

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 1, 2023

Mr. O'Brien entered the meeting at 5:17pm

Mr. Fairchild attended the meeting remotely via Zoom

| No. | Item – Regular Meeting | Action |
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| 1 | Remote Participation: approved Christopher Fairchild attend the November 1, 2023 Board of Supervisors meeting via Zoom due to personal reasons and not being able to fly back from Amsterdam, NY due to weather; | <u>BOARD APPROVED</u> 3-0 |
| 2 | Adoption of agenda: as amended; | <u>BOARD ADOPTED</u> 4-0 |
| 3 | 2024 Thomas Jefferson Planning District Legislative Program: approved the 2024 Thomas Jefferson Planning District Legislative Program as presented; | <u>BOARD APPROVED</u> 5-0 |
| 4 | Deer Hunt for Handicapped Hunters at Pleasant Grove: authorized the Sheriff to conduct a deer hunt at Pleasant Grove Park for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters; | <u>BOARD APPROVED</u> 4-0 |
| 5 | Fluvanna Partnership on Aging (FPA) Committee Dissolution: dissolved the Fluvanna Partnership for Aging (FPA) Committee effective December 31, 2023; | <u>BOARD APPROVED</u> 4-0 |
| 6 | CityScape Telecommunications Contract: approved the term contract between Fluvanna County and CityScape Consultants, Inc. for services associated with telecommunications facility application review, general consulting, lease management, and marketing services, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney; | <u>BOARD APPROVED</u> 4-0 |
| 7 | Aqua Virginia Updates; | <u>BOARD PRESENTATION</u> |
| 8 | 2040 Comprehensive Plan Update; | <u>BOARD PRESENTATION</u> |
| 9 | New County Administration and Department of Social Services Buildings RFP Design; | <u>BOARD PRESENTATION</u> |
| 10 | Minutes of October 18, 2023: as presented; | <u>BOARD ADOPTED</u> 4-0 |
| 11 | Resolution Recognizing Jack Davis Oliphant: adopted the resolution entitled "Recognizing Jack Davis Oliphant for Award of Eagle Scout Status;" | <u>BOARD ADOPTED</u> 4-0 |
| 12 | VDOT Secondary Road Acceptance: adopted the resolution entitled "A Resolution to Take Streets in the Island Hill Subdivision into the Secondary System of Highways in Fluvanna County, Virginia;" | <u>BOARD ADOPTED</u> 4-0 |

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| 13 | VDOT Secondary Road Acceptance: adopted the resolution entitled "A Resolution to Take Streets in the Village Oaks Subdivision Phase 4 into the Secondary System of Highways in Fluvanna County, Virginia;" | <u>BOARD ADOPTED</u> 4-0 |
| 14 | Sheehy Ford Vehicle Purchase Agreement: approved the Vehicle Purchase Agreement between Sheehy Ford of Richmond, Inc. and Fluvanna County for two (2) 2023 Ford Police Interceptor Utility AWD at a total cost of \$57,503.60 for the Sheriff's Office, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney; | <u>BOARD APPROVED</u> 4-0 |
| 15 | Temporary Staff Stipend for Additional Duties (Frazier): approved a temporary stipend for Nancy Frazier, Deputy Clerk I at the rate of \$75.00 per pay period/ \$150.00 per month, retroactive to August 1, 2023, with such funds to come from the FY23 personnel contingency budget; | <u>BOARD APPROVED</u> 4-0 |
| 16 | FY24 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$26,878.04 to the Fluvanna County Public Schools FY24 budget for funds received from State and Local revenue sources; | <u>BOARD APPROVED</u> 4-0 |
| 17 | CRMF - FY24 Court House Mold Remediation: approved a Capital Reserve Maintenance Fund Request in the amount of \$37, 079.00 for the purpose of lower Court Clerk's Office mold remediation – room tear down and rebuild; | <u>BOARD APPROVED</u> 4-0 |
| 18 | Region Ten Operational Agreements for Opioid Abatement Authority Awards: approved a cooperative partnership with Region Ten Community Services Board, for i) Community Outreach Program based at Region Ten's Blue Ridge Center, and ii) Crisis Intervention Team Assessment Center (CITAC) Expansion and Crisis Response, cooperative funding provided by grants from the Opioid Abatement Authority. I further move the Board authorize the County Administrator to execute the Operational Agreements for Cooperative Partnerships for Opioid Abatement Authority Award, approved as to form by the County Attorney; | <u>BOARD APPROVED</u> 4-0 |
| 20 | New Business: Stone Wood Ln Secondary Street Acceptance; | <u>NO ACTION</u> |
| 21 | Closed Session: Prospective Industry – Prospective business update, Investment of Funds – Contract user grant under the water and sewer ordinance, Legal Matters – skill games, solar sitting agreement, contract user grant under the water and sewer ordinance; | <u>NO ACTION</u> |
| 22 | Resolution to Approve Wawa Development Agreement: approved "A RESOLUTION AUTHORIZING THE DEVELOPMENT AGREEMENT BETWEEN FLUVANNA COUNTY, THE ECONOMIC DEVELOPMENT AUTHORITY OF FLUVANNA COUNTY AND ZION 3 NOTCH LLC." | <u>BOARD APPROVED</u> 4-0 |

Board Directives: