

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON JUNE 15, 2016***Mr. O'Brien arrived at 4:03pm.*

No.	Item –Work Session Topics of Discussion	
1	County Revenue Enhancement Options	<u>BOARD PRESENTATION</u>
2	Residential Loans for Large Lot Development	<u>BOARD PRESENTATION</u>
3	Zoning Overlay Options for Community Planning Areas	<u>BOARD PRESENTATION</u>
4	Closed Session: Personnel, Real Estate and Legal Matters;	<u>NO ACTION</u>
No.	Item-Regular Meeting	Action
5	Social Services Part-Time to Full-Time Conversion Staffing Request: approved the conversion of an existing State-supported Benefit Programs Specialist position (Part-Time) to a State- and County-supported Benefit Programs Specialist position (Full-Time), with an additional \$8,551 in County funding support to come from FY16 DSS Personnel Funds or FY17 Personnel Contingency; accepted a FY17 supplemental appropriation of State funds in the amount \$17,879 to contribute to the part-time to full-time conversion above;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
6	Elevator Maintenance Contract: approved the contract between Priority Elevator and the county for Elevator Maintenance and repair, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
7	Community & Economic Development Position Upgrades: approved the following position description revisions and grade changes: <ul style="list-style-type: none"> • FROM: Site Inspector / E&S, Pay Band 13, \$39,892 • TO: Codes Inspector - E&S Plans Reviewer, Pay Band 15, \$45,806 • FROM: Building Inspector, Pay Band 13, \$44,726 • TO: Codes Inspector - Building & Site Inspector, Pay Band 14, \$42,000 • FROM: Code Compliance Officer, Pay Band 10, \$32,792 • TO: Codes Inspector - Code Enforcement Officer, Pay Band 13, \$37,440 • FROM: Permit Clerk / Technical Assistant, Pay Band 7, \$27,976 • TO: Program Support Assistant, Pay Band 9, \$30,000 With the funding increase to come from the FY17 approved pay plan	<u>BOARD APPROVED</u> 5-0
8	Request for Reimbursement of VDOT Fees: approved a reimbursement request in the amount of \$6,750.00 to Anthony and Melissa Hutcherson for VDOT Road Acceptance Fee paid, with such funds to come from FY16 Planning and Building Inspections personnel funding savings;	<u>BOARD APPROVED</u> 4-1

9	E911 Radio Project: Change Order #2 – New Columbia School Tower: approved the “Second Amendment and Modification to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System” with Motorola Solutions, Inc., in the amount of \$ 222,871.86, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
10	E911 Radio Project: Change Order #3 - Additional Erosion & Sediment Control Tasks For Sheriff’s Office Tower Site: approved the “Third Amendment and Modification to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System” with Motorola Solutions, Inc., in the amount of \$ 73,458.05, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
11	E911 Radio Project: Change Order #4 – R56 Pre-Audit and Corrective Actions for E911 Center/Master Site: approved the “Fourth Amendment and Modification to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System” with Motorola Solutions, Inc., in the amount of \$ 70,830.00, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
12	Appointment – Economic Development and Tourism Advisory Council (EDTAC): appointed Wendy Edwards, to the Economic Development and Tourism Advisory Council (EDTAC), Cunningham District, with a term to begin July 1, 2016 and to terminate June 30, 2019;	<u>BOARD APPROVED</u> 5-0
13	Appointment – Reappointment – JAUNT Board: reappointed Pat Thomas to the JAUNT Board, with a term to begin July 1, 2016 and to terminate June 30, 2019;	<u>BOARD APPROVED</u> 5-0
14	Water/Sewer Planning and Ordinances Overview;	<u>BOARD PRESENTATION</u>
15	Correction to Computation of Sewer Bills;	<u>BOARD PRESENTATION</u>
16	2015 Development Activity Report;	<u>BOARD PRESENTATION</u>
17	Minutes of May 4, 2016: approved as presented;	<u>BOARD APPROVED</u> 5-0
18	Minutes of May 18, 2016: approved as presented;	<u>BOARD APPROVED</u> 5-0
19	Accounts Payable Report, May 2016: ratified Accounts Payable and Payroll be for May 2016 in the amount of \$1,601,567.15;	<u>BOARD RATIFIED</u> 5-0
20	Resolution Recognizing Lucas J. Valleau, Eagle Scout: adopted the resolution entitled “Recognizing Lucas J. Valleau for Award of Eagle Scout Status”;	<u>BOARD ADOPTED</u> 5-0
21	A Resolution to Take Streets in the Meadow Brook Subdivision into the Secondary System of Highways in Fluvanna County, Virginia:	<u>BOARD ADOPTED</u>

	adopted the resolution entitled “A Resolution To Take Streets In The Meadow Brook Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;”	5-0
22	FY16 Schools Supplemental Appropriation of State Funding for Project RETURN: approved the supplemental appropriation of \$20,951.00 in the FY16 Fluvanna County Public Schools budget from the State for Project RETURN in support of alternative education programs;	<u>BOARD APPROVED</u> 5-0
23	FY16 Budget Transfer- Board of Supervisors Legal Fees: approved a budget transfer for \$23,000 from the FY16 BOS Contingency budget and \$19,000 from FY16 General Services – Heating Budget to the FY16 Board of Supervisors - Professional Services budget for Legal Fees;	<u>BOARD APPROVED</u> 5-0
24	FY16 BOS Contingency Budget Transfer- County Attorney: approved a budget transfer for \$47,300.00 from the FY16 BOS Contingency budget to the FY16 County Attorney budget for Legal Services;	<u>BOARD APPROVED</u> 5-0
25	Compensation for Livestock Killed – Marlene Thompson: approved compensation for Marlene Thompson in the amount of \$900 for six (6) deceased goats to be paid from Animal Control budget line Claims and Bounties;	<u>BOARD APPROVED</u> 5-0
26	Closed Session: Personnel, Real Estate, and Legal Matters.	NO ACTION

Board Tasks and Directives:

None