



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Fluvanna County Library, 214 Commons Blvd.

Palmyra, VA 22963

February 3, 2021

Regular Meeting - 4:00 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

##### 1 - CALL TO ORDER

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

##### 3 – ADOPTION OF AGENDA

##### SPECIAL RECOGNITION CEREMONY

##### Employee Service Awards

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

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

##### 6 – PUBLIC HEARING

##### 7 – ACTION MATTERS

- A FY20 to FY21 Broadband Grant Carryover Request – Mary Anna Twisdale, Director of Finance
- B Adoption of Emergency Operations Plan (EOP) – Debbie Smith, Emergency Management Coordinator
- C EMS CARES Funds Stair Chairs Purchase – Debbie Smith, Emergency Management Coordinator

##### 7A – APPOINTMENTS

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

##### 9 – CONSENT AGENDA

- D Minutes of January 20, 2021 – Caitlin Solis, Clerk to the Board
- E FY21 Additional Library State Aid Supplemental Appropriation – Liz McIver, Management Analyst
- F CRMF – Pleasant Grove Summer Kitchen Roof Replacement – Dale Critzer, Assistant Director of Public Works
- G CRMF – Old Stone Jail Heat Pump – Dale Critzer, Assistant Director of Public Works
- H FY21 Social Service Additional Revenue - Foster Care – Kim Mabe, Social Services Director
- I FY21 Social Services Additional Revenue - Adoption Assistance – Kim Mabe, Social Services Director
- J FY21 Social Services Revenue Reduction - Auxiliary Grants – Kim Mabe, Social Services Director

##### 10 – UNFINISHED BUSINESS

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

##### 11 – NEW BUSINESS

*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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TBD

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

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**A - BUDGET WORK SESSION**

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County Administrator's FY22 Budget Proposal and FY23-26 Projected Budgets (The Five-Year Financial Plan) – Eric Dahl, County Administrator

FY22 Revenues and Expenditures – Mary Anna Twisdale, Finance Director

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**B – CLOSED MEETING**

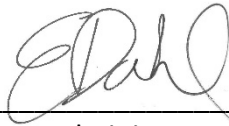
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**C – ADJOURN**

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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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