

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON July 5, 2017

Mr. O'Brien arrived at 4:18pm.

No.	Item- 4:04 pm Regular Meeting	Action
1	Adoption of Agenda: with changes;	<u>BOARD APPROVED</u> 4-0 O'Brien Absent
	Special Presentation – Community Service Award: Richard G. Payne;	<u>BOARD PRESENTATION</u>
2	County Records Management Policy: approved the Fluvanna County Record Management Policy;	<u>BOARD APPROVED</u> 5-0
3	Record Retention and File Access Agreement: approved the File Access Agreement between the County of Fluvanna and Payne and Hodous, LLP and the Fluvanna County Attorney, and approve destruction of files of the County Attorney in accordance with the Records Management Policy, and with the consent of both the County Attorney and the Records Officer;	<u>BOARD APPROVED</u> 5-0
4	Columbia Area Renewal Effort (CARE) Task Force Charter: approve the Columbia Area Renewal Effort (CARE) Task Force Charter, as presented;	<u>BOARD APPROVED</u> 5-0
5	Appointment – Columbia Area Renewal Effort (CARE) Task Force: appointed: 1. Susan Shumate 2. James Knepper 3. John Hammond 4. Suzanne Mehfoud 5. John Mehfoud 6. Melissa Kenney 7. Darrick Mitchell 8. Robin Duncan to the Columbia Area Renewal Effort (CARE) Task Force with terms to begin immediately and end December 31, 2017;	<u>BOARD APPROVED</u> 5-0
6	Virginia Victim's Fund Memorandum of Agreement and EMS Cost Recovery Policy Revision: approved the Virginia Victim's Fund Memorandum of Agreement to accept a negotiated payment for ambulance services for victims of crime and further authorize the County Administrator to execute the agreement, subject to approval as to form by the County Attorney; and, approved the revised EMS Cost Recovery Program Policy, as presented, incorporating a hardship waiver policy for victims of crime;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0

7	<p>Letter of Intent for Spillman Technologies, Inc.:</p> <p>authorized the County Administrator to sign a non-binding Letter of Intent to Spillman Technologies, Inc., a Motorola Solutions Company, to continue contract negotiations and in order to ensure an implementation schedule for July 1, 2018;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
8	<p>Sheriff's Office Compression Pay:</p> <p>accepted the funding from the Compensation Board for Compression Pay for Sheriff's Office staff in the amount of \$14,740.00, and further move to fund the county's additional FY18 cost for Compression Pay in the amount of \$2,870, such funding to come from the FY18 Personnel Contingency;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
9	<p>Sheriff's Office Stipends:</p> <p>accepted the FY18 funding for Master Deputy from the State Compensation Board in the amount of \$6,726 to partially fund FY18 Master Deputy positions;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
10	<p>Zion Crossroads Water Project - Amendment to Project Agreement #3 – Dewberry:</p> <p>approved a supplemental appropriation of \$4,500 from Unassigned Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary for an Amendment to Project Agreement #3 to complete additional services associated with the wetland and stream delineation portion of the project;</p> <p>and,</p> <p>approved an Amendment to Project Agreement #3 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with the wetland and stream delineation portion of the Zion Crossroads Water & Sewer System project totaling \$4,500, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	<p>Surveying for the Zion Crossroads Water Project - Agreement #4 – Bowman:</p> <p>approved a supplemental appropriation of \$6,880 from Unassigned Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary for Project Agreement #4 for easement platting revisions and record platting for the Department of Corrections;</p> <p>and,</p> <p>approved Project Agreement #4 between Fluvanna County and Bowman Consulting Group for additional services associated with easement platting revisions and record platting for the Department of Corrections for the Zion Crossroads Water & Sewer System project totaling \$6,880, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>Farm Museum Update:</p>	<p><u>BOARD PRESENTATION</u></p>
13	<p>FCSS Relocation:</p>	<p><u>BOARD PRESENTATION</u></p>
	<p>Minutes of June 21, 2017:</p> <p>as presented;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

14	<p>Ambulance Restocking Agreement for Cost Recovery:</p> <p>approved the Ambulance Restocking Agreement between the Rector and Visitors of the University of Virginia on behalf of its Medical Center and the County of Fluvanna, documenting the relationship among the Medical Center, the Rescue Squads and the County with regard to restocking of ambulance pharmaceutical and medical supplies, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>CRMF Request - FCPS Central Elementary Unexpected Repairs:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$6226 for the purpose of installing carbon monoxide monitored detectors in the Central Elementary Boiler Room and adjacent occupied rooms;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>FY17 Cell Tower Budget Supplement:</p> <p>approved a supplemental appropriation of \$20,000 to the FY17 Planning Commission Budget to reflect an increase in the number of cell tower applications;</p>	<p><u>BOARD REAPPOINTED</u></p> <p>5-0</p>
17	<p>FY17 Four-For-Life Budget Transfer:</p> <p>approved a budget transfer of \$1,680.40 from Grant Contingency to the FY17 Four-For-Life pass-through funding;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
18	<p>Project Agreement #11 – ZXR Waterline Extension Design:</p> <p>approved a supplemental appropriation of \$51,330 from Unassigned Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary for Project Agreement #11 to complete additional services associated with the waterline extension design;</p> <p>and,</p> <p>approved Project Agreement #11 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with the waterline extension design of the Zion Crossroads Water & Sewer System project totaling \$51,330, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>
19	<p>Project Agreement #5 – ZXR Waterline Extension Design:</p> <p>approved a supplemental appropriation of \$22,950 from Unassigned Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary for Project Agreement #5 to complete additional services associated with the waterline extension surveying;</p> <p>and,</p> <p>approved Project Agreement #5 between Fluvanna County and Bowman Consulting Group for additional services associated with the waterline extension surveying of the Zion Crossroads Water & Sewer System project totaling \$22,950, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>
	<p>Closed Session:</p> <p>Personnel, Real Estate, Prospective Industry, Litigation, & Legal Matters;</p>	<p><u>NO ACTION</u></p>

20	<p>Open Container Ordinance Amendment:</p> <p>approved an ordinance amendment entitled, "AN ORDINANCE TO AMEND THE FLUVANNA COUNTY CODE BY THE ADDITION IN CHAPTER 14 OF A SECTION 6, CONCERNING PROHIBITION OF OPEN OR OPENED CONTAINER(S) OF ALOCHOLIC BEVERAGES IN DESIGNATED PUBLIC AREAS AND ON COUNTY PROPERTY; EXCEPTIONS.";</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
21	<p>Sheriff Designation Ordinance Amendment:</p> <p>approved an ordinance amendment entitled, "AN ORDINANCE TO AMEND THE FLUVANNA COUNTY CODE BY THE ADDITION IN CHAPTER 14 OF A SECTION 5, CONCERNING DESIGNATION OF THE SHERIFF AS A 'PERSON LAWFULLY IN CHARGE OF THE PROPERTY' FOR THE PURPOSE OF FORBIDDING ANOTHER TO GO OR REMAIN UPON THE LANDS, BUILDINGS OR PREMISES OF THE OWNER.";</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
22	<p>ZXR Water/Sewer Project VRA Bond Public Hearing:</p> <p>approved the resolution entitled "FINAL RESOLUTION REGARDING A PLAN OF FINANCING WITH THE VIRGINIA RESOURCES AUTHORITY" which affirms and ratifies that resolution approved by the Board of Supervisors on June 21, 2017, which shall be for a project financing 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% for the Zion Crossroads Water and Sewer Project.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

Board Tasks and Directives:

The Board **directed** staff to research options for a potential memorial to Seaman Dakota Rigsby.

The Board **directed** staff and the County Attorney's Office to prepare a lease agreement for siting of the FCSS Food Bank on County property at the Carysbrook complex.