

**FLUVANNA COUNTY BOARD OF SUPERVISORS - FLUVANNA COUNTY PLANNING COMMISSION
JOINT PUBLIC HEARING**

Mr. Sheridan was absent.

Mr. Gaines, Planning Commission member, arrived at 7:33pm.

1	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> 4-0 (Sheridan absent)
2	<p>SUP 15:11 James River Water Authority:</p> <p>recommended approval of SUP 15:11, a special use permit request to allow construction of raw water supply system major utility, including a raw water river intake, a SITE A pump station on an approximately 2 acres, and a ROUTE 1 raw water pipeline, within a portion of 330 acres of Tax Map Parcels 53-A-62, 53-A62C, 53-A-61, 53-11-5, and 53-11-19, and 61-A-4, subject to the ten (10) conditions listed in the staff report.</p> <p>Recommended Conditions:</p> <ol style="list-style-type: none"> 1. Construction, operation, and maintenance of the raw waterline major utility shall comply with all local, State, and Federal requirements. 2. The project shall comply with all Virginia erosion and sediment control regulations as specified in the 1992 Virginia Erosion and Sediment Control Handbook as amended. 3. For construction of the raw waterline major utility occurring adjacent to existing development, adequate dust and siltation control measures shall be taken to prevent adverse effects on the adjacent property. It is intended that the present and future results of the proposed raw waterline major utility not create adverse effects on the public health, safety, comfort, or convenience, or value of the surrounding property and uses thereon. 4. Vehicular access to all residences along the affected right-of-ways shall be maintained at all times. 5. Except in cases of emergencies including prevention of danger to public health, safety, and welfare and a mediation of soil erosion and as requested by VDOT in the case of work done on public highways, all construction activity for the raw waterline major utility shall occur between 7:00 a.m. and 5:00 p.m. Monday through Saturday. Applicant shall comply with VDOT standards for performing open-cut sections on affected roadways. 6. The applicant shall avoid removing trees and bushes along the raw waterline major utility corridor, except as necessary in order to facilitate the utility. Trees and bushes damaged during construction shall be replaced with a tree or bush of equal type as approved by the Planning Director. 7. Any areas or land associated with this project that may become disturbed as a result of construction of the raw waterline major utility shall be restored to its original condition or better prior to the pipe crew's departure of the respective areas and/or land. This includes restoration of any/all areas of erosion. 8. Withdrawal and pumping facilities shall be so designed and built as to minimize sound propagation beyond the limits of buildings and other structures, to the maximum extent reasonably feasible. 9. The use that is permitted with this special use permit is limited to the raw water intake structure, raw water pumping facility and ancillary raw 	<u>PLANNING COMMISSION</u> <u>RECOMMENDED</u> 5-0

	<p>water pipelines, fittings and appurtenances, including reasonable temporary access routes for construction and permanent access roads for ongoing operations and maintenance.</p> <p>10. In no event shall any of the foregoing conditions be construed to be duplicative of, contradictory to or inconsistent with any statute, rule, regulation or condition imposed under the authority of State or federal law; but all such conditions shall, on the contrary, be construed as arising out of the police power of the County pursuant to Title 15.2 of the Virginia Code (1950), as amended.</p>	
<p>3</p>	<p>SUP 15:11 James River Water Authority:</p> <p>Approved SUP 15:11, a special use permit request to allow construction of raw water supply system major utility, including a raw water river intake, a SITE A pump station on an approximately 2 acres, and a ROUTE 1 raw water pipeline, within a portion of 330 acres of Tax Map Parcels 53-A-62, 53-A62C, 53-A-61, 53-11-5, and 53-11-19, and 61-A-4, subject to the ten (10) conditions listed in the staff report.</p> <p><i>Recommended conditions as above.</i></p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
<p>4</p>	<p>SUP 15:12 Louisa County Water Authority:</p> <p>recommended approval of SUP 15:12, a request for a special use permit to allow for major utilities with respect to the construction of a raw water pipeline from near Route 6 along the James River north to the Louisa County and Fluvanna County border with respect to the attached list of Tax Map & Parcel Numbers, subject to the nine (9) conditions listed in the staff report.</p> <p>The affected Tax Map Parcels are as follows: 67-12-A3, 14-9-4, 14-A-14, 14-A-20A, 14-A-14A, 14-A-13,14-A-20, 23-A-51, 23-A-61,23-A-50, 23-A-62, 23-12-D, 23-12-A, 23-A-66, 23-A-67,23-A-72B, 23-A-70,23-A-96, 23-A-97, 23-A-99, 23-A-101, 23-A-102, 23-A-103, 23-A-37, 23-A-36E, 23-A-36A, 34-A-2, 34-A-4, 34-3-A, 34-3-B1, 34-3-B3, 34-3-C, 34-3-C1, 34-3-B2, 34-2-A, 34-A-17, 34-A-16, 34-A-18, 34-1-1,34-1-3, 34-1-5, 34-1-4, 33-A-30A, 44-A-46, 44-A-46A, 44-3-1, 44-3-2, 44-2-3, 44-2-5, 44-2-4, 44-2-2, 44-2-1, 44-A-15, 44-A-17, 44-A-18, 44-A-31, 44-1-2, 44-1-3B, 54-A-10A, 54-A-14A, 54-1-1A, 54-6-C, 54-1-1, 54-2-1, 54-A-41, 54-A-43, 54-11-Z, 54-11-Y, 54-11-X, 53-11-27, 53-11-26, 53-11-19.</p> <p>Recommended Conditions:</p> <ol style="list-style-type: none"> 1. Construction, operation, and maintenance of the raw waterline major utility shall comply with all local, State, and Federal requirements. 2. The project shall comply with all Virginia erosion and sediment control regulations as specified in the 1992 Virginia Erosion and Sediment Control Handbook as amended. 3. For construction of the raw waterline major utility occurring adjacent to existing development, adequate dust and siltation control measures shall be taken to prevent adverse effects on the adjacent property. It is intended that the present and future results of the proposed raw waterline major utility not create adverse effects on the public health, safety, comfort, or convenience, or value of the surrounding property and uses thereon. 4. Vehicular access to all residences along the affected right-of-ways shall be maintained at all times. 5. Except in cases of emergencies including prevention of danger to public health, safety, and welfare and remediation of soil erosion and as requested by VDOT in the case of work done on public highways, all construction activity for the raw waterline major utility shall occur between 7:00 a.m. and 5:00 p.m. Monday through Saturday. Applicant shall comply with VDOT standards for performing open-cut sections on affected roadways. (Attachment E) 6. The applicant shall avoid removing trees and bushes along the raw waterline 	<p><u>PLANNING COMMISSION</u></p> <p><u>RECOMMENDED</u></p> <p>5-0</p>

	<p>major utility corridor, except as necessary in order to facilitate the utility. Trees and bushes damaged during construction shall be replaced with a tree or bush of equal type as approved by the Planning Director.</p> <p>7. Any area or land associated with this project that may become disturbed as a result of construction of the raw waterline major utility shall be restored to original condition or better prior to the pipe crew's departure from the affected area and/or land or as soon thereafter as conditions permit. This includes restoration of any/all areas of erosion.</p> <p>8. The use that is permitted with this special use permit is limited to the raw water pipelines, fittings and appurtenances as currently proposed by the applicant, including reasonable roads and other access for construction and ongoing maintenance.</p> <p>9. In no event shall any of the foregoing conditions be construed to be duplicative of, contradictory to or inconsistent with any statute, rule, regulation or condition imposed under the authority of State or federal law; but all such conditions shall, on the contrary, be construed as arising out of the police power of the County pursuant to Title 15.2 of the Virginia Code (1950), as amended.</p>	
5	<p>SUP 15:12 Louisa County Water Authority:</p> <p>approved SUP 15:12, a request for a special use permit to allow for major utilities with respect to the construction of a raw water pipeline from near Route 6 along the James River north to the Louisa County and Fluvanna County border with respect to the attached list of Tax Map & Parcel Numbers, subject to the nine (9) conditions listed in the staff report.</p> <p><i>The affected Tax Map Parcels as above.</i></p> <p><i>Recommended conditions as above.</i></p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
6	<p>Appointment to TJPDC Rural Transportation Advisory Council:</p> <p>appointed Bobby Popowicz, Director of Community Development, to the TJPDC Rural Transportation Advisory Council, effective immediately;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
7	<p>Appointment to the Board of Zoning Appeals, At-Large Position:</p> <p>recommended Ed Zimmer to the Circuit Court, for appointment to the Board of Zoning Appeals, At-Large position, with a term to begin immediately and to terminate on December 31, 2019;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
8	<p>Appointment Thomas Jefferson Area Community Criminal Justice Board (CCJB):</p> <p>appointed Jeff Haislip, Commonwealth's Attorney, to the Thomas Jefferson Area Community Criminal Justice Board (CCJB), replacing Robert Ullenbruch, for a three year term beginning January 1, 2016 and ending December 31, 2018;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
9	<p>Minutes of January 6, 2016:</p> <p>With corrections;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
10	<p>Accounts Payable Report December 2016:</p> <p>Ratified Accounts Payable and Payroll for December 2015 in the amount of \$2,331,694.45.</p>	<p><u>BOARD RATIFIED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>

BOARD DIRECTIVES/TASKS

None.