

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
May 19, 2021
Regular Meeting 7:00pm

- MEMBERS PRESENT:** John M. (Mike) Sheridan, Columbia District, Chair
Tony O’Brien, Rivanna District, Vice Chair (entered meeting at 7:04pm)
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Donald W. Weaver, Cunningham District
- ABSENT:** None.
- ALSO PRESENT:** Eric M. Dahl, County Administrator
Kelly Belanger Harris, Assistant 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 Regular Meeting of May 19, 2021.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

- 3 - ADOPTION OF AGENDA**
- Mr. Dahl suggested moving agenda item G up the agenda with item D to prevent presentation repetition.

MOTION:	Accept the Agenda, for the May 19, 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 – NEW Employees
- Ryan Campbell, Communication’s Officer, E911, Started May 17th
 - Deborah Martin, Communication’s Officer, E911, Started May 17th
 - Jennifer Kirby, Communication’s Officer, E911, Started May 17th
- Announcements and Updates – Employee Promotions
- Bobby Popowicz, Assistant Public Works Director (Utilities), Public Utilities Office, Started May 10th
 - Victoria Melton, Management Analyst, Finance Department, Started May 10th

- Fluvanna County May Carnival
- Carnival was held for two weeks, May 5 - 8 and May 12 - 15.
 - May 5 - 8 armband gross revenue \$27,928.
 - May 12 - 15 armband gross revenue \$31,448.
 - County collects 25% of gross wristband/ticket sales (see chart to the right)
 - County gets \$50 per each game and concession stand.
 - We reached max capacity on May 8 night, which was 1,000 participants at one time. A line formed for about an hour to enter.
 - Thanks to the Building Inspections department, Sheriff’s department, and Parks and Recreation full-time and part-time staff that helped with the event!

- Announcements and Updates
- May 13 - [CDC Interim Public Health Recommendations for Fully Vaccinated People](#) released
 - May 13 - [Amended Executive Order 72](#)
 - As of midnight, May 15 – Mask Mandate lifted for individuals who are fully vaccinated
 - Employees of certain businesses will continue to be required to cover faces while at their place of employment in accordance with [CDC guidance](#).

Carnival Date	County Armband Revenue
May 5	\$617
May 6	\$1,131
May 7	\$749 (rain)
May 8	\$1,152 (day)
	\$3,333 (night)
Week 1 Total	\$6,982
May 12	\$756
May 13	\$1,067
May 14	\$2,028
May 15	\$989 (day)
	\$3,022 (night)
Week 2 Total	\$7,862
Concessions & Games (2 weeks)	\$1,100
GRAND TOTAL	\$15,944

- May 28 – [Executive Order 79](#) lifts all Commonsense Public Health Restrictions Due to Novel Coronavirus (COVID-19)
 - [EO 79, section D](#): All students, teachers, staff, and visitors must wear a mask over their nose and mouth while on school property subject to section C. (section C outlines exceptions to requirements for wearing a mask)

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Jun 4	4:00 PM	Regular Meeting	Library
Wed	Jun 16	7:00 PM	Regular Meeting	Library
Wed	July 7	4:00 PM	Regular Meeting	Library
Wed	July 7	7:00 PM	Regular Meeting	Library

- Mr. Dahl asked the Board of Supervisors if there are two members that are available to meet with a developer in the next week or two to discuss a potential project.
- Mrs. Booker mentioned the passing of Mrs. Elva Key, former secretary of Central Elementary School and active volunteer on the Library Board of Trustees and JABA Advisory Board.
- Mr. Dahl mentioned the passing of Mr. Barry Parrish, former Building Official And Fire Chief

5 - PUBLIC COMMENTS #1

At 7:18pm, Chair Sheridan opened the first round of Public Comments.

- Rudy Garcia, 802 Rivanna Woods Dr., spoke about options to use the American Rescue Plan Act.
- With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:26pm.

6 - PUBLIC HEARING

SUP 21:02 Amy and Joshua Bower – Douglas Miles, Community Development Director

Requested Action:

A Special Use Permit request in the A-1 Agricultural, General District to permit an Agricultural Enterprise (winery) on 42.9 +/- acres known as Tax Map 48 Section 1 Parcel 3. The property is located on the north line of West River Road (Route 6) and 0.9 miles west of Hardware Road. The subject parcel is located within the Scottsville Community Planning Area and the Cunningham Election District.

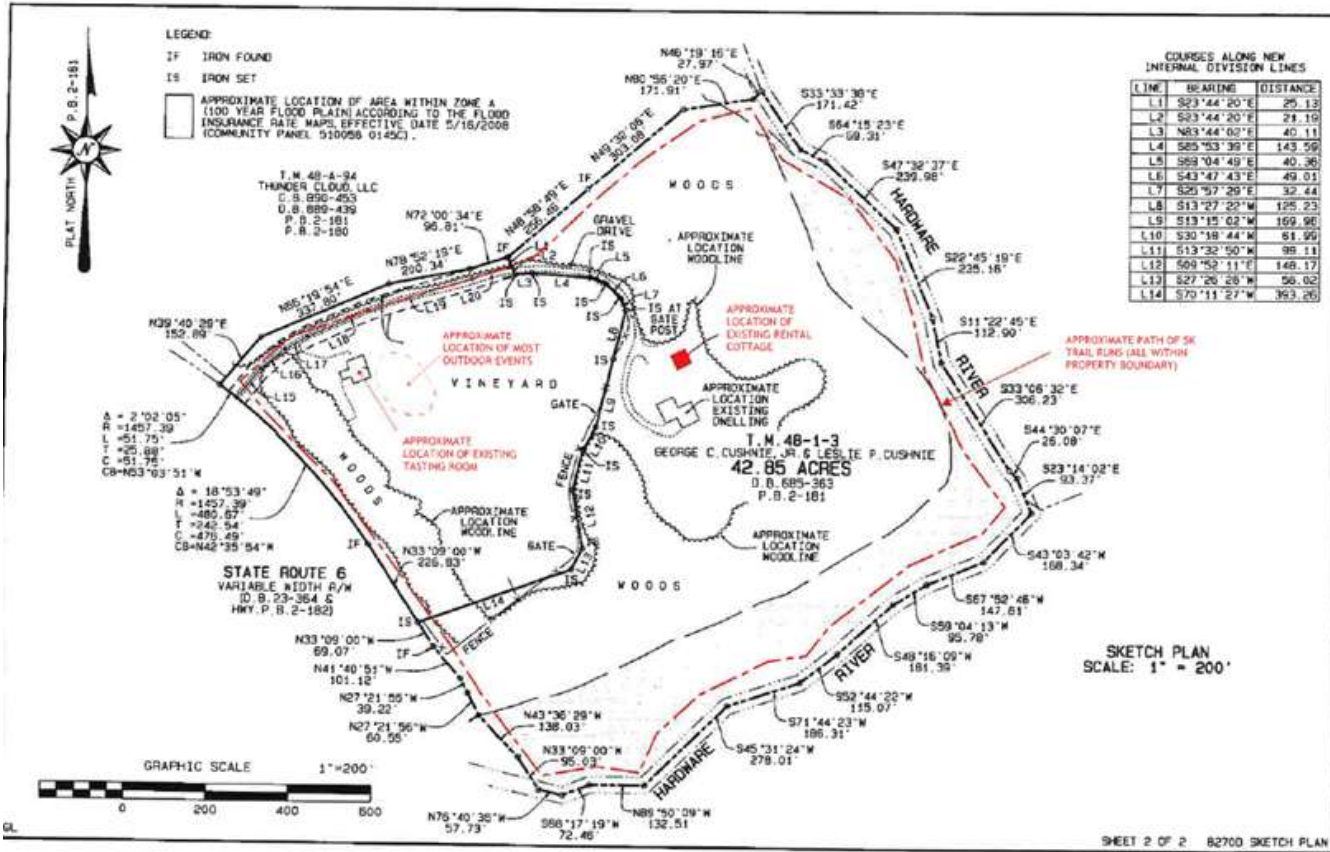
Agricultural Enterprise Use - Winery

- Thistle Gate was established in 2007 as a working farm winery with a single-family dwelling on the premises for the owners
- Outdoor wedding reception events to be located near the tasting room building and will be limited to 100 – 150 persons at events with most events being smaller - 50 persons that could include 5K and 10K run events



The Planning Commission members and County Staff recommend Approval of the proposed Agricultural Enterprise (winery) use provided the impact upon the surrounding property owners is minimal. Staff has proposed recommended conditions to ensure that this use complies with all Federal, State and County Code requirements:

1. This Special Use Permit is granted for an Agricultural Enterprise (winery) use to Amy and Joshua Bower and is not transferable and it does not run with the land on Tax Map 48 Section 1 Parcel 3.
2. The applicants will provide staffing for private parking and traffic circulation purposes from Route 6 with event personnel clearly marked as “Event Staff” for safety reasons. The Fluvanna County Sheriff’s Office shall be notified at least thirty (30) days prior to each Agricultural Enterprise (winery) event that is between 100 to 150 persons and is scheduled on the premises.
3. The Agricultural Enterprise (winery) and related winery or wedding reception events with outdoor live or recorded music shall be from 10:00 am until 11:00 pm, with the exception of 5K and 10K runs that may start at 7:00 am on the premises.
4. The applicants shall ensure compliance with the Noise Ordinance of the Code of the County of Fluvanna, as adopted and as enforced by the Fluvanna County Sheriff’s Office.
5. The site shall be maintained in a neat and orderly manner so that the visual appearance from the public right-of-way and adjacent properties is acceptable to County officials.
6. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.
7. Under Section 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owners have substantially breached the conditions of the Special Use Permit.



At 7:34pm, Chair Sheridan opened the Public Hearing. With no one wishing to speak, Chair Sheridan closed the Public Hearing at 7:34pm.

Mr. Sheridan relinquished the chair to Vice Chair O’Brien to make the motion.

MOTION:	Approve SUP 21:02, a request to permit an Agricultural Enterprise (winery) use with respect to 42.9 +/- acres of Tax Map 48 Section 1 Parcel 3, subject to the seven (7) conditions listed in the staff report.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Following the vote, Mr. O’Brien returned the gavel to Chair Sheridan

ZTA 21:01 an Ordinance to Amend Zoning Ordinance – Douglas Miles, Community Development Director
2020 General Assembly Legislation changes:

- Variance requests applicant with disabilities as defined under the 1990 ADA requirements
- Written Orders by the Zoning Administrator sent to the last known address in our records
- Certiorari to Review Decisions and to avoid frivolous BZA appeals and related court costs

At 7:48pm, Chair Sheridan opened the Public Hearing. With no one wishing to speak, Chair Sheridan closed the Public Hearing at 7:48pm.

MOTION:	Adopt ZTA 21:01 An Ordinance to amend Sections 22-17-8A, 22-18-1, 22-18-2, 22-18-3, 22-18-4, and 22-18-7 of the Fluvanna County Code to Conform the Sections to Amendments to the enabling legislation relative to the Board of Zoning Appeals.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

SUP 20:02 Quigley Properties LLC – Douglas Miles, Community Development Director

Requested Action:

A request for a Special Use Permit to construct a central sewer system / utilities, major for a rural cluster subdivision in an A-1 district, with respect to 48.4 +/- acres of Tax Map 31, Section A, Parcel 41 and Tax Map 31, Section 1, Parcel A. The properties are located along Courthouse Road and Oak Creek Road, and 0.6 miles east of its intersection with Georges Mills Road and Stoneleigh Road. The parcels are zoned A-1, Agricultural, General and are located within the Rural Preservation Planning Area and the Columbia Election District.

SUP 20:02 for Major Utilities Request

- Special Use Permit (SUP) for Major Utilities request for a rural cluster major subdivision on 48.4 +/- acres with 38.7 +/- acres in open space by proposing central sewer system
- 19 rural cluster lots on 7.5 acres with 1 home in the open space area for 20 dwelling units, 2.3 acres in roads to be dedicated to VDOT

SUP 20:02 Recommended Conditions:
If approved, the Planning Commission and Staff recommends the following conditions:

1. The design, construction, operation and maintenance of the central sewer systems shall comply with all County, State and Federal requirements as not to have a detrimental impact on Ballinger Creek, surrounding properties, or the water supply of the existing properties.

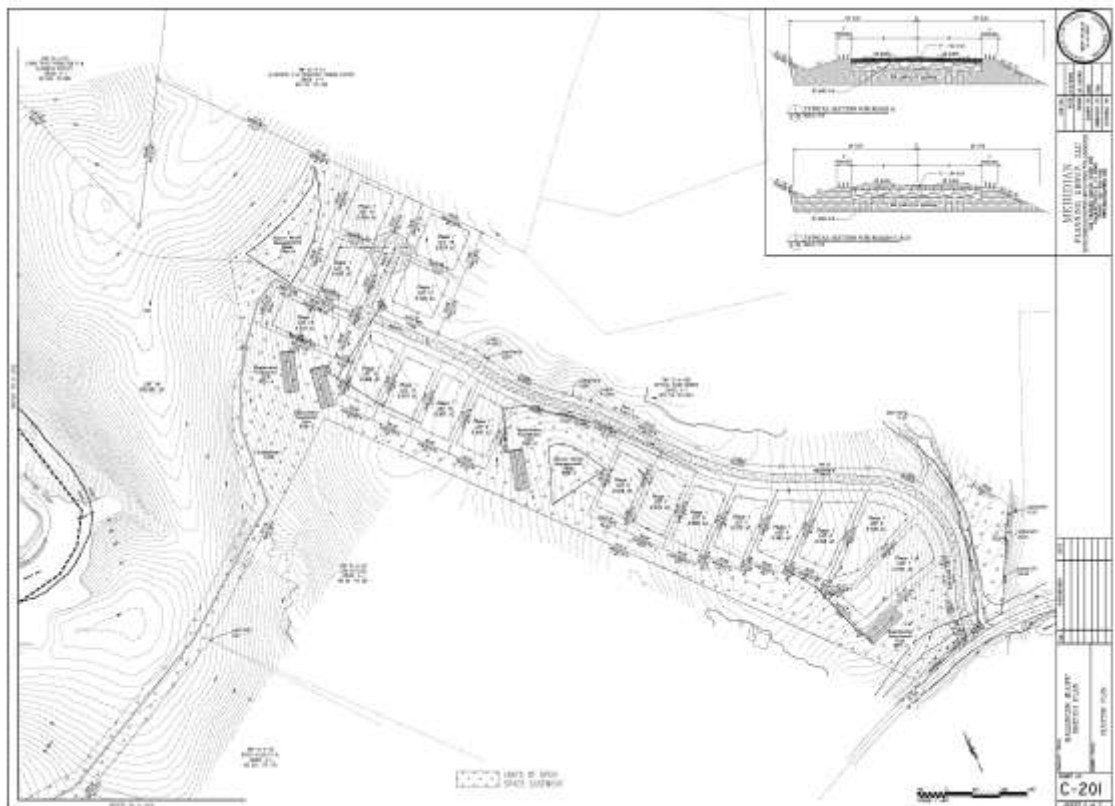


2. Pursuant to Section 19-6-6 of the Subdivision Ordinance, a bond shall be required with surety in an amount and form acceptable to the County Attorney, to insure that the proposed infrastructure improvements are all completed at the expense of the developer.
3. For construction of the central sewer systems occurring adjacent to existing development, adequate dust and siltation control measures shall be taken to prevent adverse effects on the adjacent properties. All construction activity for the central utility systems shall occur between dawn and dusk, Monday through Friday.
4. The homeowners association or another owner of these utilities as approved by the State Corporation Commission shall be responsible for all maintenance of the on-site central sewer systems in perpetuity, and the responsibility for maintenance shall not be borne by Fluvanna County or any other public agency.
5. The utility systems permitted by the Special Use Permit shall be limited to the development areas shown on the Ballinger Bluffs rural cluster development plans and any expansion of the system will require an amendment to the Special Use Permit.
6. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.

SUP 20:02 Planning Commission & Staff

- The Planning Commission on April 13, 2021 did Recommend Approval with these same six (6) staff conditions by a 5-0 vote finding the central sewer systems proposal to be a better alternative to lots having all individual drainfields located within the Rural Cluster open space area of the development
- Fluvanna County Staff members are in agreement that the central sewer system would provide a better, more modern sewage system for the lots

Ballinger Bluffs Rural Cluster Lot Plan:



- Tim Miller objected to Condition #1 containing the word “County” due to the fact the County does not have any requirements regarding the impact of central sewer systems on Ballinger Creek, surrounding properties or the water supply of existing properties, therefore, it is not possible to comply with County requirements and the word “County” should be removed. Mr. Miller also felt the County Attorney does not have any expertise in Central Sewer Systems he is unable to determine the amount of the bond in Condition #2.
- Michael Clark offered clarification to the design and treatment plan of the central sewer system.

At 8:38pm, Chair Sheridan opened the Public Hearing.

- Lois Fulks, 331 Oak Creek Rd, Spoke against the Ballinger Bluff Subdivision and the proposed wastewater system.
- Dale Layton, 265 Oak Creek Rd, spoke against the wastewater system.
- Susan Scofield, 111 Fairview Ln, Spoke against the proposed wastewater system.
- Liz Palmer Mackenzie, 1384 Courthouse Rd, asked if test wells had been dug to ensure the availability of water.
- Margaret Foster, 783 Courthouse Rd, asked how clearcutting such a large amount of trees will effect the groundwater and drainage.
- Linda Staiger, 2949 Ridge Rd, commented some Zoom participants may not be able to speak.
- Overton McGhee, 924 Courthouse Rd., commented he sent his comments to the Board.

With no one else wishing to speak, Chair Sheridan closed the Public Hearing at 8:50pm.

MOTION:	Defer SUP 20:02 a Special Use Permit to construct a central sewer system / major utility for a rural cluster subdivision with respect to 48.4 +/- acres of Tax Map 31 Section A Parcel 41 and Tax Map 31 Section 1 Parcel A.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- The Board deferred the decision until the June 16, 2021 meeting

7 - ACTION MATTERS

VDOT Secondary Six Year Plan/Quarterly update—Bethel Kefyalew, VDOT, Louisa Residency presentation and the action matter *Authorization to Advertise a Public Hearing for the SSYP* – Eric Dahl, County Administrator were both presented at the same time to avoid repetition.

- Ms. Kefyalew gave an overview of the proposed Secondary Six Year Plan including project funding and asked the Board how they want to allocate the surplus funding.
- Potential uses are hard surfacing unpaved roads, installing sidewalks or setting it aside for a later use and letting it accrue.
- Ms. Kefyalew also presented project updates, resurfacing schedule, traffic engineering study results as well as scheduled studies.
- The Board made road improvement/safety suggestions for VDOT to look into.

MOTION:	Approved authorization to advertise for a public hearing regarding the Virginia Department of Transportation Secondary Six Year Plan.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

General Reassessment Services of Real Property Contract – Cyndi Toler, Purchasing Officer

RFP Information

- RFP issued January 25, 2021 and closed February 23, 2021
- Three submissions were received
- Two candidates were chosen to interview including the current contractor Pearson Appraisal Services.
- Pearson was chosen as the highest scoring proposal.

Proposal

- Cost Proposal:
 - For any first-time assessments of new construction in years 2021 to 2024 – \$32.00 per parcel, This price has not changed since the current contract;
 - For that 2023 Administrative Review Reassessment – \$8.75 per parcel This price has not changed since the current contract; and
 - For that 2025 General Reassessment (including on-site review and digital images) – \$13.50 per parcel. This price increased by \$0.50 per parcel from our current contract, an estimated \$8,200 increase.
- Reassessment schedule is a follows
 - Year 1 – Administrative general reassessment of all property, focusing on both sales data and any new construction (2022)
 - Year 2 - Effective January 1, 2023 (equalized tax rate)
 - Year 3 - Full general reassessment with all new and existing properties viewed and photographed (2024)
 - Year 4 - Effective January 1, 2025 (equalized tax rate)

MOTION:	Approve the contract between Fluvanna County and Pearson’s Appraisal Service, Inc., for GENERAL REASSESSMENT SERVICES of real property and improvements within the county with the first to become effective as of January 1, 2023, and the second to become effective on January 1, 2025 and further authorize the County Administrator to execute the agreement subject to the County Attorney 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				

Waiver to Administer an Existing Split Precinct – Eric Dahl, County Administrator & Joyce Pace, General Registrar

The Code of Virginia, 24.2-307, requires the elimination of split precincts for elections held in November, 2021 and all subsequent elections. Fluvanna has two split House of Delegate precincts, Columbia and Fork Union, and one split State Senate precinct, Cunningham.

Under the provisions of 24.2-307, localities are required to comply with the following:

Each precinct shall be wholly contained within a single congressional district, Senate district, House of Delegates district, and election district used for the election of one or more members of the governing body or school board for the county or city. In each year ending in one, the governing body of each county and city shall establish the precinct boundaries to be consistent with any congressional district, Senate district, House of Delegates district, and local election district that was adopted by the appropriate authority by June 15 of that year. If congressional districts, Senate districts, House of Delegates districts, or local election districts have not been adopted by the appropriate authority by June 15 of a year ending in one, the governing body may use the congressional districts, Senate districts, House of Delegates districts, or local election districts as such districts existed on June 15 of that year as the basis for establishing the precinct boundaries to be used for the elections to be held in November of that year. Such governing body shall establish precinct boundaries to be consistent with any subsequent changes to the congressional districts, Senate districts, House of Delegates districts, or local election districts. If a governing body is unable to establish a precinct with the minimum number of registered voters without splitting the precinct between two or more congressional districts, Senate districts, House of Delegates districts, or local election districts, it shall apply to the State Board for a waiver to administer a split precinct. The State Board may grant the waiver or direct the governing body to establish a precinct with fewer than the minimum number of registered voters as permitted by § 24.2-309. A governing body granted a waiver to administer a split precinct or directed to establish a precinct with fewer than the minimum number of registered voters may use such a precinct for any election held that year.

With the delay in redistricting, it would be beneficial for the Board of Supervisors to give serious consideration to completing the procedures required for requesting the “Waiver to Administer an Existing Split Precinct” application for this November’s election.

The Department of Elections requires a copy of the minutes from a Board of Supervisors meeting, in which the governing body formally requests a waiver until such a time as redistricting can be completed.

MOTION:	Approve authorization of Joyce Pace, General Registrar, to complete the procedures required by the Virginia Department of Elections for requesting the “Waiver to Administer an Existing Split Precinct” application for the November 2021 election.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS*Economic Development Projects Update* – Bryan Rothamel, Economic Development Coordinator

Silk City Printing

- 93 New Jobs
- \$5.7 Million capital investment
- Governor Northam announced Silk City Printing moving to 60 Carysbrook Road (previous Thomasville Furniture factory) on October 20, 2020 with a \$5.7 million capital investment and hiring 91 employees by 2026.
- Silk City Printing had their first shipment of printed apparel shipped on October 20, 2020 with 20 employees in the facility.
- By Christmas they were up to 40 employees. By the sixth month (April 2021) they were up to 71 employees.
- Anticipation is over 120 employees by summer.
- Apparel printed at the Fork Union facility is shipped to Target, Walmart, Marshalls, etc.
- SCP is continuing to hire entry level positions with a few management positions available.
- SCP also has difficulty with truck drivers locating the facility as there are no signs on Route 15. SCP has requested to place a 2 ft² sign at the intersection of Route 15 and Carysbrook Road. This is the county-owned Carysbrook Complex.



YAE Wellness

- YAE Wellness provided a letter of intent to purchase 15 acres of the Fork Union Property for a medical cannabis cultivation facility, if awarded the HSA I license. Applications were due in early December 2020.
- HSA I license was projected to be awarded March 2021 by the Board of Pharmacy. The original license holder (MedMen in Staunton) sued the Board of Pharmacy and the case is still in litigation. Next hearing is June 25, 2021.
- YAE Wellness' application is still on hold.
- YAE Wellness launched a new website: www.yaewellness.com.

LKQ

Approval Timeline:

- I-2 rezoning of TMP 4-A-27A (ZMP 17:04) approved December 20, 2017. This is to the property.
- SUP for salvage and scrap yard (SUP 18:01) approved March 21, 2018. The SUP applicant was developer KP Development (now US Capital Development).
- Sketch plan (SDP 20:03) approved August 11, 2020.
- A final site plan was the next step and never submitted.

LKQ Letter:

- US Capital Development alerted the County the contract on the property had a decision to purchase by April 30, 2021. Because LKQ was not moving forward with the project this year, US Capital could not keep the property under contract for another year.
- [LKQ sent a letter](#) on May 4 indicating it would no longer pursue SDP 20:03, "Current market conditions render the project infeasible for LKQ".

Steps moving forward:

- The property is still zoned I-2. The property owner has reached out to the County to market the property on [VA Scan](#), like other land available for development. [It is now listed](#) and will be submitted for new projects when applicable.
- This property had a [preliminary study in 2014](#) included possibility for several buildings for a large industrial development.
- The SUP was approved in 2018 and the SDP approved in 2020. The Board of Supervisors can either allow the SUP to continue or they have the option to revoke it. *Staff's recommendation is to leave the SUP in place on the parcel.*

FY2022 Activity

- The Economic Development Office has had a busy FY2022.
 - Four currently open projects
 - One announcement this year (Silk City Printing)
 - 11 closed projects
 - 20 unable to respond to projects
 - Four additional information inquiries
- Plus all the small business support!

- The last update we received from the Central VA SBDC: we led all rural localities in counseling hours.
- We will have all this in an end of fiscal year report after FY2022 ends.

MOTION TO EXTEND

- At 10:46 pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the May 19, 2021 Regular Board of Supervisors meeting to 1:00am.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	No	Yes
RESULT:	4-1				

State and Local Coronavirus Fiscal Recovery Fund - American Rescue Plan Act (ARPA) – Eric Dahl, County Administrator
Background:

- Congress passed and the President signed the American Rescue Plan Act (ARPA) of 2021
- Within the ARPA, Congress has allocated approximately \$350 billion to the Coronavirus State and Local Fiscal Recovery Funds for eligible state, local, territorial, and Tribal governments to respond to the COVID-19 emergency and to bring back jobs.
- Recovery funds are targeted to support households, small businesses, impacted industries, essential workers, and communities hardest hit by the pandemic crisis.
- Fluvanna County’s total allocation is \$5,296,878, with a first payment of \$2,648,439 expected within the month and a second/final payment of \$2,648,439 one year after the first.
- The eligible expenditures period March 3, 2021 - December 31, 2024.

Objective for use of funds:

- Support for urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
- Replacement of lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
- Support for immediate economic stabilization of households and businesses
- Addressing systemic public health and economic challenges that have contributed to the unequal impact of the pandemic
- These funds also can be used to make necessary investments in water, sewer, and broadband infrastructure.

Recipients may use these funds to:

- Support public health expenditures to fund COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff
- Address negative economic impacts caused by the public health emergency including economic harm to workers, households, small businesses, impacted industries, and the public sector
- Replace lost public sector revenue to provide government services to the extent of the reduction in revenue experienced due to the pandemic
- Provide premium pay for essential workers offering additional support to those who have and will bear the greatest health risks because of their service in critical infrastructure sectors
- Invest in water, sewer, and broadband infrastructure making necessary investments to improve access to clean drinking water, support vital wastewater and storm water infrastructure, and to expand access to broadband internet

1. Supporting the public health response

- Vaccination programs
 - Medical expenses
 - Testing
 - Contact tracing
 - Isolation or quarantine
 - PPE purchases
 - Support for vulnerable populations to access medical or public health services
 - Public health surveillance (e.g., monitoring for variants)
- Enforcement of public health orders
 - Public communication efforts
 - Enhancement of healthcare capacity, including alternative care facilities
 - Support for prevention, mitigation, or other services in congregate living facilities and schools
 - Enhancement of public health data systems
 - Capital investments in public facilities to meet pandemic operational needs

- Ventilation improvements in key settings like healthcare facilities

2. Addressing the negative economic impacts caused by the public health emergency

- Delivering assistance to workers and families, including aid to unemployed workers and job training, as well as aid to households facing food, housing, or other financial insecurity. In addition, these funds can support survivor's benefits for family members of COVID-19 victims.
- Supporting small businesses, helping them to address financial challenges caused by the pandemic and to make investments in COVID-19 prevention and mitigation tactics, as well as to provide technical assistance. To achieve these goals, recipients may employ this funding to execute a broad array of loan, grant, in-kind assistance, and counseling programs to enable small businesses to rebound from the downturn.
- Speeding the recovery of the tourism, travel, and hospitality sectors, supporting industries that were particularly hard-hit by the COVID-19 emergency and are just now beginning to mend. Similarly impacted sectors within a local area are also eligible for support.
- Rebuilding public sector capacity, by rehiring public sector staff and replenishing unemployment insurance (UI) trust funds, in each case up to pre-pandemic levels. Recipients may also use this funding to build their internal capacity to successfully implement economic relief programs, with investments in data analysis, targeted outreach, technology infrastructure, and impact evaluations.

3. Serving the hardest-hit communities and families

- Addressing health disparities and the social determinants of health, through funding for community health workers, public benefits navigators, remediation of lead hazards, and community violence intervention programs;
- Investments in housing and neighborhoods, such as services to address individuals experiencing homelessness, affordable housing development, housing vouchers, and residential counseling and housing navigation assistance to facilitate moves to neighborhoods with high economic opportunity;
- Addressing educational disparities through new or expanded early learning services, providing additional resources to high-poverty school districts, and offering educational services like tutoring or afterschool programs as well as services to address social, emotional, and mental health needs; and,
- Promoting healthy childhood environments, including new or expanded high quality childcare, home visiting programs for families with young children, and enhanced services for child welfare-involved families and foster youth.

4. Replacing lost public sector revenue

- State, local, territorial, and Tribal governments that are facing budget shortfalls may use Coronavirus State and Local Fiscal Recovery Funds to avoid cuts to government services and staffing.
- With these additional resources, recipients can continue to provide valuable public services and ensure that fiscal austerity measures do not hamper the broader economic recovery.
- Recipients may use these funds to replace lost revenue. Treasury's Interim Final Rule establishes a methodology that each recipient can use to calculate its reduction in revenue.
 - Analysis of this expected trend begins with the last full fiscal year prior to the public health emergency and projects forward at either (a) the recipient's average annual revenue growth over the three full fiscal years prior to the public health emergency or (b) 4.1%, the national average state and local revenue growth rate from 2015-18 (the latest available data).

5. Providing premium pay for essential workers

- Recipients may use this funding to provide premium pay directly, or through grants to private employers, to a broad range of essential workers who must be physically present at their jobs including, among others:
 - Staff at nursing homes, hospitals, and home-care settings
 - Workers at farms, food production facilities, grocery stores, and restaurants
 - Janitors and sanitation workers
 - Public health and safety staff
 - Truck drivers, transit staff, and warehouse workers
 - Childcare workers, educators, and school staff
 - Social service and human services staff

6. Investing in water, sewer and broadband infrastructure

- Recipients may use this funding to invest in an array of drinking water infrastructure projects, such as building or upgrading facilities and transmission, distribution, and storage systems, including the replacement of lead service lines.
- Recipients may also use this funding to invest in wastewater infrastructure projects, including constructing publicly-owned treatment infrastructure, managing and treating stormwater or subsurface drainage water, facilitating water reuse, and securing publicly-owned treatment works.
- Recognizing the acute need in certain communities, Treasury’s Interim Final Rule provides that investments in broadband be made in areas that are currently unserved or underserved—in other words, lacking a wireline connection that reliably delivers minimum speeds of 25 Mbps download and 3 Mbps upload. Recipients are also encouraged to prioritize projects that achieve last-mile connections to households and businesses.

Ineligible Uses

- States and territories may not use this funding to directly or indirectly offset a reduction in net tax revenue due to a change in law from March 3, 2021 through the last day of the fiscal year in which the funds provided have been spent.
- No recipient may use this funding to make a deposit to a pension fund.
- Treasury’s Interim Final Rule identifies several other ineligible uses, including funding debt service, legal settlements or judgments, and deposits to rainy day funds or financial reserves.
- Further, general infrastructure spending is not covered as an eligible use outside of water, sewer, and broadband investments or above the amount allocated under the revenue loss provision.

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for May 19, 2021:

- Minutes of May 5, 2021 – Caitlin Solis, Clerk to the Board of Supervisors
- Proclaiming May 2021 Older Americans Month – Eric Dahl, County Administrator

MOTION:	Approve the consent agenda, for the May 19, 2021 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

Mr. Dahl asked the Board if they are interested in extending the CARE Task Force charter. The Board expressed interest in adding it to the next agenda.

12 - PUBLIC COMMENTS #2

At 11:11pm, 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 11:11pm.

13 - CLOSED MEETING

MOTION:	At 11:02pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 11:15pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the
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	closed meeting was convened were heard, discussed, or considered in the meeting.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, May 19, 2021 at 11:17pm.				
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



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

PROCLAMATION 04 - 2021

Proclaiming May 2021 Older Americans Month

Whereas, Fluvanna County includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

Whereas, Fluvanna County benefits when people of all ages, abilities, and backgrounds are included and encouraged to share their successes and stories of resilience; and

Whereas, Fluvanna County recognizes our need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

Whereas, Fluvanna County can foster communities of strength by:

- creating opportunities to share stories and learn from each other;
- engaging older adults through education, recreation, and service; and
- encouraging people of all ages to celebrate connections and resilience.

Now, therefore, the Fluvanna County Board of Supervisors does hereby proclaim May 2021 to be Older Americans Month in the County of Fluvanna and urges every resident to recognize older adults and the people who support them as essential contributors to the strength of our community.

Passed and adopted this 19th day of May, 2021.

John M. Sheridan, Chair
Fluvanna County Board of Supervisors