

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON AUGUST 2, 2017

Mr. O'Brien arrived at 4:03pm.

No.	Item- 4:04 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> 5-0
2	Special Presentation – Certificate of Commendation: John Thompson;	<u>BOARD PRESENTATION</u>
3	Request to Advertise for Public Hearing - FCSS Food Bank Lease: ratified advertisement of a Public Hearing on August 16, 2017, of the proposed lease of County property to Fluvanna Christian Services Society (FCSS) for the purposes of supporting Food Bank operations in Fluvanna County;	<u>BOARD APPROVED</u> 5-0
4	Quitclaim and Release Agreement with Fluvanna Christian Services Society, Inc. (FCSS);	<u>DEFERRED</u>
5	Board of Supervisor's Meeting Date Change: changed the first regular Board of Supervisor's meeting of 2018 from the first Wednesday, January 3, 2018, to the second Wednesday, January 10, 2018, due to the Christmas and New Year's holiday periods;	<u>BOARD APPROVED</u> 5-0
6	FY19 Budget Calendar: approved the FY19 Budget Calendar, as proposed;	<u>BOARD APPROVED</u> 5-0
7	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
8	Strategic Initiatives Update;	<u>BOARD PRESENTATION</u>
9	Minutes of the July 5, 2017 Meeting: as presented;	<u>BOARD APPROVED</u> 5-0
10	Additional Stipend for Double Duty: approved a stipend of \$200.00 per pay period for Sheriff's Office Lieutenant Forest Lawhorne, with such stipend to run retroactively from May 29, 2017 through December 31, 2017;	<u>BOARD APPROVED</u> 5-0
11	FY17 Commonwealth's Attorney Supplemental Appropriation - Temporary Intern: approved a supplemental appropriation of \$1,077 to the Commonwealth Attorney's FY17 budget for costs associated with the temporary intern position with funding to come from the Drug Forfeiture Account;	<u>BOARD APPROVED</u> 5-0
12	FY17 Commonwealth's Attorney's Victim-Witness Grant Supplemental Appropriation: approved a supplemental appropriation of \$3,758 to the Commonwealth's Attorney's FY17 Victim-Witness Grant budget for funds received from the Department of Criminal Justice Services;	<u>BOARD APPROVED</u> 5-0
13	FY18 Library State Aid Supplemental Appropriation: approved a supplemental appropriation of \$2,838 to the FY18 Library State Aid budget for funds received from the Commonwealth of Virginia;	<u>BOARD PRESENTATION</u>

14	<p>MOU for sharing Charlottesville-UVA-Albemarle Public Safety Frequencies:</p> <p>approved the Radio Frequency Sharing Agreement and Memorandum of Understanding (MOU) between Fluvanna County and the Charlottesville-University of Virginia-Albemarle County Emergency Communications Center (ECC) to authorize Fluvanna public safety radios to utilize the ECC 800 MHz Public Safety Radio System for the performance of public safety operations, and further authorize the County Administrator to execute the agreement, subject to approval as to form by the County Attorney;</p>	<u>BOARD PRESENTATION</u>
15	<p>Closed Landfill Gas Monitoring:</p> <p>approved Task Order #17 between Fluvanna County and Draper Aden Associates to continue the Gas Monitoring of the Fluvanna County closed Landfill totaling \$1,086, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<u>BOARD APPROVED</u> 5-0
16	<p>Closed Landfill Groundwater Monitoring Program:</p> <p>approved Task Order #16 between Fluvanna County and Draper Aden Associates to continue the Groundwater Monitoring Program of the Fluvanna County closed Landfill totaling \$7,200, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<u>BOARD APPROVED</u> 5-0
17	<p>Closed Landfill Quarterly Site Inspections:</p> <p>approved Project Agreement # 18 between Fluvanna County and Draper Aden Associates to continue the quarterly site inspections of the Fluvanna County closed Landfill totaling \$542, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<u>BOARD APPROVED</u> 5-0
18	<p>CRMF Request - Unexpected repairs to Courts building Well/Water System:</p> <p>approved a Capital Reserve Maintenance Fund Request to provide \$7,800.00 from the Capital Reserve Maintenance Fund to pay the costs of electrical repairs to the well pump which serves the Fluvanna Courts Building's water system;</p>	<u>BOARD REAPPOINTED</u> 5-0
19	<p>CRMF Request - Unexpected repairs to the Skid-Steer (Replacement of both drive tracks):</p> <p>approved a Capital Reserve Maintenance Fund Request to provide \$2,400.00 from the Capital Reserve Maintenance Fund to pay the costs of replacing the drive tracks on the County's 2004 Bobcat Skidsteer Loader;</p>	<u>BOARD APPROVED</u> 5-0
20	<p>Advertisement of the Proposed First Amendment to Structure Lease Agreement with New Cingular Wireless PCS, LLC:</p> <p>ratified advertisement of a Public Hearing to be held on August 16, 2017, for the proposed First Amendment of that Structure Lease Agreement of County property, including that Monopole at Palmyra, to New Cingular Wireless PCS, LLC for the purposes of modifying the Monopole, ending the 75% rent abatement for the remainder of the initial term, modifying the provisions of the renewal terms so as to be at the option of the Tenant and other changes laid out in said First Amendment;</p>	<u>BOARD RATIFIED</u> 5-0

21	<p>Closed Session (Personnel, Real Estate, Investment of Funds, Litigation, and Legal Matters)</p> <p>approved a hiring salary of \$50,000 for the new CSA Coordinator, Mr. Bryan Moeller, effective August 18, 2017.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
----	---	---

Board Tasks and Directives:

The Board **directed** staff to provide additional information regarding options for brown tourism signs on the interstate.

The Board **directed** staff to proceed with printing the 2016 Report to Citizens and to insert the publication in an upcoming edition of the Fluvanna Review.