



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

April 5, 2017

4:00 pm – Regular Meeting

7:00 pm – FY18 Budget and CY17 Tax Rates Public Hearings

TAB	AGENDA ITEMS
1	CALL TO ORDER
2	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3	ADOPTION OF AGENDA
4	COUNTY ADMINISTRATOR'S REPORT
5	PUBLIC COMMENTS #1 (5 minutes each)
6	PUBLIC HEARING – At 7:00pm Meeting
7	ACTION MATTERS
A	Appointment to the Youth Advisory Council—Kelly Belanger Harris, Clerk for the Board
B	Agreement with VDOT Regarding “Watch for Children” Signage – Wayne Stephens, Public Works Director and County Engineer
C	E911 Radio Project: Black & Veatch Fourth Addendum—Cheryl Elliott, Emergency Services Coordinator
D	Authorization to Advertise a Public Hearing for an FY17 Budget Amendment—Eric Dahl, DCA & Finance Director
E	Child Abuse Prevention Month Presentation and Proclamation—Kirby Baughn, Family Services Supervisor, Fluvanna Department of Social Services
8	PRESENTATIONS (normally not to exceed 10 minutes each)
F	National Crime Victims’ Rights Week Presentation—Jeff Haislip, Commonwealth’s Attorney
G	JABA - Memory Clinic and Dementia Care Coordinator Program—George Worthington, JABA Supervisor for ADRC Development
H	Crofton Trail Master Plan Proposal - Marvin Moss, Fluvanna Heritage Trail Foundation
I	Columbia Area Update – Steve Nichols, County Administrator
J	2017 Fluvanna County Residents Survey – Steve Nichols, County Administrator
9	CONSENT AGENDA
K	Minutes of March 1, 2017—Kelly Belanger Harris, Clerk to the Board
L	Minutes of March 8, 2017—Kelly Belanger Harris, Clerk to the Board
M	Minutes of March 15, 2017—Kelly Belanger Harris, Clerk to the Board
Mc	First Amendment to CVEC Contract of Sale—Cheryl Elliott, Emergency Services Coordinator
N	Local Workforce Development Area Re-Designation—Steven M. Nichols, County Administrator
O	CRM Request – Admin Building Bathrooms—Wayne Stephens, Director of Public Works and County

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Engineer

- P Canine Fund Transfer—Captain Von Hill, Sheriff's Office
- Q FY17 Aid to Localities Funding – Fire Department—Martin Brookhart, Management Analyst
- R FY17 FCPS National Board Certification Incentive Grant—Ed Breslauer, FCPS Finance Director
- S FY17 FCPS Title IA Supplemental Appropriation Request—Ed Breslauer, FCPS Finance Director
- T FY17 Records Preservation Grant Supplemental Appropriation—Martin Brookhart, Management Analyst
- U Local Government Education Week Proclamation—Steven M. Nichols, County Administrator

10 – UNFINISHED BUSINESS

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING AND DINNER RECESS

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

TAB AGENDA ITEMS

A - FY18 BUDGET AND CY17 TAX RATES PUBLIC HEARINGS

- V Calendar Year 2017 Tax Rates—Eric Dahl, DCA & Finance Director
 - W Fiscal Year 2018 Budget—Eric Dahl, DCA & Finance Director
-

14 – ADJOURN



Steven M. Nichols
2017.03.29 17:18:39
-04'00'

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.*

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.

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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