

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON MARCH 4, 2015**

<b>No.</b>	<b>Item-Work Session Meeting</b>	<b>Action</b>
	Adoption of Agenda: approved with changes—deferred Tab A: JRWA Service Agreement	<b><u>BOARD APPROVED</u></b> <b><u>5-0</u></b>
X	Appointment to the Social Services Board, Fork Union District: appointed Deborah Johnson to the Social Services Board, replacing Laura Giles in the Fork Union District, with a term to begin immediately and to terminate June 30, 2017.	<b><u>BOARD APPROVED</u></b> <b><u>5-0</u></b>
YZ	FY16 Health Insurance Plan: accepted the Anthem/Blue Cross Blue Shield FY16 The Local Choice Health Plan proposal to be effective July 1, 2015, and authorize the County Administrator to execute the plan and offer to eligible employees the Key Advantage 250, Key Advantage 500, and High Deductible Health Plan with the County contributing up to: <ul style="list-style-type: none"> <li>o \$490 for an Employee only plans,</li> <li>o \$685 for a Dual person plans, and</li> <li>o \$890 for a Family plans.</li> </ul> <p>And approved a County contribution of \$76 per month into the Health Savings Accounts of each employee enrolled in the High Deductible Health Plans.</p>	<b><u>BOARD APPROVED</u></b> <b><u>5-0</u></b>
A	James River Water Authority (JRWA) Service Agreement;	<b><u>DEFERRED</u></b>
B	Zion Crossroads Water & Sewer System Engineering Design: directed staff to develop the Zion Crossroads Water and Sewer System based on recommendations from the “Preliminary Engineering for Water and Wastewater Services to Zion Crossroads Planning Area (PER) Report” prepared by Rummel, Klepper & Kahl (RK&K) consulting engineers and dated January 2015;  And further directed the County Administrator to begin the process for negotiating a phased design of the infrastructure described in the PER recommendations and to begin developing policies and procedures for the operation of the new water and sewer systems for Board of Supervisors’ review and approval.	<b><u>BOARD APPROVED</u></b> <b><u>3-2</u></b> <b><u>(Ullenbruch, Weaver)</u></b>
C	Confirmation of Declaration and Rescindment of Local Emergency Declaration: confirmed the decision to correct the typographical date error for the local emergency declaration within Fluvanna County in response to a significant winter storm event, making the declaration to be effective 4 p.m. on February 16, 2015, and to be ended, effective as of midnight, March 7, 2015.	<b><u>BOARD APPROVED</u></b> <b><u>5-0</u></b>
D	Crofton Park Proposal;	<b><u>BOARD PRESENTATION</u></b>
E	Subdivision Requirements;	<b><u>BOARD PRESENTATION</u></b>
F	Minutes of the February 11, 2015 Work Session Meeting: As presented.	<b><u>BOARD APPROVED</u></b> <b><u>5-0</u></b>
G	Minutes of the February 18, 2015 Regular Meeting: As presented.	<b><u>BOARD APPROVED</u></b> <b><u>5-0</u></b>
H	Proclamation Celebrating the 40 <sup>th</sup> Anniversary of JABA: approved the proclamation recognizing the 40th Anniversary of the Jefferson Area Board for Aging (JABA.)	<b><u>BOARD APPROVED</u></b> <b><u>5-0</u></b>

- I Project Lifesaver Program:  
authorized submission of the Project Lifesaver: Missing Alzheimer’s Disease Patient Assistance Program application, and accept an award of new radio rescue equipment, valued at \$5,580. **BOARD APPROVED**  
**5-0**
- J VDOT Secondary Street Acceptance Request—Zion Industrial Park:  
adopted the resolution entitled “Secondary Street Addition – Zion Industrial Park.” **BOARD APPROVED**  
**5-0**
- K Capital Reserve Maintenance Fund Request: Fluvanna Middle School Track:  
Approved a CRM request to purchase and install materials to repair the Track and Field facility at Fluvanna Middle Schools to usable and safe condition. **BOARD APPROVED**  
**5-0**
- L Information Technology Internal Budget Transfer:  
approved a budget transfer for \$15,600 from the FY15 Information Technology ADP Services budget to the FY15 Information Technology EDP Equipment budget to reflect the realignment of funds used to provide IBM i 7 infrastructure. **BOARD APPROVED**  
**5-0**
- M Capital Reserve Maintenance Fund Request: Work Space Renovation and Space Utilization CIP Project (Formerly MACAA Relocation Project):  
Approved a CRM request in the amount of \$25,000 to pay the costs for performing additional unforeseen work and accelerating the scheduled work at Gymnasium, former MACAA building, Community Center, Treasurer’s Building basement, and Administration Building in furtherance of the ongoing Renovation and Space Utilization CIP Project (formerly MACAA Relocation CIP Project.) **BOARD APPROVED**  
**5-0**
- N Capital Reserve Maintenance Fund Request: Utility Trailer:  
approved a CRM fund request to provide \$10,000.00 from the Capital Reserve Maintenance Fund to pay the costs of replacing a broken utility trailer with a new, heavy duty equipment trailer. **BOARD APPROVED**  
**5-0**
- Closed Session;  
Personnel, Real Estate, Prospective Industry, Investment of Funds, Legal Matters. **NO ACTION TAKEN**