

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON March 1, 2017

Mr. O'Brien was absent.

| No. | Item- 4:00 pm Regular Meeting | Action |
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| 1 | Adoption of Agenda: as presented; | <u>BOARD APPROVED</u> 4-0 |
| 2 | County Policy for Social Media Use: approved "P.13 Social Media Use" policy as presented; | <u>BOARD APPROVED</u> 4-0 |
| 3 | JABA- Medicare Part D, Open Enrollment Data; | <u>BOARD PRESENTATION</u> |
| 4 | Dominion Power – Bremo Station Updates; | <u>BOARD PRESENTATION</u> |
| 5 | Health Insurance Options Update; | <u>BOARD PRESENTATION</u> |
| 7 | Minutes of February 8, 2017: as presented; | <u>BOARD APPROVED</u> 4-0 |
| 8 | CRMF Request: Water Heater in Courts Building: approved a Capital Reserve Maintenance Fund Request to Provide \$12,725.00 from the Capital Reserve Maintenance Fund to pay the costs of Replacing the water heater that serves the Courts Building, repairing and replacing leaking pipes and valves associated with the water heater, and replacing other leaking pipes and fittings in the Courts Building; | <u>BOARD APPROVED</u> 4-0 |
| 9 | Accounts Payable Report – January 2017: ratified Accounts Payable and Payroll for January 2017 in the amount of \$3,484,521.03; | <u>BOARD APPROVED</u> 4-0 |
| 10 | Groundwater Monitoring Program for Closed Landfill Officer: approved Task Order #13 between Fluvanna County and Draper Aden Associates to continue the Groundwater Monitoring Program of the Fluvanna County closed Landfill totaling \$8,500, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney; | <u>BOARD APPROVED</u> 4-0 |
| | Gas Monitoring for Closed Landfill: approved Task Order #14 between Fluvanna County and Draper Aden Associates to continue the Gas Monitoring of the Fluvanna County closed Landfill totaling \$1,086, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney; | <u>BOARD APPROVED</u> 4-0 |
| | Quarterly Site Inspections for Closed Landfill: approved Task Order #12 between Fluvanna County and Draper Aden Associates to continue the quarterly site inspections of the Fluvanna County closed Landfill totaling \$508, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney; | <u>BOARD APPROVED</u> 4-0 |
| | Groundwater Report for Closed Landfill: approved Task Order #16 between Fluvanna County and Draper Aden | <u>BOARD APPROVED</u> 4-0 |

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| | Associates to provide the annual groundwater report for the Fluvanna County closed Landfill totaling \$3,662, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney; | |
| 11 | <p>FY17 FCPS Supplemental Appropriation of State Funding for the Primary Class Size Reduction Program:</p> <p>approved a supplemental appropriation of \$82,827 to the FY17 Fluvanna County Public Schools budget from the Commonwealth of Virginia for the Primary Class Size Reduction Program;</p> | <p><u>BOARD APPROVED</u></p> <p>4-0</p> |
| No. | Item- 7:00 pm Non-Profit Agencies Presentations | <u>Action</u> |
| 12 | <p>Work Session:</p> <ul style="list-style-type: none"> • Thomas Jefferson Planning District Commission • Thomas Jefferson Soil & Water Conservation District • Thomas Jefferson EMS Council • Rivanna Conservation Alliance • Shelter For Help In Emergency • Senior Center • Sexual Assault Resource Agency • Piedmont Virginia Community College (PVCC) • Piedmont Workforce Network • Piedmont Housing Alliance • OAR/Jefferson Area Community Corrections • Monticello Area Community Action Agency (MACAA) • Legal Aid Justice Center • JAUNT • Jefferson Area Board for Aging (JABA) • Fluvanna/Louisa Housing Foundation • Fluvanna Leadership Development Program • Fluvanna Historical Society • Central VA Small Business Development Center • Central Virginia Partnership for Economic Development • Jefferson Area CHIP | <u>BOARD PRESENTATIONS</u> |

Board Tasks and Directives:

None