

Board of Supervisors Regular Meeting

May 3, 2023

Fluvanna County... The heart of Virginia and your gateway to the future!

Photo by Ken Kreitzman



- CALL TO ORDER - PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE





ADOPTION OF AGENDA



COUNTY ADMINISTRATOR'S REPORT





1st PUBLIC COMMENTS

Limited to 5 minutes each



PUBLIC HEARING





MOTION



ACTION MATTERS



Proclaiming May 2023 Older Americans Month – Marta M. Keane, Chief	
Executive Officer JABA	

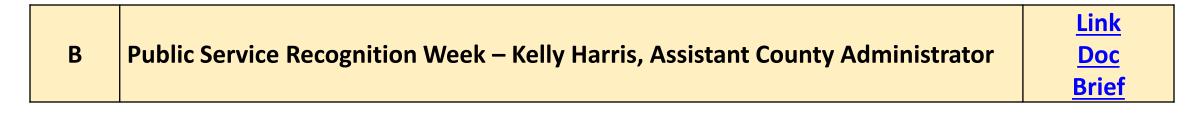
<u>Link</u> Doc

MOTION

I move the Board of Supervisors proclaim May 2023 Older Americans Month.



ACTION MATTERS



MOTION

I move the Fluvanna County Board of Supervisors proclaims May 7 – 13, 2023 as Public Service Recognition Week.



ACTION MATTERS

С	Resolution of Support for Opioid Abatement Authority Grant Application – Kelly Harris, Assistant County Administrator	<u>Link</u> Doc
	Harris, Assistant County Administrator	<u>Res</u>
		Brief

MOTION

I move the Board of Supervisors adopt "A Resolution In Support Of A Grant Application To The Opioid Abatement Authority To Fund Opioid Abatement Programming" on behalf of the Region Ten Community Services Board.



BOARD, COMMISSION, AND COMMITTEE APPOINTMENTS

I move the Board of Supervisors approve the following Board, Commission Committee appointment(s):	n, or	Link Apps

Board/Commission/Committee	Appointees	Begins Term	Ends Term	
	C			



PRESENTATIONS

D	Removal of Illegal Signs from the VDOT Right of Way – Eric Dahl, County Administrator	<u>Link</u> Docs Brief
		Link Brief
		Link Brief
		Link Doc
		Link Brief



CONSENT AGENDA

E	Minutes of April 19, 2023 – Caitlin Solis, Clerk to the Board	<u>Link</u> Doc
F	Fluvanna-Greene Inter-Governmental Cost Sharing Agreement – Eric Dahl, County Administrator	<u>Link</u> Doc
G	Resolution Authorizing Execution of the Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement by Fluvanna County – Eric Dahl, County Administrator	<u>Link</u> Doc <u>Res</u>
н	Resolution Authorizing Execution of the Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement by the Fork Union Sanitary District – Eric Dahl, County Administrator	<u>Link</u> Doc <u>Res</u>
Ι	Dewberry Engineers Inc. – Project Agreement 19 – Tori Melton, Director of Finance	<u>Link</u> Docs
J	R. K. Chevrolet Vehicle Purchase Agreement – Tori Melton, Director of Finance	<u>Link</u> Docs



CONSENT AGENDA (CONT.)

К	Job Description Updates for the EMT Basic Life Support (BLS) and EMT Advanced Life Support (ALS) – Donna Snow, Director of Human Resources	<u>Link</u> Docs
L	New Job Description - Information Technology Systems Engineer – Director of Human Resources, Donna Snow	<u>Link</u> Doc
м	CRMF - FCHS Water Plant Pump – Don Stribling, FCPS Executive Director	<u>Link</u> Doc
		Link Doc
		Link Doc



UNFINISHED BUSINESS

TBD	Link Brief
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NEW BUSINESS

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2nd PUBLIC COMMENTS

Limited to 5 minutes each



RECESS FOR DINNER AND CLOSED SESSION





RECONVENE FROM CLOSED SESSION / CALL TO ORDER





Day	Date	Time	Purpose	Location
Wed	May 17	7:00 PM	Regular Meeting	Performing Arts Center
Wed	Jun 7	5:00 PM	Regular Meeting	Library
Wed	Jun 21	7:00 PM	Regular Meeting	Library