

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 18, 2019**

No.	Item- 4:00 pm Work Session	Action
1	Non-Profit Organization Presentations;	<u>BOARD PRESENTATIONS</u>
No.	Item- 7:00 pm Regular Meeting	Action
2	Closed Session (Prospective Industry and Investment of Funds).	NO ACTION
3	Adoption of agenda: as presented;	<u>BOARD APPROVED</u> BY CONSENT
4	Appointment of Project Consultant for the James River Water Project: approved the reappointment of Steven M. Nichols as Fluvanna County Project Consultant for the James River Water Project, with such appointment effective on January 1, 2020, and ending on June 30, 2020;	<u>BOARD APPROVED</u> 4-0
5	Fluvanna County Sherriff's Office Sign-on Bonus: approved a sign-on bonus increase from \$3,000 to \$5,000, for new hire Sheriff's Deputies who have successfully obtained the DCJS Law Enforcement Officer Certification prior to employment with Fluvanna County;	<u>BOARD APPROVED</u> 4-0
6	EDTAC Membership Appointment: approved Angela Chainer be appointed to the Economic Development and Tourism Advisory Council (EDTAC) with a term to begin December 18, 2019 and end June 30, 2022;	<u>BOARD APPROVED</u> 4-0
7	EDA Membership Appointment: approved Joseph Creasy be appointed to the Economic Development Authority (At Large Position) #2 with a term to begin January 1, 2020 and end June 30, 2022;	<u>MOTION FAILED FOR</u> <u>LACK OF A SECOND</u>
8	EDA Membership Appointment: approved Lois Mastro be appointed to the Economic Development Authority (At Large Position) #1 with a term to begin December 18, 2019 and end June 30, 2020;	<u>BOARD APPROVED</u> 3-1 (BOOKER)
9	EDA Membership Appointment: approved Robert Flood be appointed to the Economic Development Authority (At Large Position) #2 with a term to begin January 1, 2020 and end June 30, 2022;	<u>BOARD APPROVED</u> 3-1 (BOOKER)
10	Fluvanna County Branding;	<u>BOARD PRESENTATION</u>
11	Space Study Update;	<u>BOARD PRESENTATION</u>
12	FY19 Comprehensive Annual Financial Report (CAFR);	<u>BOARD PRESENTATION</u>
13	Minutes of November 20, 2019: as presented;	<u>BOARD APPROVED</u> 4-0
14	FY20 REPP (Radiological Emergency Preparedness Program) Grant Application:	<u>BOARD APPROVED</u>

	<p>ratified the application for the FY20 REPP in the amount of \$700 for supporting local emergency management preparedness;</p> <p>approved a supplemental appropriation of \$700 to the VDEM REPP Budget in FY20, with funding to come from this state grant award;</p>	<p>4-0</p> <p><u>BOARD APPROVED</u></p> <p>4-0</p>
15	<p>Approval of Open Space Contract for Debra Lynn Kleinhans and Anthony Faul:</p> <p>approved the open space contract for Debra Lynn Kleinhans and Anthony Faul for tax map parcel 30-6-A; agreement shall remain in effect for a term of fifteen (15) consecutive years;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
16	<p>Parks & Recreation Services Specialist Position Description Update:</p> <p>approved the updated position description as presented for job Class 4010, Parks & Recreation Services Specialist;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
17	<p>FY20 Sheriff's Department Insurance Claim – 2016 Dodge Charger VIN#3729:</p> <p>approved a supplemental appropriation of \$5,935.95 to the FY20 Sheriff's Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
18	<p>FY20 Sheriff's Department Insurance Claim – 2019 Dodge Charger VIN#2556:</p> <p>approved a supplemental appropriation of \$1,344.75 to the FY20 Sheriff's Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
19	<p>Accounts Payable Report for November 2019:</p> <p>ratified the Accounts Payable and Payroll for November 2019 in the amount of \$2,503,847.15;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
20	<p>Resolution for the Scenic River Designation of a Segment of the James River:</p> <p>approved a resolution entitled, "A RESOLUTION TO THE VIRGINIA GENERAL ASSEMBLY PETITIONING FOR THE SCENIC RIVER DESIGNATION OF A SEGMENT OF THE JAMES RIVER;"</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
21	<p>BZA Variance Application Refund Request:</p> <p>approved a \$550 Variance Application Refund request for a Setback Variance request for the property located at 955 Lake Monticello Road that was determined to not be needed by Fluvanna County.</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>

BOS Directives: