

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON AUGUST 21, 2019

Mr. O'Brien was absent

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD APPROVED</u> 4-0
2	SUP 19:06 – Green Thumb Landscaping: approved SUP 19:06, a request for a special use permit for a landscaping materials supply business, with respect to 1.631 acres of Tax Map 20, Section A, Parcels 8; [if approved] subject to the nine (9) conditions listed in the staff report;	<u>BOARD APPROVED</u> 4-0
3	SUP 19:07 – Howard T. Brown II: approved SUP 19:07, a request to establish a restaurant and gas station, with respect to 2.587 acres of Tax Map 18, Section 3, Parcel 2, [if approved] subject to the nine (9) conditions listed in the staff report;	<u>BOARD APPROVED</u> 4-0
4	ZTA 19:02 – Temporary Signs: approved ZTA 19:02, an ordinance to amend Chapter 22 of the Fluvanna County Code by the amendment of Sections 22-15-2 General Provisions and Exempt Signs and 22-22-1 Definitions relative to political and temporary signs;	<u>BOARD APPROVED</u> 4-0
5	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
6	Strategic Initiatives Update;	<u>BOARD PRESENTATION</u>
7	HVAC Cost Comparison;	<u>BOARD PRESENTATION</u>
8	Minutes of August 7, 2019: as presented;	<u>BOARD APPROVED</u> 4-0
9	Accounts Payable Report, July 2019: ratified the Accounts Payable and Payroll for July 2019 in the amount of \$9,110,567.52;	<u>BOARD APPROVED</u> 4-0
10	CRMF - Public Safety Energy Recovery Unit: approved a Capital Reserve Maintenance Fund Request to provide \$5,488.38 from the Capital Reserve Maintenance Fund to pay the repair costs of the Energy Recovery Unit at Public Safety Building starting and stopping prematurely (short cycling);	<u>BOARD APPROVED</u> 4-0
11	ZXR CB&I Change Order # 1: approved the Zion Crossroads Elevated Storage Tank Change Order #1 with CB&I with an Increase in cost of \$8,298.00, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
12	Fluvanna Rescue Ambulance FY20 CIP: <u>Motion #1</u> : approved Fluvanna Rescue's request to change the FY20 CIP approved project from remounting Ambulance 49 to a new Ambulance replacement within the \$190,000 approved budget;	<u>BOARD APPROVED</u> 3-1 (Eager)

	<p><u>Motion #2</u>: approved the submission of the RSAF General Grant 80/20 Match Program application and if awarded, accept an award in the amount of up to \$48,000 to fund the Power Load and Power Cot to be installed in in either a remounted or new Ambulance 49, with a 20% County contribution of \$9,600;</p> <p><u>Motion #3</u>: approved a supplemental appropriation of \$190,000 from Unassigned Fund Balance to the CIP project budget for the Fire and Rescue Vehicle Apparatus, to change funding for the Rescue Ambulance from Debt to Cash funded;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p><u>BOARD APPROVED</u></p> <p>4-0</p>
13	Closed Session (Personnel, Investment of Funds, Litigation, Legal Matters & Public Safety).	<u>NO ACTION</u>

BOS Directives:

Board directed staff to develop a side by side comparison of costs and savings for the current HVAC contractor and the proposed HVAC county staff member.