

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
June 16th 2010**

REVISED

Supervisor Gooch was absent due to vacation.

1. Minutes, June 2nd 2010 **BOARD APPROVED**
5-0

2. Resolution/Support Rt. 600 & Rt. 53 Roundabout approved to support the improvements to the intersection of Routes 600/53 as proposed by the Virginia Department of Transportation **BOARD APPROVED**
5-0

3. Resolution to Adopt a Road Name: Little Springs Drive located off of Beals Lane just South of West River Road **BOARD APPROVED**
5-0

4. Resolution to Adopt a Road Name: Mimosa Drive home owners dispute regarding road name; to be placed on the July 7th 2010 BOS Agenda **PULLED BY STAFF**

5. Insurance Recovery for Multi-Car Accident in the amount of \$15,814.53 **BOARD APPROVED**
5-0

6. Insurance Recovery for Deputy Vehicle in the amount of \$1,621.83 **BOARD APPROVED**
5-0

7. Fluvanna Partnership for the Aging Bylaws Amendment change in frequency of meetings **BOARD APPROVED**
5-0

8. AFD 10:01 Withdrawal/Byrd Creek approved request to withdraw Tax Map Parcels 32-A-37, 32-A-41, 32-A-46, and 32-A-47, totaling 301 acres from the Byrd Creek Ag/Forestal District with the understanding that the property will be placed under the conservation easement of the Virginia Outdoor Foundation within eighteen (18) months **BOARD APPROVED**
5-0

9. SUP 10:01/Allen E. Haislip Mud Bog approved request to amend special use permit (SUP 09:06) to allow for changes in days of operation of a recreational facility with respect to 46 acres of Tax Map 39, Section 6, Parcel 1A; extending days of operation to include weekends and holidays for one day only **BOARD APPROVED**
4-1
NAY: Ott

10. ZTA 10:01/Sign Ordinance approved an ordinance to amend and reenact Section 22, Article 15, portions of Section 22-22-1, and Section 22-25.5 of the Fluvanna County Code with respect to the regulation of signs and their respective definitions **BOARD APPROVED**
5-0

11. ZTA 10:02/Amendment to Fluvanna County Zoning Ordinance Regarding Nonconforming Use Regulations approve a request to amend and reenact Section 22-16-5, and Section 22-16-6 of the Fluvanna County Code with respect to nonconforming uses as it relates to expansion and unimproved lots of record **BOARD APPROVED**
5-0

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| 12. | Water Supply Plan
approved the water supply plan as presented and submit to the Virginia Department of Environmental Quality for their review and approval | <u>BOARD APPROVED</u>
5-0 |
| 13. | Thomas Jefferson Planning Economic Development Update | <u>PRESENTATION</u> |
| 14. | Revenue Sharing Application for Routes 15 and 53 Roundabout
approved the application and resolution to apply for Virginia Department of Transportation (VDOT) Revenue Sharing funds for the design and construction of a roundabout at the Rt. 15 and Rt. 53 intersection | <u>BOARD APPROVED</u>
3-2
NAY: Ott and Weaver |
| 15. | Transfer of Animal Control
no action | <u>BOARD PULLED</u> |
| 16. | Secure Our Schools (SOS) USDOJ Federal Grant Application
approved submission of the Secure Our Schools Program grant application administered by the Office of Community Oriented Policing Services (COPS), US Department of Justice for no more than \$210,000 with the required match funds of \$105,000 provided by General Funds and private schools to assist in the development of school safety resources | <u>BOARD APPROVED</u>
5-0 |
| 17. | VRS Member Contribution
approved to adopt the resolution authorizing Fluvanna County's election to pay the five (5) percent VRS member contribution for employees hired on or after July 1 st 2010; this decision remains in effect for Fiscal Year 2011; the election will remain in effect until Fluvanna County submits another resolution to the VRS to change this funding arrangement | <u>BOARD APPROVED</u>
3-2
NAY: Ott Kenney and Weaver |
| 18. | JAUNT Stockholders Appointment of Proxies
deferred to July 7 th 2010 | <u>BOARD DEFERRED</u> |
| 19. | Appointment/Fluvanna Transportation Safety Commission – Fork Union
reappointed David Haney with a term to begin July 1 st 2010 and to terminate on June 30 th 2013 | <u>BOARD APPROVED</u>
5-0 |
| 20. | Appointment/Fluvanna Transportation Safety Commission –Rivanna
reappointed Frank Johnstone with a term to begin July 1 st 2010 and to terminate on June 30 th 2013 | <u>BOARD APPROVED</u>
5-0 |
| 21. | Appointment/Parks & Recreation Advisory Board – At Large
reappointed Libby Edwards-Allbaugh and John Thompson with terms to begin July 1 st 2010 and to terminate on June 30 th 2013 | <u>BOARD APPROVED</u>
5-0 |
| 22. | Appointment/Piedmont Workforce Investment Board
reappointed Chris Fairchild with a term to begin July 1 st 2010 and to terminate on June 30 th 2012 | <u>BOARD APPROVED</u>
5-0 |
| 23. | Appointment/Planning Commission – Fork Union District
reappointed Sam Babbitt with a term to begin July 1 st 2010 and to terminate on June 30 th 2014 | <u>BOARD APPROVED</u>
5-0 |
| 24. | Appointment/Planning Commission – Rivanna District
reappointed Donald Gaines, Jr. with a term to begin July 1 st 2010 and to terminate on June 30 th 2014 | <u>BOARD APPROVED</u>
5-0 |

25. Appointment/Regional Jail Board
reappointed David Haney with a term to begin July 1st 2010
and to terminate on June 30th 2012 **BOARD APPROVED**
5-0
26. Appointment/Social Services Board
reappointed Kathy Brent with a term to begin July 1st 2010
and to terminate on June 30th 2014 **BOARD APPROVED**
5-0
27. Visitor Center Update **PRESENTATION**
28. Planning Director Attend Conference
to allow the Planning Director to attend the Rural Zoning
Conference in the amount of \$120 taking place in
Charlottesville, VA **BOARD CONCURRED**
29. Closed Meeting on Personnel **BOARD APPROVED**
to hire Frank A. Pleva as the Interim County Administrator
effective June 21st 2010 at a monthly salary of \$5,500 plus
lodging, all as set forth in the Memorandum of Agreement
5-0