

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON December 19, 2012**

No.	Item	Action
1	SUP 12:01/Clear Signal Towers, LLC (Kidds Store); deferred SUP 12:01, a special use permit request to allow the construction of a 195-foot monopole telecommunications tower with respect to 331.29 acres of Tax Map 39, Section A, Parcel 34 (if approved), subject to the conditions listed in the staff report.	<u>BOARD DEFERRED</u> 5-0
2	Amendment: Standards of Condition for Parks and Recreation Department Employees and Volunteers; approved the Standards of Condition for the Parks and Recreation Department's employees and volunteers amendment to the Fluvanna County Personnel Policy: D.1.e : Qualifications of Employment.	<u>BOARD APPROVED</u> 5-0
3	Community Investment Collaborative Microloan Agreement; provided a restricted donation of \$45,000 to the Community Investment Corporation for the express purpose of providing education and capital to Fluvanna small business entrepreneurs who: <ul style="list-style-type: none"> • Have difficulty accessing funding from traditional sources, • Seek an educational support system that is relevant to their business needs, • And are accepted into the Community Investment Corporation program. 	<u>BOARD APPROVED</u> 4-1 Weaver
4	Authorization for Public Hearing; authorized publication of a notice of public hearing to be held on January 16, 2013 to amend the FY13 budget by \$77,600,000.	<u>BOARD AUTHORIZED</u> 5-0
5	Appointment to the Economic Development Commission, At-Large Position; appointed Mr. David Perry to the Economic Development Commission, At Large position, with a term to begin January 1, 2013 and to terminate December 31, 2016.	<u>BOARD APPROVED</u> 5-0
6	Appointment to the Partnership for Aging, Palmyra District; appointed Ms. Vicki Argie to the Partnership for Aging, with a term to begin immediately and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 5-0
7	Reappointment to the Fork Union Sanitation District; reappointed Mr. Alan Batson to the Fork Union Sanitary District Advisory Committee, with a term to begin January 1, 2013 and to terminate December 31, 2016.	<u>BOARD APPROVED</u> 5-0
8	Appointment to the Youth Advisory Council, Citizen Representative; appointed Mr. William Hughes to the Youth Advisory Council, Citizen representative position, with a term to begin immediately and to terminate June 30, 2014.	<u>BOARD APPROVED</u> 3-2 Ullenbruch & Weaver
9	PVCC Annual Report;	<u>BOARD PRESENTATION</u>
10	2011 Annual Sheriff's Department Report;	<u>BOARD PRESENTATION</u>
11	Minutes of December 5, 2012; approved as presented.	<u>BOARD APPROVED</u> 5-0
12	Emergency Operations Plan Resolution; adopted and approved the Fluvanna County Emergency Operations Plan and Resolution "Emergency Operations Plan" completed 2012 pursuant to VA Code 44-146.19.	<u>BOARD ADOPTED</u> 5-0

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| 13 | Appointment of Zoning Administrator;
ratified the appointment of Ms. Allyson Finchum as the Zoning Administrator as of May 30, 2012. | <u>BOARD RATIFIED</u>
5-0 |
| 14 | FY13 Budget Supplemental Appropriation to Fluvanna County Public Schools;
approved a supplemental appropriation to the FY13 Budget for the Schools in the amount of \$5,000.00 to recognize a Federal grant to the Piedmont Regional Educational Program (PREP).

approved a supplemental appropriation to the FY13 Budget for the Schools in the amount of \$37,000.00 to recognize Other Local funding grants for the Families Learning Together (FLT) Program. | <u>BOARD APPROVED</u>
5-0

<u>BOARD APPROVED</u>
5-0 |
| 15 | Capital Reserve Maintenance Fund Request to replace UPS Batteries for FCPS;
approved a \$14,869.00 Capital Reserve Maintenance Fund Request to replace Un-interruptible Power Supplies. | <u>BOARD APPROVED</u>
4-1
Weaver |
| 16 | Letter of Support for JAUNT in rejecting the Virginia Department of Rail and Public Transportation (DRPT) Recommendation;
provided letters of support to oppose proposed state legislation that will negatively impact constituents and transit riders served by JAUNT. | <u>BOARD APPROVED</u>
4-1
Kenney |
| 17 | County Emergency Management

approved the recruitment and hiring of a County Emergency Services Coordinator (Pay Band 18), a new position to be aligned under the County Administrator.

approved and authorized the issuance of the Employee Leasing Agreement for provision of trained medical personnel to augment emergency medical services in Fluvanna County, 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 |
| 18 | Closed Meeting – Personnel Matters and Legal Matters
authorized the County attorney to enter into mediation aimed at resolution of the pending litigation with Davenport & Co., LLC, in accordance with customary rules and procedures; also authorized Mr. Donald W. Weaver to represent the board in such mediation, including the right to settle any and all disputes, subject to the ratification of any settlement by the Board.

effective January 1, 2013, Jolie Allen’s pay will be \$31,770 and Kelley Hudgins’ pay will be \$35,370. | <u>BOARD APPROVED</u>
4-0-1
Weaver abstained

<u>BOARD APPROVED</u>
5-0 |

BOARD DIRECTIVES/TASKS

The Board **directed staff** to set up a contact Mr. Terry Rephann from the Center for Economic and Policy Studies at the Weldon Cooper Center for Public Service at UVa to request a Post-Election Economic and Revenue Outlook briefing.