



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Fluvanna County Library, 214 Commons Blvd.

Palmyra, VA 22963

November 4, 2020 at 4:00 pm

TAB	AGENDA ITEMS
1 - CALL TO ORDER	
2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
3 – ADOPTION OF AGENDA	
4 – COUNTY ADMINISTRATOR’S REPORT	
5 – PUBLIC COMMENTS #1 (5 minutes each)	
6 – PUBLIC HEARING	
7 – ACTION MATTERS	
A	Thomas Jefferson Planning District 2021 LEGISLATIVE PROGRAM – David C. Blount, Deputy Director/Director of Legislative Services TJPDC
B	FY21 BOS Contingency Budget Transfer – Fluvanna Hiring Event – Bryan Rothamel, Economic Development Coordinator
C	FY21 CARES Act Budget Transfer – Fluvanna County Ambulance Power Loads – Mary Anna Twisdale, Finance Director
D	FY21 CARES Act Budget Transfer – Fire and Rescue PPE – Mary Anna Twisdale, Finance Director
E	FY21 CARES Act Budget Transfer – Sheriff’s Office Respirators – Mary Anna Twisdale, Finance Director
F	FY21 CARES Act Budget Transfer – Sheriff’s Office X-Ray Scanner – Mary Anna Twisdale, Finance Director
G	FY21 CARES Act Budget Transfer – TJPDC Regional Affordable Housing Search Tool and Website – Mary Anna Twisdale, Finance Director
H	FCPS FY21 CARES Act Budget Transfer – Liz McIver, Management Analyst
I	FY20 to FY21 FCPS Carryover Request – Liz McIver, Management Analyst
J	FY20 4th Quarter Budget Report and FY20 to FY21 Carryover Requests – Liz McIver, Management Analyst
K	Duct Cleaning Contract – Cyndi Toler, Purchasing Officer
7A – APPOINTMENTS	
L	Board, Commission, and Committee Appointments – Caitlin Solis, Clerk to the Board
8 – PRESENTATIONS (normally not to exceed 10 minutes each)	
M	2021 Reassessment Briefing – Randy Willis, Assessor for Pearson’s Appraisal Service, Inc.
N	Central Virginia Electric Cooperative Update – Galen Creekmore, CVEC
O	Virginia Cooperative Extension-Fluvanna Unit Response to COVID-19 and Annual Update – Kim Mayo, 4-H Youth Development Extension Agent/Unit Coordinator VCE-Fluvanna Unit

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9 – CONSENT AGENDA

- P Minutes of October 21, 2020 – Caitlin Solis, Clerk to the Board of Supervisors
- Q Memorandum of Agreement Between the County of Fluvanna and the Economic Development Authority of Fluvanna County – CARES Act – Eric Dahl, County Administrator
- R A Resolution for the Scenic River Designation of a Segment of the James River – Eric Dahl, County Administrator
- S Temporary Staff Stipend for Additional Duties – Panko – Jessica Rice, Human Resources Manager
- T Sheriff’s Office Position Description Updates – Jessica Rice, Human Resources Manager
- U Billing Services for Emergency Transportation – Cyndi Toler, Purchasing Officer
- V Open Space Contract (Barker) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- W Open Space Contract (Boisseau) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- X Open Space Contract (Campbell) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- Y Open Space Contract (Hemmings) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- Z Open Space Contract (Martin, John & Patricia) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- A Open Space Contract (Martin, John Jr & Amy) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- B Open Space Contract (May) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- C Open Space Contract (Poore) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- D Open Space Contract (Taylor) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- E Shepherds Agricultural/Forestral District Review and Renewal – Jason Overstreet, Planner GIS Tech
- F FY21 Social Service Additional Revenue – Fostering Futures – Kim Mabe, Social Services Director
- G FY21 Social Service Additional Revenue – Overtime – Kim Mabe, Social Services Director

10 – UNFINISHED BUSINESS

- H Local Allocations for Federal CARES Coronavirus Relief Funds – Eric Dahl, County Administrator
- I CARES Act – Wireless Internet Services Proposal – Eric Dahl, County Administrator

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



County Administrator Review

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PLEDGE OF ALLEGIANCE

I pledge allegiance, to the flag,
of the United States of America,
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

GENERAL RULES OF ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

RULES OF PROCEDURE FOR PUBLIC HEARINGS

1. PURPOSE
 - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
 - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
 - Speakers should approach the lectern so they may be visible and audible to the Board.
 - Each speaker should clearly state his/her name and address.
 - All comments should be directed to the Board.
 - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
 - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
 - Speakers with questions are encouraged to call County staff prior to the public hearing.
 - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
 - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
 - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
 - Further public comment after the public hearing has been closed generally will not be permitted.

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