

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
September 16, 2020
Regular Meeting 7:00pm**

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O'Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District*
Patricia Eager, Palmyra 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

**Due to health concerns, Mrs. Booker and Mrs. Eager are attending the meeting virtually/by telephone*

- *Mozell Booker, (Calling from 258 Bass Lane)*
- *Patricia Eager, (Calling from 1107 Mechunk Creek Drive)*

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

At 7:01pm, Chair Sheridan called to order the Regular Meeting of September 16, 2020. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the September 16, 2020 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Dahl reported on the following topics:

- Sales Tax Update
 - The Free Enterprise Forum just released the 2nd quarter 2020 Retail Report with Virginia Department of Taxation compiled sales & use tax data, showing retail sales January – June 2020 as compared to 2019
 - Sales decreased:
 - Charlottesville -11.5%
 - Sales increased:
 - Albemarle County +1.03%
 - Augusta County +11.5%
 - Fluvanna County +18.51%
 - Greene County +18.56%
 - Louisa County +24.32%
 - Waynesboro +4.62%
- Fluvanna COVID-19 cases
 - TJHD reported Fluvanna cases increased by 41, from 247 to 288 in the last 24 hours.
 - Fluvanna Correctional Center for Women (FCCW) caused the spike.
 - Current FCCW Numbers
 - 1,333 Offenders
 - 450 Employees
 - All inmates and staff have been tested and will continue to be tested.
 - Increased reported cases are possible and likely.

National Preparedness Month

- Week 3 September 13-19: Prepare for Disasters
 - Limit the impacts that disasters have on you and your family. Know the risk of disasters in your area and check your insurance coverage. Learn how to make your home stronger in the face of storms and other common hazards and act fast if you receive a local warning or alert.
- Week 4 September 20-26: Teach Youth About Preparedness

- Talk to your kids about preparing for emergencies and what to do in case you are separated. Reassure them by providing information about how they can get involved.
- Find out more at www.Ready.gov

UPDATED: Fluvanna County Parks and Recreation Youth Outdoor Gym Program

- Register at www.Fluvanna.recdesk.com
- For a complete list of dates and times and more information, please contact Dylan Morris at (434) 589-2016 or dmorris@fluvannacounty.org

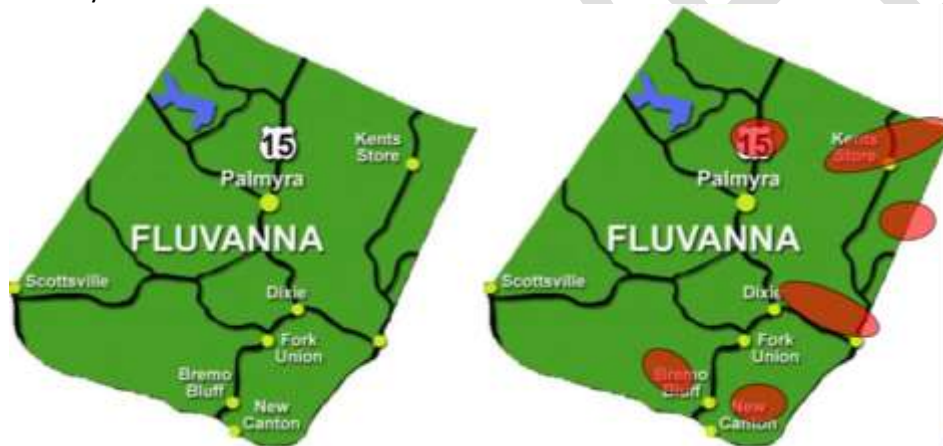
FROM: Fluvanna Small Business Grants – Second Round

- Application Deadline was Friday, September 18, 2020
- NEW Application Deadline extended to Friday, September, 25 2020

Fluvanna Centurylink/Lumen Connectivity Upgrades

- Southern and Eastern part of the County
- CenturyLink (new name Lumen) is working on construction of Connect America areas. Areas are eligible if they have less than 4 mps download (and most likely .4 mps upload).
- An HD movie typically needs about 4 mps download speed, for example.
- They will get areas under construction to at least 10 mps download and 1 mps upload. Some instances would be 40 mps down (4 mps up).
- Construction would affect 700-800 homes in Fluvanna by June 2021.
- Upgrade Fiber to Nodes, DSL to the home.

Estimated areas CenturyLink has under construction



- FY20 Economic Development Office Annual Report will be mailed to the BOS and EDA members.
- FY20 EDO Annual Report is available online here: https://www.fluvannacounty.org/sites/default/files/fileattachments/economic_development/page/16591/fy_20_annual_report_final-corrected.pdf

Spotlight on Business

The Scrappy Elephant

- Opened Saturday, Sept. 12 on Main Street in Palmyra.
- Previously did a pop-up shop in Village Station.
- It is a creative reuse shop.
- The store sells reclaimed and reused goods for makers to use.

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Oct 7	4:00 PM	Regular Meeting	Library
Wed	Oct 21	7:00 PM	Regular Meeting	Library
Wed	Nov 4	4:00 PM	Regular Meeting	Library

5 - PUBLIC COMMENTS #1

At 7:17pm, Chair Sheridan opened the first round of Public Comments.

- Rudy Garcia, 802 Rivanna Woods Drive, Thanked CIC and the Economic Development office for extending the CARES Act small business grant deadline. He mentioned the Fluvanna Leadership Development Program will have a class this year via Zoom. Mr. Garcia also, thanked the Board of Supervisors for passing the resolution for Dr. Meyers.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:21pm.

6 - PUBLIC HEARING

SUP 20:01 Central Virginia Electric Cooperative – Douglas Miles, Community Development Director Special Use Permit (SUP) Request

- Special Use Permit to construct an electrical substation as a major utility in A-1 Zoning
- Located on the south side of Route 6 on a four acre parcel adjacent to the transmission line
- Includes a new Firefly Broadband fiber hut

General Site Location



Proposed Site Layout



Zoning Ordinance Compliance

- Screening Condition: Evergreen Screening consists of evergreen trees planted within a screening buffer area ten (10) feet on center and is twenty-five (25) feet wide
- Existing trees and shrubs be maintained on site and no screening is required within the transmission line area screening is required from Route 6 as public right-of-way
- Site Development Plan would be submitted for approval to implement site Screening requirements and general electrical substation components as is shown on survey

At 7:26pm, Chair Sheridan opened the Public Comments.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:27pm.

MOTION:	Approve SUP 20:01, a request to construct a major utility (electrical substation) on Tax Map 39, Section A, Parcel 34A, subject to the seven (7) conditions listed in the staff report.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Supplemental Appropriation of FY21 CARES Act Funding – Mary Anna Twisdale, Director of Finance

- Congress passed and the President signed the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020.
- This Act provides funding for a number of different programs to address the COVID-19 pandemic.
- Fluvanna County's allocation is \$2,379,202
- This is the second round of CARES Act funding the County has received.
- These funds may not be used to cover County revenue shortfalls.
- Per the Code of Virginia 15.2.2507, any additional appropriation(s) which increases the total budget by more than 1% of the total expenditure budget for that fiscal year is required to be advertised for a public hearing at least seven days prior to the Board of Supervisors' approval of such appropriation; with such advertisements authorized by the County Administrator, unless the County Administrator deems such request for advertisement should require Board of Supervisors approval.

At 7:31pm, Chair Sheridan opened the Public Comments.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:31pm.

MOTION:	Approve the supplemental appropriation of \$2,379,202 CARES Act Funding to the FY21 CARES Budget.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Ordinance Amendment to Reduce the Penalty for Late Payment of Taxes on Tangible Personal Property – Eric Dahl, County Administrator

- The previous late fee penalty for outstanding personal property taxes greater than 30 days was 25%.
- This amendment would allow that taxpayers failing to pay tangible personal property taxes on June 5 or December 5, as applicable, shall incur a penalty of 10%, or \$10, whichever is greater, on past due tangible personal property tax.

Revised Code:

Sec. 20-1-2.1. - Same—Penalty for failure to pay on time.

Any taxpayer failing to pay real estate and tangible personal property taxes on June 5 or December 5 as applicable shall incur a penalty of ten percent of the tax past due, ~~or, in the case of delinquent tangible personal property tax more than thirty (30) days past due, 25 percent of the tax past due on such tangible personal property~~, or \$10.00, whichever is greater, which shall be added to the amount of taxes or levies due from such taxpayer.

(Comp. 1974, ch. 23; Ord. 6-17-87; Ord. 10-21-98)

At 7:40pm, Chair Sheridan opened the Public Comments.

- Rudy Garcia, 802 Rivanna Woods Drive, asked the board to look favorably on this ordinance amendment as well as extending when the penalty is applied to the December tax bills.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:41pm.

