

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
April 1, 2015
Regular Meeting 4:00pm

MEMBERS PRESENT:

Mozell Booker, Fork Union District, Chairperson
 Bob Ullenbruch, Palmyra District, Vice-Chairperson
 Tony O'Brien, Rivanna District
 Mike Sheridan, Columbia District
 Donald W. Weaver, Cunningham District

ALSO PRESENT:

Steven M. Nichols, County Administrator
 Fred Payne, County Attorney
 Eric Dahl, Finance Director
 Mary Anna Twisdale, Management Analyst
 Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER

At 4:00 pm, Chairperson Booker called the Regular Meeting of April 1, 2015 to order. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

ADOPTION OF AGENDA**MOTION**

Mr. Weaver moved to accept the Agenda for the April 1, 2015, Regular Meeting of the Board of Supervisors, as presented. Mr. Sheridan seconded and the Agenda was adopted by a vote of 5-0. AYES: Booker, O'Brien, Sheridan, Ullenbruch, & Weaver. NAYS: None.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Fluvanna Social Services is one of 21 Local DSS's participating in the Virginia Learning Collaborative Series
 - Learning approach that offers a series of opportunities for state and local child welfare staff and community partners to focus on the development of practice strategies and system improvements.
 - Anne Perkins, Foster Care/Prevention staff member, is participating as our representative.
- Cheryl Wilkins, Emergency Services Coordinator
 - Elected as Secretary of the Virginia Emergency Management Association
- Recent Citizen Comment
 - "Just a note to let you know how impressed I was in reading the 2014 annual report. Extremely well done, and just chocked full of great information. Congratulations to all who had a part in putting it together. Job well done!"
- Small Town Precision Service Company
 - Celebrating two years in Fluvanna County, this growing business will soon be looking to expand operations within the County.
- Central Virginia Partnership for Economic Development
 - Business Luncheon, Friday, April 10, 2015 from 12 noon – 1:30 PM, at Spring Creek Sports Club
- The Piedmont Work Force Network
 - Business Round Tables for various industries throughout the region from April 7th until late summer, purpose is to provide information and start the dialog about future work force needs.
- Louisa County & Louisa County Water Authority
 - Town Hall Meeting on Proposed Raw Water Line
 - Location: Kents Store ARC Community Center
 - Day/Date: Tuesday, April 7th
 - Time: 7:00 pm
- Excess commercial kitchen equipment may be available from JABA
 - Extension Agent is investigating
- New policy needed?
 - Prohibition on cell phone use / texting while operating county vehicles. Board directed staff to draft a policy proposal for consideration.
- Change to Columbia Town Council Meeting Location
 - Beginning in April 2015, Columbia Town Council Meetings will be held in the Parish Hall of St Joseph's Catholic Church, 28 Cameron Street, Columbia.
 - Meetings are held on the 3rd Tuesday of each month.
 - When meetings are cancelled, notices will be posted in the Columbia Post Office and on the Parish Hall.
- Water quality problems at PG House Well
 - Public Works developing recommendations
- The UVa Medic 5 Night Crew started on Sunday night, March 29
 - Operating out of the Palmyra Rescue building
 - Volunteer crews will still run out of stations when available
- National Crime Victims' Rights Week Community Day
 - **Family Friendly Event**
 - Ntelos Wireless Pavilion (Downtown Pedestrian Mall)

- Sunday, April 19, 2015 – 1:00-4:00 p.m.
- Fluvanna County 3rd Annual Employee Wellness Fair
 - Wednesday, May 6th, 11:30 am – 1:30 pm
 - Carysbrook Softball Field
- Fork Union Streetscape Groundbreaking Ceremony
 - Friday, April 3, 2015, 3:00 pm
- Next Meeting
 - Wednesday, April 8
 - 7:00 pm – Budget Public Hearing
- Wednesday, April 15
 - 4:00 pm – Economic Development Work Session
 - 7:00 pm – Regular Meeting

BOARD OF SUPERVISORS' UPDATES

Sheridan— Attended Congressman Hurt's Luncheon honoring local elected officials.

Weaver—None.

Ullenbruch— Social Services Board, attended Congressman Hurt's Luncheon honoring local elected officials.

O'Brien—Attended Congressman Hurt's Luncheon honoring local elected officials.

Booker—JABA Board, Volunteer! Fluvanna, FLDP Graduation

PUBLIC COMMENTS #1

Chairperson Booker opened the first round of Public Comments.

Joe Shaver, 13 Rockwood Lane, addressed the Board regarding Legislative redistricting and the organization, One Virginia 2021. Mr. Shaver petitioned the Board to adopt a resolution supporting the mission of One Virginia 2021.

Tristana Treadway, 893 Courthouse Road, apprised the Board of the State Code Section that makes texting while driving illegal.

Patricia Burkett, 14 Wisteria Way, addressed the Board on the issue of Citizens United.

John Wilkinson, 14 Wisteria Lane, addressed the Board to speak with regards to overturning the Supreme Court's ruling regarding Citizens United.

Al Talley, 14307 James Madison Highway, addressed the Board with his concern that the Board is entertaining the Resolution Against the Citizens United Ruling.

With no one else wishing to speak, Chairperson Booker closed the first round of Public Comments.

PUBLIC HEARINGS

FY16 Proposed Tax Rate—Mary Anna Twisdale, Management Analyst, outlined the process by which the Tax Rate has been advertised and set.

Chairperson Booker opened the Public Hearing.

With no wishing to address the Board, Chair Booker closed the Public Hearing.

ACTION MATTERS

Celebrating Children Month Proclamation—David McGlothlin, Fluvanna Social Services, gave a presentation on the services offered by Social Services in support of eliminating child abuse, supported by and several Social Services staff members including Karen Hebert, Roshelle Reed, Michelle Tanner, Anne Perkins, Shannon Redmond, and Director Kim Mabe. Mr. McGlothlin asked the Board to consider proclaiming April 2015 Child Abuse Prevention Month. Mr. Ullenbruch noted that during his almost two years on the Social Services Board, he has learned much and thanks those who do the work.

MOTION

Mr. Ullenbruch moved that the Fluvanna County Board of Supervisors approve the proclamation proclaiming the month of April 2015 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month. Mr. O'Brien seconded and the motion carried 5-0. AYE: Booker, Ullenbruch, O'Brien, Sheridan, Weaver.

Resolution Against Citizens United – Steve Nichols, County Administrator, at the request of the Board of Supervisors at the last Regular Meeting, presented the Resolution to the Board. The Board held a lengthy discussion regarding the appropriateness of addressing such a matter in a local government forum.

MOTION

Mr. O'Brien moved that the Board of Supervisors approve the RESOLUTION To Amend the Constitution to Correct Citizens United. For want of a second, the motion failed.

Parks and Recreation Rental Fees Update—Jason Smith, Director of Parks and Recreation, came before the Board to request an adjustment and update to the fee structure currently in place for Parks and Recreation facilities and programs.

MOTION

Mr. Sheridan moved that the Board of Supervisors approve the proposed fee structures for the Parks and Recreation special events for use of the Pleasant Grove House Museum kitchen and meeting room, rental of 8' round tables, and the permanent stage rental fee, to be effective immediately. Mr. Weaver seconded and the motion passed 5-0. AYE: Booker, O'Brien, Sheridan, Ullenbruch, Weaver. NAY: None. ABSTAIN: None.

Employee Ethics and Recognition Program—Gail Parrish, Director of Human Resources, presenting the recommendations of the Staff Tiger Team, offered a comprehensive overview of an Employee Ethics and Recognition Program.

After intense discussion on the merits of an Employee Recognition Program, and philosophical differences regarding an Employee Ethics Program, at 6:03pm, Mr. Ullenbruch withdrew from the meeting.

With no consensus achieved regarding the financial reward incentive in the Employee Recognition program, staff was directed to reengage with the Tiger Team and return at a later date with a reimagined incentive program that relies less on a large financial bonus.

Removing the Employee Recognition Program from consideration,

MOTION

Mr. O'Brien moved that the Board of Supervisors approve the presented Fluvanna County Employees' Ethics Statement. Mr. Sheridan seconded and the motion passed 4-0. AYE: Booker, O'Brien, Sheridan, Weaver. NAY: None. ABSENT: Ullenbruch.

JRWA Service Agreement—Steve Nichols, County Administrator, presented the James River Water Authority (JRWA) Service Agreement for approval. There being no discussion,

MOTION

Mr. Sheridan moved that the Board of Supervisors approve the James River Water Authority Service Agreement, subject to County Attorney approval as to form. Mr. O'Brien seconded and the motion was approved 3-1 AYE: Booker, O'Brien, Sheridan. NAY: Weaver. ABSENT: Ullenbruch.

PRESENTATIONS

Procurement Update: Public Works Uniforms—Joe Rodish, Procurement Officer, presented a brief update on the status of Public Works uniform services. Mr. Rodish highlighted changes to the uniform procurement practices, changes to uniform shirts, and a ~\$5,000 decrease in the yearly contract fee. Mr. Rodish noted that while this is a new contract, it is with the same company, Cintas.

CONSENT AGENDA

The following item was pulled from consideration:

Tab E—CRM Fund Request—Schools Implementation of Munis Financials Modules.

The following were approved under the Consent Agenda:

- Minutes of the March 11, 2015 Work Session Meeting—Kelly Belanger Harris, Clerk to the Board
- Minutes of the March 18, 2015 Regular Meeting—Kelly Belanger Harris, Clerk to the Board
- Bowlesville, Agricultural-Forestal District Renewal—Steve Tugwell, Senior Planner
- CRM Fund Request: Schools Implementation of Munis Financials Modules—Ed Breslauer, FCPS Finance Director
- CRM Fund Request: Carysbrook Elementary School Roof Repair—Chuck Winkler

MOTION

Mr. Weaver moved to approve items Tabs B, C, D, & F on the Consent Agenda for April 1, 2015. Mr. Sheridan seconded and the motion passed 4-0. AYES: Booker, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: Ullenbruch.

UNFINISHED BUSINESS

Barking Dogs Ordinance Discussion—Fred Payne, County Attorney, & Jay Lindsey, Planner, offered a draft ordinance for addressing nuisance dog barking. Mr. Payne noted that this ordinance draws heavily on the Albemarle County, Virginia ordinance, setting a standard by which nuisance barking is defined. Further, potential fines and locations in which the Ordinance would be directed were discussed. At the behest of Mr. Nichols, it was suggested that the item be brought back to the Board as unfinished business, with further consideration to the locations that the ordinance would apply.

NEW BUSINESS

None.

PUBLIC COMMENTS #2

Chairperson Booker opened the floor for the second round of public comments.

With no one wishing to speak, Chairperson Booker closed the second round of public comments.

MOTION TO ENTER INTO A CLOSED MEETING

At 7:16 pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.6, & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Investment of Funds, and Legal Matters. Mr. Sheridan seconded. The motion carried, with a vote of 4-0. AYES: Booker, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: Ullenbruch.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

Mr. Weaver moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting." Mr. Sheridan seconded. The motion carried, with a roll call vote of 4-0. AYES: Booker, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: Ullenbruch

MOTION TO EXTEND

At 10:21pm, Mr. O'Brien moved to extend the meeting to 11:00pm. Mr. Weaver seconded and the motion passed, 4-0. AYE: Booker, O'Brien, Sheridan, Weaver. NAY: None. ABSENT: Ullenbruch.

ADJOURN

MOTION:

At 10:21pm, Mr. O'Brien moved to adjourn the meeting of Wednesday, March 18, 2015. Mr. Sheridan seconded and the motion carried with a vote of 4-0. AYES: Booker, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: Ullenbruch.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

Mozell H. Booker
Chairperson

APPROVED