

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
June 15th 2011
7:00 p.m.

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

2-REPORTS

Jay Scudder, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB F Minutes of June 1st, 2011 – Mary Weaver, Clerk to the Board of Supervisors
TAB G Budget Transfer to County Attorney Services – Jay Scudder, County Administrator
TAB H Authorization of the request for bid of Fork Union Firehouse – John Robins, Public Works Director

5-ACCOUNTS PAYABLE

None

6-PUBLIC HEARING

TAB I **Redistricting** – To receive comments on the proposed ordinance amendment to Chapter 2, Article 2 of the Fluvanna County Code in Chapter 2, Article 2, Sections 2-2-3, 2-2-4, and 2-2-6 concerning reapportionment of election districts; creation of certain new districts; and the establishment of certain new precincts.

7-PRESENTATIONS (normally not to exceed 10-minute limitation)

None

8-ACTION MATTERS

TAB J Appointment/Fluvanna Transportation Safety Commission – Rivanna District – Mary L. Weaver, Clerk to the Board of Supervisors
TAB K Appointment/Parks and Recreation Advisory Board – Student Position – Mary L. Weaver, Clerk to the Board of Supervisors
TAB L Appointment/Parks and Recreation Advisory Board – At Large – Mary L. Weaver, Clerk to the Board of Supervisors
TAB M Appointment/Jefferson Area Board for Aging Advisory Council (JABA) – Mary L. Weaver, Clerk to the Board of Supervisors
TAB MC Appointment/Jefferson Area Board for Aging Board of Directors (JABA) – Mary L. Weaver, Clerk to the Board of Supervisors
TAB N Appointment/Library Board of Trustees – Fork Union District – Mary L. Weaver, Clerk to the Board of Supervisors
TAB O Appointment/Library Board of Trustees – Rivanna District – Mary L. Weaver, Clerk to the Board of Supervisors
TAB P Appointment/Social Services Board – Palmyra District – Mary L. Weaver, Clerk to the Board of Supervisors
TAB Q Appointment/Economic Development Authority – Mary L. Weaver, Clerk to the Board of Supervisors

9-OLD BUSINESS

TAB R Draft Agenda for Board of Supervisors Retreat – Jay Scudder, County Administrator

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

*For the Hearing-Impaired – there is a listening device available upon request.. TTY access number is 711 to make arrangements.
For persons with Disabilities – if you have special needs, please call the County Administrator's Office at 591-1910 and relay your request.*

12-CLOSED MEETING

None Scheduled

13-ADJOURN

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.

**FLUVANNA COUNTY BOARD OF SUPERVISORS
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.

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.

MOTION: I move the regular meeting minutes of the Fluvanna County Board of Supervisors for Wednesday, June 1st, 2011 be adopted.

AGENDA BOARD OF SUPERVISORS DATE: JUNE 15th, 2011

SUBJECT: Adoption of the Fluvanna County Board of Supervisors regular meeting minutes.

RECOMMENDATION: Approval

TIMING: Routine

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: None

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy:

County Administrator's Use Only

Comments:

Jay Scudder, County Administrator

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Courtroom
Fluvanna Courts Building
June 1st, 2011
2:00 p.m.**

MEMBERS PRESENT: John Y. Gooch, Chairman
Shaun V. Kenney, Vice-Chairman
Joe Chesser
Donald W. Weaver
Mozell H. Booker
Chris S. Fairchild

ALSO PRESENT: Jay Scudder, County Administrator
Fred Payne, County Attorney
Barbara Wall-Magee, Human Resources Manager
Patricia Groot, Grants Administrator
Crystal Besecker, Budget Analyst
Jacqueline A. Meyers, CSA Program manager
John Robins, Public Works Director
Dwight Godwin, Parks and Recreation Director
Darren K. Coffey, Director of Planning
Mary L. Weaver, Clerk, Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Gooch called the meeting of June 1st, 2011, to order at 2:00 p.m., in the Circuit Courtroom of the New Courts Building in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Gooch called for a moment of silence.

REPORTS

Mr. Jay Scudder, County Administrator, reported on the following topics:

- *Industry and Trade Magazine* – requested Board approve \$250, from BOS contingency, to use this magazine to highlight our community. Board approved the \$250 and agreed to allow Mr. Scudder to spend up to \$1,000, from BOS contingency, without bringing to the board.
- *Kents Store Firehouse Grand Opening* –reminded Board of the grand opening and memorial service for fallen firefighters on June 11, 2011, at 10:00am.
- *Board of Supervisors Retreat* – requested Board confirm a date for the retreat. Board discussed and decided on July 6th, 2011 after the regular Board meeting. Board directed staff to draft an agenda and present at the June 15th, 2011, meeting.

PUBLIC COMMENTS #1

Chairman Gooch opened the floor for the first round of public comments.

- Pat Farrow, Columbia District – addressed the Board to thank them for their service and spoke in reference to frustration with the tax increase and lack of high speed internet.
- Denise Ham, Kents Store – addressed the Board in reference to the increase in taxes, doesn't trust the county.
- Fred Payne, County Attorney – invited the Board to the Jefferson Area Crime Stoppers Fund Raiser on June 11th, 2011, at the Rivanna Rifle and Pistol Club. This fund raiser does serve Fluvanna County.

With no one else wishing to speak, Chairman Gooch closed the first round of public comments.

CONSENT AGENDA

The following items were pulled from the consent agenda:

- Ordinance to pay a monetary bonus [set advertisement for Public Hearing July 6th, 2011].

The following items were approved under the consent agenda:

MOTION:

Mr. Weaver moved to approve the consent agenda with corrections to minutes, which consisted of:

- Minutes of May 18th, 2011.
- FY11 Budget Supplement for Lightning Damage to Courthouse Security System. Accept VA DCJS formula Byrne Justice Assistance Grant.
- CSA Budget Supplement.

Mr. Chesser seconded. The motion carried with a vote of 6-0. AYES: Gooch, Weaver, Booker, Kenney, Fairchild and Chesser. NAYS: None. ABSENT: None.

Ordinance to pay a monetary bonus [set advertisement for Public Hearing July 6th, 2011]

Mr. Weaver asked Mr. Scudder to update him on the status of giving out bonuses. Mr. Payne reviewed with the Board the procedure of the bonus ordinance. Full time employees would receive the full \$500, and part time employees would receive a prorated amount.

MOTION:

Mr. Chesser moved that the Board authorize staff to advertise for public hearing, an ordinance for authorization to pay a monetary bonus to county officers and employees, to be heard on July 6th, 2011. Mr. Kenney seconded. The motion carried, with a vote of 4-2. AYES: Gooch, Chesser, Booker and Kenney. NAYS: Weaver & Fairchild. ABSENT: None.

ACCOUNTS PAYABLE

Renee Hoover, Finance Director, addressed the Board regarding the accounts payable.

After some discussion the following motion was made:

MOTION:

Mr. Chesser moved that the Accounts Payable from April 27th, 2011, through May 25th, 2011, and payroll for the month of April, 2011, in the amount of \$1,932,644.30, be ratified. Mr. Weaver seconded. The motion carried with a vote of 6-0. AYES: Gooch, Weaver, Booker, Kenney, Fairchild and Chesser. NAYS: None. ABSENT: None.

| | | |
|----------------|------------------------------|---------------------|
| Fund 100 | General Fund | \$ 544,844.06 |
| Fund 105 | Social Services | 34,216.83 |
| Fund 120 | Recreation | 2,010.00 |
| Fund 202 | Federal Grants | 2,150.92 |
| Fund 302 | Capital | 237,409.42 |
| Fund 502 | Utility (Sewer) | 2,980.81 |
| Fund 505 | Fork Union Sanitary District | 8,420.64 |
| <u>Payroll</u> | | <u>1,203,074.64</u> |
| Total | | \$ 1,932,644.30 |

PUBLIC HEARING

None

PRESENTATIONS:

None

ACTION MATTERS

JAUNT MOU

Mr. Darren K. Coffey, Director of Planning, addressed the Board in regards to a Memorandum of Understanding with JAUNT for provision of resources for emergency evacuations.

MOTION:

Mr. Fairchild moved that the Board of Supervisors authorize the County Administrator to execute a Memorandum of Understanding with JAUNT, after County Attorney approval as to form, for the provision of resources for emergency evacuations. Mrs. Booker seconded. The motion carried, with a vote of 6-0. AYES: Gooch, Weaver, Chesser, Booker, Fairchild and Kenney. NAYS: None. ABSENT: None.

Alcohol Ordinance Draft

Mr. Dwight Godwin, Parks and Recreation Director, addressed the Board in regards to advertising for public hearing an amendment to the Fluvanna County Ordinance to allow for the sale, distribution, consumption, and possession of alcoholic beverages on County property.

After some discussion the following motion was made:

MOTION:

Mr. Chesser moved that the Board authorize staff to advertise for public hearing, an ordinance to amend the Fluvanna County Code as provided in the attached draft ordinance, to be heard on July 20, 2011. Mrs. Booker seconded. The motion carried, with a vote of 6-0. AYES: Gooch, Weaver, Chesser, Booker, Fairchild and Kenney. NAYS: None. ABSENT: None.

OLD BUSINESS

None

NEW BUSINESS

Thomas Jefferson Partnership for Economic Development (TJEPD) Economic Analysis – Mr. Scudder, County Administrator, addressed the Board in regards to participating with the TJPED in a new economic development study for the region.

After some discussion the following motion was made:

MOTION:

Mr. Chesser moved that the Board go forth with the study that Thomas Jefferson Partnership is conducting and contribute \$10,000.00 from the BOS Contingency fund. Mrs. Booker seconded. The motion carried, with a vote of 6-0. AYES: Gooch, Weaver, Chesser, Booker, Fairchild and Kenney. NAYS: None. ABSENT: None.

Economic Indicator Report – The board requested staff to resurrect the economic Indicator report and start presenting with the accounts payable report.

PUBLIC COMMENTS #2

Chairman Gooch opened the floor for the second round of public comments.

- Sheriff Ryant Washington – reminded the Board of the Active Aging Expo at the Food Lion Shopping center on June 14th, 2011, from 10:00 a.m . to 2:00 p.m.

With no one else wishing to speak, Chairman Gooch closed the second segment of public comments.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING:

At 3:48 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 of the Code of Virginia, 1950, as amended, for the purpose of discussing personnel and pending and potential litigation. Mr. Fairchild seconded. The motion carried by a vote of 6-0. AYES: Chesser, Gooch, Kenney, Booker, Fairchild and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:

At 5:57 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session. Mrs. Booker seconded. The motion carried by a vote of 6-0. AYES: Chesser, Gooch, Kenney, Booker, Fairchild and Weaver. NAYS: None. ABSENT: None.

MOTION:

At 5:58 p.m., the following resolution was adopted by the Fluvanna County Board of Supervisors, following a closed meeting held Wednesday, June 1st, 2011 on motion of Mr. Weaver, seconded by Mr. Kenney and carried by the following vote: AYES: Chesser, Gooch, Kenney, Booker, Fairchild and Weaver. NAYS: None. ABSENT: None.

“**BE IT RESOLVED** to the best of my 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.”

ADJOURN

MOTION:

At 5:59 p.m., Mr. Kenney moved to adjourn the meeting of Wednesday, June 1st, 2011. Mr. Weaver seconded. The motion carried, with a vote of 6-0. AYES: Chesser, Gooch, Kenney, Booker, Weaver and Fairchild. NAYS: None. ABSENT: None

John Y. Gooch, Chairman

AN ORDINANCE TO AMEND THE FLUVANNA COUNTY CODE BY THE ADDITION IN CHAPTER 14 OF A SECTION 14-4, CONCERNING THE SALE, DISTRIBUTION, CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES ON COUNTY PROPERTY, WITH CERTAIN EXCEPTIONS

BE IT ORDAINED BY THE FLUVANNA BOARD OF SUPERVISORS, pursuant to Virginia Code Section 15.2-1800, that the County Code be, and it is hereby, amended, in Chapter 14, by the addition of a Section 14-4, which is hereby enacted as follows:

14-4. Sale, distribution, consumption and possession of alcoholic beverages prohibited on County property; exceptions.

- (a) No person shall sell, give away or otherwise distribute; consume, or possess an open or previously opened container containing, any alcoholic beverage; or be under the influence of an alcoholic beverage, while on any County property.
- (b) Any person violating the provisions of this section shall, in addition, to any other penalty, be deemed to be a trespasser on the property on which such violation shall have taken place.
- (c) Notwithstanding subsection (a), the sale, distribution, possession and consumption of alcohol, by persons of legal age, at certain public parks and recreation facilities may be permitted under certain conditions as more particularly set forth hereinafter.
 - (1) Beer and/or wine may be sold or otherwise distributed, consumed and possessed by persons otherwise permitted by law to possess the same and in accordance with the regulations of the Virginia Alcoholic Beverage Control Board ("ABC") for the following special events:
 - (A) Private events where alcohol is provided at no charge to guests, such as wedding receptions, retirement parties, etc., (commonly referred to as "banquets") which are hosted by private individuals;
 - (B) Special events hosted by duly organized, nonprofit corporations and associations raising money for athletic, charitable, educational, political, or religious purposes;
 - (C) Events (commonly referred to as "tastings") involving the sale or giving of samples for the purpose of educating the consuming public about alcoholic beverages being tasted.
 - (2) Each event shall be subject to a Facility Rental Agreement approved by the director of Parks and Recreation in a form approved by the county attorney. Each such agreement shall be accompanied by a copy of a current ABC license of a type appropriate to the event as well as proof of liability insurance, with the County as additional insured, in a form reasonably satisfactory to the county attorney. In addition to other provisions, each such agreement shall require the provision of security controls reasonably satisfactory to the director of Parks and Recreation. Approval of any such agreement shall be conditioned upon the payment to the County of a fee reasonably calculated to defray the expense of administration of this section not to exceed \$1000.
 - (3) Events permitted under this subsection may be located at one or more of the following locations and no others, which location shall be specified in the Facility Rental Agreement:

- (A) Pleasant Grove (Manor House, Wedding Grounds, Pole Barn, Heritage Trail Shelter, Farmer's Market Grounds);
 - (B) Carysbrook Performing Arts Center;
 - (C) Bremo picnic shelter;
 - (D) Fluvanna County Community Center (Fork Union).
- (4) Permits for events shall be subject to revocation for material violations of this section or of the Facility Rental Agreement or any associated ABC license.

DRAFT

MOTION: I move to approve a budget transfer of \$27,739.39 from the BOS Contingency Fund (10086000-405870) to the County Attorney Services (10012500-403100) to cover additional legal services that were unanticipated.

AGENDA **BOARD OF SUPERVISORS** **DATE:** June 15th, 2011

SUBJECT: Budget Transfer for County Attorney Services

RECOMMENDATION: Staff recommends utilizing the BOS Contingency Fund for payment of this invoice.

TIMING: Routine

FISCAL IMPLICATIONS: If this request is approved, the BOS Contingency Fund would be reduced to \$ 0.

POLICY IMPLICATIONS: This action is consistent with county policy.

DISCUSSION:

Staff: Jay Scudder, County Administrator

Attachments:

Copy: Crystal Besecker, Budget Analyst

County Administrator's Use Only

Jay Scudder, County Administrator

MOTION: I move that the Fluvanna County Board of Supervisors approve the attached redistricting ordinance reapportioning its electoral districts consistent with its decennial redistricting mandate. Further, I move to forward these proposed changes to the County Attorney for prompt submission to the Department of Justice.

AGENDA BOARD OF SUPERVISORS June 15, 2011

SUBJECT: Reapportionment of Electoral Districts

TIMING: Needs action by the Board for a timely Department of Justice (DOJ) review prior to the impending November elections.

POLICY IMPLICATIONS: This action will reapportion the County’s electoral districts in accordance with DOJ’s guidelines as disseminated by the State Electoral Board. The drafted ordinance would add a new election district to the county which would affect all elected and appointed boards, commissions, and committees in the county.

LEGISLATIVE HISTORY: Each locality is required to address the issue of redistricting for local election districts as part of the decennial census process.

DISCUSSION: The Redistricting Committee was appointed by the Board in March and consisted of two Board members who consulted with staff as necessary. The committee forwarded four maps for public input at the April 28th redistricting open house – two six district scenarios and two seven district scenarios. As a result of the open house, the committee forwarded one five district scenario, along with one six and one seven district scenario for Board consideration. On May 4th the Board decided that it wanted to further examine the five and seven district scenarios and discussed two five district and three seven district scenarios at its May 18th meeting. The Board then chose to advertise the Seven District Scenario Four option for a public hearing on June 15th. All of the publicly presented and discussed scenarios have been prominently displayed on the County’s website in an effort to keep the public informed.

The Board must choose a scenario to forward to the Department of Justice for their review and approval as far in advance of the November elections as possible. The County Attorney’s office stands ready to promptly submit the chosen redistricting plan.

Please advise if further information is needed.

Staff: Darren K. Coffey, Planning Director
Frederick W. Payne, County Attorney

Copy: William P. “Jay” Scudder, County Administrator

Attachments:

- A. Redistricting Ordinance
- B. Redistricting Map

County Administrator’s Use Only

William P. “Jay” Scudder, County Administrator

**AN ORDINANCE TO AMEND AND REENACT THE FLUVANNA COUNTY CODE IN
CHAPTER 2, ARTICLE 2, SECTIONS 2-2-3, 2-2-4, AND 2-2-6 CONCERNING
REAPPORTIONMENT OF ELECTION DISTRICTS; CREATION OF CERTAIN NEW
DISTRICTS; AND THE ESTABLISHMENT OF CERTAIN NEW PRECINCTS**

BE IT ORDAINED BY THE FLUVANNA BOARD OF SUPERVISORS, as follows:

- (1) That the County Code be, and it is hereby, amended and reenacted, in Chapter 2, Article 2, Sections 2-2-3, 2-2-4, and 2-2-6, as follows:

Article 2. Election Districts.

Sec. 2-2-1. Created and established.

Pursuant to authority contained in Title 24.2, Ch. 3, Article 2.1, Sections 24.2-304.1, ff., and Title 24.2, Ch. 3, Article 3, Sections 24.2-305, ff., of the Code of Virginia, the election districts and their respective polling places for the county are hereby created and established as set forth in this article. (Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01)

Sec. 2-2-2. Magisterial districts unaffected by article; representation to be by election district.

The magisterial districts of the county, with boundary lines and names thereof respectively as constituted and known on the day before the ordinance from which this article derives took effect, shall remain the same, but representation on the governing body shall be by election districts described in this article. (Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01)

Sec. 2-2-3. Districts enumerated; populations and polling places; precincts.

- (a) The election districts, with populations and polling places set forth, are as follows:

| <i>Name</i> | <i>Population</i> | <i>Polling Place</i> |
|-------------|----------------------|---|
| Palmyra | 3467 3655 | Palmyra Fire House |
| Columbia | 3255 3730 | Kents Store Agricultural Recreation Center |
| Fork Union | 3204 3509 | Fluvanna County Community Center |
| Cunningham | 3372 3852 | Antioch Baptist Church |

| | | |
|----------------------|-----------|--|
| <i>South Rivanna</i> | 3656 | Lake Monticello Fire & Rescue Building |
| <i>North Rivanna</i> | 6749 3726 | Lake Monticello Clubhouse |
| <i>Zion</i> | 3563 | <i>Beaver Dam Baptist Church</i> |

(b) Precincts shall be known by their respective polling places and shall be coterminous with the respective electoral districts., ~~except that, for the Rivanna District, there shall be two precincts, as follows:~~

~~(1) Lake Monticello Fire and Rescue Precinct shall be that portion of the Rivanna District southerly from a line running from the intersection of Jefferson Drive and South Bearwood Drive; thence along South Bearwood Drive in a northerly direction to the intersection of South Bearwood Drive and Kingswood Road; thence along Kingswood Road to its terminus and continuing in a direct line easterly to the center of Lake Monticello; thence along the center of Lake Monticello in an easterly direction to a direct line, the northerly extension of Chatham Lane; thence in a southerly direction along Chatham Lane to its intersection with Woodridge Road; thence along Woodridge Road in an easterly direction to its intersection with Jefferson Drive; thence in a westerly direction along Jefferson Drive to its intersection with Slice Road; thence along Slice Road in an easterly direction to the intersection with State Route 600 (South Boston Road);~~

~~(2) Lake Monticello Clubhouse Precinct shall be that portion of the Rivanna District northerly from the line described in the preceding subsection.~~

(c) In addition to the foregoing precincts, there is hereby established a central absentee voting precinct, which shall be in the Historic Courthouse, Palmyra, Virginia. The central absentee voting precinct shall be used for all elections.

(Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01; Ord. 3-20-02; Ord. 11-15-06; Ord. 7-18-07; Ord. 2-18-09)

Sec. 2-2-4. District boundaries:

The boundaries of the respective election districts are as set forth below:

Palmyra Election District – Number 1.

~~Beginning at the intersection of the Rivanna River and the Albemarle County border and following the Rivanna River in a southeasterly direction until its intersection with the northerly border of Census Block 2034 to the intersection of Route 600 (South Boston Road), following Route 600 (South Boston Road) in a southerly direction to its intersection with Route 53~~

~~(Thomas Jefferson Parkway), following Route 53 (Thomas Jefferson Parkway) in an easterly direction to its intersection with Route 15 (James Madison Highway), following Route 15 (James Madison Highway) in a northerly direction to its intersection with the Fluvanna Louisa County line, then in a westerly direction following the Fluvanna Louisa County line, then in a southerly direction following the Fluvanna Albemarle County line to its intersection with the Rivanna River, the point of beginning.~~

Beginning at the intersection of Monish Drive and Route 53 (Thomas Jefferson Highway) and following Route 53 (Thomas Jefferson Highway) in a westerly direction to its intersection with the Fluvanna-Albemarle County line; thence in a northerly direction with the Fluvanna-Albemarle County Line to the Rivanna River and following the Rivanna River in an easterly direction to its intersection with the Mechunk Creek; thence in a northerly direction with the Mechunk Creek to its intersection with Route 616 (Union Mills Road); thence in an easterly direction with Route 616 to its intersection with Route 15 (James Madison Highway) and following Route 15 (James Madison Highway) in a southerly direction to its intersection with Route 640 (Haden Martin Road); thence in a westerly direction with Route 640 (Haden Martin Road) to its intersection with the power line right-of-way; thence in a northwesterly direction with the power line right-of-way to its intersection with the Middle Fork of Cunningman Creek; thence in an easterly direction with Cunningman Creek to its intersection with Route 693 (Bell Farms Lane); thence in a northerly direction with Route 693 (Bell Farms Lane) to its intersection with Route 619 (Ruritan Lake Road); thence in an easterly direction with Route 619 (Ruritan Lake Road) to its intersection with Route 53 (Thomas Jefferson Highway) and following Route 53 (Thomas Jefferson Highway) in a westerly direction to its intersection with Route 600 (South Boston Road); thence in a northerly direction with Route 600 (South Boston Road) to its intersection with Lake Monticello's dam outlet stream; thence in a westerly direction along Jefferson Drive to Monish Drive and its intersection with Route 53 (Thomas Jefferson Highway), the point of beginning.

Columbia Election District - Number 2.

Beginning at the intersection of Route 15 (James Madison Highway) and the Fluvanna-Louisa County line; thence in an easterly direction with the Fluvanna-Louisa County line to its intersection with the Goochland County line; thence in a southerly direction with the Fluvanna-Goochland County line to its intersection with the James River ~~on the east side of the Town of Columbia~~; ~~thence in a westerly direction with following~~ the James River to its intersection with the Rivanna River and following the Rivanna River in a northwesterly direction to its intersection with Roundabout Creek; thence in a northerly direction with Roundabout Creek to its intersection with Route 609 (Hells Bend Road); thence in an easterly direction with Route 609 (Hells Bend Road) to its intersection with Route 606 (Hells Bend Road); thence in a northerly direction with Route 606 (Hells Bend Road) to its intersection with Route 608 (Wilmington Road) and following Route 608 (Wilmington Road) in a northwesterly direction to its intersection with Route 601 (Courthouse Road); thence in a westerly direction with Route 601 (Courthouse Road) to its intersection with Route 1007 (Stoneleigh Road) and following Route 1007 (Stoneleigh Road) in a southwesterly direction to its intersection with Route 15 (James Madison Highway); thence in a northerly direction with Route 15 (James Madison Highway) to its intersection with the Fluvanna-Louisa County line, the point of beginning.

Fork Union Election District - Number 3.

~~Beginning at the common corner of the counties of Fluvanna, Cumberland and Goochland east to the Town of Columbia; thence up the James River to its intersection with Rockfish Creek; thence up Rockfish Creek to its intersection with the southerly border of Census Block 2003; thence along the southerly border of Census Block 2003 in a westerly direction to its intersection with State Route 646 (Hardware Road); thence in a northerly direction along Route 646 (Hardware Road) to its intersection with State Route 6 (West River Road); thence in a northeasterly direction along Route 6 (West River Road) to its intersection with the westerly boundary of Census Block 2002; thence with the westerly boundary of Census Block 2002 in a southerly direction to its intersection with State Route 697 (Cunningham Road); thence along Route 697 (Cunningham Road) in an easterly direction to its intersection with State Route 640 (Cunningham Road); thence along Route 640 (Cunningham Road) in an easterly direction to its intersection with State Route 6 (West River Road); thence along Route 6 (West River Road) in an easterly direction to its intersection with State Route 640 (Haden Martin Road); thence in a northerly direction with State Route 640 (Haden Martin Road) to its intersection with U. S. Route 15 (James Madison Highway); thence in a northerly direction with U.S. Route 15 (James Madison Highway) to its intersection with the Rivanna River; thence in an easterly direction with the Rivanna River to its intersection with the James River; thence down the James River to point of beginning.~~

Beginning at the intersection of Route 15 (James Madison Highway) and Route 1007 (Stoneleigh Road) and following Route 1007 (Stoneleigh Road) in an easterly and northeasterly direction to its intersection with Route 601 (Courthouse Road); thence in an easterly direction with Route 601 (Courthouse Road) to its intersection with Route 608 (Wilmington Road); thence in a southeasterly direction with Route 608 (Wilmington Road) to its intersection with Route 606 (Hells Bend Road); thence in a southerly direction with Route 606 (Hells Bend Road) to its intersection with Route 609 (Hells Bend Road); thence in a westerly direction with Route 609 (Hells Bend Road) to its intersection with Roundabout Creek and following Roundabout Creek in a southerly direction to its intersection with the Rivanna River; thence in an easterly direction with the Rivanna River to its intersection with the James River and following the James River in a southwesterly and westerly direction to its intersection with Route 646 (Hardware Road); thence in a northerly direction with Route 646 (Hardware Road) to its intersection with Route 6 (West River Road); thence in an easterly direction with Route 6 (West River Road) to its intersection with the western edge of census block 2066; thence in a southerly direction with the western edge of census block 2066 to its intersection with Route 697 (Cunningham Road); thence in an easterly direction with Route 697 (Cunningham Road) to its intersection with Route 6 (West River Road) and following Route 6 (West River Road) in an easterly direction to its intersection with Route 640 (Haden Martin Road); thence in a northerly direction with Route 640 (Haden Martin Road) to its intersection with Route 15 (James Madison Highway) and following Route 15 (James Madison Highway) in a northerly direction to its intersection with Route 1007 (Stoneleigh Road), the point of beginning.

Cunningham Election District - Number 4.

~~Beginning at the intersection of the James River and Rockfish Creek; thence up the James River to its intersection with the Fluvanna Albemarle County line at Scottsville; thence in a northerly direction with the Fluvanna Albemarle County line to its intersection with Route 53 (Thomas Jefferson Parkway), following Route 53 (Thomas Jefferson Parkway) in an easterly~~

direction to its intersection with Boston Creek; thence along Boston Creek in an easterly direction to its intersection with Jefferson Drive; thence along Jefferson Drive in a southerly direction to its intersection with Turkeysag Trail; thence along Turkeysag Trail in a southerly direction to its intersection with Windy Way; thence along Windy Way in a northerly direction to its intersection with Bridlewood Drive; thence along Bridlewood Drive in a southerly direction to its intersection with Turkeysag Trail; thence along Turkeysag Trail in a westerly direction to its intersection with Route 53(Thomas Jefferson Parkway); thence along Route 53 (Thomas Jefferson Parkway) in an easterly direction to its intersection with U. S. Route 15 (James Madison Highway); thence in a southerly direction with Route 15 (James Madison Highway) to its intersection with State Route 640 (Haden Martin Road); thence in a southerly direction with Route 640 (Haden Martin Road) to its intersection with State Route 6 (West River Road); thence along Route 6 (West River Road) in a westerly direction to its intersection with State Route 640 (Cunningham Road); thence along Route 640 (Cunningham Road) in a westerly direction to its intersection with State Route 697 (Cunningham Road); thence along Route 697(Cunningham Road) in a westerly direction to its intersection with the westerly boundary of Census Block 2002; thence along the westerly boundary of Census Block 2002 in a northerly direction to its intersection with State Route 6 (West River Road); thence along Route 6 (West River Road) in a westerly direction to its intersection with State Route 646 (Hardware Road); thence along Route 646 (Hardware Road) in a southerly direction to its intersection with Census Block 2003; thence along the southerly boundary of Census Block 2003 in an easterly direction to its intersection with Rockfish Creek; thence down Rockfish Creek to its intersection with the James River, the point of beginning.

Beginning at the intersection of Route 53 (Thomas Jefferson Highway) and the Fluvanna-Albemarle County Line and following Route 53 (Thomas Jefferson Highway) in an easterly direction to its intersection with Route 619 (Ruritan Lake Road); thence in a westerly direction with Route 619 (Ruritan Lake Road) to its intersection with Route 693(Bell Farms Lane); thence in a southerly direction with Route 693(Bell Farms Lane) to its intersection with the Middle Fork of Cunningham Creek and following Cunningham Creek in a westerly direction to its intersection with the power line right-of-way; thence in a southeasterly direction with the power line right-of-way to its intersection with Route 640 (Haden Martin Road) and following Route 640 (Haden Martin Road) in a southerly direction to its intersection with Route 6 (West River Road); thence in a westerly direction with Route 6 (West River Road) to its intersection with Route 697 (Cunningham Road); thence in a westerly direction with Route 697 (Cunningham Road) to its intersection with the western boundary of census block 2066; thence in a northerly direction with the western boundary of census block 2066 to its intersection with Route 6 (West River Road) and following Route 6 (West River Road) in a westerly direction to its intersection with Route 646 (Hardware Road); thence in a southerly direction with Route 646 (Hardware Road) to its intersection with the James River and following the James River in a westerly direction to its intersection with the Fluvanna-Albemarle County Line; thence in a northerly direction with the Fluvanna-Albemarle County Line to its intersection with Route 53 (Thomas Jefferson Highway), the point of beginning.

South Rivanna Election District – Number 5.

~~Beginning at the Fluvanna-Albemarle County line at its intersection with State Route 53 (Thomas Jefferson Parkway), following the Fluvanna-Albemarle County line in a northerly direction to its intersection with the Rivanna River, following the Rivanna River in a~~

~~southeasterly direction until its intersection with the northerly boundary of Census Block 2034 to the intersection of Route 600, following Route 600 (South Boston Road) in a southerly direction to its intersection with Route 53 (Thomas Jefferson Parkway); thence along Route 53 (Thomas Jefferson Parkway) in a westerly direction to its intersection with Turkeysag Trail; thence along Turkeysag Trail in a northerly direction to its intersection with Bridlewood Drive; thence along Bridlewood Drive in a northerly direction to its intersection with Windy Way; thence along Windy Way in a northerly direction to its intersection with Turkeysag Trail; thence along Turkeysag Trail in a northerly direction to its intersection with Jefferson Drive; thence along Jefferson Drive in a northerly direction to its intersection with Boston Creek; thence along Boston Creek in a westerly direction to its intersection with State Route 53 (Thomas Jefferson Parkway); thence along Route 53 (Thomas Jefferson Parkway) in a westerly direction to its intersection with the Fluvanna Albemarle County line, the point of beginning.~~

Beginning at the intersection of Route 53 (Thomas Jefferson Highway) and Route 600 (South Boston Road) and following Route 53 (Thomas Jefferson Highway) in a westerly direction to its intersection with Boston Creek (a tributary of Lake Monticello); thence in an easterly direction with Boston Creek (a tributary of Lake Monticello) to its intersection with Jefferson Drive and following Jefferson Drive in an easterly direction to its intersection with North Bearwood Drive; thence in a northerly direction along the western boundary of census block 3002 (extending from Nutwood Circle) to its intersection with the Lake Monticello shoreline; thence in an easterly direction along the southern shoreline of Lake Monticello to its intersection with Jefferson Drive along an unnamed tributary extending south from Lake Monticello to its intersection with Jefferson Drive; thence in an easterly direction with Jefferson Drive to its intersection with Slice Road; thence in an easterly direction with Slice Road to its intersection with Route 600 (South Boston Road); thence in a southwesterly direction with Route 600 (South Boston Road) to its intersection with Route 53 (Thomas Jefferson Highway), the point of beginning.

North Rivanna Election District - Number 6.

Beginning at the intersection of Route 53 (Thomas Jefferson Highway) and Boston Creek (a tributary of Lake Monticello) and following Boston Creek (a tributary of Lake Monticello) in an easterly direction to its intersection with Jefferson Drive; thence in an easterly direction with Jefferson Drive to its intersection with North Bearwood Drive; thence in a northerly direction along the western boundary of census block 3002 (extending from Nutwood Circle) to the Lake Monticello shoreline and proceeding in an easterly direction along the southern shoreline to its intersection with Jefferson Drive along an unnamed tributary extending south from Lake Monticello to Jefferson Drive; thence in an easterly direction with Jefferson Drive to its intersection with Slice Road; thence in an easterly direction with Slice Road to its intersection with Route 600 (South Boston Road) and following Route 600 (South Boston Road) in a northerly direction to its intersection with the Lake Monticello dam's outlet stream; thence in a westerly direction with the Lake Monticello dam's outlet stream to its intersection with Jefferson Drive and following Jefferson Drive in a westerly direction to its intersection with Monish Drive; thence in a southerly direction with Monish Drive to its intersection with Route 53 (Thomas Jefferson Highway); thence in an easterly direction with Route 53 (Thomas Jefferson Highway) to its intersection with Boston Creek (a tributary of Lake Monticello), the point of beginning.

Zion Election District – Number 7.

Beginning at a point in the Fluvanna-Louisa County Line at its intersection with Route 250 (Richmond Road) west of the intersection of Route 15 (James Madison Highway) and Route 250 (Richmond Road) at Zion Crossroads; thence along the Fluvanna-Louisa County Line to its intersection with Route 15 (James Madison Highway) and following Route 15 (James Madison Highway) in a southerly direction to its intersection with Route 616 (Union Mills Road); thence in a westerly direction with Route 616 (Union Mills Road) to its intersection with Mechunk Creek; thence in a southerly direction with Mechunk Creek to its intersection with the Rivanna River and following the Rivanna River in a westerly direction to its intersection with the Fluvanna-Albemarle County Line; thence in a northerly direction with the Fluvanna-Albemarle County Line to its intersection with the Fluvanna-Louisa County Line and following the Fluvanna-Louisa County Line in an easterly direction to a point in the Fluvanna-Louisa County Line at its intersection with Route 250 (Richmond Road) west of the intersection of Route 15 (James Madison Highway) and Route 250 (Richmond Road) at Zion Crossroads, the point of beginning.

(Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01)

Sec. 2-2-5. Supervisors elected biennially; terms.

The members of the county board of supervisors shall be elected biennially for four-year terms. (Comp. 1974, ch. 2; Ord. 5-16-01)

Sec. 2-2-6. One supervisor elected from each district.

One supervisor shall be elected from each election district established by this article.; ~~except that there shall be two supervisors elected from the Rivanna District, the terms of which supervisors shall not be coterminous.~~ (Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01)

(2) The effective date of the new election districts and corresponding precincts, as set forth herein, shall be in accordance with Virginia Code Section 24.2-311. The following schedule shall control the elections for the Board of Supervisors and the School Board:

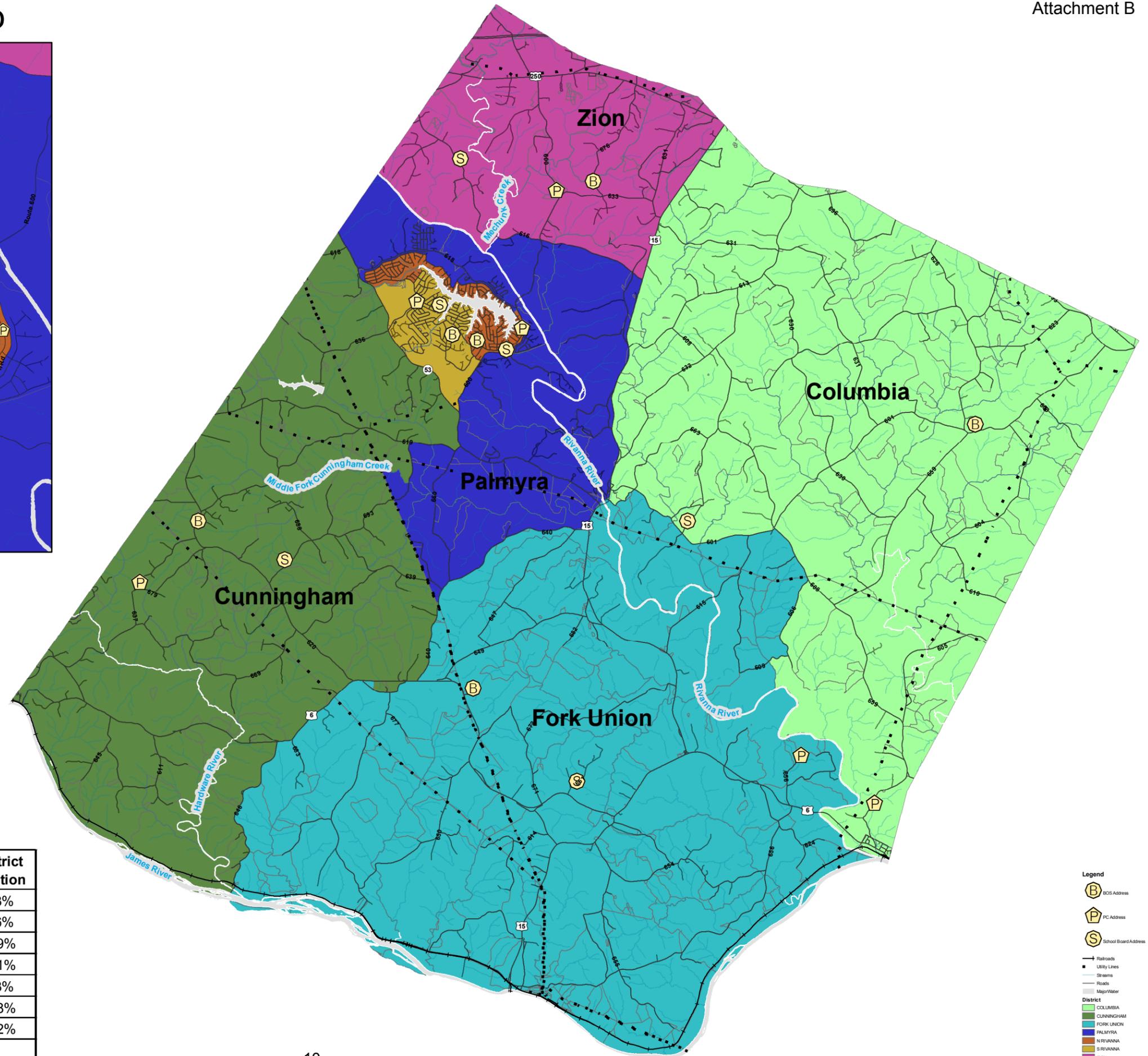
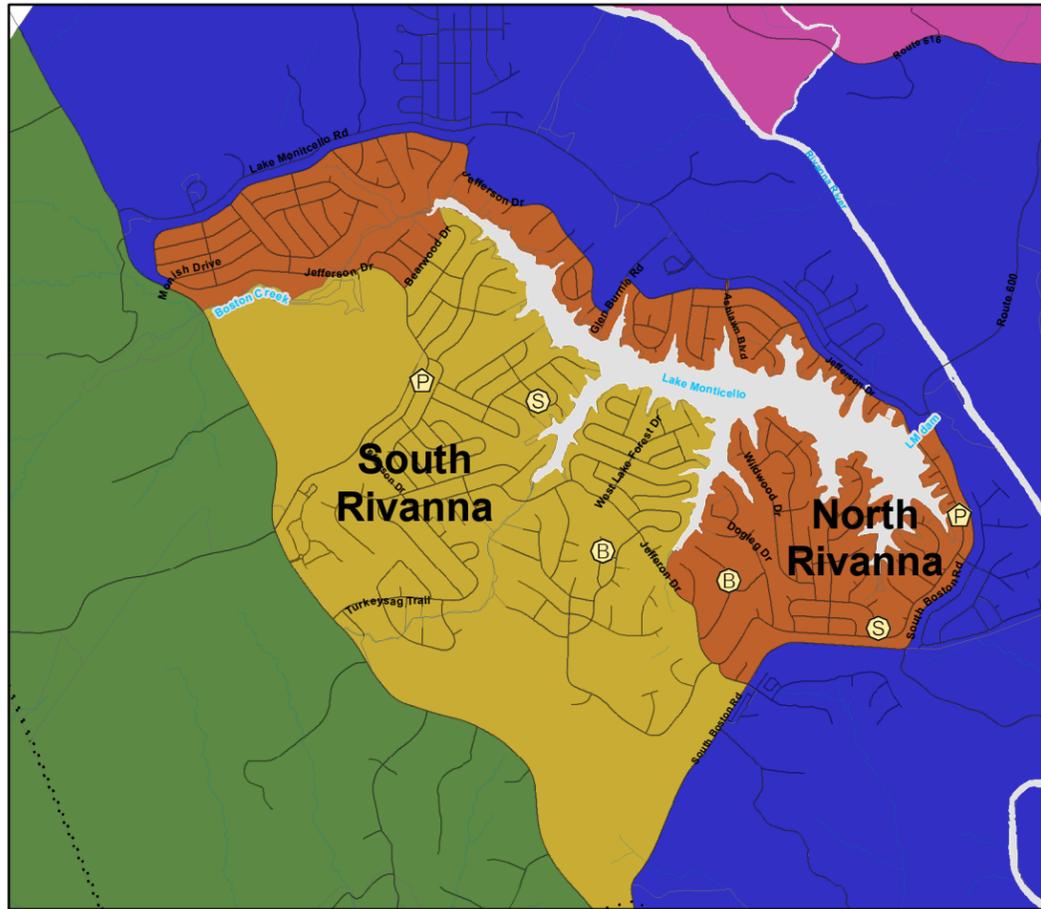
Board of Supervisors:

| | | |
|------------------------|--------------------|---------------|
| Palmyra District | Term ends 12/31/11 | 2011 Election |
| Fork Union District | Term ends 12/31/11 | 2011 Election |
| South Rivanna District | Term ends 12/31/11 | 2011 Election |
| Zion District | No current term | 2011 Election |
| Columbia District | Term ends 12/31/13 | 2013 Election |
| North Rivanna District | Term ends 12/31/13 | 2013 Election |
| Cunningham District | Term ends 12/31/13 | 2013 Election |

School Board:

| | | |
|------------------------|--------------------|---------------|
| Palmyra District | Term ends 12/31/11 | 2011 Election |
| Fork Union District | Term ends 12/31/11 | 2011 Election |
| North Rivanna District | Term ends 12/31/11 | 2011 Election |
| Zion District | No current term | 2011 Election |
| Columbia District | Term ends 12/31/13 | 2013 Election |
| South Rivanna District | Term ends 12/31/13 | 2013 Election |
| Cunningham District | Term ends 12/31/13 | 2013 Election |

Proposed Seven District Scenario



| Voting District | 2000 Population | % of County | 2010 Population | % of County | 7 District Deviation |
|-----------------|-----------------|---------------|-----------------|---------------|----------------------|
| Columbia | 3,255 | 16.2% | 3,730 | 14.5% | 1.63% |
| Cunningham | 3,372 | 16.8% | 3,852 | 15.0% | 4.96% |
| Fork Union | 3,204 | 16.0% | 3,509 | 13.7% | -4.39% |
| Palmyra | 3,467 | 17.3% | 3,655 | 14.2% | -0.41% |
| Rivanna N | 3,370 | 16.8% | 3,726 | 14.5% | 1.53% |
| Rivanna S | 3,379 | 16.9% | 3,656 | 14.2% | -0.38% |
| Zion | | | 3,563 | 13.9% | -2.92% |
| Total | 20,047 | 100.0% | 25,691 | 100.0% | |

Legend

- BOS Address
- PC Address
- School Board Address
- Railroads
- Utility Lines
- Streams
- Roads
- Major Water

District

- COLUMBIA
- CUNNINGHAM
- FORK UNION
- PALMYRA
- N RIVANNA
- S RIVANNA
- ZION

MOTION: I move that the Fluvanna County Board of Supervisors approve the attached redistricting ordinance reapportioning its electoral districts consistent with its decennial redistricting mandate. Further, I move to forward these proposed changes to the County Attorney for prompt submission to the Department of Justice.

AGENDA BOARD OF SUPERVISORS June 15, 2011

SUBJECT: Reapportionment of Electoral Districts

TIMING: Needs action by the Board for a timely Department of Justice (DOJ) review prior to the impending November elections.

POLICY IMPLICATIONS: This action will reapportion the County’s electoral districts in accordance with DOJ’s guidelines as disseminated by the State Electoral Board. The drafted ordinance would add a new election district to the county which would affect all elected and appointed boards, commissions, and committees in the county.

LEGISLATIVE HISTORY: Each locality is required to address the issue of redistricting for local election districts as part of the decennial census process.

DISCUSSION: The Redistricting Committee was appointed by the Board in March and consisted of two Board members who consulted with staff as necessary. The committee forwarded four maps for public input at the April 28th redistricting open house – two six district scenarios and two seven district scenarios. As a result of the open house, the committee forwarded one five district scenario, along with one six and one seven district scenario for Board consideration. On May 4th the Board decided that it wanted to further examine the five and seven district scenarios and discussed two five district and three seven district scenarios at its May 18th meeting. The Board then chose to advertise the Seven District Scenario Four option for a public hearing on June 15th. All of the publicly presented and discussed scenarios have been prominently displayed on the County’s website in an effort to keep the public informed.

The Board must choose a scenario to forward to the Department of Justice for their review and approval as far in advance of the November elections as possible. The County Attorney’s office stands ready to promptly submit the chosen redistricting plan.

Please advise if further information is needed.

Staff: Darren K. Coffey, Planning Director
Frederick W. Payne, County Attorney

Copy: William P. “Jay” Scudder, County Administrator

Attachments:

- A. Redistricting Ordinance
- B. Redistricting Map

County Administrator’s Use Only

William P. “Jay” Scudder, County Administrator

**AN ORDINANCE TO AMEND AND REENACT THE FLUVANNA COUNTY CODE IN
CHAPTER 2, ARTICLE 2, SECTIONS 2-2-3, 2-2-4, AND 2-2-6 CONCERNING
REAPPORTIONMENT OF ELECTION DISTRICTS; CREATION OF CERTAIN NEW
DISTRICTS; AND THE ESTABLISHMENT OF CERTAIN NEW PRECINCTS**

BE IT ORDAINED BY THE FLUVANNA BOARD OF SUPERVISORS, as follows:

- (1) That the County Code be, and it is hereby, amended and reenacted, in Chapter 2, Article 2, Sections 2-2-3, 2-2-4, and 2-2-6, as follows:

Article 2. Election Districts.

Sec. 2-2-1. Created and established.

Pursuant to authority contained in Title 24.2, Ch. 3, Article 2.1, Sections 24.2-304.1, ff., and Title 24.2, Ch. 3, Article 3, Sections 24.2-305, ff., of the Code of Virginia, the election districts and their respective polling places for the county are hereby created and established as set forth in this article. (Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01)

Sec. 2-2-2. Magisterial districts unaffected by article; representation to be by election district.

The magisterial districts of the county, with boundary lines and names thereof respectively as constituted and known on the day before the ordinance from which this article derives took effect, shall remain the same, but representation on the governing body shall be by election districts described in this article. (Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01)

Sec. 2-2-3. Districts enumerated; populations and polling places; precincts.

- (a) The election districts, with populations and polling places set forth, are as follows:

| <i>Name</i> | <i>Population</i> | <i>Polling Place</i> |
|-------------|----------------------|---|
| Palmyra | 3467 3655 | Palmyra Fire House |
| Columbia | 3255 3730 | Kents Store Agricultural Recreation Center |
| Fork Union | 3204 3509 | Fluvanna County Community Center |
| Cunningham | 3372 3852 | Antioch Baptist Church |

| | | |
|----------------------|-----------|--|
| <i>South Rivanna</i> | 3656 | Lake Monticello Fire & Rescue Building |
| <i>North Rivanna</i> | 6749 3726 | Lake Monticello Clubhouse |
| <i>Zion</i> | 3563 | <i>Beaver Dam Baptist Church</i> |

(b) Precincts shall be known by their respective polling places and shall be coterminous with the respective electoral districts., ~~except that, for the Rivanna District, there shall be two precincts, as follows:~~

~~(1) Lake Monticello Fire and Rescue Precinct shall be that portion of the Rivanna District southerly from a line running from the intersection of Jefferson Drive and South Bearwood Drive; thence along South Bearwood Drive in a northerly direction to the intersection of South Bearwood Drive and Kingswood Road; thence along Kingswood Road to its terminus and continuing in a direct line easterly to the center of Lake Monticello; thence along the center of Lake Monticello in an easterly direction to a direct line, the northerly extension of Chatham Lane; thence in a southerly direction along Chatham Lane to its intersection with Woodridge Road; thence along Woodridge Road in an easterly direction to its intersection with Jefferson Drive; thence in a westerly direction along Jefferson Drive to its intersection with Slice Road; thence along Slice Road in an easterly direction to the intersection with State Route 600 (South Boston Road);~~

~~(2) Lake Monticello Clubhouse Precinct shall be that portion of the Rivanna District northerly from the line described in the preceding subsection.~~

(c) In addition to the foregoing precincts, there is hereby established a central absentee voting precinct, which shall be in the Historic Courthouse, Palmyra, Virginia. The central absentee voting precinct shall be used for all elections.

(Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01; Ord. 3-20-02; Ord. 11-15-06; Ord. 7-18-07; Ord. 2-18-09)

Sec. 2-2-4. District boundaries:

The boundaries of the respective election districts are as set forth below:

Palmyra Election District – Number 1.

~~Beginning at the intersection of the Rivanna River and the Albemarle County border and following the Rivanna River in a southeasterly direction until its intersection with the northerly border of Census Block 2034 to the intersection of Route 600 (South Boston Road), following Route 600 (South Boston Road) in a southerly direction to its intersection with Route 53~~

~~(Thomas Jefferson Parkway), following Route 53 (Thomas Jefferson Parkway) in an easterly direction to its intersection with Route 15 (James Madison Highway), following Route 15 (James Madison Highway) in a northerly direction to its intersection with the Fluvanna Louisa County line, then in a westerly direction following the Fluvanna Louisa County line, then in a southerly direction following the Fluvanna Albemarle County line to its intersection with the Rivanna River, the point of beginning.~~

Beginning at the intersection of Monish Drive and Route 53 (Thomas Jefferson Highway) and following Route 53 (Thomas Jefferson Highway) in a westerly direction to its intersection with the Fluvanna-Albemarle County line; thence in a northerly direction with the Fluvanna-Albemarle County Line to the Rivanna River and following the Rivanna River in an easterly direction to its intersection with the Mechunk Creek; thence in a northerly direction with the Mechunk Creek to its intersection with Route 616 (Union Mills Road); thence in an easterly direction with Route 616 to its intersection with Route 15 (James Madison Highway) and following Route 15 (James Madison Highway) in a southerly direction to its intersection with Route 640 (Haden Martin Road); thence in a westerly direction with Route 640 (Haden Martin Road) to its intersection with the power line right-of-way; thence in a northwesterly direction with the power line right-of-way to its intersection with the Middle Fork of Cunningman Creek; thence in an easterly direction with Cunningman Creek to its intersection with Route 693 (Bell Farms Lane); thence in a northerly direction with Route 693 (Bell Farms Lane) to its intersection with Route 619 (Ruritan Lake Road); thence in an easterly direction with Route 619 (Ruritan Lake Road) to its intersection with Route 53 (Thomas Jefferson Highway) and following Route 53 (Thomas Jefferson Highway) in a westerly direction to its intersection with Route 600 (South Boston Road); thence in a northerly direction with Route 600 (South Boston Road) to its intersection with Lake Monticello's dam outlet stream; thence in a westerly direction along Jefferson Drive to Monish Drive and its intersection with Route 53 (Thomas Jefferson Highway), the point of beginning.

Columbia Election District - Number 2.

Beginning at the intersection of Route 15 (James Madison Highway) and the Fluvanna-Louisa County line; thence in an easterly direction with the Fluvanna-Louisa County line to its intersection with the Goochland County line; thence in a southerly direction with the Fluvanna-Goochland County line to its intersection with the James River ~~on the east side of the Town of Columbia~~; ~~thence in a westerly direction with following~~ the James River to its intersection with the Rivanna River and following the Rivanna River in a northwesterly direction to its intersection with Roundabout Creek; thence in a northerly direction with Roundabout Creek to its intersection with Route 609 (Hells Bend Road); thence in an easterly direction with Route 609 (Hells Bend Road) to its intersection with Route 606 (Hells Bend Road); thence in a northerly direction with Route 606 (Hells Bend Road) to its intersection with Route 608 (Wilmington Road) and following Route 608 (Wilmington Road) in a northwesterly direction to its intersection with Route 601 (Courthouse Road); thence in a westerly direction with Route 601 (Courthouse Road) to its intersection with Route 1007 (Stoneleigh Road) and following Route 1007 (Stoneleigh Road) in a southwesterly direction to its intersection with Route 15 (James Madison Highway); thence in a northerly direction with Route 15 (James Madison Highway) to its intersection with the Fluvanna-Louisa County line, the point of beginning.

Fork Union Election District - Number 3.

~~Beginning at the common corner of the counties of Fluvanna, Cumberland and Goochland east to the Town of Columbia; thence up the James River to its intersection with Rockfish Creek; thence up Rockfish Creek to its intersection with the southerly border of Census Block 2003; thence along the southerly border of Census Block 2003 in a westerly direction to its intersection with State Route 646 (Hardware Road); thence in a northerly direction along Route 646 (Hardware Road) to its intersection with State Route 6 (West River Road); thence in a northeasterly direction along Route 6 (West River Road) to its intersection with the westerly boundary of Census Block 2002; thence with the westerly boundary of Census Block 2002 in a southerly direction to its intersection with State Route 697 (Cunningham Road); thence along Route 697 (Cunningham Road) in an easterly direction to its intersection with State Route 640 (Cunningham Road); thence along Route 640 (Cunningham Road) in an easterly direction to its intersection with State Route 6 (West River Road); thence along Route 6 (West River Road) in an easterly direction to its intersection with State Route 640 (Haden Martin Road); thence in a northerly direction with State Route 640 (Haden Martin Road) to its intersection with U. S. Route 15 (James Madison Highway); thence in a northerly direction with U.S. Route 15 (James Madison Highway) to its intersection with the Rivanna River; thence in an easterly direction with the Rivanna River to its intersection with the James River; thence down the James River to point of beginning.~~

Beginning at the intersection of Route 15 (James Madison Highway) and Route 1007 (Stoneleigh Road) and following Route 1007 (Stoneleigh Road) in an easterly and northeasterly direction to its intersection with Route 601 (Courthouse Road); thence in an easterly direction with Route 601 (Courthouse Road) to its intersection with Route 608 (Wilmington Road); thence in a southeasterly direction with Route 608 (Wilmington Road) to its intersection with Route 606 (Hells Bend Road); thence in a southerly direction with Route 606 (Hells Bend Road) to its intersection with Route 609 (Hells Bend Road); thence in a westerly direction with Route 609 (Hells Bend Road) to its intersection with Roundabout Creek and following Roundabout Creek in a southerly direction to its intersection with the Rivanna River; thence in an easterly direction with the Rivanna River to its intersection with the James River and following the James River in a southwesterly and westerly direction to its intersection with Route 646 (Hardware Road); thence in a northerly direction with Route 646 (Hardware Road) to its intersection with Route 6 (West River Road); thence in an easterly direction with Route 6 (West River Road) to its intersection with the western edge of census block 2066; thence in a southerly direction with the western edge of census block 2066 to its intersection with Route 697 (Cunningham Road); thence in an easterly direction with Route 697 (Cunningham Road) to its intersection with Route 6 (West River Road) and following Route 6 (West River Road) in an easterly direction to its intersection with Route 640 (Haden Martin Road); thence in a northerly direction with Route 640 (Haden Martin Road) to its intersection with Route 15 (James Madison Highway) and following Route 15 (James Madison Highway) in a northerly direction to its intersection with Route 1007 (Stoneleigh Road), the point of beginning.

Cunningham Election District - Number 4.

~~Beginning at the intersection of the James River and Rockfish Creek; thence up the James River to its intersection with the Fluvanna Albemarle County line at Scottsville; thence in a northerly direction with the Fluvanna Albemarle County line to its intersection with Route 53 (Thomas Jefferson Parkway), following Route 53 (Thomas Jefferson Parkway) in an easterly~~

direction to its intersection with Boston Creek; thence along Boston Creek in an easterly direction to its intersection with Jefferson Drive; thence along Jefferson Drive in a southerly direction to its intersection with Turkeysag Trail; thence along Turkeysag Trail in a southerly direction to its intersection with Windy Way; thence along Windy Way in a northerly direction to its intersection with Bridlewood Drive; thence along Bridlewood Drive in a southerly direction to its intersection with Turkeysag Trail; thence along Turkeysag Trail in a westerly direction to its intersection with Route 53(Thomas Jefferson Parkway); thence along Route 53 (Thomas Jefferson Parkway) in an easterly direction to its intersection with U. S. Route 15 (James Madison Highway); thence in a southerly direction with Route 15 (James Madison Highway) to its intersection with State Route 640 (Haden Martin Road); thence in a southerly direction with Route 640 (Haden Martin Road) to its intersection with State Route 6 (West River Road); thence along Route 6 (West River Road) in a westerly direction to its intersection with State Route 640 (Cunningham Road); thence along Route 640 (Cunningham Road) in a westerly direction to its intersection with State Route 697 (Cunningham Road); thence along Route 697(Cunningham Road) in a westerly direction to its intersection with the westerly boundary of Census Block 2002; thence along the westerly boundary of Census Block 2002 in a northerly direction to its intersection with State Route 6 (West River Road); thence along Route 6 (West River Road) in a westerly direction to its intersection with State Route 646 (Hardware Road); thence along Route 646 (Hardware Road) in a southerly direction to its intersection with Census Block 2003; thence along the southerly boundary of Census Block 2003 in an easterly direction to its intersection with Rockfish Creek; thence down Rockfish Creek to its intersection with the James River, the point of beginning.

Beginning at the intersection of Route 53 (Thomas Jefferson Highway) and the Fluvanna-Albemarle County Line and following Route 53 (Thomas Jefferson Highway) in an easterly direction to its intersection with Route 619 (Ruritan Lake Road); thence in a westerly direction with Route 619 (Ruritan Lake Road) to its intersection with Route 693(Bell Farms Lane); thence in a southerly direction with Route 693(Bell Farms Lane) to its intersection with the Middle Fork of Cunningham Creek and following Cunningham Creek in a westerly direction to its intersection with the power line right-of-way; thence in a southeasterly direction with the power line right-of-way to its intersection with Route 640 (Haden Martin Road) and following Route 640 (Haden Martin Road) in a southerly direction to its intersection with Route 6 (West River Road); thence in a westerly direction with Route 6 (West River Road) to its intersection with Route 697 (Cunningham Road); thence in a westerly direction with Route 697 (Cunningham Road) to its intersection with the western boundary of census block 2066; thence in a northerly direction with the western boundary of census block 2066 to its intersection with Route 6 (West River Road) and following Route 6 (West River Road) in a westerly direction to its intersection with Route 646 (Hardware Road); thence in a southerly direction with Route 646 (Hardware Road) to its intersection with the James River and following the James River in a westerly direction to its intersection with the Fluvanna-Albemarle County Line; thence in a northerly direction with the Fluvanna-Albemarle County Line to its intersection with Route 53 (Thomas Jefferson Highway), the point of beginning.

South Rivanna Election District – Number 5.

~~Beginning at the Fluvanna-Albemarle County line at its intersection with State Route 53 (Thomas Jefferson Parkway), following the Fluvanna-Albemarle County line in a northerly direction to its intersection with the Rivanna River, following the Rivanna River in a~~

~~southeasterly direction until its intersection with the northerly boundary of Census Block 2034 to the intersection of Route 600, following Route 600 (South Boston Road) in a southerly direction to its intersection with Route 53 (Thomas Jefferson Parkway); thence along Route 53 (Thomas Jefferson Parkway) in a westerly direction to its intersection with Turkeysag Trail; thence along Turkeysag Trail in a northerly direction to its intersection with Bridlewood Drive; thence along Bridlewood Drive in a northerly direction to its intersection with Windy Way; thence along Windy Way in a northerly direction to its intersection with Turkeysag Trail; thence along Turkeysag Trail in a northerly direction to its intersection with Jefferson Drive; thence along Jefferson Drive in a northerly direction to its intersection with Boston Creek; thence along Boston Creek in a westerly direction to its intersection with State Route 53 (Thomas Jefferson Parkway); thence along Route 53 (Thomas Jefferson Parkway) in a westerly direction to its intersection with the Fluvanna Albemarle County line, the point of beginning.~~

Beginning at the intersection of Route 53 (Thomas Jefferson Highway) and Route 600 (South Boston Road) and following Route 53 (Thomas Jefferson Highway) in a westerly direction to its intersection with Boston Creek (a tributary of Lake Monticello); thence in an easterly direction with Boston Creek (a tributary of Lake Monticello) to its intersection with Jefferson Drive and following Jefferson Drive in an easterly direction to its intersection with North Bearwood Drive; thence in a northerly direction along the western boundary of census block 3002 (extending from Nutwood Circle) to its intersection with the Lake Monticello shoreline; thence in an easterly direction along the southern shoreline of Lake Monticello to its intersection with Jefferson Drive along an unnamed tributary extending south from Lake Monticello to its intersection with Jefferson Drive; thence in an easterly direction with Jefferson Drive to its intersection with Slice Road; thence in an easterly direction with Slice Road to its intersection with Route 600 (South Boston Road); thence in a southwesterly direction with Route 600 (South Boston Road) to its intersection with Route 53 (Thomas Jefferson Highway), the point of beginning.

North Rivanna Election District - Number 6.

Beginning at the intersection of Route 53 (Thomas Jefferson Highway) and Boston Creek (a tributary of Lake Monticello) and following Boston Creek (a tributary of Lake Monticello) in an easterly direction to its intersection with Jefferson Drive; thence in an easterly direction with Jefferson Drive to its intersection with North Bearwood Drive; thence in a northerly direction along the western boundary of census block 3002 (extending from Nutwood Circle) to the Lake Monticello shoreline and proceeding in an easterly direction along the southern shoreline to its intersection with Jefferson Drive along an unnamed tributary extending south from Lake Monticello to Jefferson Drive; thence in an easterly direction with Jefferson Drive to its intersection with Slice Road; thence in an easterly direction with Slice Road to its intersection with Route 600 (South Boston Road) and following Route 600 (South Boston Road) in a northerly direction to its intersection with the Lake Monticello dam's outlet stream; thence in a westerly direction with the Lake Monticello dam's outlet stream to its intersection with Jefferson Drive and following Jefferson Drive in a westerly direction to its intersection with Monish Drive; thence in a southerly direction with Monish Drive to its intersection with Route 53 (Thomas Jefferson Highway); thence in an easterly direction with Route 53 (Thomas Jefferson Highway) to its intersection with Boston Creek (a tributary of Lake Monticello), the point of beginning.

Zion Election District – Number 7.

Beginning at a point in the Fluvanna-Louisa County Line at its intersection with Route 250 (Richmond Road) west of the intersection of Route 15 (James Madison Highway) and Route 250 (Richmond Road) at Zion Crossroads; thence along the Fluvanna-Louisa County Line to its intersection with Route 15 (James Madison Highway) and following Route 15 (James Madison Highway) in a southerly direction to its intersection with Route 616 (Union Mills Road); thence in a westerly direction with Route 616 (Union Mills Road) to its intersection with Mechunk Creek; thence in a southerly direction with Mechunk Creek to its intersection with the Rivanna River and following the Rivanna River in a westerly direction to its intersection with the Fluvanna-Albemarle County Line; thence in a northerly direction with the Fluvanna-Albemarle County Line to its intersection with the Fluvanna-Louisa County Line and following the Fluvanna-Louisa County Line in an easterly direction to a point in the Fluvanna-Louisa County Line at its intersection with Route 250 (Richmond Road) west of the intersection of Route 15 (James Madison Highway) and Route 250 (Richmond Road) at Zion Crossroads, the point of beginning.

(Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01)

Sec. 2-2-5. Supervisors elected biennially; terms.

The members of the county board of supervisors shall be elected biennially for four-year terms. (Comp. 1974, ch. 2; Ord. 5-16-01)

Sec. 2-2-6. One supervisor elected from each district.

One supervisor shall be elected from each election district established by this article.; ~~except that there shall be two supervisors elected from the Rivanna District, the terms of which supervisors shall not be coterminous.~~ (Min. Bk. 6, pp. 482-484; Comp. 1974, ch. 2; Ord. 7-1-81; Ord. 5-15-91; Ord. 5-16-01)

(2) The effective date of the new election districts and corresponding precincts, as set forth herein, shall be in accordance with Virginia Code Section 24.2-311. The following schedule shall control the elections for the Board of Supervisors and the School Board:

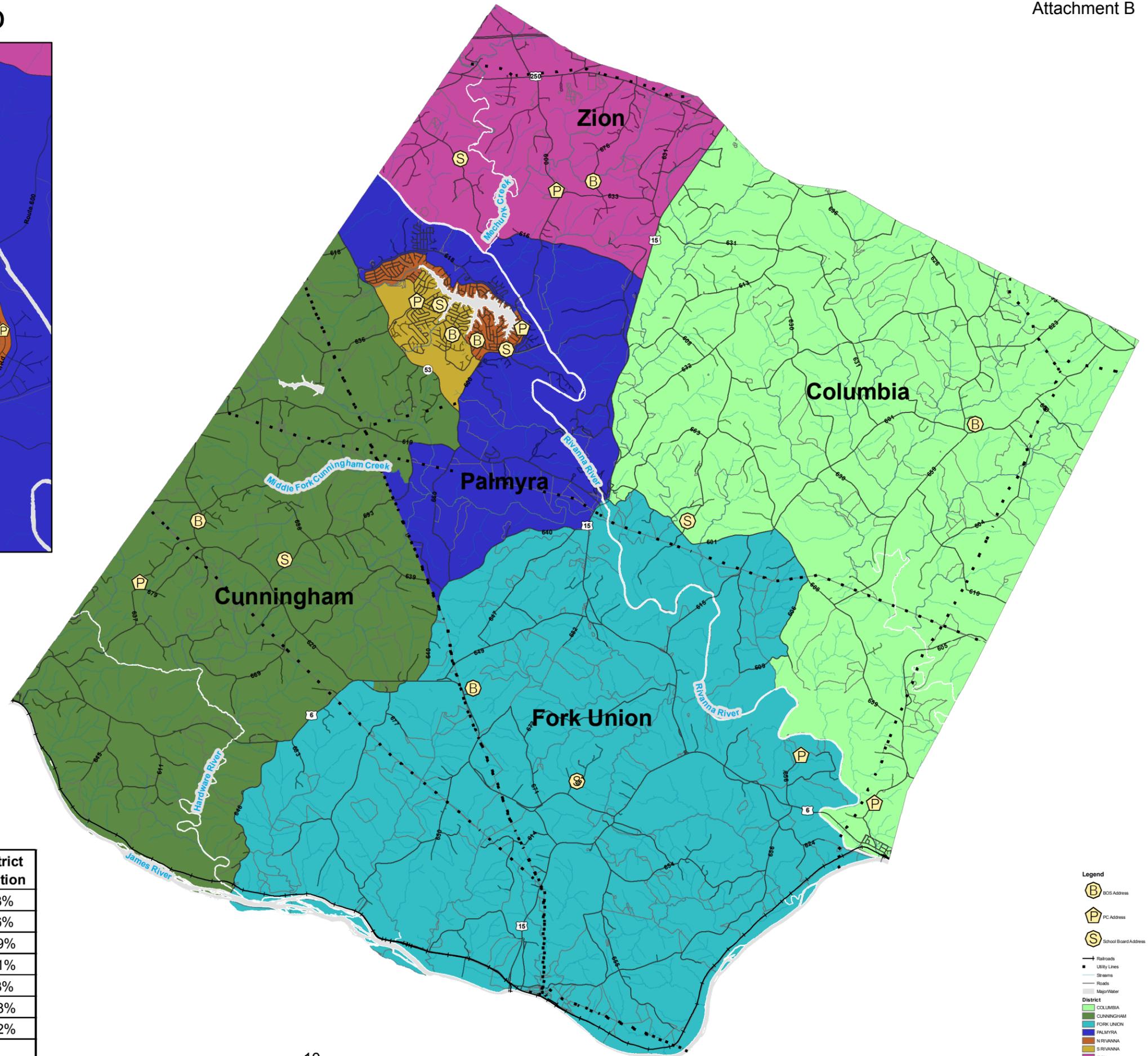
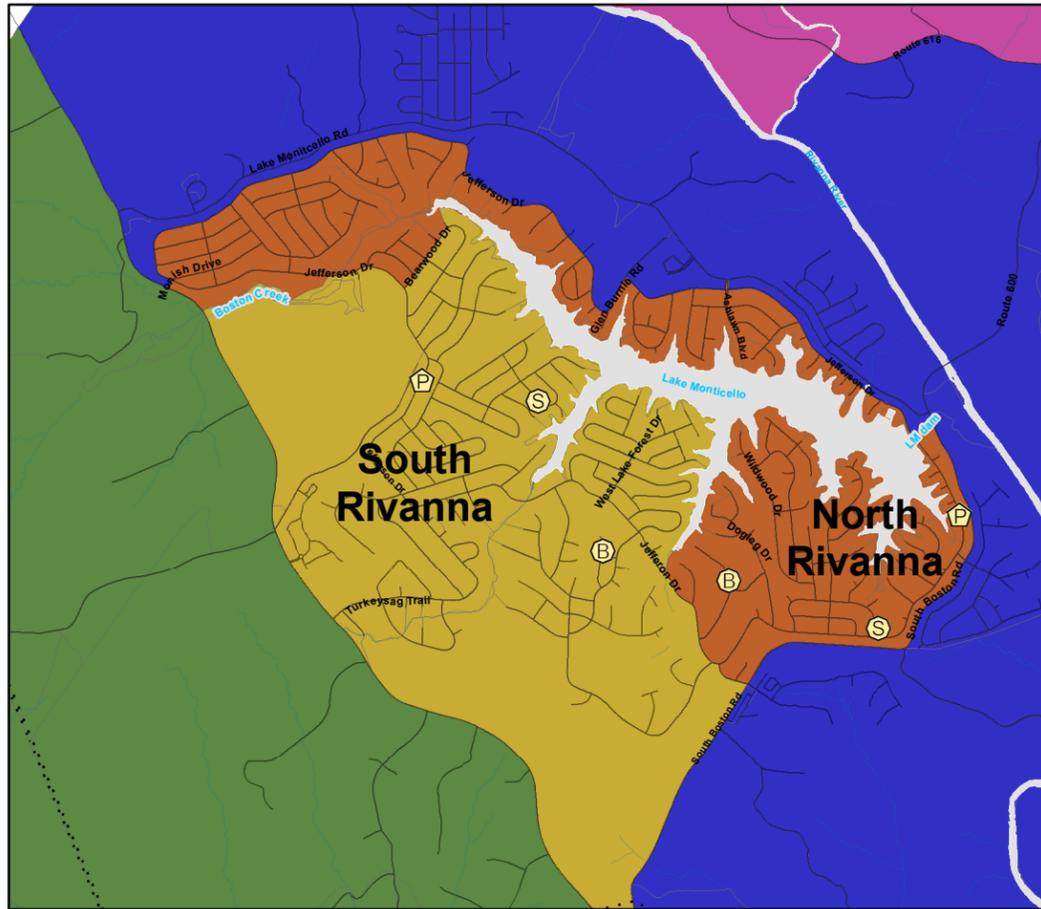
Board of Supervisors:

| | | |
|------------------------|--------------------|---------------|
| Palmyra District | Term ends 12/31/11 | 2011 Election |
| Fork Union District | Term ends 12/31/11 | 2011 Election |
| South Rivanna District | Term ends 12/31/11 | 2011 Election |
| Zion District | No current term | 2011 Election |
| Columbia District | Term ends 12/31/13 | 2013 Election |
| North Rivanna District | Term ends 12/31/13 | 2013 Election |
| Cunningham District | Term ends 12/31/13 | 2013 Election |

School Board:

| | | |
|------------------------|--------------------|---------------|
| Palmyra District | Term ends 12/31/11 | 2011 Election |
| Fork Union District | Term ends 12/31/11 | 2011 Election |
| North Rivanna District | Term ends 12/31/11 | 2011 Election |
| Zion District | No current term | 2011 Election |
| Columbia District | Term ends 12/31/13 | 2013 Election |
| South Rivanna District | Term ends 12/31/13 | 2013 Election |
| Cunningham District | Term ends 12/31/13 | 2013 Election |

Proposed Seven District Scenario



| Voting District | 2000 Population | % of County | 2010 Population | % of County | 7 District Deviation |
|-----------------|-----------------|---------------|-----------------|---------------|----------------------|
| Columbia | 3,255 | 16.2% | 3,730 | 14.5% | 1.63% |
| Cunningham | 3,372 | 16.8% | 3,852 | 15.0% | 4.96% |
| Fork Union | 3,204 | 16.0% | 3,509 | 13.7% | -4.39% |
| Palmyra | 3,467 | 17.3% | 3,655 | 14.2% | -0.41% |
| Rivanna N | 3,370 | 16.8% | 3,726 | 14.5% | 1.53% |
| Rivanna S | 3,379 | 16.9% | 3,656 | 14.2% | -0.38% |
| Zion | | | 3,563 | 13.9% | -2.92% |
| Total | 20,047 | 100.0% | 25,691 | 100.0% | |

Legend

- BOS Address
- PC Address
- School Board Address
- Railroads
- Utility Lines
- Streams
- Roads
- Major Water

District

- COLUMBIA
- CUNNINGHAM
- FORK UNION
- PALMYRA
- N RIVANNA
- S RIVANNA
- ZION

MOTION: I move to appoint _____ to the Fluvanna Transportation Safety Commission, with a term to begin July 1, 2011, and to terminate on June 30th 2014.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment to Fluvanna Transportation Safety Commission

RECOMMENDATION: Approval

TIMING: Routine

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: Carol Brown's term is expiring on June 30, 2011. She does not wish to be reappointed.

Applicants who have shown an interest in this appointment are:

Tom Barnes, currently serving on the Agricultural/Forestral Advisory
Committee
Ray C. Weimer

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy: Frank Johnstone, Chairman

Enclosure: Boards and Commissions Applications

County Administrator's Use Only
Comments

Jay Scudder, County Administrator

MOTION: I move to reappoint _____ to the Parks & Recreation Advisory Board, Student position, with a term to begin July 1, 2011, and to terminate on June 30th 2012.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment to Parks & Recreation Advisory Board, Student position.

RECOMMENDATION: Approval

TIMING: Routine

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: Terry Crickenberger is currently serving in the Student position and wishes to be reappointed.

Applicants who have shown an interest in this appointment are:
Terry Crickenberger

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy: Dwight Godwin, Parks & Recreation Director

Enclosure: Boards and Commissions Applications

County Administrator's Use Only
Comments

Jay Scudder, County Administrator

MOTION: I move to appoint/reappoint _____ and _____ to the Parks & Recreation Advisory Board, at Large positions, with joint terms to begin July 1, 2011, and to terminate on June 30th 2012.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment to Parks & Recreation Advisory Board, at Large positions.

RECOMMENDATION: Approval

TIMING: Routine

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: Philip Carter and Scott Marshall are currently serving in the at Large positions which expire June 30, 2011, and both wish to be reappointed.

Applicants who have shown an interest in this appointment are:

Philip Carter
Scott Marshall
Jim Booz
Gary Haden
Curtis Putnam, County Employee
Amy Reese
Michael Williams

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy: Dwight Godwin, Parks & Recreation Director

Enclosure: Boards and Commissions Applications

County Administrator's Use Only
Comments

Jay Scudder, County Administrator

MOTION: I move to appoint/reappoint _____ to the Jefferson Area Board for Aging Advisory Council (JABA), with a term to begin July 1, 2011, and to terminate on June 30th 2013.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment to the Jefferson Area Board for Aging Advisory Council (JABA)

RECOMMENDATION: Approval

TIMING: Routine

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: Elva F. Key is currently serving in this position, which expires June 30, 2011, and wishes to be reappointed.

Applicants who have shown an interest in this appointment are:

Elva F. Key, currently serving in this position and on the Library Board of Trustees, Columbia district.

Laura Lee, currently serving on Agriculture/Forestral Advisory Committee
Shelley Murphy, currently serving on Economic Development Commission (EDC)

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy: Gordon Walker, CEO, Jefferson Area Board for Aging

Enclosure: Boards and Commissions Applications

County Administrator's Use Only
Comments

Jay Scudder, County Administrator

MOTION: I move to appoint/reappoint _____ to the Jefferson Area Board for Aging (JABA) Board of Directors, with a term to begin July 1, 2011, and to terminate on June 30th 2013.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment/reappointment to the Jefferson Area Board for Aging (JABA) Board of Directors

RECOMMENDATION: Approval

TIMING: Routine

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: William Hughes is currently serving in this position, which expires June 30, 2011, and wishes to be reappointed.

Applicants who have shown an interest in this appointment are:

- William Hughes, currently serving on JABA Board of Directors and on the Community Policy and Management Team (CPMT)
- David Feisner, currently serving on the JAUNT Board
- Catherine Palmer, currently serving on the Economic Development Commission (EDC) and the JAUNT Board

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy: Gordon Walker, CEO, Jefferson Area Board for Aging

Enclosure: Boards and Commissions Applications

County Administrator's Use Only
Comments

Jay Scudder, County Administrator

MOTION: I move to reappoint _____ to the Library Board of Trustees, Fork Union, with a term to begin July 1, 2011, and to terminate on June 30th 2015.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment to Library Board of Trustees

RECOMMENDATION: Approval

TIMING: Routine

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: Nancy Aasen is currently serving on the Library Board of Trustees, Fork Union, and wishes to be reappointed.

Applicants who have shown an interest in this appointment are:
Nancy Aasen

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy: Cindy Hoffman, Librarian

Enclosure: Boards and Commissions Applications

County Administrator's Use Only
Comments

Jay Scudder, County Administrator

MOTION: I move to appoint _____ to the Library Board of Trustees, Rivanna, with a term to begin immediately and to terminate on June 30th 2013.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment to Library Board of Trustees

RECOMMENDATION: Approval

TIMING: Current member resigned effective June 1, 2011.

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: William J. Des Rochers is currently serving in on the Library Board of Trustees, Rivanna district, and has resigned, effective immediately.

Applicants who have shown an interest in this appointment are:

Angela Bergeron
Claire Van Nierop
Beatrice Brittain

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy: Cindy Hoffman, Librarian

Enclosure: Boards and Commissions Applications

County Administrator's Use Only
Comments

Jay Scudder, County Administrator

MOTION: I move to appoint _____ to the Social Services Board, Palmyra, with a term to begin July 1, 2011, and to terminate on June 30th 2015.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment to Social Services Board, Palmyra

RECOMMENDATION: Approval

TIMING: Routine

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: Carol M. Walker's second term expires June 30, 2011, and members are limited to two four-year terms.

Applicants who have shown an interest in this appointment are:

Tom Payne

Catherine Palmer, currently serving on the Economic Development Commission (EDC) and the JAUNT Board

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy: Susan Muir, Director of Social Services

Enclosure: Boards and Commissions Applications

County Administrator's Use Only

Comments

Jay Scudder, County Administrator

MOTION: I move to appoint _____ to the Economic Development Authority (EDA), Palmyra position, with a term to begin immediately and to terminate on May 31, 2015.

AGENDA BOARD OF SUPERVISORS DATE: June 15, 2011

SUBJECT: Appointment to Economic Development Authority (EDA), Palmyra district.

RECOMMENDATION: Approval

TIMING: Current member resigned effective May 31, 2011.

FISCAL IMPLICATIONS: None

POLICY IMPLICATIONS: None

DISCUSSION: Elizabeth Arkward Newton submitted her resignation effective May, 31, 2011.

Applicants who have shown an interest in this appointment are:

Everett M. Hannah, currently serving on the Economic Development Commission (EDC)

Catherine Palmer, currently serving on the Economic Development Commission (EDC) and the JAUNT Board

LEGISLATIVE HISTORY: None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy:

Enclosure: Boards and Commissions Applications

County Administrator's Use Only

Jay Scudder, County Administrator

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
July 6th 2011
2:00 p.m.

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

2-REPORTS

Karen Kilby, VDOT
Jay Scudder, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

Minutes of June 15th, 2011 – Mary Weaver, Clerk to the Board of Supervisors
Resolution Updating the Fluvanna County Pay and Classification Plan – Barbara Wall-Magee, Human Resources Manager

5-ACCOUNTS PAYABLE

Renee Hoover, Finance Director

6-PUBLIC HEARING

Ordinance that gives the Board of Supervisors the Authority to Pay a Monetary Bonus to County Officers and Employees – Barbara Wall-Magee, Human Resources Manager

7-PRESENTATIONS (normally not to exceed 10-minute limitation)

None

8-ACTION MATTERS

9-OLD BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

None Scheduled

14- RETREAT

FIVE-YEAR FORECAST REVIEW

Steve Jacobs, Managing Director of the Richmond office and Director of Consulting Services for Robinson, Farmer, Cox Associates

5:30 – 6:30PM

DINNER BREAK

6:30PM

15- RECONVENE

For the Hearing-Impaired – there is a listening device available at 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 call the County Administrator's Office at 591-1910 and relay your request.

REVIEW OF ESTABLISHED VISION & GOALS

Facilitator – Steve Williams, TJPDC Executive Director

METHODOLOGY AND REVIEW OF CAPITAL IMPROVEMENT PROGRAM

Facilitator – Steve Williams, TJPDC Executive Director

16-ADJOURN

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.

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.

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COUNTY OF FLUVANNA

"Responsive & Responsible Government"

P.O. Box 540, Palmyra, VA 22963 · (434) 591-1910 · FAX (434) 591-1911 · www.co.fluvanna.va.us

MEMORANDUM

TO: Board of Supervisors
FROM: Crystal Besecker, Budget Analyst
SUBJECT: Contingency Balance
DATE: June 6, 2011

The balances for the BOS and grant contingency lines for FY11 are as follows:

| | |
|--|-----------------|
| <u>Board of Supervisors contingency:</u> | \$100,000.00 |
| Minus JRWA legal services 7.21.10 mtg. | - 4,479.87 |
| Minus Animal Control vehicle 9.15.10 mtg. | - 11,500.00 |
| Minus Texting Module for E911 9.15.10 mtg. | - 5,000.00 |
| Minus Convenience Ctr 10.20.10 mtg. | - 13,191.00 |
| Minus JRWA legal fees 10.20.10 mtg. | - 2,313.24 |
| Minus JRWA legal fees 1.19.11 | - 326.50 |
| Minus iPads for BOS 3.2.11 mtg. | - 10,200.00 |
| Minus 5 year forecast 3.16.11 mtg. | - 15,000.00 |
| Minus TJPED Study 6.1.11 mtg. | - 10,000.00 |
| Minus magazine spotlight 6.1.11 mtg. | - <u>250.00</u> |
| | \$ 27,739.39 |
| <u>Grant contingency:</u> | \$ 0 |