

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
February 10, 2016
Work Session Meeting 6:00pm**

MEMBERS PRESENT:

Mike Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District
Donald W. Weaver, Cunningham District

MEMBERS ABSENT:

None.

ALSO PRESENT:

Steven M. Nichols, County Administrator
Fred W. Payne, County Attorney
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER

At 6:01pm, Chair Sheridan called the Work Session Meeting of February 10, 2016 to order. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

COUNTY ADMINISTRATOR'S REPORT

None.

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

- **Virginia Department of Environmental Quality - Amy Owens, DEQ Valley Regional Office Director & Fred Cunningham, Water Permitting**, spoke generally about the process that will be employed to close and dewater the existing coal ash ponds at the Dominion-Bremo Bluff power station.
- **Dominion Virginia - Cathy Taylor, Environmental Director, Dominion Virginia**—spoke generally about coal ash pond dewatering, and specifically about the Breomo project.
- **Southern Environmental Law Center - Brad McLane, Senior Attorney, SELC**—outlined concerns with the proposed procedure for dewatering the coal ash ponds and impact on the river and environs.
- **James River Association - Patrick Calvert, Upper James Riverkeeper, James River Association**—Highlighted concerns with the permit, and impact on river and aquatic life.

Public Comments

- Paul Beyer—noted that he has lived adjacent to the power station for many years with no adverse effects.

JRWA BOARD CANDIDATES (5 minutes each)

- Robert Dorsey (*Withdrew application*)
- Charles "Mark" Dunning
- Curtis Putnam
- Jerry Swiggett
- John E. Easter

Chair Sheridan called for a five minute break.

BUDGET REQUEST PRESENTATIONS (5 minutes each) - BUDGET BINDER TAB 55

The following agencies presented their FY17 Budget request:

- *Piedmont Virginia Community College (PVCC) – Mr. Kim McManus, VP Of Finance and Administrative Services*
- *Central VA Small Business Development Center – Betty Hoge, Director*
- *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) – Ryant Washington and Julian Bivins, Executive Director*
- *Region 10 – Charles Fawcett*
- *JAUNT – Did not present*
- *Thomas Jefferson EMS Council – Did not present*
- *Central Virginia Partnership for Economic Development – Helen Cauthen*
- *Piedmont Housing Alliance – Shelley Murphy*
- *ReadyKids (Children, Youth, and Family Services) – Did not present*
- *Piedmont Workforce Network – Morgan Romeo*
- *CHIP – Jon Nafziger*
- *Shelter For Help In Emergency – Sarah Ellis*

- *OAR/Jefferson Area Community Corrections* – Neal Goodloe
- *Legal Aid* – Erin Trodden
- *Sexual Assault Resource Agency* – Becky Weybright
- *Rivanna Conservation Alliance (Streamwatch)* – Robbi Savage
- *Fluvanna Louisa Housing Foundation* – Dan Burke
- *Fluvanna Arts Council* – Adele Schaefer,
- *Fluvanna Historical Society* – Did not present
- *Fluvanna Leadership Development Program* – Susan Beattie
- *Youth Advisory Council* – Dr. Jackie Meyers
- *Fluvanna County Chamber of Commerce* – Did not present

UNFINISHED BUSINESS

2016-18 Strategic Initiatives and Action Plan – Steve Nichols, County Administrator, presented a draft update of the Strategic Initiatives as discussed at the 2016 Board Leadership Planning Retreat and solicited feedback for the Board before finalizing the plan for adoption.

NEW BUSINESS

None.

CLOSED SESSION

MOTION TO ENTER INTO A CLOSED MEETING

At 9:58pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.6 & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Investment of Funds and Legal Matters. Mr. O'Brien seconded and the motion carried, with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 11:41pm, Mr. Weaver moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting." Mrs. Booker seconded and the motion carried, with a roll call vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXTEND

At 11:42pm, Mr. O'Brien moved to extend the meeting until midnight. Mr. Weaver seconded and the motion carried 4-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

ADJOURN

MOTION:

At 11:42pm Mr. O'Brien moved to adjourn the Budget Work Session Meeting of Wednesday, February 10, 2016. Mrs. Booker seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair