

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 5, 2022

Mr. Sheridan entered the meeting at 5:06pm

Mrs. Booker entered the meeting at 5:08pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Selection of Voting Credentials for the 2022 VACo Annual Business Meeting: approved Michael Sheridan be appointed Voting Delegate, representing Fluvanna County by casting votes at the 2022 Annual Business Meeting of the Virginia Association of Counties; approved Eric Dahl be appointed Alternate Delegate, representing Fluvanna County by casting votes at the 2022 Annual Business Meeting of the Virginia Association of Counties	<u>BOARD APPROVED</u> 4-0-1(Sheridan) <u>BOARD APPROVED</u> 5-0
3	Judicial Assistant Job Description: approved the job description for the Judicial Assistant for the Office of the Circuit Court Judge;	<u>BOARD APPROVED</u> 5-0
4	Board, Commission, or Committee appointment(s): approved the decision to reappoint James Halstead, Jr. to the Board of Building Code Appeals (BBCA) – At-Large Representative position with a term to begin November 1, 2022, through October 31, 2026; approved the decision to reappoint Gary Osteen to the Board of Building Code Appeals (BBCA) – At-Large Representative position with a term to begin November 1, 2022, through October 31, 2026;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
5	Piedmont Virginia Community College Update;	<u>BOARD PRESENTATION</u>
6	Pearson Appraisal 2023 Reassessment Update;	<u>BOARD PRESENTATION</u>
7	Minutes of September 21, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
8	CRMF - IT - FUSD Network Cabling: approved a Capital Reserve Maintenance Fund Request in the amount of \$12,415.70 for the purpose of installing network infrastructure in Fork Union Sanitary District (FUSD) building;	<u>BOARD APPROVED</u> 5-0
9	CRMF - PW23 - 005 - FY22 Capital Reserve Maintenance Fund Request Form PW22-009: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,301.01 for the purpose of making replacement of leaking evaporator coil at the Fluvanna County Library;	<u>BOARD APPROVED</u> 5-0
10	Permanent Part-time Deputy Registrar Job Description:	<u>BOARD APPROVED</u> 5-0

	approved the Job Description for the Permanent Part-Time Deputy Registrar;	
11	<p>Department of Social Services Vehicles Contract:</p> <p>approved the purchase of two Nissan Kicks for a total cost of \$43,814.00 for the Department of Social Services by Purchase Order issued through eVa as required by and under that cooperative Contract # E194-93766 between the Commonwealth of Virginia and Hall Automotive, LLC as modified by Modification #1 thereto and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>Dewberry Project Agreement #15 for On-Call Water and Sewer Plan Review:</p> <p>approved Project Agreement #15 between Fluvanna County and Dewberry Engineers Inc. for on-call water and sewer plan review assistance on a lump sum basis, negotiated for each individual task, with a total not-to-exceed limit of \$50,000 and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
13	<p>Closed Session:</p> <p>Public Safety – Structure of Emergency Services;</p>	<p><u>NO ACTION</u></p>
14	<p>Public Hearing for Chapter 21 Water and Sewage Disposal Ordinance:</p> <p>adopted an ordinance to: (i) repeal Chapter 21 Water and Sewage Disposal of the Fluvanna County Code, in its entirety; (ii) adopt and reenact the proposed attached replacement Ordinance entitled Chapter 21 Water and Sewage Disposal of the Fluvanna County Code, in its entirety; and (iii) adopt the related proposed attached Appendix A entitled Water and Sewer Fee Schedule to be published as an appendix to the Fluvanna County Code; AND</p> <p>Further approve and adopt the proposed Fluvanna County Zion Crossroads Community Waterworks Utility Standards Manual, the Cross-Connection Control and Backflow Prevention Program Manual, and the Emergency Management Plan for Extended Power Outages, each dated September 2022;</p> <p>adopted the Utility Master Plan dated September 2022, as presented;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p> <p><u>BOARD ADOPTED</u></p> <p>5-0</p>
15	<p>Closed Session:</p> <p>Personnel – County Attorney Services.</p>	<p><u>NO ACTION</u></p>
16	<p>Motion to extend:</p> <p>approved a motion to extend the October 5, 2022 Regular Board of Supervisors meeting to 9:40pm;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

Board Directives: