

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
April 7<sup>th</sup> 2010**

---

John Gooch arrived late.

1. Minutes, March 10<sup>th</sup> 2010 Budget Work Session **BOARD APPROVED**  
5-0-1  
ABSENT: Gooch
2. Minutes, March 17<sup>th</sup> 2010  
as amended **BOARD APPROVED**  
6-0
3. Resolution Authoring the Issuance of \$40,000 Revenue Note  
for FUSD **BOARD APPROVED**  
5-1  
approved the resolution authorizing the issuance, sale and  
award of \$40,000 revenue anticipation note of the Fork Union  
Sanitary District and providing for the form, details and  
payment thereof NAY: Weaver
4. Animal Control Supplemental Appropriation for FY10 **BOARD APPROVED**  
5-0-1  
approved a supplemental appropriation to the Animal Control  
budget to accommodate revenues and expenses related to an  
insurance claim filed in February 2010; the following lines  
would be increased by \$2,744.68: #3-100-041010-0001 and  
#4-100-035100-3310 ABSENT: Gooch
5. Facilities Supplemental Appropriation for FY10 **BOARD APPROVED**  
5-0-1  
approved a supplemental appropriation to the Facilities  
operational budget to accommodate revenue and expenses  
related to an insurance claim filed in October 2009; the  
following lines would be increased by \$2,044.75:  
#3-100-041010-0001 and #4-100-043200-3310 ABSENT: Gooch
6. VJCCCA Reduction in FY10 Budget **BOARD APPROVED**  
5-0-1  
approved a budget reduction to reflect the reduction in state  
revenue for the VJCCCA grant; the following revenue and  
expenditure lines will be reduced: #3-100-024040-0025 and  
#4-100-051200-3100 ABSENT: Gooch
7. Resolution/Better Living Drive **BOARD APPROVED**  
5-0-1  
adopted the resolution entitled "Secondary Road  
Addition – Better Living Drive" ABSENT: Gooch
8. Resolution/Requesting Governor Bob McDonnell to Declare Fluvanna  
County Designated a Disaster Area **BOARD APPROVED**  
5-0-1  
approved the request of Gov. Bob McDonnell to declare  
Fluvanna County a disaster area, in light of the 2009-2010  
winter snow storms ABSENT: Gooch
9. Resolution/National Telecommunications Week **BOARD APPROVED**  
5-0-1  
approved the resolution entitled "National Telecommunications  
Week" declaring the week of April 11<sup>th</sup> through 17<sup>th</sup> 2010 to be  
National Telecommunications Week in Fluvanna, in honor of the  
men and women whose diligence and professionalism keep our  
county and citizens safe ABSENT: Gooch

10. Accounts Payable **BOARD RATIFIED**  
ratified in the amount of \$3,028,959.45 6-0
11. Rivanna Conservation Society Stormwater Report for Fluvanna County **PRESENTATION**
12. Proclamation/Proclaiming April 2010 Celebrating Children's Month **BOARD APPROVED**  
approved the proclamation proclaiming the month of April 2010 6-0  
as Celebrating Children Month in Fluvanna County in observation  
of Child Abuse Prevention Month
13. Authorization to Submit a USDA Farmers Market Promotion Grant **BOARD APPROVED**  
Application 6-0  
authorized submission of a grant application to the USDA under  
the Farmers Market and Local Food Marketing program for up  
to \$100,000 to design and plan a farmers market structure,  
develop a web page, conduct a marketing study, design a brand  
campaign and offer workshops for vendors; and if awarded,  
further authorize a supplemental appropriation of the amount  
awarded and authorize the County Administrator to execute  
all agreements and contracts associated with this grant, subject  
to approval as to form by the County Attorney
14. Resolution/Fair Housing Month 2010 **BOARD APPROVED**  
approved the resolution entitled "Fair Housing Month 2010"  
providing that no person shall be subjected to discrimination  
because of race, color, national origin, religion, sex, disability,  
or familial status in the rental, sale, financing or advertising of housing 6-0
15. Resolution/National Crime Victim's Rights Week **BOARD APPROVED**  
approved the resolution entitled "National Crime Victims'  
Rights Week" proclaiming the week of April 18-24, 2010, as  
Crime Victim's Rights Week and reaffirms the County's  
commitment to respect and enforce victims' rights and address  
their needs during Crime Victims' Rights Week and through the year 6-0
16. Request for a Public Hearing for an Easement to be granted to CVEC **BOARD APPROVED**  
for Electrical Service for the Kents Store Firehouse 6-0  
approved to **direct** staff to advertise for a public hearing  
on the granting of an easement for electric service to  
Central Virginia Electric Cooperative at the Kents Store  
Firehouse
17. Appointment/Library Board of Trustees **BOARD APPROVED**  
appointed Elva Key with a term to begin immediately and to  
terminate on June 30<sup>th</sup> 2014, replacing Mrs. Linda Powers 6-0
18. Appointment/Region Ten Community Services Board **BOARD APPROVED**  
appointed Barbara Bartels with a term to begin immediately  
and to terminate on June 30<sup>th</sup> 2013 6-0
19. Appointment/Social Services Board **BOARD APPROVED**  
appointed Mary Kalchbrenner with a term to begin immediately  
and to terminate on June 30<sup>th</sup> 2014 6-0

**DIRECTIVES/TASKS**

The Board **directed** staff to contact the Director of the Piedmont Housing Alliance to schedule a presentation in May 2010 on home ownership counseling, home purchasing counseling, mortgage default and foreclosure intervention.

The Board **tasked** staff with reviewing all boards and commissions applicants to determine if there are any applicants who are interested in the MACAA Board and the Partnership for Aging.

The Board **directed** staff be available at the April 21<sup>st</sup> 2010 BOS meeting to discuss the closure of the convenience center and alternatives to closing and to prepare an analysis of costs to keep the convenience center open with reduced hours or with an increase in the fees charged at the facility.