

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
February 22, 2023
Work Session 5:30pm**

MEMBERS PRESENT:

Mozell Booker, Fork Union District, Chair
Patricia Eager, Palmyra District, Vice Chair
John M. (Mike) Sheridan, Columbia District
Tony O'Brien, Rivanna District
Chris Fairchild, Cunningham District

ABSENT:

None.

ALSO PRESENT:

Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Caitlin Solis, Clerk for the Board of Supervisors

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 5:30pm, Chair Booker called to order the Work Session of February 22, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

BUDGET REVIEW – AGENCY PRESENTATIONS

Health Department – Ryan McKay, Director of Administration, Blue Ridge Health District

- Mr. McKay requested \$325,553 to support two clinical staffing to increase access to health services in Fluvanna County:
 - Office Support Specialist
 - Public Health Nurse
- Funding also supports a portion of a Public Health Nurse Supervisor
- 5% state employee salary increase effective July 10, 2023
- Health insurance premiums (projected 4% increase)

Fluvanna SPCA – Katelyn Mancini, President and Gerri Russell, Treasurer

Ms. Mancini requested \$ 356,204 for FY24 funding for critical shelter needs

- Chipped paint in kennels. Unhealthy environment and potential health hazard. State vet has issued a verbal warning.
- Painting ceilings. Excess moisture in building is causing mold and peeling paint on ceilings.
- Aging building with limited space. Donations pile up in the hallways. Our manager's office is in a closet. Cats have nowhere to socialize and are caged 24/7. Isolation room is extremely small.
- Installation of an updated ventilation system. The shelter has such a strong odor it is a turn off at the front door.
- Staff break room is in progress. This has already been well received and will help with morale and staff retention.

Cooperative Extension – Kim Mayo, Senior Extension Agent

- FY24 request of \$ 121,929
- \$14,000 increase in contract services as set forth by Virginia Tech
- Line items have remained the same from last year

Library – Cyndi Hoffman, Director

- Funding and State Library Aid
 - The State Library requires us to have local operating expenditures of at least 50% of the median statewide local operating expenditures per capita
 - 2021 – Fluvanna is \$15.78 per capita – we are 79th out of 94 libraries – State minimum Requirement is \$11.86 per capita
- Revenues
 - The library brought in \$5,444.40 in fines, taxes, printouts last year
 - State Aid – FY24 estimate \$133,953 (In 2008 it was \$49,000 – we were the lowest funded library in the state – so we have come a long way)
- Total budget in Co. Admin's Budget:
 - \$522,525 (includes estimated \$133,953 in State Aid)
 - Local Funding requested = \$388,572

Registrar – Joyce Pace, Registrar

- FY24 Registrar’s Budget request of \$472,160 is \$100,000 more than FY23 due to having a March primary. The potential June primary will require additional funds if held.
- \$50,000 of the request is to replace seven aging voting machines.

Social Services – Kim Mabe, Director

- Social Services FY24 Budget Request of \$3,410,931
 - Maintain current level of funding to avoid losing state/federal funds
 - Pay increase for employees
 - Internal Alignment
 - Approval of CIP Request to fund one vehicle replacement

Fire and Rescue Association – Chris Aley, Chief, Fork Union Fire Department & Vice Chair of FRA

- Chief Aley asked the Board fully fund the FY24 request of \$1,479,321
- Asked the Board to revisit funding the CIP request to replace Brush Truck 30.

ACTION MATTERS

Advertisement of the Proposed FY24 Real Property Tax Rate Increase – Tori Melton, Director of Finance

- This action will allow adequate time to meet the advertising submittal deadline for the Fluvanna Review March 2nd, 2023 in accordance with Virginia Code Section 58.1-3321 then hear public comments on April 12, 2023 regarding the proposed real property tax increase.

After some discussion, a motion was made to advertise the maximum tax rate of \$.885 per \$100 for CY23.

MOTION:	Authorize staff to advertise the FY24 proposed real property tax rate for public hearing on April 12, 2023; the advertised proposed real property tax rate is \$.885 per \$100, effective for calendar year 2023.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	
VOTE:					
RESULT:	Motion Failed				

After more discussion, the Board of Supervisors made a motion to advertise the maximum tax rate of \$.865 per \$100 for CY23.

MOTION:	Authorize staff to advertise the FY24 proposed real property tax rate for public hearing on April 12, 2023; the advertised proposed real property tax rate is \$.865 per \$100, effective for calendar year 2023.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	No	Yes	Yes	No
RESULT:	5-0				

14 - ADJOURN

MOTION:	Adjourn the Work Session of Wednesday, February 22, 2023 at 7:57pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Mozell H. Booker
Chair