

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON JULY 6, 2016**

*Mr. O'Brien arrived at 4:02pm.*

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b> (Absent – O'Brien)
2	Appointment/Reappointment – Parks & Recreation Advisory Board: reappointed David Wood, Walter Hussey, Jerry Custer, and appointed Wendy Edwards to the Parks and Recreation Advisory Board, with terms to begin July 1, 2016 and to terminate June 30, 2019;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Appointment/Reappointment – Region Ten Board of Directors: reappointed Jerry Swiggett to the Region Ten Board of Directors, with a term to begin immediately and to terminate June 30, 2019;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Appointment/Reappointment – Ag/Forestral Committee reappointed Laura Lee and appointed Richard Talley to the Agricultural/Forestral Advisory Committee, with terms to begin immediately and to terminate June 30, 2020;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Economic Development and Tourism Advisory Council (EDTAC) Business, Chamber, EDA Members, Historical Society: appointed the following persons to the Economic Development and Tourism Advisory Council (EDTAC): Rudy Garcia as a Fluvanna County Business Representative Pam Dempsey as the Fluvanna County Chamber of Commerce Representative Curtis Putnam as the Economic Development Authority Representative Tricia Johnson as the Fluvanna County Historical Society Representative; with a term to begin July 1, 2016 and to terminate June 30, 2019.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Appointment – Economic Development and Tourism Advisory Council (EDTAC) – District Appointments: appointed Andy Sorrell to the Economic Development and Tourism Advisory Council (EDTAC), Columbia District Position, with a term to begin July 1, 2016 and to terminate June 30, 2019. appointed Dave Sagarin to the Economic Development and Tourism Advisory Council (EDTAC), Fork Union District Position, with a term to begin July 1, 2016 and to terminate June 30, 2019. appointed Linda Bernick to the Economic Development and Tourism Advisory Council (EDTAC), Palmyra District Position, with a term to begin July 1, 2016 and to terminate June 30, 2019. appointed Mike Feazel to the Economic Development and Tourism Advisory Council (EDTAC), Rivanna District Position, with a term to begin July 1, 2016	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>



	and to terminate June 30, 2019;	<b><u>BOARD APPROVED</u></b> 5-0
7	Appointment/Reappointment – Youth Advisory Council: Reappointed Bill Hughes to the Youth Advisory Council (YAC), with a term to begin July 1, 2016 and to terminate June 30, 2018;	<b><u>BOARD APPROVED</u></b> 5-0
8	Supplemental Appropriation for the Farm Heritage Museum FY16 CIP Budget: approved the supplemental appropriation of \$47,525.73 in the FY16 CIP Farm Heritage Museum budget to account for funding from grants and other local sources;	<b><u>BOARD APPROVED</u></b> 5-0
9	Public Works Department Position Upgrades: approved the following position description revisions and grade changes: FROM: Utilities Technician, Pay Band 09, \$30,771 TO: Utilities System Operator Trainee, Pay Band 09, \$30,771 FROM: Assistant Water Operator, Pay Band 07, \$29,360 TO: Utilities System Operator Trainee, Pay Band 09, \$30,681 FROM: Water Operator, Pay Band 11 (Vacant) TO: Utilities System Operator, Pay Band 11 (Vacant) With funding for reclassifications to come from the FY17 approved pay plan;	<b><u>BOARD APPROVED</u></b> 5-0
10	Strategic Initiatives Update;	<b><u>PRESENTATION</u></b>
11	Minutes of June 15, 2016: As presented;	<b><u>BOARD APPROVED</u></b> 5-0
12	Ratification of FY16 Columbia Hazard Mitigation Grant Program: ratified the application and accept the FEMA Hazard Mitigation Grant Program in the amount of \$199,500, with \$149,625 from FEMA federal funds, \$39,900 from VDEM state funds and a local match from Fluvanna (from the former Town of Columbia) for \$9,975 to acquire and demolish four substantially damaged structures in the Columbia area;	<b><u>BOARD APPROVED</u></b> 5-0
13	Resolution Recognizing Nicholas Paul Lackey, Eagle Scout: adopted the resolution entitled “Recognizing Nicholas Paul Lackey for Award of Eagle Scout Status;”	<b><u>BOARD APPROVED</u></b> 5-0
14	Future Farm Heritage Museum Survey And Site Plan: approved task order # 8 between the County of Fluvanna, Virginia, and Draper Aden Associates to complete the Survey and site plan for the future Farm Heritage Museum totaling \$22,900, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> 5-0
15	FY16 Cell Tower Applications Budget Supplement: approved a supplemental appropriation of \$12,000.00 to the FY16 Planning Commission Budget to reflect an increase in the number of cell tower applications;	<b><u>BOARD APPROVED</u></b> 5-0
16	FY16 Library State Aid Budget Supplement: approved the supplemental appropriation of \$2,470.00 for the FY16 Library	<b><u>BOARD APPROVED</u></b> 5-0



	State Aid budget;	
17	FY16 Sheriff's Department Budget Transfer: approved a budget transfer of \$17,365.02 from the Sheriff's Department Full-Time Salaries line to various non-personnel lines from approved vacancy savings through the Compensation Board;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	Proclamation Recognizing National Night Out: adopted a proclamation declaring that August 2, 2016 commemorates National Night Out in Fluvanna County;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
19	FY16 Social Services Insurance Claim – 2015 Ford Focus VIN 6315: approved a supplemental appropriation of \$3,308.21 to the FY16 Social Services Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
20	Closed Session: Personnel, Legal Matters, and Public Safety.	<b><u>NO ACTION</u></b>
21	Proposed Ordinance to Amend Section 5-2-2 of the Fluvanna County Code: amended Chapter 5, Article 2, Section 2, of the Fluvanna County Code to exempt County owned and operated properties from Building Fees; and amended Chapter 6, Article 1, Section 5, of the Fluvanna County Code to exempt County owned and operated properties from Fees for Grading and Land Disturbing permits, Plans, and related Reviews;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
22	ZTA 16:01– Amendment of the Fluvanna County Zoning Ordinance Subsections 22-20-1:  amended the Fluvanna County Zoning Ordinance entitled “AN ORDINANCE TO AMEND AND REENACT CHAPTER 22, ARTICLE 20 OF THE FLUVANNA COUNTY CODE BY CERTAIN AMENDMENTS TO SECTIONS AND SUBSECTIONS 22-20-1, THEREOF, AMENDING AND REENACTING THE FLUVANNA COUNTY ZONING ORDINANCE TO CONFORM TO THE CURRENT ENABLING LEGISLATION, AS AMENDED.”	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
23	SUP 16:05, Dominion Virginia Power: approved a request for a special use permit to relocate a private microwave communications tower, with respect to 91.05 acres of Tax Map 59, Section 7, Parcel 1, subject to the eleven (11) conditions listed in the staff report Conditions: 1) The structural height of the tower, including antennae, will not exceed 390 feet. This does not preclude lightning rods or lighting fixtures. 2) The applicant secures all necessary permits required, and submits structural design and certification by a Virginia Registered Professional Engineer that the proposed facility, as built, will comply with EIA/TIA 222-G for the wind zone for Fluvanna County; Virginia; 3) Prior to issuance of building permits the applicant shall submit satisfactory SHPO and NEPA documentation; 4) The applicant shall provide space, rent-free, on the tower for the County's Public Safety antennas and feed lines at the negotiated designed elevation. Space for ground level propane tanks and equipment facilities will be provided within the fenced compound; 5) The facility when completed shall be accessible only to authorized personnel; 6) The tower shall be a self-support lattice tower, and shall be engineered	<b><u>BOARD APPROVED</u></b> <b>5-0</b>



	<p>with breakpoint technology;</p> <p>7) The applicant shall install the required landscaping buffer;</p> <p>8) If the structures should no longer be needed, the applicant shall remove them, and restore the grounds to the prior condition;</p> <p>9) The tower shall be in the same location as shown in the application;</p> <p>10) Violation of any condition of this permit shall be grounds for revocation of this permit, and;</p> <p>11) The Board of Supervisors, or their representative, has the right to inspect the property for compliance with these conditions at any time.</p>	
24	<p>ZMP 16:03– Columbia Floodplain Ordinance Adoption:</p> <p>amended the Fluvanna County Zoning Map to include within the Special Flood Hazard Districts of the Flood Protection Overlay District the area within the limits of the former Town of Columbia, pursuant to County Code Section 22-17-8A et seq.</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
25	<p>Closed Session:</p> <p>Personnel, Real Estate, Legal Matters, and Public Safety.</p>	<p><b><u>NO ACTION</u></b></p>

**Board Tasks and Directives:**

None