

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON OCTOBER 21, 2020***Mr. O'Brien entered meeting at 7:05 pm*

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	AFD 20:01 – Tara Colley Hourihan – Withdrawal from Stage Junction: approved the proposed withdrawal of Tax Map Parcel 44-A-32 totaling 44.08 acres from the Stage Junction Agricultural and Forestal District;	<u>BOARD APPROVED</u> 5-0
3	ZMP 20:01 – Sycamore Square LLC: approved ZMP 20:01, a request to amend the Fluvanna County Zoning Map with respect to 13.65 acres of Tax Map 9, Section 14, Parcels 1, 2, 3, 4, 5 and 6, to rezone the same from A-1, Agricultural, General, to R-3, Residential, Planned Community and subject to the proffers dated August 6, 2020;	<u>BOARD APPROVED</u> 5-0
4	ZMP 20:02 – Village Oaks Proffer Amendment: approved ZMP 20:02, an ordinance to amend proffers associated with ZMP 04:02 of the Fluvanna County Zoning Map with respect to 38.869 acres of Tax Map 9, Section A, Parcels 13, 14, 14C1, and Tax Map 9, Section 13, Parcels A, B, C, D, 1 through 40 and 85 through 125;	<u>BOARD APPROVED</u> 5-0
5	Public Hearing for a temporary Ordinance for the postponement of penalty and interest on the second half taxes of 2020: approved “A TEMPORARY ORDINANCE TO PROVIDE FOR CERTAIN RELIEF FROM PENALTY AND INTEREST FOR LATE PAYMENT OF TAXES FOR THE SECOND HALF OF 2020;”	<u>BOARD APPROVED</u> 5-0
6	FY21 Zion Crossroads Water & Sewer System Budget: approved a budget transfer of \$2,829,790.75 in revenue and expenditures, effective October 21, 2020 from debt service proceeds to the FY21 Zion Crossroads Water & Sewer Enterprise Fund Budget;	<u>BOARD APPROVED</u> 5-0
7	Scottsville Area Broadband Expansion Project in Fluvanna County: approved \$60,000 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 allocated to the Economic Development Authority of Fluvanna County (the "EDA") related to a broadband expansion project in an unserved and underserved territory in the southwestern portion of the County near Scottsville, as such project has been presented (the “Broadband Project”), to assist with social distancing, distance learning, teleworking, telehealth for our residents, and utilizing the EDA under Section 15.2-4900 et seq. of the Code of Virginia “through the promotion of their safety, health, welfare, convenience, or prosperity”, in response to the COVID-19 disruption, subject to approval by the County Administrator and the County Attorney of an appropriate agreement consistent with this resolution and the staff report between Fluvanna County and the EDA on the Broadband Project, and further authorize the County Administrator to execute such agreement subject to the County Attorney’s	<u>BOARD APPROVED</u> 5-0

	approval as to form; and further subject to approval by the EDA, the County Administrator and the County Attorney of an appropriate agreement with Nelson Cable, Inc., for the Broadband Project consistent with the resolution between the EDA and Nelson Cable, Inc., a Virginia corporation, and further authorize the County Administrator to approve and if necessary execute such agreement subject to the County Attorney's approval as to form.;	
8	Billing Services for Emergency Transportation: approved the agreement between the County of Fluvanna, Virginia, and ImageTrend, Inc., for Billing Services for Emergency Transportation Costing 4.5% of net collections and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
9	FY21 FCPS CARES Grant Supplemental Appropriation: approved a supplemental appropriation of \$95,296.45 to the Fluvanna County Public Schools FY21 budget for funds received from Federal CARES funds;	<u>BOARD APPROVED</u> 5-0
10	FY21 FCPS CARES Grant Supplemental Appropriation: approved a supplemental appropriation of \$596,190.00 to the Fluvanna County Public Schools FY21 budget for funds received from Federal CARES funds;	<u>BOARD APPROVED</u> 5-0
11	Authorization to Advertise Public Hearing for Mutual Aid Agreement Between Fluvanna County, Fork Union Sanitary District and Louisa County Water Authority: authorized staff to advertise for a Public Hearing on November 18, 2020, entitled, "AN ORDINANCE APPROVING THE MUTUAL AID AGREEMENT AND EXHIBITS THERETO BETWEEN FLUVANNA COUNTY, FORK UNION SANITARY DISTRICT, AND THE LOUISA COUNTY WATER AUTHORITY FOR MUTUAL AID RELATED TO THE WATER AND WASTE WATER SYSTEMS;"	<u>BOARD AUTHORIZED</u> 5-0
12	Resolution Recommending Appointment to the Board of Equalization: rescinded resolution 27-2020 and adopted a revised resolution entitled, "A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION,"	<u>BOARD ADOPTED</u> 5-0
13	Community Policy and Management Team – Parent Representative: approved Gary Lynn Davis be appointed to the Community Policy and Management Team as a Parent Representative with a term to begin October 21, 2020, through November 5, 2022;	<u>BOARD APPROVED</u> 5-0
14	Board of Building Code Appeals: approved David Rafaly be appointed to the Board of Building Code Appeals with a term to begin November 1, 2020, through October 31, 2024;	<u>BOARD APPROVED</u> 5-0
15	Board of Building Code Appeals: approved Matthew Fichter be appointed to the Board of Building Code Appeals with a term to begin November 1, 2020, through October 31, 2024;	<u>BOARD APPROVED</u> 5-0
16	Board of Building Code Appeals:	<u>BOARD APPROVED</u> 5-0

	approved Robert Schwagerl be appointed to the Board of Building Code Appeals with a term to begin November 1, 2020, through October 31, 2024;	
17	Economic Development and Tourism Advisory Council (EDTAC) update – Bryan Rothamel, Economic Development Coordinator;	<u>BOARD PRESENTATION</u>
18	Development Activity Report;	<u>BOARD PRESENTATION</u>
19	Minutes of October 7, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
20	Minutes of October 8, 2020 – Elected Officials Breakfast Meeting: as presented;	<u>BOARD ADOPTED</u> 5-0
21	Accounts Payable Report for September 2020: ratified the Accounts Payable and Payroll for September 2020 in the amount of \$3,352,135.09;	<u>BOARD RATIFIED</u> 5-0
22	FY21 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$101,620.80 to the Fluvanna County Public Schools FY21 budget for funds received from Federal, State and Other Local sources;	<u>BOARD APPROVED</u> 5-0
23	Local Allocations for Federal CARES Coronavirus Relief Funds;	<u>BOARD PRESENTATION</u>
24	Closed Session: Investment of Funds, Litigation and Legal Matters;	<u>NO ACTION</u>

BOS Directives: