

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON May 2, 2018**

No.	Item - 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
2	Columbia Property Donation: accepted the donation of an interest in Tax Map Parcel 54A 1 62A (sometimes known as the "Rock House Parcel") from the estate of the late Katherine Cabell (Morris) Schoew and to exonerate and release all claims for real estate taxes relating to the said parcel;	<b><u>BOARD ACCEPTED</u></b> 5-0
3	Update Procurement Policies and Procedures Manual: adopted the revised Fluvanna County Design-Build ("D/B") Procedure, being a part of the Procurement Policies and Procedures Manual, effective May 2, 2018;	<b><u>BOARD ADOPTED</u></b> 5-0
4	Burn Building Design/Build Project: determined that, for the reasons set forth in the attached written determination, for the construction of the new Public Safety Training Facility, (i) a design-build contract is more advantageous than a competitive sealed bid construction contract; (ii) there is a benefit to the County by using a design-build contract; and (iii) competitive sealed bidding is not practical or fiscally advantageous; and to authorize the Chairman to sign the attached written determination;	<b><u>BOARD DETERMINED</u></b> 5-0
5	Formal Adoption of Regional Natural Hazard Mitigation Plan – 2017 Update: adopted the Resolution entitled "Resolution – Fluvanna County Adoption of the Regional Natural Hazard Mitigation Plan";	<b><u>BOARD ADOPTED</u></b> 5-0
6	Farm Heritage Museum Amendment #2: approved the Amendment #2 between Fluvanna County and Fuog/InterBuild, Inc. for the purpose of increasing the scope of work to include covering the interior walls increasing the total contract by \$7,000, 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;	<b><u>BOARD APPROVED</u></b> 5-0
7	Political District Road Index;	<b><u>BOARD PRESENTATION</u></b>
8	Construction Waste Containment;	<b><u>BOARD PRESENTATION</u></b>
9	Social Services Focus Group Report;	<b><u>BOARD PRESENTATION</u></b>
10	TJPDC Rural Long Range Transportation Program;	<b><u>BOARD PRESENTATION</u></b>
11	FY19 Budget and Health Insurance Update;	<b><u>BOARD PRESENTATION</u></b>
12	Minutes of April 4, 2018: as presented;	<b><u>BOARD APPROVED</u></b> 5-0
13	Minutes of April 11, 2018: as presented;	<b><u>BOARD RATIFIED</u></b> 5-0

14	<p>Staff Project Bonus (Harris):</p> <p>approved a project implementation bonus in the amount of \$500.00 plus benefit costs for Kelly Belanger Harris, Executive Assistant/Clerk to the Board, with such funds to come from the FY18 Personnel Contingency;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
15	<p>Temporary Staff Compensation for Additional Duties (Pieno):</p> <p>approved temporary additional duties pay for Alyson Pieno, Recreation Program Specialist, at the rate of \$100 per pay period, retroactive to April 15, 2018, until the Athletics and Special Events Coordinator position is filled, with such funds to come from the FY18 Parks and Recreation Department personnel budget vacancy savings;</p>	<p><b><u>BOARD ADOPTED</u></b></p> <p><b>5-0</b></p>
16	<p>Temporary Staff Compensation for Additional Duties (Payne):</p> <p>approved temporary additional duties pay for Malinda Payne, Administrative Program Specialist, at the rate of \$150 per pay period, retroactive to April 29, 2018, until the Athletics and Special Events Coordinator and Recreation Program and Special Events Coordinator positions are filled, with such funds to come from the FY18 Parks and Recreation Department personnel budget vacancy savings;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
17	<p>Staff Performance Raise (Dahl):</p> <p>approved a 3% staff performance raise effective July 1, 2018, for Deputy County Administrator/Finance Director Eric M. Dahl, with the \$2,500 in pay and \$500 in benefits cost to come from the FY19 Staff Pay Plan;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
18	<p>eConnect Direct User Agreement:</p> <p>approved the “eConnect Direct User Agreement” between County of Fluvanna, Linda Lenherr, Treasurer of the County of Fluvanna, Virginia and Multi-Bank Securities, Inc., for the purpose of having online access to Fluvanna County’s investments, and further authorize the County Treasurer and/or the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
19	<p>E911 Radio Project: Radio Communications System Use Memorandum of Agreement with Lake Monticello Owners Association and Lake Monticello Police Department:</p> <p>approved the “Radio Communication System User Memorandum of Agreement” between Fluvanna County, Fluvanna County Sheriff’s Office, Lake Monticello Owners Association, and Lake Monticello Police Department, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
20	<p>Trane U.S., Inc. Energy Performance Contract Addendum 1:</p> <p>approved the Energy Performance Contract Addendum 1 between the County of Fluvanna, Virginia and Trane U.S. Inc. for a 45-day extension of time for Substantial Completion of Work;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
21	<p>FY19 CSA Provider Agreement:</p> <p>approved the “Children’s Services Act (CSA) Provider Agreement” standard form agreement, which will be utilized for FY 19 between the County and interested Vendors, and further authorize the Deputy County Administrator to enter into such agreement with entities for services as he deems appropriate from time to time, subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>

22	Sheriff's Office SRO Grant Request: approved the application for the School Resource Officer/School Security Officer Grant Program administered by the Department of Criminal Justice Services;	<u><b>BOARD APPROVED</b></u> <b>5-0</b>
23	FY19 Employee Health Insurance Plan: approved renewal of the Cigna Health Insurance Plan for FY19 with the County covering the proposed medical insurance premium increases and the Employees covering the proposed dental insurance premium increases, as presented;	<u><b>BOARD APPROVED</b></u> <b>3-2</b> <b>(Sheridan, Booker)</b>
24	Closed Session (Personnel, Real Estate, Investment of Funds, Litigation, & Legal Matters.)	<u><b>NO ACTION</b></u>

**Board Tasks and Directives:**

**The Board** directed Planning Staff to move forward with codifying language to address construction site waste containment.