



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

April 6, 2016, at 4:00 pm

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#### TAB AGENDA ITEMS

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#### 1 – CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

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#### 2 – ADOPTION OF AGENDA

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#### 3 – COUNTY ADMINISTRATOR'S REPORT

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#### 4 – BOARD OF SUPERVISORS' UPDATES

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#### 5 – PUBLIC COMMENTS #1 (5 minutes each)

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#### 6 – PUBLIC HEARING

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None.

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#### 7 – ACTION MATTERS

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- U Memorandum Of Understanding For Technical Energy And Water Savings Audit —Cyndi Toler, Purchasing Officer
  - V Appointment to the Fluvanna Partnership for Aging-Rivanna Representative – Steve Nichols, County Administrator
  - W Appointment to the Central Virginia Regional Jail Authority – Steve Nichols, County Administrator
  - XYZ Appointment to the JABA Advisory Council – Steve Nichols, County Administrator
  - A Community Service Awards Program Policy – Steve Nichols, County Administrator
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#### 8 – PRESENTATIONS (normally not to exceed 10 minutes each)

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- B JABA Satisfaction Survey Update—Emily Daidone and Marta Keane, JABA
  - C Comparison of DEQ Permitting Options – Water Treatment Plant Wayne Stephens, Direct of Public Works and County Engineer
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#### 9 – CONSENT AGENDA

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- D Minutes of March 9, 2016—Kelly Belanger Harris, Clerk to the Board
- E Minutes of March 23, 2016—Kelly Belanger Harris, Clerk to the Board
- F Proclamation Recognizing April as Child Abuse Prevention Month—David McGlothlin, DSS Family Services Supervisor
- G CRMF Request: Commonwealth's Attorney Building—Wayne Stephens, Director of Public Works and County Engineer
- H FY16 Commonwealth's Attorney Building Repairs—Eric Dahl, Finance Director
- I FY16 BOS Contingency Budget Transfer- Legal Fees—Eric Dahl, Finance Director
- J FY16 Surplus Property Sale - Fire Department—Cyndi Toler, Purchasing Officer
- K Approval of 2<sup>nd</sup> Addendum to EMS billing and Collection Services Contract—Cyndi Toler, Purchasing Officer

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**10 – UNFINISHED BUSINESS**

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FY17 Budget Review

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**11 – NEW BUSINESS**

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TBD

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**12 – PUBLIC COMMENTS #2** (5 minutes each)

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**13 – CLOSED MEETING**

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TBD

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**14 – ADJOURN**

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Steven M. Nichols  
2016.03.31 09:13:00 -04'00'

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County Administrator Review

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*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.  
For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*

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## PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag  
of the United States of America  
and to the Republic for which it stands,  
one nation, under God, indivisible,  
with liberty and justice for all.

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## ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

## PUBLIC HEARING RULES OF PROCEDURE

1. PURPOSE
  - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
  - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
  - Speakers should approach the lectern so they may be visible and audible to the Board.
  - Each speaker should clearly state his/her name and address.
  - All comments should be directed to the Board.
  - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
  - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
  - Speakers with questions are encouraged to call County staff prior to the public hearing.
  - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
  - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
  - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
  - Further public comment after the public hearing has been closed generally will not be permitted.

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