

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON MARCH 18, 2026		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	SA 25:01 – Appeal of Substantial Accord Review and Determination, Expedition Generation Holdings: overruled the Planning Commission determination from January 13, 2026 and find that the proposed Tenaska Project Expedition electric generation station, as described in the related Special Use Permit application, be found to be substantially in accord with the Fluvanna County Comprehensive Plan;	<u>BOARD APPROVED</u> 4-1 (Fairchild)
3	ZTA 25:09 – Amendments to the Fluvanna County Zoning Ordinance, amending § 22-17-16 to allow the Board of Supervisors to grant a waiver or modification for the maximum height allowances for chimneys and stacks on power production plants: finding that the proposed zoning ordinance amendment is appropriate for the public necessity, convenience, and general welfare and is good zoning practice, the Board of Supervisors approved ZTA 25:09 an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending § 22-17-16 to allow the Board of Supervisors to grant a waiver or modification for maximum height allowances for chimneys and stacks on new power production plants;	<u>BOARD APPROVED</u> 4-1 (Fairchild)
4	Motion to Extend: approved a motion to extend the March 18, 2026 Regular Board of Supervisors meeting to 12:00am;	<u>BOARD APPROVED</u> 5-0
5	Motion to Extend: approved a motion to extend the March 18, 2026 Regular Board of Supervisors meeting to 2:00am;	<u>BOARD APPROVED</u> 5-0
6	SUP 25:04 – Expedition Generation Holdings, LLC: SUP 25:04, a special use permit request in the A-1, Agricultural, General district for a Utilities, major; power production plant on an approximately 165-acre parcel known as Tax Map Parcel 27-A-1 and an approximately 249.05-acre parcel known as Tax Map Parcel 27-A-4 subject to the conditions presented for consideration; amended the motion to include the recommended changes to the condition as read by Mr. Whitten;	<u>BOARD APPROVED</u> 4-1 (Fairchild) <u>BOARD APPROVED</u> 4-1 (Fairchild)
7	Approval of First Amendment to Declaration of Restrictive Covenants: approved the First Amendment to Declaration of Restrictive Covenants by and between Tenaska Virginia Partners, L.P. and the County of Fluvanna; and I authorize the County Administrator to execute the First Amendment to Declaration subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
8	Approval of Declaration of Restrictive Covenants:	<u>BOARD APPROVED</u>

	approved the Declaration of Restrictive Covenants by and between Expedition Generation Holdings, LLC, and the County of Fluvanna; and I authorize the County Administrator to execute the Declaration subject to approval as to form by the County Attorney, with the amendments made earlier by the County attorney;	4-1 (Fairchild)
9	Minutes of March 4, 2026: as presented;	<u>BOARD ADOPTED</u> 5-0
10	FY26 Sheriff's Office Supplemental Appropriation: approved a supplemental appropriation of \$378.00 to the FY26 Fluvanna County Sheriff's Office budget for additional monies received from the Department of Criminal Justice;	<u>BOARD APPROVED</u> 5-0
11	FY26 Sheriff's Office Supplemental Appropriation: approved a supplemental appropriation of \$297.00 to the FY26 Fluvanna County Sheriff's Office budget for additional monies received from the Department of Criminal Justice;	<u>BOARD APPROVED</u> 5-0
12	Contract with eTEC Mechanical Corporation: approved the contract with eTEC Mechanical Corporation for the roof duct replacement project at a total cost of \$119,000, and authorize the County Administrator to execute the contract subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
13	CRMF - CEN Camera Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$12,000.00 for the purpose of replacing and updating several cameras with the division;	<u>BOARD APPROVED</u> 5-0
14	CRMF - FCHS Press Box Windows: approved a Capital Reserve Maintenance Fund Request in the amount of \$32,225.00 for the purpose replacing the FCHS press box windows;	<u>BOARD APPROVED</u> 5-0
15	CRMF - FMS WAVE Server replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$17,500.00 for the purpose of replacing the existing WAVE server (cameras) with a new 80TB server.	<u>BOARD APPROVED</u> 5-0

Board Directives: