

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON June 20, 2018

Mrs. Booker – Absent

Mr. O'Brien – Arrived at 7:04 pm

| No. | Item - 7:00 pm Regular Meeting | Action |
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| 1 | Adoption of Agenda: as amended; to accept the Agenda with one (1) item added to the New Business section of the agenda for the Pay Plan Policy, for the June 20, 2018 Regular Meeting of the Board of Supervisors. | <p align="center"><u>BOARD ADOPTED</u> 3-0 (Booker & O'Brien Absent)</p> |
| 2 | Fluvanna County Code Amendment – Garbage, Refuse & Waste: approved an ordinance to amend Fluvanna County Code Chapter 10, Article 1, by the addition of a new section 10-1-3.3, concerning the furnishing of receptacles for the prevention of accumulation of litter at certain construction sites; | <p align="center"><u>BOARD APPROVED</u> 4-0</p> |
| 3 | Fluvanna County Code Amendment – Water and Sewage Disposal: approved an ordinance to amend Fluvanna County Code Chapter 21, Article 1, by the addition of a new section 21-1-1A, concerning the provision of approved disposal methods of human waste at sites of building construction | <p align="center"><u>BOARD APPROVED</u> 4-0</p> |
| 4 | FY18 Energy Project Debt Service Budget: approved a supplemental appropriation of \$110,574 to the FY18 Energy Project Debt Service budget from funds received for the VRA QECB Interest Rate Subsidy; and, approved a budget transfer of \$42,602 from the FY18 Personnel Contingency budget to the FY18 Debt Service budget; | <p align="center"><u>BOARD APPROVED</u> 4-0</p> <p align="center"><u>BOARD APPROVED</u> 4-0</p> |
| 5 | Renewal of Volunteer Fire/Rescue Workers Compensation Insurance and Accident/Sickness Insurance Coverages: approved the resolution entitled, “A Resolution Recognizing Volunteer Firefighters and Volunteer Emergency Medical Services Agency Personnel as Employees for Purposes of the Virginia Workers’ Compensation Act.” And, approved the FY19 Volunteer Workers Compensation Insurance consolidated plan with VACORP at a total cost of \$28,487. And, approved the FY19 Volunteer Accident and Sickness Insurance plan with VFIS using the Plan B Expanded Option at a total cost of \$10,058. | <p align="center"><u>BOARD APPROVED</u> 4-0</p> <p align="center"><u>BOARD APPROVED</u> 4-0</p> <p align="center"><u>BOARD APPROVED</u> 4-0</p> |
| 6 | FY18 Zion Crossroads Water & Sewer System Budget: approved a budget transfer of \$8,070,863.19 in revenue and expenditures, effective July 1, 2017, from the FY18 Zion Crossroads Water & Sewer CIP budget to the FY18 Zion Crossroads Water & Sewer Enterprise Fund Budget. And, approved a supplemental appropriation of \$720,449.30 in revenue and expenditures, effective August 2, 2017 for the FY18 Zion Crossroads Water & | <p align="center"><u>BOARD APPROVED</u> 4-0</p> <p align="center"><u>BOARD APPROVED</u> 4-0</p> |

| | Sewer Enterprise Fund budget, that amount which exceeded the existing debt proceeds budgeted amount of \$7,892,130.00, reflecting actual Virginia Resource Authority debt proceeds issued in the amount of \$8,612,579.30; | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|--------------|-------------|-----------|---|---------------|-------------|--------------|---|------------------|-------------|--------------|--|---------------|-------------|--------------|--|------------|-------------|------------|--|--------------|-------------|--------------|--------------------------|---------------|-------------|--------------|---------------------------|---------------|-------------|--------------|---------------------------|----------|-------------|--------------|---------------------------|-----------------|-------------|--------------|--|
| 7 | <p>Fluvanna County, VA Water Tank/Tower Site Application Form:</p> <p>approved the “Fluvanna County, VA Water Tank/Tower Site Application Form,” which will be utilized between the County and interested Carriers, and approve the associated new Limited License Holding Fee in the amount of \$3,000.00, and further authorize the County Administrator to accept the application with entities for a limited license holding period as he deems appropriate from time to time, subject to approval as to form by the County Attorney;</p> | <p><u>BOARD APPROVED</u></p> <p>4-0</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | <p>Farm Heritage Museum Barn Construction Amendment #4:</p> <p>approved Amendment #4 between the County of Fluvanna, Virginia, and Fuog/InterBuild, Inc. for the purpose of increasing the scope of work to include trenching and burying the roof drain piping, increasing the total contract by \$3,500 and further authorize the County Administrator to execute the amendment subject to approval as to form by the County Attorney.</p> <p>And,</p> <p>approved a budget transfer of \$3,500.00 from the FY18 BOS Contingency budget to the Farm Heritage Museum CIP budget for Fuog/InterBuild Amendment #4.</p> <p>And,</p> <p>approved a supplemental appropriation of \$4,573.80 for the Farm Heritage Museum CIP budget, from additional funds received from the Fluvanna County Historical Society;</p> | <p><u>BOARD APPROVED</u></p> <p>4-0</p> <p><u>BOARD APPROVED</u></p> <p>4-0</p> <p><u>BOARD APPROVED</u></p> <p>4-0</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | <p>Fiber Extension to Parks & Recreation Office at Pleasant Grove House:</p> <p>approved a budget transfer of \$8,455.00 from the BOS Contingency budget to the County Fiber Infrastructure Project budget to extend the fiber from the entrance of the Pleasant Grove Park to the Pleasant Grove House;</p> | <p><u>BOARD APPROVED</u></p> <p>4-0</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | <p>Appointments:</p> <table border="1"> <thead> <tr> <th>Board/Commission/Committee</th> <th>Appointees</th> <th>Begins Term</th> <th>Ends Term</th> </tr> </thead> <tbody> <tr> <td>Agricultural/Forestal District Advisory Council - Landowner</td> <td>Andrew Pullen</td> <td>Jul 1, 2018</td> <td>Jun 30, 2020</td> </tr> <tr> <td>Agricultural/Forestal District Advisory Council - Landowner</td> <td>Rebecca Ragsdale</td> <td>Jul 1, 2018</td> <td>Jun 30, 2020</td> </tr> <tr> <td>Community Policy & Management Team (CPMT), Vendor Representative</td> <td>Shawn Collins</td> <td>Jul 1, 2018</td> <td>Jun 30, 2020</td> </tr> <tr> <td>Economic Development and Tourism Advisory Council, Chamber Rep</td> <td>Mary Marks</td> <td>Immediately</td> <td>06/30/2019</td> </tr> <tr> <td>James River Alcohol Safety Action Plan (ASAP) Policy Board</td> <td>Jeff Haislip</td> <td>Jan 1, 2018</td> <td>Dec 31, 2021</td> </tr> <tr> <td>JAUNT Board of Directors</td> <td>David Feisner</td> <td>Jul 1, 2018</td> <td>Jun 30, 2021</td> </tr> <tr> <td>Library Board of Trustees</td> <td>Sherron Haley</td> <td>Jul 1, 2018</td> <td>Jun 30, 2022</td> </tr> <tr> <td>Library Board of Trustees</td> <td>Elva Key</td> <td>Jul 1, 2018</td> <td>Jun 30, 2022</td> </tr> <tr> <td>Library Board of Trustees</td> <td>Barbara Goshorn</td> <td>Jul 1, 2018</td> <td>Jun 30, 2022</td> </tr> </tbody> </table> | Board/Commission/Committee | Appointees | Begins Term | Ends Term | Agricultural/Forestal District Advisory Council - Landowner | Andrew Pullen | Jul 1, 2018 | Jun 30, 2020 | Agricultural/Forestal District Advisory Council - Landowner | Rebecca Ragsdale | Jul 1, 2018 | Jun 30, 2020 | Community Policy & Management Team (CPMT), Vendor Representative | Shawn Collins | Jul 1, 2018 | Jun 30, 2020 | Economic Development and Tourism Advisory Council, Chamber Rep | Mary Marks | Immediately | 06/30/2019 | James River Alcohol Safety Action Plan (ASAP) Policy Board | Jeff Haislip | Jan 1, 2018 | Dec 31, 2021 | JAUNT Board of Directors | David Feisner | Jul 1, 2018 | Jun 30, 2021 | Library Board of Trustees | Sherron Haley | Jul 1, 2018 | Jun 30, 2022 | Library Board of Trustees | Elva Key | Jul 1, 2018 | Jun 30, 2022 | Library Board of Trustees | Barbara Goshorn | Jul 1, 2018 | Jun 30, 2022 | <p><u>BOARD APPOINTED</u></p> <p>4-0</p> |
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| | <p>Planning Commission (Columbia District)</p> <p>Planning Commission (Rivanna District)</p> <p>Social Services Board (Cunningham District)</p> <p>Social Services Board (Columbia District)</p> <p>Fluvanna County Finance Board</p> | <p>Ed Zimmer</p> <p>Gequetta Murray-Key</p> <p>Linda Mitchell</p> <p>Sandra Patterson</p> <p>Rudy Garcia</p> | <p>Jul 1, 2018</p> <p>Jul 1, 2018</p> <p>Jul 1, 2018</p> <p>Jul 1, 2018</p> <p>Jul 1, 2018</p> | <p>Jun 30, 2022</p> <p>Jun 30, 2022</p> <p>Jun 30, 2022</p> <p>Jun 30, 2022</p> <p>Jun 30, 2022</p> | <p><u>BOARD APPOINTED</u></p> <p>4-0</p> |
| 12 | 2015 Comprehensive Plan Goals Status; | | | | <u>BOARD PRESENTATION</u> |
| 13 | Minutes of February 28, 2018 Work Session: as presented; | | | | <u>BOARD ADOPTED</u> 4-0 |
| 14 | Minutes of May 16, 2018; | | | | <u>DEFERRED</u> |
| 15 | Minutes of June 6, 2018: as presented; | | | | <u>BOARD ADOPTED</u> 4-0 |
| 16 | Accounts Payable: ratified Accounts Payable and Payroll for May 2018, in the amount of \$1,652,806.90; | | | | |
| 17 | FY18 Department of Social Services Share of the Cost Allocation Funds: approved a supplemental appropriation to the FY18 General Fund in the amount of \$1,593.23 to reflect the additional funding to the Social Services Special Welfare Fund; | | | | <u>BOARD APPROVED</u> 4-0 |
| 18 | Temporary Additional Duties Pay – Melton: approved temporary additional duties pay for Victoria Melton, Financial Services Specialist, at the rate of \$150 per pay period, retroactive to May 27, 2018, until the Management Analyst position is filled, with such funds to come from the FY18 & FY19 Finance Department personnel budget vacancy savings; | | | | <u>BOARD APPROVED</u> 4-0 |
| 19 | Temporary Additional Duties Pay – Peterson: approved temporary additional duty pay for Lt. Sean Peterson, Fluvanna County Sheriff’s Office, at the rate of \$200.00 per pay period, retroactive to May 27, 2018, until December 31, 2018 or a replacement is onboard, with such funds to come from the FY18 & FY19 Fluvanna County Sheriff’s Department personnel budget vacancy savings; | | | | <u>BOARD APPROVED</u> 4-0 |
| 20 | Second Amendment to Tower Structure Lease Agreement with New Cingular Wireless PCS, LLC: approved the “Second Amendment to Structure Lease Agreement” of County property, with New Cingular Wireless PCS, LLC for the purposes of allowing the AT&T Enhancements described in the amendment, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney; | | | | <u>BOARD APPROVED</u> 4-0 |
| 21 | CRMF Request: Air Cooling and Humidity Control System at Public Safety Building: approved a Capital Reserve Maintenance Fund Request to provide \$37,500.00 from the Capital Reserve Maintenance Fund to pay the costs of installing a | | | | <u>BOARD APPROVED</u> 4-0 |

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| | new 5-ton air cooling and humidity control system in the Computer & Communications Equipment Room at the Public Safety Building; | |
| 22 | Old Business: County Staff Pay Raise Inclusion Policy: approved the (O'Brien Plan) County Staff Pay Plan. With the revision of the county staff must be on board for four (4) months prior to July 1 st ; | <u>BOARD APPROVED</u> 4-0 |
| 23 | Closed Meeting – Personnel Matters, Investment of Funds, Litigation. | <u>NO ACTION</u> |

Board Tasks and Directives:

None.