

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
May 5<sup>th</sup> 2010**

*Absent: Supervisor Shaun Kenney*

- |                         |  |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
|-------------------------|--|--|----------|-----------|--------|-------------------------|-------|----------------------|--------|--------|--------|----------------------|-------|----------------|--------------|-------|-----------|--|
| 1.                      | Minutes of FY11 Budget Public Hearing, April 14 <sup>th</sup> 2010   | <b><u>BOARD APPROVED</u></b><br>5-0                |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 2.                      | Minutes, April 21 <sup>st</sup> 2010   | <b><u>BOARD APPROVED</u></b><br>5-0                |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 3.                      | FY10 Supplemental Appropriation<br>approved a supplemental appropriation to the Non-departmental operational budget to accommodate revenues and expenses related to an insurance claim filed in February 2010 for damage to multiple buildings during the snow storm; the following lines would be increased by \$56,383.73<br>#3-100-041010-0001 and #4-100-091070-5300   | <b><u>BOARD APPROVED</u></b><br>5-0                |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 4.                      | Accounts Payable<br>ratified in the amount of \$3,520,528.75   | <b><u>BOARD RATIFIED</u></b><br>5-0                |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 5.                      | Financial Advisors/Morgan Keegan   | <b><u>PRESENTATION</u></b>                         |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 6.                      | Water Supply Plan Overview and Next Steps  | <b><u>PRESENTATION</u></b>                         |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 7.                      | Piedmont Housing Alliance  | <b><u>PRESENTATION</u></b>                         |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 8.                      | FY11 Budget – Consideration of Reductions<br>approved to authorize a carryover of \$141,000 in revenue from FY10 to FY11 (3-100-018990-0006) and authorize staff to amend the FY11 expenditure budgets as follows for the purpose of supplementing funding necessary to cover mandated retirement increases not included in the FY11 adopted budget  | <b><u>BOARD APPROVED</u></b><br>4-1<br>NAY: Weaver |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
|                         | <table border="0"> <tr> <td>Commissioner of Revenue</td> <td style="text-align: right;">\$ 7,193</td> </tr> <tr> <td>Treasurer</td> <td style="text-align: right;">18,413</td> </tr> <tr> <td>Commonwealth’s Attorney</td> <td style="text-align: right;">8,301</td> </tr> <tr> <td>Sheriff’s Department</td> <td style="text-align: right;">54,458</td> </tr> <tr> <td>E9-1-1</td> <td style="text-align: right;">42,128</td> </tr> <tr> <td>Narcotics Task Force</td> <td style="text-align: right;">3,689</td> </tr> <tr> <td>Animal Control</td> <td style="text-align: right;"><u>6,013</u></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$140,195</td> </tr> </table> | Commissioner of Revenue                            | \$ 7,193 | Treasurer | 18,413 | Commonwealth’s Attorney | 8,301 | Sheriff’s Department | 54,458 | E9-1-1 | 42,128 | Narcotics Task Force | 3,689 | Animal Control | <u>6,013</u> | TOTAL | \$140,195 |  |
| Commissioner of Revenue | \$ 7,193   |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| Treasurer               | 18,413   |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| Commonwealth’s Attorney | 8,301  |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| Sheriff’s Department    | 54,458   |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| E9-1-1                  | 42,128   |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| Narcotics Task Force    | 3,689  |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| Animal Control          | <u>6,013</u>   |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| TOTAL                   | \$140,195  |  |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 9.                      | Amendment to the Contract with United Way for Smart Beginnings approved to authorize the Interim County Administrator to execute the contract amendment with the United Way – Thomas Jefferson Area in the amount of \$5,228 for tasks associated with the continued implementation of the Smart Beginnings Fluvanna County grant awarded the County from the Virginia Early Childhood Foundation, subject to County Attorney approval as to form  | <b><u>BOARD APPROVED</u></b><br>5-0                |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |
| 10.                     | Formation of a Rural Zoning Task Force<br>approved the formation of a Rural Zoning Task Force to guide the County in the planning of its rural land use zoning policies; the composition, scope and duration of this committee shall be established as described in the Task Force’s Charter [as amended]  | <b><u>BOARD APPROVED</u></b><br>5-0                |          |           |        |                         |       |                      |        |        |        |                      |       |                |              |       |           |  |

11. FUSD Rate Increase **BOARD APPROVED**  
approved to amend the Sections 9-2-2 and 9-2-4 of the  
Fluvanna County Code regarding charges for water  
consumption and water availability as shown in the Ordinance  
(as amended) 5-0
12. Request to Fund Communications Plan in FY11 **BOARD APPROVED**  
approved to authorize staff to proceed with the Communication  
Committee's recommendations regarding broadband,  
telecommunications, and public safety communications as presented,  
including the procurement of a consultant for a Telecommunications  
Master Plan, Ordinance, and Review Services, and the procurement  
of a consultant to advise the County on the capabilities of public  
safety radio systems using either UHF or VHF frequencies; these  
services shall be funded from the FY11 budget's Capital Reserves 5-0
13. Appointment/Economic Development Commission (EDC) – **BOARD APPROVED**  
Cunningham District 5-0  
appointed Keith Smith to the EDC, Cunningham District position,  
with a term to begin immediately and to terminate on July 31<sup>st</sup> 2012,  
replacing Michael J. Arlen
14. Appointment/Economic Development Commission (EDC) - Palmyra **BOARD APPROVED**  
District 5-0  
appointed Catherine S. Palmer to the EDC, Palmyra District  
position, with a term to begin immediately and to terminate on  
June 30<sup>th</sup> 2013, replacing Timothy B. Fulk
15. Appointment/Monticello Area Community Action Agency (MACAA) **BOARD APPROVED**  
appointed Libby Allbaugh to the Monticello Area  
Community Action Agency (MACAA), with a term to begin  
immediately and to terminate on December 31<sup>st</sup> 2014 5-0
16. Update on the FY10 Financials **PRESENTATION**
17. Proclamation/Public Service Recognition Week **BOARD APPROVED**  
approved to adopt the proclamation entitled "Public Service  
Recognition Week" designating the first full week of May to  
honor the men and women who serve America as federal,  
state, county and local government employees 5-0
18. Closed Meeting **NO ACTION**  
Personnel  
Pending Litigation  
Potential Litigation

### **DIRECTIVES/TASKS**

The Board **directed** staff to prepare a letter requesting VDOT reduce the speed limit on Rt. 53 from the Albemarle County line to Rt. 600 to 45 mph. for approval at the Board's May 19<sup>th</sup> 2010 Board meeting.

The Board **directed** staff to provide a listing of all County cell phone users.

The Board **directed** staff to place a resolution onto the May 19<sup>th</sup> 2010 BOS Agenda regarding the refinancing of the 2008 General Obligation Bonds by Morgan Keegan.

The Board **directed** staff to request the Planning Commission draft an amendment to the County Ordinance Section 22.4.2.2 in regards to Commercial Cemeteries.