- Mr. O'Brien was supportive of the idea to give a 30 day extension on the December due date.
- Mrs. Lenherr commented that the website ad, the County Facebook page and newspaper ad was beneficial to get the due date extension word out.

MOTION:	Approve to amend Sec. 20-1-2.1 of the Fluvanna County Code, as follows: Any taxpayer failing to pay real estate and tangible personal property taxes on June 5 or December 5 as applicable shall incur a penalty of ten percent of the tax past due, or \$10.00, whichever is greater, which shall be added to the amount of taxes or levies due from such taxpayer.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7 - ACTION MATTERS

Community Service Award Resolution – Jacqueline A. Meyers – Eric M. Dahl, County Administrator, presented Resolution 25-2020 honoring Dr. Meyers significant contributions to Animal Advocacy and Protection.

- Dr. Meyers expressed her gratitude for the acknowledgement to her life's work.

- The Board of Supervisors thanked Dr. Meyers for her many contributions to Fluvanna County.

MOTION:	Approve the Community Service Award Resolution honoring Jacqueline A. Meyers, 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				

Historic Courthouse Historical Marker – Memorandum of Agreement with VDOT – Eric Dahl, County Administrator

- A Historical Marker describing the Historic Courthouse used to stand on property on the east side of Route 15, near BB&T Bank.
- The marker was destroyed when a car ran into it; PARC (Palmyra Area Revitalization Committee) has petitioned VDOT to put up a new historical marker, placing it on the west side of Route 15, on County property.
- The proposed location would be leveled, and a small gravel pad would surround the marker.
- Estimated expense for a gravel parking pad for the new historical marker is \$500.00

Location:



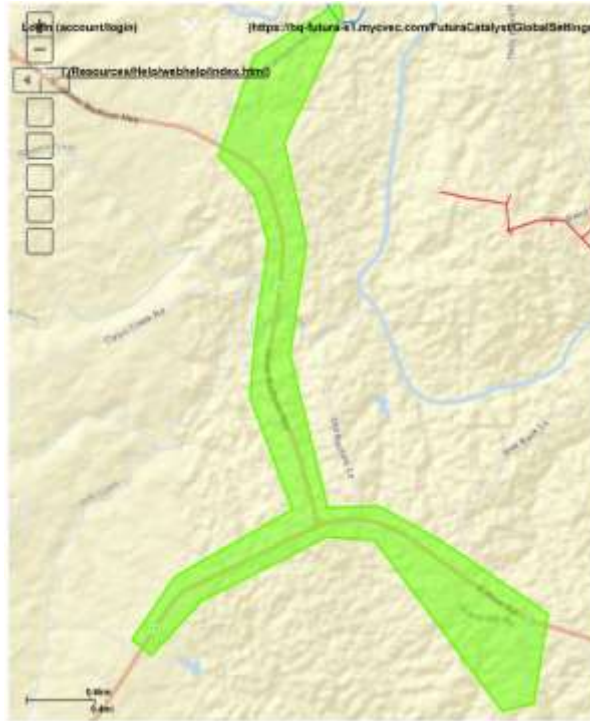
- By consensus, the Board of Supervisors decided to table the discussion and bring the agenda item back at a later date after VDOT coordinated with the Department of Historic Resources to explore placement options that satisfy the placement parameters for the historic marker.

Memorandum of Agreement between the County of Fluvanna and the Economic Development Authority of Fluvanna County – CARES Act – Eric Dahl, County Administrator

- The proposed Memorandum of Agreement between the County and the EDA, authorizes the EDA to enter into an agreement with Central Virginia Services Inc., dba Firefly Fiber Broadband, in order to distribute funds to extend fiber broadband into underserved areas of the County.
- The COVID-19 pandemic has shown that for the education, safety, health, welfare, convenience, or prosperity of our residents, having access to broadband is a needed utility during the pandemic which allows for distance learning, tele-health and tele-working possibilities.
- The Broadband Expansion project meets the requirements for utilizing CARES Act Funds as defined in US Treasury guidance “Coronavirus Relief Fund Frequently Asked Questions Updated as of August 10, 2020.”
- At the August 19, 2020 Board meeting, the Board chose to move forward with eligible project Option Two which includes:
 - Carysbrook Rd, just south of the Rivanna River, going to Rt. 15 between Carysbrook Elementary School and the Department of Social Services complex, going south on Rt. 15 to Dixie and continuing south on Rt. 15 to the edge of Fork Union, running east along Rt. 6 from Dixie down to Holmhead Rd. It also includes Gravel Hill Rd and Davis Lane. This build will pass 150 homes and businesses, take 7.4 miles of fiber and cost \$520,000.
- The buildout would bring fiber into the area of the County that has the greatest need for broadband expansion outside of the CVEC/Firefly Fiber Broadband system allowing for safe telework and virtual learning avenues in such area.
- This project can also serve as a launching point for further extensions of fiber and internet access into this section of the County in the future.
- Having fiber in place also makes backhaul available for any cellular or fixed wireless providers that might decide to place a tower or transmitter in the area.
- Public safety is increased by increased availability of communication options during the COVID-19 crisis.

- CVEC/Firefly Fiber Broadband will provide a free wifi hotspot at the elementary school and some other building the county chooses, with Firefly paying for equipment and bandwidth.
- They will also make sure that wifi is available without cost at community ballfields.
- Firefly will pay for the work on the present CVEC/Firefly Fiber Broadband system to connect this project back into the internet, which will include overlashed fiber and additional electronics at our communications hut.

Broadband Expansion:



MOTION:	Approve that Memorandum of Agreement between Fluvanna County and the Economic Development Authority of Fluvanna County (the “EDA”) with Exhibit 1 thereto related to the grant of \$520,000 of the \$4.758 million Fluvanna County received from the Commonwealth of Virginia, as part of The Coronavirus Aid, Relief, and Economic Security (CARES) Act, allocated to the EDA for the broadband expansion project as previously approved on August 19, 2020, subject to reasonable modifications approved by the County Administrator and the County Attorney to Exhibit 1, and further authorize the County Administrator to approve and if necessary execute such agreement subject to the County Attorney’s approval as to form.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Public Hearing Advertisement for FY21 ZXR Budget Amendment – Liz McIver, Management Analyst
 Budget Amendment Information

- The Adopted FY2021 budget totals \$79,787,241 in revenues and expenditures. The proposed amendment for the Zion Crossroads Construction Budget calls for an increase of \$2,829,790.75 in revenues and expenditures to come from debt service.
- This includes \$500,000 for the Water Main West Extension Project.
- Current County Funding Requirement of \$2,177,865 to complete the initial project
- Contingency for unexpected additional cost \$151,925.75

Public Hearing Requirements

- Per Code of Virginia 15.2-2507, any additional appropriation which increases the total budget by more than 1% of the total expenditure budget for that fiscal year requires a public hearing.
- Notice of the public hearing must be advertised at least once in a newspaper of general circulation in the locality at least 7 days prior to the hearing.
 - Public Hearing advertisements will be in the Fluvanna Review on October 1, 2020 and October 8, 2020.

MOTION:	Authorize staff to advertise for a Public Hearing on an FY21 budget amendment of \$2,829,790.75 from debt proceeds to the Zion Crossroads FY21 Budget to be held on October 21, 2020.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): <ul style="list-style-type: none"> Fluvanna Partnership for Aging, Gary Davis, Term September 16, 2020, through December 31, 2023. 				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

8 - PRESENTATIONS*VDOT Quarterly Report – Bethel Kefyalew, Assistant Residency Administrator*

Gave updates on Smart Scale projects, resurfacing is on schedule for fall, 123 work orders were have been completed this year.

- Mrs. Eager asked about additional information for the rejected right turn lane off RT 250 to Blue Ridge Road. Ms. Kefyalew offered to talk to the citizen who requested the turn lane to explain that during the study, the count of right turns onto Blue Ridge Road were insufficient.
- Mrs. Booker asked for updates on the asphalt dripped on the road in her district. Ms. Kefyalew said Thessalonias Road is on the scheduled resurfacing list and asked for additional location information so it can be assessed and scheduled.

November 3rd Election Presentation – Joyce Pace, Registrar

- Catherine Hobbs, Chair of the Electoral Board, updated the Board of Supervisors on the 2020 Presidential Election.
- Fluvanna County Registered Voters as of 09/15/2020 – 19,380 (an increase of 11% from the last Presidential Election)
- Absentee by Mail ballot requests as of 09/15/2020 - 3100
- Number of Voting Precincts – 5 + Central Absentee Precinct
- Election Law continues to evolve; changes were implemented after the most recent General Assembly Special Session.
- The Last Day to Register to Vote and be eligible to Vote in the November 3rd General Election is October 13th.

Vote by Mail

- Absentee by Mail ballots may be requested through October 23
 - In person, online, by email, or fax
 - The Registrar's Office must take action on each ballot application within three days of receipt.
 - Election Law change provides an opportunity for a "cure" for an improperly filled out mail in ballot envelope.
 - Returned voted ballots must be postmarked no later than Election Day, 11/3/2020, and received by 11/6/2020 12:00PM (previously received by Election Day.)
 - Election Staffing Impact
 - Preprocessing of Early Voting by mail and in person
- Requested ballots will begin to be mailed out on September 18th.
- Each Mailed Ballot will receive a Certificate of Mailing by USPS.
- They may be returned in person at drop off locations (Registrar's Office and each Precinct's Polling Place) or returned by mail in a postage prepaid envelope.
- Mail in Ballots: Certificate of Mailing less than three ballots (\$1.30 ea.), 3 or more ballots \$0.41 ea. Postage paid envelopes are \$0.50. Postage for mailing each ballot \$0.65 ea. (metered mail)

In Person "no excuse" early voting

- In Person "no excuse" early voting begins September 18 at the Registrar's Office
- Monday-Friday and on the two Saturdays before the election during Regular Office Hours (8:30AM-5:00PM)
- Functions in the same manner as Election Day at your Polling Place.

- Reconciled Daily

In Person on Election Day voting November 3, 2020

- Drop Boxes to return Absentee Ballots required at Polling Places
- Additional traffic in Polling Places from voters who requested a mail in ballot but may not have submitted it.
- Pandemic Safety Protocols

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for September 16, 2020:

- Minutes of September 2, 2020 – Caitlin Solis, Clerk to the Board
- Community Planning Month Proclamation – Douglas Miles, Community Development Director
- Waiver of Fees for Registrar Office Sign Permit – Eric Dahl, County Administrator
- Upper Breomo Agricultural/Forestral District Review and Renewal – Brad Robinson, Senior Planner
- Carysbrook WWTP - UV Disinfection Expansion Project Agreement #2 – Cyndi Toler, Purchasing Officer
- Accounts Payable Report for August 2020 – Liz McIver, Management Analyst

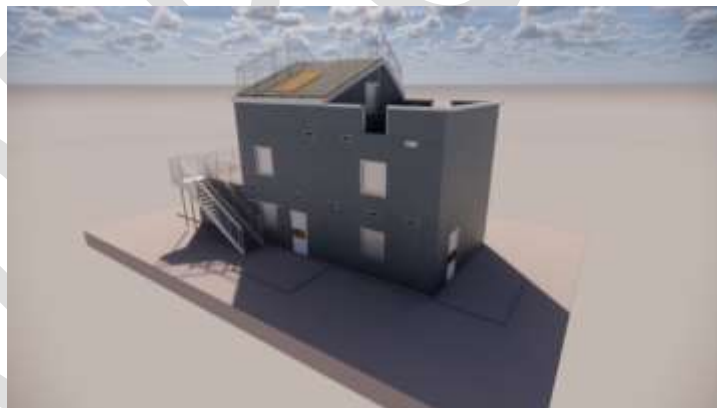
MOTION:	Approve the consent agenda, for the September 16, 2020 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for August 2020, in the amount of \$4,524,891.60.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

Burn Building Update– Eric Dahl, County Administrator

Burn Building Invitation for Bid

- Invitation For Bid issued June 15
- Invitation For Bid Closed August 5
- 2 Bids were received



- Unfortunately, there are discrepancies between the IFB and the specifications provided by the engineers which may have contributed to confusion with vendors
- We believe the best option is to reissue the IFB with changes to the specifications in order to resolve the confusion and hopefully open the project up to more competition.
- Reissuing the IFB will not significantly reduce the cost, however, from a procurement standpoint, the IFB should be reissued.

Burn Building Cost

- The low bid came in at \$987,721.00
- The total amount of the grant is \$480,000
 - \$450,000 for construction
 - \$30,000 for A&E
- Leaving \$537,721 in funding needed
- This does not include a contingency fund, Special Inspections, Construction Administration, electric and water hookups

Lower/Offset County Funding

- In looking over the specifications the only area we have found to cut costs are to remove the asphalt drive. This may save up to \$80,000

- All other specifications that could reduce costs are required by the grant.
- The County has asked the FRA to contribute, from their State Fire Funds provided to them annually from the Department Fire Programs, in order to lessen the burden on the County.
- The County has not received an answer to this from the FRA

Direction from the Board

1. Move forward Reissuing the IFB
 - This will require requesting another extension from Fire Programs
2. Reject the Grant
 - The county would likely be responsible for all A&E charges already spent \$44,860.

- After a lengthy discussion, the Board of Supervisors directed staff to proceed with another invitation for bid.

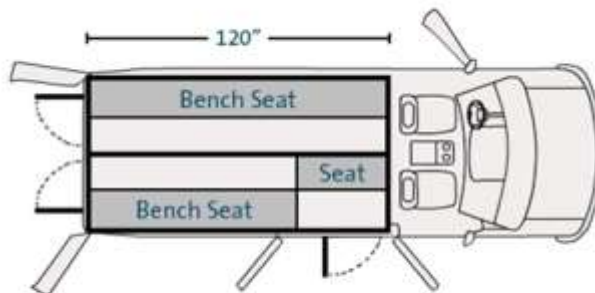
Talley Water Hookup Correspondence Update – Eric Dahl, County Administrator

Mr. Dahl mentioned the continuing correspondence between the County and the Mr. and Mrs. Talley. The Board directed Mr. Dahl to send a letter to Mr. and Mrs. Talley, stating the Board of Supervisors are not making any accommodations for fee adjustments and clarifying whether the County should submit their check for the water connection fee back to them or proceed with the water hookup at the previously discussed price.

Local Allocations for Federal CARES Coronavirus Relief Funds – Eric Dahl, County Administrator

Possible improvements/expenditures for CARES Act Funds:

- CARES Act Sheriff's Office vehicle proposal
 - The Sheriff's Office currently lacks a means to transport multiple arrestees in a manner compliant with COVID-19 distancing and barrier guidelines. We are requesting funds to purchase a transport van that would have an insert dividing the arrestee area into three separate compartments and seating that could accommodate a six-foot apart seating distance.
 - Total Cost: \$64,676.82
 - Van - \$34,355.56
 - Equipment and install - \$30,321.26



Prisoner Transport Insert For 2015-2020 Ford Transit Medium roof long length 148" WB Cargo van

- CARES Act Sheriff's Office Patrol vehicle proposal
 - The Sheriff's Office patrol vehicles currently have a 2 piece vinyl rear seat and standard seat belts that require the deputy to partially enter the arrestee compartment, in close contact with the arrestee, to secure the seat belt.
 - The seat is vinyl covered in foam, which is porous and difficult, if not impossible, to clean and disinfect properly.
 - We are requesting funds to purchase 20 one piece plastic molded seats with a reverse seat belt system.
 - Total cost including installation - \$24,541.55
 - The seats are solid and non-permeable.
 - The seatbelt system reverses the anchor points and latch locations, while meeting all safety requirements, allowing the deputy to latch the seatbelt without entering the arrestee compartment, thus maintaining a safe distance.



- Sheriff’s Office spare vehicle - \$41K
- New cleaning standards required from the Virginia Department of Labor and Industry’s approved Emergency Temporary Standard require much more detailed cleaning than current County staff can provide. Need to hire contract company to clean County buildings to meet new requirements.
- Expenses for food delivery to residents, including, for example, senior citizens and other vulnerable populations, to enable compliance with COVID-19 public health precautions.
- Paid Day Program for Fluvanna County Staff’s School Aged Children
- Duct Cleaning of all County owned buildings
- Upgrade HVAC systems with ultraviolet filtration.
- Upgraded HVAC filters.
- Air purifiers for lobbies/offices.
- TJPDC Regional Affordable Housing Search Tool and Website - \$2,612 Fluvanna per capita
- Touchless Restroom Fixtures

11 - NEW BUSINESS

Extension for the December 5 collection – the Board of Supervisors directed staff to proceed with advertising a public hearing for creating an ordinance amendment to suspend payment of penalties until December 31, 2020.

Mr. O’Brien suggested a Board of Supervisors recognition for Leonard “Len” Gardner, following his recent passing.

12 - PUBLIC COMMENTS #2

At 10:07pm, 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 10:08pm.

13 - CLOSED MEETING

MOTION:	At 10:08pm, 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	Yes	Yes
RESULT:	5-0				

MOTION:	At 11:04pm, 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:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- At 11:05pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the September 16, 2020 Regular Board of Supervisors meeting to 11:15pm.				
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

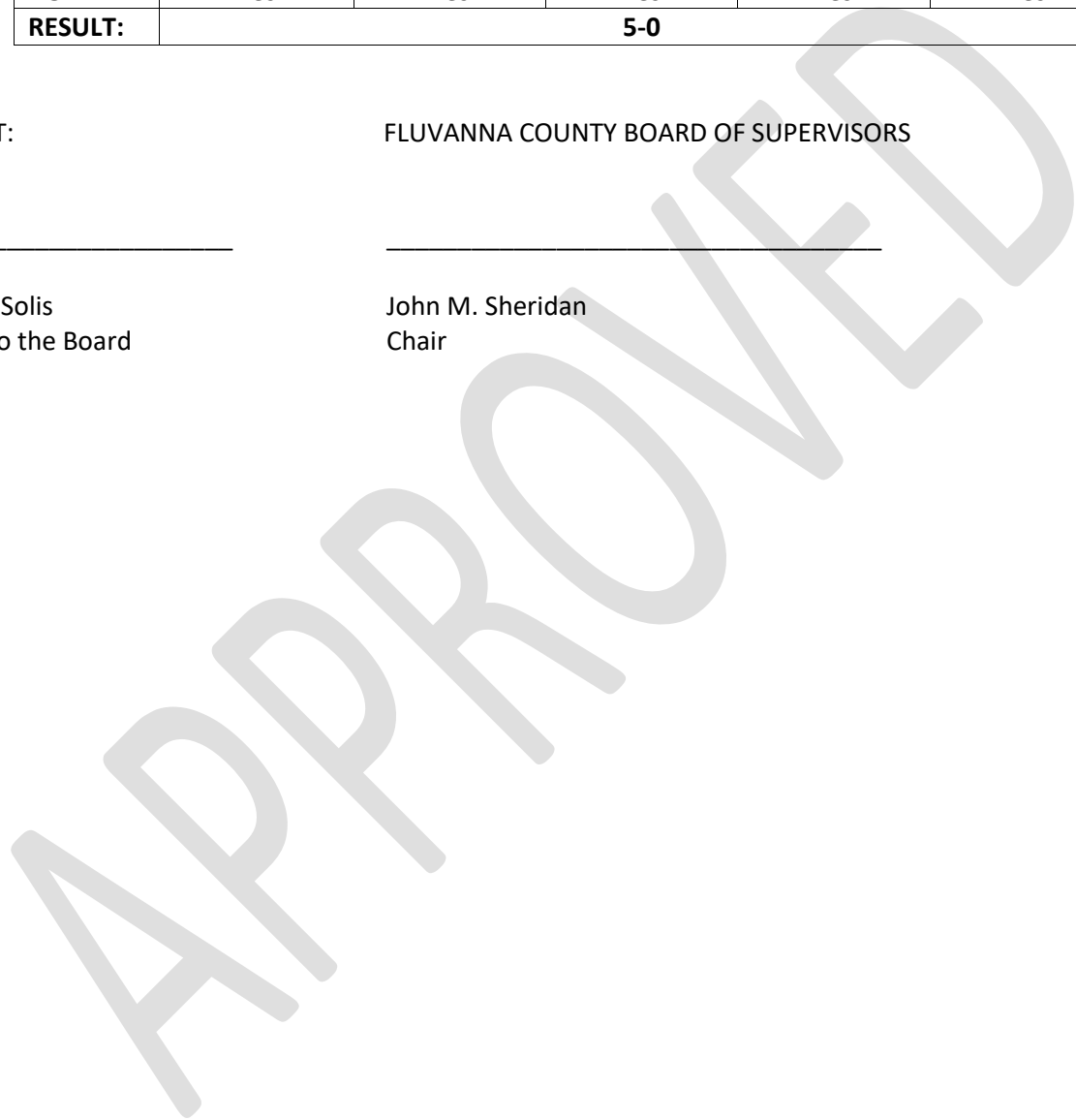
MOTION:	Adjourn the regular meeting of Wednesday, September 16, 2020 at 11:05pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

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. 25-2020

**COMMUNITY SERVICE AWARD RESOLUTION
 HONORING DR. JACQUELINE A. MEYERS**

WHEREAS, Dr. Jacqueline A. Meyers, known to her friends as Jackie, has been recognized by these Friends and this Community for her selfless devotion to the welfare of the animals of Fluvanna County and beyond; and

WHEREAS, Dr. Meyers has been a tireless advocate for animals in Fluvanna County for nearly thirty years; and

WHEREAS, Dr. Meyers is a volunteer and mentor, offering her passion, skills, and knowledge - in person and in print - to local, regional, and national animal advocacy organizations and groups; and

WHEREAS, Dr. Meyers previously assisted the County of Fluvanna as a Humane Investigator, served as co-Chair of the Fluvanna County Animal Response Team, and authored the County’s Animal Response Plan; and

WHEREAS, Dr. Meyers, as a member of the Humane Society of the United States National Disaster Response Team, responded to multiple disasters in which animals were affected, including Hurricanes Katrina & Sandy, a hoarding incident in Spotsylvania County, VA, and a Multi-State Dog Fighting incident; and

WHEREAS, Dr. Meyers, volunteering with the Humane Society of the United States and a team of animal service organizations, participated in the 2009 Inauguration of President Barack H. Obama, providing, among other things, a mobile communications vehicle and emergency animal shelter facilities; and

WHEREAS, Dr. Meyers, in 2002 with her husband Dave Sagarin, having heard a call to care for senior animals in their final years, established Peaceful Passings Senior Animal Rescue, the region’s first Senior Animal Care Facility; attaining non-profit status in 2009 allowed them to expand their ability to improve quality of life and extend life expectancy.

NOW, THEREFORE BE IT RESOLVED, on this 16th day of September, 2020, that the Fluvanna County Board of Supervisors does hereby recognize Dr. Jacqueline A. Meyers for her many contributions to the County as seen through her Community Leadership, Civic Responsibility, Volunteer Service, Community Spirit, and Innovation.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a Regular Meeting of the Board held on the 16th day of September, 2020, by the following vote:

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

 John M. Sheridan, Chair

Fluvanna County Board of Supervisors

**BOARD OF SUPERVISORS**

County of Fluvanna

Palmyra, Virginia

PROCLAMATION 05-2020**Proclaiming October As Community Planning Month In Fluvanna County, Virginia:
Planning Is Essential to Community Recovery**

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas and other places; and in 2020 we have experienced some major changes due to the COVID-19 pandemic; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live and through the current amendment of the County's 2015 Comprehensive Plan; and

WHEREAS, community planning provides an opportunity for all County residents to be meaningfully involved in making choices that determine the future of their community through the local planning process; and

WHEREAS, the full benefits of planning requires public officials and our residents to understand, support, and expect excellence in planning and plan implementation and to also participate to have a better future; and

WHEREAS, The American Planning Association (APA) and its professional institute, the American Institute of Certified Planners (AICP), endorse National Community Planning Month, as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our overall environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commission and others who have contributed their time and expertise to the overall improvement of the County of Fluvanna, Virginia; and

WHEREAS, we recognize the many valuable contributions that are made by the Planning staff members in the County of Fluvanna, Virginia and we extend our heartfelt thanks for the continued commitment to local public service by these well trained professionals that include staff members with AICP, CZA, and CZO certifications;

NOW, THEREFORE, BE IT RESOLVED THAT, the month of October 2020 is hereby designated as Community Planning Month in the County of Fluvanna, Virginia in conjunction with the celebration of National Community Planning Month in the USA, by the Fluvanna County Board of Supervisors this 16th day of September, 2020.

Passed and adopted this 16th day of September 2020.

John M. Sheridan, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 26-2020

A RESOLUTION TO AUTHORIZE RENEWAL OF THE UPPER BREMO AGRICULTURAL/FORESTAL DISTRICT FOR AN ADDITIONAL TEN-YEAR PERIOD TO EXPIRE SEPTEMBER 20, 2030

At a regular meeting of the Board of Supervisors of the County of Fluvanna held in the Fluvanna County Library at 7:00 p.m. on the 16th day of September 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 Upper BreMO Agricultural/Forestal District on September 20, 2000 for a ten-year period; and

WHEREAS, the Fluvanna County Board of Supervisors approved the renewal of the Upper BreMO Agricultural/Forestal District on August 4, 2010; and

WHEREAS, the district will expire on September 20, 2020; 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 Upper BreMO Agricultural/Forestal District and advised them that the approved district would expire on September 20, 2020 and inquired whether the owners desired that the property remain in or be removed from the district.

NOW, THEREFORE BE IT RESOLVED on this 16th day of September 2020 that the Fluvanna County Board of Supervisors hereby renews the Upper BreMO Agricultural/Forestal District for an additional ten-year period to expire on September 20, 2030.

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 16th day of September, 2020;

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

Attest:

John M. Sheridan, Chair
Fluvanna County Board of Supervisors