

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON APRIL 21, 2021**

<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of the Agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	SUP 20:03 Steven L. & Codie C. Peters: approved SUP 20:03, a request to permit both car wash and gas station uses with respect to 60.9 +/- acres of Tax Map 8 Section A Parcel A14A, subject to the seven (7) conditions listed in the staff report;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	ZMP 21:01 Christian & Associates Excavating: approved ZMP 21:01, a request to amend the Fluvanna County Zoning Map on Tax Map 9 Section A Parcel 12A to rezone from A-1 Agricultural, General to B-1, Business, General and subject to the proffers dated March 19, 2021;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	SUP 21:01 Christian & Associates Excavating: approved SUP 21:01, a request to construct a contractor's storage yard on Tax Map 9 Section A Parcel 12A subject to the seven (7) conditions within the staff report;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	SUP 20:04 Cunningham Solar, LLC: approved SUP 20:04, a request to construct a major utility (solar energy facility) on Tax Map 18 Section A Parcel 44, subject to the nine (9) conditions within the staff report;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Public Hearing for A Temporary Ordinance for the Postponement of Penalty and Interest on the First Half Taxes of 2021: approved "A TEMPORARY ORDINANCE TO PROVIDE FOR CERTAIN RELIEF FROM PENALTY AND INTEREST FOR LATE PAYMENT OF TAXES FOR THE FIRST HALF OF 2021;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Fiscal Year 2022 Operations Budget and Tax Rates: adopted the resolution entitled "A Resolution to Adopt the FY22 Operations Budget, Set the Tax Rates and Appropriate Funds;"	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
8	Fiscal Year 2022 – 2026 Capital Improvements Plan: adopted the resolution entitled "Adoption of the FY2022-2026 Capital Improvements Plan;"	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
9	Board, Commission, or Committee appointment(s): approved Mark Dunning be appointed to the James River Water Authority with a term to begin April 19, 2021 through April 18, 2025;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Board, Commission, or Committee appointment(s): approved Joan T. Talley be appointed to the Fluvanna Partnership for Aging with a term to begin April 21, 2021 through December 31, 2023;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

11	Board, Commission, or Committee appointment(s): approved Raghvendra Singh be appointed to the Parks and Recreation Advisory Board (RAB) - Community Member position with a term to begin April 21, 2021 through June 30, 2022;	<b><u>BOARD APPROVED</u></b> 5-0
12	Minutes of April 7, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
13	Minutes of April 14, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
14	FY21 Animal Friendly Supplemental Appropriation: approved a supplemental appropriation of: - \$320.46 to the Animal Shelter FY21 budget from the Commonwealth of Virginia Department of Motor Vehicles for Animal Friendly License plate receipts;	<b><u>BOARD APPROVED</u></b> 5-0
15	FY21 3rd Quarter Voluntary Contributions: approved the following supplemental appropriations for FY21 3 <sup>rd</sup> Quarter Voluntary Contributions: - \$1,553.75 – Sheriff's Office: Volunteer Programs: Other Operating Supplies;	<b><u>BOARD APPROVED</u></b> 5-0
16	FY21 Facilities Department Insurance Claim –2012 Ford F-250 VIN# 4087: approved a supplemental appropriation of \$3,021.47 to the FY21 Facilities' Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> 5-0
17	FY21 Facilities Department Insurance Claim –2015 GMC Savannah VIN# 2486:  approved a supplemental appropriation of \$4,300.36 to the FY21 Facilities' Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> 5-0
18	FY21 Sheriff Department Insurance Claim – 2019 Dodge Charger VIN# 2558: approved a supplemental appropriation of \$1,402.50 to the FY21 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> 5-0
19	Accounts Payable Report for March 2021: ratified accounts payable for March 2021 in the amount of \$2,518,168.55;	<b><u>BOARD RATIFIED</u></b> 5-0
20	Fair Housing Month Proclamation: approved the proclamation of April to be Fair Housing Month in Fluvanna County	<b><u>BOARD APPROVED</u></b> 5-0
21	Redistricting Update 2021;	<b><u>BOARD PRESENTATION</u></b>
22	Closed Session (Investment of Funds, and Legal Matters);	<b><u>NO ACTION</u></b>
23	Resolution for Transfer of Fire Truck: approved the resolution entitled "A Resolution to Transfer the Kents Store Spartan Fire Truck to Cartersville Volunteer Fire Department"	<b><u>BOARD APPROVED</u></b> 4-1-1

	Transferring surplus property used by Kents Store Fire to Cartersville Volunteer Fire Department for the amount of \$20,000.	
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**Board Tasks and Directives:**

- The Board directed Staff to hang resolution 19-2020 in a public location such as the Administration Building.