

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
August 17, 2016
Work Session 4:00pm
Regular Meeting 7:00 pm

MEMBERS PRESENT:

John M. (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

ALSO PRESENT:

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

CALL TO ORDER WORK SESSION

At 4:03pm, Chair Sheridan called the Work Session of August 17, 2016, 2016 to order.
 After the recitation of the Pledge of Allegiance, a moment of silence was observed.

WORK SESSION DISCUSSION ITEMS

Mr. Nichols, County Administrator, introduced the Work Session topics, Land Use, Revenue Enhancement, and Expense Reductions, noting that Land Use would be discussed first, with the other topics covered if time allows. Mr. Nichols then introduced the guests and speakers, and their topics:

- Dr. Gordon D. Groover, Extension Economist and Dr. Lex Bruce, Senior Research Associate, both from the Department of Agricultural & Applied Economics at Virginia Tech, presented, "How it Works: Virginia's Use-value Assessment Program"
- Mr. Dean Cumbia, Forest Management Chief, presented, "Forestry Land Use: Overview and Update."
- Mr. Andy Sorrell, Coordinator, Office of Farmland Preservation, Virginia Department of Agriculture and Consumer Sciences, presented, "Commissioner's Standards for Classification of Agricultural or Horticultural Use."

Also in attendance was Mr. Andrew "Mel" Sheridan, Commissioner of the Revenue, Mr. Mark Campbell, Senior District Field Services Director, Central District Farm Bureau, John Thompson, County Extension Agent, Chuck Wright, Area Forester, Virginia Department of Forestry, and Mr. Channing Snoddy, Vice President, Fluvanna County Farm Bureau. Following wide-ranging discussion prompted by the presenters' topics, Mr. Snoddy gave a personal and detailed account of what the Land Use Valuation programs means to small farmers in Fluvanna County.

CLOSED MEETING**MOTION TO ENTER INTO A CLOSED MEETING**

At 6:09pm, 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, & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, and Investment of Funds. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, Sheridan, and Weaver. NAY: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 7:05pm, 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. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

RECONVENE IN OPEN SESSION**CALL TO ORDER**

At 7:05 pm reconvened the August 17, 2016 Regular Meeting into Open Session.

ADOPTION OF AGENDA**MOTION**

Mr. Booker moved to accept the Agenda, as presented, for the August 17, 2016 Regular Meeting of the Board of Supervisors. Mr. Weaver seconded and the Agenda was adopted by a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

SPECIAL PRESENTATION

Mr. Nichols invited the Board and Mr. Rudy Garcia forward for a special presentation of the Community Service Award, with presentation of the "Community Service Award Resolution Recognizing Rudy Garcia." Mr. Garcia was joined by his wife Catherine for the presentation.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Congratulations to Florin Moldovan, Building Official--Awarded the "Small Town Leaders" Competitive Scholarship this year to attend the International Code Council Conference in Kansas City, Missouri, October 19-25.
- Library Happenings:
- Shark Week at the Library - 250 people learned about sharks.
 - Wizard of Oz - the play was a great success for a Saturday program – 61 attendees
 - Harry Potter Day - Celebrated Harry Potter's birthday and the release of his new book with the community - 120 people
 - Makers Camp is the most popular workshop all summer! Every week is full with 24 kids!
 - This week is Mini Golf Week at the Fluvanna County Library! Celebrate the end of summer and stop in to play 9 holes of mini golf at the Library.
- Fluvanna Review names new Editor--Congratulations to Christina Dimeo!
- Overall SOL Pass Rates for Reading and Mathematics--Fluvanna Leads the Pack for surrounding counties!
- New Partnership with Fluvanna Chamber of Commerce and CVSBDC-- FREE business advice and counseling, Chamber hosts every 2nd Tuesday each month from 9 am – 3 pm, appointments required, assists new and current entrepreneurs looking for help in marketing, business plans, financing, etc.
- Elected Officials Breakfast—Trying to schedule for Wednesday, Sep 20th, 8:30 am, Library
- EMS Cost Recovery—YTD Net Collections (as of 8/9/16) = \$351,735
- LMOA Board to consider Registered Boat List request at August 25th Meeting
- "Where are You From" Entry Survey at County Fair--To help determine source of tourism attendance at PG Park events

BOARD OF SUPERVISORS UPDATES

Sheridan— Manny Scott, speaker at FCHS, Vacation, Finance Board meeting for August postponed.

Booker— Mobilizing Action through Planning and Partnership (MAPP), Manny Scott, speaker at FCHS,

Eager— Staff Meeting, 08-04-2016, Manny Scott, speaker at FCHS, EDTAC Meeting, Marta Keane and Frank Bevins from JABA, visited Palmyra Rescue Building.

O'Brien—Vacation.

Weaver— CVRJ.

PUBLIC COMMENTS #1

At 7:31pm Chair Sheridan opened the first round of Public Comments.

- Sam Patterson, Palmyra District, first recounted a conversation had with Dr. Groover during the break, that Fluvanna has very poor soils, leading to a negative crop production number for hay and the like. Mr. Patterson spoke about the Land Use Valuation program and advocated for its continuance.
- Mark Campbell, Senior District Field Services Director, Virginia Farm Bureau, continuing the Work Session conversation, noted several factors about the Land Use Valuation program, with Fluvanna County specifics.
- Andrew Pullen, Columbia District, spoke in favor of the Land Use Valuation program.
- Carolyn Ley, Cunningham District, spoke in favor of the Land Use Valuation program.
- Suzy Morris, 6840 Thomas Jefferson Parkway, spoke in favor of the Land Use Valuation program.
- Minor Eager, Palmyra District, spoke in favor of the Land Use Valuation program.
- Eugene Goins, Fork Union District, 5th generation farmer in Fluvanna, spoke in favor of the Land Use Valuation program.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 8:03pm.

PUBLIC HEARING

ZMP 16:01 Nahor Village Amendment—James Newman, Planner, presented a request for to amend the Nahor Village Master Plan in regards to the number and type of single family dwellings, with respect to the entirety of Nahor Village, centered around 2.84 acres of Tax Map 17, Section A, Parcel 1F. The property is located at the intersection of Village Boulevard and Thomas Jefferson Highway (State Route 600) is located in the Cunningham Election District, within the Rivanna Community Planning Area. Mr. Newman noted that Staff has received numerous letters of support for the amendment, and there was only one citizen present at the Neighborhood Meeting, who also spoke in favor of the amendment.

Mr. Newman asked for questions from the Board.

Mr. Weaver asked for clarification on language in the request, noting that the Staff Report notes that the plan "appears to conform to the Comprehensive Plan." Mr. Payne noted that this is a conceptual plan, and the final plan and decision regarding conformance will be made when the final site plan is submitted.

Mrs. Eager asked if this change to the Master Plan affects original proffers; Mr. Jason Stewart, Planning and Zoning Administrator, clarified that proffers are not affected by this Master Plan Amendment.

Chair Sheridan invited the Applicant to speak, there being no questions for the Applicant, Chair Sheridan opened the Public hearing at 8:10pm.

There being no one wishing to speak, Chair Sheridan closed the Public Hearing.

With no further discussion,

MOTION

Mrs. Booker moved that the Board of Supervisors approve ZMP 16:01, a request to amend the Nahor Village Master Plan in regards to the number and type of single family dwellings, with respect to the entirety of Nahor Village, centered around 2.84 acres of Tax Map 17, Section A, Parcel 1F. Mr. O'Brien offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

ZTA 16:02 Fluvanna County Subdivision Ordinance—Brad Robinson, Senior Planner, presented a request to amend and reenact the Fluvanna County Subdivision Ordinance to exempt County-owned property used for County purposes from the applicable fee schedule of the Subdivision Ordinance. The fee schedule change applies to public hearings of both the Planning Commission and the Board of Supervisors (Governing Body). The amendment will affect Subdivision Ordinance Subsection 19-9-6.

There being no questions from the Board, Chair Sheridan opened the Public Hearing at 8:12pm.

With no one wishing to speak, Chair Sheridan closed public hearing.

With no further discussion,

MOTION

Mrs. Eager moved that the Board of Supervisors approve ZTA 16:02, an amendment and accompanying resolution to the Fluvanna County Subdivision Ordinance entitled “AN ORDINANCE TO AMEND AND REENACT CHAPTER 19, ARTICLE 9 OF THE FLUVANNA COUNTY CODE BY CERTAIN AMENDMENTS TO SECTION AND SUBSECTION 19-9-6, THEREOF, AMENDING AND REENACTING THE FLUVANNA COUNTY SUBDIVISION ORDINANCE TO CONFORM TO THE CURRENT ENABLING LEGISLATION, AS AMENDED.” Mr. Weaver seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

SUP 16:07 Sycamore Square LLC—James Newman, Planner, presented a request to clarify language from Special Use Permit (SUP) 04:20. The use of an Assisted Living Facility was previously approved by the Board; this request updates the language of this Special Use Permit, bringing it more closely into conformity with County Code. The requested change is, “Request for a special use permit to allow for an assisted living facility in accordance with section 22-7-9(2)(d) of the Zoning Ordinance.” At 8:15pm, Chair Sheridan opened the Public Hearing.

With no one desiring to speak, the Public Hearing was closed at 8:15pm.

There being no questions for the applicant,

MOTION

Mrs. Eager moved that the Board of Supervisors approve SUP 16:07, a request to amend Special Use Permit 04:20, with respect to 3.36 acres of Tax Map 9, Section A, Parcel 14, subject to the six (6) conditions listed in the staff report. Mrs. Booker offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

Conditions:

1. Satisfying all requirements of the Virginia Department of Transportation
2. Satisfying all requirements of the Thomas Jefferson Soil and Water Conservation District
3. Satisfying all requirements of the Health Department
4. A site development plan shall be required per Article 23 of the County Zoning Ordinance
5. Violation of any of the conditions of this permit shall be grounds for revocation of this special use permit

Further conditions are:

6. Development must adhere to the definition of ‘Assisted Living Facility’ as defined in County Code 22-22-1

SUP 16:06 Silver Lining Flowers LLC—Brad Robinson, Senior Planner, presented a request for a special use permit to operate a commercial greenhouse, with respect to 35.26 acres of Tax Map 40, Section 19, Parcel D. The property is located south of Haden Martin Road (State Route 640), approximately one mile north-east of the intersection of Haden Martin Road and Forest Glen Lane. The parcel is zoned A-1. The parcel is within a Rural Preservation Planning Area and the Fork Union Election District.

Chair Sheridan opened Public Hearing at 8:20pm.

With no one wishing to speak, Chair Sheridan closed the Public Hearing at 8:20pm.

There being no discussion,

MOTION

Mr. Weaver moved that the Board of Supervisors approve SUP 16:06, a request for a special use permit to operate a commercial greenhouse, with respect to 35.26 acres of Tax Map 40, Section 19, Parcel D, subject to the nine (9) conditions listed in the staff report. Mr. O’Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

Staff Conditions:

1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, must be submitted for review and approval.
2. The site must meet all Virginia Department of Transportation requirements.
3. Hours of operation shall be 7am-5pm Monday-Sunday, and deliveries and pickups will occur 7am-5pm Monday-Friday.
4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials.
5. All outdoor storage of materials shall be screened from the view of public roads, rights-of-way, and adjacent properties as required by Sec. 22-24-7 3. iii of the Zoning Ordinance.
6. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time.
7. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit.
8. For so long as the use permitted by this special use permit shall remain in effect, the owner of such use shall be solely responsible for maintenance of the private road serving the subject property.

9. A Hydrangea Festival shall be permitted on the property once per year meeting the provisions of the Zoning Ordinance.

ACTION MATTERS

Ordinance Amendment – Vehicle License Fees – Steven M. Nichols, County Administrator, brought to the Board a request to approve an advertisement for a Public Hearing to amend County Code to clarify owner responsibility regarding vehicle fees. After general discussion,

MOTION

Mrs. Eager moved the Board of Supervisors authorize staff to advertise a Public Hearing on September 21, 2016, entitled, “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 15-2-2 OF THE FLUVANNA COUNTY CODE TO CLARIFY THAT VEHICLE LICENSE FEES ARE ONLY REQUIRED FOR VEHICLES THAT ARE REGISTERED BY THE DEPARTMENT OF MOTOR VEHICLES.” Mr. Weaver seconded and the motion passed 4-1. AYE: Sheridan, Eager, O’Brien, and Weaver. NAY: Booker. ABSENT: None.

County Attorney Agreement – Steven M. Nichols, County Administrator, presented the County Attorney Agreement. With no discussion:

MOTION

Mr. Weaver moved to approve the County Attorney’s Compensation Agreement for services, effective September 1, 2016. Mrs. Eager seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: None.

FY17 Staff Pay Plan – Steven M. Nichols, County Administrator, presented an updated FY17 Pay Plan based on projections of a State revenue decrease.

MOTION

Mrs. Eager moved to defer action on the FY17 Staff Pay Plan until a later date. Mr. Weaver seconded and the motion passed 4-1. AYE: Sheridan, Eager, O’Brien, & Weaver. NAY: Booker. ABSENT: None.

Louisa Raw Water Line Project - Site Plan Reviews Fee Waiver—Jason Smith, Director of Community and Economic Development, brought forward a request to waive all fees associated with the Louisa County raw water pipeline related to Erosion and Sediment, Building and Zoning, and site plan review.

After wide-ranging discussion,

MOTION

Mrs. Booker moved that the Board of Supervisors waive all fees associated with the Erosion and Sediment Control as well as Planning and Zoning application and site plan review fees connected with the Louisa County raw water line project. Mr. O’Brien seconded and the motion passed 4-1. AYE: Sheridan, Booker, O’Brien, and Weaver. NAY: Eager. ABSENT: None.

FY18 Budget Calendar—Martin Brookhart, Management Analyst, brought forward the proposed Budget Calendar for Fiscal Year 2018.

MOTION

Mrs. Booker moved the Board of Supervisors approve the FY18 Budget Calendar. Mr. O’Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: None.

Social Services Request to Consolidate Two Part-Time Benefit Programs Specialist positions to One Full-Time position—Kim Mabe, Director of Social Services, presented a request to combine two part-time positions, into one full-time position. Mrs. Mabe noted these two positions were originally a full-time position that was split to accommodate retired employees who returned to work part-time.

With no discussion,

MOTION

Mr. O’Brien moved the Board of Supervisors approve the consolidation of two existing Part-Time Benefit Programs Specialist positions to one Full-Time Benefit Programs Specialist position. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: None.

Appointment to Recreation Advisory Board, Youth Position—Steven M. Nichols, County Administrator, presented the slate of candidates to replace Abigail Lintecum in the Youth Position of the Parks and Recreation Advisory Board.

With no discussion,

MOTION

Mr. O’Brien moved to appoint Hattie Lintecum, to the Parks and Recreation Advisory Board, replacing Abigail Lintecum, with a term to begin September 1, 2016 and to terminate June 30, 2019. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: None.

Appointment of the Fluvanna County Representative on the Blue Ridge Juvenile Detention (BRJD) Commission – Steve Nichols, County Administrator, brought forward a request to appoint Deputy County Administrator Eric Dahl as the County Representative for the Blue Ridge Juvenile Detention Commission.

There being no discussion,

MOTION

Mrs. Eager moved to appoint Deputy County Administrator Eric Dahl as the Fluvanna County representative on the Blue Ridge Juvenile Detention (BRJD) Commission, replacing County Administrator Steve Nichols, effective September 1, 2016. Mr. O’Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: None.

Appointment to the Central Virginia Regional Jail Authority, Alternate Position – Steve Nichols, County Administrator, requested Deputy County Administrator Eric Dahl be appointed to the Central Virginia Regional Jail Authority, Alternate. With no discussion,

MOTION

Mrs. Eager moved to appoint Deputy County Administrator Eric Dahl to the Central Virginia Regional Jail Authority, Fluvanna County Alternate Position, replacing County Administrator Steve Nichols, effective September 1, 2016.

Mr. Weaver seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None.

ABSENT: None.

PRESENTATIONS

Fluvanna Rescue Facilities Update – Eric Dahl, Deputy County Administrator/Finance Director, presented a comprehensive update on the state of Rescue Facilities and Vehicles in the County. At their July 28, 2016 meeting, Fluvanna Rescue voted to sell the Fork Union Rescue building and land, and to gift the Palmyra Rescue Building and land to the County. Mr. Dahl noted that significant repairs are required to bring the building to necessary standards and presented a tiered proposal to address the needs. Mr. Dahl gave a brief synopsis of what this transfer would entail. Mr. Dahl also detailed the current condition of County rescue vehicles and proposed plans for maintaining the vehicles including trading vehicles, purchasing new vehicles, and scheduled re-chassis on at least one of the vehicles. Mr. Dahl noted that funds are approximately \$35,000 short of purchasing a new ambulance and re-chassis of #45 and asked the Board for direction.

VDOT Quarterly Report – Alan Saunders, VDOT Fluvanna/Louisa Residency Administrator, in his first appearance before the Board, joined by Tabitha Carpenter, Office Specialist, introduced himself and Ms. Carpenter and provided the Board with an update of proposed and scheduled projects in Fluvanna County.

CONSENT AGENDA

The following items were discussed before approval:

Tab A: Minutes of August 3, 2016—changes renamed three items to:

Tab G: Gas Monitoring for Closed Landfill

Tab H: Groundwater Monitoring Program for Closed Landfill

Tab I: Quarterly Site Inspection for Closed Landfill

Tab B: Accounts Payable Report, July 2016 – Eric Dahl, Finance Director

Tab F: FY17 County Administrator Pay Increase - DEFERRED

The following items were approved under the Consent Agenda for June 15, 2016:

Minutes of August 3, 2016—Kelly Belanger Harris, Clerk of the Court

Accounts Payable, July 2016—Eric Dahl, Deputy County Administrator and Finance Director

Update Procurement Policies and Procedures Manual—Cyndi Toler, Purchasing Agent

Social Services Facility Upgrades – Wayne Stephens, Public Works Director / County Engineer

Secondary Street Acceptance – Villages at Nahor—Jason Stewart, Planning and Zoning Administrator

FY17 County Administrator Pay Increase—Gail Parrish, Human Resources Manager - DEFERRED

FY16 Four-For-Life Supplemental Appropriation—Martin Brookhart, Management Analyst

Virginia Information Technologies Agency FY18 E-911 PSAP Education Program Grant Award—Andrea Gaines, Communication Director

Virginia Information Technologies Agency FY18 E-911 PSAP Grant—Andrea Gaines, Communication Director

GO Virginia Support Resolution – Jason Smith, Community & Economic Development Director

Economic Development and Tourism Advisory Council (EDTAC) Bylaws—Jason Smith, Director of Community and Economic Development

MOTION

Mr. Weaver moved to approve the items on the Consent Agenda for August 17, 2016, and ratifying Accounts Payable and Payroll for July 2016, in the amount of \$7,494,588.53. Mrs. Eager seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, and Weaver. NAY: None. ABSENT: None. (NOTE: Mr. O'Brien abstained on voting to adopt the Minutes of Aug 3, 2016, since he was not present at the meeting.)

UNFINISHED BUSINESS

Mrs. Booker reported to the Board the condition of unmaintained grass in the Fork Union Village Streetscape. Staff will contact VDOT.

NEW BUSINESS

None.

PUBLIC COMMENTS #2

At 9:53 pm Chair Sheridan opened the second round of Public Comments.

With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 9:54pm.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING

At 9:54, 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, & A.6, of the Code of Virginia, 1950, as amended, for the purpose of

discussing Personnel, Real Estate, and Investment of Funds.. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O’Brien, Sheridan, and Weaver. NAY: None. ABSENT: None.

10:32 MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 10:32pm, 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. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, Booker, Eager, O’Brien, and Weaver. NAYS: None. ABSENT: None.

ADJOURN

MOTION:

At 10:34pm Mrs. Booker moved to adjourn the regular meeting of Wednesday, August 17, 2016. Mr. Weaver seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O’Brien, and Weaver. NAYS: 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. 27-2016

RESOLUTION OF SUPPORT

VIRGINIA INITIATIVE FOR GROWTH & OPPORTUNITY GO VIRGINIA

WHEREAS, the Virginia Initiative for Growth and Opportunity (GO Virginia) was initiated to encourage collaboration on private-sector growth and job creation by business, education, and government in each region; and

WHEREAS, the GO Virginia coalition’s work is guided by three main points: (1) Virginia urgently needs strong private-sector growth; (2) Growth in Virginia’s diverse regions requires collaboration; and (3) State government must be a catalyst and partner; and

WHEREAS, GO Virginia supports a voluntary, incentive-based approach as the best way to encourage regional cooperation on private-sector growth; and

WHEREAS, the General Assembly has approved \$35.95 million for GO! Grants, enacted legislation effective on July 1, 2016 and directed that guidelines be developed to implement the legislation by October 15, 2016; and

WHEREAS, as a regional economic development organization, the Central Virginia Partnership for Economic Development’s main focus – fostering collaboration to promote economic growth and job creation in the region – aligns exactly with the GO Virginia initiative; and

WHEREAS, the Partnership has led a successful collaboration of public, private and educational stakeholders for two decades and is uniquely positioned to foster the regional cooperation required to successfully execute GO Virginia; and

WHEREAS, Fluvanna County agrees that the success and sustainability of Virginia’s economic future depends on strong private-sector growth and supports state policies that encourage business, education, and local government to work together to create jobs and achieve shared economic development goals; and

WHEREAS, it is anticipated that Planning Districts 9 and 10 will be combined to serve as a single region for the GO Virginia program and both Planning District Commission Directors have agreed to be integrally involved in supporting the Partnership in this endeavor;

NOW, THEREFORE BE IT RESOLVED, on this 17th day of August, 2016, that the Fluvanna County Board of Supervisors supports the GO Virginia initiative to strengthen Virginia’s economy in each region and, in the event that Planning Districts 9 and 10 are combined to serve as one of the defined regions for implementation of GO Virginia, supports the Central Virginia Partnership for Economic Development as the lead organization for GO Virginia in our region.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 17th day of August, 2016, on a motion by Weaver, seconded by Eager, and by the following vote:

AYES: Sheridan, Booker, Eager, O’Brien, Weaver NAYS: None ABSENT: None.

John M. Sheridan, Chair

Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna

Palmyra, Virginia

RESOLUTION No. 28-2016

**A Resolution to Take Streets in the Nahor Village 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 7:00 PM on Wednesday, August 17, 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 Nahor Village 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 17th day of August, 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 17th day of August, 2016 on a motion by Mr. Weaver, seconded by Mrs. Eager, and by the following vote:

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

John M. Sheridan, Chair

Board of Supervisors

Fluvanna County, Virginia