 2013:</b>		<b>\$218,764,483</b>
<b>SECTION II: REGULAR SCHOOL FUND (Fund 2000)</b>		
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, 2013:		
<b>Paragraph One: REGULAR SCHOOL FUND</b>		
	Instruction	\$114,838,359
	Administration, Attendance, and Health	\$6,795,284
	Pupil Transportation	\$8,840,769
	Operation and Maintenance	\$14,515,422
	School Food Services and Other Non-Instructional Services	\$0
	Facilities	\$0
	Debt Service and Fund Transfers	\$3,829,140
	Technology	\$2,430,932
	Contingency/Reserve	\$0
<b>Total REGULAR SCHOOL FUND appropriations for fiscal year ending June 30, 2013:</b>		<b>\$151,249,906</b>
<b>To be provided as follows:</b>		
	Revenue from Local Sources (General Fund Transfer)	\$ 100,106,298
	Revenue from Other Local Sources	\$1,592,574
	Revenue from the Commonwealth	\$42,950,045
	Revenue from the Federal Government	\$2,935,218
	Transfers	\$875,000
	Use of Fund Balance	\$2,790,771
<b>Total REGULAR SCHOOL FUND resources available for fiscal year ending June 30, 2013:</b>		<b>\$151,249,906</b>
<b>SECTION III: OTHER SCHOOL FUNDS</b>		
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, 2013:		
<b>Paragraph One: OTHER SCHOOL FUNDS</b>		
	Instruction	\$7,834,927
	Administration, Attendance, and Health	\$779,239
	Pupil Transportation	\$1,866,333
	Operation and Maintenance	\$122,454
	School Food Services and Other Non-Instructional Services	\$7,040,377
	Facilities	\$0
	Debt Service and Fund Transfers	\$650,000
	Technology	\$1,000,000

	Contingency/Reserve	\$0
<b>Total OTHER SCHOOL FUND appropriations for fiscal year ending June 30, 2013:</b>		<b>\$19,293,330</b>
<b>To be provided as follows:</b>		
	Revenue from Local Sources	\$8,748,367
	Revenue from the Commonwealth	\$586,497
	Revenue from the Federal Government	\$6,871,913
	Transfers	\$2,597,517
	Use of Fund Balance	\$489,036
<b>Total OTHER SCHOOL FUND resources available for fiscal year ending June 30, 2013:</b>		<b>\$19,293,330</b>
<b><u>SECTION IV: OTHER SPECIAL REVENUE FUNDS</u></b>		
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, 2013:		
<b>Paragraph One: OTHER SPECIAL REVENUE FUNDS</b>		
	Comprehensive Services Act Program Expenditures (Fund 1551)	\$6,617,046
	Bright Stars Program (Fund 1553)	\$1,126,023
	Darden Towe Memorial Park (Fund 4200)	\$304,522
	MJ Health Grant (Fund 1563)	\$5,000
	Courthouse Maintenance Fund (Fund 9150)	\$42,870
	Tourism Enhancement (Fund 1810)	\$1,350,000
	Criminal Justice Grant Programs (Fund 1520)	\$751,590
	Victim-Witness Program (Fund 1225)	\$113,937
	Metropolitan Planning Organization Funding (Fund 1208)	\$11,400
	Housing Assistance Fund (Fund 1227)	\$2,981,500
	Vehicle Replacement (Fund 9200)	\$771,814
	Energy Block Grant (Fund 1583)	\$15,519
	Old Crozet School Operations (Fund 8610)	\$66,068
<b>Total OTHER SPECIAL REVENUE FUND appropriations for fiscal year ending June 30, 2013:</b>		<b>\$14,157,289</b>
<b>To be provided as follows:</b>		
	Revenue from Local Sources	\$1,579,762
	Revenue from the Commonwealth	\$4,180,088
	Revenue from the Federal Government	\$3,069,519
	Transfers	\$4,939,855
	Use of Fund Balance	\$388,065
<b>Total OTHER SCHOOL FUND resources available for fiscal year ending June 30, 2013:</b>		<b>\$14,157,289</b>
<b><u>SECTION V: DEBT SERVICE</u></b>		
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, 2013:		
<b>Paragraph One: SCHOOL DIVISION DEBT SERVICE FUND (Fund 9900)</b>		
	Debt Service - School Division	\$12,967,956
<b>Total SCHOOL DIVISION DEBT SERVICE appropriations for fiscal year ending June 30, 2013:</b>		<b>\$12,967,956</b>
<b>To be provided as follows:</b>		
	Revenue from Local Sources (Transfer from General Fund)	\$12,685,589
	Revenue from Other Local Sources	<u>\$282,367</u>
<b>Total SCHOOL DIVISION DEBT SERVICE resources available for fiscal year ending June 30, 2013:</b>		<b>\$12,967,956</b>
<b>Paragraph Two: GENERAL GOVERNMENT DEBT SERVICE FUND (Fund 9910)</b>		

	Debt Service - General Government	\$3,027,757
<b>Total GENERAL GOVERNMENT DEBT SERVICE appropriations for fiscal year ending June 30, 2013:</b>		<b>\$3,027,757</b>
<b>To be provided as follows:</b>		
	Revenue from Local Sources (Transfer from General Fund)	\$2,744,578
	Revenue from Other Local Sources	<u>\$283,179</u>
<b>Total GENERAL GOVERNMENT DEBT SERVICE resources available for fiscal year ending June 30, 2013:</b>		<b>\$3,027,757</b>
<b>Paragraph Three: STORMWATER DEBT SERVICE FUND</b>		
	Debt Service - Stormwater	\$31,134
<b>Total STORMWATER DEBT SERVICE appropriations for fiscal year ending June 30, 2013:</b>		<b>\$31,134</b>
<b>To be provided as follows:</b>		
	Revenue from Local Sources (Transfer from General Fund)	<u>\$31,134</u>
<b>Total STORMWATER DEBT SERVICE resources available for fiscal year ending June 30, 2013:</b>		<b>\$31,134</b>
<b>GRAND TOTAL - DEBT SERVICE FUNDS</b>		<b>\$16,026,847</b>
<b>TOTAL APPROPRIATIONS MENTIONED IN SECTIONS I - V OF THIS RESOLUTION FOR THE FISCAL YEAR ENDING June 30, 2013</b>		
<b><u>RECAPITULATION:</u></b>		
<b>Appropriations:</b>		
Section I	General Fund	\$218,764,483
Section II	School Fund	\$151,249,906
Section III	Other School Funds	\$19,293,330
Section IV	Other Special Revenue Funds	\$14,157,289
Section V	Debt Service	\$16,026,847
		\$419,491,855
<b>Less Inter-Fund Transfers</b>		<b>(\$127,117,328)</b>
<b>GRAND TOTAL - ALBEMARLE COUNTY APPROPRIATIONS</b>		<b>\$292,374,527</b>
<b><u>SECTION VI: EMERGENCY COMMUNICATIONS CENTER</u></b>		
That the following sums of money be and the same hereby are appropriated from the EMERGENCY COMMUNICATIONS CENTER FUND for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2013:		
<b>Paragraph One: EMERGENCY COMMUNICATIONS CENTER FUND</b>		
	Emergency Communications Center	\$5,623,314
<b>Total EMERGENCY COMMUNICATIONS CENTER FUND appropriations for fiscal year ending June 30, 2013:</b>		<b>\$5,623,314</b>
<b>To be provided as follows:</b>		
	Albemarle County	\$2,197,797
	City of Charlottesville	\$1,783,231
	University of Virginia	\$578,829
	Revenue from Other Local Sources	\$300,011
	Revenue from the Commonwealth	\$453,600
	Revenue from the Federal Government	<u>\$13,146</u>
<b>Total EMERGENCY COMMUNICATIONS CENTER FUND resources available for fiscal year ending June 30, 2013:</b>		<b>\$5,326,614</b>

**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 VII**

All of the monies appropriated as shown by the contained items in Sections I through V 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 (Betty Burrell) and Clerk to the Board of Supervisors (Ella W. Jordan) 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 or not 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 specifications 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 rate established by the County Executive for its employees and shall be subject to change from time to time.

**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 twelve.

**RESOLUTION TO APPOINT FIRE MARSHAL**

**WHEREAS**, Virginia Code § 27-30 provides that the governing body of a county may appoint a fire marshal and Albemarle County Code § 6-111 establishes the Office of the Fire Marshal; and

**WHEREAS**, Albemarle County Code §§ 6-200 et seq. recognize the Fire Marshal as Albemarle County's Fire Official for the duties and responsibilities as established by Title 27 of the Virginia Code, the Virginia Statewide Fire Code, and the Albemarle County Code; and

**WHEREAS**, Virginia Code § 27-34.2:1 provides that the governing body of a county may authorize the fire marshal to have the same police powers as a sheriff, police officer or law-enforcement officers upon completion of the training discussed in such section; and

**WHEREAS**, the appointment of Howard G. Lagomarsino, Jr. as the Fire Marshal with police powers will promote the efficient and effective operation of the Albemarle County Department of Fire and Rescue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby appoints Howard G. Lagomarsino, Jr. as the Fire Marshal pursuant to Virginia Code § 27-30; and

**BE IT FURTHER RESOLVED**, that he shall be authorized to exercise the authorities of the fire official as established by Title 27 of the Virginia Code, the Virginia Statewide Fire Code, and the Albemarle County Code; and

**BE IT FURTHER RESOLVED**, that he shall have the same powers as a sheriff, police officer or law-enforcement officer pursuant to Virginia Code § 27-34.2:1.

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by vote of six to zero, as recorded below, at a meeting held on June 6, 2012.



**RESOLUTION TO APPOINT ELIE JONES  
AS AN ASSISTANT FIRE MARSHAL**

**WHEREAS**, Virginia Code § 27-30 provides that the governing body of a county may appoint a fire marshal and Albemarle County Code § 6-111 establishes the Office of the Fire Marshal; and

**WHEREAS**, Albemarle County Code §§ 6-200 recognize the Fire Marshal as Albemarle County's Fire Official for the duties and responsibilities as established by Title 27 of the Virginia Code, the Virginia Statewide Fire Code, and the Albemarle County Code; and

**WHEREAS**, Virginia Code § 27-34.2:1 provides that the governing body of a county may authorize the fire marshal to have the same police powers as a sheriff, police officer or law-enforcement officers upon completion of the training discussed in such section; and

**WHEREAS**, Virginia Code § 27-36 provides that the governing body of a county may appoint one or more assistants, who, in the absence of the fire marshal, shall have the powers and perform the duties of the fire marshal; and

**WHEREAS**, the appointment of Elie Jones as an Assistant Fire Marshal will promote the efficient and effective operation of the Albemarle County Department of Fire and Rescue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby appoints Elie Jones as an Assistant Fire Marshal with full police powers of the Fire Marshal as authorized in Virginia Code §§ 27-34:2:1 and 27-36 and Albemarle County Code § 6-111.

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by vote of six to zero, as recorded below, at a meeting held on June 6, 2012.

**RESOLUTION TO APPOINT ROBERT W. GILMER  
AS AN ASSISTANT FIRE MARSHAL**

**WHEREAS**, Virginia Code § 27-30 provides that the governing body of a county may appoint a fire marshal and Albemarle County Code § 6-111 establishes the Office of the Fire Marshal; and

**WHEREAS**, Albemarle County Code §§ 6-200 recognize the Fire Marshal as Albemarle County's Fire Official for the duties and responsibilities as established by Title 27 of the Virginia Code, the Virginia Statewide Fire Code, and the Albemarle County Code; and

**WHEREAS**, Virginia Code § 27-34.2:1 provides that the governing body of a county may authorize the fire marshal to have the same police powers as a sheriff, police officer or law-enforcement officers upon completion of the training discussed in such section; and

**WHEREAS**, Virginia Code § 27-36 provides that the governing body of a county may appoint one or more assistants, who, in the absence of the fire marshal, shall have the powers and perform the duties of the fire marshal; and

**WHEREAS**, the appointment of Robert W. Gilmer as an Assistant Fire Marshal will promote the efficient and effective operation of the Albemarle County Department of Fire and Rescue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors hereby appoints Robert W. Gilmer as an Assistant Fire Marshal as authorized in Virginia Code §27-36 and Albemarle County Code § 6-111; and

**BE IT FURTHER RESOLVED**, that, because he has not taken the training required to exercise police powers, he therefore shall not have police powers authorized in Virginia Code § 27-34:2:1 until he has completed such required training.

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by vote of six to zero, as recorded below, at a meeting held on June 6, 2012.

Employer Contribution Rates for Counties, Cities,  
Towns, School Divisions and Other Political Subdivisions  
(In accordance with the 2012 Appropriation Act Item 468(H))

---

**Resolution**

BE IT RESOLVED, that Albemarle County 55101 does hereby acknowledge that its contribution rates effective July 1, 2012 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) seventy percent of the results of the June 30, 2011 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2012-14 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(l) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that Albemarle County 55101 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2012:

**(Check only one box)**

- x The Certified Rate of 13.99%       The Alternate Rate of 10.14%; and

BE IT ALSO RESOLVED, that Albemarle County 55101 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of Albemarle County 55101 are hereby authorized and directed in the name of Albemarle County to carry out the provisions of this resolution, and said officers of Albemarle County are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Albemarle County for this purpose.

---

Chairman, Board of County Supervisors  
of Albemarle County

**CERTIFICATE**

I, Ella W. Jordan, Clerk of the Board of County Supervisors of Albemarle County, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Board of County Supervisors held at Albemarle County, Virginia at 9:00 a.m. o'clock on June 6, 2012.

Given under my hand and seal of the Board of County Supervisors this 6th day of June, 2012.

Member Contributions by Salary Reduction for Counties, Cities,  
Towns, and Other Political Subdivisions

(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))

**Resolution**

WHEREAS, Albemarle County 55101 employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012 ("FY2013 Employees" for purposes of this resolution), shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, Albemarle County 55101 employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, Albemarle County 55101 may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2012, to each such employee in service on June 30, 2012, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the difference between five percent of the employee's total creditable compensation and the percentage of the member contribution paid by such employee on January 1, 2012.

BE IT THEREFORE RESOLVED, that Albemarle County 55101 does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2012 (i.e., FY2013):

Type of Employee	Employer Paid Member Contribution	Employee Paid Member Contribution
Plan 1	0 %	5 %
Plan 2	0%	5%
FY2013 Employees	<b>0%</b>	<b>5%</b>

**(Note: Each row must add up to 5 percent.); and**

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by Albemarle County in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by Albemarle County under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by Albemarle County directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of Albemarle County shall be reduced by the amount of member contributions picked up by Albemarle County on behalf of such employee pursuant to the foregoing resolutions.

NOW, THEREFORE, the officers of Albemarle County 55101 are hereby authorized and directed in the name of Albemarle County to carry out the provisions of this resolution, and said officers of Albemarle County are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Albemarle County for this purpose.

---

Chairman, Board of County Supervisors  
of Albemarle County

**CERTIFICATE**

I, Ella W. Jordan, Clerk of the Board of County Supervisors of Albemarle County, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Board of County Supervisors held at Albemarle County, Virginia at 9:00 a.m. o'clock on June 6, 2012.

Given under my hand and seal of the Board of County Supervisors this 6th day of June, 2012.

Local Governing Body Concurrence with School Division  
Electing to Pay the VRS Board-Certified Rate

(In accordance with the 2012 Appropriation Act Item 468(H))

---

**Resolution**

BE IT RESOLVED, that Albemarle County 55101 does hereby acknowledge that Albemarle County Schools has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(l) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that Albemarle County 55101 does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of Albemarle County Schools to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act; and

NOW, THEREFORE, the officers of Albemarle County 55101 are hereby authorized and directed in the name of Albemarle County to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of Albemarle County, as appropriate, shall be affixed and attested by the Clerk.

---

Chairman, Board of County Supervisors  
of Albemarle County

**CERTIFICATE**

I, Ella W. Jordan, Clerk of the Board of County Supervisors of Albemarle County, certify that the foregoing is a true and correct copy of a resolution passed by the Board of County Supervisors of Albemarle County and ratified by the Board of County Supervisors of Albemarle County at a lawfully organized meeting of the Board of County Supervisors held at Albemarle County, Virginia at 9:00 a.m. o'clock on June 6, 2012.

Given under my hand and seal of the Board of County Supervisors this 6th day of June, 2012.

**RESOLUTION OF SUPPORT FOR THE SAFE ROUTES TO SCHOOL  
TRAVEL PLAN FOR GREER ELEMENTARY SCHOOL  
AND JOUETT MIDDLE SCHOOL**

**WHEREAS**, the County of Albemarle supports the goals of the Safe Routes To School Program to enable and encourage children, including those with disabilities, to walk and bicycle to school, to make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy and active lifestyle from an early age, and to facilitate the planning, development, and implementation of projects and activities that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of schools;

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors supports the Safe Routes to School Travel Plan for Greer Elementary School and Jouett Middle School.

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by vote of six to zero, as recorded below, at a meeting held on June 6, 2012.

**RESOLUTION IN SUPPORT OF  
PROPOSAL TO SUBSIDIZE PRIVATE INTERNET PROVIDER**

**WHEREAS** reliable and high-speed residential internet services are increasingly important for educational and economic vitality purposes, yet reliable, high-speed internet capability is lacking for many residences in much of rural Albemarle County;

**WHEREAS** pursuant to communications with the County of Albemarle dated February 2, 2012, Murcielago, LLC entered into negotiations with CenturyLink to subsidize the cost of building a fiber based broadband network along Jefferson Mill Road and Blenheim Road up to Secretarys Road, with all construction to be paid for by CenturyLink and construction to be completed in one year;

**WHEREAS** communications with the County of Albemarle indicated that this project would proceed along existing CenturyLink and potentially VDOT infrastructure and easements and CenturyLink had agreed to facilitate obtaining their own permits;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Albemarle County, Virginia, fully endorses and supports the proposal of Murcielago, LLC, to subsidize the cost of building a fiber based broadband network along Jefferson Mill Road and Blenheim Road up to Secretarys Road;

**AND BE IT FURTHER RESOLVED** that the Board of Supervisors of Albemarle County, Virginia, thanks Murcielago, LLC, for their generous offer to fund this important service on behalf of not only their own needs but also their neighbors and the residents of the aforementioned roads.

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by vote of six to zero, as recorded below, at a meeting held on June 6, 2012.



### CONDITIONS OF APPROVAL ON PLANNING ITEMS

**SP-2012-00005. Verizon Wireless "I-64 East" Tier III Personal Wireless Service Facility (Sign #2).**

1. Development and use shall be in general accord with what is described in the applicant's request and site plans, entitled "I-64 East LTE 4G Upgrade", with a final zoning drawing submittal date of 4/13/12 (hereafter "Conceptual Plan"), as determined by the Director of Planning and Zoning Administrator. To be in accord with the Conceptual Plan, development and use shall reflect the following major elements within the development essential to the design of the development, as shown on the Conceptual Plan:
  - a. Height

Minor modifications to the plan which do not conflict with the elements above may be made to ensure compliance with the Zoning Ordinance.

---

**SP-2012-00006. Verizon Wireless "Yancey Mills" Tier III Personal Wireless Service Facility (Sign #3).**

1. Development and use shall be in general accord with what is described in the applicant's request and site plans, entitled "Yancey Mills LTE 4G Upgrade", with a final zoning drawing submittal date of 4/13/12 (hereafter "Conceptual Plan"), as determined by the Director of Planning and Zoning Administrator. To be in accord with the Conceptual Plan, development and use shall reflect the following major elements within the development essential to the design of the development, as shown on the Conceptual Plan:
  - a. Height

Minor modifications to the plan which do not conflict with the elements above may be made to ensure compliance with the Zoning Ordinance.

---

**SP-2011-00027. Panorama Events. (Signs #22,23,25&26).**

1. Development of the use shall be in general accord with the conceptual plan entitled "Concept Plan" and labeled "Attachment A: Aerial View," prepared by the applicant, and dated 10/17/2011 by staff. To be in general accord with the plan, development shall reflect the following central features essential to the design of the development:
  - the structure used for the special events
  - the location of the parking areas

Minor modifications to the plan which do not conflict with the elements above may be made to ensure compliance with the Zoning Ordinance; and

2. The maximum number of special events per calendar year shall not exceed twenty-four (24); and
  3. The maximum number of special event guests shall not exceed two hundred (200) persons; and
  4. Hours of operation for the special events shall be no earlier than 11:30 a.m. and no later than 10:30 p.m.; and
  5. No new permanent outdoor lighting shall be installed for this use; and
  6. There shall be no outdoor amplified sound permitted for this use; and
  7. The use shall not commence without approval from the Virginia Department of Transportation of sight distance from the entrance to the property.
- 

**SP-2012-00003. Congregation Beth Israel Cemetery in Ivy (Sign #9).**

1. Development and use shall be in general accord with the conceptual plan titled "Concept Plan for Special Use Permit" prepared by Brian Smith and dated April 12, 2012 (hereafter "Conceptual Plan"), as determined by the Director of Planning and the Zoning Administrator. To be in general accord with the Conceptual Plan, development and use shall reflect the following major elements within the development essential to the design of the development, as shown on the Conceptual Plan:
  - a. Location of proposed parking area
  - b. location of buildings and structures
  - c. location of proposed cemetery.
2. The maintenance and operation (digging of graves) of the cemetery shall be conducted during day light hours only; and
3. No new buildings including maintenance buildings, mausoleums, columbarium or the like shall be constructed on the property; and
4. The use shall commence on or before June 6, 2016 or the permit shall expire and be of no affect.

**ORDINANCE NO. 12-18(3)**

AN ORDINANCE TO AMEND CHAPTER 18, ZONING, ARTICLE I, GENERAL PROVISIONS, ARTICLE II, BASIC REGULATIONS, AND ARTICLE III, DISTRICT REGULATIONS, 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 18, Zoning, Article I, General Regulations, Article II, Basic Regulations, and Article III, District Regulations, are hereby amended and reordained as follows:

**By Amending:**

- Sec. 3.1 Definitions
- Sec. 4.12.6 Minimum number of required parking spaces for scheduled uses
- Sec. 5.1.17 Tourist lodging
- Sec. 10.2.1 By right

**By Adding:**

- Sec. 5.1.48 Bed and breakfast

**Chapter 18. Zoning**

**Article I. General Provisions**

**Sec. 3.1 Definitions**

...

*Bed and Breakfast:* A use composed of transient lodging provided within a single family dwelling and/or one or more structures that are accessory to the single family dwelling, having not more than five (5) guest rooms in the aggregate, and which also may include rooms for dining and for meetings for use by transient lodging guests of the bed and breakfast provided that the dining and meeting rooms are accessory to the bed and breakfast use.

...

*Boarding House:* A use composed of a building arranged or used for lodging for thirty (30) consecutive days or longer, with or without meals, for compensation.

...

*Hotel:* A use composed of transient lodging provided within one or more buildings having six (6) or more guest rooms that provides transient lodging.

...

*Tourist Lodging:* A use composed of transient lodging provided within a single family dwelling having not more than five (5) guest rooms, where the single family dwelling is actually used as such and the guest rooms are secondary to the single-family use, whether or not the guest rooms are used in conjunction with other portions of the dwelling.

...

*Transient Lodging:* Lodging in which guest rooms are occupied for less than thirty (30) consecutive days.

...

(§ 20-3.1, 12-10-80, 7-1-81, 12-16-81, 2-10-82, 6-2-82, 1-1-83, 7-6-83, 11-7-84, 7-17-85, 3-5-86, 1-1-87, 6-10-87, 12-2-87, 7-20-88, 12-7-88, 11-1-89, 6-10-92, 7-8-92, 9-15-93, 8-10-94, 10-11-95, 11-15-95, 10-9-96, 12-10-97; § 18-3.1, Ord. 98-A(1), 8-5-98; Ord. 01-18(6), 10-3-01; Ord. 01-18(9), 10-17-01; Ord. 02-18(2), 2-6-02; Ord. 02-18(5), 7-3-02; Ord. 02-18(7), 10-9-02; Ord. 03-18(1), 2-5-03; Ord. 03-18(2), 3-19-03; Ord. 04-18(2), 10-13-04; 05-18(2), 2-2-05; Ord. 05-18(7), 6-8-05; Ord. 05-18(8), 7-13-05; Ord. 06-18(2), 12-13-06; Ord. 07-18(1), 7-11-07; Ord. 07-18(2), 10-3-07; Ord. 08-18(3), 6-11-08; Ord. 08-18(4), 6-11-08; Ord. 08-18(6), 11-12-08; Ord. 08-18(7), 11-12-08; Ord. 09-18(3), 7-1-09; Ord. 09-18(5), 7-1-09; 09-18(8), 8-5-09; Ord. 09-18(9), 10-14-09; Ord.

09-18(10), 12-2-09; Ord. 09-18(11), 12-10-09; Ord. 10-18(3), 5-5-10; Ord. 10-18(4), 5-5-10; Ord. 10-18(5), 5-12-10; Ord. 11-18(1), 1-12-11; Ord. 11-18(5), 6-1-11; Ord. 11-18(6), 6-1-11; Ord. 12-18(3), 6-6-12)

## Article II. Basic Regulations

### Sec. 4.12.6 Minimum number of required parking spaces for scheduled uses

Except when alternative parking is approved as provided in section 4.12.8, the following schedule shall apply to determine the number of required off-street parking spaces to be provided in a particular situation. If a particular use is not scheduled, then section 4.12.7 shall apply.

...

*Bed and breakfast:* One (1) space per guest room in addition to the parking required for a single family dwelling.

...

*Hotel, motel:* One (1) space per guest room; additional spaces shall be required for restaurants, assembly rooms, and other separate uses identified herein. (Amended 2-5-03)

...

*Tourist lodging:* One (1) space per guest room in addition to the parking required for a single family dwelling. (Amended 2-5-03)

...

(§ 4.12.6.6.2, 12-10-80; 3-18-81; 7-20-88; 12-5-90; 2-6-02; Ord. 03-18(1), 2-5-03; Ord. 05-18(8), 7-13-05; Ord. 12-18(3), 6-6-12)

### Sec. 5.1.17 Tourist lodging

Before the zoning administrator approves a zoning clearance for a tourist lodging use under section 31.5, the owner of the parcel shall obtain approvals of the use from the building official, the fire official and the Virginia Department of Health, and shall satisfy all other applicable requirements of this chapter. (Amended 10-3-01)

(§ 5.1.17, 12-10-80; Ord. 01-18(6), 10-3-01; Ord. 12-18(3), 6-6-12)

### Sec. 5.1.48 Bed and breakfast

Each bed and breakfast shall be subject to the following:

- a. *Residency.* The owner of the parcel or a manager of the bed and breakfast shall reside on the parcel.
- b. *Number of bed and breakfast uses.* Any parcel may have up to two (2) bed and breakfast uses.
- c. *Required development rights, density and limitation.* Each single family dwelling to which a bed and breakfast use is accessory shall comply with the following: (i) on any parcel less than twenty-one (21) acres in size, the single family dwelling shall be authorized by a development right as provided in section 10.3; (ii) on any parcel, regardless of size, the single family dwelling shall comply with the permitted density; and (iii) no single family dwelling shall have more than one bed and breakfast use accessory to it.
- d. *Minimum yards.* Any accessory structure used for a bed and breakfast use shall comply either with the applicable minimum yard requirements for a primary structure or a lesser yard approved by the zoning administrator that is not less than the minimum yard required for an accessory structure that would otherwise be applicable, if the zoning administrator finds that: (i) the distance between the accessory structure and the closest primary structure on the closest abutting parcel is greater than the applicable minimum yard requirement for a primary structure; and (ii) written consent has been provided by the owner of the abutting lot consenting to the alternative minimum yard. The minimum yard for any parking area shall be twenty-five (25) feet.

- e. *Parking.* In addition to the parking required for a single family dwelling, the number of off-street parking spaces required by section 4.12.6 shall be provided.
- f. *Information and sketch plan to be submitted with request for zoning clearance.* The owner of the parcel or a manager of the bed and breakfast shall submit the following to the zoning administrator with each request for a zoning clearance under section 31.5:
  - 1. *Information.* Information pertaining to the following: (i) the proposed use; (ii) the maximum number of guest rooms; (iii) the provision of on-site parking; and (iv) the location, height and lumens of outdoor lighting.
  - 2. *Sketch plan.* A sketch plan, which shall be a schematic drawing of the premises with notes in a form and of a scale approved by the zoning administrator depicting: (i) all structures that would be used for the bed and breakfast; (ii) the locations of all guest rooms; and (iii) how access, on-site parking, outdoor lighting, signage and minimum yards will be provided in compliance with this chapter.
- g. *Building code, fire and health approvals.* Before the zoning administrator approves a zoning clearance under section 31.5, the owner of the parcel or a manager of the bed and breakfast shall obtain approval of the use from the building official, the fire official, and the Virginia Department of Health.
- h. *Uses prohibited.* Restaurants are prohibited as a use accessory to a bed and breakfast use.

(Ord. 12-18(3), 6-6-12)

### **Article III. District Regulations**

#### **Sec. 10.2.1 By right**

The following uses shall be permitted by right in the RA district, subject to the applicable requirements of this chapter:

...

- 14. Bed and breakfast (reference 5.1.48).

...

(§ 20-10.2.1, 12-10-80; 12-16-81; 7-6-83; 11-1-89; 11-8-89; 11-11-92; 5-12-93; Ord. 95-20(5), 11-15-95; Ord. 98-A(1), § 18-10.2.1, 8-5-98; Ord. 02-18(6), 10-9-02; Ord 04-18(2), 10-13-04; Ord. 06-18(2), 12-13-06; Ord. 08-18(7), 11-12-08; Ord. 09-18(11), 12-10-09; Ord. 10-18(3), 5-5-10; Ord. 10-18(4), 5-5-10; Ord. 11-18(1), 1-12-11; Ord. 12-18(3), 6-6-12)

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true, correct copy of an Ordinance duly adopted by the Board of Supervisors of Albemarle County, Virginia, by a vote of six to zero, as recorded below, at a regular meeting held on June 6, 2012.

<b>PHA 5-Year and Annual Plan</b>	<b>U.S. Department of Housing and Urban Development Office of Public and Indian Housing</b>	<b>OMB No. 2577-0226 Expires 4/30/2011</b>
-----------------------------------	---	--

<b>1.0</b>	<b>PHA Information</b> PHA Name: _____ County of Albemarle _____ PHA Code: <u>VA036</u> PHA Type: <input type="checkbox"/> Small <input type="checkbox"/> High Performing <input type="checkbox"/> Standard <input checked="" type="checkbox"/> HCV (Section 8) PHA Fiscal Year Beginning: (MM/YYYY): <u>07/2012</u>				
<b>2.0</b>	<b>Inventory</b> (based on ACC units at time of FY beginning in 1.0 above) Number of PH units: _____ Number of HCV units: <u>429</u>				
<b>3.0</b>	<b>Submission Type</b> <input type="checkbox"/> 5-Year and Annual Plan <input checked="" type="checkbox"/> Annual Plan Only <input type="checkbox"/> 5-Year Plan Only				
<b>4.0</b>	<b>PHA Consortia</b> <input type="checkbox"/> PHA Consortia: (Check box if submitting a joint Plan and complete table below.)				
	Participating PHAs	PHA Code	Program(s) Included in the Consortia	Programs Not in the Consortia	No. of Units in Each Program PH HCV
	PHA 1:				
	PHA 2:				
	PHA 3:				
<b>5.0</b>	<b>5-Year Plan.</b> Complete items 5.1 and 5.2 only at 5-Year Plan update.				
<b>5.1</b>	<b>Mission.</b> State the PHA's Mission for serving the needs of low-income, very low-income, and extremely low income families in the PHA's jurisdiction for the next five years:				
<b>5.2</b>	<b>Goals and Objectives.</b> Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low-income and very low-income, and extremely low-income families for the next five years. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan.				
<b>6.0</b>	<b>PHA Plan Update</b> (a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission: Annual Plan 7.0 and addition of chapters in the Administrative Plan re. Project-based vouchers and Violence Against Women Act. (b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions. Albemarle County Office of Housing 1600 5 <sup>th</sup> Street Charlottesville, VA 22902				
<b>7.0</b>	<b>Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers.</b> <i>Albemarle County will continue to utilize project-based vouchers in accordance with 24 CFR 983 to support developments that preserve existing affordable housing units through rehabilitation, create new affordable housing units through new construction where a nonprofit ownership or partnership exists and the project is required by any law or regulation to have rents restricted that are affordable to lower-income households and such rent restrictions must be maintained for a minimum period of years. Project-based vouchers will also be available to existing housing units which are funded through public resources including federal, state, or local. The use of project-based vouchers is a necessary component to provide additional housing choices and address needs of specific populations, particularly the elderly, disabled, and homeless.</i>				
<b>8.0</b>	<b>Capital Improvements.</b> Please complete Parts 8.1 through 8.3, as applicable.				
<b>8.1</b>	<b>Capital Fund Program Annual Statement/Performance and Evaluation Report.</b> As part of the PHA 5-Year and Annual Plan, annually complete and submit the <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> , form HUD-50075.1, for each current and open CFP grant and CFFP financing.				
<b>8.2</b>	<b>Capital Fund Program Five-Year Action Plan.</b> As part of the submission of the Annual Plan, PHAs must complete and submit the <i>Capital Fund Program Five-Year Action Plan</i> , form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan.				
<b>8.3</b>	<b>Capital Fund Financing Program (CFFP).</b> <input type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.				

