

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON August 15, 2018

Mr. O'Brien arrived at 7:11pm.

No.	Item - 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<u>BOARD ADOPTED</u> 4-0 (O'Brien absent)
2	SUP 18:03 – Virginia Electric & Power Co: approved SUP 18:03, a request to construct a major utility with respect to 27 acres of Tax Map 58, Section A, Parcel 57, subject to the seven (7) conditions listed in the staff report. Conditions: 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 size of the use shall not exceed 27 acres. 3. 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. 4. The site shall be screened from view in accordance with the requirements of Sec. 22-24-7 of the Fluvanna County Code. Screening shall not be required within the transmission right-of-way. 5. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time. 6. Any noise generated by the activity on this site shall be limited to the maximum decibel level allowed by Sec. 15.1-9 A. d. of the County Code. 7. 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;	<u>BOARD APPROVED</u> 5-0
3	Authorization to Apply for a Louisa County Conditional Use Permit: authorized staff to make application for a Conditional Use Permit from the Louisa County Board of Supervisors in regards to two parcels of the Zions Crossroads Water project that are located in Louisa County;	<u>BOARD AUTHORIZED</u> 5-0
4	FY18 Facilities Budget Transfer: approved a budget transfer of \$15,500 from the FY18 Public Works budget, \$57,000 from the FY18 General Services budget, and \$3,500 from the FY18 Convenience Center budget, and transfer \$76,000 to the FY18 Facilities budget for additional facilities projects and unforeseen maintenance costs;	<u>BOARD APPROVED</u> 5-0

5	Middle School Unspent Debt Proceeds: approved option #2 for the Middle School project unspent VPSA debt proceeds in the amount of approximately \$99,300 plus interest accrued, whereby the County will: 2. Reimburse the County General Fund for VPSA interest expense payments made.	<u>BOARD APPROVED</u> 5-0																				
6	FY20 Budget Calendar: approved the FY20 Budget Calendar, as presented;	<u>BOARD APPROVED</u> 5-0																				
7	<table border="1"><tr><td>Palmyra Area Revitalization Committee (PARC)</td><td>Kris Krechoweckyj</td><td>Immediately</td><td>6/30/2020</td></tr><tr><td>Palmyra Area Revitalization Committee (PARC)</td><td>Kornel Krechoweckyj</td><td>Immediately</td><td>6/30/2020</td></tr><tr><td>Palmyra Area Revitalization Committee (PARC)</td><td>Jan Pavlacka</td><td>Immediately</td><td>6/30/2020</td></tr><tr><td>Palmyra Area Revitalization Committee (PARC)</td><td>Jackie Bland</td><td>Immediately</td><td>6/30/2020</td></tr><tr><td>Fluvanna Partnership for Aging (FPA)</td><td>Curtis Putnam</td><td>07/01/2018</td><td>06/30/2022</td></tr></table> Board, Commission, and Committee Appointments:	Palmyra Area Revitalization Committee (PARC)	Kris Krechoweckyj	Immediately	6/30/2020	Palmyra Area Revitalization Committee (PARC)	Kornel Krechoweckyj	Immediately	6/30/2020	Palmyra Area Revitalization Committee (PARC)	Jan Pavlacka	Immediately	6/30/2020	Palmyra Area Revitalization Committee (PARC)	Jackie Bland	Immediately	6/30/2020	Fluvanna Partnership for Aging (FPA)	Curtis Putnam	07/01/2018	06/30/2022	<u>BOARD APPOINTED</u> 5-0
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8	Minutes of August 1, 2018: as presented;	<u>BOARD ADOPTED</u> 5-0																				
9	Accounts Payable Report, June 2018: ratified Accounts Payable and Payroll for June 2018 in the amount of \$2,261,918.47;	<u>BOARD RATIFIED</u> 5-0																				
10	Accounts Payable Report, July 2018: ratified Accounts Payable and Payroll for July 2018 in the amount of \$5,953,533.94;	<u>BOARD RATIFIED</u> 5-0																				
11	School Resource Officer (SRO) Incentive Grant: approved the application for the School Resource Officer/School Security Officer Grant Program administered by the Department of Criminal Justice Services in the amount of \$70,000;	<u>BOARD APPROVED</u> 5-0																				
12	Policy 2.8.5. – Employee Learn and Earn Program: as presented;	<u>BOARD APPROVED</u> 5-0																				
13	Closed Meeting - Personnel, Real Estate, Investment of Funds, Legal Matters, & Public Safety	<u>No Action</u>																				

Board Tasks and Directives:

The Board **directed staff** to update policies to reflect the option for County-appointed board, commission, and committee (BCC) members to seek mileage reimbursement for their county business-related travel to and from BCC meetings outside the county.