

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
June 21, 2017
Regular Meeting 7:00pm

MEMBERS PRESENT: Mozell Booker, Fork Union District, Vice Chair
 Patricia Eager, Palmyra District
 Tony O'Brien, Rivanna District
 Donald W. Weaver, Cunningham District

ABSENT: John M. (Mike) Sheridan, Columbia District, Chair

ALSO PRESENT: Steven M. Nichols, County Administrator
 Fred Payne, County Attorney
 Kelly Belanger Harris, Clerk for the Board of Supervisors

CALL TO ORDER

At 7:00pm Vice Chair Booker, called the Regular Meeting of June 21, 2017.
 After the recitation of the Pledge of Allegiance, a moment of silence was observed.

ADOPTION OF AGENDA

Mr. Nichols brought attention to the item Tab O: *Banking Services*, which was removed from consideration after the Agenda was published.

MOTION

Mr. Weaver moved to accept the Agenda, for the June 21, 2017 Regular Meeting of the Board of Supervisors. Mrs. Eager seconded and the Agenda was adopted by a vote of 4-0. AYES: Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: Sheridan.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Staff Stars and Community Efforts
 - New way to access Pleasant Grove Trails Map! --From P&R Director Aaron Spitzer. QR Code for accessing a digital map of the trails.
- Eagle Scout Project at Pleasant Grove Park--Wolfie Reisinger, Constructed three privacy structures to conceal porta johns that are out at the park yearly. Improved the aesthetics in our park.
- Spotlight on Business
 - Blue Ridge Balloon, LLC - A family owned and operated business, Blue Ridge Ballooning offers premier hot air balloon rides and tethers in the Central Virginia region.
- ZXR Economic Development Luncheon - To provide an in-person update on the Zion Water and Sewer project; an overview of our NEW shovel ready site program as well as learn more about current and future economic development projects and initiatives in Fluvanna County from our economic growth partners. Date: Tuesday, June 27, 2017
- Announcements and Updates
 - JABA Insurance Counseling – booking appointments in Fluvanna
- Next Meetings

Day	Date	Time	Purpose	Location
Wed	Jul 5	4:00 PM 7:00 PM	Regular Meeting Regular Meeting – Public Hearings	Courtroom
Wed	Aug 2	4:00 PM	Regular Meeting	Courtroom
Wed	Aug 16	7:00 PM	Regular Meeting	Courtroom

PUBLIC COMMENTS #1

At 7:07pm Vice Chair Booker opened the first round of Public Comments.

- Joe Shaver, Rockwood Dr., provided a brief overview of the planned Feeding Fluvanna Community Day at Grace and Glory Lutheran Church on September 9, 2017. Proceeds of the Community Day will be donated to MACAA. He also provided information about the One Virginia 2021 redistricting process effort.

With no one else wishing to speak, Vice Chair Booker closed the first round of Public Comments at 7:11pm.

PUBLIC HEARING

SUP 17:01 - Education Transformation Centre—James Newman, Planner, brought forward a request for a special use permit to establish an educational facility use with respect to a portion of .74 acres of Tax Parcel 18-10-1.

The property is located approximately 260 ft. east of the intersection of Rebecca Drive and Toby Way, off South Boston Road (State Route 600). The property is located in the Palmyra Election District and is within the Rivanna Community Planning Area. The proposed six week program for high school students at risk of dropping out of school; there would be no more than 30 students enrolled at any given time, who would return to the regular school at the completion of the program. The center would employ 10 staff members. Program participants would be recommended to this program by their local Social Services Department and school systems, and would serve students from surrounding localities including Nelson, Albemarle, Louisa, Greene, Madison, and City of Charlottesville.

At the June 13, 2017 Regular Meeting, the Planning Commission recommended approval of the special use permit, 3-0.

Vice Chair Booker invited the applicant to address the Board.

Dr. Dolores Carr provided a more detailed overview of the proposed center.

At 7:18pm, Vice Chair opened the Public Hearing.

Seeing no one wishing to speak, Vice Chair Booker closed the Public Hearing at 7:18pm.

With no further discussion,

MOTION

Mr. O'Brien moved that the Board of Supervisors approve SUP 17:01 a request to establish an educational facility use with respect to a portion of .74 acres of Tax Parcel 18-10-1, subject to the six (6) conditions listed in the staff report. Mrs. Eager provided second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Conditions:

1. Prior to further 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. Meeting all VDOT and Health Department requirements.
3. Hours of operation are to be limited to: 6am - 5pm. Custodial hours are from 6am - 8pm.
4. Any lighting will not be directed toward adjacent properties and will be limited in nature.
5. All screening shall be maintained in a condition acceptable to the County;
6. The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time.

SUP 17:02 - R15 Fluvanna 11B LLC—Brad Robinson, Senior Planner, brought forward a request for a special use permit to establish a contractor's storage yard with respect to 1.8 acres of Tax Map 5, Section 11, Parcel 5B. The affected property is located along James Madison Highway (U.S. Route 15) near the Louisa County line, approximately 0.06 miles south of the intersection of Richmond Road (U.S. Route 250). The parcel is within the Zion Crossroads Community Planning Area and the Columbia Election District.

The potential buyer of the property, Lynchburg Roofing, is a roofing contractor currently headquartered in Lynchburg, VA and has recently expanded its services into the Charlottesville area. Approval of this special use permit would allow the buyer to relocate from a rental space and establish a permanent office location in the Charlottesville area. It is expected that the business would generate 25-30 potential new jobs in Fluvanna County.

At their June 13, 2017 Regular Meeting, the Planning Commission recommended approval of the special use permit.

At 7:24pm, Vice Chair opened the Public Hearing.

- Roger Henry, Bumpass, VA, representing Mrs. Ora Johnson, adjacent home owner, spoke in favor of the SUP, while noting concerns about the property should the current applicant leave.

Mr. Jason Stewart, Planning and Zoning Administrator, addressed the concerns regarding future uses, noting that the conditions recommended for the approval of this request would transfer to any future owners of the property.

Chris Good, applicant, addressed the Board, providing an overview of a typical workday.

With no one else wishing to speak, Vice Chair Booker closed the Public Hearing at 7:26pm.

With no further discussion,

MOTION

Mrs. Eager moved that the Board of Supervisors approve SUP 17:02, a request to establish a contractor's storage yard with respect to 1.8 acres of Tax Map 5, Section 11, Parcel 5B, subject to the six (6) conditions listed in the staff report. Mr. Weaver gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

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 for the site shall be from 6 am to 8 pm Monday-Friday.
4. Any lighting shall not be directed toward adjacent properties and comply with Article 25 of the Fluvanna County Code.
5. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.

6. 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.

ZTA 17:01 - Sign Ordinance—James Newman, Planner, came forward with a request to amend the Fluvanna County Zoning Ordinance with respect to the Sign Ordinance. This request seeks to amend the Fluvanna County Zoning Ordinance Chapter 22, Article 15, Sign Regulations with:

- the addition of a new exempt temporary sign type, “temporary sale, advertising or merchandising” in Section 22-15-2(2)(j);
- the addition of the sign category of “entrance signs” in each zoning district, the amendment of the maximum size of business signs, and clarification of location of temporary subdivision advertising signs and wall signs in Section 22-15-3;
- the addition of a new sign overlay zone for Zion Crossroads Urban Development Area in Section 22-15-3(4).
- Proposed sizes:

Type of Sign	Number Allowed	Max. Sign Area	Max. Sign Height
Awning Sign	1 per establishment	6 sq. ft.	N/A
Business Sign	1 per parcel	24 32 sq. ft. (freestanding or monument)	6-10 feet
Entrance Sign	1 per entrance	12 sq ft	4 feet
Home Occupation Sign	1 per parcel	12 sq. ft.	4 feet
Projecting Sign	1 per establishment	9 sq. ft.	Roof line of the building
Subdivision Sign	1 per entrance	40 sq. ft.	6 feet
Temporary Subdivision Advertising Sign	1 per public road frontage	32 sq. ft.	8 feet
Wall Sign	1 per public road frontage	3 sq. ft. per 1 lineal foot of building/tenant frontage*	Roof line of the building

*No more than 50% of the total sign area may be displayed on the front of the building. The remaining 50% may be distributed on the sides and rear of the building, with a maximum of 25% distribution per side and a maximum of 50% distribution on the rear of the building.

The request would also amend “Section 22-22-1 Rules of construction; definition, of Article 22. Definitions” to Include a new exempt sign type of temporary special advertising signs, and to define it. The amendment will affect zoning ordinance subsections 22-15-2, 22-15-3, and 22-22-1. These amendments are in keeping with the 2015 Comprehensive Plan, enhance the economy of the county, are in response to citizen concerns, and direct and provide necessary information efficiently to motorists and pedestrians, etc. consistent with Sec. 22-15-1. At their June 13, 2017 Regular Meeting, the Planning Commission recommended approval of the amendment. At 7:44pm, Vice Chair Booker opened the Public Hearing.

There being no one wishing to speak, Vice Chair Booker closed the Public Hearing at 7:44pm.

Vice Chair Booker invited discussion.

Mr. O’Brien indicated that he would be in favor of the 300sq. ft. maximum.

Following general discussion,

MOTION

Mrs. Eager moved that the Board of Supervisors approve/ ZTA 17:01, an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 22, ARTICLE 15 OF THE FLUVANNA COUNTY CODE BY ADDITION OF SECTION 22-15-2(2)(H) CONCERNING A CATEGORY OF EXEMPT SIGN DESIGNATED AS “TEMPORARY SALE, ANNOUNCEMENT, OR MERCHANDISING”, BY CERTAIN AMENDMENTS TO SECTIONS AND SUBSECTIONS 22-15-3(1), (2), (3) AND THE ADDITION OF SUBSECTION 22-15-3(4) CONCERNING THE SIZE AND TYPES OF SIGNS PERMITTED BY ZONING DISTRICT, AND TO AMEND CHAPTER 22, ARTICLE 22, FLUVANNA COUNTY CODE BY THE ADDITION OF A DEFINITION TO SUBSECTION 22-22-1, TO CONFORM THE COUNTY ZONING ORDINANCE TO THE 2015 COMPREHENSIVE PLAN.” Mr. Weaver offered second and the motion passed 4-0. AYE: Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: Sheridan.

ZTA 17:02 - PUD Ordinance—James Newman, Planner, presented a request to amend the Fluvanna County Zoning Ordinance. This request would amend the Fluvanna County Zoning Ordinance “Section 22-14, Planned Unit Development District” to limit the development of Planned Unit Developments (PUDs) to the Zion Crossroads Community Planning Area and Zion Crossroads Urban Development Area to conform to the goals of the 2015 Comprehensive Plan. The amendment will affect Zoning Ordinance subsections 22-14-1, 22-14-6, 22-14-7, 22-14-8, 22-14-12, 22-14-13. The amendments are in keeping with the 2015 Comprehensive Plan, and specify that such developments must utilize a publicly provided water and sewer service. The amendments are requested to clarify the location of Planned Unit Developments, and their infrastructure requirements in accordance with the 2015 Comprehensive Plan Implementation Goals and Strategies.

At their June 13, 2017 Regular Meeting, the Planning Commission recommended approval of the amendment.

During discussion among the Board of Supervisors, primary concern was balancing economic growth with current (at the time of development) infrastructure and capacity.

At 8:41pm, Vice Chair Booker opened the Public Hearing.

There being no one wishing to speak, Vice Chair Booker closed the Public Hearing at 8:41pm.

MOTION

Mrs. Eager moved that Section 22-14-13 be amended to read as follows, "All uses and structures within a PUD district shall be served by both public water and public sewer systems." Mr. Weaver gave second and the motion passed 3-1. AYE: Booker, Eager, & Weaver. NAY: O'Brien. ABSENT: Sheridan.

Mrs. Eager moved that the Board of Supervisors approve ZTA 17:02, an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 22, ARTICLE 14 OF THE FLUVANNA COUNTY CODE BY CERTAIN AMENDMENTS TO SECTIONS AND SUBSECTIONS 22-14-1, 22-14-6, 22-14-7, 22-14-8, 22-14-12, 22-14-13 (as amended), THEREOF, AMENDING THE FLUVANNA COUNTY ZONING ORDINANCE TO CONFORM TO THE 2015 COMPREHENSIVE PLAN IMPLEMENTATION GOALS AND STRATEGIES." Mr. Weaver gave second and the motion passed 3-1. AYE: Booker, Eager, & Weaver. NAY: O'Brien. ABSENT: Sheridan.

ZTA 17:04 - Industrial General Ordinance—James Newman, Planner, brought forward a request to amend the Fluvanna County Zoning Ordinance. The amendments are requested to increase the allowed height of structures in I-2 zoning; to further specify setbacks and yard requirements; and to introduce a process for increasing height beyond what is proposed to be permitted. The current maximum permitted height in I-2 is forty-five (45) ft. The proposed amendment would change the permitted maximum height to seventy (70) ft. This will spur economic development by allowing a wide range of I-2 permitted uses that would otherwise be limited by our current maximum permitted height.

Vice Chair Booker for questions from the Board.

There being none, at 9:04pm, Vice Chair Booker opened the Public Hearing.

There being no one wishing to speak, Vice Chair Booker closed the Public Hearing at 9:04pm.

With no discussion,

MOTION

Mr. O'Brien moved that the Board of Supervisors approve ZTA 17:04, an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance to amend Chapter 22, Article 12 of the Fluvanna County Code By Certain Amendments to Sections and Subsections 22-12-6, 22-12-7, Thereof, Amending the Fluvanna County Zoning Ordinance. The public purpose of these amendments is to provide flexibility in building design as to building height and yard requirements for purposes of promoting orderly development and economic development. Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, and Sheridan. NAY: None. ABSENT: Sheridan.

ACTION MATTERS

Banking Services—Cyndi Toler, Purchasing Officer – PULLED FROM AGENDA PRIOR TO MEETING

FY18 County Attorney Compensation Agreement – Steven M. Nichols, County Administrator, presented the FY18 County Attorney Compensation Agreement. Mr. Payne noted that the agreement contains the name of Assistant County Attorney Christina Guidry who has moved out of state. It is expected that an additional Assistant County Attorney will be retained in the near future.

MOTION

Mr. Weaver moved to approve the County Attorney's Compensation Agreement for services for Fiscal Year 2018, effective July 1, 2017. Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

BOS Contingency Transfer - County Attorney— Steven M. Nichols, County Administrator, brought forward a request for BOS Contingency Transfer to cover the under budgeted County Attorney budget.

With no discussion,

MOTION

Mr. Weaver moved the Board of Supervisors approve a budget transfer of \$105,000 from the FY17 BOS Contingency budget to the FY17 County Attorney budget for legal services. Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Burn Building Grant Proposal – Cheryl Elliott, Emergency Services Coordinator, joined by Mike Brent, County Fire Chief, Richie Constantino, Chief, Lake Monticello Volunteer Fire & Rescue, Roger Wilkins, Lake Monticello Fire & Rescue, & Len Bozza, President, Lake Monticello Fire and Rescue, brought forward a request to apply for a grant from the Virginia Department of Fire Programs (VDFP) for the purpose of building a burn building. A burn building is an "unoccupied structure used by the fire service for training personnel in a controlled & supervised fire simulation or dense smoke environment." As required by the grant, the proposal requests the structure be

placed on county land behind the Fork Union Fire Department and be maintained by both Fluvanna Fire (all three companies) and Lake Monticello Fire departments, according to an agreement (TBD) for usage and maintenance. The VDFP grant provides \$450,000 for the building and additional \$30,000 for engineering. Grant funds can only be used for the building itself, but not for site prep, E&S, access roads, parking lots, etc., which we estimate to cost about \$150,000. These funds are considered “match/cost sharing.” The County match/cost would utilize county staff time and effort, the planned county timbering at the proposed site for clearing this acreage, local donations for the additional dollars, building supplies and services. The total project is expected to cost approximately \$630,000. The grant application requests a desired prototype structure which is not yet finalized. If the award is granted, the project will be designed and sent out to bid the construction. There will be opportunity to change the design to meet budget (including any additional match/cost share dollars available.)

MOTION

With respect to that Burn Building Grant Application to be submitted to the Virginia Department of Fire Programs, Mrs. Eager moved to direct and authorize the County Administrator to be the official representative of the County in connection with such application and appoint the Emergency Services Coordinator as the Grant Manager to assist him on such project; and I further move to approve and ratify that Burn Building Grant Application including all supplemental information provided by the County to the Virginia Department of Fire Programs related thereto. Mr. O’Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Personnel Policy Revision, E.3 - Exempt Service – Steven M. Nichols, County Administrator, presented a request to update the Personnel Policy to reflect the actual Fluvanna County positions that are currently classified as exempt under the Fair Labor Standards Act.

With no discussion,

MOTION

Mr. O’Brien moved to approve “E.3 Exempt Service” policy as presented. Mrs. Eager offered second and the motion passed 4-0. AYE: Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Appointment/Reappointment – Planning Commission, Fork Union District—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment/reappointment to the Planning Commission – Fork Union District. Mr. Lewis Johnson, currently appointed to the Planning Commission – Fork Union District and seeking reappointment, was the only candidate.

With no discussion,

MOTION

Mr. Weaver moved to reappoint Lewis Johnson to the Planning Commission, Fork Union District, with a term to begin July 1, 2017 and end June 30, 2021. Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Appointment/Reappointment – JABA Advisory Council—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment/reappointment to the JABA Advisory Council. Mrs. Elva Key, currently appointed to the JABA Advisory Council and seeking reappointment, was the only candidate.

With no discussion,

MOTION

Mrs. Eager moved to reappoint Elva Key to the JABA Advisory Council with a term to begin July 1, 2017 and end June 30, 2019. Mr. Weaver seconded and motion passed 4-0. AYE: Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Appointment/Reappointment - Agricultural/Forestral District Advisory Council—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment/reappointment to Agricultural/Forestral District Advisory Council. Mr. David Haney and Ms. Deborah Murdock, both current appointees and seeking reappointment, were the only candidates.

With no discussion,

MOTION

Mr. Weaver moved to reappoint David Haney and Deborah Murdock to the Agricultural/Forestral District Advisory Council with terms to begin July 1, 2017 and end June 30, 2021. Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Appointment/Reappointment – Social Services Board—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment/reappointment to the Social Services Board. Mrs. Deborah T. Johnson, currently appointed to the Social Services Board and seeking reappointment, was the only candidate.

With no discussion,

MOTION

Mrs. Eager moved to reappoint Deborah T. Johnson to the Social Services Board with a term to begin July 1, 2017 and end June 30, 2021. Mr. Weaver seconded and the motion passed 4-0. AYE: Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Appointment/Reappointment – Library Board of Trustees—Steven M. Nichols, County Administrator, presented the slate of candidates for appointment/reappointment to the Library Board of Trustees. Mrs. Angela Bergeron, currently appointed to the Library Board of Trustees and seeking reappointment, was the only candidate.

With no discussion,

MOTION

Mr. Weaver moved to reappoint Angela Bergeron to the Library Board of Trustees with a term to begin July 1, 2017 and end June 30, 2021. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

VRA Financing Resolution—Eric Dahl, Deputy County Administrator/Director of Finance, presented a request to approve a resolution that will provide Fluvanna County the opportunity to finance the Zion Crossroads Water & Sewer Project with favorable financing terms through the Virginia Resource Authority (VRA.) Financing through the VRA Virginia Pooled Financing Program (VPPF) Summer Pool saves on legal and financial advisory fees, and gives access to “AAA/AA” interest rates.

Mr. Dahl proposed the following timeline in order to take advantage of this financing option:

- May 1, 2017 - VRA Summer Pool Application Submitted. Total request: \$8.5 Million
- June 21, 2017 – BOS approves Resolution and ratifies advertisement of VRA Bond Public Hearing
- June 23, 2017 – VRA Receives all local approvals (Resolution) thirty days prior to the Bond Sale Date
- June 22 and 29, 2017 – Advertisements for VRA Bond Public Hearing
- July 5, 2017 – Public Hearing for the VRA financing; BOS ratifies the Resolution approved on June 21, 2017 (if approved)
- August 2, 2017 – Tentative Bond Sale Date

Based on a True Interest Cost of 2.95% from 5/10/17, amortized over 20 years, at an amount \$8.5M, the average estimated debt service would be roughly \$588K annually. The issuance of additional debt will likely increase our debt service ratio. Per the Debt Management Policy, the ratio of governmental fund debt service expenditures as a percent of total governmental fund operating revenues should not exceed 12%. Per the CAFR ending 6/30/16, our debt service ratio was 16.67%. The projected debt service ratio for future Fiscal Years using FY16 total governmental fund operating revenue of \$46,275,002 is estimated as follows:

- FY17 - 06/30/17: ~16.5%
- FY18 - 06/30/18: ~18.5%
- FY19 - 06/30/19: ~19.5%

These amounts reflect a conservative estimate of revenue, based on \$46,275,002 of revenue received as of June 30, 2016. Mr. Dahl noted that every \$1M in additional revenue above the \$46,275,002 lowers the debt service ratio by ~0.40%.

Mr. Dahl noted that the following items require a decision from the Board:

- Term of Loan: 20 Years - Discussed 15 & 25 years previously
- Capitalized Interest - Financing FY18 Interest Payments
 - If YES, no changes required.
 - If NO, can decrease “principal amount not to exceed”
 - FY18 Capitalized Interest ~\$236K
 - Need to fund interest payments in FY18
- Principal Amount not to exceed: \$8,500,000 - Discussed multiple amounts previously
- True Interest Cost not to exceed:
 - 4.00%/4.25%/4.50%
 - For example: If the rate comes in at 4.01%, cannot close

Following wide-ranging discussion that included known debt obligations for the coming years, as well as the benefits of including or excluding the capitalized interest,

MOTION

Mr. O'Brien moved the Board of Supervisors approve the resolution entitled “Resolution Approving a Plan of Financing with the Virginia Resources Authority” which shall be for a term not to exceed 20 years, in a principal amount not to exceed \$8,500,000, and bear interest at a rate not to exceed 4.25%. With no second, the motion died.

Mrs. Eager moved the Board of Supervisors approve the resolution entitled “Resolution Approving a Plan of Financing with the Virginia Resources Authority” which shall be for a term not to exceed 20 years, in a principal amount not to exceed \$8,500,000, and bear interest at a rate not to exceed 4.25%, excluding capitalized interest of \$236,000. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Ratify Advertisement for VRA Bond Public Hearing – Eric Dahl, Deputy County Administrator/Director of Finance. This request asks the Board to ratify the decision to place the advertisement for a Public Hearing to be held on July 5, 2017. The advertisement was placed in order to conform to Code requirements concerning Public Hearings. In order to meet the deadline for the VRA Summer Pool, the advertisement was placed prior to the Board meeting.

MOTION

Mr. O'Brien moved the Board of Supervisors ratify the advertisement of a public hearing on the proposed issuance of water and sewer revenue bond in the estimated maximum principal amount not to exceed \$8,500,000 to be sold to the Virginia Resources Authority (VRA.) Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

PRESENTATIONS

None.

CONSENT AGENDA

The following items were discussed before approval:

Accounts Payable Report, May 2017—Eric Dahl, DCA/Finance Director

The following items were approved under the Consent Agenda for June 21, 2017:

Minutes of June 6, 2017—Kelly Belanger Harris, Clerk to the Board

CRMF - FCPS Central Elementary Unexpected Repairs—Ed Breslauer

FY17 Department of Social Services Share of the Cost Allocation Funds—Martin Brookhart, Management Analyst

Staff Performance Bonuses (Treasurer's Office) – Linda Lenherr, Treasurer

Accounts Payable Report, May 2017—Eric Dahl, DCA/Finance Director

MOTION

Mr. Weaver moved to approve the items on the Consent Agenda for June 21, 2017, as presented, and Ratified Accounts Payable and Payroll for May 2017 in the amount of \$1,584,421.90. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS #2

At 10:28pm Vice Chair Booker opened the second round of Public Comments.

With no one else wishing to speak, Vice Chair Booker closed the second round of Public Comments at 10:28pm.

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

At 10:29pm, Mr. O'Brien 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.4, A.5, A.7, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Privacy of Individuals, Prospective Industry, Litigation, and Legal Matters. Mrs. Eager seconded. The motion carried, with a vote of 4-0. AYE: Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: Sheridan.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 11:50pm, Mr. O'Brien 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." Mr. Weaver seconded. The motion carried, with a roll call vote, of 4-0. AYES: Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: Sheridan.

MOTION TO EXTEND:

Mr. O'Brien moved to extend the meeting until 12:45am. With a second from Mr. Weaver, the motion passed 4-0. AYE: Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: Sheridan.

MOTION

Mr. O'Brien moved the Fluvanna County Board of Supervisors adopt the resolution entitled, "Community Service Award Resolution Honoring Richard G. Payne." Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

MOTION

Mr. O'Brien moved move to approve a hiring salary of \$52,500 for the new CSA Coordinator, Ms. Ursula Hill, effective July 17, 2017. Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

ADJOURN

MOTION:

At 11:52pm Mr. O'Brien moved to adjourn the regular meeting of Wednesday, June 21, 2017. Mrs. Eager Booker seconded and the motion carried with a vote of 4-0. AYES: Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: Sheridan.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair

APPROVED