

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
January 8, 2020
Organizational Meeting 4:00pm**

MEMBERS PRESENT: Mozell Booker, Fork Union District
 Patricia Eager, Palmyra District
 Tony O’Brien, Rivanna District
 John M. (Mike) Sheridan, Columbia District
 Donald W. Weaver, Cunningham District

ABSENT: None.

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

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

At 4:00pm Mr. Eric M. Dahl, County Administrator, called to order the 2020 Organizational Meeting. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

2020 Organizational Meeting of the Fluvanna County Board of Supervisors

Election of Chair - This action will elect a Chair to the Board of Supervisors for 2020. Mr. Eric M. Dahl, County Administrator, called for nominations.

- Mr. Weaver nominated Supervisor Sheridan.

NOMINATION: Supervisor Sheridan

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
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			
4-0-1 (Sheridan abstained)						

Following the election of Chair, Mr. Dahl turned the gavel, and the meeting, over to Chair Sheridan.

Election of Vice-Chair - This action will elect a new Vice-Chairperson to the Board of Supervisors for 2020. Chair Sheridan opened the floor for nominations for Vice-Chair.

- Mrs. Booker nominated Supervisor Eager. Mrs. Eager declined the nomination.
- Mr. O’Brien nominated Supervisor Weaver. Mr. Weaver declined the nomination.
- Mr. Weaver nominated Supervisor O’Brien.

NOMINATION: Supervisor O’Brien

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
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			
4-0-1 (O’Brien abstained)						

Supervisor O’Brien was elected Vice Chair, and the nomination/voting process was complete.

Resolution Entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2020” - The Code of Virginia requires an annual organizational meeting of the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates.

MOTION:	To adopt the Resolution entitled “ <i>Organizational Meeting of the Fluvanna County Board of Supervisors 2020</i> ” which designates the location, day, and time of meetings. <ul style="list-style-type: none"> • Meeting Place: Circuit Courtroom of the Fluvanna County Courts Building • Meeting Times: Day Meetings begin at 4:00 p.m. and end at 8:00 p.m., unless extended;
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	Night Meetings begin at 7:00 p.m. and end at 11:00 p.m., unless extended;				
	<ul style="list-style-type: none"> When scheduled, Work Sessions begin at 4:00 p.m. prior to the evening meeting. 				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Selection of Dates for the Board Meetings - This action will adopt the Board of Supervisors 2020 Regular Meeting Calendar.

- During the month of July, only one meeting will be held on the first Wednesday starting at 4:00 p.m., breaking for dinner, then reconvening at 7:00 p.m. for public hearings.

MOTION:	Adopt the Board of Supervisors 2020 Regular Meeting Calendar as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Adoption of Board By-Laws and Rules of Practice and Procedures - This action will adopt the Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures.

MOTION:	Adopt the Board of Supervisors By-Laws and Rules of Practice and Procedure.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Appointment of Board of Supervisor Members to Boards, Commissions and Committees – Every two years in even years, the Board determines Board member assignments on various Boards, Commissions and Committees.

- Agricultural/Forestal Advisory Committee - Weaver
- Audit Committee - Weaver
- Central Virginia Regional Jail Authority - Weaver
- Columbia Area Renewal Effort (CARE) Task Force - Sheridan
- Community Policy Management Team (CPMT) - Booker
- Emergency Services Director (Chair or COAD - § 44-146.19) - County Administrator
- Finance Board (Chair) - Chair
- Fluvanna Partnership for Aging Committee (Discretionary) - Booker
- Fork Union Sanitary District Advisory Committee - Booker
- Parks & Recreation Advisory Board - O'Brien
- Piedmont Workforce Network Council - O'Brien
- Planning Commission - Eager
- Rivanna River Basin Commission (RRBC) - Mbr #1 - Booker
- Rivanna River Basin Commission (RRBC) - Mbr #2 - O'Brien
- Social Services Board - Eager
- Thomas Jefferson Planning District Commission (TJPDC) - O'Brien
- Virginia Association of Counties (VACo) Legislative Contact (Chair) - Chair
- Youth Advisory Council (YAC) - Booker
- EDTAC - Eager

MOTION:	Adopt the following Supervisor appointments to various boards and commissions for terms effective January 1, 2020, through December 31, 2021: _____.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion				Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the January 8, 2020 Regular Meeting of the Board of Supervisors.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		

VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Dahl reported on the following topics:

- **2019 Fluvanna County Employee Service Awards**
- **2019 Fluvanna County PRIDE in Public Service Awards**
- **Holiday Celebrations with Parks and Rec**
 - PG House Museum Open House and Tree Lighting - December 13, 2019
 - Activities included tree lighting, free self-pictures with Santa, crafts, and refreshments
 - Around 20 visitors braved the rain
 - Holiday Performances at Carysbrook Performing Arts Center - December 14, 2019
 - Santa started the event followed by Brushwood Dance Studio, Alyssa May, and the Empowered Players
 - There were 200 to 250 participants at this event
 - Thanks to Fluvanna Photography for sponsoring a free 4x6 picture with Santa
 - Senior Holiday Luncheon at Fluvanna Community Center - December 18, 2019
 - 72 Seniors attended the event. They were from our four Fluvanna Centers with a few community citizens
 - Around 75 children from the 4-year-old program at Central Elementary attended to sing for the Seniors, each visiting with Santa before leaving
 - Thanks to JABA and the Sheriff's Department with their Volunteers for assisting
- **Special Hunt at The Park**
 - Wheeln' Sportsman Hunt at Pleasant Grove Park - January 3, 2020
 - Five hunters weathered the intermittent rain last Friday afternoon between 2 - 5:30pm
 - Two deer were harvested during the event; area marked in yellow
 - Thanks to Fred Payne, Sheriff Hess & Deputy Fielding, John Douma (Volunteer), along with Parks & Recreation Staff who assisted with the event
- **New Signage at Pleasant Grove Park**
 - Visitor Center directional sign
 - Sign was installed December 31 as a step of becoming a Certified Visitor Center for the state of Virginia
 - Bryan Rothamel has contacted VTC about the CTIC application and just recently submitted it
 - Next step will be a site visit from VTC to make sure the facility meets standards (it does)
 - Pleasant Grove House Museum and P&R office entrance sign
 - Sign was installed on January 2 as new museum weekend hours start
 - Museum's new weekend hours are 10am - 2pm, which were previously 12 - 4pm. The new hours will allow for a County employee to be in the park during busy weekend hours
 - New sign corresponds with other County signs
- **Announcements and Updates**
 - Mike Brent retired as Chief of the Fluvanna County Volunteer Fire Department, effective January 6th
 - 32 years of service in the position
 - Dwayne Mayo was elected as the replacement Chief of the Fluvanna County Volunteer Fire Department, effective January 6th
 - Previously served as Chief of Palmyra Volunteer Fire Co. 1
 - FY20 Blue Ridge Juvenile Detention Commission funding decrease
 - Old Monthly Rate \$14,555
 - New Monthly Rate \$10,608
 - Beginning January 1st, FY20 savings of \$23,682
 - 2020-21 BOS Strategic Initiatives Retreat
 - Saturday, February 1st
 - Fluvanna County Public Library Meeting Room
 - 8:30 am to 4:00pm
 - Review 2018-19 INITIATIVES AND ACTIONS
 - Service Delivery, Communication, Project Management, Economic Development and Tourism, Financial Stewardship and Efficiency
 - Completed, Ongoing, or Not Started/Not Pursuing
 - Create new 2020-21 INITIATIVES AND ACTIONS
- **Next BOS Meetings**

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

Wed	Feb 5	4:00 PM	Regular Meeting	Courtroom
Wed	Feb 5	7:00 PM	Work Session - County Administrator's FY21 Budget Proposal & Revenue/Expenditure Brief	Courtroom

5 - PUBLIC COMMENTS #1

At 4:42pm Chair Sheridan opened the first round of Public Comments.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 4:42pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

FY20 Budget Transfer – Commonwealth Attorney Body Cameras – Mary Anna Twisdale, Director of Finance presented the General Assembly's recommendation of one attorney to 75 body cameras. Jeff Haislip has indicated that he would need one part-time position and an amount of approximately \$10,000 to cover that new position.

MOTION:	Approve a budget transfer of \$10,000 from Personnel Contingency to the Commonwealth Attorney's Part-time Salary budget for additional workload caused by body cameras in use by the Sheriff's Office.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Appointment/Reappointment to the Board of Zoning Appeals – Eric Dahl, County Administrator

MOTION:	Recommend the Circuit Court of Fluvanna County reappoint <u>Harold Morris</u> to the Board of Zoning Appeals with a term to begin January 1, 2020 and expire December 31, 2025.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Recommend the Circuit Court of Fluvanna County reappoint <u>Carol Walker</u> to the Board of Zoning Appeals with a term to begin January 1, 2020 and expire December 31, 2025.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Recommend the Circuit Court of Fluvanna County reappoint <u>Ed Zimmer</u> to the Board of Zoning Appeals with a term to begin January 1, 2020 and expire December 31, 2025.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

After realizing the term end dates were wrong, a motion was made to correct them.

MOTION:	Motion to update the last three motions correcting the term end dates to December 31, 2024.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

Convenience Center Charges and Fees Presentation – Mary Anna Twisdale, Director of Finance briefed the Board on the proposed convenience center charges and fees including,

Convenience Center Revenues and Expenditures

Convenience Center Expenses v Revenues									
Year	2012	2013	2014	2015	2016	2017	2018	2019	Jul-Dec 2020
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
Personnel Cost	\$49,236	\$47,657	\$53,734	\$60,720	\$55,161	\$77,534	\$78,294	\$76,605	\$40,608
Operations Cost	\$81,944	\$65,654	\$70,231	\$62,642	\$89,354	\$91,758	\$74,410	\$122,265	\$80,823
Post Closure Engineering Serv	\$0	\$0	\$0	\$0	\$0	\$20,066	\$25,924	\$22,734	\$3,850
TOTAL	\$131,180	\$113,311	\$123,965	\$123,362	\$144,515	\$189,358	\$178,628	\$221,604	\$125,281
Landfill Receipts	\$84,505	\$79,102	\$75,670	\$74,885	\$74,219	\$77,864	\$82,160	\$93,714	\$46,360
Landfill Recycling	\$591	\$965	\$2,805	\$1,313	\$1,954	\$4,263	\$4,154	\$4,478	\$2,608
TOTAL	\$85,096	\$80,067	\$78,475	\$76,198	\$76,173	\$82,127	\$86,314	\$98,192	\$48,968
Difference (not including Engineering Services)	(\$46,084)	(\$33,244)	(\$45,490)	(\$47,164)	(\$68,342)	(\$87,165)	(\$66,390)	(\$100,678)	(\$72,463)
* Moved from Closed Landfill Budget in 2017									

Convenience Center - Current Fees

- Current rate for solid waste - \$57 per ton
- Minimum charge - \$8.00
- Appliances - \$10.00 Each
- Tires, Small - \$5.00 Each
- Tires, Large - \$15.00 Each
- Tires, On Rim (any size) - \$25.00 Each
- Recycling is free
- These rates were last increased effective July 1, 2010 (FY11)

Convenience Center Vendor Charges

Current Conv Center	Waste and Refuse Collection			Haul Charge Waste/Recycling			Recycling			Grand Total/Mth	Grand Total/Yr
	Tonnage/Day	Price	Total Cost/Mth	Haul Charge	Hauls/Mth	Total Cost/Mth	Tonnage/Day	Price	Total Cost/Mth		
Trash Hauling											
Republic - Previous (Apr 2019)	9	50.31	5433.48	\$ -	42	\$ -	0.66	\$ 50.31	\$ 398	\$ 5,831.94	\$ 69,983.22
Republic - Current	9	53.83	5813.64	\$ 150	42	\$ 6,300	0.66	\$150.00	\$ 1,188	\$ 13,301.64	\$ 159,619.68
Republic - RFP Proposed	9	53.83	5813.64	\$ 150	42	\$ 6,300	0.66	\$150.00	\$ 1,188	\$ 13,301.64	\$ 159,619.68

- Changes effective April 2019:
 - Price per ton increased 7%
 - Now charged \$150 per haul, previously \$0
 - Recycling per ton increased 198%

