

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
November 06, 2013, 2:00 pm, Regular Meeting**

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

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Mary Weaver, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Kenney called the meeting of Wednesday, November 06, 2013, to order at 2:00 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.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Happy Birthday to Mrs. Booker on November 8, 2013.
- U-12 Football League has finished their first season. Mr. Aaron Spitzer from Parks and Recreation has done a great job supporting this league.
- New signage has been put up around Palmyra to guide visitors to the various government offices.
- Mr. Scott Miller, Code Enforcement, and Roger Black, Building Inspections, located two important benchmark 'monuments' at the closed landfill site that are required to be maintained throughout the 30 year closure plan.
- A bridge was built behind the Library by the Boy Scouts as an Eagle Scout Project. The bridge will be used by hikers, bikers and horseback riders.
- FCPR's Halloween events held on October 25-26th were a great success.
- Pleasant Grove Park Trail Work Day, October 19th had 8 volunteers come out and help construct two diversion channels behind the library.
- Mother and Son Halloween Dance on October 19th had 28 participants.
- EMS Mutual Aid Agreement with Louisa was reinstated on November 4, 2013 by the Louisa BOS.
- 2013 Seminole Fall Classic – Youth Lacrosse Tournament will be held Sunday, November 10, 2013 at the Fluvanna County High School and Pleasant Grove.
- Library Book Sale, November 7-10th with Patron Day on Saturday, November 9th, and Bargain Days November 11-16th.
- Fork Union Sanitary District (FUSD) Area Town Hall Meeting will be held on December 12th, 7:00pm at the Fork Union Community Center.
- JRWA funding request is pending.
- Additional funding request coming November 20 for the Pleasant Grove House.
- VACo Conference is November 10–12th. Mrs. Booker and Mr. Nichols will be attending.
- Mrs. Allyson Finchum, Planning Director, has accepted a job with Louisa and November 12, 2013 will be her last day.

Board **directed staff** to research hiring a part-time deputy for the Town of Columbia and report back at the November 20, 2013, meeting.

PUBLIC COMMENTS #1

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

- Mr. John Gooch, Palmyra District – thanked Mr. Kenney and Mr. Chesser for their service on the Board and also addressed the Board in regards to a non-profit Community Energy Conservation Program for low-income families to assist them in weatherizing their home and saving on their energy bill.

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

PUBLIC HEARING

None.

ACTION MATTERS

Adoption of the Draft 2014 Thomas Jefferson Planning District Legislative Program – Mr. David Blount, TJPDC Legislative Liaison, reviewed with the Board the six priority positions; Public Education Funding, State Mandates & Funding Obligations, Transportation Funding & Devolution, Chesapeake TMDL, Land

Use & Growth Management and Comprehensive Services Act along with other modifications to the program. Mr. Blount reminded the Board of the Legislative Forum that will be held on Tuesday, December 3, 2013 at the Water Street Center focusing on the Affordable Care Act at 6:00 pm.

MOTION:

Mr. Chesser moved to adopt the 2014 Draft Thomas Jefferson Planning District (TJPD) Legislative Program with amendments, understanding that additional, suggested revisions to the draft may be incorporated into the final version. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

Capital Reserve Maintenance Fund Request – Bus Cameras – Ms. Gena Keller, FCPS Superintendent, addressed this request to replace the bus cameras. Mr. Ullenbruch addressed his concerns in regards to privacy and use of film from the cameras.

MOTION:

Mr. Chesser moved the Board of Supervisors approve a Capital Reserve Maintenance Fund Request to purchase and install 20 bus monitoring cameras with GPS and video enhanced software on the FCPS buses at a price of \$25,500. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Chesser, Ullenbruch and Weaver. NAYS: None. ABSENT: None.

Appointment to the Agricultural/Forestral Advisory Committee

MOTION:

Mr. Chesser moved to appoint Ed Zimmer to the Agricultural/Forestral Advisory Committee, At-Large Position, with a term to begin immediately and to terminate June 30, 2016, subject to Mr. Payne, County Attorney, checking the statute to make sure it is lawful. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Chesser, Ullenbruch and Weaver. NAYS: None. ABSENT: None.

FY14 Pay Plan – Ms. Gail Parrish, Human Resources Manager, reviewed this request for adjustments to the FY14 Pay Plan. Two positions will fall below the new pay plan and will be addressed at budget time. Two title changes for Parks and Recreation were also requested.

MOTION:

Mrs. Booker moved to adopt and approve the Fluvanna County FY14 Pay Plan, including the FY14 Pay Band Salary Schedule and the FY14 Schematic List of Classes. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Chesser, Weaver and Ullenbruch. NAYS: None. ABSENT: None.

Mr. Payne, County Attorney, informed the Board that there were no statutory requirement for the Planning Commission and the County Code requirements for the Agricultural Forestral members and there is no prohibition.

PRESENTATIONS

Program of All Inclusive Care for the Elderly (PACE) – Betty Sharp, Out Reach Manager, Blue Ridge PACE, reviewed with the Board an informational presentation on a nationally recognized alternative to home health care. This program will provide support for a variety of needs to the elderly all in one place.

Schools Update and Preliminary Budget Planning – Ms. Gena Keller, FCPS Superintendent, reviewed with the Board the schools' four strategic priorities, Solution Focused Project Teams, projected school enrollment, school performance and future efforts. Ms. Keller also discussed the current budget status and the focus on the FY 15 budget - Salary Scales, Health Insurance, VRS, Staffing Needs and ADM. FY14 funding requirements based on current projected ADM is approximately \$300,000 less than what is appropriated. This figure will fluctuate; the final report will go in March 1, 2014.

The Board discussed the process of projecting the ADM.

CONSENT AGENDA

The Accounts Payable Report was deferred to the November 20, 2013 meeting. The following items were approved under the consent agenda:

MOTION:

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

- Minutes from October 16, 2013 as presented.
- Resolution/Recognizing an Outstanding Conservation Farm (Modesto Farm).
- Rural Rustic Road Resolutions/ Route 621-Lantre Lane, Route 687-Radicel Circle and Route 675-Canal Street.
- Open Space Renewal Application/Ms. Susan Harvey Dawson

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

UNFINISHED BUSINESS

Central Meadows Conservation Easement – Mr. Fred Payne, County Attorney, requested guidance on the construction of residences on the property. He questioned the Board on their intent of the program, inquiring whether they aim to limit residential parcels to not more than 100 acres or to maintain status quo. The Board discussed and concurred to permit one residence per parcel.

NEW BUSINESS

None

PUBLIC COMMENTS #2

Chairman Kenney opened the floor for the second round of public comments. With no one wishing to speak, Chairman Kenney closed the second round of public comments.

Mrs. Booker mentioned that the PACE program may eventually have satellite programs available.

CLOSED SESSION

None

ADJOURN

MOTION:

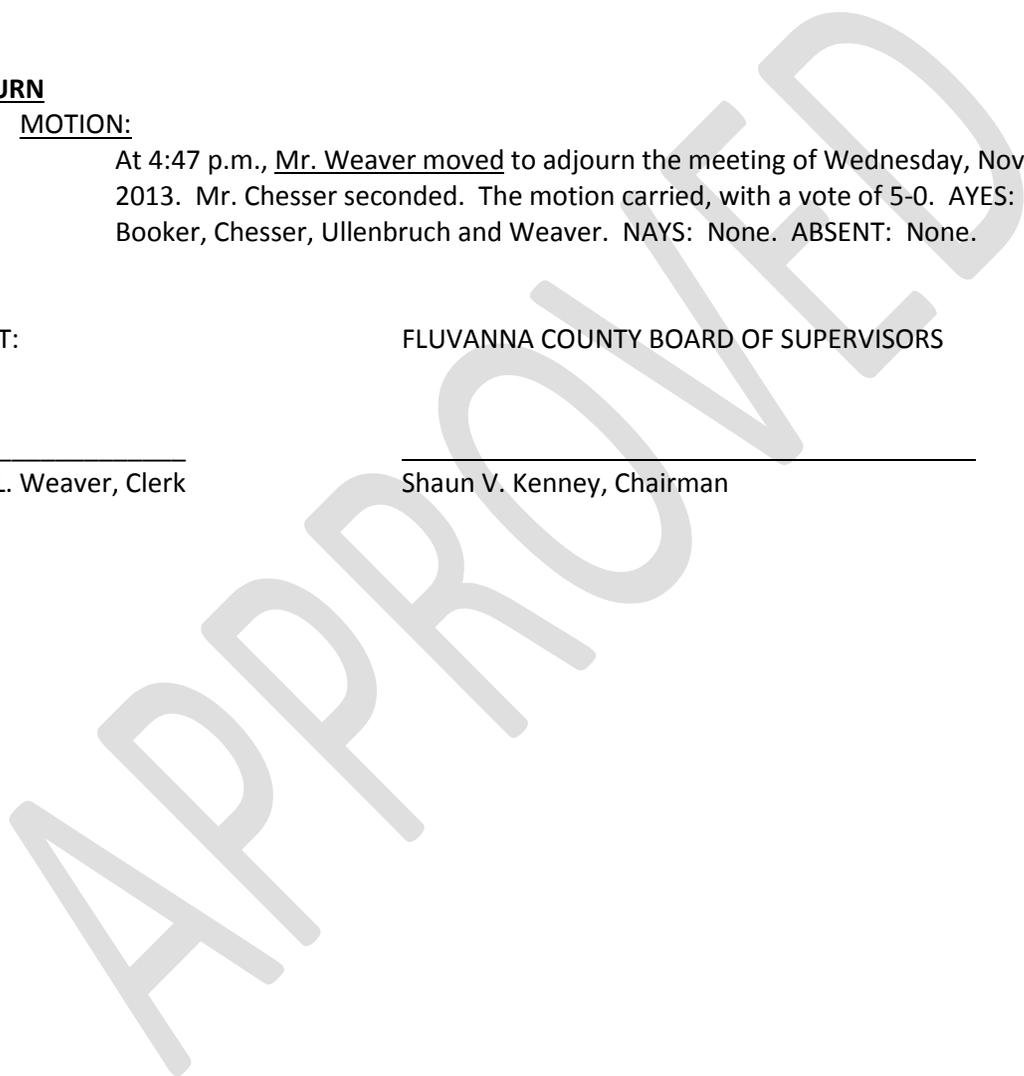
At 4:47 p.m., Mr. Weaver moved to adjourn the meeting of Wednesday, November 06, 2013. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Chesser, Ullenbruch and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman





RESOLUTION

For Recognizing An Outstanding Conservation Farm
Offered on November 06, 2013

In recognition of Modesto Farm of Fluvanna County for their outstanding farm conservation management practices,

BE IT KNOWN Among All Within the County of Fluvanna,

That the Thomas Jefferson Soil and Water Conservation District serves this community through programs and activities that enhance water quality of our surface and ground waters; while conserving and protecting our natural resources.

That in cooperation with the Virginia Department of Conservation and Recreation, farmers who demonstrate outstanding management practices which conserve our precious natural resources are selected and recognized through the Clean Water Farm Award Program.

That the Thomas Jefferson SWCD has selected Modesto Farm as the Clean Water Farm Award Program recipient of the County of Fluvanna for 2012.

That Modesto Farm demonstrates a commitment to the conservation of the natural resources on their farm through:

- Fencing cattle out of all 23,000 linear feet of streams on site
- Installing eight alternative water sources for the cattle
- Establishing a rotational grazing management system throughout 19 paddocks.
- Creating 10.6 acres of CREP buffers established wildlife habitat corridors throughout the farm. Mast-producing trees have been left along field edges, and persimmon trees have even been left in the middle of many of the fields.
- The six greenhouses on the farm are open to the public and have been featured on PBS's *Virginia Home Grown*. Modesto farm start most of their plants from seed, and insect control is accomplished using carnivorous plants and other natural methods. They have used the greenhouses as an educational tool, having local school groups out to discuss plant and animal life cycles to expand their SOL studies.

BE IT RESOLVED by County of Fluvanna Supervisors, that Modesto Farm of Fluvanna County is hereby commended or their commitment to protecting and enhancing waters that flow beyond farm boundaries and for the conservation ethic demonstrate through the farm management practices.

Endorsed this Sixth day of November, 2013

Shaun V. Kenney, Chairman
Fluvanna County Board of Supervisors

**FLUVANNA COUNTY, VIRGINIA
BOARD OF SUPERVISORS
RURAL RUSTIC ROAD PROJECT
ROUTE 675, CANAL STREET**

The Board of Supervisors of Fluvanna County, in regular meeting on the 6th day of November, 2013, adopted the following:

RESOLUTION

WHEREAS, Section 33.1-70.1 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Fluvanna County, Virginia desires to consider whether Route 675 Canal Street, From: Route 6 W River Road To: End of State Maintenance should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

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

Recorded Vote 5-0
Moved By: Weaver
Seconded By: Ullenbruch
Yeas: 5
Nays: 0

A Copy Teste:

Signed _____
Printed Name Shaun Kenney
Title Board of Supervisors, Chairman

**FLUVANNA COUNTY, VIRGINIA
BOARD OF SUPERVISORS
RURAL RUSTIC ROAD PROJECT
ROUTE 621, LANTRE LANE**

The Board of Supervisors of Fluvanna County, in regular meeting on the 6th day of November, 2013, adopted the following:

RESOLUTION

WHEREAS, Section 33.1-70.1 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Fluvanna County, Virginia desires to consider whether Route 621 Lantre Lane, From: Route 611 Paynes Landing Road To: End of State Maintenance should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

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

Recorded Vote 5-0
Moved By: Weaver
Seconded By: Ullenbruch
Yeas: 5
Nays: 0

A Copy Teste:

Signed _____
Printed Name Shaun Kenney
Title Board of Supervisors, Chairman

**FLUVANNA COUNTY, VIRGINIA
BOARD OF SUPERVISORS
RURAL RUSTIC ROAD PROJECT
ROUTE 687, RADICEL CIRCLE**

The Board of Supervisors of Fluvanna County, in regular meeting on the 6th day of November, 2013, adopted the following:

RESOLUTION

WHEREAS, Section 33.1-70.1 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Fluvanna County, Virginia desires to consider whether Route 687 Radicel Circle, From: Route 646 Hardware Road To: Route 646 Hardware Road should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

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

Recorded Vote 5-0
Moved By: Weaver
Seconded By: Ullenbruch
Yeas: 5
Nays: 0

A Copy Teste:

Signed _____
Printed Name Shaun Kenney
Title Board of Supervisors, Chairman