

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON February 4, 2015

Mr. Sheridan arrived at 4:03 pm.

Mr. O'Brien arrived at 4:03 pm.

No.	Item-Regular Meeting	Action
1	Agenda: As presented;	<u>BOARD APPROVED</u> 5-0
2	County Dog Leash Policy: deferred the adoption of a leash policy for dogs on County park property;	<u>BOARD DEFERRED</u> 5-0
3	Approval of Addendum to UVa Employee Leasing & Medical Direction Agreement: approved the Second Addendum to the Employee Leasing & Medical Direction Agreement between UVa and County of Fluvanna to: <ul style="list-style-type: none"> •Increase staffing to provide nighttime emergency medical coverage at the rates specified in the Addendum and at the annual cost of approximately \$311,000 •Increase Medical Directorship to full-time coverage at an additional cost of \$5,000 per year, And further authorize the County Administrator to execute the Addendum, following County Attorney approval as to form;	<u>BOARD APPROVED</u> 5-0
4	Emergency Medical Services Cost Recovery Draft Ordinance: approved scheduling a public hearing for the purpose of considering the draft ordinance for establishment of an EMS Cost Recovery Program, as attached;	<u>BOARD APPROVED</u> 5-0
5	Advertisement of the Proposed FY16 Real Property Tax Rate Increase;	<u>BOARD DEFERRED</u> (February 18, 2015)
6	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
7	Town of Columbia Task Force Update	<u>BOARD PRESENTATION</u>
8	Fiscal Year 2016 Budget Proposal and FY 2017-2020 Projected Budgets (<i>The Five-Year Financial Plan</i>);	<u>BOARD PRESENTATION</u>
9	Closed Session: Investment of Funds;	<u>NO ACTION TAKEN</u>
10	Minutes of January 21, 2015 meeting: As presented;	<u>BOARD APPROVED</u> 5-0
11	Cancellation of FY12 CIP Project – Ambulance Rechassis: authorized staff to reappropriate \$100,000, designated for an Ambulance rechassis in the FY12 Fire and Rescue CIP, to the County's Fund Balance;	<u>BOARD APPROVED</u> 5-0
No.	Item-Work Session—Budget Presentations	<u>Action</u>
12	Registrar FY16 Budget Presentation;	<u>BOARD PRESENTATION</u>
13	Health Department FY16 Budget Presentation;	<u>BOARD PRESENTATION</u>
14	Virginia Cooperative Extension FY16 Budget Presentation;	<u>BOARD PRESENTATION</u>
15	Library FY16 Budget Presentation;	<u>BOARD PRESENTATION</u>
16	Department of Social Services FY16 Budget Presentation;	<u>BOARD PRESENTATION</u>
17	Fire and Rescue Services FY16 Budget Presentation;	<u>BOARD PRESENTATION</u>

18 FY16 Revenues and Expenditures.

BOARD DIRECTIVES/TASKS

Board **directed staff** to pursue a venue change, from the Circuit Court Room to the High School Auditorium, for the March 16, 2015 State Corporation Commission Hearing on the proposed Aqua Virginia rate increase.

Board **directed the Columbia Task Force** to return with a proposal for future Task Force efforts after the March 17, 2015, special election for the Proposed Repeal and Annulment of the Town Charter.