

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
April 18, 2012
7:00 p.m.**

MEMBERS PRESENT: Shaun V. Kenney, Chairman
Bob Ullenbruch, Vice-Chairman
Mozell H. Booker
Donald W. Weaver
Joe Chesser

ALSO PRESENT: Fred Payne, County Attorney
Eric Dahl, Budget Analyst
Mary Weaver, Clerk, Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Kenney called the meeting of April 18, 2012, to order at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence.

REPORTS

County Report

Chairman Kenney reported on the following topics:

- Virginia State Budget – Budget was approved two hours ago and Chairman asked for the consensus of the Board on their opinion to postpone the adoption of the budget to allow for review of what the Senate adopted. The Board unanimously consented to postpone the adoption of the budget to the May 2, 2012 meeting.

PUBLIC COMMENTS #1

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

- Jacques Ruch, Rivanna District – addressed the Board in reference to the Aqua Virginia Letter of intent.
- Robin Bryant, Palmyra District – addressed the Board in regards to emergency services.
- Martha Holt, Palmyra District – addressed the Board in support the school budget
- Sam Patterson, Palmyra District – addressed the Board in opposition of the proposed budget.
- Adrian Miller, Rivanna District – addressed the Board in opposition to the water line.
- Minor Eager, Palmyra District – addressed the Board in reference to the Aqua Virginia Letter of intent.
- Elizabeth Franklin, on behalf of the Fluvanna Taxpayers Association – addressed the Board in regards to requesting an RFP for the Zion Crossroads water line.
- John Nunnally, Columbia District – addressed the Board in support of requesting an RFP for the Zion Crossroads water line.
- Dennis Holder, Columbia District – requested the Board wait for the completed Return on Investment report from the TJPDC before making a decision.
- Susie Morris, Cunningham District – challenged the Board to demonstrate strong leadership and supported the Board in funding the school budget.

With no one else wishing to speak, Chairman Kenney 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 from April 4, 2012.
- Resolution/Ridgeway Farms [Secondary Road Addition]

Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Booker, Kenney, Chesser and Weaver. NAYS: None. ABSENT: None.

ACCOUNTS PAYABLE

None.

PUBLIC HEARING

VDOT Secondary Six-Year Plan for Fiscal Years 2012/13 through 2017/18 and the Secondary System Construction Budget for Fiscal Year 2012/13 [adopt resolution] – Mr. Greg Banks, VDOT Secondary Programming Coordinator, reviewed with the Board the items that were on the Secondary Six-Year Plan and their status.

Chairman Kenney opened the public hearing.

With no one wishing to speak, Chairman Kenney closed the public hearing.

The adoption of the resolution was deferred to the May 2, 2012 meeting.

PRESENTATIONS

Update on Reassessment – Mr. Dave Hickey, owner of Blue Ridge Mass Appraisal, and Mr. Jonathan Larson, project supervisor, reviewed with the Board the current status of the reassessment project and the properties that are completed. The Board inquired about the accuracy of the reassessment.

ACTION MATTERS

Resolution/Capital Improvements Plan (CIP) [adoption of] – Mr. Eric Dahl, Budget Analyst, reviewed with the Board the items in the CIP and their project funding source. Board removed some items and **directed staff** to research the status of the contract for the Commonwealth Attorney's building. The Board **directed staff** to post the revised Capital Improvements Plan on the website.

Resolution/FY13 Budget Adoption, Set Tax Rates and Appropriate Funds – This request was deferred to the May 2, 2012 meeting.

UNFINISHED BUSINESS

Discussion of RFP for potential Zion Crossroads water line – Mr. Fred Payne, County Attorney, addressed to the Board a letter from Mr. Satterfield, Aqua Virginia Attorney, requesting the County's PPEA guidelines be updated and consider their unsolicited proposal under these guidelines. The Board **directed the County Attorney** to update the county's PPEA guidelines and reply to Mr. Satterfield's letter that the Board is considering whether to review their Letter of Intent (LOI) under the PPEA proposal or to take other action. The Board considered requesting a draft RFP be initiated. After some discussion they decided to wait a month.

Mrs. Booker passed out letters from senior citizens who use JABA to the Board to thanking them for their support.

NEW BUSINESS

None

PUBLIC COMMENTS #2

Chairman Kenney opened the floor for the second round of public comments.

- Tonna Buono, Palmyra District – addressed the Board in regards to the Ridgeway Farms Secondary Road Addition.
- Chris Fairchild, behalf of the Fluvanna County Girls Softball Team – addressed the Board in regards to the great job Public Works did handling the lighting issue at the Carysbrook Softball field.
- Manager of the Fluvanna County JABA Senior Center – addressed the Board in regards to supporting the JABA Senior Center.
- Elizabeth Franklin, Columbia District, speaking on behalf of the Fluvanna Tax Payers Association – addressed the Board in regards to the Capital Improvements Plan and asked for an explanation of what the PPEA is. Chairman Kenney explained.

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

CLOSED MEETING

None.

ADJOURN

MOTION:

At 9:35 p.m., Mr. Weaver moved to adjourn the meeting of Wednesday, April 18, 2012. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman

APPROVED



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia
RESOLUTION

At a regular monthly meeting of the Fluvanna County Board of Supervisors held on Wednesday, March 21st, in Palmyra, Virginia, the following action was taken:

<u>Present</u>	<u>Vote</u>
Shaun V. Kenney, Chairman	YEA
Robert Ullenbruch, Vice Chairman	YEA
Mozell H. Booker	YEA
Joe Chesser	YEA
Donald W. Weaver	YEA

On a motion by Mr. Chesser seconded by Mr. Ullenbruch and carried by a vote of 5-0 the following resolution was adopted.

RESOLUTION
Secondary Road Addition – Sycamore Square

WHEREAS, the following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed.

NOW, THEREFORE BE IT RESOLVED this Board request the Virginia Department of Transportation to add the street(s) described on the attached form AM-4.3 to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street requirements, after receiving a copy of this resolution.

Street Name and/or Route Number

- Robins Court, State Route Number 1047
Old Route Number: 0 From: Rte 1038 Justin Drive
To: 0.12 miles SW to end cul de sac, a distance of: 0.12 miles
Recordation Reference: PB 2 page 256 Right of Way width (feet) = 50 ft
- Justin Drive, State Route Number 1038
Old Route Number: 0 From: Rte 1046 Sydney Way
To: 0.098 miles S to Robins Court, a distance of: 0.10 miles
Recordation Reference: PB 2 page 256 Right of Way width (feet) = 50 ft

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Adopted this 21st day of March 2012
by the Fluvanna County Board of Supervisors

ATTEST:

Shaun V. Kenney, Chairman, Board of Supervisors