

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON FEBRUARY 7, 2024**

Mr. O'Brien entered the meeting at 5:08pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Board, Commission, or Committee appointment(s): approved the decision to appoint Allison Pace to the Jefferson Area Board for Aging (JABA) Advisory Council - Citizen Representative position with a term to begin February 7, 2024, through June 30, 2025;	<u>BOARD APPROVED</u> 5-0
3	Blue Ridge Health Department Update;	<u>BOARD PRESENTATION</u>
4	TJPDC Multi-Jurisdictional Safety Action Plan Letter of Support: adopted a Resolution of Commitment to Roadway Safety Goals, as presented;	<u>BOARD ADOPTED</u> 5-0
5	Resolution Designating Off-Leash Trails, Dog Parks, and Dog Exercise Areas: approved the resolution to designate off-leash trails, dog parks, and dog exercise areas that are exempt from the prohibition in Section 4-2-5 of the Fluvanna County Code;	<u>BOARD APPROVED</u> 5-0
6	Resolution to Approve Local Funding for the Live Fire Training Structure: approved "A Resolution to Approve Local Funding for the Live Fire Training Structure", with the not to exceed amount of \$550,000 local funding amount to come from Unassigned Fund Balance;	<u>BOARD APPROVED</u> 5-0
7	Resolution to Approve Local Funding for the Live Fire Training Structure: approved "A Resolution to Approve Local Funding for the Live Fire Training Structure", with the not to exceed amount of \$550,000 local funding amount to come from Unassigned Fund Balance;	<u>BOARD APPROVED</u> 5-0
8	Requesting an Administrative Program Specialist position for the Public Utilities Department: tabled Tab F - Requesting an Administrative Program Specialist position for the Public Utilities Department;	<u>BOARD APPROVED</u> 3-2 (O'Brien, Sheridan)
9	Resolution opposing House Bill 636 and Senate Bill 567 which gives the SCC the authority to override local comprehensive plans and zoning ordinances for the siting of utility-scale solar, wind and battery storage facilities: approved the resolution to oppose Senate Bill 567 (Senator R. Creigh Deeds) which gives the Virginia State Corporation Commission (SCC) the authority to override local comprehensive plans and zoning ordinances for the siting of utility-scale solar, wind and battery storage facilities;	<u>BOARD APPROVED</u> 5-0
10	Resolution opposing House Bill 800 and Senate Bill 713 which shifts make ready costs for broadband expansion to electric cooperatives:	<u>BOARD APPROVED</u> 5-0

	approved the resolution to oppose Senate Bill 713 (Senator David W. Marsden) which shifts make ready costs for broadband expansion to electric cooperatives;	
11	Minutes of January 17, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
12	Minutes of January 24, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
13	Amendment of the November 15, 2023 Meeting Minutes: as presented;	<u>BOARD ADOPTED</u> 5-0
14	Approval of Open Space Agreement for April Mae Baber: approved the open space agreement for April Mae Baber for tax map parcel 12-A-38; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
15	Resolution to Assign a Road Name: Carols Lane: adopted a Resolution to Assign a Road Name: Carols Lane, to the private road in Carol Farm subdivision;	<u>BOARD ADOPTED</u> 5-0
16	Building Official Position Description Update: approved the updated position description for the Building Official;	<u>BOARD APPROVED</u> 5-0
17	Services Term Contract - Sydnor Hydro, Inc.: approved the Term Contract for services with Sydnor Hydro, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
18	Project Agreement - Sydnor Hydro, Inc.: approved the Project Agreement #01 for services with Sydnor Hydro, Inc. and authorize the County Administrator to execute the Project Agreement #01, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
19	A Resolution to Oppose Senate Bill 697 (Senator Schuyler T. Vanvalkenburg): approved "A Resolution to Oppose Senate Bill 697 (Senator Schuyler T. Vanvalkenburg);"	<u>BOARD APPROVED</u> 5-0
20	Amended FY25 Budget Calendar: approved the Amended FY25 Budget Calendar, as presented;	<u>BOARD APPROVED</u> 5-0
21	Closed Session: Personnel – Employees of Public Utilities and Public Works, Prospective Industry – Prospective Business Update;	<u>NO ACTION</u>
23	Requesting an Administrative Program Specialist position for the Public Utilities Department: approved a Full-time Administrative Program Specialist for the Public Utilities department, with the funding to come from the vacant Utilities Operator position;	<u>BOARD APPROVED</u> 5-0
No.	Item – 7:00 pm Work Session	<u>Action</u>

24	County Administrator's FY25 Budget Proposal and FY26-29 Projected Budgets (The Five-Year Financial Plan);	<u>BOARD PRESENTATION</u>
25	FY25 Revenues and Expenditures;	<u>BOARD PRESENTATION</u>

Board Directives: