

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
December 18, 2019
Work Session 4:00pm
Regular Meeting 7:00pm**

MEMBERS PRESENT: Tony O’Brien, Rivanna District, Vice Chair (entered meeting at 4:04pm)
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Donald W. Weaver, Cunningham District

ABSENT: John M. (Mike) Sheridan, Columbia District, Chair

ALSO PRESENT: Eric M. Dahl, County Administrator
Fred Payne, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

WORK SESSION – CALL TO ORDER

At 4:04pm Vice-Chair O’Brien called to order the Budget Work Session of December 18, 2019. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

NON-PROFIT ORGANIZATION PRESENTATIONS

- Hospice of the Piedmont
- Central Virginia Partnership for Economic Development
- Virginia Career Works – Piedmont Region
- Central Virginia Small Business Development Center
- Fluvanna County Arts Council
- Fluvanna Chamber of Commerce
- Fluvanna Leadership Development Program
- Fluvanna/Louisa Housing Foundation
- Foothills Child Advocacy Center
- Jefferson Area Board of Aging
- ~~JAUNT~~
- Child Health Partnership
- Legal Aid Justice Center

RECESS FOR DINNER AND CLOSED SESSION

13 - CLOSED MEETING

MOTION:	At 5:47pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.5, & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Prospective Industry and Investment of Funds.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

MOTION:	At 7:04pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

1 – RECONVENE, CALL TO ORDER, & PLEDGE OF ALLEGIANCE

At 7:04 pm Vice-Chair O'Brien called to order the Regular Meeting of December 18, 2019.

After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

The agenda for the December 18, 2019 Regular Meeting of the Board of Supervisors was adopted by consent.

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Dahl reported on the following topics:

Staff and Community Recognitions

- Employee Recognition and Holiday Luncheon
 - Thursday, December 19, 2019
 - 11:30 am – 2:00 pm
 - Departments heads and constitutional officers will close their offices, as permissible, during that time period
 - Service Award Milestones will be presented
 - Nominations for Employee of the Year will be presented
 - Employee of the Year will be announced - \$500
 - Runner-ups get \$250
- Fluvanna County High School & Fluvanna Library
 - The FCHS Crochet and Knitting Club made bookmarks to be sold at the Library-all proceeds benefit the Fluvanna Library.
 - The BETA Club held a book drive and donated 13 boxes of books to the Fluvanna library

Spotlight on Business

- Video by the Lake, located in Gate Plaza off of Turkey Sag Trail
- Contact: Jon Wills
- www.facebook.com/videobythelake
- Video rental store where residents can pick out a DVD, Blu-Ray or 4K movie rental.
- Owned and operated by the Wills family for over the past 12 years.
- Video by the Lake started in the early '90s!
- With continued support from their customers, Video by the Lake has been able to donate and support to local county events and non-profits following one of their principles of giving back to the community whenever they can.
- Hours: Monday through Thursday from 3 p.m. till 8 p.m., Friday from Noon till 9 p.m. and Saturday from 10 a.m. till 9 p.m.
- Also like and follow them on Facebook for weekly New Release Titles, specials and special events.

BOS Direction

- Resolution in Support of Legislation Improving Local Fiscal Impact Review Process
 - VACo is working with legislators to introduce legislation that would require more time for review of legislation with a potential fiscal impact on localities and direct further consideration of other ways that the local fiscal impact review process might be improved.
 - Prior to 2010, legislation with a local fiscal impact was required to be introduced by the first day of the legislative session, so as to allow the Commission on Local Government and the local volunteers reviewing legislation some additional time to complete their analyses. This requirement was repealed in 2010.
 - Revisiting this issue and requiring additional time for review of legislation with a local fiscal impact was discussed at VACo's annual conference in November, and language in support of such legislation was incorporated into VACo's 2020 Legislative Program
- FLDP – Infrastructure Session – BOS Member Participation?
 - Thursday, January 9th from 6:45 pm to 8:00pm at the Virginia, Maryland & Delaware Electric Cooperative Training Center (next to CVEC)
 - Water Panel discussion on the importance of bringing water to the Zion Crossroads area and the progress in doing that.
 - Other speakers during the evening will include representatives of VDOT, CVEC, Comcast, Aqua Va., Dominion and others.
- Building Permit Fee Waiver - ~\$500
 - A resident's home caught fire. The home was a major loss, but foundation is still good
 - Materials for the home are being donated
- FUSD Water Connection Fee Adjustment Request
 - Old Fork Union Rescue Building – Privately owned now
 - Their water is connected to the FUSD building water supply
 - The FUSD Wastewater is connected to their drain field

Announcements and Updates

- New Planner/GIS Technician onboard
 - Jason Overstreet began work on Nov 12th

- County Administrator out of office (Dec 21-23)
 - Director of Finance, Mary Anna Twisdale will be Acting

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Jan 8	4:00 PM	Regular Meeting – Organizational Meeting	Courtroom
Wed	Jan 22	4:00 PM	BOS Budget Work Session - Non-Profit Presentations	Courtroom
Wed	Jan 22	7:00 PM	Regular Meeting	Courtroom

5 - PUBLIC COMMENTS #1

At 7:25pm Vice-Chair O’Brien opened the first round of Public Comments.

- Lois Mastro, 63 Forest Drive, Rivanna District, introduced herself to the Board of Supervisors and expressed her desire to serve on the Economic Development Authority.

With no one else wishing to speak, Vice-Chair O’Brien closed the first round of Public Comments at 7:30pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

Appointment of Project Consultant for the James River Water Project — Eric Dahl, County Administrator requested the Board of Supervisors reappoint Mr. Nichols as a Project Consultant for the James River Water Project, based on extensive knowledge of the JRWP and years of membership on the JRWA, it will be helpful to have his services available on an as needed and as available basis.

MOTION:	Approve the reappointment of Steven M. Nichols as Fluvanna County Project Consultant for the James River Water Project, with such appointment effective on January 1, 2020, and ending on June 30, 2020.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

Fluvanna County Sherriff’s Office Sign-on Bonus – Jessica Rice, Human Resources Manager

- On 3/2/2016, the Board of Supervisors approved a Sheriff’s Office sign-on bonus of \$3,000 for new County deputies who already held Law Enforcement Officer certification.
- Since March 2016, Fluvanna County has paid bonuses to 7 Deputies, 5 of whom still work for the Sheriff’s Office.
- Due to dwindling numbers of candidates choosing careers in law enforcement, and surrounding localities offering competitive wages, the Fluvanna County Sheriff’s office has not been fully staffed since 2017.
- The increased sign-on bonus is part of a larger law enforcement recruiting campaign.
- This increase is not retroactive.
- The cost to send a new Deputy through the Law Enforcement academy is between \$8,000 and \$10,000 in wages, in addition to meals and mileage reimbursement.
- Increase of \$2,000 payout for qualified County Deputies. Funding will continue to come from vacancy salary savings. No additional funding is required.

MOTION:	Approve a sign-on bonus increase from \$3,000 to \$5,000, for new hire Sheriff’s Deputies who have successfully obtained the DCJS Law Enforcement Officer Certification prior to employment with Fluvanna County.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): - Economic Develop. & Tourism Advisory Council (At Large), Angela Chainer, Term December 18, 2019, through June 30, 2022.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): - Economic Development Authority (At Large) #2, Joseph Creasy , Term January 1, 2020, through June 30, 2022.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion				
VOTE:				Absent	
RESULT:	Motion failed for lack of a second.				

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): - Economic Development Authority (At Large) #1 – <i>unexpired term</i> , Lois Mastro, Term Dec 18, 2019, through June 30, 2020.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Motion			Second
VOTE:	No	Yes	Yes	Absent	Yes
RESULT:	3-1				

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): - Economic Development Authority (At Large) #2, Robert Flood , Term January 1, 2020, through June 30, 2023.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second			Motion
VOTE:	No	Yes	Yes	Absent	Yes
RESULT:	3-1				

8 – PRESENTATIONS

Fluvanna County Branding – Bryan Rothamel, Economic Development Coordinator, presented the branding goals of the County with a focus on its economic development applications such as advertising, publications, and social media.

Space Study Update – Cyndi Toler, Purchasing Officer

Joshua C Bower of Crabtree, Rohrbaugh & Associates presented the final draft of the Space Utilization Study done by Crabtree, Rohrbaugh & Associates. This draft included updates and the results of interviewing Fluvanna County department heads whose concerns include:

1. Security
 - a. Commonwealth Attorney is separated from Courthouse without a secure entrance or path of travel to Courthouse.
 - b. Buildings/Departments are isolated on Palmyra Campus

2. Staff connectivity
 - a. Public Works operates out of two buildings
 - b. Less than ideal program adjacency (e.g. Treasurer and Finance) makes it difficult for staff to connect.

3. Public connectivity / accessibility
 - a. Programs (e.g. Social Services & Health Department) should be closer for public accessibility

4. Maintenance of aging buildings

a. As buildings mature in age they are often more expensive to maintain and repair.

Multiple aging buildings can increase the premium losing the economy of scale.

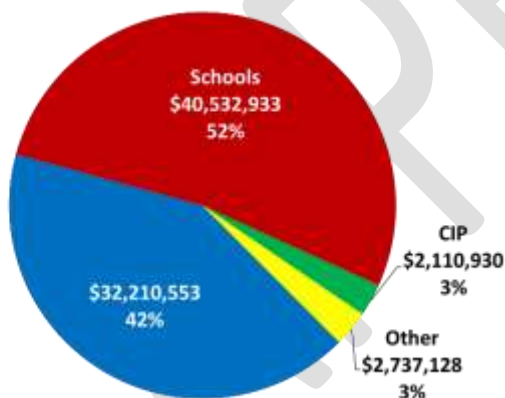
Building and Program Feasibility Study and Assessment
Plumas County

OPTION	1	2	3	4	5	6	7		
H A I R Y A I R N	School Board	No Change	No Change	No Change	No Change	No Change	No Change		
	CDR - Treasurer - Court Fees	No Change	No Change	No Change	No Change	No Change	No Change		
	Taxi Body Building (By Code)	No Change	No Change	No Change	No Change	No Change	No Change		
	Register	No Change	No Change	No Change	No Change	No Change	No Change		
	Public Works	No Change	No Change	No Change	No Change	No Change	No Change		
	Water Building	No Change	No Change	No Change	No Change	No Change	No Change		
	Water Court House	No Change	No Change	No Change	No Change	No Change	No Change		
	Probation (300 F)	No Change	No Change	No Change	No Change	No Change	No Change		
	Commissioner's Attorney	No Change	No Change	No Change	No Change	No Change	No Change		
	Administration - Health Dept	No Change	No Change	No Change	No Change	No Change	No Change		
	Coroner	No Change	No Change	No Change	No Change	No Change	No Change		
	Health Salons	No Change	No Change	No Change	No Change	No Change	No Change		
	Library	No Change	No Change	No Change	No Change	No Change	No Change		
	Police & Rec (P&R)	No Change	No Change	No Change	No Change	No Change	No Change		
	Social Services	No Change	No Change	No Change	No Change	No Change	No Change		
K E Y A R I E S	Nonworking Airs Station	No Change	No Change	No Change	No Change	No Change	No Change		
	Highways/Gravelly Road	No Change	No Change	No Change	No Change	No Change	No Change		
	Symposium	No Change	No Change	No Change	No Change	No Change	No Change		
	AMCAN	No Change	No Change	No Change	No Change	No Change	No Change		
	Community Center (P&R - Code)	No Change	No Change	No Change	No Change	No Change	No Change		
	FCID	No Change	No Change	No Change	No Change	No Change	No Change		
	H I T W	Administration	Court Support Serv (2nd Admin)	Court Support Serv (2nd Admin)	Court Support Serv (2nd Admin)	Court Support Serv (2nd Admin)	School Board (Offic) (2nd Admin)		
		Social Services	Social Services	Social Services	Social Services	P&R Emergency - Code for (2nd P&R)	Social Services		
		Health Dept - AMCAN	Health Dept - AMCAN	Health Dept - AMCAN	Symposium	Symposium	Health Dept - AMCAN		
		Symposium	Symposium	Symposium	Symposium	Symposium	Administration (2nd Commission)		
		C O U N T Y	Administration (at P&R)	Administration (at P&R)	School Board (at P&R)	Administration (at P&R)	School Board (at P&R)	Administration (at P&R)	
			ESD - Health - AMCAN (at P&R)	ESD - Health - AMCAN (at P&R)	ESD - Health - AMCAN (at P&R)	ESD - Health - AMCAN (at P&R)	ESD - Health - AMCAN (at P&R)	New Courthouse (at P&R)	
			School Board	CDR - Treasurer - Court Fees	CDR - Treasurer - Court Fees	CDR - Treasurer - Court Fees	CDR - Treasurer - Court Fees	School Board	
			CDR - Treasurer - Court Fees	Public Works	CDR - Treasurer - Court Fees	Public Works	CDR - Treasurer - Court Fees	CDR - Treasurer - Court Fees	
			Commissioner's Attorney	Commissioner's Attorney	Commissioner's Attorney	Commissioner's Attorney	Commissioner's Attorney	Public Works	
Register			Register	Register	Register	Register	Commissioner's Attorney		
Community Center			Community Center	Community Center	Community Center	Community Center	Register		
Cost Range 0-10 years			\$2.2mil - \$3.8mil	\$6.3mil - \$7.6mil	\$10.8mil - \$12.9mil	\$13.2mil - \$15.9mil	\$14.4mil - \$16.9mil	\$18.0mil - \$19.9mil	\$22.4mil - \$26.9mil
			\$10.2mil - \$12.13mil	\$6.9mil - \$8.2mil	\$5.5mil - \$4.2mil	\$2.1mil - \$2.5mil	\$2.8mil - \$3.9mil	\$1.4mil - \$1.4mil	\$6.9mil - \$8.2mil
			\$12.2mil-\$14.72mil	\$13.2mil-\$15.8mil	\$14.3mil - \$17.1mil	\$15.3mil - \$18.4mil	\$17.2mil - \$20.2mil	\$18mil - \$21.5mil	\$29.3mil - \$35mil

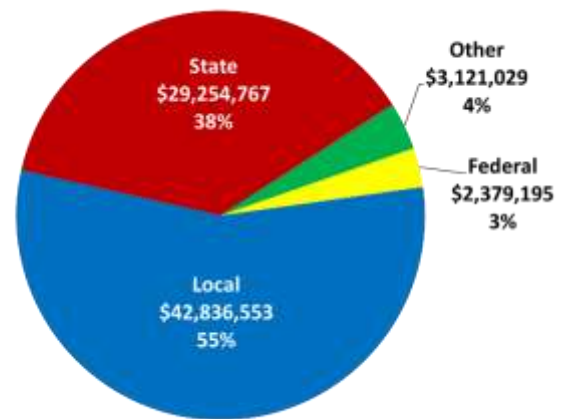
FY19 Comprehensive Annual Financial Report (CAFR) – Mary Anna Twisdale, Finance Director presented the FY19 Comprehensive Annual Financial Report summary brief to the Board of Supervisors.

Budget Summary

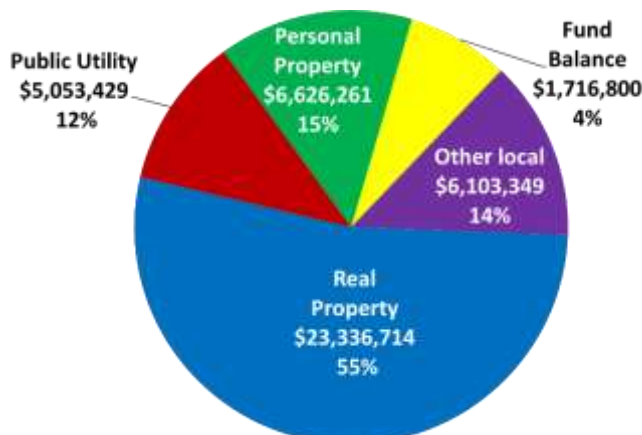
Total Expenditures:



Total Revenues:

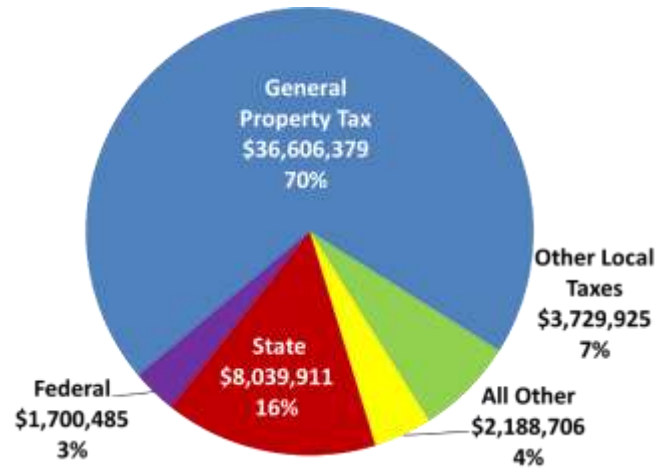


Revenue from Local Sources Only:



FY19 General Fund Revenues:

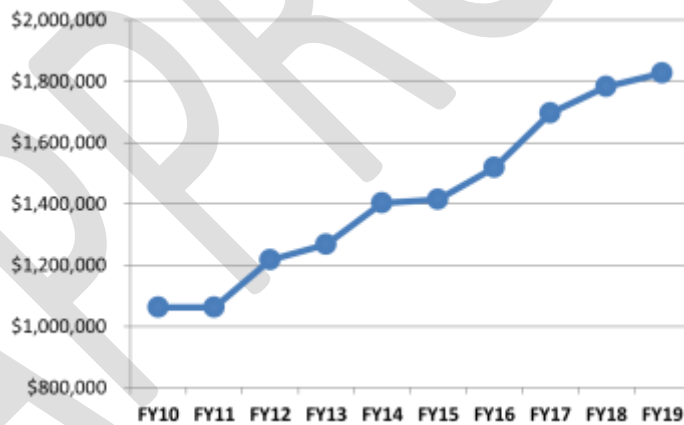
A	B	C	D	E	F
Revenue Source	FY18 Actual	FY19 Amended Budget	FY19 Actual	Over/(Under) Budget	FY18 to FY19 Inc/Dec
General Property Taxes	\$34,771,214	\$35,429,304	\$36,606,379	\$1,177,075	5.28%
Other local taxes	3,639,617	3,439,500	3,729,925	\$290,425	2.48%
Permits and fees	325,260	271,100	266,135	(\$4,965)	-18.18%
Fines and forfeitures	55,563	46,000	66,715	\$20,715	20.07%
Use of money	103,468	84,986	590,296	\$505,310	470.51%
Charges for services	906,672	810,347	949,687	\$139,340	4.74%
Miscellaneous	568,690	134,712	120,081	(\$14,631)	-78.88%
Recovered Cost	142,951	201,777	195,792	(\$5,985)	36.96%
Commonwealth	8,435,417	8,612,844	8,039,911	(\$572,933)	-4.69%
Federal	1,530,782	1,511,213	1,700,485	\$189,272	11.09%
Total	\$50,479,634	\$50,541,783	\$52,265,406	\$1,723,623	3.54%



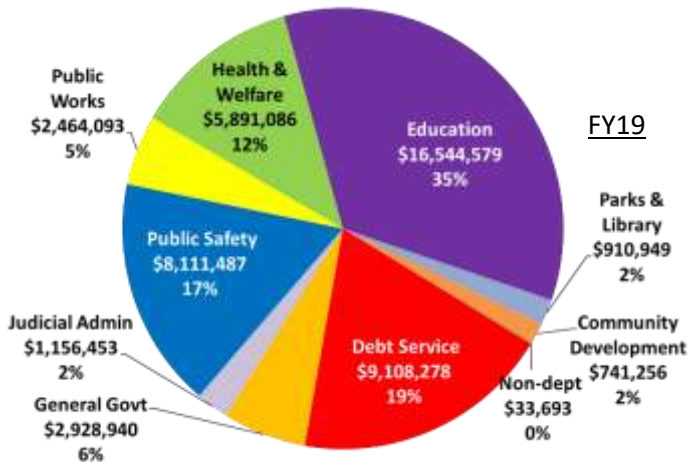
FY19 Top Four Local Revenues:

A	B	C	D	E	F	G
Revenue Source	FY15	FY16	FY17	FY18	FY19	FY18 to FY19 Inc/Dec
Real Estate Taxes	\$20,289,353	\$21,511,249	\$22,171,385	\$22,614,196	\$23,789,823	5.2%
Personal Property Taxes	4,949,139	5,404,855	5,897,231	6,204,439	6,963,184	12.2%
Public Service Corporation	4,653,744	4,981,936	4,451,833	5,363,122	5,143,581	-4.1%
Local Sales Taxes	1,413,860	1,518,328	1,696,819	1,783,287	1,826,331	2.4%

Sales Tax Revenues – FY10 to FY19:



FY19 General Fund Expenditures:



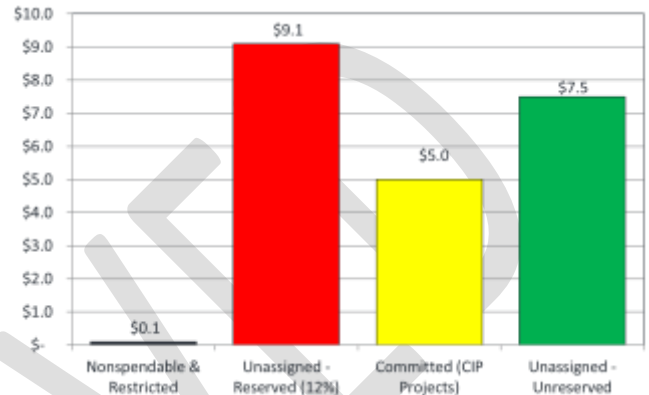
A	B	C	D	E	F
Expenditure	FY18 Actual	FY19 Amended Budget	FY19 Actual	Over/(Under) Budget	FY18 to FY19 Inc/Dec
General Govt	\$2,568,564	\$3,104,637	\$2,928,940	(\$175,697)	14.03%
Judicial Admin	1,160,743	1,193,044	1,156,453	(\$36,591)	-0.37%
Public Safety	7,921,285	8,425,076	8,111,487	(\$313,589)	2.40%
Public Works	2,173,731	2,476,481	2,464,093	(\$12,388)	13.36%
Health & Welfare	6,094,617	6,501,788	5,891,086	(\$610,702)	-3.34%
Education	16,905,395	17,478,005	16,544,579	(\$933,426)	-2.13%
Parks, Rec. & Library	836,080	980,931	910,949	(\$69,982)	8.95%
Comm. Development	768,397	799,891	741,256	(\$58,635)	-3.53%
Non-departmental	109,625	214,223	33,693	(\$180,530)	-69.27%
Debt Service	8,861,883	9,118,593	9,108,278	(\$10,315)	2.78%
Total	\$47,400,320	\$50,292,669	\$47,890,814	(\$2,401,855)	1.03%

General Fund Results:

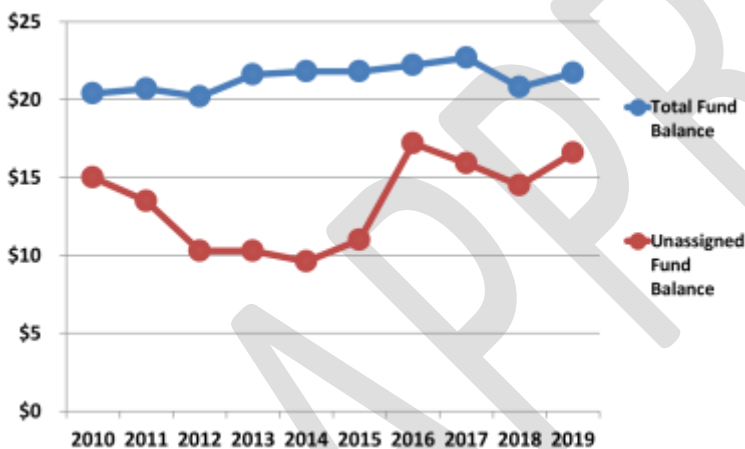
Year Ended June 30, 2019	
Revenue	\$ 52,265,406
Expenditures	(47,890,814)
Excess of revenues over expenditures	4,374,592
Transfers out (CIP & Sewer)	(3,455,150)
Change in fund balance	919,442
Fund balance beginning of year	20,773,827
Fund balance at end of year	\$ 21,693,269

General Fund Balance June 30, 2019:

As of June 30, 2019	
Non-spendable (Prepaid expenses, N.R.)	\$11,506
Restricted (e.g., FUSD Debt Reserve)	\$59,520
Committed (e.g., CIP Projects)	\$4,989,493
Assigned (Prior obligations)	\$0
Unassigned	\$16,632,750
Total	\$21,693,269
Unassigned Fund Balance Target per Policy	\$9,125,690
Excess Above Target	\$7,507,060



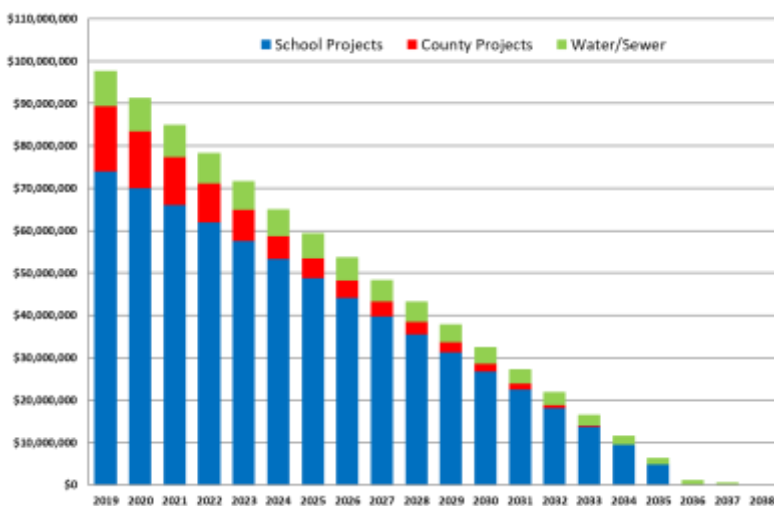
General Fund Balance – FY10 to FY19:



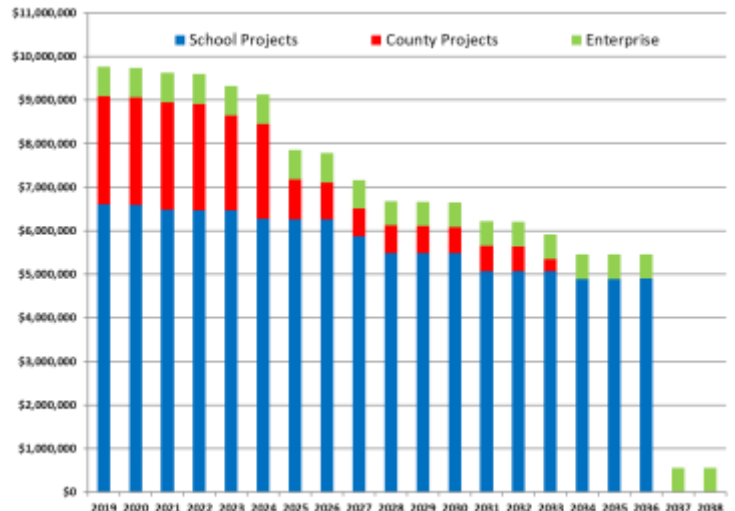
Debt & Capital Leases - June 30, 2019:

A	B	C	D
Outstanding Debt	2018	2019	FY18 to FY19 Inc/Dec
General Obligation Bonds	\$ 78,238,142	\$74,391,999	-5%
Literary Fund Loans	0	0	0%
State Moral Obligation Bonds	2,480,000	2,095,000	-16%
Qualified Energy Conservation Bond	7,417,740	6,944,928	0%
Capital Leases	7,126,966	5,978,573	-16%
Water/Sewer Bonds	8,607,626	8,318,959	-3%
Total	\$103,870,474	\$97,729,459	-6%

Total Debt (at end of FY19):



Annual Debt Service (at end of FY19):



9 - CONSENT AGENDA

The following items were discussed before approval:

M - Accounts Payable Report for November 2019 – Mary Anna Twisdale, Director of Finance

The following items were approved under the Consent Agenda for December 18, 2019:

- Minutes of December 4, 2019 – Caitlin Solis, Clerk to the Board
- FY20 REPP (Radiological Emergency Preparedness Program) Grant Application – Debbie Smith, Emergency Management Coordinator
- Approval of Open Space Contract for Debra Lynn Kleinhans and Anthony Faul – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- Parks & Recreation Services Specialist Position Description Update – Jessica Rice, Human Resources Manager
- FY20 Sheriff's Department Insurance Claim – 2016 Dodge Charger VIN#3729 – Mary Anna Twisdale, Director of Finance
- FY20 Sheriff's Department Insurance Claim – 2019 Dodge Charger VIN#2556 – Mary Anna Twisdale, Director of Finance
- Accounts Payable Report for November 2019 – Mary Anna Twisdale, Director of Finance
- Resolution for the Scenic River Designation of a Segment of the James River – Eric Dahl, County Administrator
- BZA Variance Application Refund Request – Douglas Miles, Community Development Director

MOTION:	Approve the consent agenda, for the December 18, 2019 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for November 2019, in the amount of \$2,503,847.15.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

10 - UNFINISHED BUSINESS

- Mrs. Booker asked to have the Boards and Commissions Application include descriptions to the positions and have applicants come to introduce themselves to the Board at the same time.
- Mr. Weaver brought up the November Building report and had a suggestion to not put zeros in the December results and to leave them blank or use a dash instead to avoid confusion.
- Mrs. Eager read a letter from Linda Staiger regarding the Sycamore Square development proposal requesting two members from each district to compose a project committee.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 9:28pm Vice-Chair O'Brien opened the second round of Public Comments.

- Kim Mabe, 90 Honeysuckle Ct., Palmyra District, wanted to follow up in favor of the space study results and recommendation.

With no one else wishing to speak, Vice-Chair O'Brien closed the second round of Public Comments at 9:35pm.

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, December 18, 2019 at 9:35pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

John M. Sheridan
Chair

**BOARD OF SUPERVISORS**

County of Fluvanna

Palmyra, Virginia

RESOLUTION No. 20-2019

**A RESOLUTION TO THE VIRGINIA GENERAL ASSEMBLY PETITIONING
FOR THE SCENIC RIVER DESIGNATION OF A
SEGMENT OF THE JAMES RIVER**

At a Regular Meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Courts Building at 7:00 PM on Wednesday, December 18, 2019, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

WHEREAS, the Fluvanna County Board of Supervisors wish to thank their representatives in the General Assembly for their interest and support of this resolution petitioning the scenic river designation of a segment of the James River; and;

WHEREAS, the Virginia Scenic Rivers Act of 1970 establishes Virginia Scenic Rivers Program's to identify, designate and help protect rivers and streams that possess outstanding scenic, recreational, historic and natural characteristics of statewide significance for future generations; and

WHEREAS, a 2019 survey effort by the Virginia Department of Conservation and Recreation, in partnership with the James River Association and initiated at the Town of Scottsville's request, found a 20-mile segment of the river, from one mile upstream of the Warren boat ramp down to New Canton, to qualify for Virginia Scenic River designation; and

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors respectfully requests the General Assembly to pass legislation amending the Code of Virginia § 10.1, Chapter 4, the Scenic Rivers Act, to include as a component of the Virginia Scenic Rivers System that portion of the James River in Buckingham, Albemarle, and Fluvanna Counties, including the Town of Scottsville, from one mile above the Warren boat ramp and running approximately 20 miles southeastward to the New Canton bridge.; and

BE IT FURTHER RESOLVED This resolution shall become effective immediately. The Fluvanna County Administrator shall mail or deliver a copy of this resolution to the County's representatives in the General Assembly, other selected members of the General Assembly, area local governments, and to other interested persons, as appropriate.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the annual Organizational Meeting of the Board held on the 18th day of December, 2019;

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X				X	
Patricia B. Eager, Palmyra District	X					
Anthony P. O'Brien, Rivanna District	X					
John M. Sheridan, Columbia District				X		
Donald W. Weaver, Cunningham District	X				X	

Attest:

Anthony P. O'Brien, Vice Chair

Fluvanna County Board of Supervisors