

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON April 3, 2013

No.	Item	Action
1	Approval of Procurement policies and Procedures; adopted and approved the revised Fluvanna County Procurement policies and Procedures effective April 3, 2013.	<u>BOARD APPROVED</u> 5-0
2	Proclamation Designating April 2013 Celebrating Children’s Month; approved the proclamation designating the month of April, 2013, as “Celebrating Children Month,” in Fluvanna County, in observation of “Child Abuse Prevention Month”.	<u>BOARD APPROVED</u> 5-0
3	Fluvanna Park and Ride Agreement between the County and Jefferson Centre LLC C/O C.B. Richard Ellis; authorized the County Administrator to execute the proposed Fluvanna Park and Ride Agreement between the County and Jefferson Center LLC C/O C.B. Richard Ellis for use of a portion of their property for the benefit of persons in carpools and commuters, following approval of the agreement as to form by the County Attorney.	<u>BOARD APPROVED</u> 5-0
4	Renewal of a Memorandum of Understanding between Fluvanna County and the Fluvanna County Radio Control Flying Club; authorized the County Administrator to execute a renewed and updated Memorandum of Understanding (MOU) between the County and Fluvanna County Radio Control Flying Club, Inc., for their use of a portion of the landfill/convenience center property as a landing strip, following approval of the document as to form by the County Attorney.	<u>BOARD APPROVED</u> 5-0
5	Reclassification of Public Works Project Manager (#3670) Position; adopted and approved re-classification of the current position titled Project manager, classification number 3670 and pay grade 17 to the position title of Assistant Public Works Director/Project Manager, classification number 3680, pay grade 18 effective June 1, 2013 as amended.	<u>BOARD APPROVED</u> 5-0
6	Appointment/Reappointment to the Rivanna River Basin Commission (RRBC)citizen Representative Position; reappointed Mr. Marvin Moss, to the Rivanna River Basin Commission, Citizen Representative Position, with a term to begin May 1, 2013 and to terminate April 30, 2016.	<u>BOARD APPROVED</u> 5-0
7	Appointment/Reappointment to the James River Water Authority (JRWA), Citizen Representative Position; appointed Mr. Erick Gomez, to the James River Water Authority (JRWA), Citizen Representative Position, with a term to begin April 20, 2013 and to terminate April 19, 2017.	<u>BOARD APPROVED</u> 3-2 Booker & Chesser
8	Appointment to the JAUNT Board; appointed Pat Thomas, to the JAUNT Board, with a term to begin immediately and to terminate June 30, 2013. This position replaces Catherine Palmer, who resigned.	<u>BOARD APPROVED</u> 5-0
9	2012 Rivanna Watershed Snapshot Update;	<u>BOARD PRESENTATION</u>
10	Minutes of March 19, 2013; as amended.	<u>BOARD APPROVED</u> 5-0

Action Report April 3, 2013

- | | | |
|----|--|--|
| 10 | Minutes of March 20, 2013;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 11 | Resolution for National Crime Victims' Rights Week;
approved the resolution entitled "National Crime Victims' Rights Week"
proclaiming the week of April 21-27, 2013 as Crime Victims' Rights Week and
reaffirm the County's commitment to respect and enforce victims' rights and
address their needs during Crime Victims' Rights Week and through the year. | <u>BOARD APPROVED</u>
5-0 |
| 12 | FY13 Health Insurance Budget Transfer;
approved a budget transfer for \$42,509 from Miscellaneous Non-
Departmental Personnel Contingency to affected departments with Medical
Insurance overages due to personnel and plan changes in FY13. | <u>BOARD APPROVED</u>
5-0 |
| 13 | FY13 Parks & Rec Personnel Budget Correction;
approved a budget transfer for \$14,087 from Miscellaneous Non-
Departmental Personnel Contingency to the Parks & Rec budget in FY13. | <u>BOARD APPROVED</u>
5-0 |
| 11 | Accounts Payable;
ratified in the amount of \$1,784.336.95. | <u>BOARD RATIFIED</u>
5-0 |
| 12 | Closed Meeting;
Personnel Matters, Privacy of Individuals and Legal Matters. | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS