

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON May 16, 2018***(Mr. Sheridan and Mr. O'Brien arrived during Closed Session)*

<b>No.</b>	<b>Item - 6:00 pm Reconvene Adjourned Meeting of May 2, 2018</b>	<b>Action</b>
1	Closed Meeting - Personnel, Real Estate, Prospective Industry, Litigation, & Legal Matters;	<b><u>NO ACTION</u></b>
<b>No.</b>	<b>Item - 7:00 pm Regular Meeting</b>	<b>Action</b>
1	Adoption of Agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Presentation of Community Service Certificates;	<b><u>BOARD PRESENTATION</u></b>
3	VDOT Secondary Six Year Plan: accepted the Resolution for the VDOT Secondary Six-Year Plan (2018/19 through 2023/24) and VDOT Construction Priority List (2018/19) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;	<b><u>BOARD ACCEPTED</u></b> <b>5-0</b>
4	SUP 18:02: Lake Monticello Owners Association:  moved to approve SUP 18:02, a request to establish an outdoor recreation facility with respect to 6.134 acres of Tax Map 18, Section A, Parcel 38E, [if approved] subject to the five (5) conditions listed in the staff report;  denied SUP 18:02, a request to establish an outdoor recreation facility with respect to 6.134 acres of Tax Map 18, Section A, Parcel 38E, subject to the five (5) conditions listed in the staff report;	<b><u>MOTION DIED</u></b> No Second  <b><u>BOARD DENIED</u></b> <b>4-1</b> <b>(O'Brien)</b>
5	ZTA 18:04 BZA Fees: approved ZTA 18-04, an Ordinance to Amend Chapter 22, Article 17 of the Fluvanna County Code By Certain Amendments to Section and Subsection 22-17-7, Thereof, Amending the Fluvanna County Zoning Ordinance. The public purpose of these amendments is to bring fees in line with costs;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
6	Authorization to Advertise a Public Hearing Amending the County Code with Regards to Construction Waste: directed staff to initiate a County Code Amendment to amend "CHAPTER 10, ARTICLE 1 OF THE FLUVANNA COUNTY CODE BY THE ADDITION OF A NEW SECTION 10-1-3.3", and to amend "CHAPTER 21, ARTICLE 1 OF THE FLUVANNA COUNTY CODE BY THE ADDITION OF A SECTION 21-1-1A", and to schedule a future public hearing for the Board of Supervisors;	<b><u>BOARD DIRECTED</u></b> <b>5-0</b>
7	NetMotion Mobility Contract: approved the contract between the County of Fluvanna, Virginia, and AT&T Mobility National Accounts LLC, for the NetMotion Mobility Contract for a onetime fee of \$24,000 and annual cost of \$6,016.44 and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Resolution Confirming County VRS Contribution Rate: approved the Resolution to Set VRS Employer Contribution Rates of 8.14% for FY19 and FY20, effective July 1, 2018;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

9	<p>FY18 Budget CSA Purchase of Services Budget Transfer:</p> <p>approved a budget transfer of \$267,000 decreasing CSA State Revenue and increasing Local Revenue, to come from Unassigned Fund Balance;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>																																																																																																
10	<p>FY18 Supplemental Budget Appropriation for CSA Purchase of Services:</p> <p>approved a supplemental appropriation of \$350,000 for the FY18 CSA Purchase of Services Budget, with the \$133,000 local portion of funding to come from Unassigned Fund Balance and the state portion of \$217,000 to come from the Office of Children’s Services;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>																																																																																																
11	<p>FY19 Non-Profit Budget Allocations:</p> <p>approved a \$14,180 transfer from the FY19 BOS Contingency to the FY19 Non-Profits budget:</p> <table><tr><th>Non-Profit</th><th>FY19 Adopted Budget</th><th>FY19 Required Cut (\$14,180)</th><th>FY19 Revised Budget</th></tr><tr><td>TJ EMS Council</td><td>16,095</td><td>0</td><td>16,095</td></tr><tr><td>Legal Aid Justice Center</td><td>4,000</td><td>0</td><td>4,000</td></tr><tr><td>Region Ten</td><td>126,250</td><td>0</td><td>126,250</td></tr><tr><td>JABA (Jefferson Area Board Of Aging)</td><td>85,000</td><td>0</td><td>85,000</td></tr><tr><td>JAUNT (Jefferson Area United Transportation)</td><td>85,000</td><td>0</td><td>85,000</td></tr><tr><td>Shelter For Help In Emergency</td><td>9,000</td><td>0</td><td>9,000</td></tr><tr><td>SARA (Sexual Assault Resource Agency)</td><td>1,000</td><td>0</td><td>1,000</td></tr><tr><td>Fluvanna/Louisa Housing Foundation</td><td>16,000</td><td>0</td><td>16,000</td></tr><tr><td>Piedmont Housing Alliance</td><td>2,100</td><td>0</td><td>2,100</td></tr><tr><td>CHIP (Children's Health Improvement Program)</td><td>52,020</td><td>0</td><td>52,020</td></tr><tr><td>Readykids (CYFS)</td><td>2,100</td><td>0</td><td>2,100</td></tr><tr><td>Piedmont Workforce Ntwk</td><td>3,920</td><td>0</td><td>3,920</td></tr><tr><td>OAR (Jefferson Area Community Corrections)</td><td>13,500</td><td>0</td><td>13,500</td></tr><tr><td>MACAA</td><td>50,000</td><td>0</td><td>50,000</td></tr><tr><td>Foothills</td><td>10,000</td><td>0</td><td>10,000</td></tr><tr><td>Hospice Of The Piedmont</td><td>2,500</td><td>0</td><td>2,500</td></tr><tr><td>PVCC (Piedmont VA Community College)</td><td>50,426</td><td>0</td><td>50,426</td></tr><tr><td>Fluvanna Arts Council</td><td>10,000</td><td>0</td><td>10,000</td></tr><tr><td>Fluvanna Chamber Of Commerce</td><td>3,500</td><td>0</td><td>3,500</td></tr><tr><td>CVSBDC (Central VA Small Business Dev. Center)</td><td>2,500</td><td>0</td><td>2,500</td></tr><tr><td>Rivanna Conservation Alliance</td><td>1,750</td><td>0</td><td>1,750</td></tr><tr><td>Fluvanna Leadership Devel Program</td><td>1,000</td><td>0</td><td>1,000</td></tr><tr><td>CVPED (Central VA Partnership For Econ. Dev.)</td><td>13,066</td><td>0</td><td>13,066</td></tr></table>	Non-Profit	FY19 Adopted Budget	FY19 Required Cut (\$14,180)	FY19 Revised Budget	TJ EMS Council	16,095	0	16,095	Legal Aid Justice Center	4,000	0	4,000	Region Ten	126,250	0	126,250	JABA (Jefferson Area Board Of Aging)	85,000	0	85,000	JAUNT (Jefferson Area United Transportation)	85,000	0	85,000	Shelter For Help In Emergency	9,000	0	9,000	SARA (Sexual Assault Resource Agency)	1,000	0	1,000	Fluvanna/Louisa Housing Foundation	16,000	0	16,000	Piedmont Housing Alliance	2,100	0	2,100	CHIP (Children's Health Improvement Program)	52,020	0	52,020	Readykids (CYFS)	2,100	0	2,100	Piedmont Workforce Ntwk	3,920	0	3,920	OAR (Jefferson Area Community Corrections)	13,500	0	13,500	MACAA	50,000	0	50,000	Foothills	10,000	0	10,000	Hospice Of The Piedmont	2,500	0	2,500	PVCC (Piedmont VA Community College)	50,426	0	50,426	Fluvanna Arts Council	10,000	0	10,000	Fluvanna Chamber Of Commerce	3,500	0	3,500	CVSBDC (Central VA Small Business Dev. Center)	2,500	0	2,500	Rivanna Conservation Alliance	1,750	0	1,750	Fluvanna Leadership Devel Program	1,000	0	1,000	CVPED (Central VA Partnership For Econ. Dev.)	13,066	0	13,066	<p><b><u>BOARD APPROVED</u></b></p> <p><b>3-2</b></p> <p><b>(Eager, Weaver)</b></p>
Non-Profit	FY19 Adopted Budget	FY19 Required Cut (\$14,180)	FY19 Revised Budget																																																																																															
TJ EMS Council	16,095	0	16,095																																																																																															
Legal Aid Justice Center	4,000	0	4,000																																																																																															
Region Ten	126,250	0	126,250																																																																																															
JABA (Jefferson Area Board Of Aging)	85,000	0	85,000																																																																																															
JAUNT (Jefferson Area United Transportation)	85,000	0	85,000																																																																																															
Shelter For Help In Emergency	9,000	0	9,000																																																																																															
SARA (Sexual Assault Resource Agency)	1,000	0	1,000																																																																																															
Fluvanna/Louisa Housing Foundation	16,000	0	16,000																																																																																															
Piedmont Housing Alliance	2,100	0	2,100																																																																																															
CHIP (Children's Health Improvement Program)	52,020	0	52,020																																																																																															
Readykids (CYFS)	2,100	0	2,100																																																																																															
Piedmont Workforce Ntwk	3,920	0	3,920																																																																																															
OAR (Jefferson Area Community Corrections)	13,500	0	13,500																																																																																															
MACAA	50,000	0	50,000																																																																																															
Foothills	10,000	0	10,000																																																																																															
Hospice Of The Piedmont	2,500	0	2,500																																																																																															
PVCC (Piedmont VA Community College)	50,426	0	50,426																																																																																															
Fluvanna Arts Council	10,000	0	10,000																																																																																															
Fluvanna Chamber Of Commerce	3,500	0	3,500																																																																																															
CVSBDC (Central VA Small Business Dev. Center)	2,500	0	2,500																																																																																															
Rivanna Conservation Alliance	1,750	0	1,750																																																																																															
Fluvanna Leadership Devel Program	1,000	0	1,000																																																																																															
CVPED (Central VA Partnership For Econ. Dev.)	13,066	0	13,066																																																																																															

	<table><tr><td>TJPDC (TJ Planning District Commission)</td><td>33,900</td><td>0</td><td>33,900</td></tr><tr><td>TJ Soil &amp; Water Conserv Dist</td><td>20,500</td><td>0</td><td>20,500</td></tr><tr><td>Interagency Council</td><td>750</td><td>0</td><td>750</td></tr><tr><td><b>TOTAL</b></td><td><b>615,877</b></td><td><b>0</b></td><td><b>615,877</b></td></tr></table>	TJPDC (TJ Planning District Commission)	33,900	0	33,900	TJ Soil & Water Conserv Dist	20,500	0	20,500	Interagency Council	750	0	750	<b>TOTAL</b>	<b>615,877</b>	<b>0</b>	<b>615,877</b>	
TJPDC (TJ Planning District Commission)	33,900	0	33,900															
TJ Soil & Water Conserv Dist	20,500	0	20,500															
Interagency Council	750	0	750															
<b>TOTAL</b>	<b>615,877</b>	<b>0</b>	<b>615,877</b>															
12	Courthouse Audio System Budget Transfer:  approved a budget transfer of \$2,669.00 from FY18 BOS Contingency budget to the FY18 Circuit Court Judge budget for the Courthouse Audio System – Products and Installation;	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>																
13	2017 Development Activity Report:	<b><u>BOARD PRESENTATION</u></b>																
14	Earth Day 2018 Update: Hazardous Waste and Tires:	<b><u>BOARD PRESENTATION</u></b>																
15	Kents Store ARC Renovations Update:	<b><u>BOARD PRESENTATION</u></b>																
16	Resolution Recognizing Ben Chisholm – Eagle Scout:  adopted the resolution entitled “Recognizing Ben Chisholm for Award of Eagle Scout Status”;	<b><u>BOARD ADOPTED</u></b>  <b>5-0</b>																
17	Accounts Payable Report – April 2018:  ratified Accounts Payable and Payroll for April 2018 in the amount of \$2,545,078.71;	<b><u>BOARD RATIFIED</u></b>  <b>5-0</b>																
18	Project Agreement # 1 Hurt & Proffitt, Inc:  approved a budget transfer of \$3,200.00 from the FY18 BOS Contingency budget to the Registrar’s Contract Services budget for the Fluvanna County Political Road Index Book;  approved the Project Agreement # 1 between Fluvanna County and Hurt & Proffitt, Inc., for a Fluvanna County Political Road Index Book in the amount of \$4,000.00 and further authorize the County Administrator to execute the agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>  <b><u>BOARD APPROVED</u></b>  <b>5-0</b>																
19	CRMF – Central Elem School Water Leak - Front Wall:  approved a Capital Reserve Maintenance Fund Request in the amount of \$8,550.00 for the purpose(s) of repairing the Central Elementary School water leak (Perimeter Block);	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>																
20	CRMF - FCHS Balancing and Calibrating Air Units:  approved a Capital Reserve Maintenance Fund Request in the amount of \$7,888.00 for the purpose of balancing and calibrating air units at Fluvanna County High School;	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>																
21	CRMF - FCHS Main Water Line Repair:  approved a Capital Reserve Maintenance Fund Request in the amount of \$8,258.74 for the purpose of repairing the Fluvanna County High School main water line at the loading dock;	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>																
22	FY19 Schools Cafeteria Fund Supplemental Appropriation:	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>																

	approved the supplemental appropriation of \$56,430 in the FY19 Fluvanna County Public Schools Cafeteria budget;	
23	FY18 Sheriff's Vehicle's Insurance Claims: approved a supplemental appropriation of \$3,907.10 to the FY18 Sheriff's Vehicles Repair and Maintenance Budget to reflect reimbursement from two insurance claims;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
24	Position Description for Administration Programs Assistant: approved the following description for the new Administrative Programs Assistant position;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
25	Closed Session - Personnel, Real Estate, Prospective, Litigation, & Legal Matters.	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**

None.