

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON FEBRUARY 21, 2024**

*Mr. O'Brien entered the meeting at 5:11pm*

<b>No.</b>	<b>Item – 5:00pm Work Session</b>	<b><u>Action</u></b>
1	Capital Improvement Plan (CIP) Review;	<b><u>BOARD PRESENTATIONS</u></b>
<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
2	Closed Session: Personnel – Employees of the Finance Department;	<b><u>NO ACTION</u></b>
3	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	Board, Commission, or Committee appointment(s): approved the decision to appoint Christopher L. Baca, Sr. to the Jefferson Area Board for Aging (JABA) Board of Directors - Citizen Representative position with a term to begin March 1, 2024, through February 28, 2026;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Utility-Scale Solar Energy Farm Ordinance in Appomattox County;  directed staff to bring back a draft ordinance that has utility scale solar limited to I-1 zoning and does not grandfather current applicants, at the March 6, 2024 meeting for consideration by the Board;  directed staff to bring back a resolution for the Planning Commission to consider a Text Amendment to address solar ordinance buffers and setbacks;	<b><u>BOARD PRESENTATION</u></b>  <b><u>BOARD APPROVED</u></b> <b>3-2 (O'Brien, Sheridan)</b>  <b><u>BOARD APPROVED</u></b> <b>4-1 (O'Brien)</b>
6	FY24 CIP Additional Funding Request for Car 1 and Car 30: approved additional funding for the FY23 CIP Car 1 and Car 30 in the amount of \$29,982, with funding to come from (Unassigned Fund Balance or BOS Contingency);	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Authorization to Advertise for a Public Hearing to Amend Section 20-1-2.1 And to Enact Section 20-1-7 Of the County Code to Give the Treasurer Discretion for Application of Tax Payments When There is a Payment Arrangement: advertised the amendments to the County Code to amend Section 20-1-2.1 and to enact Section 20-1-7 for a public hearing to be held March 20, 2024;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Virginia Tourism Corporation Marketing Leverage Grant Program: approved an application for the Virginia Tourism Corporation's Marketing Leverage Grant Program for \$40,000 to support the Find Fluvanna tourism marketing campaign;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Minutes of February 7, 2024: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
10	Professional Engineering & Architectural Services Term Contract- MFTA Architecture, PLLC:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	approved the Professional Engineering & Architectural Services Term Contract with MFTA Architecture, PLLC and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	
11	Professional Engineering Services for Carysbrook Waterline Project : approved Project Agreement #01 between Fluvanna County and its Fork Union Sanitary District and Dewberry Engineers Inc. for the Carysbrook Waterline Project totaling \$74,890, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	Virginia Department of Environmental Quality Local Government Guarantee: approved approve "Appendix G - Local Government Guarantee Without Standby Trust Made by a Local Government" to demonstrate financial assurance for regulated underground storage tanks for the Virginia Department of Environmental Quality, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	One-time grant from Thomas I Crowell Trust: approved a supplemental appropriation of \$4,688 to the FY24 Parks & Rec Site Improvement Budget to reflect a one-time grant received from the Thomas I Crowell Trust;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	CRMF - Carysbrook Playground Repairs: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,620.00 for the purpose(s) of replacing, installing, and securing (3) pieces of playground equipment at Carysbrook Elementary;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	CRMF – Central Elementary School Replacement Doors: approved a Capital Reserve Maintenance Fund Request in the amount of \$21,065.00 for the purpose(s) of replacing and installing (5) new doors at Central Elementary;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	CRMF - Fluvanna County High School Chiller Open and Close Vane Switches: approved a Capital Reserve Maintenance Fund Request in the amount of \$11,880.00 for the purpose(s) of replacing and installing open and close vane switch on the main chiller at FCHS;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
17	CRMF - Registrar SIEM and GRC Server: approved a Capital Reserve Maintenance Fund Request in the amount of \$5,437.19 for the purpose(s) of Purchasing a server to run Security information and event management (Wazuh) and Governance, Risk and Compliance (eramba) software for Registrar's office;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

**Board Directives:**

- Directed staff to bring back a draft ordinance that has utility scale solar limited to I-1 zoning and does not grandfather current applicants, at the March 6, 2024 meeting for consideration by the Board.
- Directed staff to bring back a resolution for the Planning Commission to consider a Text Amendment to address solar ordinance buffers and setbacks.
- IT department to look into secure ways to allow public participation via Zoom.