

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 16, 2019**

Mr. Obrien left the meeting at 10:03pm

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD APPROVED</u> 5-0
2	Presentation of VACO Longevity Award;	<u>NO ACTION</u>
3	Proclamation Celebrating Lake Monticello's 50th Anniversary: approved the Proclamation Celebrating the 50 th Anniversary of Lake Monticello;	<u>BOARD APPROVED</u> 5-0
4	Presentation of Lake Monticello's 50 th Anniversary Proclamation;	<u>NO ACTION</u>
5	SUP 19:08—Jessica Gahan/K-9 Life LLC: approved SUP 19:08, a request to establish a commercial kennel, with respect to 1.27 acres of Tax Map 5, Section A, Parcel 54, [if approved] subject to the nine (9) conditions listed in the staff report;	<u>BOARD APPROVED</u> 5-0
6	ZTA 19:03—Sycamore Square Lot 114 Vacation: deferred an ordinance to vacate the dedication to public use of a certain Subdivision Plat with respect to Lot 114 of Sycamore Square Subdivision;	<u>BOARD APPROVED</u> 5-0
7	Authorization to Advertise to Hold a Public Hearing on Ordinance amendment of Code Chapter 8, section 8-1: authorized staff to advertise a Public Hearing to be held on November 20, 2019 in order to receive public comment on a proposed amendment of Chapter 8 of the Fluvanna County Code;	<u>BOARD APPROVED</u> 4-1
8	CRA Project Agreement # 3 - Fork Union Fire Training Building: approved/deferred/denied a supplemental appropriation of \$7,120 from the BOS Contingency budget to the CIP project budget for the F&R BURN BUILDING, to increase the funds necessary for Project Agreement 3; deferred Project Agreement # 3 between Fluvanna County and Crabtree, Rohrbaugh & Associates, Inc. to complete the BURN BUILDING BIDDING & CONSTRUCTION ADMINISTRATION SERVICES totaling \$7,120.00, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<u>NO ACTION</u> <u>BOARD APPROVED</u> 5-0
9	Monticello Area Community Action Committee: approved Tamika Braveheart be appointed to the Monticello Area Community Action Committee with a term to begin October 16, 2019 and end December 31, 2022;	<u>BOARD APPROVED</u> 5-0
10	Region Ten Community Services Board:	<u>BOARD APPROVED</u> 5-0

	approved Edna C. Harris be appointed to the Region Ten Community Services Board with a term to begin October 16, 2019 and end December 31, 2019;	
11	EDTAC Semiannual Presentation;	<u>BOARD PRESENTATION</u>
12	Water Tower Logo and Color Options Update;	<u>BOARD PRESENTATION</u>
13	Minutes of Elected Officials Breakfast October 1, 2019: as presented;	<u>BOARD APPROVED</u> 5-0
14	Minutes of October 2, 2019: as presented;	<u>BOARD APPROVED</u> 5-0
15	FY20 DMV US DOT Highway Safety Funds Grant Award: ratified the application and accept the FY20 Virginia Highway Safety Program Award from the Department of Motor Vehicles (DMV) in the amount of \$17,500 to fund the Sheriff's Office traffic safety program; approved a supplemental appropriation of \$17,500 to the DMV Highway Safety Grant Budget with funding to come from the federal grant award;	<u>BOARD APPROVED</u> 5-0
16	Proclaiming October Breast Cancer Awareness Month:	<u>BOARD APPROVED</u> 5-0
17	CRMF - PW20-003 – Equipment: approved a Capital Reserve Maintenance Fund Request to provide \$14,000.00 from the Capital Reserve Maintenance Fund to pay the costs of repairs to the John Deere Backhoe and Bobcat Mini Excavator' fuel systems and electrical systems;	<u>BOARD APPROVED</u> 5-0
18	CRMF - PW20-005 - Additional Dog Park Erosion Control Cost: approved a Capital Reserve Maintenance Fund Request to provide \$4,983.00 from the Capital reserve Maintenance Fund to pay the costs of additional excavation to properly correct erosion problems at Pleasant Grove Dog Park;	<u>BOARD ADOPTED</u> 5-0
19	FY20 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$35,364.12 to the Fluvanna County Public Schools FY20 budget for funds received from State and Other Local sources;	<u>BOARD ADOPTED</u> 4-0
20	Accounts Payable Report for September 2019: ratified Accounts Payable and Payroll for September 2019 in the amount of \$3,759,231.38.	<u>BOARD RATIFIED</u> 4-0
21	Closed Session (Investment of Funds, and Public Safety).	<u>NO ACTION</u>

BOS Directives: