

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON AUGUST 3, 2022

Mrs. Eager entered the meeting at 5:43pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	<p>Compensation Study and Implementation Costs:</p> <p>approved the Pay Plan for General Government and Law Enforcement and the Title and Grade Assignments for General Government and Law Enforcement, as presented;</p> <p>approved and select Implementation Scenario for General Government and Law Enforcement:</p> <p><u>Option 4a, \$372,596 Total Cost with salary and benefits:</u></p> <ul style="list-style-type: none"> ○ Employees would move to the minimum of their new pay grade, plus receive 0.5% for <u>each year in their current position</u>, capped at 6% or a minimum of <u>3%</u>. 	<p><u>BOARD ADOPTED</u> 5-0</p> <p><u>BOARD ADOPTED</u> 3-2 (Fairchild and O'Brien)</p>
3	<p>Clerk of The Circuit Court's Office Certification Pay:</p> <p>deferred the Certification Pay for the Clerk of the Circuit Court's Office for the three Non-Compensation Board funded positions, in the total amount of \$8,982.00 to be retroactive to July 1, 2022;</p>	<u>BOARD DEFERRED</u> 5-0
4	<p>FY24 Budget Calendar:</p> <p>approved the FY24 Budget Calendar;</p>	<u>BOARD APPROVED</u> 5-0
5	<p>FY22 BOS Contingency Budget Transfer – County Attorney Budget:</p> <p>approved a budget transfer of \$38,628 from the FY22 BOS Contingency budget to the FY22 County Attorney budget for legal services;</p>	<u>BOARD APPROVED</u> 5-0
6	<p>Closed Landfill Environmental Monitoring Programs – APC Well Installation:</p> <p>approved Project Agreement #11 between Fluvanna County and Draper Aden Associates, LLC for project management, field services, well sampling, well completion reporting, the APC application, and assistance with public notice and advertisement related to Installation of the APC Well as more specifically set forth in Project Agreement #11 for a cost in an amount not to exceed \$17,451, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p> <p>approved the Well Contract dated August 3, 2022, between Fluvanna County and Davidson Drilling, Inc. for drilling of an APC well of an anticipated depth of 60 foot, as an small emergency procurement under Virginia Code 2.2-4303(F) due to issues identified in the FY 2022 sampling by Draper Aden Associates at the Closed Landfill there is an immediate need to install an APC well owing to regulatory requirements and timeframes (including under 9 VAC 20-81-260) and guidance from</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>

	DEQ, for a cost of \$4,515, which cost will be increase/decrease by \$53 per foot based on actual depth of well required, but in no event shall be more than \$10,000, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	
7	Lake Monticello Fire and Rescue CIP Funding Request Change: approved a funding source change for Lake Monticello Fire & Rescue apparatus, changing FY22 Ambulance 554 funding of \$100,000 from debt proceeds to cash funded and changing FY23 Response 5 funding of \$101,500 from cash funded to debt proceeds;	<u>BOARD APPROVED</u> 5-0
8	JAUNT Annual Shareholders Meeting Proxy Designation: approved the designation of Harold Morgan to act as proxy for the governing body at the Jaunt annual shareholders' meeting on October 12, 2022;	<u>BOARD APPROVED</u> 5-0
9	MACAA Update;	<u>BOARD PRESENTATION</u>
10	Minutes of July 6, 2022: as presented;	<u>PULLED FROM AGENDA</u>
11	Amendment to and Adoption of the Fluvanna County Board of Supervisors June 15, 2022 Meeting Minutes: as presented;	<u>BOARD ADOPTED</u> 5-0
12	Accounts Payable Report for June 2022: ratified Accounts Payable and Payroll for June 2022 in the amount of \$1,746,781.87;	<u>BOARD RATIFIED</u> 5-0
13	VDH Septic and Well Assistance Program (SWAP) Letter of Support: approved the letter of support for the Fluvanna-Louisa Housing Foundation's application for \$300,000 from the Virginia Department of Health Septic and Well Assistance Program (SWAP) Local Partners grant;	<u>BOARD APPROVED</u> 5-0
14	CRMF – Convenience Center Well #9: approved a Capital Reserve Maintenance Fund Request in the amount of \$27,050.00 for the purpose of a New DEQ Required Ground Water Monitoring Well Will Need To Be Drilled At the Fluvanna County Convenience Center;	<u>BOARD APPROVED</u> 5-0
15	Historical Structures Report Contract and 1st Amendment to the Contract: ratified the contract between Fluvanna County and MFTA Architecture, P.L.L.C., to prepare a Historical Structures Report on the Historic Courthouse; approved the 1st Amendment to the Historical Structures Report contract between Fluvanna County and MFTA Architecture, P.L.L.C., to allow a 30 day time extension to complete the Historical Structures Report on the Historic Courthouse, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD RATIFIED</u> 5-0 <u>BOARD APPROVED</u> 5-0

16	<p>Phone System Maintenance for E911 - Amendment to the End-User Agreement With Centurylink Communications, LLC:</p> <p>approved the Amendment to End User Agreement between the County of Fluvanna, Virginia, and CenturyLink Communications, LLC, to modify the End User Agreement relating to a software upgrade, firewall and installation at a total cost of \$20,907.60 but subject to a discount of \$12,312.45 as more particularly set out in the Amendment, and further authorize the County Administrator to approve reasonable modifications thereto in consultation with the County Attorney and execute the final agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
17	<p>Closed Landfill Environmental Monitoring Programs:</p> <p>approved Project Agreement #10 between Fluvanna County and Draper Aden Associates to continue the Environmental Monitoring Programs of the Fluvanna County closed Landfill not to exceed \$26,200, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
18	<p>Closed Session:</p> <p>Personnel – County Administrator performance evaluation, and Litigation – Actual litigation in connection with the Zion Crossroads water and sewer project;</p>	<p><u>NO ACTION</u></p>
19	<p>Motion to Extend:</p> <p>approved a motion to extend the July 6, 2022 Regular Board of Supervisors meeting to 11:00pm;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
20	<p>Approved the following statement:</p> <p>The Board of Supervisors has reviewed the actions of the June 15, 2022 meeting and finds that the actions it took at such meeting to be proper and lawful.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

Board Directives: