

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
November 4, 2020
Regular Meeting 4:00pm

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O’Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District*
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. Eager is attending the meeting virtually/by telephone*
- Patricia Eager, (Calling from 1107 Mechunk Creek Drive)

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

At 4:02pm, Chair Sheridan called to order the Regular Meeting of November 4, 2020.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the November 4, 2020 Regular Meeting of the Board of Supervisors.				
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:

Halloween at Pleasant Grove Park:

- Event was held October 31 from 6:30 - 8:30pm.
- Activities included eight trunks to get treats from and a walking semi-scary trail.
- ~ 500 individuals attended the event.
- Patrons adhered to CDC Guidelines and 80 - 100 disposal masks were handed out to patrons as they entered.
- Event was set up as a one way in and one way out.

Announcements and Updates:

2020 Fluvanna Residents Survey Preliminary Findings

- 253 respondents as of Nov 4, 2020
- Demographics: [\(County demographics: US Census, 2019 estimates\)](#)
 - 62.0% of respondents are female (County: 54.2%)
 - 35.5% of respondents are over the age of 65 (County: 20.5%)
 - 85.5% of respondents are white (County: 80.7%)
 - 5.3% of respondents are Black (County: 15.3%)
- 47% of respondents live in either the Palmyra or Rivanna Voting Districts
- 72% of respondents have lived in the County over 11 years
- Not penetrating into areas with low internet availability:
 - Paper forms are available:
 - by requesting , will send pre-stamped
 - in the Treasurer’s Office and Commissioner of the Revenue’s Office
 - notices have been placed in all County Post Offices

TJHD offering a free drive-through and walk-up COVID-19 testing for any one in the community over the age of 6
– Wednesday, November 18th from 5-7pm
– Fluvanna School Administration Building, 14455 James Madison Highway, Palmyra 22963

- Call 434-972-6261 to schedule appointment to schedule an appointment from 8am-4:30pm on 11/16 or 11/17.
- Walk-in testing is available.

CAAR Home Sales Report – Fluvanna 3rd Quarter 2020

- **Sales:** Sales activity in Fluvanna County has rebounded from the COVID-19-related slowdown last quarter. There were 181 sales in the County during the 3rd quarter, up 11% from last year, a gain of 18 sales.
- **Median Sales Price:** At \$247,250, the 3rd quarter median sales price in Fluvanna County rose 8% from a year ago, a gain of \$18,250. Home prices have been climbing 7 of the past 8 quarters in the County.
- **Sold Volume:** Strong price growth and more sales led to solid growth in sold dollar volume this quarter in Fluvanna County. There was approximately \$47.9 million of sold volume in the 3rd quarter, up 12% from last year, a gain of \$5.2 million.
- **Days on Market:** At 39 days, the average days on market in the 3rd quarter in Fluvanna County is about 2 weeks faster than last year (-13 days).
- **Inventory:** The supply of homes in the Fluvanna County housing market is shrinking rapidly. There were 77 homes listed for sale in the County at the end of the 3rd quarter, a 57% drop from a year ago, 101 fewer active listings.

BOS Guidance:

- Cigarette Tax?
 - Legislation passed in 2020 authorizing counties to impose cigarette taxes beginning July 1, 2021
 - Representatives of the wholesalers and distributors advocated for a requirement that counties seeking to impose a cigarette tax join a regional tax board, which provides tax stamps to wholesalers and collects and distributes cigarette tax revenues to its member jurisdictions.
 - VACo recommended that interested counties be supported in standing up regional entities, rather than mandating participation by all counties.
- Transportation Safety Commission?
 - Suspended March 21, 2012
 - Have received a good amount of feedback regarding traffic and development
 - Looking to reinstate for a 6 month period, January 2021 – June 2021
 - Comprehensive Plan and Zion Crossroads Small Area Plan

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Nov 18	7:00 PM	Regular Meeting	Library
Wed	Dec 2	4:00 PM	Regular Meeting	Library
Wed	Dec 2	7:00pm	Work Session – FCPS Preliminary Budget Discussion	Library
Wed	Dec 16	4:00pm	Work Session – Non Profits	Library
Wed	Dec 16	7:00pm	Regular Meeting	Library

5 - PUBLIC COMMENTS #1

At 4:20pm, Chair Sheridan opened the first round of Public Comments.

- Jeffery Ciucias, 149 Jefferson Drive, expressed his concern for the traffic around the entrance of the new Tractor Supply store. Mr. Ciucias asked the Board for support getting a VDOT traffic study for the area.
- Ida Swenson, 7 Deerwood Lane, spoke in support of the Virginia Cooperative Extension in Fluvanna County. Ms. Swenson spoke highly of Kim Mayo and the VCE staff and encouraged the Board to generously support the VCE.
- Rudy Garcia, 802 Rivanna Woods Drive, informed the Board Dr. Jackie Meyers had died and thanked them for approving the recent resolution celebrating her accomplishments and contributions. Mr. Garcia Spoke in support of the three EDA applicants, and updated the Board on the upcoming FLDP class.
- Andre O'Brian Key, 17 Ashton Road, introduced himself to the Board as an applicant for the CMPT appointment.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 4:31pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

Thomas Jefferson Planning District 2021 LEGISLATIVE PROGRAM – David C. Blount, Deputy Director/Director of Legislative Services TJPDC, presented to the Board of Supervisors with an overview of the Draft 2021 Legislative Program.

Board of Supervisors Minutes

November 4, 2020

The draft program is scaled back this year from prior versions, in that it lists just three top legislative priorities, including a new priority addressing the COVID-19 health emergency. The priority positions are contained in the draft program as follows:

- 1)

Support for Recovering Communities
- 2)

Budgets and Funding
- 3)

Broadband

The accompanying “Legislative Positions” section also has been significantly curtailed to focus on the most critical recommendations and positions in other areas of current interest and concern to the region or to our individual localities.

- Mr. Weaver thanked Mr. Blount for the inclusion of the protection of Historic buildings.

MOTION:	Approve the 2021 Thomas Jefferson Planning District Legislative Program as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY21 BOS Contingency Budget Transfer – Fluvanna Hiring Event – Bryan Rothamel, Economic Development Coordinator

- Reasons for a Hiring Event:
- Unemployment was last measured at 4.8% (September 2020).
- Pre-pandemic Fluvanna was 1.9%.
- Leading industries in Fluvanna were less affected by the health crisis disruption (more trade oriented or essential sectors).
- There are businesses from Fluvanna looking for workers.
- General population has felt more comfortable at outside events but weather is quickly changing.
- Residents who work outside the County are spending 9+ hours commuting and working. More employment in the County increases residents’ quality of life and Fluvanna’s economy.

- Event Details:
- Fluvanna County host a hiring event/job fair on November 20. Silk City Printing has allowed us to use their parking lot.
- Because job fairs have not had great attendance through free marketing avenues, the County would pay and actively work to get more people to the event.
- Advertising through paid online and print placements.
- Signage to direct people to the event.
- We will encourage businesses to bring their own table and chairs but can provide if businesses are unable to provide.
- Any cost overruns will come from the EDO budget.

