

FLUVANNA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING AND REGULAR MEETING MINUTES
Circuit Court Room
June 1, 2016
Regular Meeting 4:00 pm

MEMBERS PRESENT: Mike Sheridan, Columbia District, Chair (*Arrived at 4:03pm*)
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 Payne, County Attorney
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Vice Chair Booker called to order the Regular Meeting of Wednesday, June 1, 2016, at 4:01pm, in the Circuit Courtroom in Palmyra, Virginia. After the Pledge of Allegiance was recited, Chair Sheridan called for a moment of silence.

Chair Sheridan arrived as the Pledge of Allegiance was being recited.

ADOPTION OF AGENDA

Mr. Nichols noted that there was an item added to New Business: FY17 Pay Plan Review, that was inadvertently left off the Agenda and asked for the Board's approval to include the item.

MOTION

Mr. O'Brien moved to accept the Agenda, as amended, for the June 1, 2016, Regular Meeting of the Board of Supervisors. Mr. Weaver seconded and the Agenda was adopted with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Dog Park Fence Expansion, Construction July 7-10--Eagle Scout Project performed by Matt Kolczynski
 - Public Works using auger / Eagle Scout doing labor; Expansion area will be 29,925 square feet
 - Will allow for regular rotation of fenced sections at the dog park for maintenance
 - Parks and Recreation expense: \$986.25 (posts)
- Memorial Day wreath laid in Scottsville on behalf of the Board and Fluvanna County, provided by Mrs. Eager, made by Justine Platt with local flowers
- Successful Community Business Forum: approximately 40 business professionals attended, good feedback with which to develop a Business Support Action Plan
- FY17 Blue Ridge Juvenile Detention Cost Savings-- FY17 Budget Decrease--\$6,398
- Community Center Kitchen Update--Cooperative Extension Impacts – Health Department Funds carryover
 - SNAP Ed, Faye Anderson--Cooking Classes with Food Stamp Recipients; Cooking Classes with seniors in the JABA senior center, utilizing food grown in newly installed raised beds at FCC; Classes held in conjunction with Families Learning Together (Fluvanna-based program)
 - Kim Mayo, 4-H Agent--4-H Day Camps, such as Food Preservation, Kids in the Kitchen, whatever she can dream up. They did a cake and cookie making/decorating day camp last year!
 - Ian Pasquarelli and Crysti Hopkins, Area Family and Consumer Sciences Agents--ServSafe, Cooking for Crowds, and Food Handling for Farmers (GAP Certification)
 - John Thompson, Agriculture Agent--Farmers Market focused management training; Master Gardener led, safe food handling from the garden to the plate

NOTE: Board concurred with Health Department's carryover/transfer request. Staff will prepare action for approval.

BOARD OF SUPERVISORS UPDATE

Booker—FCPS Graduation, VACO Region 5 Legislative Forum in Nelson County, JABA Board of Directors, Linda Dansey's retirement, Interagency Council.

Eager—Planning Commission Meeting, FCPS Graduation, FUMA Graduation, Social Services Board, Memorial Day Remembrance in Scottsville and Dixie Park, Community Business Forum.

O'Brien— Community Business Forum, TJPDC 6/2/16, FCPS Graduation.

Sheridan—Interfaith Council (re: Town of Columbia,) Kents Store homecoming for Victor Breeden, Kents Store Firefighter battling cancer.

Weaver— None.

PUBLIC COMMENTS #1

At 4:10, Chair Sheridan opened the first round of Public Comment.

Dave Sagarin, 2856 Cloverdale Rd, Breemo Bluff, introduced himself as a candidate for the Economic Development and Tourism Advisory Council, representing the Fork Union District.

Linda Bernick, Broken Island, introduced herself as a candidate for the Economic Development and Tourism Advisory Council, representing the Palmyra District.

There being no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 4:23pm.

PUBLIC HEARINGS

None.

Before Action Matters were considered, Mrs. Booker read a small newspaper ad from 1947, recounting the times and places the County Treasurer would be appear to collect taxes.

ACTION MATTERS

Scheduling of a Public Hearing to Consider a Draft Ordinance for Waiver of Fees for County Projects – Jason Stewart, Planning and Zoning Administrator, brought forward a request to schedule a Public Hearing in order to amend the County Code to consider waiving fees for County projects.

MOTION

Mrs. Booker moved to approve 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. Mr. Weaver seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

MOTION

Mr. Weaver moved to approve 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. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

MOTION

Mrs. Eager moved to approve 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. Mr. O'Brien offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

James River Water Authority and Fluvanna County Pump Station Relocation Agreement – Steve Nichols, County Administrator, requested the Board approve an agreement between the JRWA and Fluvanna County for payment of costs associated with relocating the project. Additionally, Mr. Nichols asked the Board to approve a supplemental appropriation to cover these costs.

Following minimal discussion,

MOTION

Mrs. Booker moved to approve 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. Mr. O'Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

MOTION

Mr. O'Brien, further moved to approve 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. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Reclassification of Deputy Clerk III position to Deputy Clerk I Position—Steven M. Nichols, County Administrator & Gail Parrish, Human Resources Manager, petitioned the Board to reclassify the vacant Deputy Clerk III to a Deputy Clerk I position. Upon assuming office in January 2016, Mrs. Treadway determined that staffing needs did not support the current structure, and asked for the reclassification to better serve the needs of the office.

With no discussion,

MOTION

Mr. O'Brien moved to approve the reclassification of the Deputy Circuit Court Clerk III position (Pay Band 11) to a Deputy Circuit Court Clerk I position (Pay Band 9). Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Staff Pay Increase for Permanent Additional Duties—Gail Parrish, Human Resource, brought before a request to approve a permanent pay increase for Circuit Court Clerk employees who will be assuming permanent additional duties, created when the Deputy Clerk III position was reclassified to Deputy Clerk I.

With little discussion,

MOTION

Mrs. Booker moved to approve 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. Mr. O'Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Appointment/Reappointment to Planning Commission, Cunningham District—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment or reappointment to the Planning Commission-Cunningham District, noting that current Chair Barry Bibb has asked to be reappointed.

MOTION

Mr. Weaver moved to reappoint Barry Bibb to the Planning Commission - Cunningham District Position, with a term to begin June 1, 2016 and to terminate May 31, 2020. Mrs. Eager seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Appointment/Reappointment to Planning Commission, Palmyra District—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment or reappointment to the Planning Commission-Palmyra District, noting that current member Howard Lagomarsino has asked to be reappointed.

MOTION

Mrs. Eager moved to reappoint Howard Lagomarsino to the Planning Commission - Palmyra District Position, with a term to begin June 1, 2016 and to terminate May 31, 2020. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Appointment/Reappointment to Economic Development Authority—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment or reappointment to the Economic Development Authority, noting that current member Shelley Murphy has asked to be reappointed.

MOTION

Mrs. Booker moved to reappoint Shelley Murphy to the Economic Development Authority (EDA), with a term to begin June 1, 2016 and to terminate May 31, 2020. Mr. Weaver seconded and the motion passed.

Appointment/Reappointment to the Library Board of Trustees—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment or reappointment to the Library Board of Trustees. Chair Sheridan noted that Mrs. Cheryl Potter had reached out to indicate her enthusiasm for the library, as a library user and mother of young children.

MOTION

Mrs. Booker moved to appoint 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. Mr. O'Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Financial Auditing Services Contract—Cyndi Toler, Purchasing Officer, brought forward a request to ratify a contract to retain Financial Auditing Services. Ms. Toler highlighted the process by which financial services agencies responded to the Request for Proposals for Financial Auditing Services, and brought forward the winning bid, Robinson, Farmer, Cox Associates, the County's current Financial Auditing Services agency.

Following comprehensive discussion regarding the terms of the Contract,

MOTION

Mrs. Eager moved to approve 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. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Approval of the Surety for Taylor Ridge Estates Streets for VDOT Acceptance—Jason Stewart, Planning and Zoning Administrator, provided an update on the roads in Taylor Ridge Estates and noted that owing to strong owner initiative, subdivision roads have been improved to VDOT standards. Mr. Stewart asked the Board to approve a surety bond in the amount of \$50,000. At the end of one year, VDOT will inspect the roads in the subdivision, at which time the bond will be released, or the used to make any necessary improvements to keep the roads to VDOT standards. Mr. Weaver and Mrs. Eager both expressed concern over the County being financially responsible for subdivision roads. Mr. O'Brien expressed his belief that improving the roads increases the value of the subdivision. Mr. Fred, Payne, County Attorney, in response to Mrs. Eager's concern about setting a precedent for other subdivisions hoping to bring roads into compliance, noted that the Board had in a prior year set a precedent when it approved a surety bond for Steger Creek Subdivision.

MOTION

Mrs. Booker moved that the Board of Supervisors approve 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. Mr. O'Brien seconded and the motion passed 3-2. AYE: Sheridan, Booker, and O'Brien. NAY: Eager and Weaver. ABSENT: None.

Following the Board's action, Mr. Nichols noted that the fees paid to VDOT in order to bring the roads into compliance had been paid by one family that lives in Taylor Ridge Estates. Noting that there is a legal pathway for the County to reimburse these fees, Mr. Nichols polled the Board to gather direction for processing this request, should it come. Mr. Payne noted that there is a very specific process by which reimbursement might be made, and cautioned taking any premature action, before the request has been made.

E911 Radio System Project Contract Amendment – Motorola Solutions, Inc.—Cheryl Elliott, Emergency Services, came before the Board to request approval for changes to the Motorola contract. Ms. Elliott noted the following changes:

- Adjust two site locations: From Carter's Mountain to Lake Area site (TBD); from Cohasset to Landfill; adjust shelter and equipment needs due to location change;
- Add and construct two new Class III towers including tower, lighting, foundation, installation and A&E Site development/integration services for each new site, as described in SOW Exhibit 2: Landfill site - 250' tower; Lake Area site (TBD) – 300' tower;
- Add additional project management and construction oversight and coordination management for oversight of these two new sites;

- Plan for adjustment of the Performance Schedule to accommodate this change order.

Mr. Dahl, Finance Director, noted that if approved, the change order costs will require a Public Hearing, as the amount is greater than one (1) percent of the adopted budget.

MOTION

Mr. O'Brien moved the Board of Supervisors approve 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. Mrs. Booker offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

E911 Radio System Project Management Addendum – Black & Veatch—Cheryl Elliott, Emergency Services Coordinator, requested approval of an addendum to the agreement with Black & Veatch to reflect modifications made to the Motorola Solutions, Inc., contract.

MOTION

Mr. O'Brien moved the Board of Supervisors approve 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. Mr. Weaver offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

PRESENTATIONS

None.

CONSENT AGENDA

The following items were discussed before approval:

- *VDOT Secondary Street Acceptance Request-Cunningham Meadows*—Jason Stewart, Planning and Zoning Administrator

The following items were approved under the Consent Agenda:

- *FY16 Budget Transfer For Commonwealth's Attorney Building Repairs*—Eric Dahl, Finance Director
- *FY16 CRMF Request - Commonwealths Attorney Building Repairs*—Eric Dahl, Finance Director
- *FY16 Supplemental Budget Appropriation for CSA Purchase of Services*—Dr. Jacqueline A. Meyers, CSA Program Manager
- *VDOT Secondary Street Acceptance Request—Taylor Ridge Estates*—Jason Stewart, Planning and Zoning Administrator
- *VDOT Secondary Street Acceptance Request-Cunningham Meadows*—Jason Stewart, Planning and Zoning Administrator
- *Resolution of the Designation of Rural Rustic Highway—Rte 1106, Andrew St*—Jason Stewart, Planning and Zoning Administrator
- *Resolution of the Designation of Rural Rustic Highway—Rte 1103, Rivanna St*—Jason Stewart, Planning and Zoning Administrator
- *Resolution of the Designation of Rural Rustic Highway—Rte 1108, Saint Patrick St*—Jason Stewart, Planning and Zoning Administrator
- *Resolution of the Designation of Rural Rustic Highway—Rte 1101, Tammany St*—Jason Stewart, Planning and Zoning Administrator
- *FY16 Sheriff's Department Insurance Claim - 2014 Ford Explorer VIN 0003*—Eric Dahl, Finance Director
- *FY16 Sheriff's Department Insurance Claim - 2011 Dodge Charger VIN 0697*—Eric Dahl, Finance Director
- *FY16 Sheriff's Department Insurance Claim - 2012 Dodge Charger VIN 2497*—Eric Dahl, Finance Director
- *FY16 Sheriff's Department Insurance Claim - 2012 Dodge Charger Vin 2942*—Eric Dahl, Finance Director
- *FY16 Sheriff's Department Insurance Claim - 2012 Dodge Charger VIN 2945*—Eric Dahl, Finance Director

MOTION

Mrs. Booker moved to approve the items on the Consent Agenda for June 1, 2016. Mr. O'Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, & Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FY17 Employee Pay Plan Update—Steven M. Nichols, County Administrator & Gail Parrish, Human Resources Manager, briefed the Board on changes to the pay plan, precipitated by legislative changes made by the State.

MOTION

Mrs. Booker moved that the FY17 Pay Plan be revised as presented with the following Group #9 staff member categories not included in the FY17 Pay Plan increases:

- 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.

Mr. O'Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver.

PUBLIC COMMENTS #2

At 6:40pm, Chair Sheridan opened the floor for the second round of public comments.

With no one else wishing to speak, Chair Sheridan closed the second round of public comments at 6:40pm.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING

At 6:41pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, and A.6, of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, and Investment of Funds. Mr. O'Brien seconded and the motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 7:31pm, 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 to the best of my 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. The motion carried, with a roll call vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

ADJOURN

MOTION:

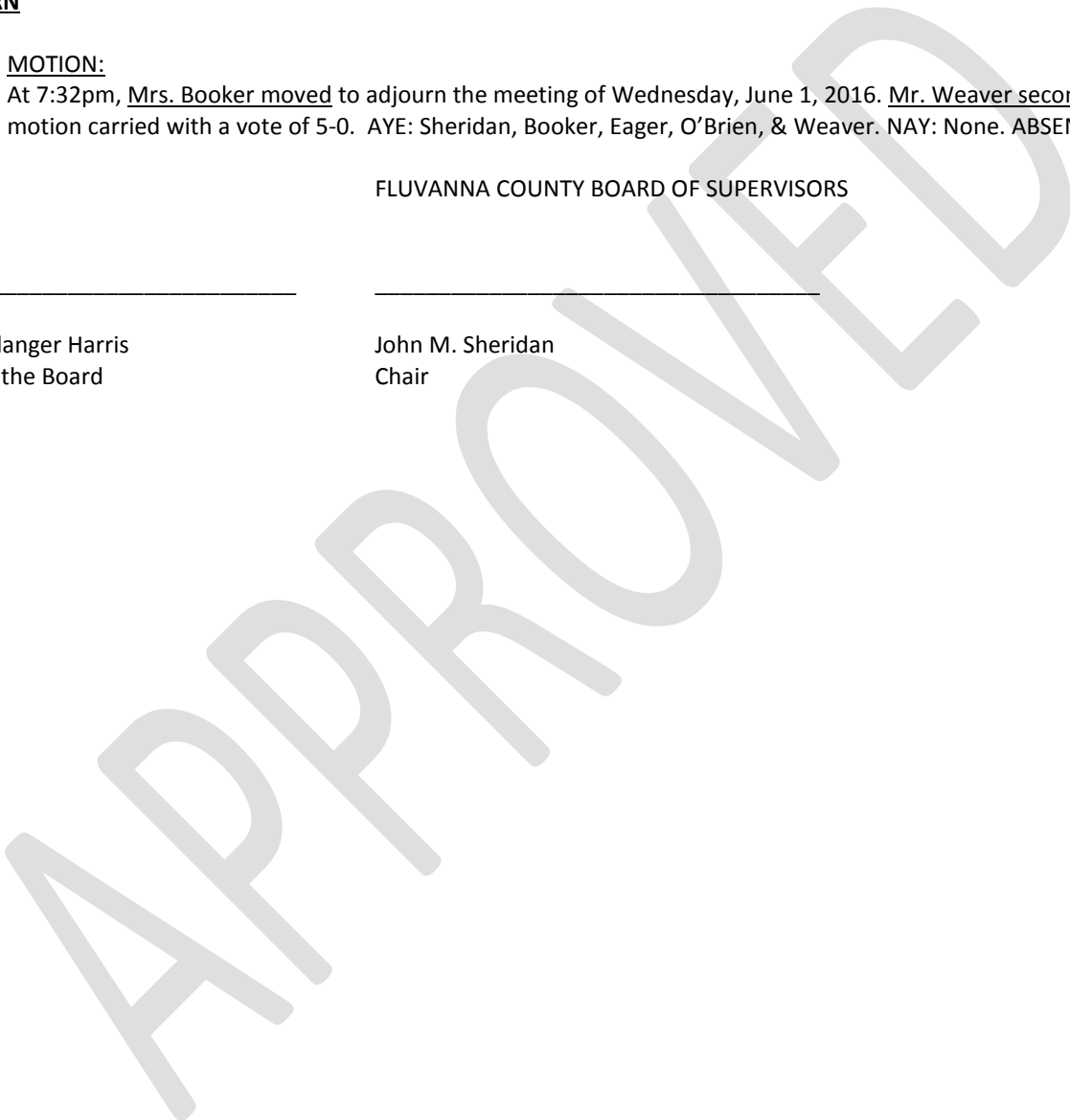
At 7:32pm, Mrs. Booker moved to adjourn the meeting of Wednesday, June 1, 2016. Mr. Weaver seconded and the motion carried with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair





BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 16-2016

A Resolution a Resolution to Take Streets in the Cunningham Meadows Subdivision into the Secondary System of Highways in Fluvanna County, Virginia

At a regular meeting of the Board of Supervisors of Fluvanna County held in the Fluvanna County Courts Building at 4:00 PM on Wednesday, June 1, 2016, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

WHEREAS, the eligible streets described on the attached VDOT AM-4.3 form, fully incorporated herein by reference, are shown on plats recorded in the clerk's office of the Circuit Court of Fluvanna County; and

WHEREAS, the streets described in the Cunningham Meadows subdivision have been developed in Fluvanna County and the developer has constructed the streets in accordance with the plans submitted to and approved by the Virginia Department of Transportation and the streets have been inspected by the Office of the Land Development Engineer and found to be acceptable in the State Highway System; and

NOW, THEREFORE BE IT RESOLVED, on this 1st day of June, 2016, that the Fluvanna County Board of Supervisors hereby requests that the Virginia Department of Transportation add the described roads listed on the attached VDOT AM-4.3 form to the Secondary System of State Highways of Fluvanna County pursuant to Section 33.2-705 of the Code of Virginia, as amended, and the Subdivision Street Requirements; and

BE IT FURTHER RESOLVED, that the Fluvanna County Board of Supervisors guarantees a clear and unrestricted right-of-way, and any necessary easements for cuts, fills, and drainage; and

BE IT YET FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Land Development Engineer for the Virginia Department of Transportation.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 1st day of June, 2016 on a motion by Booker, seconded by O'Brien, and by the following vote:

AYES: Sheridan, Booker, Eager, O'Brien, & Weaver **NAYS:** None **ABSENT:** None

A Copy, teste:

John M. Sheridan, Chair
Board of Supervisors
Fluvanna County, Virginia



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 17-2016

**A RESOLUTION FOR A SURETY AMOUNT FOR
TAYLOR RIDGE ESTATES SUBDIVISION IN FLUVANNA, VIRGINIA**

WHEREAS, the Virginia Department of Transportation (VDOT) generated a punch list of items to be corrected in order to properly meet state specifications; and

WHEREAS, VDOT, Fluvanna County, and subdivision residents have worked together to resolve all items on the punch list and the subdivision streets are ready to be taken into the state road system; and

WHEREAS, the Fluvanna County Board of Supervisors will petition the Virginia Department of Transportation to begin the process for the road to be taken into the Secondary System of Highways in Fluvanna County, Virginia; and

WHEREAS, the Virginia Department of Transportation is requiring the County to agree to reimburse all costs incurred by the Virginia Department of Transportation to correct faults in workmanship or materials or both during the first year.

NOW, THEREFORE BE IT RESOLVED, by the Fluvanna County Board of Supervisors on June 1st, 2016 that this Board hereby agrees to reimburse all costs incurred by VDOT to correct faults in workmanship, or materials, or both for the roads listed in the attached inventory of streets proposed for acceptance for maintenance as part of the VDOT maintained secondary system of state highways, up to but not more than \$50,000 until June 1, 2017.

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

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 1st day of June, 2016, on a motion by Booker, seconded by O'Brien, and by the following vote:

AYES: Sheridan Booker, O'Brien NAYS: Eager & Weaver ABSENT: None

A Copy, teste:

John M. Sheridan, Chair
Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 18-2016

A Resolution Designating Rural Rustic Road Project Route 1108, Saint Patrick Street

The Board of Supervisors of Fluvanna County, in regular meeting on the 1st day of June, 2016, adopted the following:

RESOLUTION

WHEREAS, Section 33.2-332 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 1108 Saint Patrick Street, From: Route 1101 Cameron Street To: Route 1102 Fayette Street 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 Resident Engineer 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 Resident Engineer.

Recorded Vote			A Copy Teste:
Moved By:	Booker		
Seconded By:	O'Brien	Signed	
Yeas:	Sheridan, Booker, Eager, O'Brien, Weaver	Printed Name	Kelly Belanger Harris
Nays:	None.	Title	Clerk to the Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 19-2016

A Resolution Designating Rural Rustic Road Project Route 1106, Andrew Street

The Board of Supervisors of Fluvanna County, in regular meeting on the 1st day of June, 2016, adopted the following:

RESOLUTION

WHEREAS, Section 33.2-332 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 1106 Andrew Street, From: Route 6 Saint James Street To: Route 1102 Andrew Street 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 Resident Engineer 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 Resident Engineer.

Recorded Vote			A Copy Teste:
Moved By:	Booker		
Seconded By:	O'Brien	Signed	
Yeas:	Sheridan, Booker, Eager, O'Brien, Weaver	Printed Name	Kelly Belanger Harris
Nays:	None.	Title	Clerk to the Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 18-2016

A Resolution Designating Rural Rustic Road Project Route 1108, Saint Patrick Street

The Board of Supervisors of Fluvanna County, in regular meeting on the 1st day of June, 2016, adopted the following:

RESOLUTION

WHEREAS, Section 33.2-332 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 1108 Saint Patrick Street, From: Route 1101 Cameron Street To: Route 1102 Fayette Street 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 Resident Engineer 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 Resident Engineer.

Recorded Vote			A Copy Teste:
Moved By:	Booker		
Seconded By:	O'Brien	Signed	
Yeas:	Sheridan, Booker, Eager, O'Brien, Weaver	Printed Name	Kelly Belanger Harris
Nays:	None.	Title	Clerk to the Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 21-2016

A Resolution Designating Rural Rustic Road Project Route 1101, Tammany Street

The Board of Supervisors of Fluvanna County, in regular meeting on the 1st day of June, 2016, adopted the following:

RESOLUTION

WHEREAS, Section 33.2-332 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 1101 Tammany Street, From: Route 1109 Tammany Street To: Route 1103 Rivanna Street 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 Resident Engineer 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 Resident Engineer.

Recorded Vote			A Copy Teste:
Moved By:	Booker		
Seconded By:	O'Brien	Signed	
Aye:	Sheridan, Booker, Eager, O'Brien, Weaver	Printed Name	Kelly Belanger Harris
Nay:	None	Title	Clerk to the Board of Supervisors