



Flu♥anna County *Virginia*

Board of Supervisors' Regular Meeting

April 1, 2020
4:00 pm

The heart of Virginia and your gateway to the future.



- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOMENT OF SILENCE





ADOPTION OF AGENDA



ACTION MATTERS

A	Resolution Authorizing the Adoption of Procedures for Electronic Public Meetings and Public Hearings to Ensure the Continuity of Government During the COVID-19 Pandemic Disaster – Eric Dahl, County Administrator	Link Res Brief
---	---	--

MOTION

I move the Fluvanna County Board of Supervisors adopt the Resolution entitled “Resolution Authorizing the Adoption of Procedures for Electronic Public Meetings and Public Hearings to Ensure the Continuity of Government During the COVID-19 Pandemic Disaster.”



ACTION MATTERS

B	Emergency Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster – Eric Dahl, County Administrator	<u>Link</u> <u>Doc</u>
---	--	---

MOTION

I move the Fluvanna County Board of Supervisors adopt the Ordinance entitled “Emergency Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster.”



ACTION MATTERS

C	Resolution Authorizing the Adoption of the Temporary Emergency Amendment to Employee Leave Policy – Jessica Rice, HR Manager	Link Res Doc
---	--	--

MOTION

I move to approve the resolution titled “A RESOLUTION FOR A TEMPORARY EMERGENCY AMMENDMENT TO EMPLOYEE LEAVE POLICY”, effective March 15, 2020 through June 30, 2020, as presented.



COUNTY ADMINISTRATOR'S REPORT

[Report Link](#)



1st PUBLIC COMMENTS

Limited to 5 minutes each



PUBLIC HEARING

		Link Brief
--	--	---------------

NONE

MOTION



ACTION MATTERS

D	FY20 Bank Franchise Tax Refund for Branch Banking and Trust Company for Tax Years 2012-2014 – Mary Anna Twisdale, Director of Finance	Link Doc
---	---	---

MOTION

I move the Board of Supervisors approve a budget transfer from the FY20 BOS Contingency to the FY20 Board of Supervisors budget for a BB&T Bank Franchise Tax Refund in the amount of \$32,954 for the tax years 2012-2014 per the Commonwealth of Virginia Department of Taxation.



ACTION MATTERS

E	FY21 Employee Health Insurance Plan – Jessica Rice, HR Manager	Link Doc1 Doc2 Doc3 Brief
---	--	---

I move that the Board of Supervisors approve discontinuation of Fluvanna County's current Cigna 4-tier Health, Dental and Vision plans effective on the expiration date of June 30, 2020.

MOTION#2

I move that the Board of Supervisors accept the proposed The Local Choice/Anthem (TLC) Health Insurance Plan effective July 1, 2020, and authorize the County Administrator to execute the TLC Program Adoption Agreement and Memorandum of Understanding.



BOARD, COMMISSION, AND COMMITTEE APPOINTMENTS

I move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s):			Link Apps				
Board/Commission/Committee	Appointees	Begins Term	Ends Term				
NONE							



PRESENTATIONS

F	VDOT Secondary Six Year Plan Review and Discussion— Bethel Kefyalew, VDOT, Louisa Residency, Darryl Shifflett, Program Management Specialist Sr., VDOT Culpeper District	<u>Link Brief</u>
		Link Brief
		Link Brief
		Link Doc
		Link Brief
		Link Brief



CONSENT AGENDA

G	Minutes of March 11, 2020 – Caitlin Solis, Clerk to the Board	<u>Link</u> <u>Doc</u>
H	Minutes of March 18, 2020 – Caitlin Solis, Clerk to the Board	<u>Link</u> <u>Doc</u>
I	Child Abuse Prevention Month Proclamation – Rocky Reed, DSS CPS Supervisor	<u>Link</u> <u>Doc</u>
J	EMSMC Inc. Amendment 1 – Cyndi Toler, Purchasing Officer	<u>Link</u> <u>Doc</u>
K	CRMF - Boiler Tube Replacement at Courts Building – Dale Critzer, Assistant Director of Public Works	<u>Link</u> <u>Doc</u>
L	CRMF - Safety Handrail for MAACA Sidewalk – Dale Critzer, Assistant Director of Public Works	<u>Link</u> <u>Doc</u>



UNFINISHED BUSINESS

	TBD	Link Brief
--	-----	---------------



NEW BUSINESS

	TBD	Link Doc
--	-----	-------------



2nd PUBLIC COMMENTS

Limited to 5 minutes each



**CLOSED SESSION / DINNER
BREAK**



**RECONVENE FROM CLOSED
SESSION / CALL TO ORDER**



Flu♥anna County *Virginia*

Board of Supervisors' Work Session

April 1, 2020

The heart of Virginia and your gateway to the future.



WORK SESSION

	FY21 BUDGET DISCUSSION	<u>Link</u> <u>Doc</u>
--	-------------------------------	---



ADJOURN

Day	Date	Time	Purpose	Location
Wed	Apr 8	7:00 PM	BOS Special Meeting- Public Hearing for FY21 Budget & CY20 Tax Rate	Morris Room
Wed	Apr 15	7:00 PM	BOS Regular Meeting - Adopt FY21 Budget & CY20 Tax Rate	Morris Room
Wed	Apr 22	7:00 PM	BOS Special Meeting - TBD - Adopt FY21 Budget & CY20 Tax Rate	Morris Room
Wed	May 6	4:00 PM	BOS Regular Meeting	Morris Room
Wed	May 20	7:00 PM	BOS Regular Meeting	Morris Room