

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JULY 2, 2019

Mr. O'Brien arrived at 4:10PM

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD APPROVED</u> 4-0
2	EDTAC Charter Amendment: approved the revised Economic Development and Tourism Advisory Council (EDTAC) Charter, as presented. Several updates were needed to the charter to reflect membership needs and how the Council operates;	<u>BOARD APPROVED</u> 5-0
3	Purchase of Fluvanna TMP 51-A-130: ratified the contract for purchase and to accept at closing the deed of conveyance of Fluvanna tax map parcel 51-A-130 from Robert H. Shelton, subject to approval of the form of all documents by the County Attorney. I further move to authorize the County Administrator to execute the deed to evidence such acceptance and to execute any other documents he deems necessary or appropriate in connection with the purchase, all containing such terms as may be approved by the County Administrator;	<u>BOARD APPROVED</u> 5-0
4	FY20 Social Services Pay Plan: approved the proposed Social Services FY20 Pay Plan including targeted pay increases for employees consistent with recommendations of the internal alignment, not to exceed 10% per employee, with the State/Federal contribution being \$29,977 and the County contribution being \$28,799 and approve to accept the supplemental appropriation of \$29,977 from State/Federal funds;	<u>BOARD APPROVED</u> 5-0
5	SCADA Services Project Agreements 1 and 2: approved the Project Agreement 1 between Fluvanna County and E-Merge Systems, Inc. for Fluvanna D&C SCADA Infrastructure Implementation in the amount of \$133,535.00, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney; approved the Project Agreement 1 between Fluvanna County and E-Merge Systems, Inc. for WOPS & WWOPS RTU Infrastructure Implementation in the amount of \$137,842.50, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
6	Dewberry Engineers Inc.- Project Agreements 2, 4 and 5: approved a supplemental appropriation of \$235,570 from Unassigned Fund Balance to the CIP project budget for the Fluvanna County Water	<u>BOARD APPROVED</u> 5-0

	and Sewer Master Plan, to establish the funds necessary for Project Agreements 2, 4, and 5; approved Project Agreement #2 for the Fluvanna County Utility Standards Manual Update with Dewberry Engineers Inc. in the amount of \$28,670, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney; approved the Project Agreement #4 for Asset Management Plan and Billing Rate and Capacity Fee Analysis with Dewberry Engineers Inc. in the amount of \$76,600, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney; approved the Project Agreement #5 for the Water and Wastewater Master Plan with Dewberry Engineers Inc. in the amount of \$130,300, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
7	Dewberry Engineers Inc. – Project Agreement: approved a supplemental appropriation of \$53,250 from Unassigned Fund Balance to the ZXR Water and Sewer fund budget for Waterworks Operations Plan Development, to establish the funds necessary for Project Agreement 3; approved the Project Agreement #3 for Waterworks Operations Plan Development with Dewberry Engineers Inc. in the amount of \$53,250, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
8	EDTAC Membership Reappointments: approved Ruthann Carr be appointed to the Economic Development and Tourism Advisory Council (EDTAC) with a term to begin July 1, 2019 and end June 30, 2022; approved Andy Sorrel be reappointed to the Economic Development and Tourism Advisory Council (EDTAC) with a term to begin July 1, 2019 and end June 30, 2022; approved David Sagarin be reappointed to the Economic Development and Tourism Advisory Council (EDTAC) with a term to begin July 1, 2019 and end June 30, 2022;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0

	approved Kathleen Kilpatrick be appointed to the Economic Development and Tourism Advisory Council (EDTAC) with a term to begin July 1, 2019 and end June 30, 2022;	<u>BOARD APPROVED</u> 5-0
9	Library Board of Trustees Reappointment: approved Lissa Gooch be reappointed to the Library Board of Trustees with a term to begin July 1, 2019 and end June 30, 2023;	<u>BOARD APPROVED</u> 5-0
10	Palmyra Area Revitalization Committee (PARC) Appointment: approved Kathleen Kilpatrick be appointed to the Palmyra Area Revitalization Committee (PARC) with a term to begin July 1, 2019 and end June 30, 2020;	<u>BOARD APPROVED</u> 5-0
11	Community Investment Collaborative Fund Update: presented an update to the BOS on the 2012 restricted donation to the Community Investment Collaborative. The BOS donated \$45,000 to provide education and capital to Fluvanna small business entrepreneurs who have difficulty accessing funding from traditional sources;	<u>BOARD PRESENTATION</u>
12	Affordable Senior Housing Project – DHCD Grant: Fluvanna County has been working with the Piedmont Housing Alliance (PHA) to assess the need for senior housing in the County. The County received a DHCD grant and part of the DHCD grant is to present all findings to the BOS;	<u>BOARD PRESENTATION</u>
13	Minutes of June 19, 2019: as presented;	<u>BOARD APPROVED</u> 5-0
14	CRMF PW20-001 - Skid Steer Repair: approved a Capital Reserve Maintenance Fund Request to provide \$3,500.00 from the Capital Reserve Maintenance Fund to pay the costs of excessive repairs for bobcat skid steer;	<u>BOARD APPROVED</u> 5-0
15	Historical Society Farm Heritage Museum Funding: approved reduction of the Farm Heritage Museum construction cost funding contribution from the Fluvanna County Historical Society by \$10,886.98;	<u>BOARD APPROVED</u> 5-0
16	FY19 Aid to Localities Funding – Fire Department: approved the supplemental appropriation of \$3,924 to the FY19 State Fire Program's Aid to Localities pass-through funding;	<u>BOARD APPROVED</u> 5-0
17	FY19 Four-For-Life Supplemental Appropriation: approved a supplemental appropriation of \$2,284.88 to the FY19 Four-For-Life pass-through funding;	<u>BOARD APPROVED</u> 5-0
18	FY19 Sheriff Department Insurance Claim – 2014 Dodge Charger VIN#9289: approved a supplemental appropriation of \$622.11 to the FY19 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
19	Closed Session (Personnel, Real Estate, Prospective Industry, Investment of Funds, & Legal Matters).	<u>NO ACTION</u>

No.	Item- 7:00 pm Regular Meeting	Action
20	Special Presentation: retirement recognition of Steven M. Nichols, County Administrator presented by Eric M. Dahl;	<u>BOARD PRESENTATION</u>
21	Potential Amendment to Zoning Ordinance Regarding Temporary Signs: adopted the attached resolution entitled "RESOLUTION No. 08-2019", regarding certain exempt temporary signs;	<u>BOARD APPROVED</u> 5-0
22	Appointment of Project Consultant for the James River Water Project: approved the appointment of Steven M. Nichols as Fluvanna County Project Consultant for the James River Water Project, with such appointment effective on July 8, 2019, and ending on December 31, 2019;	<u>BOARD APPROVED</u> 5-0
23	Economic Development and Tourism Advisory Council (EDTAC) Update.	<u>BOARD PRESENTATION</u>

BOS Directives:

Board **directed** staff to add the updated microloan rules for Charlottesville Investment Collaborative to the August 7, 2019 agenda..