

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS</b> <b>ACTIONS TAKEN ON NOVEMBER 17, 2021</b>		
No.	Item – Regular Meeting	Action
1	Adoption of the Agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	<p>SUP 21:06 Carysbrook Solar, LLC: approved SUP 21:06 Carysbrook Solar, LLC – A Special Use Permit request in the A-1, Agricultural, General District to construct a major utility use (solar generation facility) on 36 +/- acres of a 361.3 acre parcel, Tax Map 42, Section 1, Parcel 1. The property is located on the east side of Carysbrook Road (SR 615) and generally north of James Madison Highway (Route 15) at 1084 Carysbrook Road along with the nine conditions as found within the Staff Report for this land use;</p> <ol style="list-style-type: none"> <li>1. This Special Use Permit is granted for a three (3) megawatt photovoltaic solar generation facility / major utility use to Carysbrook Solar, LLC or any successors as the owner or operator of such use located on a 36 acre portion of Tax Map 42 Section 1 Parcel 1.</li> <li>2. All site activity required for construction, expansion and operation of the solar energy facility / major utility use shall be limited to the following days and times: All pile driving and site deliveries shall be limited to the hours from sunrise to sunset Monday through Saturday. All other site construction and expansion activity may occur Monday through Sunday from sunrise to sunset and be in compliance with the noise ordinance.</li> <li>3. A Construction Traffic Management Plan, including certain mitigation measures shall be developed by the applicant, owner or operator and shall be submitted to the Virginia Department of Transportation (VDOT) and the County Administrator or his designee for review and approval. The Plan shall address traffic control measures along Carysbrook Road (SR 615) pre-and post-construction road evaluation and any necessary repairs to the public roads that are required as a result of any damage from the solar generation facility construction and/or expansion. All VDOT permits must be received and be approved by VDOT and an approved copy provided to the County Administrator or his designee prior to site construction or expansion occurring on the premises.</li> <li>4. A Site Parking and Staging Plan shall be submitted as a part of the Site Development Plan approval process that demonstrates a site access plan directing both employee and delivery traffic to minimize conflicts with local traffic on Carysbrook Road (SR 615) and state roads leading to the site such as James Madison Highway (Route 15) to avoid traffic delays during peak construction times.</li> </ol>	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	<ol style="list-style-type: none"><li>5. A Construction Mitigation Plan shall be submitted as a part of the Site Development Plan approval process that addresses dust mitigation where all construction roads and areas shall remain dust-free by the use of a water truck or other approved method to keep soil and sediment on the premises. Burning operations must follow all local and state burning restrictions and distances from property lines and combustibles. The plan must address both dust and smoke migration so as not to be of a general nuisance to adjoining property owners during site construction, expansion and/or burning operations on the premises.</li><li>6. A minimum fifty (50) foot setback shall be maintained from all public right-of-ways and all agriculturally and residentially zoned properties, either occupied or unoccupied, until such time that the property is converted to commercial or industrial uses, at such time the setback can become the underlying zoning district setback amount for such district.</li><li>7. A twenty-five (25) foot vegetative buffer utilizing double staggered rows of evergreen trees planted every ten (10) feet on center with a minimum planting height of four (4) feet and achieving eight (8) feet in height within three (3) years shall be installed when there is not mature vegetation on the perimeter of the premises along the public right-of-way or adjacent to agricultural or residential land uses. Site groundcover for the use should consist of a variety of native groundcovers that benefit bees, birds and beneficial insects and the use of any synthetic herbicides to control and maintain groundcover areas post construction or post-expansion shall not be permitted on the premises.</li><li>8. The applicant, owner or operator shall coordinate directly with the Fluvanna County Fire Chief to provide solar energy educational information and/or training to the respective County personnel responding to the solar energy facility use in regards to how to respond to any emergencies that may occur on the premises. The Fire Chief shall be provided with the construction manager's direct contact information during construction or expansion and the remote manager's direct contact information during site operations.</li><li>9. A decommissioning plan shall be approved by the County Administrator or his designee prior to approval of a site development plan or any building permits being issued for the solar energy facility use. If the solar energy facility use is inactive completely or substantially discontinuing the delivery of electricity to an electrical grid for a continuous twenty-four (24) month period it shall be considered abandoned. The applicant, owner or operator shall provide notice to the County Administrator or his designee in writing once the property becomes inactive as a solar energy facility</li></ol>	
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	use. The decommissioning of the site shall commence within six (6) months of receipt of such notice from the applicant, owner or operator with Fluvanna County and a name and physical address of such entity that would perform such decommissioning of the site shall be provided for the premises.	
3	Ordinance Amendment - Chapter 20, Taxation, Cigarette Tax: adopt "An Ordinance to Amend Chapter 20, Taxation, of The Code Of The County Of Fluvanna, Virginia By Adding Article 10, Cigarette Tax;"	<b><u>BOARD ADOPTED</u></b> 4-1
4	Compensation Study Budget transfer: approved a budget transfer of \$37,000 from the from the FY22 BOS Contingency budget to the FY22 Human Resources budget for the Compensation and Classification Study;	<b><u>BOARD APPROVED</u></b> 5-0
5	Blue Ridge Cigarette Tax Board Startup Cost Budget Transfer: approved a budget transfer of \$17,218 from the from the FY22 BOS Contingency budget to the FY22 Board of Supervisors budget to pay for the Fluvanna County portion one-time/start-up costs of the Blue Ridge Cigarette Tax Board;	<b><u>BOARD APPROVED</u></b> 4-1
6	County participation in Virginia Opioid Settlement: approved the two attached resolutions: <ol style="list-style-type: none"> <li>1. Approving Resolution 26-2021, the County's participation in the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding and directing the County Attorney to execute the documents necessary to effectuate the County's participation in the MOU; and</li> <li>2. approving Resolution 27-2021, the County's participation in the proposed settlement of opioid-related claims against certain entities named in the resolution and directing the County Attorney to execute the documents necessary to effectuate the County's participation in the settlements</li> </ol>	<b><u>BOARD APPROVED</u></b> 5-0  <b><u>BOARD APPROVED</u></b> 5-0
7	Board, Commission, or Committee appointment(s): deferred the decision to appoint John M. Sheridan to the James River Water Authority (JRWA) - Fluvanna Citizen Representative with a term to begin November 17, 2021, through April 18, 2025, until the December 1, 2021 meeting;	<b><u>BOARD DEFERED</u></b> 4-0-1 (Sheridan)
8	Jefferson Area Board of Aging Service Overview;	<b><u>BOARD PRESENTATION</u></b>
9	2021 Strategic Initiatives Update;	<b><u>BOARD PRESENTATION</u></b>
10	Minutes of November 3, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
11	Approval of Open Space Contract for Charles Alexander IV: approved the open space contract for Charles Alexander IV for tax	<b><u>BOARD APPROVED</u></b> 5-0

	map parcels 51-A-140 and 51-A-141; agreement shall remain in effect for a term of five (5) consecutive years;	
12	Approval of Open Space Contract for Joseph W. and Katina W. Trent: approved the open space contract for Joseph W. and Katina W. Trent for tax map parcel 32-A-9C; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> 5-0
13	Accounts Payable Report for September 2021: ratified accounts payable and payroll for September 2021 in the amount of \$3,099,366.99;	<b><u>BOARD RATIFIED</u></b> 5-0
14	Accounts Payable Report for October 2021: ratified accounts payable and payroll for October 2021 in the amount of \$2,690,868.55;	<b><u>BOARD RATIFIED</u></b> 5-0
15	Unfinished Business: 2021 Redistricting;	<b><u>NO ACTION</u></b>
16	New Business: Authorization of Advertisement of Proposed Ordinance Change Concerning the Central Absentee Precinct Location; authorize staff to advertise a Public Hearing on December 15, 2021, entitled, "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE PRECINCT THE OFFICE OF THE REGISTRAR, PALMYRA, VA, IN PLACE OF THE HISTORIC COURTHOUSE,"	<b><u>BOARD APPROVED</u></b> 5-0
17	Motion to Extend: approved a motion to extend the November 17, 2021 Regular Board of Supervisors meeting to 12:00am	<b><u>BOARD APPROVED</u></b> 5-0
18	Closed Session (Legal Matters).	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**