

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
February 3rd 2010**

1. Minutes of Budget and Emergency Communications Work Session
January 20th 2010 **BOARD APPROVED**
6-0
2. Minutes of January 20th 2010 [regular meeting to include work
session minutes of January 23rd 2010] **BOARD APPROVED**
6-0
as amended
3. Rabies Resolution **BOARD APPROVED**
approved the resolution entitled “Resolution to Allow for
Rabies Clinics” 6-0
4. Resolution Designating 2010 as The Year of the Rivanna as a Part
of the 40th Anniversary of Virginia’s Scenic Rivers Program **BOARD APPROVED**
approved the resolution designating 2010 as The Year
of the Rivanna as a part of the 40th Anniversary of Virginia’s
Scenic Rivers program 6-0
as amended
5. Accounts Payable **BOARD APPROVED**
in the amount of \$1,733,298.86 6-0
6. Fluvanna Partnership for the Aging Update **PRESENTATION**
7. Thomas Jefferson Soil and Water Conservation District **PRESENTATION**
8. Staffing Options **PRESENTATION**
9. FY11 Budget and Capital Improvements Plan (CIP) **PRESENTATION**
10. Public Meetings Schedule for the A-1 Zoning District Review **PRESENTATION**
11. Electronic Poll Books **BOARD APPROVED**
approved a supplemental appropriation to the Board of
Elections budget to accommodate the purchase of 39
poll books; as a result of this action the following revenue
and expenditure lines will increase:
3-100-041060-0001: Use of Fund Balance \$28,600
4-100-013100-8101: Machinery & Equipment \$28,600
5-1
NAY: Kenney
12. Board of Elections Supplemental Appropriation **BOARD APPROVED**
approved a supplemental appropriation to the Board of
Elections budget in the amount of \$18,850.28 to accommodate
expenses for the upcoming primary election in June 2010; as a
result of this action the following revenue and expenditure lines
will increase:
3-100-091070-5850: BOS Contingency Fund
4-100-013100-3000: Contract Services 6-0

13. Financial Plan for FUSD Loan in FY10
moved to gift \$40,000 to the Fork Union Sanitary District **MOTION FAILED**
3-3
AYES: Booker, Gooch and Kenney
NAYS: Chesser, Weaver and Ott
- moved that the Fluvanna County General Fund loan
the Fork Union Sanitary District \$40,000 to bridge cash flow
and **direct** staff to prepare the necessary loan documents;
there is to be no interest applied to this loan and it is to be paid
back by December 15th 2010 **BOARD APPROVED**
5-1
NAY: Weaver
14. Request for a Public Hearing for FUSD Rate Increase **BOARD APPROVED**
directed the County Attorney to prepare and advertise
for public hearing of the proposed rate increase for the Fork
Union Sanitary District [which includes the estimated revenue
based on a flat 15% increase and the connection charges as
listed in the staff report] 5-1
NAY: Kenney
15. Telecommunications Committee [formation of] **BOARD APPROVED**
moved to form a Communications Committee to guide the
County in its planning and implementation of public safety
communications, telecommunications, and broadband projects
[to include the charter as described in the staff report] 6-0
16. Resolution/Mary Leland [former BZA member] **BOARD APPROVED**
approved the resolution honoring Ms. Mary B. Leland's
service to Fluvanna County, particularly with regard to
serving on the Board of Zoning Appeals for over 20 years 6-0
17. Technology Committee [formation of] **BOARD APPROVED**
moved to establish the Technology Committee by approving
the Committee Charter as described in the staff report 6-0
18. Schools Use of Pleasant Grove Well **BOARD APPROVED**
authorized the County Attorney with staff support to negotiate
a contract with the schools for the construction and operations
of a pipeline to the water well located at the athletic fields on
Pleasant Grove and to develop an agreement to supply water to the
new high school 6-0
19. Formation of Search Committee for County Administrator **BOARD APPROVED**
moved to establish a committee for the purpose of recruiting
a County Administrator; the members of that committee shall
be Supervisors Kenney and Weaver; Shelly H. Wright, Interim County
Administrator, and Barbara Wall-Magee, Human Resources Manager 6-0
20. Appointment/Jefferson Area Board of Aging Board of Directors **BOARD APPROVED**
reappointed Mozell H. Booker to the Jefferson Area Board
of Aging Board of Directors, with a term to begin March 1st
2010 and to terminate on February 28th 2010. 6-0
21. Funds Committed to New High School **MOVED TO FEB. 24th 2010**
BUDGET MEETING

22. Appointment/Board of Zoning Appeals – At Large
appointed Mr. Peter von Keyserling to the Board of Zoning Appeals Board, At Large position, with a term to begin immediately and to terminate on December 31st 2013, filling the unexpired term of Mary B. Leland **BOARD APPROVED**
6-0
23. Appointment/Planning Commission – Rivanna District
appointed Mr. Donald Gaines to the Planning Commission, Rivanna District position, with a term to begin immediately and to terminate on June 30th 2010, filling the unexpired term of Joe Chesser **BOARD APPROVED**
6-0

CLOSED MEETING ACTION

24. JRWA Appointment and Discussion
nominated Supervisor Chesser to the James River Water Authority Board of Directors effective February 6th 2010 replacing G. Cabell Lawton, IV and serving the balance of his term **BOARD APPROVED**
6-0

DIRECTIVES & TASKS

The Board **directed** staff to advertise the BOS work session on their vision and goals for Wednesday, February 17th 2010 starting at 5:00 p.m. prior to the regular BOS meeting.