

**FLUVANNA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
April 14, 2021
Special Meeting 7:00pm**

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

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

At 7:01pm, Chair Sheridan called to order the Special Meeting of April 14, 2021. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the April 14, 2021 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:

Announcements and Updates:

Drive-thru Rabies Clinic

- Saturday, April 24, 2021
- From 9:00 am to 12:00pm
- Fluvanna County High School
 - 1918 Thomas Jefferson Hwy, Palmyra, VA 22963
- \$10 CASH ONLY donation to FSPCA
- Pre-registration form must be picked up at FSPCA, FCSO, or <https://fspca.org> filled out, and returned PRIOR to rabies clinic

Announcements and Updates

- Fluvanna County Tire Drop Off and Hazardous Waste Collection
- Saturday, April 24 from 10am-2pm at Pleasant Grove Park
- No commercial vehicles, no moving trucks, no trailers
- Safe disposal of:
 - old tires (limit 12 per person and must be off rims, no tractor or big rig tires)
 - Gasoline
 - Paints
 - Thinners
 - Solvents
 - Lightbulbs



Dominion Energy Bremo Power Station Project

- Dominion Energy has filed a rezoning application for an adjacent parcel to the Bremo Power Station. The rezoning and companion Special Use Permit (SUP) is to build a lined landfill to deposit the residual coal ash from the plant. This is federally and state regulated process.

- Dominion Energy has to move the 6.2 million cubic yards of coal ash to a lined landfill. The proposed process would eliminate coal ash transportation on public roads and move the ash from an unlined former coal ash pond to a lined landfill.
- This would be a decade long project.
- As future mitigation measures, Dominion Energy has proffered \$49.6 million in improvements:

Fluvanna County – Fork Union Sanitary District	Amount
James River Intake, Pump Station & Raw Water Line	\$7.6 million
Water Treatment Plant, Raw Water Storage Tank & Pump Station	\$15.4 million
New Waterlines and Elevated Storage Tank	\$11.9 million
Engineering	\$0.4 million
Unanticipated Water Project Costs	\$11.8 million
Total	\$47.1 million

Fluvanna County – Parks & Recreation	Amount
Public Amenity/Recreation and Green Infrastructure	\$0.5 million

Virginia Department of Transportation	Amount
Road Improvements Around <u>Bremo Rd.</u> (Route 656)	\$2 million

- Dominion Energy has a website for this project: www.DominionEnergy.com/BremoCCR or you can email BremoCCR@dominionenergy.com.
- Dominion Energy will be holding an open house information session on April 29, 2021 from 6-7:30 pm at the Fluvanna Community Center in Fork Union.

Next BOS Meetings

Day	Date	Time	Purpose	Location
Wed	Apr 21	7:00 PM	BOS Regular Meeting - Adopt FY22 Budget & CY21 Tax Rate	Library
Wed	Apr 28	7:00 PM	BOS Special Meeting - TBD - Adopt FY22 Budget & CY21 Tax Rate	Library
Wed	May 5	4:00 PM	BOS Regular Meeting	Library
Wed	May 19	7:00 PM	BOS Regular Meeting	Library

5 - PUBLIC COMMENTS #1

At 7:10pm, Chair Sheridan opened the first round of Public Comments.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:10pm.

6 - PUBLIC HEARING

Calendar Year 2021 Tax Rates – Eric Dahl, County Administrator

Assessment Year

- When reassessment results in an increase of 1% or more in the total property tax levied, a public hearing must be held. Notice must be given at least 30 days before such hearing.*
 - 1st advertisement ran in the Fluvanna Review on March 4, 2021

Current and Proposed Tax Rate

Tax Category	FY21 Adopted	FY22 Proposed
Real Property	\$0.925	\$0.92
Public Service Corp.	\$0.925	\$0.92
Mobile Homes	\$0.925	\$0.92

- Total assessed value of real property increased by 6.87%
- Equalized Rate: **\$0.865**
- ***Current Advertised FY22 Real Property Tax Rate: \$0.884**

Tax Rates are per \$100 of Assessed Value

At 7:14pm, Chair Sheridan opened the Public Hearing.

With no one wishing to speak, Chair Sheridan closed Public Comments at 7:14pm.

Fiscal Year 2022 Budget – Eric Dahl, County Administrator

Public Hearing Topics

- FY22-26 Capital Improvements Plan (CIP)
- FY22 Operating Budget
- FY22 Tax Rates
- NOTE: All figures based upon the \$0.844 Advertised Tax Rate

Total Capital Improvements Plan

Fiscal Year	Capital Fund
2022	\$25,500,000
2023	\$4,242,540
2024	\$2,976,775
2025	\$5,833,033
2026	\$4,705,814
TOTAL:	\$43,258,162

Governmental, Capital & Enterprise Summary

	Adopted Budget FY21	Proposed Budget FY22	Increase/ (Decrease)	% Change
GOVERNMENTAL				
REVENUES	\$ 77,362,980	\$ 84,189,506	\$ 6,826,526	8.8%
EXPENDITURES	\$ 76,152,662	\$ 82,811,426	\$ 6,658,764	8.7%
CAPITAL FUND				
REVENUES	\$ 113,000	\$ 25,100,100	\$ 24,987,000	22,112.4%
EXPENDITURES	\$ 513,000	\$ 25,500,000	\$ 24,987,000	4,870.8%
ENTERPRISE FUND				
REVENUES	\$ 2,311,261	\$ 2,176,473	\$ (134,788)	(5.8)%
EXPENDITURES	\$ 3,121,579	\$ 3,154,553	\$ 32,974	1.1%
TOTAL REVENUES	\$ 79,797,241	\$ 111,465,979	\$ 31,678,738	39.7%
TOTAL EXPENDITURES	\$ 79,797,241	\$ 111,465,979	\$ (2,998,618)	39.7%

Current and Proposed Tax Rates

Tax Category	FY21 Adopted	FY22 Proposed
Real Property	\$0.925	\$0.884
Mobile Homes	0.925	0.884
Personal Property (Residential)	4.35	4.35
Personal Property (Business)	2.90	2.90
Machinery & Tools	1.90	1.90

Tax Rates are per \$100 of Assessed Value

At 7:21pm, Chair Sheridan opened the Public Hearing.

- Perrie Johnson, 229 Pine Lane, Wrote in to speak in favor of the fiscal year 2022 budget and encouraged the Board to fully fund the School Board's original funding request.

With no one else wishing to speak, Chair Sheridan closed Public Comments at 7:23pm.

7 - ACTION MATTERS

Firefly and Dominion Fiber Broadband MOU – Bryan Rothamel, Economic Development Coordinator

- Firefly Fiber Broadband is constructing fiber to the home for residents in the Central Virginia Electric Cooperative footprint.
- Dominion Energy is interested in building fiber to its infrastructure and allowing Firefly Fiber to build laterals off Dominion Energy's planned fiber.

- Firefly Fiber is interested in studying Fluvanna County’s Dominion Energy footprint for areas underserved by broadband (less than 25/3 mpbs service) for inclusion in its network.
 - This MOU allows Firefly Fiber to study Fluvanna County to a) identify underserved areas b) complete preliminary design to complete a fiber to the home system for universal coverage in Fluvanna County c) project costs and eligible funding mechanisms.
 - There is no projected cost to the County to complete the study. Staff will be available to assist in the project.
 - After completion of the study, the Board of Supervisors will review options to proceed.
- Mrs. Booker asked if there are homes that will not be served due to their location.
 - o If the homes are over 1,000ft from the line, they would ask for cost of labor to bury lines but would work to get fiber to each home.
 - Mr. O’Brien asked if firefly would be giving service to people in the lake
 - o The language of the MOU will only be including unserved or underserved homes.
 - Mr. Sheridan asked for clarification that all CVEC customers should be getting access to Fiber by end of the year
 - o All the major construction should be completed by the end of the first quarter of next year.

MOTION:	Approve the Phase I Memorandum of Understanding between Central Virginia Services, Inc. d/b/a Firefly Fiber Broadband, Virginia Electric and Power Company d/b/a Dominion Energy Virginia, Rappahannock Electric Cooperative and Fluvanna County, and further authorize the County Administrator to execute such agreement subject to the County Attorney’s approval as to form.				
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

None.

8 - PRESENTATIONS

None.

9 - CONSENT AGENDA

None.

10 - UNFINISHED BUSINESS

FY22 Budget Discussion – Eric Dahl, County Administrator

- Mr. Dahl informed the Board to a clerical error in the School Board budget that makes it lower than the amount advertised and does not affect the advertised tax rate of \$0.884.

Redistricting Update 2021 – Eric Dahl, County Administrator & Kelly Belanger Harris, Assistant County Administrator

- Reapportionment and redistricting is required every 10 years
- Current Election districts and precinct boundaries were established from the 2010 census
- New districts are adopted by ordinance
- Columbia District will lose population equal to the incarcerated population at Fluvanna Women’s Correctional Center (~1000 on April 1, Census Day)
- Board can increase, decrease, or maintain the current number of voting district
- District population reapportionment must be +/- 5%
- County must reapportion and redraw election district boundaries every 10 years in the year ending in one following the decennial census
 - o Latest estimate for arrival of raw Census data is August; adjusted data in September
- Districts must: be compact, contiguous, and have clearly observable boundaries
 - o Waterways, utility easements, roads, Magisterial District boundary lines
- Apply equal population standard
 - o Estimated population: 30,439*
 - o Five districts = 6,088/district
 - o Deviation: +/- 5% per district; no greater than +/- 10% overall
- 2020 Decennial Census population figures, as adjusted by the Division of Legislative Services

- Women’s Prison population on April 1, 2020 = 1,062
- Local governing body members and redrawn/reapportioned districts

**Populations estimates updated to account for census blocks and additional addresses added since April 1, 2010. This estimate does not account for any housing vacancies.*

Population Projection 2021

Election District	New Addresses 2011-2020	2010 Population	2020 Projection	Population Added 2011 - 2020	Deviation from 5,570	% Deviation
Columbia	179	5,187	4,586	461.82	-984	17.66%
Cunningham	247	5,229	5,866	637.26	296	5.30%
Fork Union	227	4,650	5,236	585.66	-334	6.00%
Palmyra	499	5,355	6,642	1,287.42	1,072	19.24%
Rivanna	97	5,270	5,520	250.26	-50	0.01%
TOTAL	1249	25,691	27,850	3222.42		
	2.58 household					
				1062 prison		278.5

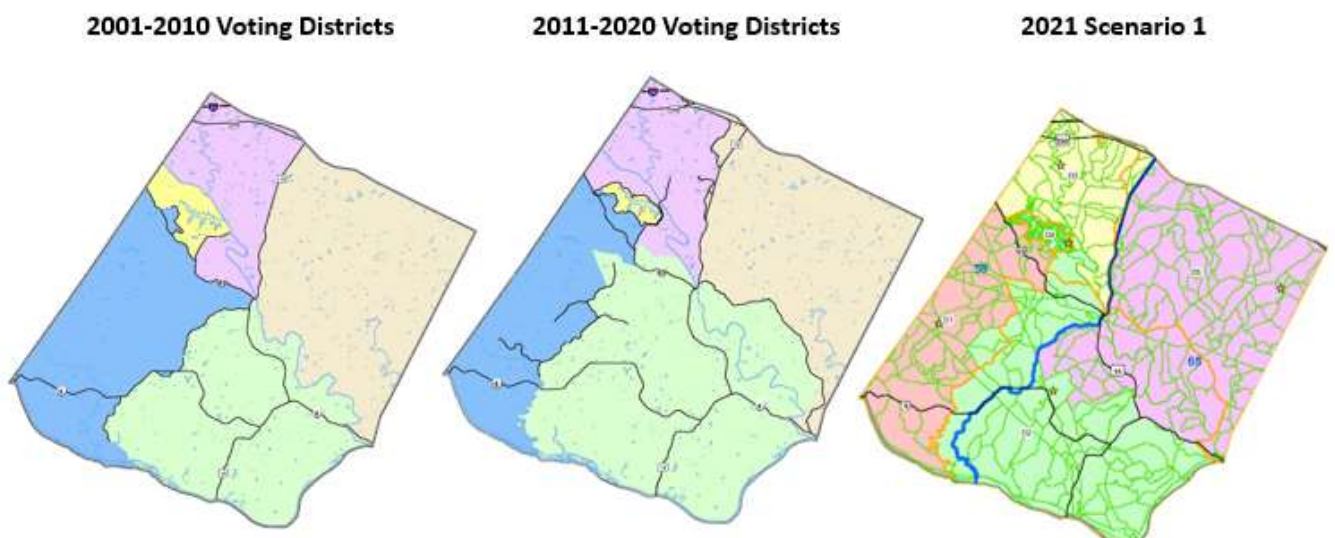
Voting Precincts must be wholly contained within Virginia State district lines

- Columbia District/Precinct: sits in two Virginia House Districts
 - Could potentially resolve by moving the county voting district boundary
- Fork Union District/Precinct: sits in two Virginia House Districts
 - Seems unlikely could be resolved into one House District
 - Would need to add an additional precinct in order to be in compliance with State law
 - \$30,000 1st year; \$10,000/year thereafter

2021 District Scenario 1



Voting Districts 2001 – present





After a lengthy discussion, the Board of Supervisors directed staff to continue exploring redistricting scenario #1, containing five districts. The Board took a poll to see who would like fine-tuning of the five districts already established, instead of exploring options with 6 or more districts due to lack of census information that will not be released until later this year. Mr. Weaver and Mr. O'Brien abstained due to their role on the Redistricting Committee. Mrs. Booker and Mrs. Eager voted to maintain the five districts and Mr. Sheridan voted no to the five to explore options with more districts.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 9:17pm 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 9:17pm.

13 - CLOSED MEETING

None.

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, April 14, 2021 at 9:18pm.				
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

Please read the following comment during the FY 22 budget public hearing on April 14:

To the Fluvanna Board of Supervisors,

Though I am Chair of the Fluvanna County Public School Board, I submit this comment strictly on my own behalf.

Thank you all for your thoughtful consideration of the fiscal year 22 budget currently approved by the Fluvanna School Board. Each year at this time, I encourage you to fully fund our original request, but with absolute confidence that your final decision will reflect what you believe is best for the whole of Fluvanna. This year I encourage you to approve our original request just a little more fervently. As we finally bring students back full time next year, we have a lot of work to do, and we need your help. While you already make an enormous contribution toward our children's education, full funding for next year goes one step further and contributes toward our children's recovery. I hope you'll agree.

In appreciation,

Perrie Johnson
229 Pine Lane
Fork Union

APPROVED