

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON January 22, 2020**

*Mr. O'Brien was absent*

No.	Item- 4:00 pm Work Session	Action
1	Non-Profit Organization Presentations;	<b><u>BOARD PRESENTATIONS</u></b>
No.	Item- 7:00 pm Regular Meeting	Action
2	Closed Session (Personnel and Investment of Funds);	<b>NO ACTION</b>
3	Adoption of agenda: as amended;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
4	Tuition Reimbursement Policy 2.28 Update: approved the updated County Personnel Policy 2.28 Tuition Reimbursement, as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
5	FY20 Convenience Center Budget Transfer: approved a budget transfer of \$50,000 from the FY20 BOS Contingency budget to the FY20 Convenience Center budget for increased fees for trash and recycling;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
6	Health Department Presentation;	<b><u>BOARD PRESENTATION</u></b>
7	Columbia Sewage Update;	<b><u>BOARD PRESENTATION</u></b>
8	Strategic Initiatives Update;	<b><u>BOARD PRESENTATION</u></b>
9	Fluvanna Fire Debt Service Reimbursement;	<b><u>BOARD PRESENTATION</u></b>
10	Minutes of January 8, 2020: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
11	Zion Crossroads Water & Sewer System Project Agreement #16A: approved Project Agreement #16A between Fluvanna County and Dewberry Engineers Inc. for services associated with Zion Crossroads Water Booster Pump Station and Wastewater Pump Station – Construction Administration Closeout Items totaling \$43,860.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
12	Zion Crossroads Water & Sewer System Project Agreement Addendums: approved Addendum 1 to Project Agreement #13 between Fluvanna County and Dewberry Engineers Inc. for services associated with Water and Sewer Lines – Construction Inspection Year 1 with a cost increase of \$32,500.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;  approved Addendum 1 to Project Agreement #14 between Fluvanna County and Dewberry Engineers Inc. for services associated with Elevated Water Storage Tank – Construction Inspection Year 1 with a cost reduction of \$13,000.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>  <b><u>BOARD APPROVED</u></b> <b>4-0</b>

	approved Addendum 1 to Project Agreement #16 between Fluvanna County and Dewberry Engineers Inc. for services associated with Water Booster Pump Station and Wastewater Pump Station – Construction Inspection Year 1 with a cost reduction of \$19,500.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
13	CRMF - DSS Carpet & Paint: approved a Capital Reserve Maintenance Fund Request in the amount of \$4,370.00 for the purpose of painting and re-carpeting the Social Services conference room;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
14	CRMF - Geo-Thermal Pump Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$5,000.00 for the purpose of a stand-by replacement water pump for Geo - Thermal HVAC system at the Fluvanna County Library;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
15	North 640 Agricultural/Forestral District Review and Renewal: renewed the North 640 Agricultural/Forestral District, which consists of 57 parcels totaling 2369.946 acres, for an additional 10 year period, expiring on November 17, 2029;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
16	Pleasant Grove Rental Fee Waiver Request – Free Rabies Clinic: ratified a \$50.00 rental fee waiver for the free rabies vaccination clinic held at Pleasant Grove on January 4, 2020; approved the \$50.00 rental fee waiver for the free rabies vaccination clinic at Pleasant Grove to be held on February 8, 2020.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>  <b><u>BOARD APPROVED</u></b> <b>4-0</b>

BOS Directives:

The Board of Supervisors directed staff to revisit A4 of the Strategic Initiatives, perform strategic review of existing and needed partnerships with local area support and other non-profit groups. (Needed? Effective? Consolidate resource contributions?)