

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
July 20th, 2011**

1. Minutes of July 6th, 2011;
deferred to the August 3rd, 2011, meeting. **BOARD DEFERRED**

2. Region Ten FY 2012, Performance Contract;
adopted contract between Region Ten and the Virginia
Department of Behavioral Health and Developmental Services. **BOARD ADOPTED**
6-0

3. Resolutions for Rural Rustic Roads/ Routes 675, 636, 709 and 635;
adopted resolutions. **BOARD ADOPTED**
6-0

4. Submit DCJS grant for the Sheriff's Office;
approved submission of a Byrne Memorial Justice Assistance
Grant application, administered by the VA Department of
Criminal Justice Services (DCJS), in the amount of \$35,000.
Further moved authorization acceptance of this grant, if awarded,
authorize the County Administrator to execute contracts
associated with the grant, and authorize a supplemental
appropriation of up to \$31,500, in grant funds, and a budget
transfer of up to \$3,500, to revenue and expenditure lines as
assigned by the Finance Department.. **BOARD APPROVED**
6-0

5. Accept DCJS grant award for Sheriff's Office;
ratify prior submission of a grant application under the Criminal
Information Technology Improvement grant program
administered by the VA Department of Criminal Justice Services
(DCJS), and accept the award in the amount of \$50,000. Further,
moved to authorize the County Administrator to execute contracts
associated with the grant; and authorize a budget change,
consisting of a supplemental appropriation of \$37,500, in grant
funds and a budget transfer of \$12,500, to revenue and
expenditure lines, as assigned by the Finance Department. **BOARD RATIFIED**
6-0

6. ZMP 11:01 – Ordinance to amend Fluvanna County Zoning Map;
approved ZMP 11:01, a request to amend the Fluvanna County
Zoning Map, with respect to approximately 63.198 acres of Tax
Map 12, Section 18, Parcels 1, 2, 3, to rezone the same from I-1,
Industrial, Limited to A-1, Agricultural, General; and Tax Map
12, Section 17, Parcel C, and Tax Map 12, Section 18, Parcel 4,
to rezone the same from I-1, Industrial, Limited to I-1, I-1,
Industrial, Limited. **BOARD APPROVED**
6-0

7. Ordinance to add Chapter 14 to the Fluvanna County Code;
adopted the ordinance entitled "AN ORDINANCE TO AMEND
THE FLUVANNA COUNTY CODE BY THE ADDITION,
IN CHAPTER 14 OF A SECTION 14-4, CONCERNING THE
SALE, DISTRIBUTION, COMSUMPTION AND POSSESSION
OF ALCOHOLIC BEVERAGES ON COUNTY PROPERTY,
WITH CERTAIN EXCEPTION". Furthermore, moved that the
Board approve events permitted under this subsection may be
located at one or more of the following locations and no others,
which location shall be specified in the Parks and Recreation
Facility Rental Agreement. **BOARD ADOPTED**
6-0

8. Resolution from the FUSD Advisory Board for Improvements to the FUSD System
9. Radio System Improvements (Narrow Banding)
moved to direct staff to add a task order, not to exceed \$20,000, to the existing radio consultants' contract to develop a request for bid to narrow band the existing radio system, advertise it and return it to the Board for possible approval. Additionally, directed staff to advertise a request for proposal to hire a radio consultant to plan, design and help the County implement radio improvements, to create a system with better coverage and interoperability.
10. Budget Supplement for JAUNT
11. Appointment to Fluvanna Transportation Safety Commission/Rivanna District
appointed Mr. Ray C. Weimer to the Fluvanna Transportation Safety Commission, with a term to begin immediately, and to terminate on June 30th, 2014.
12. Appointment to Library Board of Trustees/Rivanna District
appointed Ms. Angela Bergeron to the Library Board of Trustees, Rivanna District, with a term to begin immediately, and to terminate on June 30th, 2013.

PRESENTATION

BOARD APPROVED

6-0

NO ACTION TAKEN

BOARD APPROVED

6-0

BOARD APPROVED

6-0

DIRECTIVES/TASKS

Directed staff to put soft billing, on the agenda for discussion.

Directed staff to revisit the VRS fees.