

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON December 20, 2017**

*Mr. Sheridan – Absent*

*Mrs. Eager Arrived at 4:37 pm*

<b>No.</b>	<b>Item- Regular Meeting</b>	<b>Action</b>
<b>No.</b>	<b>Item- 4:00 pm Work Session</b>	<b>Action</b>
1	Budget Work Session: Non Profit Presentations <ul style="list-style-type: none"> <li>• Piedmont Housing Alliance, Shelley Murphy</li> <li>• PVCC, Mr. Kim McManus</li> <li>• ReadyKids - Not present</li> <li>• Region Ten, Charlie Fawcett</li> <li>• Rivanna Conservation Alliance - Not present</li> <li>• SARA, Becky Weybright</li> <li>• Shelter for Help in Emergency - Not present</li> <li>• Southeast Rural Community Assistance Project (SERCAP) - Rescheduled to 1/17/18</li> <li>• Thomas Jefferson EMS - Not present</li> <li>• Thomas Jefferson Soil and Water Conservation District, Anne Coates</li> <li>• TJPDC, David Blount</li> </ul>	<b><u>NO ACTION</u></b>
2	Closed Session (Real Estate, Investment of Funds, Prospective Business, and Legal Matters);	<b><u>NO ACTION</u></b>
<b>No.</b>	<b>Item- 7:00 pm Regular Meeting</b>	<b>Action</b>
3	Adoption of Agenda: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
4	SUP 17:04 – The Light Academy Inc.: approved Special Use Permit 17:04, a request to establish an Educational Facility with respect to 10 acres of Tax Map 39, Section A, Parcel 48, subject to the six (6) conditions listed in the Staff Report. <b>Staff Conditions:</b> <ol style="list-style-type: none"> <li>1. Regular hours of operation shall be 6:30 A.M. to 6:30 P.M. After school activities and ancillary uses of the property and facilities (such as community classes, dances, club meetings, sports, etc.) shall be permitted until 11 P.M.</li> <li>2. A minor site plan will be required to be filed within two (2) years of the date of Special Use Permit approval.</li> <li>3. Outdoor events featuring 200 or more people will require a separate Special Use Permit for an ‘Outdoor Gathering’, as specified in the current Zoning Ordinance.</li> <li>4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials.</li> <li>5. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.</li> </ol>	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

	6. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit;	
5	ZMP 17:04 - Amber Hill LLC: approved ZMP 17:04, an ordinance to amend the Fluvanna County Zoning Map with respect to approximately 90.17 acres of Tax Map 4, Section A, Parcel 27A, to rezone the same from A-1, Agricultural, General, to I-2, Industrial, General;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
6	FY17 Comprehensive Annual Financial Report (CAFR): accepted the Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR), as presented;	<b><u>BOARD ACCEPTED</u></b> <b>4-0</b>
7	Security, Surveillance and Safety Systems Installation and Service Contract: approved the contract between County of Fluvanna and EC&M Integrated Solutions, for Security, Surveillance and Safety System and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
8	Lucas 3 Chest Compression System: approved a supplemental appropriation of \$14,735.50 from BOS Contingency to the FY18 CIP budget for the purchase of one Lucas 3 Chest Compression System;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
9	Purchase of ImageTrend Software: approved a supplemental appropriation of \$29,750.00 from Unassigned Fund Balance for the County Version of ImageTrend to FY18 Fire and Rescue Operations Budget for the purchase of a County version of ImageTrend; And, approved the contract between Fluvanna County and ImageTrend, Inc. for purchase of a County version of ImageTrend Software in the amount of \$29,750.00 and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>  <b><u>BOARD APPROVED</u></b> <b>4-0</b>
10	CARE Task Force Phase Plan and Charter Renewal: approved the CARE Task Force Phased Action Plan for working toward improvement efforts in the Columbia area; And, approved a 6-month extension of the CARE Task Force Charter until June 30, 2018;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>  <b><u>BOARD APPROVED</u></b> <b>4-0</b>
11	Computers and Information Systems Acceptable Use Policy and Agreements: approved the updated County Policy 5.1 entitled, "Computers and Information Systems Acceptable Use Policy";	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
12	Reclassification of Emergency Management Coordinator Position: reclassified Position #9400, Emergency Management Coordinator, from Pay Band 18 to Pay Band 19;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

13	Deer Hunt for Handicapped Hunters at Pleasant Grove: authorized the Sheriff to conduct a deer hunt at Pleasant Grove Park for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
14	Appointment to the Library Board of Trustees: appointed Nancy King to the Fluvanna County Library Board of Trustees with a term beginning January 1, 2018 and ending December 31, 2021;	<b><u>BOARD APPOINTED</u></b> <b>4-0</b>
15	Appointment to the Fluvanna Partnership for Aging: reappointed Sue Liberman to the Fluvanna Partnership for Aging, Rivanna District, with a term beginning January 1, 2018 and ending December 31, 2021; And, appointed Nan Weikert to the Fluvanna Partnership for Aging, Cunningham District Representative, formerly held by Stephanie Fick, with a term beginning January 1, 2018 and ending December 31, 2021;	<b><u>BOARD APPOINTED</u></b> <b>4-0</b>  <b><u>BOARD APPOINTED</u></b> <b>4-0</b>
16	Appointment to the James Water River Authority: reappointed Joe Chesser to the James River Water Authority with a term beginning January 1, 2018 and ending December 31, 2021;	<b><u>BOARD APPOINTED</u></b> <b>4-0</b>
17	Appointment to the Social Services Board: appointed Joe Chesser to the Fluvanna County Social Services Board with a term beginning January 1, 2018 and ending December 31, 2021;	<b><u>BOARD APPOINTED</u></b> <b>4-0</b>
18	Appointment to the TJPDC: reappointed Keith Smith to the Thomas Jefferson Planning Commission with a term beginning January 1, 2018 and ending December 31, 2020;	<b><u>BOARD APPOINTED</u></b> <b>4-0</b>
19	Minutes of November 15, 2017: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
20	Minutes of December 6, 2017: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
21	AP Report, November 2017: ratified Accounts Payable and Payroll for November 2017 in the amount of \$1,411,992.35;	<b><u>BOARD RATIFIED</u></b> <b>4-0</b>
22	CRMF Request – FCPS School Roof Repairs: approved a Capital Reserve Maintenance Fund Request in the amount of \$8,770.00 for the purpose(s) of: Roof repairs at Carsybrook Elementary, West Central Primary, and Fluvanna County High School;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
23	CRMF Request – Fluvanna Middle School Painting: approved a Capital Reserve Maintenance Fund Request in the amount of \$32,450.00 for the purpose(s) of: Fluvanna Middle School painting- (Phase 2);	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

24	<p>Open Space Contract (Barber):</p> <p>approved the open space contract for Daniel H. Barber for tax map parcel 20-16-26; agreement shall remain in effect for a term of fifteen (15) consecutive years;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>
25	<p>Open Space Contract (Edmonds):</p> <p>approved the open space contract for Ronald E. Edmonds for tax map parcel 50-A-129B; agreement shall remain in effect for a term of fifteen (15) consecutive years.</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>

**Board Tasks and Directives:**

None