



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

January 22, 2020

Budget Work Session – Non Profit Presentations 4:00pm

Regular Meeting 7:00 pm

TAB	AGENDA ITEMS
A	CALL TO ORDER
B	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
C	NON-PROFIT PRESENTATIONS
	Monticello Area Community Action Agency
	OAR – Jefferson Area Community Corrections
	Piedmont Housing Alliance
	Region Ten
	Rivanna Conservation Alliance
	SARA – Sexual Assault Resource Agency
	Senior Center, Inc.
	Shelter for Help in Emergency
	Thomas Jefferson Soil & Water Conservation District
	TJPDC – Thomas Jefferson Planning District Commission
13 – CLOSED MEETING AND DINNER RECESS	
RECESS – DINNER BREAK	
RECONVENE AT 7:00PM	
1	CALL TO ORDER
2	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3	ADOPTION OF AGENDA
4	COUNTY ADMINISTRATOR’S REPORT
5	PUBLIC COMMENTS #1 (5 minutes each)
6	PUBLIC HEARING
	None.
7	ACTION MATTERS
A	Tuition Reimbursement Policy 2.28 Update – Jessica Rice, Human Resources Manager
B	FY20 Convenience Center Budget Transfer – Liz McIver, Management Analyst
7A	APPOINTMENTS
	None.

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For Persons with Disabilities – If you have special needs, please contact the County Administrator’s Office at 591-1910.*

8 – PRESENTATIONS (normally not to exceed 10 minutes each)

- C Health Department Presentation – Dr. Denise Bonds, Virginia Department of Health
 - D Strategic Initiatives Update – Kelly Belanger Harris, Assistant County Administrator
 - E Columbia Sewage Update – Eric Dahl, County Administrator
 - F Fluvanna Fire Debt Service Reimbursement – Eric Dahl, County Administrator
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9 – CONSENT AGENDA

- G Minutes of January 8, 2020 – Caitlin Solis, Clerk to the Board
 - H Zion Crossroads Water & Sewer System Project Agreement #16A - Cyndi Toler, Purchasing Officer
 - I Zion Crossroads Water & Sewer System Project Agreement Addendums – Cyndi Toler, Purchasing Officer
 - J CRMF - DSS Carpet & Paint – Dale Critzer, Assistant Director of Public Works
 - K CRMF - Geo-Thermal Pump Replacement – Dale Critzer, Assistant Director of Public Works
 - L North 640 Agricultural/Forestral District Review and Renewal – Brad Robinson, Senior Planner
 - M Pleasant Grove Rental Fee Waiver Request – Free Rabies Clinic – Eric Dahl, County Administrator
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10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

14 – ADJOURN



County Administrator Review

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PLEDGE OF ALLEGIANCE

I pledge allegiance, to the flag,
of the United States of America,
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

GENERAL RULES OF ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

RULES OF PROCEDURE FOR PUBLIC HEARINGS

1. PURPOSE
 - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
 - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
 - Speakers should approach the lectern so they may be visible and audible to the Board.
 - Each speaker should clearly state his/her name and address.
 - All comments should be directed to the Board.
 - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
 - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
 - Speakers with questions are encouraged to call County staff prior to the public hearing.
 - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
 - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
 - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
 - Further public comment after the public hearing has been closed generally will not be permitted.

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