

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON NOVEMBER 18, 2020***Mr. O'Brien entered meeting at 7:08 pm*

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	Pleasant Grove Wildlife Meadows Maintenance: Prescribed Burn: approved the Parks and Recreation department to move forward with the prescribed burn plan for the wildlife meadows at Pleasant Grove Park as discussed in the presentation;	<u>BOARD APPROVED</u> 5-0
3	Deer Hunt for Handicapped Hunters at Pleasant Grove: authorized the sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters;	<u>BOARD AUTHORIZED</u> 5-0
4	FY20 to FY21 Carryover Request – Sheriff's Office: approved a \$3,575 carryover request of the FY20 unexpended Sheriff's Office Volunteer budget line to be reappropriated to the FY21 Sheriff's Office Volunteer line;	<u>BOARD APPROVED</u> 5-0
5	FY21 CARES Act Budget Transfer – Fluvanna County Ambulance 49 Power Cot: approved a budget transfer of \$18,153.67 from the FY21 CARES Act Contingency line to the FY21 CARES Act vehicle line for a Power Cot for Ambulance 49;	<u>BOARD APPROVED</u> 5-0
6	Adult Drug Court (ADC) and Veterans Treatment Court (VTC) Discretionary Grant Program Award: accepted the grant award for the Adult Drug Court (ADC) and Veterans Treatment Court (VTC) Discretionary Grant Program Grant in the amount of \$499,871 to fund startup cost of Fluvanna County Drug Court; approved a supplemental appropriation of \$499,871 to the Circuit Court Judge FY21 Adult Drug Court budget for funds received from the Department of Justice – Office of Justice Programs;	<u>BOARD ACCEPTED</u> 5-0 <u>BOARD APPROVED</u> 5-0
7	Authorization to Advertise a Right of Way Agreement for Dominion: authorized staff to advertise for a Public Hearing on December 16, 2020, for consideration and approval of a proposed Right of Way Agreement for conveyance by the County of Fluvanna to Virginia Electric and Power Company, a Virginia public service corporation, doing business in Virginia as Dominion Energy Virginia, of a non-exclusive 15 foot in width easement over Fluvanna County Tax Map Parcel 42-1-4A in the location shown on the plat numbered 63-20-0068 which plat is attached to the Right of Way Agreement for the purposes of transmitting and distributing electric power and for such other uses as more specifically set out in the Right of Way Agreement;	<u>BOARD AUTHORIZED</u> 5-0
8	Virginia Department of Health COVID-19 Update;	<u>BOARD PRESENTATION</u>
9	Criminal Justice Planner's Report 2010-2019;	<u>BOARD PRESENTATION</u>

10	Compensation Board Funded Bonus for Sworn Personnel in the Sheriff's Office;	<u>DEFERRED</u>
11	Qualified Immunity for Law Enforcement Officials;	<u>BOARD PRESENTATION</u>
12	Minutes of November 4, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
13	VDOT Secondary Street Acceptance Request – Venable Creek Lane: adopted the resolution entitled “A Resolution To Take Streets In Venable Creek Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;”	<u>BOARD ADOPTED</u> 5-0
14	Additional Security for Evidence Storage Unit: approved the Amendment between County of Fluvanna and EC&M Integrated Solutions, for Fluvanna Sheriff's Office Evidence Storage Unit Security in the amount of \$7,755.00 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
15	FY21 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$4,500 to the Fluvanna County Public Schools FY21 budget for funds received from Other Local sources;	<u>BOARD APPROVED</u> 5-0
16	Open Space Contract (Campagna): approved the open space contract for Michael & Alyssa Campagna for tax map parcel 24-A-9; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
17	Open Space Contract (Graff): approved the open space contract for Daniel D. & Maria L. Graff for tax map parcel 43-8-4; agreement shall remain in effect for a term of fifteen (15) consecutive years	<u>BOARD APPROVED</u> 5-0
18	Local Allocations for Federal CARES Coronavirus Relief Funds;	<u>BOARD PRESENTATION</u>
19	Closed Session: Prospective Industry, Investment of Funds and Legal Matters.	<u>NO ACTION</u>

BOS Directives: