

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON April 3, 2019

Mr. Sheridan was absent.

Mrs. Booker was absent.

No.	Item – Regular Meeting	Action
1	Adoption of the Agenda:	<u>BOARD ADOPTED</u> 3-0
2	Special Presentation: Lisa Black Victim Perseverance Award Jackie Gillespie Mike & Judy Townsend, Sarah Williams, & Kimberly & Caleb Clements	<u>BOARD PRESENTATION</u>
3	Child Abuse Awareness Prevention Month Proclamation and Social Services Update: proclaimed the month of April 2019 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<u>BOARD PROCLAIMED</u> 3-0
4	Assistant Director of Public Works (Utilities): approved the new position description, #7510 Assistant Director of Public Works- Utilities, Pay Band 19, as presented;	<u>BOARD APPROVED</u> 3-0
5	Public Hearing Advertisement of the Lease Agreement with Shenandoah Personal Communications, LLC: ratified advertisement of a Public Hearing to be held on April 17, 2019, for the Telecommunications Site Deed of Lease Agreement of County property, on the “Breomo Bluff” Water Storage Tank, to Shenandoah Personal Communications, LLC for the purposes to install, maintain and operate the telecommunications equipment, antennas and appurtenances laid out in the agreement;	<u>BOARD RATIFIED</u> 3-0
6	Proclaiming April 7-13, 2019 National Crime Victims’ Rights Week: approved the Proclamation 03-2019-04-03 “Proclaiming April 7-13, 2019 National Crime Victims’ Rights Week;”	<u>BOARD APPROVED</u> 3-0
7	CRMF Request- Admin / Courts Building sidewalk repairs and modifications: approved a Capital Reserve Maintenance Fund Request in the amount of \$ 6,488.00 for the purpose of Courts Building and Administration Building sidewalk repairs;	<u>BOARD APPROVED</u> 3-0
8	ZXR CVEC Right Of Way Agreements: approved the Metallic Natural Gas, Hazardous Liquids, Water/Wastewater Pipeline Occupancy of CVEC Distribution Line Easements/Rights-of-Way Agreement with CVEC, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney; and,	<u>BOARD APPROVED</u> 3-0

	approved the Metallic Natural Gas, Hazardous Liquids, Water/Wastewater Pipeline Occupancy of CVEC Transmission Line Easements/Rights-of-Way Agreement with CVEC, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney.	<u>BOARD APPROVED</u> 3-0
9	ZXR 3 rd Party Welding and Coating Inspections: approved the Contract between Fluvanna County and Quinn Consulting Services Incorporated to complete the Welding And Coating Inspections Services on the ZXR Elevated Water Storage Tank totaling \$111,222.08, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 3-0
10	CRMF Request - FCPS - FCHS PH Filter Tank Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$7,959.88 for the purpose of replacing the PH Filter tank at FCHS;	<u>BOARD ADOPTED</u> 3-0
11	CRMF Request - FCPS - FMS Annex Gym Wall: approved a Capital Reserve Maintenance Fund Request in the amount of \$ 6,855.00 for the purpose of receiving an engineering design to repair structural issues in the block wall of the Annex Gym;	<u>BOARD APPROVED</u> 3-0
12	CRMF Request - FCPS - FMS Office Area Roof: approved a Capital Reserve Maintenance Fund Request in the amount of \$13,995.00 for the purpose of resealing the roof system directly over the main office of Fluvanna Middle School;	<u>BOARD APPROVED</u> 3-0
13	CRMF Request - FCPS - FMS Window and Glass: approved a Capital Reserve Maintenance Fund Request in the amount of \$4,374.09 for the purpose of removal and installation of (3) insulated glass windows and resealing entire North wall of the 2nd floor;	<u>BOARD APPROVED</u> 3-0
14	CRMF Request - PW19-011 - Dog Park: approved a Capital Reserve Maintenance Fund Request in the amount of \$12,570.00 for the purpose of Excavating and regrading of the entrance walkway /ADA trail located at the Dog Park . The trail has washed out deep ditches and making it very difficult for wheelchair access or walking;	<u>BOARD APPROVED</u> 3-0
15	Telephone System Project Staff Bonus: approved the following telephone system project implementation staff bonuses for: <ul style="list-style-type: none"> • Tim Hodge, I.T. Technician, 3 days paid annual leave, to be used by 6/30/19; • Andrew Notman, I.T. Director, \$250 plus benefit costs, with such funds to come from the FY19 Personnel Contingency; 	<u>BOARD APPROVED</u> 3-0

16	<p>Temporary Staff Compensation for Additional Duties: approved temporary additional duties pay for Lori Roberts, Deputy Treasurer II, at the rate of \$100 per pay period, retroactive to March 18 25, 2019, until the Chief Deputy Treasurer position is filled, with such funds to come from the FY19 & FY20 Treasurer personnel budget vacancy savings;</p>	<p><u>BOARD APPROVED</u> 3-0</p>
17	<p>FY19 FCPS Transportation Fleet CIP Transfer: approved a budget transfer of \$16,419.00 from FCPS Transport/Facilities Vehicles CIP budget to FCPS School Buses CIP budget for the overage from purchasing two (2) Special Education (SPED) Buses;</p>	<p><u>BOARD APPROVED</u> 3-0</p>
18	<p>FY19 BOS Contingency Budget Transfer- TJPDC Regional Housing Summit Sponsorship: approved a budget transfer for \$1,000 from the FY19 BOS Contingency budget to the FY19 Non Profit TJPDC Budget for sponsorship of the April 19, 2019 Regional Housing Summit;</p>	<p><u>BOARD APPROVED</u> 3-0</p>
19	<p>Old Business:</p> <ul style="list-style-type: none"> • Rural Cluster Subdivision Discussion 	<p><u>BOARD DISCUSSION</u></p>
20	<p>New Business:</p> <ul style="list-style-type: none"> • LMOA – Monish Gate concerns • Cost Recovery – Compassionate Billing • Fire and Rescue Agencies Interest Payments • Unsecured Loads on Trucks/Trailers 	<p><u>BOARD DISCUSSION</u></p>

Board Tasks and Directives:

The Board **directed** the Planning Commission to review the Subdivision Ordinance, specifically the requirements for Rural Cluster Subdivisions.