

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
March 18, 2020
Budget Work Session 4:00 pm Morris Room
Regular Meeting 7:00pm Circuit Morris Room

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O’Brien, Rivanna District, Vice Chair (via telephone conference call) *
Mozell Booker, Fork Union District (via telephone conference call) *
Patricia Eager, Palmyra District (via telephone conference call) *
Donald W. Weaver, Cunningham District

ABSENT: None.

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

**Due to health concerns, Mrs. Booker, Mrs. Eager and Mr. O’Brien are attending the meeting via phone conference call.*

- Tony O’Brien, (Calling from 30 Chatham Lane)
- Mozell Booker, (Calling from 258 Bass Lane)
- Patricia Eager, (Calling from 1107 Mechunk Creek Drive)

WORK SESSSION – CALL TO ORDER

At 4:01pm Chair Sheridan called to order the Work Session of March 18, 2020.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

BUDGET DISCUSSION

- Due to increases in Veteran and Elderly real estate tax relief, the final Budget surplus was updated to \$526,196, reflecting an overall slight decrease in tax revenue from the previous meeting.
- Mr. Chuck Winkler was asked to discuss the school budget with the Board of Supervisors.
- Mr. Mel Sheridan addressed the Board of Supervisors to explain the updates to the revenue numbers including real estate, real estate tax relief for the elderly, and veterans tax relief, land use, business personal property and personal property.
- The Board revisited the vehicle requests in the CIP to discuss whether they wanted to fund out of the budget or with debt service.
- Mr. Sheridan revisited the health insurance discussion and asked the Board to give the County staff an additional one percent raise to even out the raise the schools received last fiscal year.
- After a lengthy discussion, the Board of Supervisors agreed to advertise a real estate tax rate at \$.945 and associated budget.

13 - CLOSED MEETING

MOTION:	At 5:56pm, 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 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate, and Prospective Industry.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:04pm, 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:	5-0				

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 7:05pm Chair Sheridan called to order the Regular Meeting of March 18, 2020.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

- Mr. Dahl updated the Board on the changes made to the March 18, 2020 agenda.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the March 18, 2020 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:	5-0				

Resolution to Declare a Local Emergency – Eric Dahl, County Administrator
Beginning Thursday, March 12, 2020, County Public Safety and Emergency Management Staff determined that the threat of COVID-19, forecast to impact Central Virginia, was great enough to warrant coordinated local government action to prevent or alleviate any potential loss, hardship, or suffering. A Declaration of Local Emergency grants Fluvanna County access to state and federal resources in order to address any public safety needs that may arise as a result of the anticipated effects of COVID-19.

This action is consistent with the requirements of the Code of Virginia Emergency Services and Disaster Law.
Code of Virginia § 44-146.21. Declaration of local emergency.

(a) A local emergency may be declared by the local director of emergency management with the consent of the governing body of the political subdivision. In the event the governing body cannot convene due to the disaster or other exigent circumstances, the director, or in his absence, the deputy director, or in the absence of both the director and deputy director, any member of the governing body may declare the existence of a local emergency, subject to confirmation by the governing body at its next regularly scheduled meeting or at a special meeting within fourteen days of the declaration, whichever occurs first. The governing body, when in its judgment all emergency actions have been taken, shall take appropriate action to end the declared emergency. Should the County need to take extraordinary emergency actions, and as long as the Commonwealth and locality cost thresholds are met, this will allow for reimbursement to the locality.

MOTION:	Adopt the resolution entitled “RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution for Making Procurements During a Public Health Emergency – Eric Dahl, County Administrator
Once an emergency is recognized, the policy under 2.2-4303(F) can be used as needed to procure related items without following all the procurement steps (but still using as much competition as possible in the circumstances). Contracts are thereafter ratified by the Board. A public health/safety/welfare is the type of emergency contemplated by the statute. This would be recognition by the Board of Supervisors that it anticipates emergency procurements, supports the same, and will ratify as needed.

MOTION:	Adopt the resolution entitled “A Resolution For Making Procurements During A Public Health Emergency.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution to Amend the Fluvanna County Board of Supervisors Bylaws– Eric Dahl, County Administrator

Due to recent health emergency concerns from Coronavirus (COVID-19), the Fluvanna County Board of Supervisors Bylaws and Rules of Practices and Procedures need to be amended to include Section XXVIII Meetings Conducted Through Telephonic, Video, Electronic or Other Electronic Communication to allow the Board of Supervisors to meet by other electronic means, due to a disability, medical condition, personal matter or declared state of emergency.

MOTION:	Adopt the resolution entitled “A Resolution to Amend the Fluvanna County Board of Supervisors Bylaws and Rules of Practices and Procedures to Add Section XXVIII Meetings Conducted Through Telephonic, Video, Electronic or Other Electronic Communication.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Parks and Recreation Partnering with SNAP

- Dance with SNAP (Special Needs Activity Parties)
 - Dance was held on March 7 at the Fluvanna Community Center from 4 - 7pm
 - 27 Special Needs students were in attendance along with 12 parents/caregivers
 - On hand were 18 volunteer helpers; 6 of them were FUMA Cadets
- Entertainment
 - Event DJ was Andy Eak of ACE Entertainment
 - Candid Photos by Jon Lane
 - There was also food and drinks
- Next event
 - Friday, May 1 from 4 - 8pm at Carysbrook Gym; must register through SNAP at: snapfluvanna@gmail.com

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Mar 25	7:00 PM	Budget Work Session	Morris Room
Wed	Apr 1	4:00 PM 7:00 PM	Regular BOS Meeting Budget Work Session - TBD	Morris Room Morris Room
Wed	Apr 8	7:00 PM	BOS Special Meeting- Public Hearing for FY21 Budget & CY20 Tax Rate	Morris Room
Wed	Apr 15	7:00 PM	BOS Regular Meeting - Adopt FY21 Budget & CY20 Tax Rate	Morris Room

5 - PUBLIC COMMENTS #1

At 8:01pm Chair Sheridan opened the first round of Public Comments.

- Patty Reynard, Broken Island, expressed her concerns over taxes and the impact the COVID-19 health crisis will have on the public.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 8:06pm.

6 - PUBLIC HEARING

ZMP 19:02 – 2428 Richmond Road LLC – Douglas Miles, Community Development Director

A request to amend the Fluvanna County Zoning Map to conditionally rezone, from A-1 Agricultural, General to I-1, Industrial, Limited, approximately 7.5 acres of Tax Map 4, Section A, front portion of Parcel 27.

MOTION:	Deferred ZMP 19:02, a request to amend the Fluvanna County Zoning Map with respect to approximately 7.5 acres of Tax Map 4, Section A, Parcel 27, to conditionally rezone the same from A-1 Agricultural, General to I-1, Industrial, Limited along with the Statement of Proffers dated January 2, 2020.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ZTA 19:04 Vehicle Impound Facility Text Amendment – Douglas Miles, Community Development Director
Amend the Fluvanna County Zoning Ordinance to define Vehicle Impound Facility and to permit the land use by Special Use Permit in the A-1, B-1 and I-1 Zoning Districts and also by right in the I-2 Zoning District. Further, Zoning Ordinance Section 22-17-5 Uses not Provided for, indicates “if in any district established under this chapter, a use is not specifically permitted and an application is made by a property owner to the administrator for such use, then the zoning administrator shall refer the application to the Planning Commission”

MOTION:	Deferred ZTA 19:04, An Ordinance To Amend Chapter 22 Zoning Of The Fluvanna County Code By The Addition Of A Definition under 22-22-1 Definitions; Uses Permitted By Special Use Permit in A-1 Zoning Under 22-4-2.2 , In B-1 Zoning Under 22-9-2.2 and in I-1 Zoning Under 22-11-2.2 and Uses Permitted By Right in I-2 Zoning Under 22-12-2.1 To Permit A Vehicle Impound Facility.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7 - ACTION MATTERS

FY20 Self Contained Breathing Apparatus Funding – Mary Anna Twisdale, Director of Finance

- Fluvanna County applied for the Assistance to Firefighters grant for the past two years to replace SCBA equipment. The grant was not awarded to the County either year.
- The current SCBAs are expired and at end of life.
- This equipment is necessary for firefighter safety.
- The County has applied again for the grant but needs to make an emergency purchase to secure the equipment now.
- Grant award approval/denial is anticipated by end of calendar year 2020.
- The Board cash funded \$100,000 in the FY19 and \$100,000 in the FY20 CIP for this equipment and appropriated \$618,000 from grant funding to cash funding on November 6, 2019, for total cash funding of \$818,000.
- The estimated cost of the equipment is:
 - Four Cascade Systems - \$156,276
 - SCBA - \$767,568.94
 - 1 Fit Test Machine - \$9,820
 - Portable Cylinders - \$5,125
 - **For a total of \$938,789.94**

Current Unassigned Fund Balance \$3,009,239
Cost of additional funding request \$121,000
Remaining Unassigned Fund Balance \$2,888,239

MOTION:	Approve a supplemental appropriation of \$121,000 from Unassigned Fund Balance to the CIP project budget for the Fire and Rescue SCBA Equipment.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Authorization to advertise a Public Hearing on Ordinance amendment of Code Chapter 8, section 8-1 and 8-3 – Debbie Smith, Emergency Management Coordinator.
This amendment allows Fluvanna County to become an Office of Emergency Medical Services agency and establish a Fluvanna Department of Emergency Services enabling the County Contract crew to function under the County’s OEMS License.

MOTION:	Deferred authorization of County staff to advertise a Public Hearing to be held on April 15, 2020 in order to receive public comment on a proposed amendment of Chapter 8 of the Fluvanna County Code.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Advertisement of Proposed Fiscal Year 2021 Operations Budget, Tax Rates, & Capital Improvement Plan – Liz McIver, Management Analyst.

This action will allow adequate time to hear public comments on April 8, 2020 and adopt the budget on April 15, 2020, in accordance with Virginia Code Section 15.2-2504; then proceed with preparing for the June 5th tax billing cycle.

MOTION:	Authorize staff to advertise the FY21 Budget, Tax Rates, and Capital Improvement Plan (CIP) for a public hearing on April 8, 2020; the proposed budget amount for FY21 is \$83,220,343				
	The advertised tax rates are as follows:				
	Real Property			\$.945 per \$100	
	Mobile Homes			\$.945 per \$100	
	Personal Property (Residential)			\$4.35 per \$100	
	Personal Property (Business & Public Utilities)			\$2.90 per \$100	
	Machinery and Tools			\$1.90 per \$100	
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	No
RESULT:	4-1				

Lieutenant of Investigations Position – Jessica Rice, Human Resources Manager, Eric Hess, Sheriff

- The Investigations Division currently has a Sergeant as the ranking officer of the Division.
- Over the past year, the Sergeant has completed intensive and specialized training and is now assisting agencies at the State level with investigations.
- The amount of responsibility within the agency, and in upholding the requirements at the State and Federal levels has increased drastically. The position is now being required to testify in larger court cases as well as maintain new equipment and technology locally.
- The Lieutenant of Investigations has a clear and definitive skill level and set of responsibilities that exceed the expectations of the Sheriff’s Office Sergeants.
- The current Sergeant of Investigations will be promoted to the Lieutenant position, and the Sergeant of Investigations job description will be inactive and archived.
- The current Sergeant of Investigations has received compensation for the additional training and certifications received throughout the year, per our County Policy, and will not be receiving additional compensation as a result of this promotion.

MOTION:	Approve the new Lieutenant of Investigations position description, as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

CVEC Update – Galen Creekmore, CVEC Key Accounts & Member Engagement Representative
Mr. Creekmore is presenting updates to the Board on the CVEC fiber project in Fluvanna County as well as CVEC’s recent \$28,000,000 USDA grant award.

MOTION:	Defer the CVEC Update presentation by Galen Creekmore, CVEC Key Accounts & Member Engagement Representative.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Census 2020 Update – Kelly Belanger Harris, Assistant County Administrator presented Census 2020 updates to the Board of Supervisors.

- Census Day 2020 is April 1. The US Census Bureau is increasing efforts to educate the public about the upcoming Census. Following a meeting with Kathleen O’Connell, Partnership Specialist, US Census Bureau, I’ll share upcoming Census-related events and information with the Board.

- Last census resulted in \$17,776,199,831 funding coming into the state of Virginia.

VDOT SMART SCALE Round 4 Applications – Douglas Miles, Community Development Director

- VDOT’s SMART SCALE road improvements funding process is about picking the right transportation projects for funding and ensuring the best use of the state tax dollars. Transportation projects are scored based on an objective, outcome based process that is transparent to the public and allows decision-makers to award the funding to Virginia localities regardless of size and geographic location in the State of Virginia. VDOT State funding for road projects enhances Fluvanna County’s road network for better economic development opportunities and public safety vehicles road access.

VDOT SMART SCALE Funding Projects - Round 4 - Fluvanna County Submittals
Turkeysag Trl (1015) and Route 53 intersection - VDOT Roundabout
South Boston Rd (600) and Lake Monticello Rd (618) - Safety improvements
Ruritan Lake Road (619) and Route 53 - Safety improvements
Troy Rd (631) and Route 15 intersection - Safety improvements
Troy Rd (631) and Route 250 intersection - Safety improvements
Fluvanna County is authorized to submit five (5) requests by Friday, April 3rd
and Fluvanna Planning met with VDOT and the TJ PDC Staff on March 10, 2020

9 - CONSENT AGENDA

The following items were discussed before approval:

- Accounts Payable Report for February 2020 – Mary Anna Twisdale, Finance Director

The following items were approved under the Consent Agenda for March 18, 2020:

- Minutes of February 26, 2020 – Caitlin Solis, Clerk to the Board
- Minutes of March 4, 2020 – Caitlin Solis, Clerk to the Board
- Resolution Recognizing Nicholas Coleman Thornton – Eagle Scout – Caitlin Solis, Clerk to the Board
- Accounts Payable Report for February 2020 – Mary Anna Twisdale, Finance Director
- CB&I Change Order # 2 – Cyndi Toler, Purchasing Officer
- Erosion and Sediment Control Fee Application Waiver – Eric Dahl, County Administrator

MOTION:	Approve the consent agenda, for the March 18, 2020 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for February 2020, in the amount of \$1,944,499.82.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

Advertise Revised Rates for the Fork Union Sanitary District Water System – Eric Dahl, County Administrator

MOTION:	Approve County Staff and the County Attorney to prepare and advertise a Notice of a Public Hearing to be held on the first available date while keeping the health of the public in mind during the recent health crisis, for a proposed increase to the monthly water rates at the Fork Union Sanitary District Water System, as follows: Base Monthly Charge (includes first 2,000 gallons of water usage) - \$ 21.42, and, For each 1,000 gallons used from 2,001 to 300,000 gallons - \$ 11.22, and, For each 1,000 gallons used in excess of 300,000 gallons - \$ 11.22				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Public Hearing Advertisement for FY20 ZXR Budget Amendment – Liz McIver, Management Analyst

- No motion needed, Public Hearing will remain on April 15, 2020.

11 - NEW BUSINESS

-Mr. O’Brien asked to have the late payment penalty looked at to see if they could be reduced. Mr. Payne agreed to review the statute.

-Mr. Payne mentioned the litigation on the deferred public hearing for 2428 Richmond Road had been postponed and rescheduled. The trial date was scheduled to be tried on March 19 and 20, 2020 but has been released until July 9 and 10, 2020.

12 - PUBLIC COMMENTS #2

At 8:56pm Chair Sheridan opened the second round of Public Comments.

- Patty Reynard, Broken Island, asked if the Board meetings could be held at the schools. Commented on work release programs in the school and commented on taxes and the economy overall.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 9:02pm.

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, March 18, 2020 at 9:03pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	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. 11-2020

A RESOLUTION FOR MAKING PROCUREMENTS DURING A PUBLIC HEALTH EMERGENCY

At a regular meeting of the Board of Supervisors of Fluvanna County held in the Fluvanna County Courts Building at 7:00 PM on Wednesday, March 18, 2020, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

WHEREAS, the County of Fluvanna takes public health issues very seriously and is closely monitoring the situation with respect to Coronavirus Disease 2019 (COVID-19) and;

WHEREAS, the County of Fluvanna hereby resolves that it adopts and approves the recommendations of the Virginia Department of Health that each person do the following to stop the spread of germs:

- Wash your hands often with soap and water for at least 20 seconds. Use an alcohol-based hand sanitizer only if soap and water are not available.
- Avoid touching your eyes, nose, and mouth.
- Cover your mouth and nose with a tissue or your sleeve (not your hands) when coughing or sneezing.
- Clean and disinfect frequently touched objects and surfaces.
- Stay home when you are sick.
- Avoid contact with sick people.
- Avoid non-essential travel and;

WHEREAS, The County hereby resolves that the it considers the Coronavirus Disease a public health emergency affecting public safety and welfare, and in such circumstances it finds that contracts may be awarded without competitive sealed bidding or competitive negotiation if they relate to services or supplies needed to assist in the fight against this disease for the benefit of the County, its employees, and citizens as allowed under Virginia Code Section 2.2-4303(F) and as approved by the County Administrator and County Attorney’s Office; with such contracts to be presented to the Board for ratification, if required and;

WHEREAS, such procurements shall be made with such competition as is practicable under the circumstances. The Board makes this resolution to support County staff in their efforts to combat the virus and to assist Fluvanna County law enforcement, EMS agencies and personnel, fire companies and other first responders in doing so and;

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 18th day of March, 2020;

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X					X
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X				X	

Attest:

John M. Sheridan, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 12-2020

A RESOLUTION TO AMEND THE FLUVANNA COUNTY BOARD OF SUPERVISORS BYLAWS AND RULES OF PRACTICES AND PROCEDURES TO ADD SECTION XXVIII MEETINGS CONDUCTED THROUGH TELEPHONIC, VIDEO, ELECTRONIC OR OTHER ELECTRONIC COMMUNICATION

At a regular meeting of the Board of Supervisors of Fluvanna County held in the Fluvanna County Courts Building at 7:00 PM on Wednesday, March 18, 2020, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

WHEREAS, the Fluvanna County Board of Supervisors previously adopted those “Fluvanna County Board of Supervisors Bylaws and Rules of Practices and Procedures” on January 8, 2020 (the “Bylaws”);

WHEREAS, the Fluvanna County Board of Supervisors wishes to add Section XXVIII entitled “Meetings Conducted Through Telephonic, Video, Electronic or Other Electronic Communication”, the language of which is attached hereto, as permitted by the Code of Virginia Sections 15.2-1415, 2.2-3707 and 2.2-3708.2;

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors hereby adopts as an addition to the Bylaws that Section XXVIII entitled “Meetings Conducted Through Telephonic, Video, Electronic or Other Electronic Communication” the language of which is attached hereto.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 18th day of March, 2020, by the following vote:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					X
Patricia B. Eager, Palmyra District	X				X	
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X					

Attest:

John M. Sheridan, Chair
Fluvanna County Board of Supervisors



**BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia**

RESOLUTION 13-2020

Recognizing Nicholas Coleman Thornton Award of Eagle Scout Status

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

WHEREAS, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

WHEREAS, Nicholas Coleman Thornton has completed all the requirements for becoming an Eagle Scout; and

WHEREAS, Nicholas has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

WHEREAS, Boy Scout Troop 138 will convene an Eagle Scout Court of Honor on March 29, 2020 at Saints Peter and Paul Catholic Church, Palmyra, VA; and

WHEREAS, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors joins Nicholas’ family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 18th day of March, 2020, by the following vote:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X					X
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X				X	

Attest:

John M. Sheridan, Chair
Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 14-2020

RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY

WHEREAS, The Commonwealth of Virginia is monitoring an outbreak of a respiratory illness referred to as the coronavirus (COVID-19), which has spread from Wuhan, Hubei Province, China to more than 80 other locations internationally, including the Commonwealth;

AND WHEREAS, County Public Safety and Emergency Management Staff, and the Director of Emergency Management, determined that given recent confirmed occurrences of COVID-19 within the Commonwealth and in neighboring states, as well as information from the Centers for Disease Control and Prevention, it is anticipated that the disease will spread and is enough to warrant coordinated local government action to prevent or alleviate any potential loss, hardship, or suffering;

AND WHEREAS, a State of Emergency throughout the Commonwealth was previously declared by the Governor on March 12, 2020;

AND WHEREAS, on March 12, 2020, Governor Northam authorized state and local governments to render appropriate assistance to prepare for this event, to alleviate any conditions resulting from the situation, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions as much as possible;

AND WHEREAS, On March 13, 2020, the President of the United States of America declared the ongoing Coronavirus Disease 2019 (COVID-19) pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to section 501 (b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the “Stafford Act”), allowing State, Territorial, Tribal, local government entities and certain private non-profit (PNP) organizations eligible to apply for Public Assistance; and

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Virginia Code Section 44-146.21, the acting Director of Emergency Management has declared the existence of a local emergency for Fluvanna County, which such local emergency exists throughout Fluvanna County effective retroactively to Thursday, March 12, 2020 to which declaration the Board of Supervisors hereby consents; and

BE IT FURTHER RESOLVED that during the existence of said local emergency, the Director of Emergency Management and the Emergency Management Coordinator, of Fluvanna County respectively, shall have the powers, functions, and duties prescribed by Virginia Code Section 44-146.21(c1) and by the Fluvanna County Emergency Services Plan in order to mitigate and recover from the effects of said local emergency;

AND, BE IT FURTHER RESOLVED, that the said emergency shall continue until declared discontinued by the Director of Emergency Management, such declaration to be ratified at the next regular or special Board meeting.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 18th day of March, 2020:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					X

Patricia B. Eager, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X				X	
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X					

A Copy, teste:

Caitlin Solis
Clerk to the Board of Supervisors
Fluvanna County, Virginia

John M. Sheridan
Chair, Board of Supervisors
Fluvanna County, Virginia

APPROVED