

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JUNE 6, 2012

No.	Item	Action
1	Minutes of May 16, 2012; deferred to June 20, 2012.	<u>BOARD DEFERRED</u>
2	FY12 Budget Supplement for Library Telecommunications Reimbursement; approved a supplemental appropriation of \$2,051.33 to the FY12 Library Budget to reflect E-Rate telecommunications reimbursement funding.	<u>BOARD APPROVED</u> 5-0
3	Memorandum of Understandings (MOUs) for Microfinance and Workforce Education (EDA & FEF); accepted and entered into Memorandum of Understanding Agreements with Fluvanna Education Foundation (FEF) and Economic Development Authority (EDA) and disburse FY13 Funds for Workforce Development to FEF in the amount of \$80,000 and to disburse FY13 funds for micro-finance initiatives in the amount of \$35,000 to EDA.	<u>BOARD APPROVED</u> 5-0
4	Approve issuance of RFP for Fork Union Station Design-Build Construction; authorized the County Administrator to approve the "short list" of RFQ proposers for issuance of the RFP and other notices pertaining to the Fork Union Fire Station, in accordance with the County's design-build procedure. approved and authorized the issuance of the RFP for the Fork Union Fire Station in accordance with the County's design-build procedure, all subject to final approval of the form and content of the RFP by the County Administrator and the County Attorney.	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
5	Accounts Payable; in the amount of \$1,185,466.68	<u>BOARD RATIFIED</u> 5-0
6	VACO Update;	<u>PRESENTATION</u>
7	Return on Investment Final Report;	<u>PRESENTATION</u>
8	Economic Directors Approach for Economic Development;	<u>PRESENTATION</u>
9	Meals Tax Review and Options;	<u>PRESENTATION</u>
10	Procedures for Boards, Commissions and Committees; approved eliminating all second positions from the same election district on boards, commissions, or committees that require election district representation, or reassign those second positions as At-Large representatives, such changes to be made when duplicate election district positions are up for appointment/reappointment, to allow for only one appointed election district representative.	<u>BOARD APPROVED</u> 5-0
11	Appointment/Reappointment to the Social Services Board, Rivanna District; eliminated the second Rivanna District position on the Social Services Board, currently held by Ms. Sharon Beeler, at the end of her current term on June 30, 2012.	<u>BOARD APPROVED</u> 5-0
12	Appointment/Reappointment to the Library Board of Trustees, Palmyra District; appointed <u>Ms. Pamela Ross</u> to the Library Board of Trustees, Palmyra District, with a term to begin July 1, 2012, and to terminate on June 30, 2016.	<u>BOARD APPROVED</u> 5-0

Action Report June 6, 2012

- | | | |
|----|--|--|
| 13 | Appointment/Reappointment to the Planning Commission, Cunningham District;
reappointed <u>Mr. Barry Bibb</u> , to the Planning Commission, Cunningham District position, with a term to begin July 1, 2012, and to terminate on June 30, 2016. | <u>BOARD APPROVED</u>
5-0 |
| 14 | Appointment/Reappointment to the Planning Commission, Palmyra District;
appointed <u>Ms. Patricia Eager</u> to the Planning Commission, Palmyra District position, with a term to begin July 1, 2012, and to terminate on June 30, 2016. | <u>BOARD APPROVED</u>
5-0 |
| 15 | Reappointment to the Agricultural/Forestral Advisory Committee;
reappointed <u>Ms. Laura Lee</u> and <u>Mr. Kent Loving</u> to the Agricultural/Forestral Advisory Committee, with terms to begin July 1, 2012, and to terminate on June 30, 2016. | <u>BOARD APPROVED</u>
5-0 |
| 16 | Appointment to the Agricultural/Forestral Advisory Committee;
appointed <u>Mr. Andrew Sorrell</u> to the Agricultural/Forestral Advisory committee, with a term to begin immediately, and to terminate on June 30, 2016. This position will replace that of R. Easton Loving, who resigned. | <u>BOARD APPROVED</u>
5-0 |
| 17 | Appointment/Reappointment to the Economic Development Authority;
appointed <u>Ms. Tammy Grigg</u> to the Economic Development Authority, with a term to begin July 1, 2012, and to terminate on June 30, 2016. | <u>BOARD APPROVED</u>
5-0 |
| 18 | Reappointment to the Court Green Committee;
reappointed <u>Ms. Lora S. "Windy" Payne</u> and <u>Ms. Judith Mickelson</u> to the Court Green Committee, with terms to begin July 1, 2012, and to terminate on June 30, 2015. | <u>BOARD APPROVED</u>
5-0 |
| 19 | Reappointment to the JAUNT Board;
reappointed <u>Ms. Catherine S. Palmer</u> and <u>Mr. David C. Feisner</u> to the JAUNT Board, Fluvanna representatives, with terms to begin July 1, 2012, and to terminate on June 30, 2015. | <u>BOARD APPROVED</u>
5-0 |
| 20 | Noise Ordinance; | <u>NO ACTION TAKEN</u> |
| 21 | VRS Contribution Options; | <u>NO ACTION TAKEN</u> |
| 22 | Closed Session;

Personnel Matters and Consultation with Legal Counsel.

approved the following staff realignment, pay raise, and one-time additional duty stipends, such actions to be effective June 17, 2012;
--realigned Mr. Robert Popowicz from Economic Development coordinator, Pay Band 19, annual salary of \$65,000.00, to Director of Community Planning and Development, Pay Band 23, annual salary of \$70,000.00
--provided one-time, additional duty stipends to the following staff members:

Mr. Eric Dahl, Finance/Budget, \$5,000
Mr. Robert Popowicz, Admin & Public Works, \$2,500
Mr. William Tugwell, Planning, \$2,000
Mr. William Ford, Public Works, \$2,000
Ms. Mary Weaver, Human Resources, \$1,750
Mr. Aaron Spitzer, Parks & Recreation, \$1,750
Ms. Nicole Carter, Human Resources, \$1,500 | <u>BOARD APPROVED</u>
4-1

Mr. Kenney |

Action Report June 6, 2012

BOARD DIRECTIVES/TASKS

The Board **directed staff** to put the Meals Tax Review and Options on the June 20, 2012 agenda.

The Board **directed staff** to put options for VRS on the June 20, 2012 agenda.

The Board **directed County Attorney** to begin working on a Meals Tax Ordinance.