

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON JUNE 17, 2020

Mr. O'Brien entered meeting at 7:04 pm

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 4-0
2	ZMP 19:02 – 2428 Richmond Road LLC: deny ZMP 19:02, a request to amend the Fluvanna County Zoning Map with respect to approximately 7.5 acres of Tax Map 4, Section A, Parcel 27, to conditionally rezone the same from A-1 Agricultural, General to I-1, Industrial, Limited along with the Statement of Proffers dated January 2, 2020;	<u>MOTION FAILED FOR LACK OF A SECOND</u>
3	ZMP 19:02 – 2428 Richmond Road LLC: approve ZMP 19:02, a request to amend the Fluvanna County Zoning Map with respect to approximately 7.5 acres of Tax Map 4, Section A, Parcel 27, to conditionally rezone the same from A-1 Agricultural, General to I-1, Industrial, Limited along with the Statement of Proffers dated January 2, 2020;	<u>BOARD APPROVED</u> 4-1
4	ZTA 19:04 Vehicle Impound Facility Zoning Text Amendment: deny ZTA 19:04, An Ordinance To Amend Chapter 22 Zoning Of The Fluvanna County Code By The Addition Of A Definition under 22-22-1 Definitions; Uses Permitted By Special Use Permit in A-1 Zoning Under 22-4-2.2 , In B-1 Zoning Under 22-9-2.2 and in I-1 Zoning Under 22-11-2.2 and Uses Permitted By Right in I-2 Zoning Under 22-12-2.1 To Permit A Vehicle Impound Facility;	<u>MOTION FAILED FOR LACK OF A SECOND</u>
5	ZTA 19:04 Vehicle Impound Facility Zoning Text Amendment: defer ZTA 19:04, An Ordinance To Amend Chapter 22 Zoning Of The Fluvanna County Code By The Addition Of A Definition under 22-22-1 Definitions; Uses Permitted By Special Use Permit in A-1 Zoning Under 22-4-2.2 , In B-1 Zoning Under 22-9-2.2 and in I-1 Zoning Under 22-11-2.2 and Uses Permitted By Right in I-2 Zoning Under 22-12-2.1 To Permit A Vehicle Impound Facility;	<u>BOARD DEFERED</u> 4-0-1
6	Resolution Approving a Plan of Financing with the Virginia Resources Authority: approved the resolution entitled "Resolution Approving a Plan of Financing with the Virginia Resources Authority" which shall be for a term not to exceed December 31, 2040, in a principal amount not to exceed \$3,000,000, and bear interest at a rate not to exceed (4.25%);	<u>BOARD APPROVED</u> 5-0
7	Supplemental Appropriation of FY20 CARES Act Funding: approved the supplemental appropriation of \$2,379,202 CARES Act Funding to the FY20 CARES Budget;	<u>BOARD APPROVED</u> 5-0
8	FY20 CARES Act Budget Transfer: approved a transfer of \$447,000 from FY20 CARES Act Contingency line to CARES Act lines below: A. Overtime Pay \$1,000 B. Full-Time Salaries \$20,000 C. Janitorial Supplies \$15,000	<u>BOARD APPROVED</u> 5-0

	<p>D. Chemical Supplies \$2,000</p> <p>E. ADP Supplies \$ 2,000</p> <p>F. Emergency Supplies \$25,000</p> <p>G. General Materials and Supplies \$5,000</p> <p>H. EDP Equipment \$20,000</p> <p>I. Site Improvements \$1,000</p> <p>J. Economic Development Grant \$350,000</p> <p>K. Printing and Binding \$5,000</p> <p>L. Advertising \$1,000;</p>	
9	<p>Authorization to advertise to hold a Public Hearing for the Ordinance to Amend Sections 4-1-1 And 8-5 of the Fluvanna County Code to Conform to the Recodification of Title 55 (Now Title 55.1) of the Code Of Virginia:</p> <p>ratify the advertisement to hold a Public Hearing to be held on July 1, 2020 for proposed amendments of SECTIONS 4-1-1 AND 8-5 of the Fluvanna County Code,</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>
10	<p>Authorization to Advertise a Public Hearing for the Continuity of Operations Emergency Ordinance:</p> <p>ratify the advertisement to hold a Public Hearing to be held on July 1, 2020 for the Emergency Ordinance entitled "Emergency Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster."</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>
11	<p>Funds for Recovery and Operations Management: Fluvanna Small Business Grant:</p> <p>approved to allocate \$350,000 of the \$2.379 million Fluvanna County received from the Commonwealth of Virginia, as part of The Coronavirus Aid, Relief, and Economic Security (CARES) Act, to be used for the Funds for Recovery and Operations Management (FROM): Fluvanna Small Business Grants in response to the COVID-19 disruption, with the grant requirements as presented. The FROM: Fluvanna Small Business Grants will be administered by the Community Investment Collaborative for a fee no more than 3 percent;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>Law Enforcement Pay Plan:</p> <p>approved the Law Enforcement Pay Plan, as presented, effective July 1st, 2020;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
13	<p>Motion to Extend:</p> <p>extended the June 17, 2020 meeting until 1:00pm;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>A Resolution and Statement Following the Death of George Floyd:</p> <p>adopted the Resolution and Statement as presented;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>
15	<p>Library Board of Directors Appointment:</p> <p>approved Cheryl Potter be appointed to the library Board of Directors (At-Large Position) with a term to begin July 1, 2020 and end June 30, 2024</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>EDA Membership Appointment:</p> <p>approved Ben Hudson be appointed to the Economic Development Authority (At Large Position) with a term to begin July 1, 2020 and end June 30, 2024;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

17	Agricultural Forestal District Advisory Council Appointment: approved Kathleen Kilpatrick be appointed to the Agricultural Forestal District Advisory Council (Landowner Position) with a term to begin July 1, 2020 and end June 30, 2024;	<u>BOARD APPROVED</u> 5-0
18	Agricultural Forestal District Advisory Council Appointment: approved Laura Lee be appointed to the Agricultural Forestal District Advisory Council (Land Use Position) with a term to begin July 1, 2020 and end June 30, 2024;	<u>BOARD APPROVED</u> 5-0
19	Agricultural Forestal District Advisory Council Appointment: approved Richard Talley be appointed to the Agricultural Forestal District Advisory Council (Landowner Position) with a term to begin July 1, 2020 and end June 30, 2024;	<u>BOARD APPROVED</u> 5-0
20	Planning Commission Appointment: approved Barry Bibb be appointed to the Planning Commission (Cunningham Position) with a term to begin July 1, 2020 and end June 30, 2024;	<u>BOARD APPROVED</u> 5-0
21	Planning Commission Appointment: approved Howard Lagomarsino be appointed to the Planning Commission (Palmyra Position) with a term to begin July 1, 2020 and end June 30, 2024;	<u>BOARD APPROVED</u> 5-0
22	Minutes of June 3, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
23	Accounts Payable Report for May 2020: ratified the Accounts Payable and Payroll be for May 2020 in the amount of \$2,207,856.01;	<u>BOARD RATIFIED</u> 5-0
24	FY20 4th Quarter Voluntary Contributions: approved the following supplemental appropriations for FY20 Voluntary Contribution: <ul style="list-style-type: none"> • \$163.00 – Parks & Recreation: Recreational Supplies; 	<u>BOARD APPROVED</u> 5-0
25	FY20 Department of Social Services Share of the Cost Allocation Funds: approved a supplemental appropriation to the FY20 General Fund in the amount of \$10,090.49 to reflect the additional funding to the Social Services Special Welfare Fund;	<u>BOARD APPROVED</u> 5-0
26	FY20 Animal Friendly Supplemental Appropriation: approved a supplemental appropriation of: <ul style="list-style-type: none"> • \$178.26 to the Animal Shelter FY20 budget from the Commonwealth of Virginia Department of Motor Vehicles for Animal Friendly License plate receipts; 	<u>BOARD APPROVED</u> 5-0
27	CRMF - FCPS - FMS HVAC Compressors: approved a Capital Reserve Maintenance Fund Request in the amount of \$25,000.00 for the purpose of replacing and installing (2) HVAC compressors at Fluvanna Middle School;	<u>BOARD APPROVED</u> 5-0
28	SMART SCALE Round 4 Applications: adopted the resolution entitled "A Resolution Supporting the Submission of SmartScale Applications Requesting Transportation Funding;"	<u>BOARD ADOPTED</u> 5-0

29	DRT Contract Amendment #1: approved the amendment #1 to the contract between Fluvanna County, Delta Response Team LLC, and the Fluvanna Rescue Squad for services associated with Emergency Medical Services and further authorize the County Administrator to execute the agreement subject to the County Attorney approval as to form;	<u>BOARD APPROVED</u> 5-0
30	Appointment of Project Consultant for the James River Water Project: approved the appointment of Steven M. Nichols as Fluvanna County Project Consultant for the James River Water Project, with such appointment effective on July 1, 2020, and ending on December 31, 2020;	<u>BOARD APPROVED</u> 5-0
31	Local Allocations for Federal CARES Coronavirus Relief Funds.	<u>BOARD PRESENTATION</u>

BOS Directives: