

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON February 21, 2018**

Mr. O'Brien arrived at 4:21pm

No.	Item- 4:00 pm Work Session	Action
1	Budget Work Session: FCPS FY19 Budget Presentation;	<u>BOARD PRESENTATIONS</u>
2	Closed Session (Litigation, and Legal Matters);	<u>NO ACTION</u>
No.	Item- 7:00 pm Regular Meeting	Action
	Community Service Award Honoring Chief Mike Brent: approved the Community Service Award Resolution honoring Chief Mike Brent, as presented;	<u>BOARD APPROVED</u> <u>5-0</u>
	Special Presentations: Community Service Award Honoring Chief Mike Brent; Sheriff's Office – Honoring Black History Month – Awards to former Sheriff Ryant Washington, Deputy Robert W. Brown, Jr, and Sergeant Barbara Henson; Commendation for Gail Parrish;	<u>BOARD PRESENTATIONS</u>
3	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> <u>5-0</u>
4	ZTA 18-01: Rezoning Fees: approved Zoning Text Amendment 18:01, an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance to amend Chapter 22, Article 17, Section 7 of the Fluvanna County Code, Thereof, Amending the Fluvanna County Zoning Ordinance. The public purpose of these amendments is to aid in the economic development of the County;	<u>BOARD APPROVED</u> <u>5-0</u>
5	County Code Amendment - Strategic Zoning: approved an ordinance to amend Fluvanna County Code Chapter 20, Article 4, Section 8 'Roll Back Taxes Generally' with changes to subsection D and the addition of a subsection E, concerning roll-back taxes for properties in the Land Use Valuation Program in the Zion Crossroads Community Planning Area;	<u>BOARD APPROVED</u> <u>5-0</u>
6	Appraisal Services: approved a one (1) year term contract with automatic renewals at the County's option for four (4) additional one (1) year terms, between Fluvanna County and Bowman Consulting Group, LTD., for Appraisal Services of real property including Project Agreement # 1 totaling \$9,222.50 for the easement and fee simple acquisitions for the Zion Crossroads Water and Sewer lines and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form;	<u>BOARD ACCEPTED</u> <u>5-0</u>
7	Fluvanna County Timber Sale Agreement: approved the Timber Sale Agreement between Fluvanna County, DNA LOGGING, LLC, and Dowdy's Forest & Land Management, LLC for the sale of	<u>BOARD APPROVED</u> <u>5-0</u>

	timber on 80.6 acres, more or less, said property being on portions of Fluvanna County Tax Map Parcels 51-A-129A and 51-A-129, located behind current street number 5753 James Madison Hwy, Fork Union, VA 23055, and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form;	
8	Carysbrook Softball Fields Improvements: approved a budget transfer of \$25,000 from Unassigned Fund to the FY18 CIP budget for updates and repairs at the Carysbrook Softball Field;	<u>BOARD APPROVED</u> 5-0
9	Tourism Strategic Plan 2018-2020: adopted the Fluvanna County Tourism Strategic Plan, as presented;	<u>BOARD ADOPTED</u> 5-0
10	2018-2019 Strategic Initiatives: approved the Fluvanna County's 2018-19 Strategic Initiatives Plan, as presented;	<u>BOARD APPROVED</u> 5-0
11	Reappointment to the Jefferson Area Board for Aging (JABA) Board of Directors: reappointed Mozell H. Booker to the Jefferson Area Board for Aging (JABA) Board of Directors, with a term to begin March 1, 2018 and to terminate February 29, 2020;	<u>BOARD APPOINTED</u> 5-0
12	ARC Building Repair and Maintenance: allocated \$30,000 from the FY18 Board Contingency Fund to provide partial funding for necessary improvements to the Kents Store ARC Building so that it will remain viable as a County polling precinct and a Parks & Recreation programs location, subject to approval as to form by the County Attorney;	<u>BOARD ALLOCATED</u> 4-1 (Weaver)
13	VDOT Quarterly Report:	<u>BOARD PRESENTATION</u>
14	Request for Communications Tower Support:	<u>BOARD PRESENTATION</u>
15	Minutes of January 20, 2018: as presented;	<u>BOARD APPROVED</u> 5-0
16	Minutes of February 7, 2018: as presented;	<u>BOARD APPROVED</u> 5-0
17	Minutes of February 14, 2018: as presented;	<u>BOARD APPROVED</u> 5-0
18	Accounts Payable, January 2018: ratified Accounts Payable and Payroll for January 2018 in the amount of \$4,049,908.28;	<u>BOARD RATIFIED</u> 5-0
19	FY18 FCPS Career Switcher New Teacher Mentor Program Supplemental Appropriation: approved a supplemental appropriation of \$1,000 to the Fluvanna County Public Schools FY18 instruction budget for funds received from the Virginia Department of Education, Career Switcher New Teacher Mentor Program Grant;	<u>BOARD APPROVED</u> 5-0
20	FY18 FCPS Families Learning Together Walmart Community Grant Supplemental Appropriation:	<u>BOARD APPROVED</u> 5-0

	approved a supplemental appropriation of \$1,000 to the Fluvanna County Public Schools FY18 instruction budget for funds received from Families Learning Together Program, Walmart Community grant;	
21	FY18 FCPS Mentor Teacher Program Supplemental Appropriation: approved a supplemental appropriation of \$2,068 to the Fluvanna County Public Schools FY18 instruction budget for funds received from the Virginia Department of Education, Mentor Teacher Program Grant;	<u>BOARD APPROVED</u> 5-0
22	Byrne/Justice Assistance Grant: approved that the Fluvanna County Sheriff’s Office be approved to apply for the Byrne/Justice Assistance Grant due on February 23, 2018.	<u>BOARD APPROVED</u> 5-0

Board Tasks and Directives:

None