9.0	<p><b>Housing Needs.</b> Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.</p> <p>Not required with Annual Plan</p>
9.1	<p><b>Strategy for Addressing Housing Needs.</b> Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. <b>Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.</b></p>
10.0	<p><b>Additional Information.</b> Describe the following, as well as any additional information HUD has requested.</p> <p>(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan. <b>Not Required for Annual Plan</b></p> <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification"</p> <p><b>Significant amendment</b> is defined as any revision to policy governing the Housing Choice Voucher Program. Significant amendments not requiring HUD's prior approval will be addressed in the following Annual Plan submission.</p> <p><b>Substantial deviation/modification</b> is defined as any change to previously approved 5-Year Plans or Annual Plans which substantially revises goals or strategies.</p>
11.0	<p><b>Required Submission for HUD Field Office Review.</b> In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. <b>Note:</b> Faxed copies of these documents will not be accepted by the Field Office.</p> <p>(a) Form HUD-50077, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations</i> (which includes all certifications relating to Civil Rights)</p> <p>(b) Form HUD-50070, <i>Certification for a Drug-Free Workplace</i> (PHAs receiving CFP grants only)</p> <p>(c) Form HUD-50071, <i>Certification of Payments to Influence Federal Transactions</i> (PHAs receiving CFP grants only)</p> <p>(d) Form SF-LLL, <i>Disclosure of Lobbying Activities</i> (PHAs receiving CFP grants only)</p> <p>(e) Form SF-LLL-A, <i>Disclosure of Lobbying Activities Continuation Sheet</i> (PHAs receiving CFP grants only)</p> <p>(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.</p> <p>(g) Challenged Elements</p> <p>(h) Form HUD-50075.1, <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> (PHAs receiving CFP grants only)</p> <p>(i) Form HUD-50075.2, <i>Capital Fund Program Five-Year Action Plan</i> (PHAs receiving CFP grants only)</p>

<b>PHA Certifications of Compliance with PHA Plans and Related Regulations</b>	<b>U.S. Department of Housing and Urban Development Office of Public and Indian Housing Expires 4/30/2011</b>
--	---

**PHA Certifications of Compliance with the PHA Plans and Related Regulations:  
Board Resolution to Accompany the PHA 5- Year and Annual PHA Plan**

*Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the \_\_\_ 5-Year and/or \_\_\_ Annual PHA Plan for the PHA fiscal year beginning \_\_\_\_\_, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:*

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA certifies that there has been no change, significant or otherwise, to the Capital Fund Program (and Capital Fund Program/Replacement Housing Factor) Annual Statement(s), since submission of its last approved Annual Plan. The Capital Fund Program Annual Statement/Annual Statement/Performance and Evaluation Report must be submitted annually even if there is no change.
4. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Board or Boards in developing the Plan, and considered the recommendations of the Board or Boards (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
6. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
7. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identify any impediments to fair housing choice within those programs, address those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and maintain records reflecting these analyses and actions.
8. For PHA Plan that includes a policy for site based waiting lists:
  - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2006-24);
  - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
  - Adoption of site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
  - The PHA shall take reasonable measures to assure that such waiting list is consistent with affirmatively furthering fair housing;
  - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
9. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
10. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.

11. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
12. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.
13. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
14. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
15. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
16. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
17. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
18. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
19. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
20. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
21. The PHA provides assurance as part of this certification that:
  - (i) The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
  - (ii) The changes were duly approved by the PHA Board of Directors (or similar governing body); and
  - (iii) The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours.
22. The PHA certifies that it is in compliance with all applicable Federal statutory and regulatory requirements.

\_\_\_\_\_



**Civil Rights Certification  
Annual Certification and Board Resolution**

*Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioner, I approve the submission of the Plan for the PHA of which this document is a part and make the following certification and agreement with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:*

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

## **Violence Against Women Act (VAWA)**

### **Annual Certification and Board Resolution**

*Acting on behalf of the County Board of Supervisors as its County Executive, I approve the submission of this annual certification for the County's administration of the Housing Choice Voucher Program making the following certification to the Department of Housing and Urban Development (HUD) in connection with the implementation of the Plan:*

Albemarle County certifies that it carries out the Housing Choice Voucher Program (HCV) in conformity with the Violence Against Women and Department of Justice Reauthorization Act of 2005 (VAWA) and further certifies that the County uses required language found in the amended HAP Contract and Tenancy Addendum as described in PIH Notice 2007-5.

## RESOLUTION

### Irrevocable Election Not to Participate in Line of Duty Act Fund

**WHEREAS**, pursuant to Item 258 of the 2010 Appropriation Act, paragraph B, the Virginia General Assembly has established the Line of Duty Act Fund (the "Fund") for the payment of benefits prescribed by and administered under the Line of Duty Act (Va. Code § 9.1-400 et seq.); and

**WHEREAS**, for purposes of administration of the Fund, a political subdivision with covered employees (including volunteers pursuant to paragraph B2 of Item 258 of the 2010 Appropriation Act) may make an irrevocable election on or before July 1, 2012, to be deemed a non-participating employer fully responsible for self-funding all benefits relating to its past and present covered employees under the Line of Duty Act from its own funds; and

**WHEREAS**, it is the intent of the County of Albemarle to make this irrevocable election to be a non-participating employer with respect to the Fund;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Supervisors for the County of Albemarle, Virginia, irrevocably elects to be deemed a non-participating employer fully responsible for self-funding all benefits relating to its past and present covered employees under the Line of Duty Act from its own funds;

**AND FURTHER RESOLVED** that the following entities:

(1) the County of Albemarle, (2) the Albemarle County Sheriff's Office, (3) the Charlottesville-Albemarle Rescue Squad, (4) the Crozet Volunteer Fire Department, (5) the Earlysville Volunteer Fire Company, (6) the East Rivanna Volunteer Fire Company, (7) the North Garden Volunteer Fire Company, (8) the Scottsville Volunteer Fire Department, (9) the Scottsville Volunteer Rescue Squad, (10) the Seminole Trail Volunteer Fire Department, (11) the Stony Point Volunteer Fire Company, and (12) the Western Albemarle Rescue Squad

to the best of the knowledge of the County of Albemarle, constitute the population of its past and present covered employees under the Line of Duty Act;

**AND FURTHER RESOLVED** that, as a non-participating employer, the County of Albemarle agrees that it will be responsible for, and reimburse the State Comptroller for, all Line of Duty Act benefit payments (relating to existing, pending or prospective claims) approved and made by the State Comptroller on behalf of the County of Albemarle on or after July 1, 2010 except for benefits paid on your behalf for FY 2012;

**AND FURTHER RESOLVED** that, as a non-participating employer, the County of Albemarle agrees that it will reimburse the State Comptroller an amount representing reasonable costs incurred and associated, directly and indirectly, with the administration, management and investment of the Fund;

**AND RESOLVED** that the County of Albemarle shall reimburse the State Comptroller no more frequently than on a monthly basis for amounts invoiced by the State Comptroller.

Adopted in the County of Albemarle, Virginia this 6<sup>th</sup> day of June, 2012.

**RESOLUTION APPROVING ACQUISITION OF  
A PORTION OF PARCEL 056A2-01-00-02400**

**WHEREAS**, Parcel 056A2-01-00-02400 is adjacent to several commercial properties in downtown Crozet, the area commonly known as “The Square;” and

**WHEREAS**, a predecessor of CSX Transportation, Inc. acquired Parcel 056A2-01-00-02400 by deed dated May 16, 1877; and

**WHEREAS**, for many years, neighboring businesses and the general public have used Parcel 056A2-01-00-02400 for access and parking; and

**WHEREAS**, CSX Transportation, Inc. has offered to convey its interest in approximately 0.362 acres of Parcel 056A2-01-00-02400; and

**WHEREAS**, the County’s acquisition of approximately 0.362 acres of Parcel 056A2-01-00-02400 will promote the safe and orderly development of downtown Crozet.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby authorizes the County Executive to sign, in a form approved by the County Attorney, all documents necessary to acquire approximately 0.362 acres of Parcel 056A2-01-00-02400 in the County of Albemarle.

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of six to zero, as recorded below, at a meeting held on June 6, 2012.

## RESOLUTION

- WHEREAS,** Ms. Matilda L. "Tillie" Beauford was hired as an Administrative Assistant with the Albemarle-Charlottesville Joint Security Complex on January 7, 1980, and also served as the Secretary of the Albemarle-Charlottesville Regional Jail Authority Board since January 1980; and
- WHEREAS,** Matilda L. "Tillie" Beauford has worked with Albemarle-Charlottesville Regional Jail Authority Board members to oversee several expansion projects beginning in January 1998, which ultimately increased the Jail's rated capacity to 329; execution of the \$18 million dollar-120 bed construction project which was completed in 2001; assisted in implementing a Pay and Classification Study approved by the Albemarle-Charlottesville Regional Jail Authority Board in 2005 for Jail employees, and;
- WHEREAS,** Matilda L. "Tillie" Beauford was chosen to serve on the Board of Directors of Offender Aid Restoration, Jefferson Area Community Correction in July 2006 and was selected to serve as its' Secretary, and was recognized for her commitment and dedication to the community; and
- WHEREAS,** the Board of Supervisors of Albemarle County, Virginia, recognized Matilda L. "Tillie" Beauford for 32 years of devoted and dedicated service to the citizens of the County of Albemarle and the State of Virginia; and
- WHEREAS,** Matilda L. "Tillie" Beauford was selected by the Albemarle-Charlottesville Regional Jail as the Supervisor of the Year for 2005 for her attention to detail and dedication to duty; and
- WHEREAS,** Matilda L. "Tillie" Beauford, in October 2005, was awarded the Albemarle-Charlottesville Regional Jail's, Administrative Award of Merit for her accomplishments and distinguished service;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Albemarle County, Virginia, do hereby commend Matilda L. "Tillie" Beauford for 32 years of loyal and devoted service to the Albemarle-Charlottesville Regional Jail Authority Board, to the citizens of the County of Albemarle, and to the Commonwealth of Virginia.

Adopted unanimously by the Board of Supervisors of Albemarle County, Virginia.

**SIGNED AND SEALED** this 6th day of June 2012.