



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### ADJOURNED MEETING AGENDA

Fluvanna County Library, 214 Commons Blvd.

Palmyra, VA 22963

December 17, 2020

**Budget Work Session at 4:00 pm - CANCELED**

**Adjourned Regular Meeting at 7:00 pm**

Due to the continuing Public Health Emergency, Board of Supervisors Meetings continue to meet with modifications.

**Physical (in-person) access to meetings has been suspended.** Those wishing to participate via Zoom may call Fluvanna Clerk to the Board, Caitlin Solis, at (434) 591-1910 or email her at: [csolis@fluvannacounty.org](mailto:csolis@fluvannacounty.org) no later than 1 hour prior to the meeting or may go to [FluvannaCounty.org](http://FluvannaCounty.org) to find the Zoom link on the Board of Supervisors meeting page.

#### TAB AGENDA ITEMS

##### A – CALL TO ORDER

##### B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

##### C – NON-PROFIT PRESENTATIONS

Central Virginia Small Business Development Center

Fluvanna County Arts Council

Fluvanna Chamber of Commerce

Fluvanna Leadership Development Program

Fluvanna/Louisburg Housing Foundation

Foothills Child Advocacy Center

Hospice of the Piedmont

Jefferson Area Board of Aging

JAUNT

Child Health Partnership

Legal Aid Justice Center

Monticello Area Community Action Agency

OAR – Jefferson Area Community Corrections

##### D – CLOSED MEETING AND DINNER RECESS

**RECESS – DINNER BREAK**

**RECONVENE @ 7:00pm**

##### 1 - CALL TO ORDER

##### 2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

##### 3 – ADOPTION OF AGENDA

##### 4 – COUNTY ADMINISTRATOR'S REPORT

##### 5 – PUBLIC COMMENTS #1 (5 minutes each)

##### 6 – PUBLIC HEARING

*Fluvanna County...The heart of Virginia and your gateway to the future!*

*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.  
For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*

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|---|---|
| A | Joint Mutual Aid Agreement between Fluvanna County, Fork Union Sanitary District and the Louisa County Water Authority for Mutual Aid Related to the Water and Waste Water Systems and Required Ordinance – Eric Dahl, County Administrator |
| B | Dominion Right of Way Agreement – Eric Dahl, County Administrator   |
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## **7 – ACTION MATTERS**

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|---|---|
| C | Agreement with VDOT Regarding “Watch for Children” Signs – Eric Dahl, County Administrator                          |
| D | FY21 CARES Act Budget Transfer – Liz McIver, Management Analyst   |
| E | Compensation Board Funded Bonus for Sworn Personnel in the Sheriff’s Office – Jessica Rice, Human Resources Manager |
| F | COVID-19 Municipal Utility Relief Program for FUSD – Bryan Estes, Assistant Director for Public Works-Utilities     |
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## **7A – APPOINTMENTS**

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## **8 – PRESENTATIONS** (normally not to exceed 10 minutes each)

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|---|--|
| G | FY20 Comprehensive Annual Financial Report (CAFR) – Mary Anna Twisdale, Finance Director   |
| H | Families First Coronavirus Response Act (FFCRA) Emergency Sick Leave and Expanded FMLA Provisions Set to Expire – Jessica Rice, HR Manager |
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## **9 – CONSENT AGENDA**

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| I | Minutes of December 2, 2020 – Caitlin Solis, Clerk to the Board  |
| J | Approval of Open Space Contract for Jerry Goodson – Andrew M. Sheridan, Jr., Commissioner of the Revenue |
| K | CRMF – PW21-003 Carysbrook Gym1 – Liz McIver, Management Analyst   |
| L | FCPS Transportation CIP Transfer of Funds – Liz McIver, Management Analyst                               |
| M | FY21 FCPS Supplemental Appropriation Request BOS - Security Grant – Liz McIver, Management Analyst       |
| N | AP Report October 2021 – Liz McIver, Management Analyst  |
| O | AP Report November 2021 – Liz McIver, Management Analyst   |
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## **10 – UNFINISHED BUSINESS**

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|---|--|
| P | Local Allocations for Federal CARES Coronavirus Relief Funds – Eric Dahl, County Administrator |
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## **11 – NEW BUSINESS**

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TBD

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## **12 – PUBLIC COMMENTS #2** (5 minutes each)

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## **13 – CLOSED MEETING**

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TBD

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## **14 – ADJOURN**

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County Administrator Review

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## **PLEDGE OF ALLEGIANCE**

I pledge allegiance, to the flag,  
of the United States of America,  
and to the Republic for which it stands,  
one nation, under God, indivisible,  
with liberty and justice for all.

## **GENERAL RULES OF ORDER**

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

## **RULES OF PROCEDURE FOR PUBLIC HEARINGS**

1. PURPOSE
  - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
  - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
  - Speakers should approach the lectern so they may be visible and audible to the Board.
  - Each speaker should clearly state his/her name and address.
  - All comments should be directed to the Board.
  - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
  - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
  - Speakers with questions are encouraged to call County staff prior to the public hearing.
  - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
  - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
  - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
  - Further public comment after the public hearing has been closed generally will not be permitted.

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