

FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055  
November 3, 2021  
Regular Meeting 5:00pm

**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  
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 5:04pm, Chair Sheridan called to order the Regular Meeting of November 3, 2021. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

<b>MOTION:</b>	Accept the Agenda, for the November 3, 2021 Regular Meeting of the Board of Supervisors as amended.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second				Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	5-0				

**4 - COUNTY ADMINISTRATOR’S REPORT**

Mr. Dahl reported on the following topics:

- Happy Birthday Mrs. Booker!
  - November 8th
- 2021 Fluvanna Election Results:
  - Board of Supervisors
    - John M. “Mike” Sheridan, Member Board of Supervisors (COLUMBIADISTRICT)
    - Tony O’Brien, Member Board of Supervisors (RIVANNA DISTRICT)
    - Christopher S. Fairchild, Member Board of Supervisors (CUNNINGHAM DISTRICT)
- 17<sup>th</sup> Annual Halloween Event
  - Held on October 30 from 6:30 - 8:30pm.
  - Attendance was about 3,000 people; about 950 youth.
  - Activities included a Trunk or Treat area and a semi-scary haunted trail walk.
  - There were 23 registered vehicles to hand out candy. They were County residents, businesses, and community groups.
  - Thanks to the SGA and FUMA Interact Club for help with the semi-scary trail!
  - Special thanks to the Sheriff’s Department for helping with traffic control off of Route 53!
- BOS Guidance
  - Elected Officials Meeting
  - JRWA Board Member

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Nov 17	7:00PM	Regular Meeting	Performing Arts Center
Wed	Dec 1	5:00 PM	Regular Meeting/ <b>Special Public Hearing at 7:00pm</b>	Performing Arts Center
Wed	Dec 15	5:00PM	<b>Budget Work Session – Non-Profit Presentations</b>	<b>Performing Arts Center</b>
Wed	Dec 15	7:00PM	Regular Meeting	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 5:18pm, Chair Sheridan opened the first round of Public Comments.

- Suzy Morris, 6840 Thomas Jefferson Pkwy, addressed the Board concerning the Comprehensive Plan.
- Rudy Garcia, 802 Rivanna Woods Dr., commented on the redistricting maps and expressed his support for a seven-district option.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 5:25pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

Resolution to Educate Fluvanna Residents and the Medical Community on the Risks of Traveling to China for Organ Transplant in Light of Recent Reports of State-Sponsored Organ Harvesting from Prisoners of Conscience – Eric Dahl, County Administrator

- Tiny Tang, Fairfax Co., returned to address the Board of Supervisors regarding the Resolution to Educate Fluvanna Residents and the Medical Community on the Risks of Traveling to China for Organ Transplant in Light of Recent Reports of State-Sponsored Organ Harvesting from Prisoners of Conscience and thanked the Board for their support.

MOTION:	Approve “A Resolution to Educate Fluvanna Residents and the Medical Community on the Risks of Traveling to China for Organ Transplant in Light of Recent Reports of State-Sponsored Organ Harvesting from Prisoners of Conscience.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

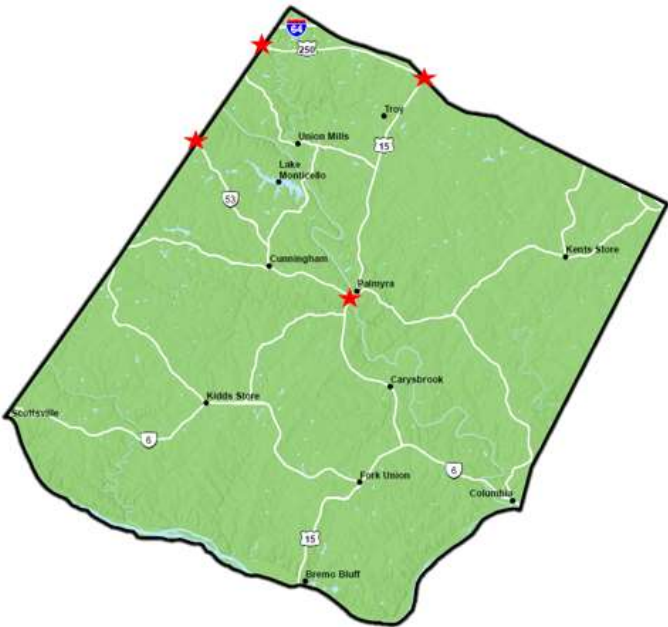
TJPDC Regional Legislation Program Approval – David C. Blount, Deputy Director/Director of Legislative Services

- David Blount gave an overview of the 2022 TJPDC Legislative Program including:
  - Support for Recovering Communities from the global pandemic
  - Budgets and Funding by enhanced state aid to localities and public schools, to not impose unfunded mandates on or shift costs to localities, and to enhance local revenue options.
  - Broadband technology in unserved areas

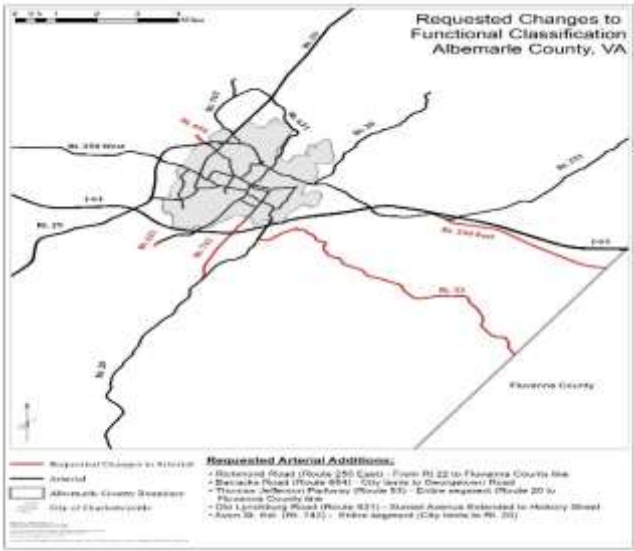
MOTION:	Approve the 2022 Thomas Jefferson Planning District Legislative Program as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

VDOT Functional Road Classification – Douglas Miles, Community Development Director

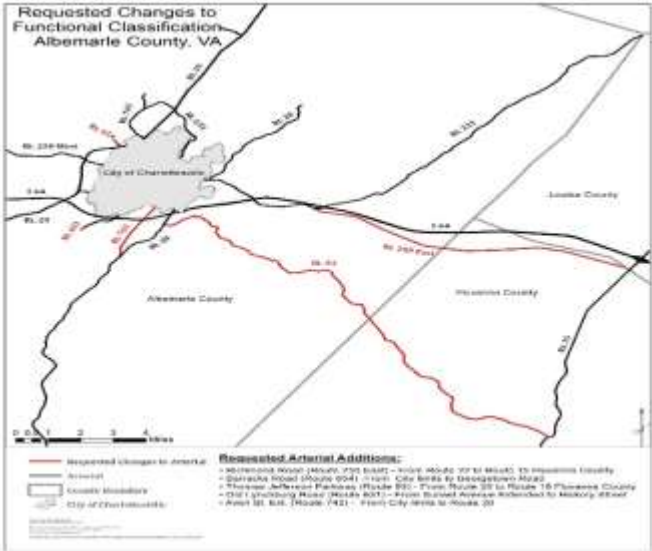
- Albemarle, in conjunction with Fluvanna, is requesting to change both Thomas Jefferson Parkway (Route 53) and also Richmond Road (Route 250) as they both connect to Route 15
- These roads are proposed to be reclassified from Major Collectors over to Minor Arterials in the VDOT Functional Classification road system which has been discussed with VDOT
- VDOT uses Functional Classifications for road design and funding purposes; determining the urban network to identify the thoroughfare system and VDOT road construction priorities
- VDOT’s allocation of Transportation Funding it looks at Primary roads (arterials) versus Collector roads; and local secondary streets



Albemarle Requested Changes



Fluvanna Requested Change



- These two corridors are seeing an increase in development and are major connector roads between the urbanized areas in each County and connecting with Route 15 (north / south)
- A VDOT statewide review of the Functional Classifications typically occurs following a decennial census (2020) and the most recent classification update was done back in 2014
- VDOT staff indicated these two road changes could be beneficial to Fluvanna County for any future road funding requests and it helps create better Gateway corridors
- Albemarle County’s Board has adopted these changes in 2021 and Fluvanna Staff would like to bring forward the VDOT Resolution of Intent to the Fluvanna Board for your consideration

MOTION:	Approve a “Resolution Supporting The Submission of VDOT Road Functional Classification Changes To Route 53 And US 250” for Thomas Jefferson Parkway (Route 53) from the Albemarle County line to James Madison Highway (Route 15) and for Richmond Road (Route 250) from the Albemarle County line to James Madison Highway (Route 15) to be reclassified from Major Collectors to Minor Arterial roads in the VDOT functional classification system.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

2021 Redistricting – Map Selection and Authorization to Advertise a Public Hearing – Eric M. Dahl, County Administrator & Kelly Belanger Harris, Assistant County Administrator

- Article VII, Section 5 of the Constitution of Virginia requires any locality that conducts elections by district to change its district boundaries every 10 years in the year ending in one.
  - Redistricting must occur by Dec 31, 2021.
- Virginia Code 24.2-304.1 Section C. states “For the purposes of redistricting and reapportioning representation in 2021 and every 10 years thereafter, the governing body of a county, city, or town shall use the most recent decennial population figures for such county, city, or town from the United States Bureau of the Census, as adjusted by the Division of Legislative Services pursuant to § 24.2-314”.
  - Census data is available.
- Virginia Code 24.2-314, Population data; reallocation of prison population, Section 1. “A person incarcerated in a federal, state, or local correctional facility whose address at the time of incarceration was located within the Commonwealth shall be deemed to reside at such address”.
  - Fluvanna Women’s Correctional Center – adjustments have been made; a discrepancy was discovered

Timeline:

- **Oct 6:** Staff gives brief presentation to Board; Census data is available; statewide maps have been proposed; discuss timeline for County redistricting; discuss schedule for community meetings
- **Between Oct 6 and Oct 20:** Redistricting Committee meets
- **Oct 20:** Staff presentation to Board proposing new district maps; solicit Board feedback; schedule community meetings; **Oct 20 – Nov 3:** Community meetings; Redistricting Committee meets
- **Nov 3:** Discuss community feedback; proposed maps; Redistricting Committee feedback; request authorization to hold/advertise a **public hearing on Dec 1, 2021 (Special Public Hearing)**
- **Nov 17:** Board of Supervisors Meeting
- **Nov 18 and Nov 25:** Advertisement of public hearing and ordinance

- **Dec 1 (Special Public Hearing):** Public Hearing to solicit input on proposed redistricting maps and Redistricting Ordinance
- **Dec 15:** Adopt Redistricting Ordinance
- **Adoption of Redistricting Ordinance:** In order to meet the requirement for redistricting in 2021, the redistricting ordinance would need to be adopted by the second meeting in December (December 15, 2021.)
- **Following adoption of Redistricting Ordinance:**
  - County Attorney submits to office of Virginia Attorney General for issuance of a certification of no objection – if no objection interposed within 60 days of submission, certification of no objection is deemed issued
  - Copies of enacted changes, including certified copy of enacted ordinance, a GIS map showing the new boundaries, to be send to local electoral board, Virginia Department of Elections, Division of Legislative Services, and Secretary of the Commonwealth (will need to indicate that implementation is subject to Attorney General certification of no objection)
  - Copy of ordinance including description of the boundaries and a map showing the boundaries of the districts to be recorded in the official BOS minutes
- **By January 29:** Redistricting anticipated to be complete following Attorney General certification of no objection

Voting District Population – Census 2020

**2020 Census Population**  
Columbia District = 4,216  
Cunningham District = 5632  
Fork Union District = 4,858  
Palmyra District = 6,240  
Rivanna District = 5,340

