

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON July 18, 2012

No.	Item	Action
1	Minutes of June 20, 2012; as presented.	<u>BOARD APPROVED</u> 5-0
2	Minutes of July 3, 2012; as presented.	<u>BOARD APPROVED</u> 5-0
3	U. S. Cellular - Amendment No. 3 to Tower and Ground Space Lease (Holdover); approved Amendment No. 3 to Tower and Ground Space Lease temporarily extending the lease for a wireless communications facility on County property, subject to approval as to form by the County Attorney, and authorized the County Administrator or Chairman to execute said lease amendment.	<u>BOARD APPROVED</u> 5-0
4	FY12 Budget Supplement for Department of Social Services Share of the Cost Allocation Funds; approved a supplemental appropriation to the general fund in the amount of \$24,145.39 to accommodate the annual cost allocation payment to Social Services Special Welfare Fund.	<u>BOARD APPROVED</u> 5-0
5	FY12 Budget Supplement for Registrar/Electoral Board March Primary Reimbursement Funds; approved a supplemental appropriation to the FY12 Registrar/Electoral Board budget in the amount of \$9,675.87 to reflect March Primary reimbursement funding.	<u>BOARD APPROVED</u> 5-0
6	FY12 Budget Supplement for Planning Development Cell Tower Applications; approved a supplemental appropriation of \$12,000.00 to the FY12 Planning Development Budget to reflect an increase in the number of cell tower applications.	<u>BOARD APPROVED</u> 5-0
7	FY12 Budget Supplement for Sheriff's Department Insurance Claim; approved a supplemental appropriation of \$1,529.00 to the FY12 Sheriff's budget to reflect reimbursement from an insurance claim for damages to a vehicle.	<u>BOARD APPROVED</u> 5-0
8	FY12 Four-for-Life Supplemental Appropriation; approved the requested supplemental appropriation to accommodate additional funding received from the Office of Emergency Medical Services in the amount of \$2,590.28 for the FY12 Four-For-Life program.	<u>BOARD APPROVED</u> 5-0
9	FY13 Grants Administrator Budget Transfer; transferred the appropriated FY13 Grants Administrator salary and benefits in the amount of \$69,721.00 effective July 1, 2012 from the County Administration Department to the Economic Development Department.	<u>BOARD APPROVED</u> 5-0
10	SUP 12:02 – Clear Signal Towers, LLC (Hardware River); special use permit request to allow the construction of a 175-foot monopole telecommunications tower with respect to 71.46 acres of Tax Map 48, Section A, Parcel 94 subject to the conditions listed in the staff report.	<u>APPLICANT DEFERRED</u>
11	SUP 12:03 – Clear Signal Towers, LLC (Weber City); special use permit request to allow for a 195 foot monopole telecommunications tower pursuant to Fluvanna County Code Section 22-27-1 with respect to 46 acres of Tax Map 59, Section A, Parcel 13B, subject to the conditions listed in the staff report.	<u>APPLICANT DEFERRED</u>

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| 12 | SUP 12:04 – Clear Signal Towers, LLC (Cohasset);
special use permit request to allow for a 195 foot monopole telecommunications tower pursuant to Fluvanna County Code Section 22-27-1 with respect to 97.7 acres of Tax Map 50, Section A, Parcel 3, subject to the conditions listed in the staff report. | <u>APPLICANT DEFERRED</u> |
| 13 | AFD 02:03 – Riverside Agricultural & Forestal District (AFD);
terminated that the Riverside Agricultural and Forestal District following the review date on August 7, 2012, since the district no longer meets the minimum size requirements set forth in Sec. 3.1-4 of the Fluvanna County Code. | <u>BOARD APPROVED</u>
5-0 |
| 14 | Additional Compensation Board Funding for Certified Career Development Employees;
allocated the additional funds received from the Compensation Board, earmarked for Career Development Certification of Commissioner of the Revenue employees, in the amount of \$7,776, to the Commissioner of the Revenue FY13 salary and benefits budget. | <u>BOARD APPROVED</u>
5-0 |
| 15 | Appointment/Reappointment to Economic Development Commission, Cunningham District Position;
reappointed <u>Mr. Keith Smith</u> to the Economic Development Commission, Cunningham District Position, with a term to begin August 1, 2012, and to terminate on July 31, 2016. | <u>BOARD APPROVED</u>
5-0 |
| 16 | Appointment/Reappointment to Economic Development Commission, At Large Position;
reappointed <u>Ms. Tammy Grigg</u> to the Economic Development Commission, At Large Position, with a term to begin August 1, 2012, and to terminate on July 31, 2016. | <u>BOARD APPROVED</u>
5-0 |
| 17 | Leasing of Police Vehicles;
authorized the County Administrator or designee to seek bids for the financing of \$251,750 over a three year period and execute the approved awarded documents for the leasing of the Sheriff's Office Police Vehicles. | <u>BOARD APPROVED</u>
5-0 |

BOARD DIRECTIVES/TASKS

The Board **directed staff** to put the Second Reading Review and Options on the August 1, 2012 agenda.

The Board **directed staff** to prepare a BOS Agenda Realignment proposal on the August 1, 2012 agenda.