



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

February 10, 2016

**6:00 PM - Community Meeting**

**7:00 PM - Budget Work Session – Non-Profit and Regional Agency Presentations**

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TAB	AGENDA ITEMS
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**1 – CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE**

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**2 – COUNTY ADMINISTRATOR’S REPORT**

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None

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**3 – COMMUNITY MEETING - Dewatering of the Dominion Breomo Power Plant Coal Ash Ponds**

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Virginia Department of Environmental Quality - Amy Owens, DEQ Valley Regional Office Director

Dominion Virginia - Cathy Taylor, Environmental Director, Dominion Virginia

Southern Environmental Law Center - Brad McLane, Senior Attorney, SELC

James River Association - Patrick Calvert, Upper James Riverkeeper, James River Association

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**4 – JRWA BOARD CANDIDATES (5 minutes each)**

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Robert Dorsey

Charles “Mark” Dunning

Curtis Putnam

Jerry Swiggett

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**5 – BUDGET REQUEST PRESENTATIONS (5 minutes each)**

**BUDGET BINDER TAB 55**

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Piedmont Virginia Community College (PVCC) – Mr. Kim McManus

Central VA Small Business Development Center – Betty Hoge

Thomas Jefferson Planning District Commission – Chip Boyles

Thomas Jefferson Soil & Water Conservation District – Emily Nelson

Jefferson Area Board for Aging (JABA) – Marta Keane

Monticello Area Community Action Agency (MACAA) – Gary Nickelsen

Region 10 – Charles Fawcett

JAUNT – *Not Presenting*

Thomas Jefferson EMS Council – *Not Presenting*

Central Virginia Partnership for Economic Development – Helen Cauthen

Piedmont Housing Alliance – Shelley Murphy

ReadyKids (Children, Youth, and Family Services ) – *Not Presenting*

Piedmont Workforce Network – Morgan Romeo

CHIP – Jon Nafziger

Shelter For Help In Emergency – Sarah Ellis

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OAR/Jefferson Area Community Corrections – Pat Smith  
Legal Aid – Erin Trodden  
Sexual Assault Resource Agency – ~~Becky Weybright~~ Sarah Ellis  
Rivanna Conservation Alliance (Streamwatch) – Robbi Savage  
Fluvanna Louisa Housing Foundation – Dan Burke  
Fluvanna Arts Council – Adele Schaefer  
Fluvanna Historical Society – *Not presenting*  
Fluvanna Leadership Development Program – Susan Beattie  
Youth Advisory Council – Dr. Jackie Meyers  
Fluvanna County Chamber of Commerce – TBD

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**6 – UNFINISHED BUSINESS**

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TBD

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**7 – NEW BUSINESS**

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TBD

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**8 – CLOSED MEETING**

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Personnel and Legal Matters

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**9 – ADJOURN**

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Steven M. Nichols  
2016.02.09 08:38:03  
-05'00'

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Steven M. Nichols  
County Administrator Review

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*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.  
For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*

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## PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag  
of the United States of America  
and to the Republic for which it stands,  
one nation, under God, indivisible,  
with liberty and justice for all.

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### ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

### PUBLIC HEARING RULES OF PROCEDURE

1. PURPOSE
  - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
  - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
  - Speakers should approach the lectern so they may be visible and audible to the Board.
  - Each speaker should clearly state his/her name and address.
  - All comments should be directed to the Board.
  - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
  - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
  - Speakers with questions are encouraged to call County staff prior to the public hearing.
  - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
  - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
  - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
  - Further public comment after the public hearing has been closed generally will not be permitted.

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