

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON SEPTEMBER 15, 2021**

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	SUP 21:04 Joseph Carl Bradley – Commercial Kennel: approved SUP 21:04, a request to permit a commercial kennel, with respect to 5 +/- acres of Tax Map 23, Section A, Parcel 30, subject to the eight conditions as recommended by the Planning Commission and Fluvanna County Staff;	<u>BOARD APPROVED</u> 4-1 (Sheridan)
3	ZTA 21:02 Solar Generation Facilities: adopted the resolution entitled An Ordinance to Amend Chapter 22 Zoning of the Fluvanna County Code by the Addition of Definitions Under 22-22-1 Definitions; Uses Permitted by Right in A-1 Zoning Under 22-4-2.1, in R-1 Zoning Under 22-5-2.1, in R-2 Zoning Under 22-6-2.1, in R-3 Zoning Under 22-7-9.1, in R-4 Zoning Under 22-8-2.1, in B-1 Zoning Under 22-9-2.1, in B-C Zoning Under 22-10-2.1, in I-1 Zoning Under 22-11-2.1, in I-2 Zoning Under 22-12-2.1, and in MHP Zoning Under 22-13-2.1 to Permit a Small Scale Solar Generation Facility; and Uses Permitted by Special Use Permit in A-1 Zoning Under 22-4-2.2, in B-1 Zoning Under 22-9-2.2, in B-C Zoning Under 22-10-4, in I-1 Zoning Under 22-1-2.2 and in I-2 Zoning Under 22-12-2.2 to Permit a Minor Scale and Utility Scale Solar Generation Facility;	<u>BOARD ADOPTED</u> 5-0
4	Adoption of an Ordinance Approving the Formation of a Joint Regional Cigarette Tax Board: adopted the ordinance entitled "Ordinance Approving the Formation of a Joint Entity to Be Known as the Blue Ridge Cigarette Tax Board and Bestowing on Such Entity All Powers Necessary and Proper for the Performance of Its Duties as Provided by Law" and further authorize the County Administrator to execute the Blue Ridge Cigarette Tax Agreement subject to approval as to form by the County Attorney;	<u>BOARD ADOPTED</u> 4-1 (Eager)
5	Resolution and Public Hearing for the Issuance of Virginia Public School Authority Series 2021 Bonds: approved the resolution entitled "Resolution Authorizing the Issuance of not to Exceed \$4,000,000 General Obligation School Bond of the County of Fluvanna, Virginia, to be sold to Virginia Public School Authority and Providing for the Form and Details Thereof" which shall be for a term not to exceed 20 years and bear interest at a rate not to exceed 3.50%;	<u>BOARD APPROVED</u> 5-0
6	Community Investment Collaborative (CIC) Loan Fund Update;	<u>BOARD PRESENTATION</u>
7	Minutes of September 1, 2021:	<u>BOARD ADOPTED</u>

	as presented;	5-0
8	Priority Dispatch System Contract: ratified the Contract between Fluvanna County and Medical Priority Consultants, Inc. to Priority Dispatch System totaling \$88,905. plus 4 additional years of licenses and maintenance;	<u>BOARD RATIFIED</u> 5-0
9	Accounts Payable Report for July 2021: Ratified the Accounts Payable Report for the month of July in the amount of \$8,753,062.64;	<u>BOARD APPROVED</u> 5-0
10	Accounts Payable Report for August 2021: ratified the Accounts Payable Report for the month of August in the amount of \$3,781,617.29	<u>BOARD APPROVED</u> 5-0
11	Proclaiming October as Community Planning Month: proclaimed October 2021 as Community Planning Month in Fluvanna County, Virginia: Planning Is Essential to Community Recovery; which gives Fluvanna the opportunity to publicly recognize the participation and dedication of Planning Commission members, Planning staff and others who contribute their expertise to the improvement of Fluvanna County in the planning process;	<u>BOARD APPROVED</u> 5-0
12	CRMF - FCPS - FCHS HVAC Chillers Capital Reserve Maintenance Fund Request: approved a Capital Reserve Maintenance Fund Request in the amount of \$27,700.00 for the purpose of descaling and cleaning the HVAC chillers at the Fluvanna County High School.	<u>BOARD APPROVED</u> 5-0
13	Old Business: - Burn Building Funding;	<u>NO ACTION TAKEN</u>
14	New Business: - Blue Ridge Health District Budget Carryover Request; - JAUNT Annual Meeting Proxy; - Written Public Comments.	<u>NO ACTION TAKEN</u>

Board Tasks and Directives: