

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON January 8, 2020		
No.	Item- 2020 Organization Meeting	Action
1	Election of Chair: Supervisor John M. Sheridan elected;	<u>BOARD APPROVED</u> 4-0-1 <i>(Sheridan abstained)</i>
2	Election of Vice Chair: Supervisor Anthony P. O'Brien elected;	<u>BOARD APPROVED</u> 4-0-1 <i>(O'Brien abstained)</i>
3	Adoption of a Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2020": as presented;	<u>BOARD ADOPTED</u> 5-0
4	Adoption of 2020 Regular Meeting Calendar: as presented;	<u>BOARD ADOPTED</u> 5-0
5	Adoption of Board Bylaws and Rules of Practice and Procedures: as presented;	<u>BOARD ADOPTED</u> 5-0
6	Appointment of Board of Supervisor Members to Boards, Commissions, and Committees: Agricultural/Forestral Advisory Committee - Weaver Audit Committee - Weaver Central Virginia Regional Jail Authority - Weaver Columbia Area Renewal Effort (CARE) Task Force - Sheridan Community Policy Management Team (CPMT) - Booker Emergency Services Director (Chair or COAD - § 44-146.19) – County Administrator Finance Board (Chair) - Chair Fluvanna Partnership for Aging Committee (Discretionary) - Booker Fork Union Sanitary District Advisory Committee - Booker Parks & Recreation Advisory Board - O'Brien Piedmont Workforce Network Council - O'Brien Planning Commission - Eager Rivanna River Basin Commission (RRBC) - Mbr #1 - Booker Rivanna River Basin Commission (RRBC) - Mbr #2 - O'Brien Social Services Board - Eager Thomas Jefferson Planning District Commission (TJPDC) - O'Brien Virginia Association of Counties (VACo) Legislative Contact (Chair) - Chair Youth Advisory Council (YAC) - Booker EDTAC - Eager	<u>BOARD ADOPTED</u> 5-0

7	FY20 Budget Transfer – Commonwealth Attorney Body Cameras: approved a budget transfer of \$10,000 from Personnel Contingency to the Commonwealth Attorney’s Part-time Salary budget for additional workload caused by body cameras in use by the Sheriff’s Office;	<u>BOARD APPROVED</u> 5-0
8	Appointment/Reappointment to the Board of Zoning Appeals: recommended the Circuit Court of Fluvanna County reappoint <u>Harold Morris</u> to the Board of Zoning Appeals with a term to begin January 1, 2020 and expire December 31, 2025;	<u>BOARD APPROVED</u> 5-0
9	Appointment/Reappointment to the Board of Zoning Appeals: recommended the Circuit Court of Fluvanna County reappoint <u>Carol Walker</u> to the Board of Zoning Appeals with a term to begin January 1, 2020 and expire December 31, 2025;	<u>BOARD APPROVED</u> 5-0
10	Appointment/Reappointment to the Board of Zoning Appeals: recommended the Circuit Court of Fluvanna County reappoint <u>Ed Zimmer</u> to the Board of Zoning Appeals with a term to begin January 1, 2020 and expire December 31, 2025;	<u>BOARD APPROVED</u> 5-0
11	Appointment/Reappointment to the Board of Zoning Appeals: updated the last three motions correcting the term end dates to December 31, 2024;	<u>BOARD APPROVED</u> 5-0
12	Convenience Center Charges and Fees Presentation;	<u>BOARD PRESENTATION</u>
13	Minutes of December 11, 2019: as presented;	<u>BOARD APPROVED</u> 5-0
14	Minutes of December 18, 2019: as presented;	<u>BOARD APPROVED</u> 5-0
15	CRMF - FCPS - FCHS Grinder Pump: approved a Capital Reserve Maintenance Fund Request in the amount of \$12,014.00 for the purpose of replacing a grinder pump in the tank at FCHS;	<u>BOARD APPROVED</u> 5-0
16	CRMF - FCPS - FCHS Track Repair: approved a Capital Reserve Maintenance Fund Request in the amount of \$4,425.00 for the purpose of repairing specific areas on the track at FCHS;	<u>BOARD APPROVED</u> 5-0
17	Review of Legislation with Local Fiscal Impact Resolution: approved a resolution entitled, “A RESOLUTION IN SUPPORT OF LEGISLATION TO IMPROVE THE PROCESS FOR REVIEW OF LEGISLATION WITH LOCAL FISCAL IMPACT;”	<u>BOARD APPROVED</u> 5-0
18	Building Permit Fee Waiver: approved a \$497.76 Building Permit Fee Waiver for a hardship request to rebuild a home destroyed by a fire, located at 2554 Bremono Road, with such request coming from property owner Shamika Woodson;	<u>BOARD APPROVED</u> 5-0

19	FY20 Sheriff Department Insurance Claim – 2014 Chevy Tahoe VIN#4833: approved a supplemental appropriation of \$894.40 to the FY20 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
20	Cunningham Acres Agricultural/Forestal District Review and Renewal: renewed the Cunningham Acres Agricultural/Forestal District, which consists of 14 parcels totaling 366.951 acres, for an additional 10 year period, expiring on November 17, 2029;	<u>BOARD APPROVED</u> 5-0
21	Glenarvon Farm Agricultural/Forestal District Review and Renewal: renewed the Cunningham Acres Agricultural/Forestal District, which consists of 14 parcels totaling 366.951 acres, for an additional 10 year period, expiring on November 17, 2029;	<u>BOARD APPROVED</u> 5-0
22	Unfinished Business: Second Amendment Sanctuary Resolution – Attorney General Opinion;	<u>NO ACTION</u>
23	Closed Session – Real Estate and Investment of Funds.	<u>NO ACTION</u>

Board Directives:

- The Board directed staff to explore options for increasing fees for the convenience center.
- Mr. Weaver asked for the code section that states members of an Agricultural and Forestal district would remain in the program until they indicate that they would like to be removed.