

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 1, 2017**

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

No.	Item- Regular Meeting	Action
1	Adoption of Agenda: With additions in New Business;	<u>BOARD APPROVED</u> 5-0
2	2018 TJPd Legislative Program: adopted the Draft Thomas Jefferson Planning District Legislative Program for 2018;	<u>BOARD APPROVED</u> 5-0
3	Emergency Management Coordinator Position Description: approved Position Description #9400, Emergency Management Coordinator, as presented, replacing Position Description #9410, Emergency Services Coordinator;	<u>BOARD APPROVED</u> 5-0
4	Resolution to Initiate Rezoning for Tax Map Parcel 4-A-27A: adopted a resolution entitled, "A RESOLUTION TO RECOMMEND AN AMENDMENT TO THE FLUVANNA COUNTY ZONING MAP FOR TAX MAP PARCEL 4-A-27A.";	<u>BOARD APPROVED</u> 5-0
5	FY18 BOS Contingency Budget Transfer: approved a budget transfer of \$20,000 from FY18 BOS Contingency to the FY18 Fire and Rescue Budget to reimburse Company 1, Palmyra Fire, for Brush 10 which will be transferred to the Fluvanna County Public Works Department;	<u>BOARD APPROVED</u> 5-0
6	Appointment to the Fluvanna Partnership for Aging – Fork Union District: appointed Susan VonderBecke as the Fork Union District Representatives to the Fluvanna Partnership for Aging, formerly held by Joan Talley, for a term to begin November 1, 2017 and to terminate December 31, 2020;	<u>BOARD APPROVED</u> 5-0
7	Zion Crossroads Water/Sewer System Project – Final Design, Invitation for Bids, and Property Acquisition: accepted and approved the plans, specifications, design elements and estimated cost for the Zion Crossroads Water and Sewer Projects as submitted by staff to the Board, and authorize the County Administrator to approve technical, conforming, and other amendments thereto, consistent with the scope of the Projects, And, authorized and direct staff to develop and issue one or more invitations for bids to construct the Zion Crossroads Water and Sewer Projects, subject to approval as to form by the County Attorney, And, direct staff and the County Attorney to begin the process of coordinating the acquisition of all property interests, easements, and rights of way necessary for the construction of the Zion Crossroads Water and Sewer Projects, including but not limited to initiating procurement of title, appraisal and other related services;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0

8	Charlottesville Area Alliance (CAA);	<u>BOARD PRESENTATION</u>
9	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
10	Broadband Access Taskforce (BAT) Final Report;	<u>BOARD PRESENTATION</u>
11	Carysbrook Softball Field Upgrades;	<u>BOARD PRESENTATION</u>
12	FCPS Preliminary FY19 Budget Focus;	<u>BOARD PRESENTATION</u>
13	Minutes of October 18, 2017: as presented;	<u>BOARD APPROVED</u> 5-0
14	CRM - Demolition of the Old Maintenance Shop at Carysbrook: approved a Capital Reserve Maintenance Fund Request to provide \$40,000 from the Capital Reserve Maintenance Fund to pay the costs of Demolishing the old maintenance shop (aka 'the old bus shop') and disposing of construction debris;	<u>BOARD APPROVED</u> 5-0
15	CRM - Pleasant Grove House Foundation Improvements: approved a Capital Reserve Maintenance Fund Request to provide \$27,500 from the Capital Reserve Maintenance Fund to pay the costs of Designing and constructing foundation underpinning along the front of the Pleasant Grove House;	<u>BOARD APPROVED</u> 5-0
16	CRM - Security Evidence Storage at Public Safety Building: approved a Capital Reserve Maintenance Fund Request to provide \$8,550 from the Capital Reserve Maintenance Fund to pay the costs of expand the impound lot and secure evidence storage at the Public Safety Building, including installation of security fencing and an 8' x 40' Shipping Container;	<u>BOARD APPROVED</u> 5-0
17	CRM - Security Fencing Replacement-Expansion at Public Safety Building: approved a Capital Reserve Maintenance Fund Request to provide \$15,000 from the Capital Reserve Maintenance Fund to pay the costs of replacing fencing, and expanding the impound lot at the Public Safety Building, including installation of 6' chain-link security fencing w/barbed wire and 3 gates;	<u>BOARD APPROVED</u> 5-0
18	FY18 FCPS Families Learning Together BAMA Works Supplemental Appropriation: approved a supplemental appropriation of \$5,000 to the Fluvanna County Public Schools FY18 budget for funds received from Families Learning Together Program, BAMA works grant;	<u>BOARD APPROVED</u> 5-0
19	FY18 FCPS Families Learning Together Dollar General Literacy Foundation Grant Supplemental Appropriation: approved a supplemental appropriation of \$15,000 to the Fluvanna County Public Schools FY18 budget for funds received from Families Learning Together Program, Dollar General Literacy Foundation Grant;	<u>BOARD APPROVED</u> 5-0
20	FY18 FCPS School Security Equipment Grant Supplemental Appropriation: approved a supplemental appropriation of \$80,000 to the Fluvanna County Public Schools FY18 budget for funds received from The School Security Equipment Grant from the Commonwealth of Virginia;	<u>BOARD APPROVED</u> 5-0

21	Open Space Contract Application (Byrd): approved the open space contract for Mason L. & Nora J. Byrd for tax map parcel 31-A-1; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
22	New Business - Special Use Permit Process Authorization for The Light Academy Inc.: authorized The Light Academy Inc. be allowed to proceed with the Special Use Permit Process (SUP) for the property known by the current street numbering as 479 Cunningham Road, Palmyra, Virginia 22963, subject to Fluvanna County's receipt of a fully executed purchase contract;	<u>BOARD APPROVED</u> 5-0
22	New Business – Board Member Attendance at Boards, Commissions, and Committee Assignments;	<u>BOARD DISCUSSION</u>
23	Closed Meeting: Real Estate, Prospective Industry, & Litigation: approved a Resolution in Opposition to a Proposed Rate Increase by Aqua Virginia, Inc.	<u>BOARD ADOPTED</u> 5-0

Board Tasks and Directives:

None