

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
August 4<sup>th</sup> 2010**

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1. Minutes, July 7<sup>th</sup> 2010 **BOARD APPROVED**  
6-0
2. Minutes, July 21<sup>st</sup> 2010 **BOARD APPROVED**  
6-0
3. Minutes, July 24<sup>th</sup> 2010 BOS Retreat **BOARD APPROVED**  
6-0
4. Livestock Reimbursement Claim **BOARD APPROVED**  
6-0

approved compensation in the amount of \$173 for deceased  
Quail and Chukar Partridges to be paid from FY10 351000-5820  
Claims and Bounties
5. Ordinance for County Seal [set advertisement for public hearing in  
September] **BOARD APPROVED**  
6-0

authorized staff to advertise for public hearing, an ordinance  
for the county seal, to be heard on September 15<sup>th</sup> 2010
6. Agricultural/Forestral District Renewal [Upper Bremo] **BOARD APPROVED**  
6-0

renewed the Upper Bremo Ag/Forestral District for an  
additional ten (10) year period with a total district acreage of  
1,851.781 acres
7. Budget and Appropriation/Sheriff's Office [\$1,366.40] **BOARD APPROVED**  
6-0

approved to budget and appropriate \$1,366.40 to the Sheriff's  
Office expenditure line Buildings-Equipment-Vehicle Repair  
and Maintenance #4-100-031200-3310 for (INSR – Insurance  
Recovery fees received from Alfa Alliance Insurance Corp.)  
to cover the repair cost to the 2001 Ford Taurus VIN #8662  
that was backed into at the FCPS; the revenue line affected is  
#3-100-041010-0001
8. Budget and Appropriation/Sheriff's Office [\$510.50] **BOARD APPROVED**  
6-0

approved to budget and appropriate \$510.50 to the Sheriff's  
Office expenditure line Buildings-Equipment-Vehicle Repair  
and Maintenance #4-100-031200-3310 for (INSR – Insurance  
Recovery fees received from VACorp) to cover the repair cost  
to the 2008 Ford Crown Victoria VIN #3040 that was hit by a  
falling tree (after the \$500 deductible was applied); the revenue  
line affected is #3-100-041010-0001
9. Budget and Appropriation/Sheriff's Office [\$2,593.37] **BOARD APPROVED**  
6-0

approved to budget and appropriate \$2,595.37 to the Sheriff's  
Office expenditure line Buildings-Equipment-Vehicle Repair  
and Maintenance #4-100-031200-3310 for (INSR – Insurance  
Recovery fees received from VACorp) to cover the repair cost  
to the 2005 Ford Expedition VIN #3214 that struck a deer  
(after the \$500 deductible was applied); the revenue line affected  
is #3-100-041010-0001
10. Accounts Payable **BOARD RATIFIED**  
6-0

in the amount of \$5,529,672.23
11. Fluvanna Carbon Footprint **PRESENTATION**

12. Budget Appropriation Carryover FY10 to FY11 **MOTION FAILED**  
to approve the Schools Fund 251 in the amount of \$385,822 3-3  
and Parks & Recreation Fund 120 in the amount of \$11,573.07 NAYS: Chesser, Kenney & Weaver
- after Board discussion the Board decided to defer to **BOARD DEFERRED**  
September 2010 to obtain a further breakdown of the  
carryover items
13. Health Insurance Renewal **BOARD APPROVED**  
that the County remain a part of the Fluvanna County School's 5-1  
contract with Southern Health for Plan Year October 1<sup>st</sup> 2010 NAY: Kenney  
through September 30<sup>th</sup> 2011; further moved to use the \$75,000  
budgeted in Non-Departmental to pay for the premium increase
14. Construction of Wildlife Overlook at Pleasant Grove Park **BOARD APPROVED**  
approved the Fluvanna Heritage Trail Foundation to construct 6-0  
a wildlife overlook observation deck along the Sandy Beach  
Trail at Pleasant Grove Park [the Heritage Trail Foundation  
will pay the estimated project cost of \$3,000 to building the  
wildlife overlook structure]
15. Pleasant Grove Park Trail Policy and Procedures **BOARD DEFERRED**
16. Appointment/EDC **BOARD APPROVED**  
MOTION #1: to transfer Everett Hannah from the EDC, 6-0  
Rivanna District position to the EDC, At Large position,  
replacing Glenn Bredder who has resigned; and transferred  
Chris Fairchild from the EDC, At Large position to the EDC,  
Rivanna District position replacing Everett Hannah, who has  
moved out of the Rivanna District
- MOTION #2: appointed Tammy Grigg to the EDC, At-Large **BOARD APPROVED**  
position which has been vacated by Chris Fairchild; term to 6-0  
start immediately and terminate on July 31<sup>st</sup> 2012
17. Waterline Service Project **BOARD APPROVED**  
accepted the report as presented by the Citizens Water 6-0  
Committee (CWC) at the Board of Supervisors meeting on  
July 21<sup>st</sup> 2010
18. James River Water Authority Status **BOARD APPROVED**  
MOTION #1: the Board of Supervisors takes all necessary legal 4-2  
action to place a referendum/vote on the ballot for November 2<sup>nd</sup> NAYS: Booker and Gooch  
2010 to either approve or disapprove the continued existence of the  
James River Water Authority
- MOTION #2: approved to establish a subcommittee of the **BOARD APPROVED**  
Board of Supervisors consisting of Supervisor Chesser and 5-0-1  
Supervisor Kenney along with the County Administrator,  
the County Attorney and the Director of Public Works to  
negotiate modifications in the provisions and terms of the  
service agreement with Louisa County within parameters  
established by the Board of Supervisors for consideration by  
the Board of Supervisors following completion of the negotiations  
ABSTAINED: Weaver

MOTION #3: moved the representative report to the James River Water Authority that they only conduct business that is necessary litigation and auditors until negotiations are to a point they be called back in with Louisa and Fluvanna regarding the James River Water Authority **BOARD APPROVED**  
6-0

19. Economic Development Coordinator Position **BOARD APPROVED**  
to authorize the County Administrator to approve any changes necessary to increase the hours of the Economic Development Coordinator position from 24 to 29 hours per week including necessary transfers from Personnel Contingency; further moved to change the title of the position from Economic Development Coordinator to Economic Development Director 6-0
20. Closed Meeting **NO ACTION**  
Personnel [status of County Administrator search]

**DIRECTIVES/ TASKS:**

The Board **directed** staff to draft a letter identifying the actions taken by the Fluvanna County Board of Supervisors to the James River Water Authority and also advise Louisa County of the actions.