Convenience Center Cost Apr-Nov 2019

DATE	TONNAGE	RATE	TONNAGE TOTAL	# HAULS	HAUL RATE	HAULING TOTAL	DESCRIPTION	GRAND TOTAL	COST PER TON
04/30/2019	5.77	\$ 150.00	\$ 865.50	5	\$ 150.00	\$ 750.00	RECYCLABLES	\$ 1,615.50	\$ 279.98
04/30/2019	145.79	\$ 53.83	\$ 7,847.88	40	\$ 150.00	\$ 6,000.00	TRASH	\$ 13,847.88	\$ 94.99
05/30/2019	7.97	\$ 150.00	\$ 1,195.50	7	\$ 150.00	\$ 1,050.00	RECYCLABLES	\$ 2,245.50	\$ 281.74
05/30/2019	113.74	\$ 53.83	\$ 6,122.62	35	\$ 150.00	\$ 5,250.00	TRASH	\$ 11,372.62	\$ 99.99
06/30/2019	2.29	\$ 150.00	\$ 343.50	2	\$ 150.00	\$ 300.00	RECYCLABLES	\$ 643.50	\$ 281.00
06/30/2019	117.59	\$ 53.83	\$ 6,329.87	39	\$ 150.00	\$ 5,850.00	TRASH	\$ 12,179.87	\$ 103.58
07/31/2019	8.05	\$ 150.00	\$ 1,207.50	6	\$ 150.00	\$ 900.00	RECYCLABLES	\$ 2,107.50	\$ 261.80
07/31/2019	122.88	\$ 53.83	\$ 6,614.63	38	\$ 150.00	\$ 5,700.00	TRASH	\$ 12,314.63	\$ 100.22
08/31/2019	9.20	\$ 150.00	\$ 1,380.00	6	\$ 150.00	\$ 900.00	RECYCLABLES	\$ 2,280.00	\$ 247.83
08/31/2019	118.35	\$ 53.83	\$ 6,370.78	38	\$ 150.00	\$ 5,700.00	TRASH	\$ 12,070.78	\$ 101.99
09/30/2019	6.09	\$ 150.00	\$ 913.50	5	\$ 150.00	\$ 750.00	RECYCLABLES	\$ 1,663.50	\$ 273.15
09/30/2019	113.24	\$ 53.83	\$ 6,095.71	40	\$ 150.00	\$ 6,000.00	TRASH	\$ 12,095.71	\$ 106.81
10/31/2019	4.81	\$ 150.00	\$ 721.50	4	\$ 150.00	\$ 600.00	RECYCLABLES	\$ 1,321.50	\$ 274.74
10/31/2019	102.67	\$ 53.83	\$ 5,526.73	35	\$ 150.00	\$ 5,250.00	TRASH	\$ 10,776.73	\$ 104.96
11/30/2019	7.51	\$ 150.00	\$ 1,126.50	7	\$ 150.00	\$ 1,050.00	RECYCLABLES	\$ 2,176.50	\$ 289.81
11/30/2019	93.96	\$ 53.83	\$ 5,057.87	30	\$ 150.00	\$ 4,500.00	TRASH	\$ 9,557.87	\$ 101.72

Convenience Center Possible Changes?

- If MINIMUM FEES are increased (up to 280lbs):
 - \$8 to \$9 - estimated increase in annual revenue of approximately \$4,752 (4,572 Trips)
 - \$8 to \$10 - estimated increase in annual revenue of approximately \$9,144

- \$8 to \$15 - estimated increase in annual revenue of approximately \$32,004
 - If PER TON fees are increased (over 280lbs):
 - \$57 to \$58 - estimated increase in annual revenue of approximately \$1,260
 - \$57 to \$60 - estimated increase in annual revenue of approximately \$3,780
 - \$57 to \$100 - estimated increase in annual revenue of approximately \$54,180
 - Increase fees for refrigerators and freezers (special handling required)?
 - Charge extra fees for Mattresses and Box Springs?
 - Reduce lbs allowed in MINIMUM FEE (100lbs, 200lbs, etc)
 - Charge for Recycling?
 - Flat Fee Charge?
- The Board directed staff to explore options for increasing fees for the convenience center.

9 - CONSENT AGENDA

The following items were discussed before approval:

I- *Building Permit Fee Waiver* – Douglas Miles, Community Development Director

K- *Cunningham Acres Agricultural/Forestral District Review and Renewal* – Brad Robinson, Senior Planner

L- *Glenarvon Farm Agricultural/Forestral District Review and Renewal* – Brad Robinson, Senior Planner

- Mr. Weaver asked for the code section that states members of an Agricultural and Forestal district would remain in the program until they indicate that they would like to be removed.

The following items were approved under the Consent Agenda for January 8, 2020:

- *Minutes of December 11, 2019* – Caitlin Solis, Clerk to the Board
- *Minutes of December 18, 2019* – Caitlin Solis, Clerk to the Board
- *CRMF - FCPS - FCHS Grinder Pump* – Don Stribling, Executive Director Human Resources, Operations, and Student Services
- *CRMF - FCPS - FCHS Track Repair* – Don Stribling, Executive Director Human Resources, Operations, and Student Services
- *Review of Legislation with Local Fiscal Impact Resolution* – Eric Dahl, County Administrator
- *Building Permit Fee Waiver* – Douglas Miles, Community Development Director
- *FY20 Sheriff Department Insurance Claim – 2014 Chevy Tahoe VIN#4833* – Liz McIver, Management Analyst
- *Cunningham Acres Agricultural/Forestral District Review and Renewal* – Brad Robinson, Senior Planner
- *Glenarvon Farm Agricultural/Forestral District Review and Renewal* – Brad Robinson, Senior Planner

MOTION:	Approve the consent agenda, for the January 8, 2020 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

Second Amendment Sanctuary County Resolution – Attorney General Opinion

Mrs. Booker wanted to address the Attorney General opinion regarding the Second Amendment Sanctuary County Resolution and would like the Board of Supervisors to stay informed on the developing Second Amendment regulation bills in the General Assembly.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 5:48pm Chair Sheridan opened the second round of Public Comments.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 5:48pm.

13 - CLOSED MEETING

MOTION:	At 5:49pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.3, & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate and Investment of Funds.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 6:30pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "BE IT RESOLVED, the Board of
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	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	Yes	Yes
RESULT:	5-0				

14 - ADJOURN

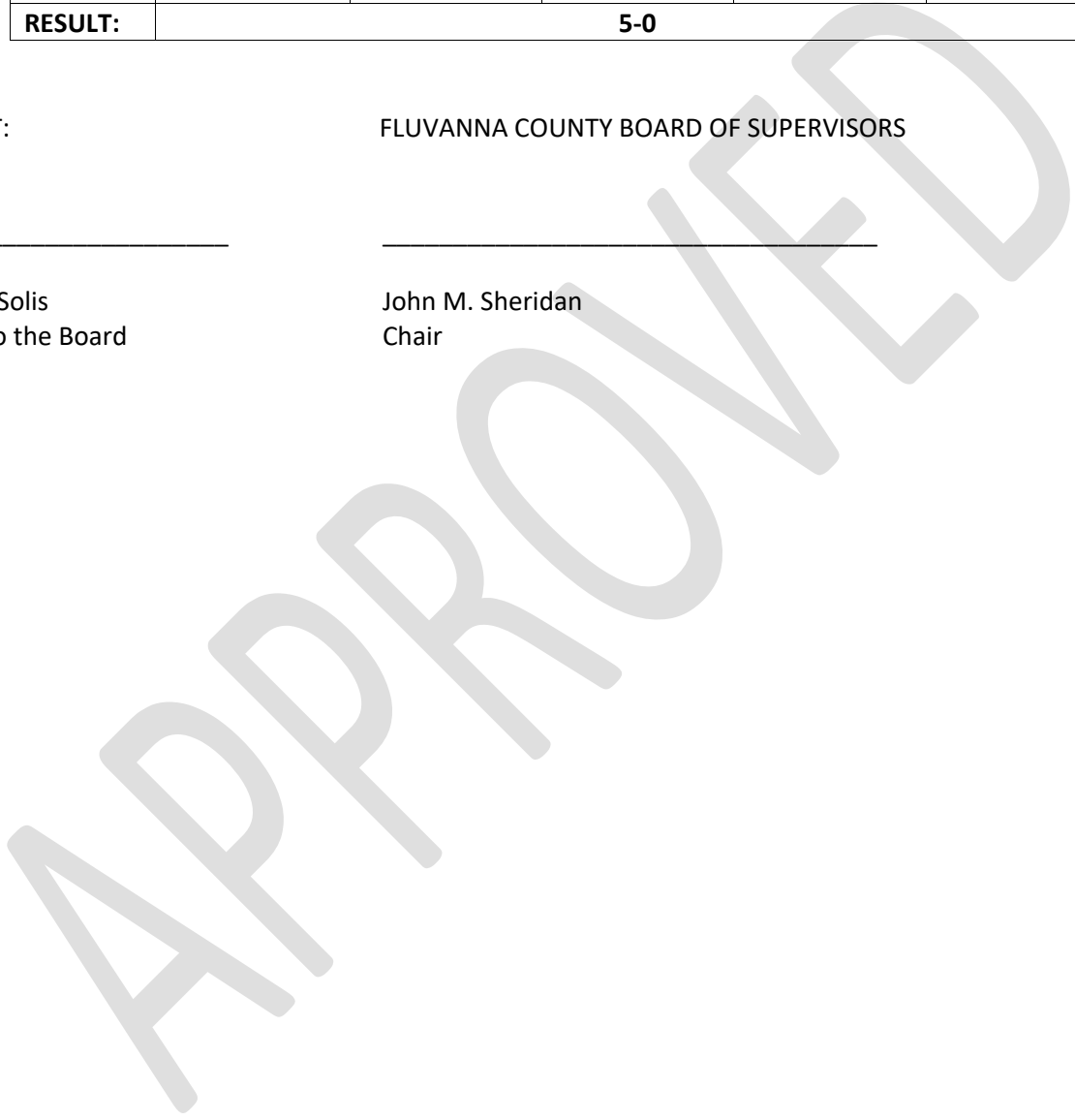
MOTION:	Adjourn the regular meeting of Wednesday, January 8, 2020 at 6:30pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

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. 01-2020

**A RESOLUTION RECOGNIZING THE
 2020 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS**

At the annual Organizational Meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Courts Building at 4:00 PM on Wednesday, January 8, 2020, 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 Code of Virginia requires an annual organizational meeting for the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates and,

WHEREAS, the Board of Supervisors does now conduct such an organizational meeting;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors that it does hereby designate the Circuit Courtroom in the Fluvanna Courts Building as its meeting place for Regular Meetings to be held on the first Wednesday of each month at 4:00 p.m. and the third Wednesday of each month at 7:00 p.m., except for the month of July when the only meeting shall be on the first Wednesday starting at 4:00 p.m., breaking for dinner, then reconvening at 7:00 p.m. for additional business or public hearings. When scheduled, Work Sessions will be held the third Wednesday of each month at 4:00 p.m. prior to the regular meeting.

BE IT FURTHER RESOLVED by the Board of Supervisors that it does hereby designate the fourth Wednesday at 7:00 p.m. as the meeting date for any such regular meeting that is postponed due to weather or such other circumstances.

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 8th day of January, 2020;

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

A Copy, teste:

 Caitlin Solis
 Clerk to the Board of Supervisors
 Fluvanna County, Virginia



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia
RESOLUTION No. 02-2020

**A RESOLUTION IN SUPPORT OF LEGISLATION TO IMPROVE THE
 PROCESS FOR REVIEW OF LEGISLATION WITH LOCAL FISCAL IMPACT**

At a Regular Meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Courts Building at 4:00 PM on Wednesday, January 8, 2020, 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, each year the General Assembly considers thousands of pieces of legislation, many of which have a significant impact on local governments; and

WHEREAS, in recognition of the need for localities to have an opportunity to review and analyze legislation that may require additional expenditures of local funds or reduce local revenues, Virginia Code sets out a process for the Commission on Local Government to develop local fiscal impact statements for such bills, with the assistance of local volunteers; and

WHEREAS, under the current process, the large volume of bills and the rapid pace of the legislative session limit the time that is available for the review of bills with implications for local government finances; and

WHEREAS, the local volunteers who assist with the fiscal impact review process take on this responsibility in addition to their regular duties, often during the same time as local budgets are being finalized; and

WHEREAS, prior to 2010, legislation that had a local fiscal impact was required to be introduced by the first day of the General Assembly session, which allowed some additional time for the legislation to be reviewed by the Commission on Local Government and local staff, but this requirement was eliminated in the 2010 session, compressing the opportunity for review of legislation in subsequent General Assembly sessions; and

WHEREAS, additional time to review legislation would allow for a more thorough understanding of the potential ramifications of bills affecting local finances; and

WHEREAS, a robust analysis of legislation affecting local governments benefits policymakers, as localities work in partnership with the state to deliver critical services to Virginia residents;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Fluvanna County expresses its support for legislation that would provide additional time for review and analysis of legislation with a fiscal impact on localities, as well as direct further consideration of additional ways to improve the review process.

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 8th day of January, 2020;

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

Attest:

 John M. Sheridan, Chair
 Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 03-2020

A RESOLUTION TO AUTHORIZE RENEWAL OF THE CUNNINGHAM ACRES AGRICULTURAL/FORESTAL DISTRICT FOR AN ADDITIONAL TEN-YEAR PERIOD TO EXPIRE NOVEMBER 17, 2029

At a regular meeting of the Board of Supervisors of the County of Fluvanna held in the Fluvanna County Courts Building at 4:00 p.m. on the 8th day of January 2020, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

WHEREAS, the Fluvanna County Board of Supervisors approved the creation of the Cunningham Acres Agricultural/Forestal District on November 17, 1999 for a ten-year period; and

WHEREAS, the Fluvanna County Board of Supervisors approved the renewal of the Cunningham Acres Agricultural/Forestal District on October 7, 2009; and

WHEREAS, the district expired on November 17, 2019; and

WHEREAS, in accordance with Section 15.2-4311 of the Code of Virginia, the Fluvanna County Planning & Community Development Department contacted the current property owners of parcels identified in the Cunningham Acres Agricultural/Forestal District and advised them that the approved district would expire on November 17, 2019 and inquired whether the owners desired that the property remain in or be removed from the district.

NOW, THEREFORE BE IT RESOLVED on this 8th day of January 2020 that the Fluvanna County Board of Supervisors hereby renews the Cunningham Acres Agricultural/Forestal District for an additional ten-year period to expire on November 17, 2029.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the regular meeting of the Board held on the 8th day of January, 2020;

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

Attest:

 John M. Sheridan, Chair
 Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 04-2020

A RESOLUTION TO AUTHORIZE RENEWAL OF THE GLENARVON FARM AGRICULTURAL/FORESTAL DISTRICT FOR AN ADDITIONAL TEN-YEAR PERIOD TO EXPIRE NOVEMBER 17, 2029

At a regular meeting of the Board of Supervisors of the County of Fluvanna held in the Fluvanna County Courts Building at 4:00 p.m. on the 8th day of January 2020, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

WHEREAS, the Fluvanna County Board of Supervisors approved the creation of the Glenarvon Farm Agricultural/Forestal District on November 17, 1999 for a ten-year period; and

WHEREAS, the Fluvanna County Board of Supervisors approved the renewal of the Glenarvon Farm Agricultural/Forestal District on October 7, 2009; and

WHEREAS, the district expired on November 17, 2019; and

WHEREAS, in accordance with Section 15.2-4311 of the Code of Virginia, the Fluvanna County Planning & Community Development Department contacted the current property owners of parcels identified in the Glenarvon Farm Agricultural/Forestal District and advised them that the approved district would expire on November 17, 2019 and inquired whether the owners desired that the property remain in or be removed from the district.

NOW, THEREFORE BE IT RESOLVED on this 8th day of January 2020 that the Fluvanna County Board of Supervisors hereby renews the Glenarvon Farm Agricultural/Forestal District for an additional ten-year period to expire on November 17, 2029.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the regular meeting of the Board held on the 8th day of January, 2020;

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

Attest:

 John M. Sheridan, Chair
 Fluvanna County Board of Supervisors