

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Courtroom
Fluvanna Courts Building
July 7th 2010
2:00 p.m.

MEMBERS PRESENT: Gene F. Ott, Chairman
Mozell H. Booker
Joe Chesser
John Y. Gooch [arrived at 2:10 p.m.]
Donald W. Weaver

MEMBERS ABSENT: Shaun V. Kenney [due to work commitment]

ALSO PRESENT: Frank A. Pleva, Interim County Administrator
Frederick W. Payne, County Attorney
Renee Hoover, Finance Director
Darren Coffey, Planning Director
Barbara Wall-Magee, Human Resources Manager
Alice F. Jones, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

Chairman Ott called the regular meeting of July 7th 2010 to order at 2:00 p.m. in the Circuit Courtroom of the New Courts Building in Palmyra, Virginia and the Pledge of Allegiance was recited along with a moment of silence.

REPORTS

Mr. Frank A. Pleva, Interim County Administrator, reported to the Board of Supervisors on the following topics:

- opening of cooling shelter
- VDOT update on projected reductions in transportation funding
- the increase in Virginia Department of Environmental Quality (DEQ) fees for wastewater treatment plants
- increased application fees for on-site sewage and well systems with the Virginia Department of Health
- update on Governor Bob McDonnell's Commission on Government Reform and Restructuring
- the hardware River bridge repair is projected to be completed in mid-July 2010
- update on the Citizens Water Committee for the James River Water Authority (JRWA)
- reminded the Board about the Better Living LEED Certification Ceremony on Tuesday, July 27th at 11:30 a.m.
- provided the board with an update on the Planner position vacancy
- apprised the board that the U. S. House of Representatives approved the Public Safety Employee-Employer Cooperation Act of 2009 as part of a supplemental appropriation bill

- apprised the Board that the Bama Works Fund awarded Fluvanna County a \$10,000 grant to support the Fluvanna Girls Softball League
- apprised the Board that Comcast is raising their rates
- provided information regarding the JRWA legal fee invoices

PUBLIC COMMENTS #1

Chairman Ott opened the floor for the first round of public comments.

The following people addressed the Board:

- Mr. Adrian Miller, Rivanna District, addressed the Board regarding the objective of the Citizen Water Committee and welcomed Mr. Pleva
- Mr. Len Gardner, Rivanna District and Community Representative for Tenaska East Coast Transport Inc. (ECTI) pipe line, apprised the Board that all permits are now in hand, contract has been signed for construction and survey work is moving along to determine the route of the pipeline; project should be finished by September 2010
- Mr. Chris Fairchild, Rivanna District, thanked the Board for their support on the concession stand at Carysbrook
- Mr. Tom Payne, Palmyra District, addressed the Board regarding the water project and the need for water to the Fork Union Sanitary District (FUSD); and status of renovations to the former Library for use by Social Services

With no one else wishing to speak, Chairman Ott closed the first round of public comments.

CONSENT AGENDA

The following items were approved under the consent agenda:

MOTION:

Mr. Chesser moved to approve the consent agenda which consisted of:

- Minutes, June 11th 2010
- Minutes , June 16th 2010 [as amended on page 12 regarding the vote]
- Transfer Title of Rescue #46 to the Fluvanna County Rescue Squad

Mrs. Booker seconded. The motion carried with a vote of 4-0-1.

AYES: Booker, Chesser, Weaver and Ott. NAYS: None.

ABSTAINED: Gooch. ABSENT: Kenney.

ACCOUNTS PAYABLE

Renee Hoover, Finance Director, addressed the Board regarding the accounts payable.

MOTION:

Mr. Weaver moved the Accounts Payable from April 26th 2010 to May 21st 2010 and payroll for the month of April 2010 in the amount of \$4,189,486.25 be ratified. Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Booker, Chesser, Gooch, Weaver and Ott. NAYS: None. ABSENT: Kenney.

Fund 100	General Fund	\$ 738,981.38
Fund 120	Recreation	1,406.00
Fund 130	Landfill	12,677.54
Fund 202	Federal Grants	38,000.00
Fund 302	Capital	2,660,355.77
Fund 502	Utility (Sewer)	4,479.41
Fund 505	Fork Union Sanitary District	11,747.91
<u>Payroll</u>		<u>741,838.24</u>
Total		\$ 4,189,486.25

PUBLIC HEARING

None

PRESENTATIONS:

Piedmont Virginia Community College (PVCC) Annual Report

Dr. Frank Friedman, PVCC President, provided the Board with PVCC’s annual update. Dr. Friedman provided information regarding enrollment of Fluvanna residents and its trends. He also provided information on off campus enrollment for 2009-10.

Planning Quarterly Key Indicator Report

Mr. Darren Coffey, Planning Director, provided the board with a PowerPoint presentation regarding the 2010 Quarterly Development Report from January through June 2010. Mr. Coffey indicated that the purpose of the report was to track land use changes over time for strategic and long-range planning, as well as to benchmark activity over the course of the year. He explained that their goal was to keep Fluvanna development in check with the vision of the Comprehensive Plan. Mr. Coffey provided the Board with an overview of future land use; new home building permits and subdivisions; site development plans; zoning map amendments, text amendments and variances; special use permits, preservation programs and long range planning projects [such as sign ordinance, non-conforming uses, cash proffers draft, etc.].

ACTION MATTERS

Resolution/Updating the Fluvanna County Pay and Classification Plan

The County Budget has been adopted providing for the FY 2011 Pay and Classification Plan to be identical to the FY 2010 Pay and Classification Plan and with no Merit Increases or Cost of Living Adjustments for FY 2011.

Mrs. Barbara Wall-Magee, Human Resources Manager, addressed the Board regarding this item.

MOTION:

Mrs. Booker moved the adoption of the “Resolution Updating the Fluvanna County Pay and Classification Plan” [attached hereto] effective July 1, 2010. Mr. Chesser seconded. The motion carried with a vote of 5-0. AYES: Booker, Chesser, Gooch, Ott and Weaver. NAYS: None. ABSENT: Kenney.

Economic Development Coordinator Position

This issue was deferred to August 4th 2010 in order to allow discussion to take place at the Board's Retreat scheduled for July 24th 2010.

JAUNT Stockholders Appointment of Proxies

JAUNT will hold its annual stockholders' meeting to formally approve appointment of Board members on Wednesday, July 14th, 2010 at 9:45 a.m. in the JAUNT Conference Room.

MOTION:

Mr. Gooch moved to appoint Catherine Palmer with power of substitution, proxy to act and vote all shares of the undersigned at the annual meeting of the shareholders of JAUNT, Inc., a Virginia Public Service Corporation, on Wednesday, the 14th of July, 2010 and at any adjournments thereof, upon the election of directors, and, in his or her discretion, upon such other matters as may properly come before such meetings. This proxy shall be valid until December 31st 2010. Mr. Weaver seconded. The motion carried with a vote of 5-0. AYES: Booker, Chesser, Gooch, Ott and Weaver. NAYS: None. ABSENT: Kenney.

Appointment/Planning Commission – Columbia District

This issue was deferred to July 21st 2010.

Appointment/Piedmont Work Force Council

Supervisor Kenney has been unable to attend the council meetings. Supervisor Ott will become the Board of Supervisor representative on this council and the term is due to expire on December 31st 2011.

MOTION:

Mr. Gooch moved to appoint Gene F. Ott to replace Shaun F. Kenney on the Piedmont Work Force Council. Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Booker, Chesser, Gooch, Ott and Weaver. NAYS: None. ABSENT: Kenney.

Appointment/Thomas Jefferson Planning Economic Development Committee

MOTION:

Mr. Weaver moved to appoint Gene F. Ott as the Fluvanna County representative to the Thomas Jefferson Planning Economic Development Committee (TJPED) until such time a replacement County Administrator can resume the position. Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Booker, Chesser, Gooch, Weaver and Ott. NAYS: None. ABSENT: Kenney.

OLD BUSINESS

Board Discussion Regarding Topics for a Retreat

The Board of Supervisors have scheduled a retreat for Saturday, July 24th 2010 starting at 9:00 a.m. Discussion took place and it was determined that the following items would be discussed at the retreat:

- Financial Overview
- Economic Development
- Public Water Utility Service Project

Upon additional discussion, it was determined that Mr. Pleva would facilitate the retreat.

The following items were also discussed under old business:

- status of how the FY10 budget affected non-profits

NEW BUSINESS

The Board discussed the following issues:

- who is responsible for payment of street light invoices

PUBLIC COMMENTS #2

Chairman Ott opened the second public comment section.

With no one wishing to speak, Chairman Ott closed the second segment of public comments.

CLOSED MEETING

None

ADJOURN

MOTION:

At 4:09 p.m., Mr. Chesser moved to adjourn the regular meeting of Wednesday, July 7th 2010. Mr. Weaver seconded. The motion carried with a vote of 5-0. AYES: Booker, Chesser, Gooch, Weaver and Ott. NAYS: None. ABSENT: Kenney.



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION
UPDATING THE FLUVANNA COUNTY PAY AND CLASSIFICATION PLAN

At a regular monthly meeting of the Fluvanna County Board of Supervisors held on Wednesday, July 7, 2010, in Palmyra, Virginia, the following action was taken:

<u>Present</u>	<u>Vote</u>
Gene F. Ott, Chairman	YEA
Mozell H. Booker	YEA
John Y. Gooch	YEA
Joe Chesser	YEA
Donald W. Weaver	YEA

Absent
Shaun V. Kenney, Vice-Chairman

On a motion by Mrs. Booker seconded by Mr. Chesser and voted in the affirmative, the following resolution was adopted:

WHEREAS, the Fluvanna County Board of Supervisors maintains a pay and classification plan for employees of the County Administrator, Constitutional Officers, and Registrar; and,

WHEREAS, staff has followed standard procedures for maintenance of the pay and classification plan involving annual performance appraisals, periodic public and private wage comparisons, and an annual review of the position classifications; and,

WHEREAS, the County Budget has been adopted providing for the FY 2011 Pay and Classification Plan to be identical to the FY 2010 Pay and Classification Plan and with no Merit Increases or Cost of Living Adjustments for FY 2011;

NOW, THEREFORE, BE IT RESOLVED that the Fluvanna County Board of Supervisors hereby adopts the Pay and Classification Plan effective July 1, 2010.

Gene F. Ott, Chairman