



FLUVANNA COUNTY BOARD OF SUPERVISORS MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

March 1, 2017

Regular Meeting at 4:00 pm

Budget Work Session at 7:00 pm – Non-Profit Presentations

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
	None.
7	ACTION MATTERS
G	County Policy for Social Media Use – Steve Nichols, County Administrator
8	PRESENTATIONS (normally not to exceed 10 minutes each)
H	JABA- Medicare Part D, Open Enrollment Data—Randy Rogers, JABA Manager of Insurance Services
I	Dominion Power – Bremono Station Updates-- Bill Reed, Station Manager
J	Health Insurance Options Update – Gail Parrish, HR Manager
9	CONSENT AGENDA
K	Minutes of February 8, 2017—Kelly Belanger Harris, Clerk for the Board
L	CRMF Request: Water Heater in Courts Building—Martin Brookhart, Management Analyst
M	Accounts Payable Report – January 2017—Martin Brookhart, Management Analyst
Mc	Groundwater Monitoring Program for Closed Landfill—Cyndi Toler, Purchasing Officer
N	Gas Monitoring for Closed Landfill—Cyndi Toler, Purchasing Officer
O	Quarterly Site Inspections for Closed Landfill—Cyndi Toler, Purchasing Officer
P	Groundwater Report for Closed Landfill —Cyndi Toler, Purchasing Officer
Q	FY17 FCPS Supplemental Appropriation of State Funding for the Primary Class Size Reduction Program—Ed Breslauer, FCPS Finance Director
10	UNFINISHED BUSINESS
	TBD
11	NEW BUSINESS
	TBD
12	PUBLIC COMMENTS #2 (5 minutes each)
13	CLOSED MEETING AND DINNER RECESS

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TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

TAB AGENDA ITEMS

A – CALL TO ORDER

B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C – BUDGET REVIEW – NON-PROFIT PRESENTATIONS (5 minutes each)

TAB 69 IN YOUR RED BINDER

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- 1 Thomas Jefferson Planning District Commission – Chip Boyles
 - 2 Thomas Jefferson Soil & Water Conservation District – Anne Coates
Thomas Jefferson EMS Council – Not Presenting
 - 3 Rivanna Conservation Alliance – Robbi Savage
 - 4 Shelter For Help In Emergency – Sarah Ellis
 - 5 Senior Center – Peter Thompson
 - 6 Sexual Assault Resource Agency – Becky Weybright
Region 10 – Not Presenting
ReadyKids – Not Presenting
 - 7 Piedmont Virginia Community College (PVCC) – Mr. Kim McManus
 - 8 Piedmont Workforce Network – Morgan Romeo
 - 9 Piedmont Housing Alliance – Shelley Murphy
 - 10 OAR/Jefferson Area Community Corrections – Pat Smith
 - 11 Monticello Area Community Action Agency (MACAA) – Elise Cruz
 - 12 Legal Aid Justice Center – Elaine Poon, Managing Attorney
 - 13 JAUNT – Brad Sheffield
 - 14 Jefferson Area Board for Aging (JABA) – Marta Keane
 - 15 Fluvanna/Louisa Housing Foundation – Dan Burke
 - 16 Fluvanna Leadership Development Program – Susan Beattie
 - 17 Fluvanna Historical Society – Marvin Moss
Fluvanna County Chamber of Commerce – Not Presenting
Fluvanna Arts Council – Not Presenting
 - 18 Central VA Small Business Development Center – Betty Hoge
 - 19 Central Virginia Partnership for Economic Development – Helen Cauthen
 - 20 Jefferson Area CHIP – Jon Nafziger

D – BUDGET DISCUSSIONS

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Steven M. Nichols
2017.02.22
17:59:28 -05'00'

Steven M. Nichols
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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