



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

May 2, 2018, at 4:00 pm

TAB	AGENDA ITEMS
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<b>1 - CALL TO ORDER</b>
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<b>2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>
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<b>3 – ADOPTION OF AGENDA</b>
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<b>4 – COUNTY ADMINISTRATOR’S REPORT</b>
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<b>5 – PUBLIC COMMENTS #1</b> (5 minutes each)
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<b>6 – PUBLIC HEARING</b>
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None

<b>7 – ACTION MATTERS</b>
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|----|--|
| M  | Columbia Property Donation – Steven M. Nichols, County Administrator                   |
| Mc | Update Procurement Policies and Procedures Manual—Cyndi Toler, Purchasing Officer      |
| N  | Burn Building Design/Build Project—Cyndi Toler, Purchasing Officer                     |
|    | Formal Adoption of Regional Natural Hazard Mitigation Plan – 2017 Update—Debbie Smith, |
| O  | Emergency Services Coordinator   |
| P  | Farm Heritage Museum Amendment #2—Cyndi Toler, Purchasing Officer                      |

<b>8 – PRESENTATIONS</b> (normally not to exceed 10 minutes each)
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|---|--|
| Q | Political District Road Index—Joyce Pace, Registrar                              |
| R | Construction Waste Containment—James Newman, Planner                             |
| S | Social Services Focus Group Report—Kim Mabe, Director of Social Services         |
| T | TJPDC Rural Long Range Transportation Program---Kristian Zimmerman, TJPDC        |
| U | FY19 Budget and Health Insurance Update – Mary Anna Twisdale, Management Analyst |

<b>9 – CONSENT AGENDA</b>
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|-----|---|
| V   | Minutes of April 4, 2018—Kelly Belanger Harris, Clerk to the Board                                      |
| W   | Minutes of April 11, 2018—Kelly Belanger Harris, Clerk to the Board                                     |
| XYZ | Staff Project Bonus (Harris) - Steve Nichols, County Administrator                                      |
| A   | Temporary Staff Compensation for Additional Duties (Pieno) – Aaron Spitzer, Parks & Recreation Director |
| B   | Temporary Staff Compensation for Additional Duties (Payne) – Aaron Spitzer, Parks & Recreation Director |
| C   | Staff Performance Raise (Dahl) - Steve Nichols, County Administrator                                    |
| D   | eConnect Direct User Agreement—Eric Dahl, Deputy County Administrator/Finance Director                  |

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*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.  
For Persons with Disabilities – If you have special needs, please contact the County Administrator’s Office at 591-1910.*

- E E911 Radio Project: Radio Communications System Use Memorandum of Agreement with Lake Monticello Owners Association and Lake Monticello Police Department—Cyndi Toler, Purchasing Officer
- F Trane U.S., Inc. Energy Performance Contract Addendum 1—Cyndi Toler, Purchasing Officer
- G FY19 CSA Provider Agreement—Bryan Moeller, CSA Coordinator

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**10 – UNFINISHED BUSINESS**

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TBD

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**11 – NEW BUSINESS**

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TBD

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**12 – PUBLIC COMMENTS #2** (5 minutes each)

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**13 – CLOSED MEETING**

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TBD

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**14 – ADJOURN**

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Digitally signed by Steven  
M. Nichols  
Date: 2018.04.27 08:55:50  
-04'00'

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County Administrator Review

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## **PLEDGE OF ALLEGIANCE**

I pledge allegiance to the flag  
of the United States of America  
and to the Republic for which it stands,  
one nation, under God, indivisible,  
with liberty and justice for all.

## **ORDER**

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

## **PUBLIC HEARING RULES OF PROCEDURE**

1. PURPOSE
  - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
  - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
  - Speakers should approach the lectern so they may be visible and audible to the Board.
  - Each speaker should clearly state his/her name and address.
  - All comments should be directed to the Board.
  - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
  - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
  - Speakers with questions are encouraged to call County staff prior to the public hearing.
  - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
  - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
  - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
  - Further public comment after the public hearing has been closed generally will not be permitted.

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