

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON July 15, 2015***Mr. Sheridan was absent.*

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: approved as presented;	<u>BOARD APPROVED</u> 4-0
2	FY15 Budget Amendment;	<u>DEFERRED</u>
3	ZMP 15-03: Figgins Revocable Trust: approved ZMP 15:03 of the attached ordinance for ZMP 15:03, a request to amend the Fluvanna County Zoning Map with respect to approximately 4.337 acres of Tax Map 5, Section A, Parcel 59, to rezone the same from A-1, Agricultural, General, to I-1, Industrial, Limited;	<u>BOARD APPROVED</u> 4-0
4	BSA 15-01: Request for Appeal of Subdivision Agent's Decision: upheld the Subdivision Agent's finding that Cunningham Meadows Rural Cluster Subdivision Lot 24 is in Violation of the Fluvanna County Subdivision Ordinance;	<u>BOARD APPROVED</u> 4-0
5	Dogs Off-Leash Policy;	<u>DEFERRED</u>
6	EMS Cost Recovery Fees approved the Resolution entitled, "A Resolution to Establish Emergency Medical Services Cost Recovery Program Fees" to establish a fee schedule effective on and after September 1, 2015 for transport services by emergency medical services vehicles, pursuant to Section 8-6-4.B of the Fluvanna County EMS Cost Recovery Ordinance, with such fees set at 125% of the Medicare allowable charges at the time of service for Basic Life Support, Advanced Life Support 1, and Advanced Life Support 2, and for loaded mileage charges and approved the "Compassionate Billing" model EMS Cost Recovery Program Policy, subject to County Attorney approval as to form;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 3-1 (Ullenbruch)
7	Motion to extend; approved to extend the meeting until 1:00 am.	<u>BOARD APPROVED</u> 4-0
8	Hiring of Additional Deputy to Cover Military Deployment: approved the Sheriff's Office hiring of an additional deputy to cover the loss of a current full-time deputy who will be on military deployment for one year starting in September 2015. The additional deputy's salary for FY16 will be funded by Sheriff's Office vacancy savings due to deployments;	<u>BOARD APPROVED</u> 4-0
9	Appointment Economic Development Authority: appointed Dr. Gerald Swiggett to the Economic Development Authority, At Large Position, succeeding Richard Bucci, with a term to begin September 1, 2015 and to terminate August 31, 2019;	<u>BOARD APPROVED</u> 4-0
10	FSPCA Facility Maintenance Requirements Review	<u>PRESENTATION</u>
11	Minutes of July 1, 2015 Meeting: approved as presented;	<u>BOARD APPROVED</u> 4-0

12	AP Report for June 2015: ratified for June 1- 29, 2015 in the amount of \$1,529,814.18.	<u>BOARD APPROVED</u> 4-0
13	FY15 Budget Supplement Cell Towers: approved a supplemental appropriation of \$8,000.00 to the FY15 Planning Commission Budget to reflect an increase in the number of cell tower applications. These are pass-through funds;	<u>BOARD APPROVED</u> 4-0
22	Closed Session: Personnel, Real Estate, Investment of Funds, and Legal Matters	<u>NO ACTION</u>

Board Tasks and Directives

Board directed staff to return with a further defined time and space schedule during which dogs may be permitted off-leash in County parks, including trail use options.