**Reapportionment**  
**“Ideal District Size”**  
5 Districts = 5,258  
6 Districts = 4,381  
7 Districts = 3,756



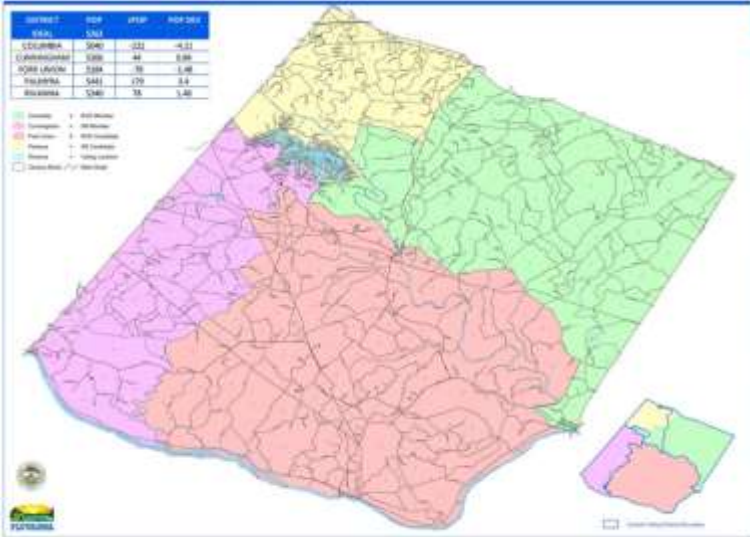
Demographics:

District	Total Adj Pop	Black		White		Asian		Am Indian		NH/PI		Other		TPOP2+Races		Adj Pop
5 Districts -1																
Columbia	5040	938	18.61%	3638	72.18%	35	0.69%	20	0.40%	0	0.00%	73	1.45%	315	6.25%	20
Cunningham	5306	261	4.92%	4621	87.09%	36	0.68%	9	0.17%	0	0.00%	67	1.26%	291	5.48%	21
Fork Union	5184	1215	23.44%	3454	66.63%	45	0.87%	12	0.23%	7	0.14%	93	1.79%	338	6.52%	20
Palmyra	5441 (6456)	586	10.77% 9.08%	4186	76.93% 64.84%	59	1.08% 0.91%	24	0.44% 0.37%	0	0.00% 0.00%	147	2.70% 2.28%	409	7.52% 6.34%	-1026
Rivanna	5340	311	5.82%	4517	84.59%	46	0.86%	14	0.26%	0	0.00%	53	0.99%	383	7.17%	16
5 Districts -2																
Columbia	5008	852	17.01%	3700	73.88%	29	0.58%	17	0.34%	2	0.04%	90	1.80%	298	5.95%	20
Cunningham	5098	224	4.39%	4497	88.21%	41	0.80%	9	0.18%	0	0.00%	50	0.98%	259	5.08%	18
Fork Union	5496	1334	24.27%	3612	65.72%	45	0.82%	15	0.27%	5	0.09%	98	1.78%	362	6.59%	25
Palmyra	5255	574	10.92%	4002	76.16%	60	1.14%	24	0.46%	0	0.00%	143	2.72%	435	8.28%	-1026
Rivanna	5454	327	6.00%	4605	84.43%	47	0.86%	14	0.26%	0	0.00%	55	1.01%	390	7.15%	16
6 District																
Columbia	4441	846	19.05%	3216	72.42%	21	0.47%	14	0.32%	2	0.05%	64	1.44%		0.00%	
Cunningham	4372	203	4.64%	3874	88.61%	14	0.32%	9	0.21%	0	0.00%	45	1.03%		0.00%	
Fork Union	4330	1035	23.90%	2867	66.21%	36	0.83%	10	0.23%	5	0.12%	77	1.78%		0.00%	
Palmyra	4172	573	13.73%	3104	74.40%	66	1.58%	25	0.60%	0	0.00%	92	2.21%		0.00%	
Rivanna	4457	254	5.70%	3714	83.33%	39	0.88%	13	0.29%	0	0.00%	79	1.77%		0.00%	
New District 6	4539	400	8.81%	3641	80.22%	46	1.01%	8	0.18%	0	0.00%	79	1.74%		0.00%	

7 Districts - 1																
Columbia	3700	820	22.16%	2570	69.46%	22	0.59%	12	0.32%	2	0.05%	51	1.38%		0.00%	
Cunningham	3704	148	4.00%	3276	88.44%	24	0.65%	9	0.24%	0	0.00%	43	1.16%		0.00%	
Fork Union	3788	1005	26.53%	2382	62.88%	20	0.53%	12	0.32%	5	0.13%	79	2.09%		0.00%	
Palmyra	3691	406	11.00%	2873	77.84%	44	1.19%	16	0.43%	0	0.00%	86	2.33%		0.00%	
Rivanna	3710	374	10.08%	2951	79.54%	34	0.92%	14	0.38%	0	0.00%	46	1.24%		0.00%	
New District 6	3810	198	5.20%	3281	86.12%	46	1.21%	7	0.18%	0	0.00%	38	1.00%		0.00%	
New District 7	3908	360	9.21%	3083	78.89%	32	0.82%	9	0.23%	0	0.00%	98	2.51%		0.00%	

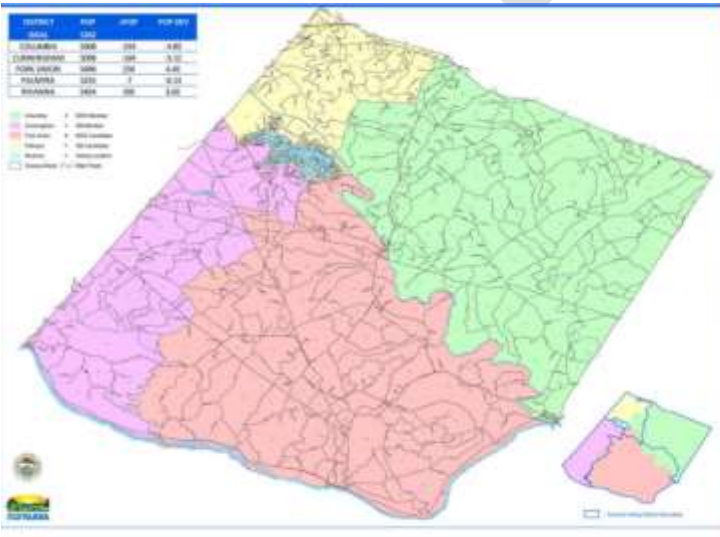
7 Districts - 2																
Columbia	3602	808	22.43%	2498	69.35%	18	0.50%	12	0.33%	2	0.06%	50	1.39%		0.00%	
Cunningham	3920	176	4.49%	3485	88.90%	15	0.38%	3	0.08%	0	0.00%	40	1.02%		0.00%	
Fork Union	3818	974	25.51%	2432	63.70%	19	0.50%	16	0.42%	5	0.13%	78	2.04%		0.00%	
Palmyra	3871	384	9.92%	3016	77.91%	41	1.06%	15	0.39%	0	0.00%	106	2.74%		0.00%	
Rivanna	3826	218	5.70%	3189	83.35%	36	0.94%	12	0.31%	0	0.00%	53	1.39%		0.00%	
New District 6	3601	496	13.77%	2725	75.67%	41	1.14%	15	0.42%	0	0.00%	69	1.92%		0.00%	
New District 7	3673	255	6.94%	3071	83.61%	41	1.12%	6	0.16%	0	0.00%	40	1.09%		0.00%	

Five Districts – Scenario 1

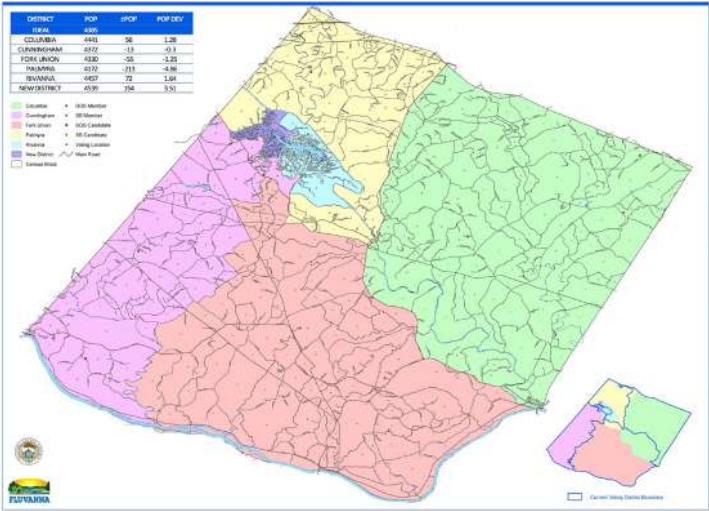


5 Districts - 1	Columbia	Cunningham	Fork Union	Palmyra	Rivanna
Total Adjusted Population	5040	5306	5184	5441/6456	5340
Black	938 (18.61%)	261 (4.92%)	1215 (23.44%)	586 (10.77%) / (9.08%)	311 (5.82%)
White	3635 (72.18%)	4621 (87.09%)	3454 (66.63%)	4186 (76.93%) / (64.84%)	4517 (84.59%)
Asian	35 (.69%)	36 (.68%)	45 (.87%)	59 (1.08%) / (.91%)	46 (.86%)
American Indian/ Native Alaskan	20 (.40%)	9 (.17%)	12 (.23%)	24 (.44%) / (.37%)	14 (.26%)
Native Hawaiian/ Pacific Islander	0	0	7 (.14%)	0	0
Other	73 (1.45%)	67 (1.26%)	93 (1.79%)	147 (2.70%) / (2.28%)	53 (.99%)
2 or more races	315 (6.25%)	291 (5.48%)	338 (6.52%)	409 (7.52%) / (6.34%)	383 (7.17%)
Adjusted Population	20	21	20	-1026	16

Five Districts – Scenario 2

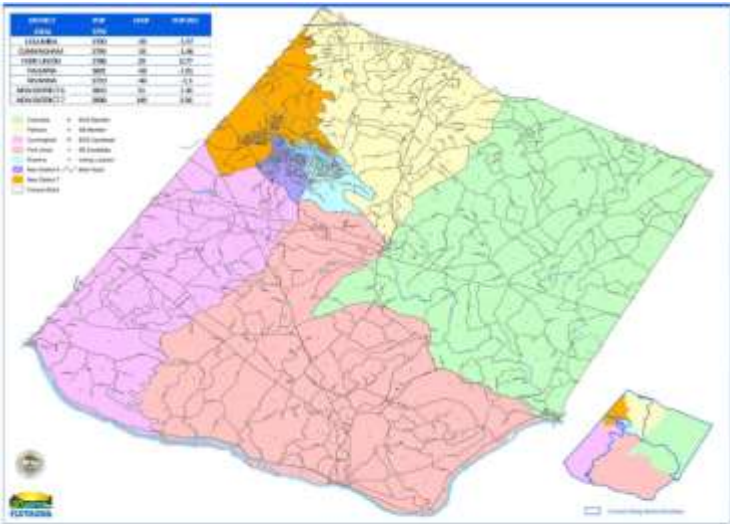


5 Districts - 1	Columbia	Cunningham	Fork Union	Palmyra	Rivanna
Total Adjusted Population	5008	5098	5496	5255	5454
Black	852 (17.01%)	224 (4.39%)	1334 (24.27%)	574 (10.92%)	327 (6%)
White	3700 (73.88%)	4497 (88.21%)	3612 (67.72%)	4002 (76.16%)	4605 (84.43%)
Asian	29 (.58%)	41 (.80%)	45 (.82%)	60 (1.14%)	47 (.86%)
American Indian/ Native Alaskan	17 (.34%)	9 (.18%)	15 (.27%)	24 (.46%)	14 (.26%)
Native Hawaiian/ Pacific Islander	2 (.04%)	0	5 (.09%)	0	0
Other	90 (1.80%)	50 (.98%)	98 (1.78%)	143 (2.72%)	55 (1.01%)
2 or more races	298 (5.95%)	259 (5.08%)	362 (6.59%)	435 (8.28%)	390 (7.15%)
Adjusted Population	20	18	25	-1026	16



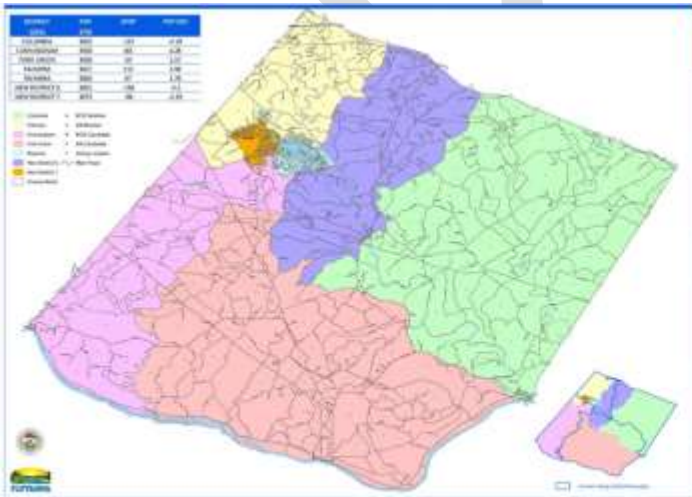
6 Districts	Columbia	Cunningham	Fork Union	Palmyra	Rivanna	Proposed District 6
Total Adjusted Population	4441	4372	4330	4172	4457	4539
Black	846 (19.05%)	203 (4.64%)	1035 (23.90%)	574 (10.92%)	254 (5.70%)	400 (8.81%)
White	3216 (72.42%)	3874 (8.61%)	2867 (66.21%)	4002 (76.16%)	3714 (83.33%)	3641 (80.22%)
Asian	21 (.47%)	14 (.32%)	36 (.083%)	60 (1.14%)	39 (.88%)	46 (1.01%)
American Indian/ Native Alaskan	14 (.32%)	9 (.21%)	10 (.23%)	24 (.46%)	13 (.29%)	8 (.18%)
Native Hawaiian/ Pacific Islander	2 (.05%)	0	5 (.12%)	0	0	0
Other	64 (1.44%)	45 (1.03%)	77 (1.78%)	143 (2.72%)	79 (1.77%)	79 (1.74%)
2 or more races	262 (5.89%)	208 (4.75%)	283 (6.54%)	298 (7.14%)	343 (7.70%)	352 (7.76%)
Adjusted Population	16	19	17	-1026	15	13

Seven Districts – Scenario 1



7 Districts – Scenario 1	Columbia	Cunningham	Fork Union	Palmyra	Rivanna	Proposed District 6	Proposed District 7
Total Adjusted Population	3700	3704	3788	3691	3710	3810	3908
Black	820 (22.16%)	148 (4.0%)	1005 (26.53%)	406 (11%)	374 (10.78%)	198 (5.20%)	360 (9.21%)
White	2570 (69.46%)	3276 (88.44%)	2382 (62.88%)	2873 (77.84%)	2951 (79.54%)	3281 (86.12%)	3083 (78.89%)
Asian	27 (.59%)	24 (.65%)	20 (.53%)	44 (1.19%)	34 (.92%)	46 (1.21%)	32 (.82%)
American Indian/ Native Alaskan	12 (.32%)	9 (.24%)	17 (.32%)	16 (.43%)	14 (.38%)	7 (.18%)	9 (.23%)
Native Hawaiian/ Pacific Islander	2 (.05%)	0	5 (.13%)	0	0	0	0
Other	51 (1.38%)	43 (1.16%)	79 (2.09%)	86 (2.33%)	46 (1.24%)	38 (1%)	98 (2.51%)
2 or more races	208 (5.62%)	186 (5.02%)	268 (7.07%)	254 (6.88%)	273 (7.36%)	238 (6.25%)	317 (8.11%)
Adjusted Population	15	18	17	-1026	18	2	15

Seven Districts – Scenario 2



7 Districts – Scenario 2	Columbia	Cunningham	Fork Union	Palmyra	Rivanna	Proposed District 6	Proposed District 7
Total Adjusted Population	3602	3920	3818	3871	3826	3601	3673
Black	808 (22.43%)	176 (4.49%)	974 (25.51%)	384 (9.92%)	218 (5.7%)	896 (11.77%)	255 (6.94%)
White	2498 (69.35%)	3485 (88.90%)	2432 (63.7%)	3016 (77.91%)	3189 (83.35%)	2725 (75.67%)	3071 (83.61%)
Asian	18 (.50%)	15 (.38%)	19 (.50%)	19 (.5%)	30 (.94%)	41 (1.14%)	41 (1.17%)
American Indian/ Native Alaskan	12 (.33%)	3 (.08%)	16 (.42%)	16 (.42%)	142 (3.1%)	15 (.42%)	6 (.16%)
Native Hawaiian/ Pacific Islander	2 (.06%)	0	5 (.13%)	5	0	0	0
Other	50 (1.39%)	40 (1.02%)	78 (2.04%)	86 (2.33%)	453 (1.39%)	69 (1.92%)	40 (1.09%)
2 or more races	199 (5.52%)	175 (4.46%)	277 (7.26%)	295 (7.62%)	305 (7.97%)	241 (6.69%)	252 (6.86%)
Adjusted Population	15	15	17	-1026	13	14	8

- After a lengthy discussion, the Board of Supervisors voted on the proposition of redistricting maps and the authorization to advertise a special Public Hearing on December 1, 2021.

<b>MOTION:</b>	Propose Map 5 option 2 and authorize staff to prepare a corresponding ordinance including amendments to Chapter 2: Election Districts and further authorize staff to advertise a Public Hearing on the proposed Map and the corresponding amendment to the County Code on December 1, 2021.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second		Motion		
<b>VOTE:</b>	Yes	No	Yes	No	No
<b>RESULT:</b>	<b>2-3</b>				

<b>MOTION:</b>	Propose Map 6 and authorize staff to prepare a corresponding ordinance including amendments to Chapter 2: Election Districts and further authorize staff to advertise a Public Hearing on the proposed Map and the corresponding amendment to the County Code on December 1, 2021.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Motion			Second
<b>VOTE:</b>	No	Yes	No	Yes	Yes
<b>RESULT:</b>	<b>3-2</b>				

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

JAUNT Board Update – Harold Morgan, Fluvanna County Representative

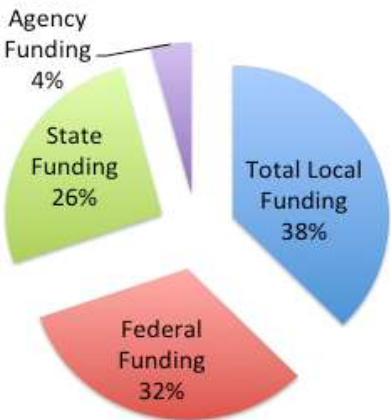
Jaunt Current Governance

- Board of Directors
  - Board members chose by localities they represent: City of Charlottesville (4) , Albemarle County (4) , 2 from each County (Louisa, Fluvanna, and Nelson)
  - Select JAUNT board members serve on the Executive Cte, Finance Cte, Jaunt Friends Board, and represent Jaunt on the Regional Transit Partnership
  - Also sitting on Board: Virginia Department of Rail and Public Transportation rep; Thomas Jefferson Planning District Commission rep, and Buckingham County rep



Jaunt FY2021 Operations Funding

Albemarle	\$2,423,833
Charlottesville	\$1,744,416
Louisa	\$294,027
Fluvanna	\$85,000
Nelson	\$67,176
Buckingham	\$40,438



Jaunt Services Provided In Fluvanna County

Fluvanna Jaunt Ridership July – September 2021

Fluvanna only trips = 104;  
Trips to and from Fluvanna = 770

- The **Fluvanna Circulator** transports passengers curb to curb within Fluvanna on Monday, Wednesday and Friday.
- The **Fluvanna Workday Demand Response** transports passengers curb to curb from Fluvanna to Charlottesville. This service runs Monday through Friday, with morning pickups between 6:00 am to 7:45 am, and evening return service between 4:15 pm to 5:35 pm.
- The **Fluvanna Midday Demand Response** transports passengers curb to curb from Fluvanna to Charlottesville. This service runs on Tuesdays and Thursdays, with morning pickups between 7:30 am to 10:00 am and evening return service between 1:45 pm to 4:00 pm.

Kents Store Demonstration Project

- May 2021, staff of the County Parks & Recreation which run our 4 Senior Centers reached out to Pam Bevins and asked if Jaunt could provide additional service to provide rides to seniors to the Kents Store Active Older Adult Center.
- September 2021, Jaunt using CARE Act funds provided the requested transportation through the end of October to help increase participation in the FCPR Program program.
- NEXT STEPS? The Kent Store demo has ended and will help inform any changes that Jaunt and Fluvanna want to make in the future

Corrective Actions in Response to Financial Mismanagement

- Jaunt’s Board of Directors and leadership
  - Requested a thorough investigation by our auditors into Jaunt’s FY20 finances
  - Requested the resignation of former CEO
  - Put in place a system of checks and balances, changes in management structure, and other guardrails intended to ensure that this can never happen again
  - Appointed an ethics officer; in process: ethics training at all levels of the organization, and formalized Code of Ethics and Business Conduct
  - Fully cooperating with Virginia’s Department of Rail and Public Transportation’s (DRPT’S) review
  - Selected Ted Rieck to fill the CEO position, effective December 6 2021
  - *Jaunt is fully operational and services to riders are not affected*

NEW CHIEF EXECUTIVE OFFICER

- Ted Rieck: hired as Jaunt’s CEO effective December 6, 2021
  - 30 years of transit leadership experience
  - Most recently the General Manager of the Metropolitan Tulsa Transit Authority
- Karen Davis, COO and interim CEO since Dec 2020, will continue as COO

Jefferson Area Board of Aging Service Overview – Dan Corrow, JABA Options Counselor  
- Pulled from Agenda for a later date

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for November 3, 2021:

- Minutes of October 20, 2021 – Caitlin Solis, Clerk to the Board
- Resolution Recognizing Tyler Addison Harris – Eagle Scout – Caitlin Solis, Clerk to the Board
- CRMF - FCPS - Central & West Central Sidewalk – Don Stribling, Executive Director of Human Resources, Operations and Student Services
- CRMF - FCPS - FMS - Curtain Wall Infiltration Repairs – Don Stribling, Executive Director of Human Resources, Operations and Student Services

MOTION:	Approve the consent agenda, for the November 3, 2021 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:					
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

