

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
May 1, 2024
Regular Meeting 5:00pm**

MEMBERS PRESENT:

Chris Fairchild, Cunningham District, Chair
John M. (Mike) Sheridan, Columbia District, Vice Chair
(entered meeting at 5:12pm)
Mike Goad, Fork Union District
Timothy M. Hodge, Palmyra District
Tony O’Brien, Rivanna District *(entered meeting at 5:02pm)*

ABSENT:

None.

ALSO PRESENT:

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

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

At 5:00pm, Chair Fairchild called to order the Regular Meeting of May 1, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the May 1, 2024 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Absent	Absent
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Robert (Todd) Fortune, Planning Department, Director of Planning, Started April 29th

FCHS DISC GOLF CLUB’S FIRST TOURNAMENT

- Fluvanna County High School Disc Golf Club hosted the first tournament held at Pleasant Grove Park’s Disc Golf Course on April 13.
- Three schools participated in this event: Fluvanna, Goochland, and Trinity Episcopal Schools.
- Mr. Crisp, coach from Fluvanna, stated the following: “Our tournament Saturday went really well! The weather was beautiful, the course looked great, and all involved had a great time! We got lots of compliments from the visiting teams from Goochland HS and Trinity Episcopal School regarding the quality of the event. We even had a news reporter from CBS19, Sarah Allen, show up to do interviews with players and coaches! Goochland HS won the overall team event, with Fluvanna placing 2nd, and Trinity Episcopal 3rd. Goochland’s Luke Farkas claimed 1st place in the singles event, with Fluvanna’s Cameron Lam (our team head captain and student organizer) taking 2nd place, and Goochland’s Luke Daniel taking 3rd.”

Announcements and Updates

- The 2024 Drive-thru Rabies Clinic on April 27th was a success with 315 dogs and cats vaccinated!

PRESCRIBED BURNS AT PLEASANT GROVE PARK

- Virginia Department of Forestry completed the Prescribed Burn for the soccer parking area on April 30 (4 acres). This Prescribed Burn has been postponed twice due to weather restrictions (humidity).
- The area next to the high school was attempted to be Prescribed Burn in March but was stopped due to weather. We plan to finish this area when we do our next year’s prescribed burn at the park.
- Thanks to Tyler Hill whom lead the Prescribed Burn and all of the Foresters that helped get the job done safely!

Spotlight on Business

- Ribbon cutting for Bunker Bistro at 11:00am on May 14, 2024, 51 Bunker Blvd, Palmyra
- Ribbon Cutting at Papa Jim’s, May 17 at 4:00pm, 265 Turkeysag Trail, Palmyra

Next BOS Meetings

Day	Date	Time	Purpose	Location
Wed	May 15	6:00 PM	Regular Meeting	Performing Arts Center
Wed	Jun 5	5:00 PM	Regular Meeting	Library
Thu	Jun 20	6:00 PM	Regular Meeting	Library

5 - PUBLIC COMMENTS #1

At 5:09pm, Chair Fairchild opened the first round of Public Comments. With no one wishing to speak, Chair Fairchild closed the first round of Public Comments at 5:09pm.

6 – BOARDS AND COMMISSIONS

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
BOARD/COMMISSION/COMMITTEE	APPOINTEES		APPT/REAPPT	BEGINS TERM	ENDS TERM
Planning Commission – Rivanna District Representative	Gary Sellick		Appt	05/01/2024	06/30/2026
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:	Motion				
VOTE:					
RESULT:	Motion Failed For Lack of a Second				

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
BOARD/COMMISSION/COMMITTEE	APPOINTEES		APPT/REAPPT	BEGINS TERM	ENDS TERM
Planning Commission – Rivanna District Representative	Eddie Shifflett		Appt	05/01/2024	06/30/2026
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	No	Yes
RESULT:	4-1				

7 – PRESENTATIONS

Share the Air – Aaron Spitzer, Director of Parks and Recreation

Y Street, the Virginia Foundation for Healthy Youth's award-winning volunteer statewide youth initiative, launched in 2004 to work on 2 major issues: tobacco & obesity. They have partnered with over 90 high schools across Virginia to train and engage youth in policy change with a goal of creating 100% tobacco-free and e-cigarette-free outdoor public spaces.

- Nilab Sultan, Charlottesville High School, Y Street Leadership Team, Beh Meh, Charlottesville High School, Y Street, and Tabatha Magobet, Program Supervisor Y Street, gave a presentation asking for the Board's support to make Fluvanna's outdoor spaces tobacco free.

BOS Two Year Plan Update – Kelly Harris, Asst. County Administrator, reviewed and updated the Board on the 2022-2023 BOS Two Year Goals.

- The Two Year Plan is comprised of those goals identified during the Board's Leadership Retreat in August 2022.
- Previously, the Board's goals were called Strategic Initiatives.
- Categories
 - Service Delivery
 - Communication
 - Project Management
 - Community Development and Enrichment
 - Financial Stewardship and Efficiency
- The Two Year Plan was adopted September 21, 2022
 - After some discussion on item A1- Work with FRA to identify support options for Fire and Rescue volunteers, the Board wanted to explore incentives for emergency services, and asked for FRA to bring back.

BOS Planning Retreat – Eric Dahl, County Administrator

The Board of Supervisors have generally held planning retreats every two years, which coincides with the transition of a new incoming board in January of an even year. The Board of Supervisors held their last planning retreat on August 7, 2022, which aided to create the Board of Supervisors Two Year Plan. This plan was adopted on September 21, 2022.

With the transition of two board members in 2024, it would be beneficial to hold a planning retreat, including a facilitator, to create the current Boards Two Year Plan. During the planning retreat, the Board may also want to review its By-Laws, Mission Statement, Vision Statement and discussion of specific issues or challenges facing Fluvanna. \$5,000 was budgeted in FY24 for such a task. Staff is soliciting feedback from the board on the structure, budget and timing to hold the next planning retreat.

- The Board directed Mr. Dahl to reach out to facilitators to coordinate the 2024 BOS Retreat later this year.

8 - ACTION MATTERS

Proclaiming May 2024 Older Americans Month – Marta M. Keane, Chief Executive Officer JABA

MOTION:	Proclaim May 2024 Older Americans Month.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Authorization to Advertise Building Inspection Fees – Dan Whitten, County Attorney; Andy Wills, Building Official

- Building Inspection fees have not been adjusted since 2009; increasing fees could potentially increase revenue ~ \$25,000.

MOTION:	Advertise the amendments to the County Code to amend Sec. 5-2-2. - Schedule of building fees, for a public hearing to be held June 20, 2024.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

9 - PUBLIC HEARING

None.

10 - CONSENT AGENDA

The following items were approved under the Consent Agenda for May 1, 2024:

- *Minutes of April 10, 2023 – Caitlin Solis, Clerk to the Board*
- *Minutes of April 24, 2024 – Caitlin Solis, Clerk to the Board*
- *Designation of Dog Leash Areas in Park and Trail Regulations – Dan Whitten, County Attorney*
- *Resolution to set a percentage of tax relief for the 2024 tax year that is anticipated to exhaust PPTR funds provided to the County – Dan Whitten, County Attorney*
- *Resolution Recognizing Dale Oliphant– Eagle Scout – Eric Dahl, County Administrator*
- *Resolution Recognizing Ryan Scopelliti – Eagle Scout – Eric Dahl, County Administrator*
- *Staff Stipend for Additional Duties – Overstreet – Eric Dahl, County Administrator*
- *CRMF – CES Replacement Doors #2 – Don Stribling, FCPS Executive Director*

MOTION:	Approve the consent agenda, for the May 1, 2024 Board of Supervisors meeting.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	4-0				

11 - UNFINISHED BUSINESS

Boards and Commissions – Mr. O'Brien commented on the lack of a second for the motion made for the Planning Commission.

12 - NEW BUSINESS

Mr. Hodge brought up selling water from the Zion Crossroads water system to pool companies to avoid taxing the AQUA water system; and exploring false alarm ordinance to keep emergency services from running unnecessary calls.

Mr. O'Brien asked to explore a way to memorialize Pearl Harbor Survivor and former BOS member Len Gardner, who passed a couple years ago.

13 - PUBLIC COMMENTS #2

At 6:46pm, Chair Fairchild opened the second round of Public Comments.

- James Schoenster, 843 Jefferson Dr, commented on the process for selecting boards, committees, and commissions.
- Tom Diggs, 947 Jefferson Dr, thanked the Board for their input with the AQUA Virginia case.

With no one else wishing to speak, Chair Fairchild closed the second round of Public Comments at 6:51pm.

14 - CLOSED MEETING

MOTION:	At 6:51pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.5, & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Prospective Industry – Prospective business updates in the Columbia and Fork Union Districts; and Litigation – Aqua Virginia, and Cheripka v. Treadway.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:38 pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting."				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Mr. Sheridan asked the Board if they have any issues they would like him to bring to the NACo conference legislative platform.

- The Board suggested:
Treating private utility companies as public utility companies.

15 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, May 1, 2024 at 7:44pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Christopher S. Fairchild
Chair



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

PROCLAMATION 02-2024

PROCLAIMING MAY 2024 AS OLDER AMERICANS MONTH

WHEREAS, May is Older Americans Month, a time for us to recognize and honor the many older adults in Fluvanna County, and their immense influence on every facet of American society; and

WHEREAS, Fluvanna County recognizes how, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

WHEREAS, Fluvanna County recognizes that older Americans improve our community through intergenerational relationships, community service, civic engagement, and many other activities; and

WHEREAS, Fluvanna County benefits when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

WHEREAS, Fluvanna County must ensure that older Americans have the resources and support needed to stay involved in their communities, reflecting our commitment to inclusivity, connectedness; and

NOW, THEREFORE, the Fluvanna County Board of Supervisors does hereby **PROCLAIM** that May 2024 to be Older Americans Month. This year's theme, "Powered by Connection," emphasizes the profound impact of meaningful interactions and social connection on the well-being and health of older adults in our community. We call upon all residents to join in recognizing the contributions of our older citizens and promoting programs and activities that foster connection, inclusion, and support for older adults.

Passed and adopted this 1st day of May, 2024.

Christopher S. Fairchild
Chair, Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia
RESOLUTION No. 20-2024

**A RESOLUTION RECOGNIZING
 DALE MURRAY OLIPHANT
 AWARD OF EAGLE SCOUT STATUS**

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, May 1, 2024:

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

WHEREAS, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

WHEREAS, Dale Murray Oliphant has completed all the requirements for becoming an Eagle Scout; and

WHEREAS, Dale has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

WHEREAS, Boy Scout Troop 154 will be convening an Eagle Scout Court of Honor on Sunday, May 26, 2024 at 3:00 p.m. at Fork Union Baptist Church, Fork Union, Virginia; and

WHEREAS, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors joins Dale’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 1st of May, 2024, by the following vote:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District						
John M. Sheridan, Columbia District						
Mike Goad, Fork Union District						
Timothy Hodge, Palmyra District						
Anthony P. O’Brien, Rivanna District						

Attest:

Christopher S. Fairchild, Chair

Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia
RESOLUTION No. 21-2023

**A RESOLUTION RECOGNIZING
 RYAN SCOPELLITI
 AWARD OF EAGLE SCOUT STATUS**

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, May 1, 2024:

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

WHEREAS, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

WHEREAS, Ryan Scopelliti has completed all the requirements for becoming an Eagle Scout; and

WHEREAS, Ryan has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

WHEREAS, Boy Scout Troop 154 will be convening an Eagle Scout Court of Honor on May 11, 2024 at 12:00 p.m. at Lake Christian Church, Palmyra, Virginia; and

WHEREAS, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors joins Ryan’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 1st of May, 2024, by the following vote:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District						
John M. Sheridan, Columbia District						
Mike Goad, Fork Union District						
Timothy Hodge, Palmyra District						
Anthony P. O’Brien, Rivanna District						

Attest:

Christopher S. Fairchild, Chair

Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 22-2024

A Resolution to set a percentage of tax relief for the 2024 tax year at a level that is anticipated to exhaust personal property tax relief funds provided to the County of Fluvanna by the Commonwealth of Virginia as authorized by County Code Sec. 20-1.1-2

WHEREAS, the Personal Property Tax Relief Act of 1998, Va. Code 58.1-3523 et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, these legislative enactments require the County of Fluvanna to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the Personal Property Tax Relief Act as revised; and

WHEREAS, these legislative enactments provide for the annual appropriation to the County of Fluvanna, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax on such vehicles, which the County of Fluvanna has authorized to be accomplished by resolution of the Board of Supervisors of Fluvanna County by the enactment of County Code Sec. 20-1.1-2.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors that;

Qualifying vehicles obtaining situs within the County of Fluvanna as of January 1, 2024, shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at \$1,000 or less will be eligible for 100% tax relief;
- Personal use vehicles valued at \$1,001 to \$20,000 will be eligible for 32.4% tax relief;
- Personal use vehicles valued at \$20,001 or more shall only receive 32.4% tax relief on the first \$20,000 of value; and

IT IS FURTHER RESOLVED AND ORDERED that all other vehicles which do not meet the definition of "qualifying" (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors on this 1st day of May, 2024.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District						
John M. Sheridan, Columbia District						
Mike Goad, Fork Union District						
Timothy Hodge, Palmyra District						
Anthony P. O'Brien, Rivanna District						

Attest:

 Christopher S. Fairchild, Chair

Fluvanna County Board of Supervisors