Budget:

Detail	Price
Online Advertising	\$700
Signage	\$200
Website	\$100
Print Advertising	\$1,000
Total	\$2,000

MOTION:	Approve a Budget Transfer of \$2,000 from FY21 BOS Contingency to FY21 Economic Development – Other Operating Supplies to cover expenses related to the Fluvanna Hiring Event.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY21 CARES Act Budget Transfer – Fluvanna County Ambulance Power Loads – Mary Anna Twisdale, Finance Director

- Acquiring Power Loads allows Fire and Rescue to limit provider exposure during calls. This allows patients to be loaded and unloaded with minimal staffing, decreasing exposure to infectious diseases. Currently Ambulances 45 and 49 do not have power loads.
- The cost includes the purchase and installation for both units.
Power Loads \$48,092.68
Installation \$3,930.00

MOTION:	Approve a budget transfer of \$52,022.68 from the FY21 CARES Act Contingency line to the FY21 CARES Act vehicle line for Power Loads for Ambulances 45 and 49.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY21 CARES Act Budget Transfer – Fire and Rescue PPE – Mary Anna Twisdale, Finance Director

- Provide Fire/EMS with individual full face piece air purifying respirators (APR) and particulate blocking hood to provide protection against COVID-19 for all personnel responding for these calls for service.
- Since the outbreak of the COVID-19 pandemic Fluvanna County and Lake Monticello Fire and Rescue have responded to approximately 400 positive and suspected patients with the virus.
- With the uncertain future of this pandemic and the current lack of a vaccine to combat the virus, coupled with round two of the virus, hot-spots, virus mutation and the start of the annual flu season, these full face piece respirator will provide the best protection for all first responders tasked with treating, transporting and coping with the day to day circumstances presented by the virus and other communicable diseases.
- The Fluvanna County Fire and Rescue Chief’s respectfully request that the Fluvanna County Board of Supervisors consider and approve the purchase of this life saving personal protective equipment with funds provided by the CARES ACT.

MOTION:	Approve a budget transfer of \$68,891.25 from the FY21 CARES Act Contingency line to the FY21 CARES Act Emergency Supplies line for Fire and Rescue Full Face Piece Air Purifying Respirators.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY21 CARES Act Budget Transfer – Sheriff’s Office Respirators – Mary Anna Twisdale, Finance Director

The purchase of the new masks are to ensure the reserve deputies have adequate respiratory protection against biological pathogens such as SARS-CoV-2 (Coronavirus). These masks provide full-face respiratory protection. We currently have these masks for the paid staff. They are very similar to and made by the same company as, the masks the BOS recently approved for the fire department. The filters are simply to ensure that the agency has an adequate supply of filters on hand, as this pandemic does not appear to have an end in sight. While full-face masks are not worn routinely, they would be worn if the deputy had to enter a known infected zone. If there was another outbreak at the nursing home, and we had to enter, gas masks would be worn. Likewise, if we had to enter a home and we know COVID positive people occupied the dwelling, a full-face gas mask would provide the deputy with the most protection. We are in the midst of a pandemic of what, by all accounts, is now an air-born pathogen. The Sheriff’s Office may need all the staffing they can muster should the worst-case scenario develop. The masks ensure that all our staff, paid or volunteer, have adequate respiratory protection.

MOTION:	Approve a budget transfer of \$14,540 from the FY21 CARES Act Contingency line to the FY21 CARES Act Emergency Supplies line for Sheriff’s Office Respirators.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second	Motion		

VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY21 CARES Act Budget Transfer – Sheriff’s Office X-Ray Scanner – Mary Anna Twisdale, Finance Director

Obtaining this scanner would allow for courts staff to do “touchless” searching of bags, briefcases, and packages as they come into the courthouse, much like airport screening. Currently, deputies must conduct manual searches of containers which involves both touching items and getting in close contact with persons. This system is also semi-mobile so with the upcoming return to jury trials under COVID restrictions, this unit could be wheeled to a needed location to aid in the entry of potential jurors and witnesses in a manner compliant with COVID guidelines. Jury selection can include up to 75 prospective jurors at in one time block. Having a scanner will expedite the screening of those jurors in a complaint manner.

MOTION:	Approve a budget transfer of \$16,047.40 from the FY21 CARES Act Contingency line to the FY21 CARES Act Machinery & Equipment line for a Sheriff’s Office X-Ray Scanner.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY21 CARES Act Budget Transfer – TJPDC Regional Affordable Housing Search Tool and Website – Mary Anna Twisdale, Finance Director

The TJPDC Regional Affordable Housing Search tool has been an identified strategy to combat homelessness and affordable housing in our region, it has become even more important as COVID-19 has reduced incomes and increased the risk of evictions and foreclosures. There is no comparable rental and ownership site in Virginia. In addition to the search tool, information on affordable housing resources, assistance and housing providers will be provided. The vendor for the search site will provide a bi-lingual telephone support system for those without access to a computer.

There is a one-time \$.10 per capita cost to Fluvanna County.

MOTION:	Approve a budget transfer of \$2,612 from the FY21 CARES Act Contingency line to the FY21 CARES Act Contract Services line for the TJPDC Regional Affordable Housing Search Tool and Website.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FCPS FY21 CARES Act Budget Transfer – Liz Mclver, Management Analyst

- The Schools have requested a Supplemental Appropriation of \$150,000.00 from the CARES funds to help cover additional technology cost due to the COVID19 Pandemic. These funds would be used to purchase Chromebooks and other needed hardware.

MOTION:	Defer a budget transfer of \$150,000 from the FY21 CARES Act Contingency line to the Fluvanna County Public Schools FY21 budget.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY20 to FY21 FCPS Carryover Request – Liz Mclver, Management Analyst

Fluvanna County Public Schools are requesting a local funds carryover from FY20 to FY21.

The Fluvanna County School Board requests that \$400,000 of unexpended FY20 Funds be re-allocated to the school division. Said funds are to be transferred to:

- \$200,000 to CIP – Abrams Upgrades
- \$200,000 to CIP – Two New School Buses

This supplemental appropriation, if approved, would authorize staff to appropriate the additional funds to FY21 revenue and expenditures in the Fluvanna County Public Schools CIP budget.

MOTION:	approve carryover of FY20 Fluvanna County Public Schools unexpended local funds in the amount of \$400,000 to the FY21 CIP Budget (Schools), for the following items:				
	A.	Abrams Upgrades -		\$200,000	
	B.	Two New School Buses -		\$200,000	
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY20 4th Quarter Budget Report and FY20 to FY21 Carryover Requests – Liz McIver, Management Analyst

FY20 Revenue Summary:

CATEGORY	REVISED BUDGET	ACTUAL	SURPLUS/ (SHORTFALL)
REAL ESTATE TAXES	\$24,261,720	\$24,432,282	\$170,562
REAL & PERSONAL PUBLIC SERVICE	5,057,321	5,483,117	\$425,796
PERSONAL PROPERTY TAXES	7,375,894	7,297,986	(\$77,908)
MOBILE HOME TAXES	19,317	17,584	(\$1,733)
MACHINERY & TOOLS TAXES	13,893	22,823	\$8,930
PROP TX PENALTIES & INTER	425,000	578,177	\$153,177
OTHER LOCAL TAXES	4,466,500	4,862,200	\$395,700
PERMITS/FEES/LICENSES	293,600	312,286	\$18,686
FINES & FORFEITURES	61,500	57,037	(\$4,463)
REVENUE USE MONEY/PROPERTY	178,000	221,540	\$43,540
CHARGES FOR SERVICES	919,603	1,011,500	\$91,897
MISCELLANEOUS REVENUE	134,537	79,469	(\$55,078)
RECOVERED COSTS	227,247	143,214	(\$84,033)
STATE - NON CATEGORICAL AID	138,000	117,605	(\$20,395)
STATE - SHARED EXPENSES	1,932,423	1,970,037	\$37,614
STATE - CATEGORICAL AID	5,876,530	5,477,140	(\$399,390)
FEDERAL - CATEGORICAL AID	1,440,359	1,852,589	\$412,230
TOTAL	52,821,444	53,936,575	\$1,115,131

Preliminary

FY20 Expenditure Summary:

CATEGORY	REVISED BUDGET	ACTUAL	UNDER/ (OVER)
General Govt	\$3,125,650	\$2,890,553	\$235,097
Judicial Admin	1,232,929	1,181,201	51,728
Public Safety	8,878,430	7,719,993	1,158,437
Public Works	2,537,295	2,305,758	231,537
Health & Welfare	5,889,573	4,723,733	1,165,840
Education	17,864,597	16,473,020	1,391,577
Library and P&R	1,036,511	917,842	118,669
Community Develop	1,254,972	1,182,147	72,825
Misc Non-Dept	451,062	36,757	414,305
Debt Service	9,242,684	9,075,040	167,644
TOTAL*	51,513,704	46,506,045	\$5,007,659

Preliminary

FY20 Preliminary Fund Balance Summary:

- Revenues \$53,936,575
- Expenditures \$46,506,045
- Excess Balance \$ 7,430,530
- Less Transfers Out: - \$2,969,715
 - CIP: \$2,175,285
 - Sewer: \$208,057
 - ZXR: \$586,373
- Fund Balance Change: \$4,460,815

Preliminary

FY20 4th Quarter Budget Report:

- The majority of Offices & Departments ended FY20 within 90% of their budgets
- Approximately \$1 million in budget salaries were covered by CARES Funds
- The schools have approximately \$1.39 million in unexpended funds

FY20 – FY21 Carryover Requests:

Fluvanna County Financial Policies Section 3.1.10 (Re-appropriation)

- Those amounts necessary for the continuation of operating projects or services may be requested by departments for re-appropriation to the budget of the next fiscal year.
- Such requests shall be for specifically-defined projects that could not reasonably be started or completed prior to June 30.

Four Reasons for FY20 Carryover Requests:

- FY20 Budget Authority (YES)**

 - Initiative/Project was started in FY20, but was not able to be completed.
 - Meets existing policy.
 - Initiative/project not started in FY20 due to circumstances.
 - Meets existing policy.
- FY20 Budget Authority (NO)**

 - Requesting carryover of FY20 remaining funds to cover **certain one-time special or capital projects** that are not already approved/funded.
 - Does not meet existing policy.
 - Requesting carryover of FY20 remaining funds for **new or unanticipated operating expenses not included in the FY21 budget**
 - i.e., not funded in FY21, but request/need has been identified; asking for unexpended FY20 dollars to cover that request/need (rather than wait until FY22 budget).
 - Does not meet existing policy.

MOTION:	Approve the following carryover requests of FY20 unexpended budget lines from the listed departments to the FY21 Department Budget lines as specified and in the amounts listed:				
	Item	Department	Budget Line	Amount	Meets Policy
	A	Parks & Rec.	Site Improvement	\$4,000	Y
	B	Parks & Rec	Site Improvement	\$5,500	Y
	C	Litter	Professional Services	\$22,200	Y
	D	Sheriff's Office	Subsistence & Lodging	\$7,900	Y
	E	Sheriff's Office	Convention & Education	\$5,300	Y
	F	Sheriff's Office	Overtime Pay	\$7,000	N
	G	Sheriff's Office	Police Supplies	\$6,680	N
	H	E911	Maintenance Contracts	\$15,744.40	Y
	I	Registrar's Office	Contract Services	\$33,266.06	N
	J	Registrar's Office	Machinery & Equipment	\$39,396.55	N
	K	Registrar's Office	Furniture & Fixtures	\$1,000	N
	L	Registrar's Office	Mileage Allowances	\$459.68	N
	M	Registrar's Office	Mileage Allowances	\$5,000	N
	Total			\$153,446.69	
	with a total amount of \$153,446.69 to be re-appropriated to FY21.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- Duct Cleaning Contract – Cyndi Toler, Purchasing Officer
- To assist with COVID-19 concerns, the county wants to clean the HVAC Ducts in county buildings to keep buildings well ventilated and sanitary
 - The county buildings included are:
 - Fork Union Fire
 - DSS
 - County Administration
 - Kents Store Fire
 - Treasurer/COR office
 - Fluvanna Community Center
 - Palmyra Fire
 - Library
 - Palmyra Rescue
 - Sheriff's Office
 - Registrar
 - Courthouse
 - Commonwealth Attorney

MOTION:	Approve a budget transfer of \$70,150 from FY21 CARES Act Contingency line to CARES Act line Building Equipment Repair & Maintenance.				
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:	Approve the contract between County of Fluvanna and Partners Too of Virginia, LTD, for the HVAC Duct Cleaning in County owned buildings not to exceed \$70,150 and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): - Economic Development Authority (EDA) At-Large, Lorretta Johnson-Morgan, Term November 4, 2020, through June 30, 2023. - Community Planning and Management Team (CPMT) – Vendor Representative, Cassandra Winfrey, Term November 4, 2020 through June 30, 2022.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

8 - PRESENTATIONS

2021 Reassessment Briefing – Randy Willis, Assessor for Pearson’s Appraisal Service, Inc.

General Change in Value:

- Overall change in market value for all taxable property classifications in the county is a 7% increase. This would include Lake Monticello.
- Overall change in market value for all taxable property, excluding Lake Monticello is a 6.4% increase.
- Land values will generally be unchanged other than isolated areas where sales and market data would otherwise support. This will occur on a limited basis.

Lake Monticello:

- Overall change in value is a 8.3% increase.
- Developed interior properties overall increase is 9%
- Developed golf course properties overall increase is 1 % to 2% range.
- Developed waterfront properties overall increase is 6% increase.

Neighborhoods:

#1 as illustrated on grid map

- Overall increase for this area is in the 3% range. Developed residential properties for acreage tracts 10 acres and less and in average to good condition overall increase is 6% more or less depending on characteristics. Likewise dwellings in fair to poor condition could see a decrease in value. This area of the county has limited sales activity compared to other areas of the county.

#2 as illustrated on grid map and excludes Lake Monticello

- Overall change in value is a 7% increase
- Developed residential properties for acreage tracts 10 acres and less, overall increase is 8.7%



Developed and Undeveloped Commercial Properties:

- These properties values will generally not change unless there is a change in method of pricing or change in characteristics.
- There has only been scattered commercial sales activity and generally not enough to indicate a trend or support change of current values in place.
- This would also include the Zion Crossroads water and sewer project area.
- As this is just coming into existence hopefully will be activity in the future.

Observations of Note:

- While sales activity is slightly down in numbers in 2020 compared to 2019, sales prices have continued to increase for move in ready dwellings according to market analysis through August of 2020.
- Inventories on the market for sale are down in 2020. Dwellings built in 2019 and 2020 have good consumer demand and are not on the market for very long.
- Increases outlined are overall and do not mean that every property will increase that exact percentage. Some will increase more and some less. One story dwellings for example will increase slightly more than multi-story dwellings.
- Lending practices seem to be relaxed and creative compared to even several years ago. This goes a long ways into determining market values for real estate at time of sale/ closing.

Reassessment Notification:

- Reassessment notices are to be mailed the week of November 9.
- Informal appeals will begin the week of November 16.
- Pearson's will offer and encourage appeals by phone, E-mail, or regular mail. If necessary will meet in person upon request. We will and want to communicate with any and all property owners if they have questions.

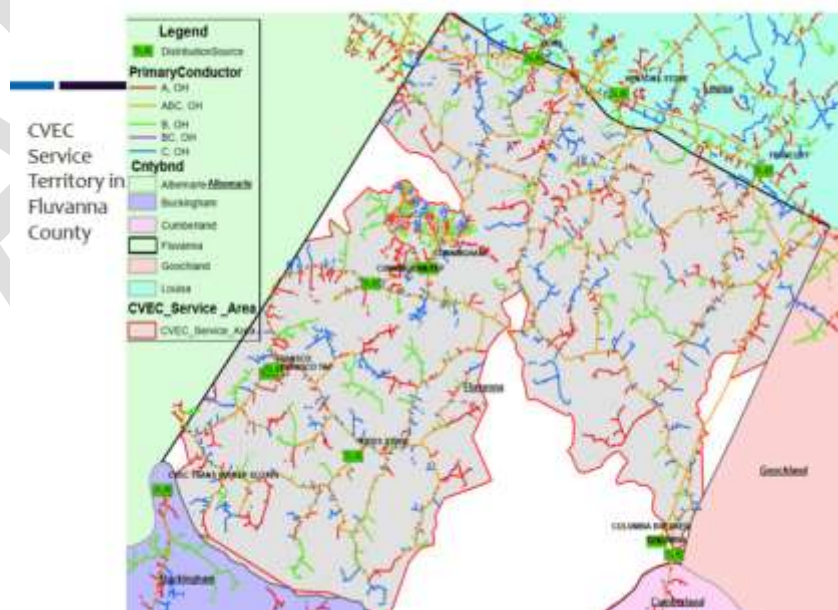
We would encourage property owners to search sites such as Zillow, Realtor.com etc. to see sales activity in there area.

- Mr. Willis encouraged any citizen with questions to reach out to the assessors.

Central Virginia Electric Cooperative Update – Galen Creekmore, CVEC

Central Virginia Electric Cooperative:

- Began providing electric service in the area in the late 1930's
- 110 employees total- Firefly Fiber Broadband is headquartered in Palmyra Office
- CVEC relies on contracting with local businesses
- CVEC paid ~\$800,000 in taxes/year to Fluvanna County before any fiber construction
- CVEC serves 8,970 homes in Fluvanna County
 - Serving 220 square miles in the County
 - Central Virginia Electric Cooperative's service territory covers 76% of Fluvanna County



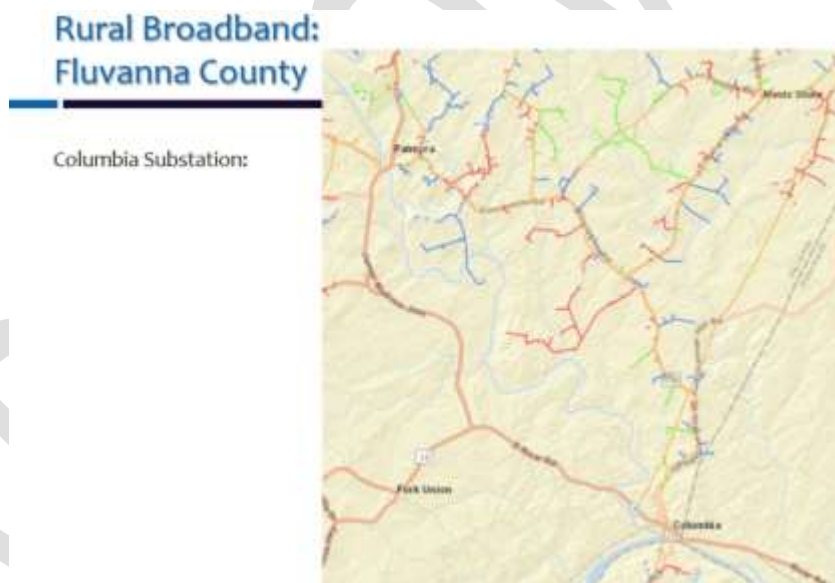
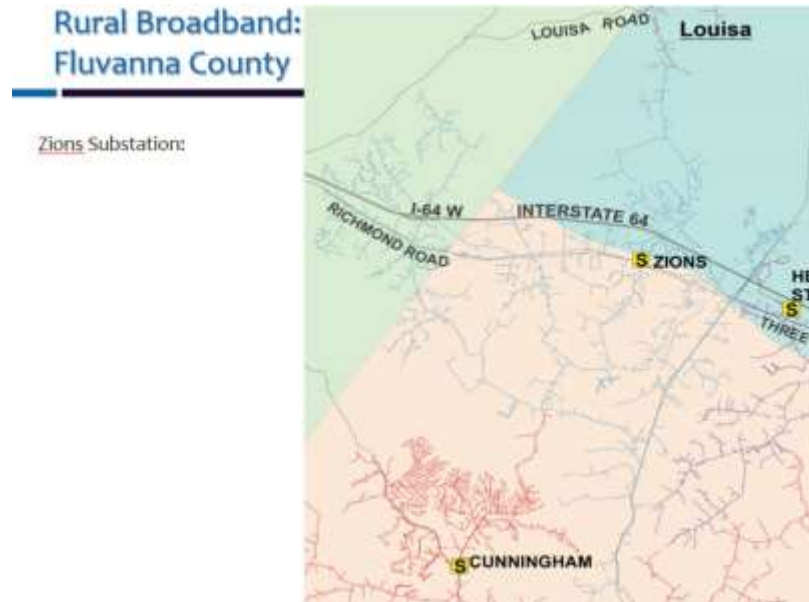
CVEC, Firefly, & Fluvanna:

- It has been our pleasure to partner with Fluvanna on many different fronts over the last two years to expand rural connectivity
- Fluvanna has partnered with CVEC and Firefly on:
 - Fiber build to CVEC members
 - VATI funding
 - CARES Act Funding
 - USDA ReConnect Funding
 - CAF/RDOF

- This partnership on grant applications has made it possible for Firefly to expand outside of the CVEC service territory without slowing down the fiber build on our own electric infrastructure.

Firefly Fiber Broadband – Progress in the County:

- Headquartered in Palmyra- 23 full time employees with 18 working out of Palmyra office
- Firefly will connect its 5,000th customer last week
- Building at a pace of 20 miles/week and always looking for ways to speed up
- Actively connecting both Zion Crossroads and Columbia substation
 - Currently 247 connected customers out of Columbia (passing 847)
 - Currently 1,172 connected customers out of Zions (passing 3,116)
- Out of Zion and Columbia substations take rates have been as high as 70%



VATI Build:

- \$641,967 state funds for Columbia Build
 - Status: In service
- 516 customers registered
- 247 customers connected as of last week

CARES Act Build:

- \$520,000 allocated
- 7 miles of fiber construction
- Passing 150 homes/businesses
- This build will stretch from Carysbrook Rd., south on Rt.15 towards Fork Union and Dixie
- This will also bring service to Silk City Printing in the old Thomasville Plant

USDA ReConnect Build:

- \$28 million award- 50/50 grant-loan
- Ferncliff
- Kidds Store
- The second round ReConnect application includes several small areas of Dominion territory including the village of Columbia

CAF/RDOF

- In the FCC Connect America Fund auction, we bid on and won every possible dollar of awards.

- Our total award from all counties was \$28.6 million and the awards covered 10,832 locations.
- Our Fluvanna award was \$109,970 and covered 9 locations.
- This year the FCC is holding another auction which is larger than the Connect America Fund. Firefly is participating in the auction but cannot discuss anything about its bidding strategy due to auction rules and federal law.

What's Next in County:

- A total of 6 CVEC substations serve Fluvanna County
 - Columbia* - done
 - Zions* - done
 - *Kidds Store – scheduled to start fiber construction around end of year*
 - Cunningham – 2nd half of 2021
 - Henson's Store – 2nd half of 2021
 - Ferncliff – late 2021 early 2022
- All of these substations are either in service*, engineering or construction phase
- Important to remember that we are building future proof infrastructure- it does take time, but it is worth it.

CVEC-Firefly-Fluvanna:

- Project is going well
- Plan to complete all backbone of CVEC build by mid-2022
 - For all those who sign up for service initially, will be connected by fall 2022
- Beginning to look off CVEC system for builds with CARES funding
- Goal is to have gigabit speed broadband available at every household in Fluvanna and Central Va, and will continue to seek ways to bring in funding and find solutions to try to reach that goal.

Virginia Cooperative Extension-Fluvanna Unit Response to COVID-19 and Annual Update – Kim Mayo, 4-H Youth Development Extension Agent/Unit Coordinator VCE-Fluvanna Unit

VCE Staff:

- Agriculture and Natural Resources
 - Rick Hernandez
 - Carrie Swanson*
 - Sarah Sharpe*
 - Charles Rosson*
- Family and Consumer Sciences
 - Kim Booker*
 - Crysti Hopkins*
- Family Nutrition Program
 - Faye Anderson
- 4-H Youth Development
 - Kim Mayo
 - Ellie Farmer
- Unit Administrative Assistant
 - Brittney Redman

Social Media Drive:

- Brittney Redman did a great job distributing timely information
- Program Highlights
 - Staff
 - Services Offered

Agriculture and Natural Resources:

Worker Protection Standards Training

"In February we were planning on providing several Worker Protection Standard training programs to local vineyards and orchards in English and Spanish. Our first face to face session was canceled due to Covid-19. We quickly adapted and were able to offer the WPS training virtually on the scheduled date. Today I continue to work with VDACS to provide WPS training to the agricultural industry."

-Rick Hernandez

Home Garden Issues addressed:

- Diseases including, Bacterial wilt, powdery mildew, end rot, Fusarium wilt, downey mildew
- irrigation systems
- insect control
- weed identification
- trellising
- rotational cropping

Pond Issues

- Worked with Virginia State University Aquaculture specialists.

- Provided watershed and livestock pond issues education and resources.
- Identified pond weeds:
 - Watermilfoil
 - Parrotfeather
 - Duckweed Watershield

Livestock:

- Education:
 - Grading Feeder Cattle
 - Controlling External Parasites
 - Nutrition
 - Beef Market Updates
- CFAP: 32 producers
- New Disease:
 - **Theileria Orientalis**

4-H Programing:

- 9% decrease in enrollment
- **Virtual Programs Implemented:**
 - Piedmont Area Junior Livestock Show
 - Club Meetings
 - Safe at Home, Safe Alone
 - 4-H Junior Camp
 - 4-H Congress
 - Fluvanna 4-H at Home

Grab and Go Kits - 600 Kits distributed

20 Topics:

- | | |
|--------------------------------|-------------------------------|
| – Aerospace | – Nutrition |
| – Animal Science | – Physical Activity Challenge |
| – Creative and Expressive Arts | – Rocketry |
| – Gardening | – Service Learning |

In Person Programs

- Hand Sewing Program
 - Make a Mask/Take a Mask
- Club Meetings
- 4-H Livestock Show (virtual sale)
- Rocketry Academy
- STEM Challenge: MARS Base Camp

Molina Foundation Partnership Book Distribution: over 1,000 books distributed

- | | |
|---------------|--------------------------|
| • Fork Union | • Palmyra |
| • Kents Store | • Fluvanna Middle School |
| • Troy | • Scottsville |

Family Nutrition Program:

- Columbia Mobile Food Pantry - 90
- Effort Mobile Food Pantry average 130/month
- "Walk the Line" - 125 (September)

Interdisciplinary Programming – Gardening:

Senior Garden- Fluvanna Community Center

- Expanded raised beds from 3 to 8 added 7 grow pots.
- Installed an irrigation system with a timer.
- Produce packaged and donated with recipe information.

*ANR/FCS/FNP partnership

Community Garden- Pleasant Grove

- Over 750 pounds of produce donated to MACAA
- Hours of Service from garden volunteers: 125
- Value: \$3557.50
- ANR/FCS/FNP/4-H partnership

Garden-to-Go

- 25 fall garden kits prepared for seniors in Fluvanna

- Grant funded program/Local business support
- FCS/FNP/ANR partnership

Garden at Home

- Youth/family based
- 58 kits mailed
- 48 picked up
- Over 125 youth engaged
- ANR/FCS/4-H

- Extension Volunteers were recognized for their hard work

Extension Master Gardeners

- 40 Fluvanna Master Gardeners
- 1,708 hours of volunteer service
- 1,200 individual Fluvanna County citizen and visitor contacts
- \$49,000

Extension Master Naturalists

- 10 members
- 300 volunteer hours
- \$8,400
- Ida Swenson- 5,000 hours of service
- New Palmyra Rail Trail Nature Walk
- Maintained the wildlife meadows, trees, and trails

9 - CONSENT AGENDA

The following items were discussed before approval:

- S – Temporary Staff Stipend for Additional Duties – Panko
- U – Billing Services for Emergency Transportation
- V – Open Space Contract (Barker)

The following items were approved under the Consent Agenda for November 4, 2020:

Minutes of October 21, 2020 – Caitlin Solis, Clerk to the Board of Supervisors
Memorandum of Agreement Between the County of Fluvanna and the Economic Development Authority of Fluvanna County – CARES Act – Eric Dahl, County Administrator
A Resolution for the Scenic River Designation of a Segment of the James River – Eric Dahl, County Administrator
Temporary Staff Stipend for Additional Duties – Panko – Jessica Rice, Human Resources Manager
Sheriff’s Office Position Description Updates – Jessica Rice, Human Resources Manager
Billing Services for Emergency Transportation – Cyndi Toler, Purchasing Officer
Open Space Contract (Barker) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Open Space Contract (Boisseau) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Open Space Contract (Campbell) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Open Space Contract (Hemmings) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Open Space Contract (Martin, John & Patricia) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Open Space Contract (Martin, John Jr & Amy) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Open Space Contract (May) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Open Space Contract (Poore) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Open Space Contract (Taylor) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
Shepherds Agricultural/Forestral District Review and Renewal – Jason Overstreet, Planner GIS Tech
FY21 Social Service Additional Revenue – Fostering Futures – Kim Mabe, Social Services Director
FY21 Social Service Additional Revenue – Overtime – Kim Mabe, Social Services Director

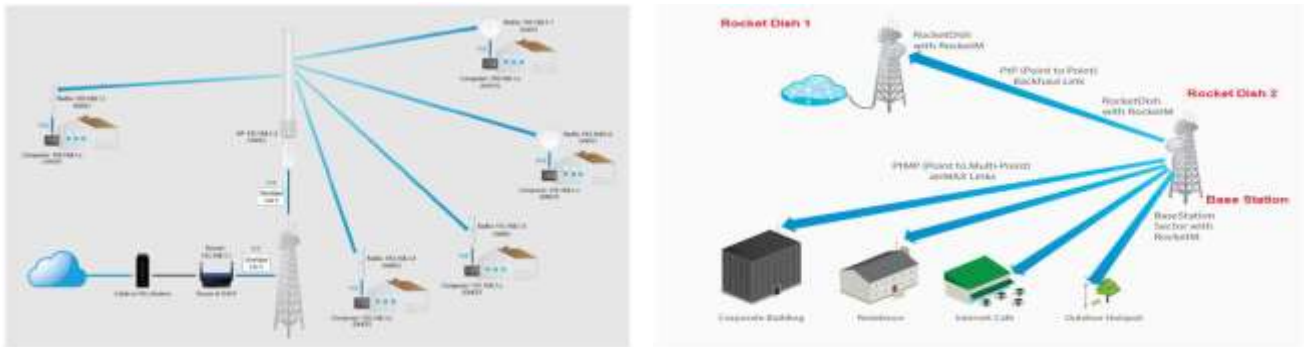
MOTION:	Approve the consent agenda, for the November 4, 2020 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

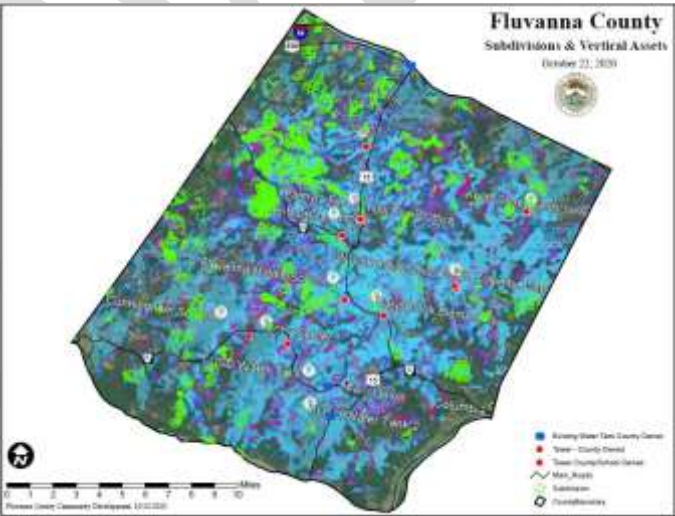
Local Allocations for Federal CARES Coronavirus Relief Funds – Eric Dahl, County Administrator

Allocations of CARES Funds

- Fluvanna County received an unsolicited proposal for wireless internet services from Blue Cube Technologies.
- Fluvanna County’s recent investment in seven E-911 towers, as well as an additional 5 vertical assets that are sparsely used provide a unique opportunity for the deployment of targeted wireless services by Wireless Internet Service Providers.
- These services have the unique advantage of allowing for the rapid deployment of wireless radio arrays on the antennas that can provide internet line of sight coverage to homes throughout the County.
- In rural areas a more selective approach must be taken.
- The wireless provider needs to perform a site survey to ensure there are minimal obstructions in the line of sight and to select the appropriate type of mounting and suitable antenna for the area.
- While one might compare it to satellite broadband, wireless has the benefit of much higher upload speeds, which are critical to remote workers and students, but unlike satellite broadband the antenna cannot simply be pointed to the sky.
- A line of sight to the receiving radio must be made with minimal obstructions from trees.



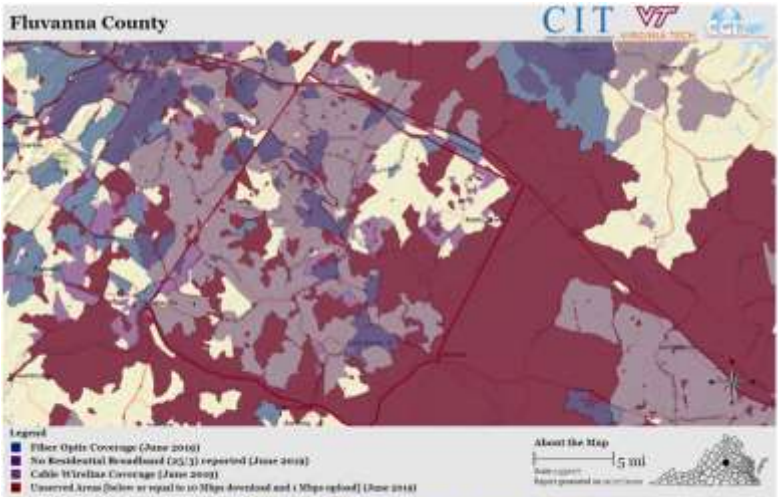
- Wireless Broadband Advantages
 - Rapid deployment
 - Reduced long term costs
 - Scalability
 - Future proof technology



- Expected but conservative penetration rate average is 11% of the households.
- Penetration is targeted to the underserved areas and broadband under 25/3 Mbps.

District	Household Count	Housing Units	Population	Penetration %	Penetration #
Fork Union	1,291	1,474	3,666	15%	211
Cunningham	1,721	1,855	4,526	15%	278
Columbia	1,481	1,649	3,865	10%	165
Palmyra	1,244	1,320	4,394	5%	66
Totals	5,737	6,298	16,451	11%(avg)	731

Source usboundary.com



- Deploying to the projected count of 731 households will take approximately 18 – 24 months, but we are estimating that we will be able to offer service to approximately 20 - 30 households prior to the end of 2020.
- They would then project a sign-up rate of approximately 12-15 new customers per month, bringing the total of online subscribers to around 150-200 users by the end of 2021.
- A more aggressive and optimistic scenario could see 1.5 times the anticipated subscription rate or 225-300.

Task	Projected Completion
Network Design	WEEKS 0-1
Hardware Acquisition	WEEKS 0-2
WAN Deployment	WEEKS 1-2
Towers 1 & 2	WEEKS 2-4
Towers 3 & 4	WEEKS 4-6
Subscriber Advertising	WEEKS 0+
Subscriber Surveys and Deployment	WEEKS 3+

- Primary Vertical Asset Interest:
 - Old Cunningham School: 37.800881, -78.351074
 - Conv Center: 37.796367, -78.319983
 - FUSD Water Tank: 37.769146, -78.288651
 - Carysbrook Elementary: 37.813859, -78.243718
 - Old Columbia School: 37.832124, -78.187847
- Secondary Interest:
 - Kent’s Store: 37.87918, -78.13026
 - Fluvanna Middle School: 37.824056, -78.275184

• Pricing Breakdown

Description	Quantity	Cost	Total
Wireless Tower DEPLOYMENT	5	\$24,344.86	\$121,724.31
WAN Deployment and MANAGED SERVICE	1	\$15,089.69	\$15,089.69
Network Design and Engineering	1	\$15,840.00	\$15,840.00
Total:			\$152,654.00

• Customer Offering/Service Delivery

Package	Projected Speeds	Projected Pricing (p/m)	Install Fee
Tier 1	Up to 25/10 Mbps	\$59	Free
Tier 2	Up to 50/20 Mbps	\$89	Up to \$250
Tier 3	Up to 100/50 Mbps	\$179	Up to \$500

- Time Constraints
 - This project could not be completed in time by the CARES December 30, 2020 deadline, due to the following:
 - Schools Towers:
 - The next school board meeting is November 11, 2020, and that would be the earliest that this proposal could be considered by the School Board.
 - After speaking with the Superintendent, the School Board would not be able to take formal action until their following meeting on December 9, 2020.
 - County Towers/FUSD Water Tank:
 - November 4, 2020 is the earliest that the Fluvanna Board of Supervisors could consider this proposal. If the board wanted to move forward with this proposal and because it deals with leasing county property, a public hearing, including the terms of the lease and the actual lease would need to be included in the public board package.
 - November 18, 2020 the board would consider and take action on an authorization to advertise for a public hearing. If this was approved, an advertisement for the public hearing would go in the Fluvanna Review
 - December 3, 2020 and December 10, 2020 public hearing advertised for 2 weeks.
 - December 18, 2020 is the earliest that leases could be finalized by the board. Economic Development Authority funding/performance agreement, Telecommunication Collocation Permits and consultant review, Electric Permits would be completed in this time frame.
- The Board of Supervisors approved pursuing an RFB for the project

1 - NEW BUSINESS

- Annual Handicap Hunt at Pleasant Grove – Mr. Sheridan brought up the annual handicap hunt. Mr. Payne suggested doing the annual hunt on the next to last day before the end of deer season between from 2pm-dark.

- Mr. O’Brien asked about the process of redistricting, specifically if the BOS has any input. Mrs. Booker gave him a brief overview of the previous redistricting process.
- Mrs. Eager mentioned a citizen who volunteered to landscape the traffic circle at 15 and 53. The BOS must give approval to begin the application process with VDOT.
- At 7:50pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the November 4, 2020 Regular Board of Supervisors meeting to 10:00pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

12 - PUBLIC COMMENTS #2

At 7:52pm, Chair Sheridan opened the second round of Public Comments.
With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 7:52pm.

13 - CLOSED MEETING

MOTION:	At 7:52pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.5, & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Prospective Industry and Investment of Funds				
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 8:25pm, 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				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, November 4, 2020 at 8:25pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion				Second
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

Fluvanna County Board of Supervisors
November 4, 2020

Honorable Citizens:

I am here to add to the official documents of the County of Fluvanna, Virginia on November 4th, Wednesday. Two Thousand and Twenty, my concern about a highway safety issue.

It is wonderful news that the Houchens property on South Boston road between, Slice/Abby and Broken Island Road is being developed for new businesses. I can look from my back yard, and see the historic chimney of a homestead that at one time overlooked out over slow hills with good sun shining from the East, South and West into that home.

I have contacted the Fluvanna Sheriff's Office and talked with an officer, Deputy Barker (sp) and he referred me to Fluvanna Public works and also to a VDOT number accepting citizen concerns. In both cases we talked about posted speed limits, signage, and even traffic calming options that can be considered by Fluvanna County leaders.

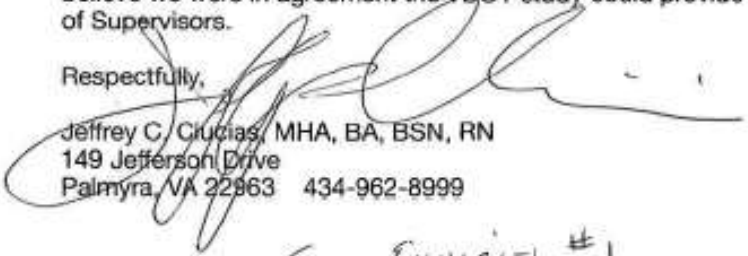
With the welcome arrival of a Tractor Supply Store we have a great business to serve the needs of our agricultural community and the good news is that there will be more neighbors coming to get supplies and equipment by way of the entrance to the Tractor Supply Store on South Boston road, near a blind curve a few hundred yards from the rescue squad and a day care center toward the East, and at the end of a long straight away when driving West,

I am here to document in the public record, my concerns about a community safety issue and to request consideration of current highway safety measures (posted limits and other highway safety options) for their adequacy to decrease the risk of property loss or driver fatalities.

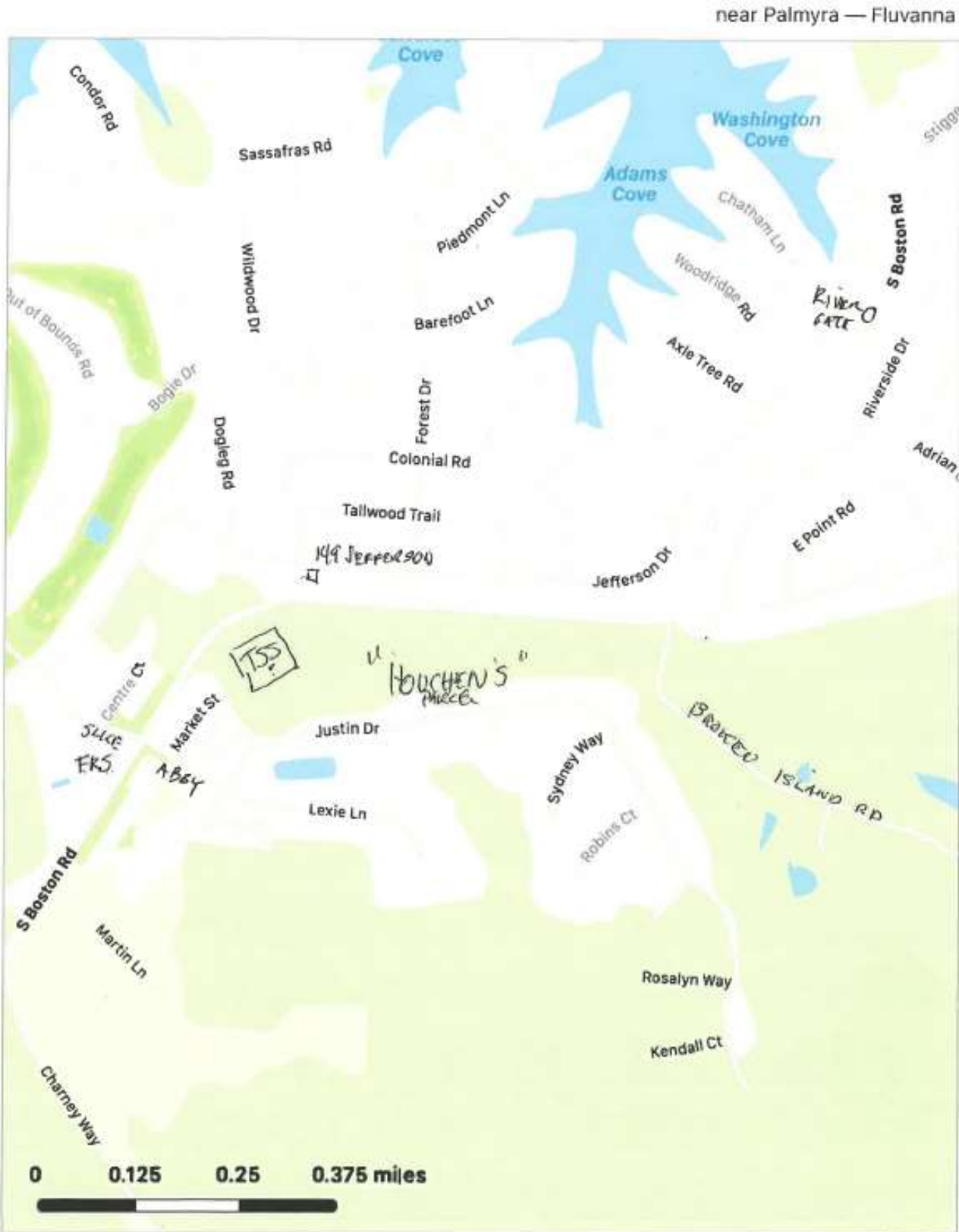
In discussion with a VDOT representative I was offered the option of having a VDOT traffic study done—and I confirmed that, yes, I thought it would be a good idea.

I have also discussed this with my Fluvanna County Representative Ms. Patricia Eager and I believe we were in agreement the VDOT study could provide valuable information for the Board of Supervisors.

Respectfully,


Jeffrey C. Clucas, MHA, BA, BSN, RN
149 Jefferson Drive
Palmyra, VA 22963 434-962-8999

SEE EXHIBIT #1



MAP EXHIBIT #1 JEFF CIRCUS 11/4/2020 1 of 1



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 29-2020

**A RESOLUTION TO THE VIRGINIA GENERAL ASSEMBLY PETITIONING
FOR THE SCENIC RIVER DESIGNATION OF A
SEGMENT OF THE JAMES RIVER**

WHEREAS, the Fluvanna County Board of Supervisors wish to thank their representatives in the General Assembly for their interest and support of this resolution petitioning the scenic river designation of a segment of the James River; and;

WHEREAS, the Virginia Scenic Rivers Act of 1970 establishes Virginia Scenic Rivers Program’s to identify, designate and help protect rivers and streams that possess outstanding scenic, recreational, historic and natural characteristics of statewide significance for future generations; and

WHEREAS, a 2019 survey effort by the Virginia Department of Conservation and Recreation, in partnership with the James River Association and initiated at the Town of Scottsville’s request, found a 20-mile segment of the river, from one mile upstream of the Warren boat ramp down to New Canton, to qualify for Virginia Scenic River designation; and

WHEREAS, a September 2020 survey effort found an additional 45-mile segment of the river, from New Canton to Columbia, to qualify for Virginia Scenic River designation; and

WHEREAS, a total of 65 miles of the James River now qualifies for Virginia Scenic River designation, which includes the entirety of the James River in Fluvanna County;

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors respectfully requests the General Assembly to pass legislation amending the Code of Virginia § 10.1, Chapter 4, the Scenic Rivers Act, to include as a component of the Virginia Scenic Rivers System that portion of the James River in Buckingham, Fluvanna, and Cumberland Counties, from New Canton to Columbia; and

BE IT FURTHER RESOLVED This resolution shall become effective immediately. The Fluvanna County Administrator shall mail or deliver a copy of this resolution to the County’s representatives in the General Assembly, other selected members of the General Assembly, area local governments, and to other interested persons, as appropriate.

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 4th day of November, 2020;

	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					
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. 30-2020

A RESOLUTION TO AUTHORIZE RENEWAL OF THE SHEPHERDS AGRICULTURAL/FORESTAL DISTRICT FOR AN ADDITIONAL TEN-YEAR PERIOD TO EXPIRE NOVEMBER 15, 2030

At a regular meeting of the Board of Supervisors of the County of Fluvanna held in the Fluvanna County Library at 4:00 p.m. on the 4th day of November 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 approved the creation of the Shepherds Agricultural/Forestal District on November 15, 2000 for a ten-year period; and

WHEREAS, the Fluvanna County Board of Supervisors approved the renewal of the Shepherds Agricultural/Forestal District on October 6, 2010; and

WHEREAS, the district will expire on November 15, 2020; and

WHEREAS, in accordance with Section 15.2-4311 of the Code of Virginia, the Fluvanna County Planning & Community Development Department contacted the current property owners of parcels identified in the Shepherds Agricultural/Forestal District and advised them that the approved district would expire on November 15, 2020 and inquired whether the owners desired that the property remain in or be removed from the district.

NOW, THEREFORE BE IT RESOLVED on this 4th day of November 2020 that the Fluvanna County Board of Supervisors hereby renews the Shepherds Agricultural/Forestal District for an additional ten-year period to expire on November 15, 2030.

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 4th day of November, 2020;

	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					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X				X	

Attest:

John M. Sheridan, Chair
Fluvanna County Board of Supervisors