

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JUNE 16, 2021

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	Closed Session (Litigation);	<u>NO ACTION</u>
3	VDOT Secondary Six Year Plan: adopted the Resolution for the VDOT Secondary Six-Year Plan (2021/22 through 2026/27) and VDOT Construction Priority List (2021/22) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;	<u>BOARD ADOPTED</u> 5-0
4	ZMP 21:02 Virginia Electric and Power Company: approved ZMP 21:02, this request to conditionally rezone from the A-1, Agricultural, General District to the I-1, Industrial, Limited District on 224.5 +/- acres of Tax Map 59 Section A Parcel 27 and Tax Map 62 Section A Parcel 7 along with the seven (7) proffered conditions dated March 31, 2021 submitted by the applicant;	<u>BOARD APPROVED</u> 5-0
5	SUP 21:03 Virginia Electric and Power Company: approved SUP 21:03, to permit a Special Use Permit request in the I-1, Industrial, Limited District to permit a sanitary landfill with respect to 224.5 +/- acres of Tax Map 59 Section A Parcel 27 and Tax Map 62 Section A Parcel 7 subject to the eight (8) amended conditions with Condition 2 Option B, as amended, as provided in the Dominion Energy summary sheet received on June 15, 2021;	<u>BOARD APPROVED</u> 5-0
6	Rt. 652, Academy Road Segment Abandonment and Replacement: approved the resolution entitled “ADDITION TO SECONDARY ROUTE AND ABANDONMENT WITH REPLACEMENT ROAD FOR ROUTE 652, ACADEMY ROAD;”	<u>BOARD APPROVED</u> 5-0
7	Kents Store Volunteer Fire Company Engine 30 Additional Funding: approved a budget transfer of \$18,000 from the Board of Supervisors Contingency Budget to the FY21 CIP Fire and Rescue Apparatus Budget, to reflect additional funds for Kents Store Engine 30 for outfitting the engine with equipment;	<u>BOARD APPROVED</u> 5-0
8	Financial Auditing Services Contract: approved the contract between Robinson, Farmer Cox Associates and the County for Financial Auditing Services, With the fee’s as follows <ul style="list-style-type: none"> • FY21 Audit \$44,970, • Cost allocation Plan \$3,850, • School Activity fund (paid for by the school activity fund) \$9,000; • with a 3% increase every other year. 	<u>BOARD APPROVED</u> 5-0

	<ul style="list-style-type: none"> The required implementation of GASB 87 in 2022 will incur a \$3,000 fee for startup and \$1,500 each year for years 3-5 and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney; 													
9	Mutual Aid Agreement Between Fluvanna County and Louisa County: adopted the resolution entitled “A Resolution to Adopt the Amended and Restated Mutual Aid Agreement Between Fluvanna County and Louisa County” to provide services in case of an emergency;	<u>BOARD ADOPTED</u> 5-0												
10	Additional Earth Day Funding - Hazardous Waste Collection Event: approved a budget transfer of \$11,531 from the Board of Supervisors Contingency Budget to the Litter Budget, to reflect additional funds required for the Fluvanna County Tire Drop Off and Hazardous Waste Collection Earth Day event;	<u>BOARD APPROVED</u> 5-0												
11	Renewal of County Attorney Contract: approved the renewal of the annual contract for the county attorney, including the appointment of Kristina M. Hofmann as deputy county attorney and the appointment of Jeremy L. Boggs as assistant county attorney;	<u>BOARD APPROVED</u> 5-0												
12	<p>Board of Supervisors Salary:</p> <p>approved a 6% pay increase for each Fluvanna County Board of Supervisors’ member to the new pay rates of:</p> <table border="1"> <thead> <tr> <th>Position</th><th>New Monthly</th><th>New Annual</th></tr> </thead> <tbody> <tr> <td>Chair</td><td>\$901</td><td>\$10,812</td></tr> <tr> <td>Vice-Chair</td><td>\$848</td><td>\$10,176</td></tr> <tr> <td>Members</td><td>\$795</td><td>\$ 9,540</td></tr> </tbody> </table> <p>with such increase to be effective January 1, 2022;</p>	Position	New Monthly	New Annual	Chair	\$901	\$10,812	Vice-Chair	\$848	\$10,176	Members	\$795	\$ 9,540	<u>BOARD APPROVED</u> 3-2 (Weaver, Eager)
Position	New Monthly	New Annual												
Chair	\$901	\$10,812												
Vice-Chair	\$848	\$10,176												
Members	\$795	\$ 9,540												
13	CARE Task Force Charter Amendment: approved amendment of the CARE Task Force Charter to change the number of Columbia-area resident, business, and/or property owner members from 8 members to 10;	<u>BOARD APPROVED</u> 5-0												
14	Board, Commission, or Committee appointment(s): approved Leslie Woodfolk be appointed to the JABA Advisory Council – Fluvanna Citizen Representative with a term to begin July 1, 2021, through June 30, 2023;	<u>BOARD APPROVED</u> 5-0												
15	Board, Commission, or Committee appointment(s): approved Gene Ott be appointed to the Library Board of Trustees – At-Large position, Unexpired Term, with a term to begin June 17, 2021 through June 30, 2022;	<u>BOARD APPROVED</u> 5-0												
16	Board, Commission, or Committee appointment(s): approved Darrick A. R. Mitchell be reappointed to the CARE Task Force – Columbia-area resident, business, and/or property owner	<u>BOARD APPROVED</u> 5-0												

	members position with a term to begin July 1, 2021 through December 31, 2021;	
17	Board, Commission, or Committee appointment(s): approved Melanie Mitchell be reappointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members position with a term to begin July 1, 2021 through December 31, 2021;	<u>BOARD APPROVED</u> 5-0
18	Board, Commission, or Committee appointment(s): approved Maxine Baskfield-Spears be appointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members position with a term to begin July 1, 2021 through December 31, 2021;	<u>BOARD APPROVED</u> 5-0
19	Board, Commission, or Committee appointment(s): approved Nash Kidd be appointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members position with a term to begin July 1, 2021 through December 31, 2021;	<u>BOARD APPROVED</u> 5-0
20	Board, Commission, or Committee appointment(s): approved Pamela Brunk be appointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members position with a term to begin July 1, 2021 through December 31, 2021;	<u>BOARD APPROVED</u> 5-0
21	Board, Commission, or Committee appointment(s): approved Jeffery Brunk be appointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members position with a term to begin July 1, 2021 through December 31, 2021;	<u>BOARD APPROVED</u> 5-0
22	Board, Commission, or Committee appointment(s): approved Maureen Harris be appointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members position with a term to begin July 1, 2021 through December 31, 2021;	<u>BOARD APPROVED</u> 5-0
23	Board, Commission, or Committee appointment(s): approved Paul D. Wylie, Jr. be appointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members position with a term to begin July 1, 2021 through December 31, 2021;	<u>BOARD APPROVED</u> 5-0
24	Board, Commission, or Committee appointment(s): approved Edward H. Zimmer be reappointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members position with a term to begin July 1, 2021 through December 31, 2021;	<u>BOARD APPROVED</u> 5-0
25	Board, Commission, or Committee appointment(s): approved Melissa Kenney be reappointed to the CARE Task Force – Columbia-area resident, business, and/or property owner members	<u>BOARD APPROVED</u> 5-0

	position with a term to begin July 1, 2021 through December 31, 2021;	
26	Motion to Extend: approved a motion to extend the June 16, 2021 Regular Board of Supervisors meeting to 1:00am.	<u>BOARD APPROVED</u> 5-0
27	Minutes of June 2, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
28	AG Dillard Change Order #7: ratified the Zion Crossroads Water and Sewer Change Order #7 with AG Dillard with a Decrease in cost of \$19,504.00;	<u>BOARD RATIFIED</u> 5-0
29	Law Enforcement Support Technician Job Description: approved the Job Description for the Law Enforcement Support Technician;	<u>BOARD APPROVED</u> 5-0
30	Children's Program Specialist Job Description (Library): approved the Job Description for the Children's Program Specialist;	<u>BOARD APPROVED</u> 5-0
31	Children's Services Act Program Assistant Job Description (CSA): approved the Job Description for the Children's Services Act Program Assistant;	<u>BOARD APPROVED</u> 5-0
32	ZXR Construction Services Purchase Agreement #9: approved Project Agreement #9 between Fluvanna County and Dewberry Engineers Inc. for Zion Crossroads Corrosivity Analysis totaling \$9,995.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
33	Recertification of Membership on SERCAP Board: approved the vote of support for the recertification of Bertha Armstrong, Low-Income Representative, to serve on the SERCAP Board;	<u>BOARD APPROVED</u> 5-0
34	Circuit Court Clerk's Office Additional Technology Trust Funds: approved a supplemental appropriation of \$10,000 to the Circuit Court Clerks Office FY2021 budget for Technology Trust Funds received from the Compensation Board;	<u>BOARD APPROVED</u> 5-0
35	SUP 20:02 Quigley Properties LLC: approve SUP 20:02, as a request for a special use permit to allow for a central sewer system / major utilities with respect to 48.4 +/- acres of Tax Map 31 Section A Parcel 41 and Tax Map 31 Section 1 Parcel A subject to the six (6) conditions listed in the staff report;	<u>MOTION FAILED</u> 2-3 (Booker, Sheridan, Weaver)
36	Closed Session (Personnel and Legal Matters);	<u>NO ACTION</u>
37	Assistant Commonwealth's Attorney - New Hire Salary: approved the newly hired Assistant Commonwealth's Attorney salary be set at \$89,689.98.	<u>BOARD APPROVED</u> 5-0

Board Tasks and Directives: