

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
June 19, 2019
Joint Work Session with Planning Commission - 4:00pm
Regular Meeting - 7:00pm

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O’Brien, Rivanna District, Vice Chair (*Arrived at 4:07pm*)
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Donald W. Weaver, Cunningham District

ABSENT: None.

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

A – WORK SESSION – CALL TO ORDER

B – WORK SESSION - PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 4:02pm Chair Sheridan called to order the Work Session of June 19, 2019.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

C – JOINT WORK SESSION WITH PLANNING COMMISSION

Property Maintenance, Fire Protection Code, and Business License—Eric Dahl, Deputy County Administrator/Acting Director of Community Development & Brad Robinson, Senior Planner

Recent county code updates and the 2019 code violations (Jan - Apr) breakdown were presented by Eric Dahl, Deputy County Administrator/Acting Director of Community Development:

CH.	TOPIC	COVERS
5	BUILDINGS	Removal, Repair and Securing of Dangerous Buildings and Other Structures
10	GARBAGE, REFUSE AND WASTE	Trash, Garbage, Solid Waste, and Tires
15	MOTOR VEHICLES AND TRAFFIC	Abandoned and Inoperable Vehicles

Type of Violation	Number of Violations
Junkyard / Junk / Debris / Trash	22
Inoperable Vehicles	8
SDP / ZMP / SUP / ESC Violations	10
Noise and Lighting	1
Camping	1
Setback Encroachment	1
Total:	43

Kevin Zoll, Building Official, discussed construction and maintenance issues including:

- Virginia Uniform Statewide Building Code (USBC)
- Virginia Construction and Existing Building Codes
- Virginia Maintenance Code
- Farm Use Building Code
- Rental Inspection Districts
- Spot Blight Abatement
- Virginia Statewide Fire Prevention Code (SFPC)
- Business License

Mike Brent, Fluvanna Fire Chief, and Richie Constantino, Lake Monticello Fire Chief, addressed a question from the planning commission regarding hazardous materials found in buildings on fire calls.

Public Comments

- Addison Mitchell, 262 Stage Junction Road, Columbia, VA 23038 thanked the board/planning commission for the improvements that have been made to the Town of Columbia.
- Doug Wylie, 188 Scenic River Drive, Columbia, VA 23038 reiterated the gratitude to the board and planning commission for the improvements to the Town of Columbia.

Board Discussion

The Board of Supervisors would like to revisit the discussion at a Joint Work Session following the August 4, 2019 Regular Meeting on the Virginia Maintenance Code and Virginia Statewide Fire Prevention Code. The Board tabled any further Business License Fee discussion at this time.

E – CLOSED MEETING DINNER RECESS

ENTER INTO A CLOSED MEETING

MOTION:	At 5:48pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.3, A.5, A.6 & A.19 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate, Prospective Industry, Investment of Funds, and Public Safety.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

EXIT A CLOSED MEETING AND RECONVENE IN OPEN SESSION

MOTION:	At 7:01 pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

1 – CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

At 7:01pm, Chair Sheridan called to order the Regular Meeting of June 19, 2019. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

2 – SPECIAL ACTION ITEM AND PRESENTATION

MOTION:	Approve the Community Service Award Resolution honoring Catherine R. Garcia, as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

The Board of Supervisors awarded Catherine R. Garcia a Community Service Award Resolution honoring her significant community contributions as outlined in the attached resolution.

3 – ADOPTION OF AGENDA

Mr. Nichols noted that a New Business item had been added for BOS consideration (CVRJ Appointment).

MOTION:	Approve the agenda for the June 19, 2019, Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Nichols reported on the following topics:

- Fluvanna County Baseball won the 2019 Class 3 State Championship, Jacob Critzer was named Class 3 Player of the Year, and Joel Gray was named Class 3 Coach of the Year.
- Library Summer Workshops and presentations have been well attended.
- Jefferson Good Neighbor Pharmacy is in the running for Good Neighbor Pharmacy of the Year! The pharmacy is in the final 3 out of 4,600 nominations nationwide.
- Administration Building sewer line repairs are almost complete.
- CVRJ Funding for Inmate Medical Services are based on a rolling 3 – year average percent of total inmates with the Annual Budget amount projected based on historical spending.
- Kelly Belanger Harris started her new role as Assistant County Administrator on Monday, June 10th.

- Caitlin Solis started her new role as Executive Assistant and Clerk to the Board of Supervisors on Monday, June 10th.
- Liz McIver started her new role as Management Analyst in Finance on Monday, June 10th.
- Upcoming BOS Meetings:

Day	Date	Time	Purpose	Location
Tue	Jul 2	4:00 PM 7:00 PM	Regular Meeting	Courtroom
Tue	Jul 9	7:00 PM	Special Meeting – Joint BOS-PC Public Hearing	Courtroom
Wed	Aug 7	4:00 PM	Regular Meeting	Courtroom
Wed	Aug 21	7:00 PM	Regular Meeting	Courtroom

5 - PUBLIC COMMENTS #1

At 7:22pm, Chair Sheridan opened the first round of Public Comments.
With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:22pm.

6 - PUBLIC HEARING

ZMP 18:01 – Steven & Codie Peters / Colonial Circle – Brad Robinson, Senior Planner requested to amend the Fluvanna County Zoning Map with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, to rezone the same from A-1 Agricultural, General and B-1 Business, General to R-3, Residential Planned Community.

Kelsey Schlein, Planner with Shimp Engineering and Justin Shimp, Head Engineer, represented Steven and Codie Peters and presented the Colonial Circle development project plan to the Board of Supervisors.

At 8:20pm, Chair Sheridan opened the Public Hearing. Crystal Shifflett, 8268 Thomas Jefferson Parkway, Palmyra, VA 22963 spoke in opposition to the increased traffic that would be added to the roads around the project. There being no one else wishing to speak, Chair Sheridan closed the Public Hearing at 8:24pm.

MOTION:	Move that the Board of Supervisors approve ZMP 18:01, a request to amend the Fluvanna County Zoning Map with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, to rezone the same from A-1 Agricultural, General and B-1 Business, General to R-3, Residential Planned Community, subject to approval of a special use permit for an increase in density between 3 and 10 residential units per acre (325 units) as shown on the enclosed preliminary master plan and in accordance with Section 22-7-8 of the Fluvanna County Code.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		
VOTE:					
RESULT:	MOTION FAILED FOR LACK OF A SECOND				

MOTION:	Move to deny ZMP 18:01, a request to amend the Fluvanna County Zoning Map with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, to rezone the same from A-1 Agricultural, General and B-1 Business, General to R-3, Residential Planned Community.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	No	Yes	No	No	No
RESULT:	MOTION FAILED 1-4				

MOTION:	Approved ZMP 18:01, a request to amend the Fluvanna County Zoning Map with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, to rezone the same from A-1 Agricultural, General and B-1 Business, General to R-3, Residential Planned Community, subject to approval of a special use permit for an increase in density between 3 and 10 residential units per acre (325 units) as shown on the enclosed preliminary master plan and in accordance with Section 22-7-8 of the Fluvanna County Code.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	No	Yes	Yes	Yes
RESULT:	PASSED 4-1				

SUP 18:05 – Steven & Codie Peters / Colonial Circle Density – Brad Robinson, Senior Planner Requested consideration for approval of a special use permit to increase maximum gross residential density above 2.9 dwelling units per acre with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A. A review of proposed density increase would be in accordance with Chapter 22, Article 7 of the Fluvanna County Code. The application was received on December 3, 2018; and the Planning Commission reviewed the request on May 7, 2019 with a recommendation to deny the SUP.

MOTION:	Approve SUP 18:05, a request to increase maximum gross residential density above 2.9 units per acre with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, subject to the four (4) conditions listed in the staff report;				
	Staff Conditions:				
	1. Prior to development of the site, site development plans and subdivision plats that meet the requirements of the Fluvanna County zoning and subdivision ordinances must be submitted for review and approval.				
	2. The maximum gross residential density for all dwelling units, including single-family detached, single-family attached, two-family, multi-family and townhouse dwellings, shall not exceed 325 units. Any increase in density shall require submittal of a special use permit application in accordance with the procedures of Sec. 22-17-4.				
	3. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.				
MEMBER:	4. Any special use permit issued pursuant to Article 17 of the Fluvanna County Zoning Ordinance may, after notice and hearing as provided in Section 22-17-4(C), be revoked by the governing body upon a finding that (1) the use for which such permit was granted has been abandoned; or (2) that the holder of such permit has substantially breached the conditions of such permit. For purposes of this section, a special use permit may be deemed abandoned by the governing body if the approved use has not been initiated within two (2) years from the date of approval.				
	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
	Second		Motion		
	Yes	No	Yes	Yes	Yes
	PASSED 4-1				

7 - ACTION MATTERS

Appointment to James River Water Authority – County Administration Representative—Steven M. Nichols, County Administrator requested the appointment of Mr. Dahl to replace Mr. Nichols on the JRWA Board per the terms of the JRWA Articles of Incorporation and Bylaws with a term to begin July 1, 2019, and ending June 30, 2023, or at the end of his term of public office, whichever occurs first.

MOTION:	Move to appoint Eric M. Dahl as a Fluvanna County representative to the James River Water Authority (JRWA) Board replacing Steven M. Nichols and with a term beginning July 1, 2019, and ending June 30, 2023, or at the end of his term of public office, whichever occurs first.				
	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
		Motion			Second
	Yes	Yes	Yes	Yes	Yes
	PASSED 5-0				

FCPS Bus Purchase - FY20 CIP Budget Transfer—Don Stribling, Executive Director, FCPS requested the use of funds in the FY20 CIP Fleet Vehicle line to cover the overage in the Fleet Bus line. The overage occurred as a result that both an 83 passenger bus and 77 passenger bus were needed to add to our bus fleet at this time and the costs were higher than expected.

83 Passenger Bus	\$114,225.00
77 Passenger Bus	<u>\$ 96,576.00</u>
	\$210,801.00

- Funds Originally Approved in FY20 CIP for Buses:
 - Revised FY20 CIP funding for Buses:

\$200,000

\$211,000
- Funds Originally Approved in FY20 CIP for School Vehicles:
 - Revised FY20 CIP funding for Vehicles:

\$50,000

\$39,000

MOTION:	Move that the Board of Supervisors approve a transfer of \$11,000.00 from FY20 CIP Schools Fleet Vehicles to FY20 CIP Schools Fleet Buses to cover the overage cost of two buses.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion				Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

Project Agreement #2 with CRA for Burn Building Design - Cyndi Toler, Purchasing Officer recommended approval of a supplemental appropriation of \$14,860. VDFP provided grant funding for the construction of a burn building in Fluvanna County; \$30,000 is provided strictly for engineering services. This project agreement is to have a final design and construction documents completed for submittal to VDFP for approval. This step is a requirement of the grant. \$18,200 of the \$30,000 has already been used to complete soil testing and to complete a site plan leaving \$11,800 covered by the grant and an additional \$14,860 to be paid by the county. This will reduce the Board of Supervisor Contingency and increase CIP Project for the Burn Building by \$14,860.

MOTION:	Move the Board of Supervisors approve a supplemental appropriation of \$14,860 from the FY19 BOS Contingency budget to the CIP project budget for the F&R BURN BUILDING, to increase the funds necessary for Project Agreement 2.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

MOTION:	Move the Board of Supervisors to approve Project Agreement # 2 between Fluvanna County and Crabtree, Rohrbach & Associates, Inc. to complete the BURN BUILDING DESIGN SERVICES totaling \$26,660.00, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

SCADA Services - Cyndi Toler, Purchasing Officer presented a summary of the RFP issued April 5, 2019 and closed April 26, 2019. 6 Proposals were received; 4 of those were chosen to return for interviews. E-Merge Systems, Inc. were chosen by the committee as the highest scoring proposal. Supervisory Control and Data Acquisition (S.C.A.D.A.) system generally refers to an industrial computer system that monitors and controls a process. In this case, our water and sewer system. E-Merge will work closely with County Staff, Dewberry Engineers and the Construction contractors to design a computer system that will manage operations of the Zion Crossroads Water and Sewer System. This is a Term Contract for 1 year with 4 more one year renewals. Project Agreement will be submitted to the Board for approval as needed and cost will be based on hourly rates as follows:

- Project Manager - \$145.00/Hour
- SCADA/IT Engineer - 130.00/Hour
- Controls Engineer I - 130.00/Hour
- Controls Engineer II - 137.50/Hour
- Instrument / Field Tech - 100.00/Hour
- Senior Controls Designer / P.E. - 155.00/Hour

MOTION:	Move the Board of Supervisors to approve the Term Contract between Fluvanna County and E-Merge Systems, Inc. for SCADA Services, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

Sick Leave Policy Update - Jessica Rice, Human Resources Manager presented an update to Section 2.13.2 Sick Leave of the County Personnel Policy updating content, clarity, and formatting. The changes summarized below constitute a content review, as well as alignment with regulatory changes and current practices. This review and revision encompasses section 2.13.2 only. Changes have been reviewed by Constitutional Officers, applicable Agency Heads, and Department Directors.

- Hybrid VRS members are now allotted 96 hours (12 days) of sick leave per year, regardless of years of service.
- Permanent part-time and full-time staff may use sick leave as additional bereavement leave.

MOTION:	Move to approve the updated County Personnel Policy 2.13, Leave and Holidays, section 2.13.2 Sick Leave, as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

7A – BOARDS AND COMMISSIONS

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointments: - JABA Advisory Council, Elva Key, Term July 1, 2019, through June 30, 2022.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

8 - PRESENTATIONS

VDOT Quarterly Report—Alan Saunders, VDOT, Louisa Residency and Bethel Keyfalew, Residency Operations Engineer, updated the Board of Supervisors on the year to date fatal accidents, various projects in the county, traffic engineering, area land use, and maintenance activities.

Palmyra Area Revitalization Committee (PARC) Update—Kris Krechoweckyj, PARC Member presented an update to the BOS on projects PARC has been working on since the BOS directed the formation of the committee in August of 2018. Village Bench Project, Village Walking Tour, Village Kiosk Project, Route 15 Signage, Civil War Park & Old Stone Jail, and Community Outreach. PARC would like to get direction from the BOS on the projects and request funding to allow for PARC to continue to work on the projects discussed in this presentation.

Ms. Krechoweckyj also presented the PARC Financial Report:

As well as, the financial projections for FY20:

FINANCIAL PROJECTIONS June 2019 - June 2020	
PARC Funded Projects	Cost (approx)
Kiosk	\$2,000
2 Special Programs ¹	\$200
2 Wreaths for Courthouse	\$60
1 Town Hall meeting ¹	\$50
Total	\$2,310
County Funded Projects	
Brochures printing	?
2 Route 15 Welcome Signs	?
Village Slate Signs	~ \$2000
2 Courthouse Posters	?
PARC Program Sponsorship	\$0
Total	
Note:	
1 - With Economic Development as Sponsor	

2018-2019 STATEMENT OF ACTIVITY		
Income		
	Bench/plaque Sponsorship	\$3,123.62
	Donations	\$50.00
	Total	\$3,173.62
Expenses		
	Benches/plaques purchased	\$2,841.62
Net	PARC Surplus	\$332.00
	Other:	
	PARC members donations/expenses (approx.)	\$50.00
	Volunteer hours (approx.)	500

Virginia Scenic Rivers Project-James River - Eric Dahl, Deputy County Administrator, introduced the topic and Lynn Crump, PLA, Scenic Resources Coordinator, from the Virginia Department of Conservation and Recreation, who discussed the Virginia Scenic Rivers Program.

- The Town of Scottsville is requesting a study from DCR for the James River to be designated as a State Scenic River.
- The river segment length could vary depending upon the adjacent counties participating and requesting the study.
- The section determined to be studied along the James River could be from Howardsville (Rockfish River) to Columbia (Rivanna River) for a 34-mile section.
- The Rivanna River is designated as a State Scenic River and was the first one designated in the program.
- The counties of Albemarle, Buckingham, Cumberland and Fluvanna would need to write a letter requesting to participate in the study for that 34-mile section.
- Funding is not required for this request; the study is funded by DCR.

The Board supported the participation in the Virginia Scenic Rivers Project for the 34-mile section of the James River and a 12.80-mile section of the Hardware River, and directed staff to prepare letters to reflect the Board's intention.

9 - CONSENT AGENDA

The following items were discussed before approval:

O - Accounts Payable Report, May 2019—Mary Anna Twisdale, Director of Finance

The following items were approved under the Consent Agenda for June 19, 2019:

- *Minutes of June 5, 2019* – Caitlin Solis, Clerk to the Board
- *Appointment of Zoning Administrator* – Miles—Steven M. Nichols, County Administrator
- *Accounts Payable Report*—May 2019—Mary Anna Twisdale, Director of Finance
- *FY19 Voluntary Contributions*—Mary Anna Twisdale, Director of Finance
- *FY19 Department of Social Services Share of Cost Allocation Funds*—Mary Anna Twisdale, Director of Finance
- *FY19 Facilities Insurance Claim Fork Union Light Pole*—Mary Anna Twisdale, Director of Finance
- *FY19 Facilities Vehicle Insurance VACORP - 2013 Dodge Journey*—Mary Anna Twisdale, Director of Finance
- *FY19 Facilities Vehicle Insurance VACORP - 2016 Transit Cargo*—Mary Anna Twisdale, Director of Finance
- *FY19 Facilities Vehicle Insurance VACORP 2019 Dodge Promaster*—Mary Anna Twisdale, Director of Finance
- *FY19 Palmyra Fire Department Insurance VACORP Garage Door*—Mary Anna Twisdale, Director of Finance
- *FY19 Sheriff Vehicle Insurance VACORP 2018 Dodge Charger*—Mary Anna Twisdale, Director of Finance
- *FY19 Sheriff's Office Budget Transfer - Unclaimed Body Charges*—Mary Anna Twisdale, Director of Finance
- *FY19 Reassessment Budget Transfer*—Mary Anna Twisdale, Director of Finance
- *Convenience Center Worker Position Description*—Jessica Rice, Human Resources Manager
- *Park Maintenance Worker Position Description*—Jessica Rice, Human Resources Manager
- *Pierce Group Benefits Service Agreement Amendment*—Jessica Rice, Human Resources Manager
- *CRMF Request for Admin Building Sewer Line Repair*—Dale Critzer, Asst. Director Public Works

MOTION:	Approve the consent agenda, for the June 19, 2019 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for May 2019, in the amount of \$2,168,177.78				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

Central Virginia Regional Jail Authority Appointment - At Large Position—Caitlin Solis, Clerk to the Board. Mr. Nichols requested the Board of Supervisors appoint Eric M. Dahl to the Central Virginia Regional Jail Authority with a term to begin July 1, 2019, and to end on June 30, 2020. Based on the CVRJ Authority agreement, each of the five counties provides an at large position for the CVRJ Authority in rotation. Fluvanna's term is for FY20.

MOTION:	Approve Eric M. Dahl for appointment to the Central Virginia Regional Jail Authority, as a Fluvanna County representative in the At Large position, with a term to begin July 1, 2019, and to end on June 30, 2020.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

Palmyra Area Revitalization Committee Funding – Patricia B. Eager, Board of Supervisor, Palmyra District suggested the Board of Supervisors provide the Palmyra Area Revitalization Committee with \$5,000 from the FY19 Board of Supervisors Contingency fund.

MOTION:	Approve funding of \$5,000 for the Palmyra Area Revitalization Committee to support committee projects, with such funds to come from FY19 Board of Supervisors contingency.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver

ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	No
RESULT:	PASSED 4-1				

- Mr. O’Brien asked that the Board direct the Administration to look again at State Proffer guidance now that it will be available in July.
- Mrs. Eager got a letter from Bobbie Gallo suggesting the high school let students do community service for physical education credits and connect the high school to the community. She will forward it to the School Board Chair and Mr. Nichols will send a copy to the Superintendent.

12 - PUBLIC COMMENTS #2

At 10:28pm, Chair Sheridan opened the second round of Public Comments.
Christina Dimeo, 20 South Bearwood Drive, Palmyra, VA 22963 praised each member of the Board of Supervisors for all that they do for the community.
With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 10:35pm.

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, June 19, 2019 at 10:35pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	PASSED 5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

John M. Sheridan
Chair

**BOARD OF SUPERVISORS**

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 08-2019**COMMUNITY SERVICE AWARD RESOLUTION
HONORING CATHERINE R. GARCIA**

WHEREAS, Catherine R. Garcia has served the citizens of Fluvanna County for eight years through her work with numerous county and regional organizations; and

WHEREAS, Mrs. Garcia began the Fork Union Military Academy Interact Club in October 2011; and

WHEREAS, since 2011 Mrs. Garcia has led the Interact Club members to provide almost 8,000 service hours, working with at least 35 different community organizations; and

WHEREAS, Mrs. Garcia's contributions have led to an equivalent economic benefit to the community of approximately \$200,000 of volunteer time based on Commonwealth standards; and

WHEREAS, Mrs. Garcia has provided mentoring and leadership to the Cadets at Fork Union Military Academy, she has offered the same as a member of the Fluvanna Leadership Development Program Steering Committee, and as President of the Fluvanna Rotary Club; and

WHEREAS, by her exemplary civic engagement, Mrs. Garcia has become much sought after whenever a helping hand is needed, and;

NOW, THEREFORE BE IT RESOLVED, that the Fluvanna County Board of Supervisors does hereby recognize the significant community service contributions of Mrs. Catherine R. Garcia and honors her Civic Responsibility, Mentoring & Coaching, Volunteer Services, and Community Spirit.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the Regular Meeting of the Board held on the 19th day of June, 2019, on a motion by Mrs. Booker, seconded by Mrs. Eager, and by the following vote:
AYE: Booker, Eager, O'Brien, Sheridan, & Weaver **NAY:** None **ABSENT:** None

John M. Sheridan, Chair
Fluvanna County Board of Supervisors