

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JUNE 20, 2012**

No.	Item	Action
1	Minutes of May 16, 2012; approved as presented.	<u>BOARD APPROVED</u> 5-0
2	Minutes of June 6, 2012; approved as presented.	<u>BOARD APPROVED</u> 5-0
3	FY12 Budget Supplement for the Registrar’s Voting Equipment Reimbursement; approved a supplemental appropriation of \$1,000.00 to the FY12 Registrar’s Budget to reflect voting equipment reimbursement funding.	<u>BOARD APPROVED</u> 5-0
4	FY12 Budget Supplement for the Clerk of the circuit Court’s Record Conservation Grant of \$5,614.00; approved a supplemental appropriation of \$5,614.00 to the FY12 Clerk of the Circuit Courts Budget to reflect Record Conservation Grant funding.	<u>BOARD APPROVED</u> 5-0
5	FY12 Budget Supplement for the Clerk of the circuit Court’s Record Conservation Grant of \$11,649.00; approved a supplemental appropriation of \$11,649.00 to the FY12 Clerk of the Circuit Courts Budget to reflect Record Conservation Grant funding.	<u>BOARD APPROVED</u> 5-0
6	FY12 Budget Supplement for Sheriff’s Office Equipment Refund; approved a supplemental appropriation of \$333.54 to the FY12 Sheriff’s Budget to reflect a personal property tax refund on office equipment.	<u>BOARD APPROVED</u> 5-0
7	Supplemental Appropriation for USDOJ Formula Grant Award; approved a supplemental appropriation in the amount of \$1,666.25 awarded from the US Department of Justice Bureau of Justice Assistance Bullet Proof Vest Program for the Sheriff’s Office to purchase bulletproof vests.	<u>BOARD APPROVED</u> 5-0
8	FSPCA Agreement; approved the proposed contractual agreement with the Fluvanna SPCA for pound services to be effective July 1, 2012, annual cost of which shall be \$5.00 per capita based on official 2010 U.S. Census Bureau figures.	<u>BOARD APPROVED</u> 4-1 Mr. Weaver
9	CPA 12:01, Fluvanna County – Comprehensive Plan Text Amendment – Amend the Vision chapter of the Comprehensive Plan, along with any other associated changes to the plan as a result of the additions; approved CPA 12:01, an amendment to Chapter 4, <i>Vision</i> , of the 2009 Comprehensive Plan, as originally proposed by the Board of Supervisors, with the removal of the second sentence under the subsection entitled “Kents Store.”	<u>BOARD APPROVED</u> 5-0
10	ZTA 12-01, Fluvanna County – Zoning Text Amendment – Amendment of the Fluvanna County Zoning Ordinance to update and strengthen regulations regarding tree protection, landscaping, and off-street parking (Chapter 22, Article 22: <i>Definitions</i> ; Chapter 22, Article 24: <i>Tree Protection</i> ; Chapter 22, Article 26: <i>Off-Street Parking and Loading Spaces</i>); approved ZTA 12:01, a request to amend the Fluvanna County Zoning Ordinance (Article 22: <i>Definitions</i> ; Article 24: <i>Tree Protection</i> ; and Article 26: <i>Off-Street Parking & Loading Spaces</i>) to update and strengthen regulations regarding tree protection, landscaping, and off-street parking.	<u>BOARD DEFERRED</u> 5-0 August 1, 2012

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| 11 | ZTA 12-02, Fluvanna County – Subdivision Ordinance Amendment – Amendment of the Fluvanna County Subdivision Ordinance to update and strengthen regulations regarding landscaping and similar improvements (Chapter 19, Article 7: <i>Subdivision Design Standards</i> ; Chapter 19, Article 8: <i>Required Improvements</i>);

approved ZTA 12:02, a request to amend the Fluvanna County Subdivision Ordinance (Article 7: <i>Subdivision Design Standards</i> and Article 8: <i>Required Improvements</i>) to update and strengthen regulations regarding landscaping and similar improvements. | <u>BOARD DEFERRED</u>
5-0
August 1, 2012 |
| 12 | Efficiency Study Overview from Fluvanna County Public Schools. | <u>PRESENTATION</u> |
| 13 | Request for Additional Funding to meet FY 2012 Funding Level; | <u>NO ACTION</u> |
| 14 | Meals Tax Review and Options; | <u>NO ACTION</u> |
| 15 | VRS Contribution Options;

approved the resolution entitled “Employer Contribution Rates for Counties, Cities, Towns, School Divisions and Other Political Subdivisions (In accordance with the 2012 Appropriation Act Item 468 (H)).” (12.85% Certified rate)

approved the resolution entitled “Member Contributions by Salary Reduction for Counties, Cities, Towns and Other Political Subdivisions (In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497)).” (5% in FY13) | <u>BOARD APPROVED</u>
5-0 |
| 16 | Erosion and Sediment Control Position Review;

approved to retain in-house Erosion and Sediment Control staff services.

approved to amend the FY 2013 Adopted Budget to:
-Transfer \$31,550.00 from FY13 TJSWCD non-profit funding to FY13 Building Inspections Department salary and benefits.
-And transfer \$20,000.00 from FY13 Planning Department salary and benefits to FY13 Building Inspections Department salary and benefits. | <u>BOARD APPROVED</u>
3-2
Mr. Kenney &
Mr. Ullenbruch |
| 17 | Scottsville EMS Mutual Aid; | <u>ITEM WITHDRAWN</u> |
| 18 | Appointment to the Parks and Recreation Advisory Board, At Large Position, Student Term;

appointed <u>Mr. Haden Parrish</u> and <u>Ms. Kelsey Schlein</u> to the Parks & Recreation Advisory Board, Student positions, with terms to begin July 1, 2012, and to terminate on June 30, 2014, or until they graduate. | <u>BOARD APPROVED</u>
5-0 |
| 19 | Appointment to the Parks and Recreation Advisory Board, At Large Position, New Member Term;

Appointed <u>Amy Reese</u> to the Parks & Recreation Advisory Board, At Large position, with a term to begin July 1, 2012, and to terminate on June 30, 2013. | <u>BOARD APPROVED</u>
5-0 |
| 20 | Reappointment to the Parks and Recreation Advisory Board, At Large Position, Reappointment Term;

reappointed <u>Mr. Wade Parrish</u> to the Parks & Recreation Advisory Board, At Large position, with a term to begin July 1, 2012, and to terminate on June 30, 2015. | <u>BOARD APPROVED</u>
5-0 |

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| 21 | Reappointment to the Economic Development Commission (EDC), At Large Position;
reappointed <u>Stephen Scott</u> to the Economic Development Commission (EDC),
At large position, with a term to begin July 1, 2012, and to terminate on June
30, 2016. | <u>BOARD APPROVED</u>
5-0 |
| 22 | Appointment to the Youth Advisory Council (YAC), Citizen Representative Position;
appointed <u>Harvey Sorum</u> to the Youth Advisory Council (YAC), Citizen
Representative position, with a term to begin July 1, 2012, and to terminate
on June 30, 2014. | <u>BOARD APPROVED</u>
5-0 |
| 23 | County Administrator's Annual Leave;
approved an amendment to Section 6 of the County Administrator's
employment contract to decrease the initial allocation of annual and sick
leave from 20 days to 10 days each, and increase the accrual of regular annual
leave to that specified for employees of 15 years tenure according to the
County's personnel policy, such actions to be retroactive to the contract start
date of April 23, 2012. | <u>BOARD APPROVED</u>
5-0 |

BOARD DIRECTIVES/TASKS

None