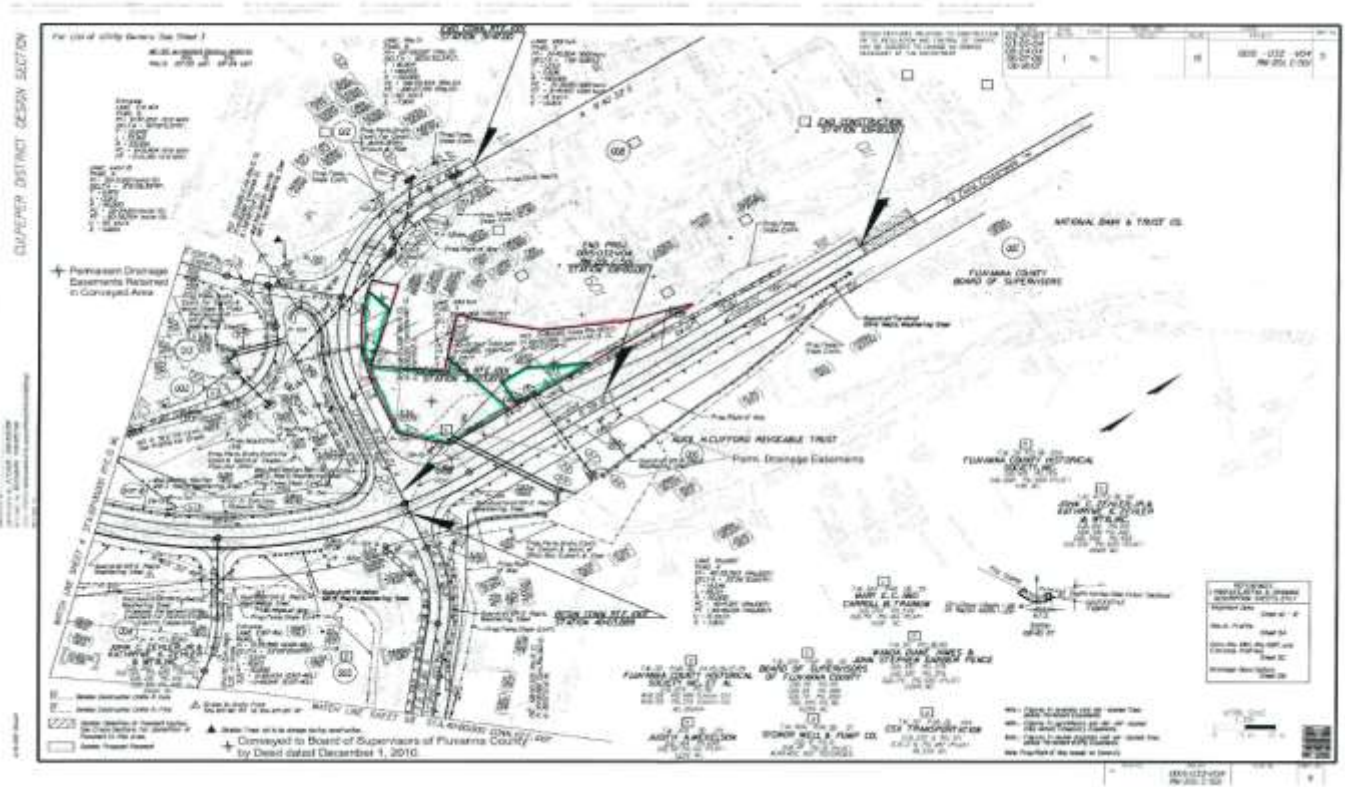
10 - UNFINISHED BUSINESS

VDOT Right of Way (ROW) Land Acquisition Update – Eric Dahl, County Administrator

- Fluvanna County staff would like to discuss the acquisition of surplus VDOT right-of-way, located in the northwest quadrant of James Madison Highway (Route 15) and Main Street (SR 1001) immediately adjacent to the Fluvanna County complex. The parcel is located below the County Courthouse and Administration Building parking lot.
- With the County having a plan in place to move the County Administration Building for the future and allowing for the expansion of the Courthouse complex, having adjoining and additional land available could be beneficial for future use.
- Below Fluvanna Courthouse and County Administration Building Parking Lot
- Estimated acreage - 0.60
- The process to acquire VDOT property is very detailed and is governed by the Code of Virginia.



- A meeting with VDOT to review the requirements for the ROW is needed to make an informed decision moving forward.
- **UPDATE:** Correspondence with VDOT uncovered that this parcel was deeded to the County December 1, 2010 and recorded March 11, 2011.
- **UPDATE:** The only restriction on this parcel is reserving the permanent right and easement to use for a drainage easement. This can be seen on Sheet 5 of the recorded Quitclaim Deed (area in GREEN).



COVID Leave – Donna Snow, Human Resources Manager

- Donna Snow asked the Board for guidance on pursuing the reimplementa-tion of COVID Leave which would include 80 hours of leave funded by ARPA Funds with a positive test provided.
- The Board agreed to have COVID Leave formally brought back at a future meeting.
  - Mr. Sheridan asked to have Mr. Dunning’s service formally recognized with a plaque.
  - Mrs. Booker brought up the subcommittees to the Comprehensive plan and asked where the application originates.
    - o Mr. Miles summarized the process of making appointments to subcommittees by the Planning Commission that will take place in January.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

- At 7:52pm, Chair Sheridan opened the second round of Public Comments.
- Suzy Morris, 6840 Tomas Jefferson Pkwy, remarked on an article in the Cville paper and how much the rurality of Fluvanna County is appreciated by the public, especially those who come from a more urban area.
- With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 7:56pm.

13 - CLOSED MEETING

MOTION:	At 7:57pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Legal Matters.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 8:56pm, 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
---------	--

	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:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, November 3, 2021 at 8:57pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Second		Motion
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

**RESOLUTION No. 23-2020**

**A RESOLUTION TO EDUCATE FLUVANNA RESIDENTS AND MEDICAL COMMUNITY ON THE RISKS OF TRAVELING TO CHINA FOR ORGAN TRANSPLANT IN LIGHT OF RECENT REPORTS OF STATE-SPONSORED ORGAN HARVESTING FROM PRISONERS OF CONSCIENCE**

**WHEREAS**, extensive and credible reports have revealed mass killing of prisoners of conscience in the People's Republic of China, primarily practitioners of the Chinese spiritual practice of Falun Gong, but also other religious and ethnic minority groups, in order to obtain organs for transplants; and

**WHEREAS**, The China Tribunal, an independent tribunal sitting in London chaired by Sir Geoffrey Nice, who was a prosecutor at the international criminal tribunal for the former Yugoslavia, concluded on Jun 18, 2019, in a unanimous determination at the end of its year-long hearings, that the killing of detainees in China for organ transplants is continuing and victims include imprisoned followers of the Falun Gong movement; and

**WHEREAS**, the 2017 Freedom House report, "The Battle for China's Spirit," states that "available evidence suggests that forced extraction of organs from Falun Gong detainees for sale in transplant operations has occurred on a large scale and may be continuing"; and

**WHEREAS**, an investigative report published in June 2016 by human rights attorney David Matas, former Canadian Secretary of State for Asia-Pacific, David Kilgour, and journalist Ethan Gutmann, estimated that China is performing transplants at a rate amounting to "an industrial-scale, state-directed organ transplantation system, controlled through national policies and funding, and implicating both the military and civilian healthcare systems"; and

**WHEREAS**, Falun Gong, a spiritual practice involving meditative "qigong" exercises and centered on the values of truthfulness, compassion, and forbearance, became immensely popular in China in the late 1990s with multiple estimates placing the number of practitioners at upwards of seventy million (70,000,000); and

**WHEREAS**, in July 1999, the Chinese Communist Party launched an intensive, nationwide persecution designed to eradicate the spiritual practice of Falun Gong. Hundreds of thousands of Falun Gong practitioners have been detained extralegally in Chinese reeducation-through-labor camps, detention centers, and prisons, where physical and mental torture is common.

**WHEREAS**, in June 2016, the United States House of Representatives unanimously passed House Resolution 343, condemning the systemic, state-sanctioned organ harvesting from practitioners of Falun Gong and other prisoners of conscience; and

**WHEREAS**, there has been little media coverage of this problem yet dozens of Fluvanna citizens petitioned the Fluvanna Board of Supervisors to take up this matter, and

**WHEREAS**, Fluvanna residents should be fully informed of the organ source in China before they make the decision to engage in organ transplant tourism in China and Fluvanna County Board should assist in raising awareness in this regard;

**NOW THEREFORE, BE IT RESOLVED BY** the Fluvanna County Board of Supervisors, that we condemn, in the strongest possible terms, the persecution of Falun Gong and the state-sponsored organ harvesting of all prisoners of conscience currently being carried out by the Chinese Communist regime; and

**BE IT FURTHER RESOLVED** that we urge the United States government, to thoroughly investigate organ transplant practices in China and take all reasonable steps to end the practice of nonconsensual organ harvesting from Falun Gong practitioners; and

**BE IT FURTHER RESOLVED** that the residents and the medical community servicing Fluvanna and the immediate region be informed about the risks or travel to China for organ transplants to help prevent local citizens from becoming accomplices in state-sponsored forced organ harvesting from prisoners of conscience; and

Board of Supervisors Minutes

November 3, 2021

**BE IT FURTHER RESOLVED** that copies of this resolution be provided to the Governor of Virginia, Virginia’s General Assembly, Virginia’s congressional delegation and two U.S. Senators, and the Virginia Department of Health.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors of Fluvanna County on this 3rd day of November 2021.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					X
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X				X	

Attest:

John M. Sheridan, Chair

Fluvanna County Board of Supervisors



## BOARD OF SUPERVISORS

County of Fluvanna

Palmyra, Virginia

### RESOLUTION No. 24-2021

## RESOLUTION SUPPORTING THE SUBMISSION OF VDOT ROAD FUNCTIONAL CLASSIFICATION CHANGES TO ROUTE 53 AND US 250

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 7:00 pm on Wednesday, November 3, 2021 in Palmyra, Virginia, the following action was taken:

**WHEREAS**, functional classification of highway systems affect transportation planning in that the categories of local, minor collector, major collector, minor arterial, major arterial, principal arterial, principal arterial freeway or principle arterial interstate are used with highway design standards, highway construction funds or maintenance payments, access management standards, traffic calming eligibility, statistical reporting, and certain outdoor advertising controls; and

**WHEREAS**, periodic reviews, and, as appropriate, updates of urbanized area boundaries and/or functional classifications of highway systems generally are warranted in concert with U.S. Census updates for such urbanized areas; and

**WHEREAS**, Albemarle County, in conjunction with Fluvanna County, is requesting a change to the functional classification for Thomas Jefferson Parkway (Route 53) from Route 20 in Albemarle County onto James Madison Highway (Route 15) in Fluvanna County; and a change to the functional classification for Richmond Road (Route 250) from Route 22 in Albemarle County to James Madison Highway (Route 15) in Fluvanna County; and

**WHEREAS**, these roads would be reclassified from major collector roads to minor arterial roads within the VDOT functional classification road system, and these two corridors are both seeing an increase in development and they are major connections between the urbanized areas found in Albemarle and Fluvanna County; and

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby supports the updates to the functional classifications, as presented, and as shown in the accompanying summary map; and

**BE IT FURTHER RESOLVED** that a copy of this approved resolution and the accompanying summary map shall be provided to the Planning Manager in the VDOT Culpeper District Office.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 3rd day of November 2021, by the following vote:

SUPERVISOR	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					X
Patricia B. Eager, Palmyra District	X					
Anthony P. O'Brien, Rivanna District	X				X	
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X					

Adopted this 3rd Day of November 2021  
by the Fluvanna County Board of Supervisors

ATTEST:

\_\_\_\_\_  
John M. Sheridan, Chairman  
Fluvanna County Board of Supervisors



**BOARD OF SUPERVISORS**  
County of Fluvanna  
Palmyra, Virginia

**RESOLUTION No. 25-2021**

**A RESOLUTION RECOGNIZING  
TYLER ADDISON HARRIS  
AWARD OF EAGLE SCOUT STATUS**

*The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, November 3, 2021:*

**WHEREAS**, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

**WHEREAS**, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

**WHEREAS**, Tyler Addison Harris has completed all the requirements for becoming an Eagle Scout; and

**WHEREAS**, Tyler has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

**WHEREAS**, Boy Scout Troop 154 will be convening an Eagle Scout Court of Honor on December 19, 2021 at 2:00 p.m. at Lake Christian Church, Palmyra, Virginia; and

**WHEREAS**, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

**NOW, THEREFORE BE IT RESOLVED** that the Fluvanna County Board of Supervisors joins Tyler’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 3rd day of November 2021, by the following vote:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					X
Patricia B. Eager, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X				X	

Attest:

\_\_\_\_\_  
John M. Sheridan, Chair  
Board of Supervisors