

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON February 17, 2021

Mr. Sheridan entered meeting at 5:31pm

Mrs. Booker entered meeting at 4:17pm

No.	Item- 4:00 pm Work Session	Action
1	Work Session with Fluvanna County School Board;	<u>BOARD PRESENTATIONS</u>
No.	Item- 7:00 pm Regular Meeting	Action
2	Closed Session (Prospective Industry, Investment of Funds, and Public Safety);	NO ACTION
3	Adoption of agenda: as presented;	<u>BOARD APPROVED</u> 5-0
4	ZMP 20:03 Joseph F. & Vonda Sue Crane: approved ZMP 20:03, a request To amend the Fluvanna County Zoning Map with respect to 8.9 +/- acres of Tax Map 12, Section 18, Parcel 4, to rezone the same from I-1, Industrial, Limited to A-1, Agricultural, General zoning;	<u>BOARD APPROVED</u> 5-0
5	Historic Courthouse – Historic Structures Report;	<u>BOARD PRESENTATION</u>
6	Colonial Circle – Coves at Monticello Multifamily Housing;	<u>BOARD PRESENTATION</u>
7	Minutes of February 3, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
8	Accounts Payable Report for January 2021: ratified Accounts Payable and Payroll be for January 2021 in the amount of \$2,838,581.07;	<u>BOARD RATIFIED</u> 5-0
9	FY21 Facilities Department Insurance Claim –2016 Chevrolet Express Van VIN#9403: approved a supplemental appropriation of \$1,866.87 to the FY21 Facilities' Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
10	Convenience Center Attendant Position Description: approved the position description as presented for Job Class 3461, Convenience Center Attendant (Public Works);	<u>BOARD APPROVED</u> 5-0
11	FY21 CARES Act Supplemental Appropriation: approved a supplemental appropriation of \$6,358.07 to the FY21 CARES Act Water Services line for Utility Assistance Payments;	<u>BOARD APPROVED</u> 5-0
12	Bremo Recess Agricultural/Forestral District Review and Renewal: approved renewal of the Bremo Recess Agricultural/Forestral District, which consists of 1 parcel totaling 359.670 acres, for an additional 10 year period, expiring on January 17, 2031;	<u>BOARD APPROVED</u> 5-0
13	Dobby Creek Agricultural/Forestral District Review and Renewal: approved renewal of the Dobby Creek Agricultural/Forestral District, which consists of 4 parcels totaling 393.160 acres, for an additional 10 year period, expiring on January 17, 2031;	<u>BOARD APPROVED</u> 5-0

14	<p>Lower Bremo Agricultural/Forestal District Review and Renewal: approved renewal of the Lower Bremo Agricultural/Forestal District, which consists of 5 parcels totaling 800.377 acres, for an additional 10 year period, expiring on January 17, 2031;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
15	<p>Shores-Hardware Agricultural/Forestal District Review and Renewal: approved renewal of the Shores-Hardware Agricultural/Forestal District, which consists of 34 parcels totaling 1117.985 acres, for an additional 10 year period, expiring on January 17, 2031;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
16	<p>Local Allocations for Federal CARES Coronavirus Relief Funds;</p>	<p><u>BOARD PRESENTATION</u></p>
17	<p>FY22 CIP Budget Proposal – Debt Service.</p>	<p><u>BOARD DISCUSSION</u></p>

BOS Directives: