

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
February 15th, 2012**

1. Minutes of February 1st, 2012;
as presented. **BOARD APPROVED**
5-0

2. Initiate Comprehensive Plan Amendment, Vision Chapter;
adopted resolution initiating a Comprehensive Plan Amendment,
to amend the *Vision* chapter of the Comprehensive Plan, along
with any other associated changes to the plan, as a result of the
additions; and scheduled a public hearing on April 25, 2012, to
receive public input, prior to formal Planning Commission
consideration and recommendation to the Board of Supervisors. **BOARD APPROVED**
5-0

3. Radio Narrow Banding;
awarded the narrow banding work to Clear Communications,
Inc., in the amount of \$23,808, and directed the Finance Director
to appropriate a budget of \$383,608, from the E-911 Radio
System Improvement Capital Project, for the Narrow Banding
Project. **BOARD APPROVED**
5-0

4. Approve contract with Humane Society University for shelter
training; **BOARD AUTHORIZED**
5-0
authorized the County Administrator to execute the contract with
the Humane Society University, subject to approval as to form by
the County Attorney, in the amount of \$7,500, for tasks
associated with training volunteers to respond to animal-related
emergencies, under a grant awarded under the 2009 State
Homeland Security Program, administered by the VA
Department of Emergency Management.

5. Authorization to submit Chesapeake Bay Green Streets grant
application; **BOARD APPROVED**
5-0
approved submission of the Chesapeake Bay Green Streets-Green
Jobs initiative grant application, to develop a construction design
for an improved stormwater control system for the Village of
Palmyra, in the amount of \$35,000. Further, moved to authorize
the County Administrator to execute any agreements, certificates
and other documents required on behalf of the County of
Fluvanna, in order to carry out the terms of the grant, if awarded,
with related contracts subject to approval as to form by the
County Attorney.

6. Waiver of Building Permit fees for Earthquake repairs;
waived all building permit fees associated with earthquake
damage repairs. **BOARD APPROVED**
5-0

7. Request to name a room in the Carysbrook Performing Arts Center;
approved the Fluvanna County Arts Council request to name the
room adjacent to the Carysbrook Performing Arts Auditorium the
William C. Anderson room, after Bill Anderson, President of the
Fluvanna County Arts Council, who recently passed away. **BOARD APPROVED**
5-0

8. Region Ten update; **BOARD PRESENTATION**

9. Community Wellness Program at the Carysbrook Fitness Center; **BOARD PRESENTATION**

10. School System Wastewater Treatment Plant Repair;
approved the budget supplement of \$100,000, from fund balance,
for Fluvanna County Public Schools wastewater treatment plant
located at the current high school site.
The following general ledger lines will be adjusted:
- | | |
|--|--------------|
| 10087000 409251 Transfer to School Fund | \$100,000.00 |
| 10000090 343100 Use of Fund Balance | 100,000.00 |
| 25100090 340100 Transfer from General Fund | 100,000.00 |
| 25165000 496004 Operations and Maintenance | 100,000.00 |

BOARD APPROVED
5-0

11. Reappointment/Parks and Recreation Advisory Board;
reappointed Ms. Norma Searcy to the Parks & Recreation
Advisory Board, Social Service position, with a term to begin
immediately and to terminate on June 30, 2014.

BOARD APPROVED
5-0

12. Reappointment/Thomas Jefferson Planning Water Resources
Protection Foundation;
reappointed Mr. John Easter to the Thomas Jefferson Planning
Water Resources Protection Foundation, with a term to begin
immediately, and to terminate on January 31, 2016.

BOARD APPROVED
5-0

13. Reappointment/Jefferson Area Board for Aging (JABA);
reappointed Mrs. Mozell H. Booker to the Jefferson Area Board
of Aging (JABA) Board of Directors, Fork Union, with a term to
begin February 29, 2011, and to terminate on February 28, 2014.

BOARD APPROVED
5-0

14. Appointment of a Government Reform Committee;
form a Government Reform Committee to examine ways to
streamline the organization, provide more efficient and effective
services, and reduce costs where possible. The composition,
scope and duration of this committee shall be established as
described in the committee's Charter.

BOARD DEFERRED
to March 7, 2012

BOARD DIRECTIVES/TASKS

The Board **directed staff** to put the Community Wellness Program at the Carysbrook Fitness Center on a future agenda as an action item.

The Board **directed staff** to present a benefits scenario of an employee making \$35,000.00 for the February 22, 2012, Budget Work Session.

The Board **directed staff** to present what Health Insurance costs would be for Employer/Employee paying 50/50 of total health expense, along with the Employer/Employee paying 50/50 of increase for the February 22, 2012, Budget Work Session.