

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON January 23, 2019		
No.	Item – Budget Work Session	Action
1	Non Profit Presentations: Piedmont Housing Alliance – Virginia Leary Central Virginia Small Business Development Center - Betty Hoge Fluvanna County Chamber of Commerce - Rudy Garcia Hospice of the Piedmont—Adam Wagner Jefferson Area Board of Aging (JABA) - Donna Baker Jefferson Area CHiP - Jon Nafziger Monticello Area Community Action Agency (MACAA) - Peter Hawes Piedmont Virginia Community College (PVCC)—Mr. Kim McManus Region Ten – Aisha Williams-Cusano Rivanna Conservation Alliance - Lisa Wittenborn Sexual Assault Resource Agency (SARA) – Sheri Owen SERCAP – Lauren Mason Thomas Jefferson Soil & Water Conservation District - Anne Coates OAR - Jefferson Area Community Corrections - Ross Carew	<u>BOARD PRESENTATIONS</u>
2	Closed Session: Personnel, Prospective Industry, Investment of Funds, Litigation, and Legal Matters.	<u>NO ACTION</u>
No.	Item – Regular Meeting	Action
3	Adoption of the Agenda: as Presented;	<u>BOARD ADOPTED</u> 5-0
4	Minutes of December 19, 2018: as presented;	<u>BOARD ADOPTED</u> 5-0
5	Minutes of January 9, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
6	Accounts Payable Report – December 2018: ratified Accounts Payable and Payroll for December 2018 in the amount of \$1,873,921.20;	<u>BOARD RATIFIED</u> 5-0
7	Economic Development Coordinator Position Description Reclassification: approved the Economic Development Coordinator’s position description and reclassification from Pay Band 21 to Pay Band 19.	<u>BOARD APPROVED</u> 5-0
8	Sheriff’s Office Vehicle Insurance Claim: approved a supplemental appropriation of \$23,225 to the FY19 CIP Sheriff’s Vehicle Replacement Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
9	FCPS Supplemental Appropriation: approved a supplemental appropriation of \$47,833.23 to the Fluvanna County Public Schools FY19 budget for funds received from Federal, State and Other Local sources;	<u>BOARD APPROVED</u> 5-0

10	FY19 Fork Union Light Pole Insurance Claim: approved a supplemental appropriation of \$10,129.00 to the FY19 Facilities Budget to reflect reimbursement from the party at fault's insurance;	<u>BOARD APPROVED</u> 5-0
11	ZXR Project Agreement #12 – Dewberry: approved Project Agreement #12 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Water and Sewer Lines – Construction Administration Year 1 totaling \$62,510, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
12	ZXR Project Agreement #13 – Dewberry: approved Project Agreement #13 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Water and Sewer Lines – Construction Inspection Year 1 Not to exceed \$99,125.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
13	ZXR Project Agreement #14 – Dewberry: approved Project Agreement #14 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Elevated Water Storage Tank – Construction Services year 1 totaling \$98,440.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
14	ZXR Project Agreement #15 – Dewberry: approved Project Agreement #15 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Water Booster Pump Station and Wastewater Pump Station – Construction Administration Services year 1 totaling \$99,630.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
15	ZXR Project Agreement #16 – Dewberry: approved Project Agreement #16 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Water Booster Pump Station and Wastewater Pump Station – Construction Inspection Services year 1 totaling \$99,630.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney	<u>BOARD APPROVED</u> 5-0
16	Closed Session: Personnel, Prospective Industry, Investment of Funds, Litigation, and Legal Matters.	<u>NO ACTION</u>

Board Tasks and Directives:

The **Board directed** Staff to review potential revenue from a AirBnB transient occupancy tax.