

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JANUARY 31, 2018**

(Mr. O'Brien arrived at 4:01pm)

No.	Item- 4:00 pm Budget Work Session	Action
1	<p>Non-Profit Presentations:</p> <p>JABA- Jefferson Area Board of Aging</p> <p>Central Virginia Partnership for Economic Development</p> <p>Central Virginia Small Business Development Center</p> <p>Fluvanna County Arts Council – <i>Did not present</i></p> <p>Fluvanna Leadership Development Program</p> <p>Fluvanna/Louisa Housing Foundation</p> <p>JAUNT—<i>Did not present</i></p> <p>Jefferson Area CHIP</p> <p>Fluvanna Chamber of Commerce</p> <p>MACAA- Monticello Area Community Action Agency</p> <p>OAR- Jefferson Area Community Corrections</p> <p>Piedmont Workforce Network</p> <p>Hospice of the Piedmont</p> <p>Legal Aid Justice Center—<i>Did not present</i></p> <p>Southeast Rural Community Assistance Project (SERCAP)—<i>Did not present</i></p> <p>TJEMS—<i>Did not present</i></p> <p>Foothills Child Advocacy Center;</p>	<u>BOARD PRESENTATIONS</u>
2	<p>Closed Session:</p> <p>Personnel, Investment of Funds;</p>	<u>NO ACTION</u>
3	<p>SUP 17:05-Jackson Automotive:</p> <p>Approved SUP 17:05, a request to construct an automobile repair service establishment with respect to 4.009 acres of Tax Map 17, Section A, Parcel 57C, [if approved] subject to the eleven (11) conditions listed in the staff report.</p> <p>Staff Conditions:</p> <ol style="list-style-type: none"> 1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance must be submitted for review and approval. 2. The site must meet all Virginia Department of Transportation requirements. 3. The site must meet the requirements set forth by the Virginia Department of Health. 4. Vehicles waiting for service shall be stored in or behind the building outside of normal business hours. 5. Hours of operation for the site shall be from 7 am to 6 pm Monday-Friday. 6. All noise generated by this activity shall be limited to maximum daytime level of 60 dB at the property line. 	<u>BOARD APPROVED</u> 5-0

	<p>7. Any lighting shall not be directed toward adjacent properties and comply with Article 25 of the Fluvanna County Code.</p> <p>8. Used motor oil, coolants, discarded automotive parts and tires shall be recycled or disposed of in accordance with State and local laws.</p> <p>9. 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.</p> <p>10. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.</p> <p>11. 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;</p>	
4	<p>County Code Changes for Chapter 5 Pertaining to Buildings:</p> <p>amended Chapter 5 of the Fluvanna County Code by the addition therein of an Article 3 concerning removal, repair, and securing of dangerous buildings and other structures;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
5	<p>County Code Changes for Chapter 10 Pertaining to Garbage/Refuse/Waste:</p> <p>amended Chapter 10, Article 1 of the Fluvanna County Code concerning certain accumulations of trash, garbage, refuse, litter and other substances;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
6	<p>County Code Changes for Chapter 15 Pertaining to Motor Vehicles and Traffic:</p> <p>amended Chapter 15 of the Fluvanna County Code by the addition therein of an Article 4, Section 15-4-1 concerning keeping of inoperable vehicles;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
7	<p>Strategic Zoning Authorization:</p> <p>directed staff to initiate a County Code Amendment to amend "Section 20-4-8, Roll-back taxes generally", and to schedule a future public hearing for the Board of Supervisors;</p>	<p><u>BOARD APPOINTED</u></p> <p>5-0</p>
8	<p>FEMA FY17 Assistance to Firefighters Grant:</p> <p>ratified the application for the FEMA FY17 Assistance to Firefighters Grant for Self-Contained Breathing Apparatus (SCBA) and related equipment;</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>
9	<p>Appointment to the Fluvanna Partnership for Aging – At-large:</p> <p>appointed Lynn Kennedy to the Fluvanna Partnership for Aging, At-Large District, with a term beginning January 1, 2018 and ending December 31, 2021;</p>	<p><u>BOARD APPOINTED</u></p> <p>5-0</p>
10	<p>Anthem – The Local Choice Experience Adjustment:</p> <p>approved a supplemental appropriation of \$83,033 from Unassigned Fund Balance to the Board of Supervisors budget for The Local Choice Adverse Experience Adjustment;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	<p>Accounts Payable for December 2017:</p> <p>ratified Accounts Payable and Payroll for December 2017 in the amount of \$2,774,580.50;</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>
12	<p>RFP For Appraisal, Valuation, and Other Related Services:</p> <p>authorized staff to prepare a Request for Proposals (RFP) for Appraisal, Valuation, and other related services;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

13	Policy 7.1. - Inclusion of Solar and Geothermal Energy Systems: approved Fluvanna County Policy 7.1., Inclusion of Energy Efficient Systems in County Facilities, as presented;	<u>BOARD APPROVED</u> 5-0
14	Policy 7.2. - Building Housekeeping and Routine Maintenance: approved Fluvanna County Policy 7.2., Building Housekeeping and Routine Maintenance, as presented;	<u>BOARD APPROVED</u> 5-0
15	Policy 8.1. - Building Permit Application, Fees, and Inspection: approved Fluvanna County Policy 8.1., Building Permit Application, Fees, and Inspection, as presented;	<u>BOARD APPROVED</u> 5-0
16	Policy 8.2. - Geographic Information System (GIS) Data Release: approved Fluvanna County Policy 8.2., Geographic Information System (GIS) Data Release, as presented.	<u>BOARD APPROVED</u> 5-0

Board Tasks and Directives:

None