

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON JUNE 1, 2016**

Mr. Sheridan arrived at 4:03pm, after the Opening, and before the Adoption of the Agenda.

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<u>BOARD APPROVED</u> 5-0
2	Scheduling of a Public Hearing to Consider a Draft Ordinance for Waiver of Fees for County Projects: approved scheduling of a Public Hearing for July 6, 2016 for the purpose of considering recommended amendments of Chapter 22 of the Fluvanna County Code (Zoning Ordinance) to permit the waiver all applicable fees for County Projects as attached, and approved scheduling of a Public Hearing for July 6, 2016 for the purpose of considering recommended amendments of Chapter 19 of the Fluvanna County Code (Subdivision Ordinance) to permit the waiver all applicable fees for County projects as attached, and, approved scheduling of a Public Hearing for July 6, 2016 for purposes of considering amendments to the Fluvanna County Code Chapters 5 and 6 to permit the waiver all applicable fees from the Building Department for County Projects as attached;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
3	James River Water Authority and Fluvanna County Pump Station Relocation Agreement: approved the agreement between the James River Water Authority (JRWA) and Fluvanna County for payment of additional costs incurred by the JRWA associated with relocating the Project to Tax Map Number 61-A-4, subject to approval as to form by the County Attorney, and approved a supplemental appropriation for the James River Water Authority (JRWA) in the amount of \$525,039.00 as payment in full for the additional costs incurred by the JRWA associated with relocating the Project to tax map number 61-A-4, with funding to come from Uncommitted Fund Balance;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
4	Reclassification of Deputy Clerk III position to Deputy Clerk I position: approved the reclassification of the Deputy Circuit Court Clerk III position (Pay Band 11) to a Deputy Circuit Court Clerk I position (Pay Band 9);	<u>BOARD APPROVED</u> 5-0
5	Staff Pay Increase for Permanent Additional Duties: approved pay increases for permanent additional duties for: Sandra Parrish, Chief Deputy Clerk - \$2,438 Nancy Pace, Deputy Clerk III - \$2,300 Trista Larson, Deputy Clerk II - \$2,598 with funds to come from FY16 personnel funding previously allocated in the Circuit Court budget, and to make such increases retroactive to March 20, 2016;	<u>BOARD APPROVED</u> 5-0
6	Appointment/Reappointment to Planning Commission, Cunningham District: reappointed Barry Bibb to the Planning Commission - Cunningham District	<u>BOARD APPROVED</u> 5-0

	Position, with a term to begin June 1, 2016 and to terminate May 31, 2020;	
7	Appointment/Reappointment to Planning Commission, Palmyra District: reappointed Howard Lagomarsino to the Planning Commission - Palmyra District Position, with a term to begin June 1, 2016 and to terminate May 31, 2020;	<u>BOARD APPROVED</u> 5-0
8	Appointment/Reappointment to Economic Development Authority: reappoint Shelley Murphy to the Economic Development Authority (EDA), with a term to begin June 1, 2016 and to terminate May 31, 2020;	<u>BOARD APPROVED</u> 5-0
9	Appointment/Reappointment to the Library Board of Trustees: appointed Cheryl Potter to the Library Board of Trustees, replacing Dr. Pamela Ross, with a term to begin July 1, 2016 and to terminate June 30, 2020;	<u>BOARD APPROVED</u> 5-0
10	Financial Auditing Services Contract: approved the contract between Robinson, Farmer Cox Associates and the County of Fluvanna for Financial Auditing Services, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
11	Approval of the Surety for Taylor Ridge Estates Streets for VDOT Acceptance: approved the resolution for a surety amount of \$50,000 to expire on June 1, 2017, in order for Taylor Ridge Estates subdivision's remaining unaccepted streets to be taken into the state roadway system;	<u>BOARD APPROVED</u> 3-2 (Eager, Weaver)
12	E911 Radio System Project Contract Amendment – Motorola Solutions, Inc.: approved the “First Amendment and Modification to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System” with Motorola Solutions, Inc., in the amount of \$1,008,971, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
13	E911 Radio System Project Management Addendum – Black & Veatch: approved the “First Addendum to Agreement for Emergency Communication Radio System Project Management and System Implementation Support Services” with Black & Veatch, with \$0 price adjustment for this modification, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
14	FY16 Budget Transfer For Commonwealth’s Attorney Building Repairs: approved an FY16 budget transfer of \$17,750.00 from the BOS Contingency Budget to the Capital Reserve Maintenance Fund Budget for additional critical repairs to the Commonwealth’s Attorney Building;	<u>BOARD APPROVED</u> 5-0
15	FY16 CRMF Request - Commonwealths Attorney Building Repairs: approved a Capital Reserve Maintenance Fund Request to provide \$17,750.00 from the Capital Reserve Maintenance Fund to pay the costs of Replacing all internal water lines, fittings and valves in the Commonwealth's Attorney's Building, and affecting associated carpentry, drywall and other interior repairs;	<u>BOARD APPROVED</u> 5-0

16	FY16 Supplemental Budget Appropriation for CSA Purchase of Services: approved a supplemental appropriation of \$679,600 for the FY16 CSA Purchase of Services Budget, with the local portion of funding of \$258,245 to come from Unassigned Fund Balance;	<u>BOARD APPROVED</u> 5-0
17	VDOT Secondary Street Acceptance - Request Taylor Ridge: adopted the resolution entitled "A Resolution To Take Streets Taylor Ridge Estates Into The Secondary System Of Highways In Fluvanna County, Virginia;"	<u>BOARD APPROVED</u> 5-0
18	VDOT Secondary Street Acceptance Request - Cunningham Meadows: adopt the resolution entitled "A Resolution To Take Streets In Cunningham Meadows Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;"	<u>BOARD APPROVED</u> 5-0
19	Resolution of the Designation of Rural Rustic Highway—Rte 1006, Andrew St: approved the attached resolution declaring Route 1106, Andrew Street, to be Rural Rustic Roads and to be improved and accepted into the Secondary System of State Highways as such;	<u>BOARD APPROVED</u> 5-0
20	Resolution of the Designation of Rural Rustic Highway—Rte 1003, Rivanna Street: approved the attached resolution declaring Route 1103, Rivanna Street, to be Rural Rustic Roads and to be improved and accepted into the Secondary System of State Highways as such;	<u>BOARD APPROVED</u> 5-0
21	Resolution of the Designation of Rural Rustic Highway—Rte 1008, Saint Patrick Street: approved the attached resolution declaring Route 1108, Saint Patrick Street, to be Rural Rustic Roads and to be improved and accepted into the Secondary System of State Highways as such	<u>BOARD APPROVED</u> 5-0
22	Resolution of the Designation of Rural Rustic Highway—Rte 1001, Tammany Street: approved the attached resolution declaring Route 1101, Tammany Street, to be Rural Rustic Roads and to be improved and accepted into the Secondary System of State Highways as such	<u>BOARD APPROVED</u> 5-0
23	FY16 Sheriff's Department Insurance Claim - 2014 Ford Explorer VIN 0003: approved a supplemental appropriation of \$3,134.07 to the FY16 Sheriff's Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
24	FY16 Sheriff's Department Insurance Claim – 2011 Dodge Charger VIN 0697: approved a supplemental appropriation of \$1,931.96 to the FY16 Sheriff's Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
25	FY16 Sheriff's Department Insurance Claim – 2012 Dodge Charger VIN 2497: approve a supplemental appropriation of \$6,019.30 to the FY16 Sheriff's Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
26	FY16 Sheriff's Department Insurance Claim – 2012 Dodge Charger Vin 2942: approve a supplemental appropriation of \$580.25 to the FY16 Sheriff's Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
27	FY16 Sheriff's Department Insurance Claim – 2012 Dodge Charger VIN 2945: approve a supplemental appropriation of \$6,366.55 to the FY16 Sheriff's Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0

	<p>FY17 Staff Pay Plan Update: revised the FY17 Pay Plan, as presented with the following Group #9 staff member categories not included in the FY17 Pay Plan increases:</p> <ul style="list-style-type: none"> • Those hired in FY17 (July 1, 2016 or later). • Those promoted in FY17 (July 1, 2016 or later) with a 5% or more increase from prior pay. • Parks & Recreation Set Fee Temp Employees (e.g., Referees). • County Administrator; 	<p><u>BOARD APPROVED</u> <u>5-0</u></p>
28	<p>Closed Session: Personnel, Real Estate, Investment of Funds.</p>	<p><u>NO ACTION</u></p>

Board Tasks and Directives:

None