

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON August 5, 2020

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as adopted;	<u>BOARD ADOPTED</u> 4-0
2	Agreement and Memorandum of Understanding with the Community Investment Collaborative: approved the Agreement and Memorandum of Understanding with the Community Investment Collaborative, as presented, for Economic Development Loans and Recovery Loan administration;	<u>BOARD APPROVED</u> 5-0
3	<p>FROM: Fluvanna Small Business Grant:</p> <p>approved that Memorandum of Agreement between Fluvanna County and the Economic Development Authority of Fluvanna County (the "EDA") related to allocation of grant funds to, and administration by, the EDA in coordination with the Community Investment Collaborative of the grant funds for the previously approved allocations by the County of \$700,000 for Funds for Recovery and Operations Management ("FROM") Fluvanna Small Business Grants For-Profit grants and \$200,000 for FROM Fluvanna Small Business Grants Non-Profit Grants out of that 4.758 million of CARES Act funding the County received and further Authorize the County Administrator to execute the agreement subject to the County Attorney approval as to form;</p> <p>approved the resolution entitled "Resolution to Authorize EDA to Administer Previously Allocated and Newly Allocated Grant Funds for the CARES Act Business Disruption Grant from the Federal Government Coronavirus Relief Funds;"</p> <p>approved an additional \$350,000 of the \$4.758 million Fluvanna County received from the Commonwealth of Virginia, as part of The Coronavirus Aid, Relief, and Economic Security (CARES) Act, to be used for the Funds for Recovery and Operations Management (FROM): Fluvanna Small Business Grants in response to the COVID-19 disruption, with the same grant requirements as presented on June 17, 2020;</p> <p>approved an additional \$200,000 of the \$4.758 million Fluvanna County received from the Commonwealth of Virginia, as part of The Coronavirus Aid, Relief, and Economic Security (CARES) Act, to be used for the Funds for Recovery and Operations Management (FROM): Fluvanna Small Business Grants for non-profit entities in response to the COVID-19 disruption, with the same grant requirements as presented on July 1, 2020;</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
4	Hand Sanitizer Purchase: approved \$3,000 from the Fluvanna CARES Act appropriation, in partnership with the Economic Development Authority of Fluvanna County to assist in the	<u>BOARD APPROVED</u> 5-0

	purchase of hand sanitizer dispensers and sanitizer for businesses in Fluvanna County;	
5	Fire & Rescue Fleet Study: approved a budget transfer from the BOS Contingency Budget, into the Emergency Management Budget, not to exceed \$1,500.00 for the county wide Fire and Rescue Fleet study by the Virginia Fire Chief's Association;	<u>BOARD APPROVED</u> 3-2
6	Advertisement for the Supplemental Appropriation of FY21 CARES Act Funding: approved the advertisement of a Public Hearing for the supplemental appropriation of CARES Act Funding for FY21	<u>BOARD APPROVED</u> 5-0
7	FY21 CARES Act Funding- Space Utilization Project: approved Option 1 – Renovation of the Basement of the Administration Building into a Multipurpose meeting room with a total estimated design and construction cost of \$477,000 to be provided by CARES Act Funding;	<u>BOARD APPROVED</u> 4-1
8	FY21 Fire and Rescue CARES Act Budget Transfer: approved a budget transfer of \$15,000 from the FY21 CARES Act Contingency line to the FY21 CARES Act Emergency Supplies line;	<u>BOARD APPROVED</u> 5-0
9	FY21 CARES Act Budget Transfer FCPS: approved a budget transfer of \$301,017.06 from the FY21 CARES Act Contingency line to the Fluvanna County Public Schools FY21 budget;	<u>BOARD APPROVED</u> 5-0
10	FY22 Budget Calendar: approved the FY22 Budget Calendar;	<u>BOARD APPROVED</u> 5-0
11	FY20 CARES Act Budget Transfer: approved a transfer of \$18,215 from FY20 CARES Act Contingency line to CARES Act lines below: A. Contract Services \$5,110 B. Advertising \$530 C. Chemical Supplies \$3,650 D. Other Operating Supplies \$250 E. Site Improvements \$8,675;	<u>BOARD APPROVED</u> 5-0
12	JABA Advisory Council (Fluvanna Citizen Representative) Appointment: approved Nancy W. Weikert be appointed to the JABA Advisory Council with a term to begin May 1, 2020 and end April 30, 2021;	<u>BOARD APPROVED</u> 5-0
13	Economic Development Authority Appointment: approved Valerie Palamoutian be appointed to the Economic Development Authority with a term to begin August 5, 2020 and end June 30, 2023;	<u>BOARD APPROVED</u> 5-0
14	Economic Development Authority Appointment: approved Rovelle Brown be appointed to the Economic Development Authority with a term to begin August 5, 2020 and end June 30, 2022;	<u>BOARD APPROVED</u> 5-0
15	Columbia Area Renewal Effort (CARE) Task Force (Columbia-area resident, business, and/or property owner members) Appointment: approved Carolyn Tinsley be appointed to Columbia Area Renewal Effort (CARE) Task Force with a term to begin July 1, 2020 and end June 30, 2021;	<u>BOARD APPROVED</u> 5-0

16	Columbia Area Renewal Effort (CARE) Task Force (Columbia-area resident, business, and/or property owner members) Appointment: approved Darrick Mitchell be appointed to Columbia Area Renewal Effort (CARE) Task Force with a term to begin July 1, 2020 and end June 30, 2021;	<u>BOARD APPROVED</u> 5-0
17	Columbia Area Renewal Effort (CARE) Task Force (Columbia-area resident, business, and/or property owner members) Appointment: approved Ed Zimmer be appointed to Columbia Area Renewal Effort (CARE) Task Force with a term to begin July 1, 2020 and end June 30, 2021;	<u>BOARD APPROVED</u> 5-0
18	Columbia Area Renewal Effort (CARE) Task Force (Columbia-area resident, business, and/or property owner members) Appointment: approved Isaac Shelley be appointed to Columbia Area Renewal Effort (CARE) Task Force with a term to begin July 1, 2020 and end June 30, 2021;	<u>BOARD APPROVED</u> 5-0
19	Columbia Area Renewal Effort (CARE) Task Force (Columbia-area resident, business, and/or property owner members) Appointment: approved Melissa Kenney be appointed to Columbia Area Renewal Effort (CARE) Task Force with a term to begin July 1, 2020 and end June 30, 2021;	<u>BOARD APPROVED</u> 5-0
20	Columbia Area Renewal Effort (CARE) Task Force (Columbia-area resident, business, and/or property owner members) Appointment: approved Robin Duncan be appointed to Columbia Area Renewal Effort (CARE) Task Force with a term to begin July 1, 2020 and end June 30, 2021;	<u>BOARD APPROVED</u> 5-0
21	Columbia Area Renewal Effort (CARE) Task Force (Columbia-area resident, business, and/or property owner members) Appointment: approved Susan Shumate be appointed to Columbia Area Renewal Effort (CARE) Task Force with a term to begin July 1, 2020 and end June 30, 2021;	<u>BOARD APPROVED</u> 5-0
22	Board of Building Code Appeals (BBCA) Appointment: approved James Halstead Jr. be appointed to Board of Building Code Appeals (BBCA) with a term to begin August 5, 2020 and end October 31, 2022;	<u>BOARD APPROVED</u> 5-0
23	Board of Building Code Appeals (BBCA) Appointment: approved Gary E. Osteen be appointed to Board of Building Code Appeals (BBCA) with a term to begin August 5, 2020 and end October 31, 2022;	<u>BOARD APPROVED</u> 5-0
24	Minutes of July 1, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
25	FY20 Aid to Localities Funding – Fire Department: approved the supplemental appropriation of \$7,571 to the FY20 State Fire Program’s Aid to Localities pass-through funding;	<u>BOARD APPROVED</u> 5-0
26	FY20 Department of Social Services Share of Additional Cost Allocation Funds: approved a supplemental appropriation to the FY20 General Fund in the amount of \$1,666.67 to reflect the additional funding to the Social Services Special Welfare Fund;	<u>BOARD APPROVED</u> 5-0
27	FY20 Sheriff Department Insurance Claim – 2014 Ford Explorer VIN#0002: approved a supplemental appropriation of \$2,730.39 to the FY20 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0

28	FY21 Library State Aid Supplemental Appropriation: approved a supplemental appropriation of \$4,546 to the FY21 Library State Aid budget for funds received from the Commonwealth of Virginia;	<u>BOARD APPROVED</u> 5-0
29	FY21 Commonwealth's Attorney's Victim-Witness Grant Supplemental Appropriation: approved a supplemental appropriation of \$3,677 to the Commonwealth's Attorney's FY21 Victim-Witness Grant budget for funds received from the Department of Criminal Justice Services;	<u>BOARD APPROVED</u> 5-0
30	Accounts Payable Report for June 2020: ratified Accounts Payable and Payroll for June 2020 in the amount of \$2,296,182.78;	<u>BOARD RATIFIED</u> 5-0
31	CRMF - FCPS - FCHS Condensor Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$24,000.00 for the purpose of removing and replacing the HVAC condensor unit off the roof at FCHS for the IT Headend server room;	<u>BOARD APPROVED</u> 5-0
32	AG Dillard Change Order # 5: approved the Zion Crossroads Water and Sewer Change Order #5 with AG Dillard with an increase in cost of \$43,080.97, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
33	Addendum # 1 & PA # 3 HURT & PROFFITT, INC.: approved the Addendum # 1 and Project Agreement # 3 between Fluvanna County and Hurt & Proffitt, Inc., for monthly GIS updates in the CAD System in the amount of \$1,500.00 and further authorize the County Administrator to execute the agreement subject to the County Attorney approval as to form;	<u>BOARD APPROVED</u> 5-0
34	Virginia Department of Emergency Management FY'22 E-911 PSAP Education Program grant award: authorized submission of the Virginia Department of Emergency Management (VDEM) FY'22 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$3,000 to fund educational training for the Sheriff's Office E911 Center staff; authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY'22 E 9-1-1 in the amount of \$3,000 to revenue and expenditure accounts assigned by Finance;	<u>BOARD AUTHORIZED</u> 5-0 <u>BOARD AUTHORIZED</u> 5-0
35	FY21 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$345,551.31 to the Fluvanna County Public Schools FY21 budget for funds received from Federal, State and Other Local sources;	<u>BOARD APPROVED</u> 5-0
36	Local Allocations for Federal CARES Coronavirus Relief Funds - CVEC Broadband Expansion	<u>BOARD PRESENTATION</u>

37	Local Allocations for Federal CARES Coronavirus Relief Funds - Fall Youth Program Proposed	<u>BOARD PRESENTATION</u>
38	Local Allocations for Federal CARES Coronavirus Relief Funds.	<u>BOARD PRESENTATION</u>
39	Allocation of CARES Funding: approved budget transfer of \$5,000 from CARES Act contingency line for the education and incentive to increase awareness for the COVIDWISE App;	<u>BOARD APPROVED</u> 5-0
40	Meeting Extension: approved extension of the August 5, 2020 Board of Supervisor meeting until 11:00pm;	<u>BOARD APPROVED</u> 5-0
41	COVIDWISE App Requirement: approved the requirement of all county owned phones have the COVIDWISE App installed;	<u>BOARD APPROVED</u> 5-0

BOS Directives: