

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON AUGUST 18, 2021**

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	ZTA 21:03 R-4 Zoning District – Multi-family Dwellings from 2.9 to 5.5 Dwelling Units: deferred for no more than 12 months from July 12 an ordinance to amend Chapter 22 Zoning of the Fluvanna County code by the addition of a uses permitted by right under 22-8-2.1 in the R-4 zoning district: multi-family dwellings, with a density up to 5.5 dwelling units per acre, provided the property is within an area subjected to a common plan of development and such property is served by a central water and sewer system;	<u>BOARD DEFERRED</u> 4-1 (Eager)
3	Authorization to Advertise for a Cigarette Tax Ordinance: authorized staff to advertise a Notice of Public Hearing to be held on September 15, 2021, for “AN ORDINANCE APPROVING THE FORMATION OF A JOINT ENTITY TO BE KNOWN AS THE BLUE RIDGE CIGARETTE TAX BOARD AND BESTOWING ON SUCH ENTITY ALL POWERS NECESSARY AND PROPER FOR THE PERFORMANCE OF ITS DUTIES AS PROVIDED BY LAW;”	<u>BOARD APPROVED</u> 4-1 (Eager)
4	Firefly Fiber Broadband VATI Grant Application: adopted a Resolution for the Firefly Fiber Virginia Telecommunication Initiative Grant Application;	<u>BOARD ADOPTED</u> 5-0
5	FY23 Budget Calendar: approved the FY23 Budget Calendar, as presented;	<u>BOARD APPROVED</u> 5-0
6	Economic Development and Finance Department Positions Reclassification: approved the following position description revisions and pay band changes: <ul style="list-style-type: none"> • FROM: Economic Development Coordinator, Pay Band 20, minimum salary \$53,496 • TO: Director of Economic Development, Pay Band 24, minimum salary \$67,537 • FROM: Financial Services Technician (Full-time), Pay Band 11, minimum expected pay \$34,467 • TO: Financial Services Technician (Part-time, permanent), Pay Band 11, minimum expected pay \$17,233; 	<u>BOARD APPROVED</u> 5-0
7	Priority Dispatch System Contract: approved the Contract between Fluvanna County and Medical Priority Consultants, Inc. to Priority Dispatch System totaling \$88,905. plus 5 years of licenses and maintenance at \$7,500.00 per year, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0

8	Law Enforcement Pay Rates and Classifications;	<u>BOARD PRESENTATION</u>
9	Minutes of August 4, 2021: as presented;	<u>BOARD ADOPTED</u> 4-0 (O'Brien Absent)
10	FY22 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$1,441,533.16 to the Fluvanna County Public Schools FY22 budget for funds received from Federal sources;	<u>BOARD APPROVED</u> 4-0 (O'Brien Absent)
11	FY22 Sheriff Department Insurance Claim - Property Damage: approved a supplemental appropriation of \$5,526.51 to the FY22 Sheriff's Vehicle/Power Equipment Supplies Budget to reflect reimbursement from a VACORP Insurance claim;	<u>BOARD APPROVED</u> 4-0 (O'Brien Absent)
12	Silk City Printing Commonwealth's Development Opportunity Fund (COF) Performance Agreement: approved the Commonwealth's Development Opportunity Fund Performance Agreement between Silk City Printing, LLC, Economic Development Authority of Fluvanna County, the Virginia Economic Development Partnership Authority and the County of Fluvanna and authorize to County Administrator to sign the Agreement subject to approval of the County Attorney as to form;	<u>BOARD APPROVED</u> 4-0 (O'Brien Absent)
13	Accounts Payable Report for June 2021: ratified Accounts Payable and Payroll for June 2021 in the amount of \$1,529,921.93;	<u>BOARD RATIFIED</u> 4-0 (O'Brien Absent)
14	Motion to Extend: approved a motion to extend the August 18, 2021 Regular Board of Supervisors meeting to 12:00am	<u>BOARD APPROVED</u> 5-0
15	Old Business: - New Admin Building, New DSS Building and Existing Building Renovation Design Costs; - VPSA – Schools CIP Project Update; - Fire and rescue apparatus funding;	<u>NO ACTION TAKEN</u>
16	New Business: ARPA Funds Usage.	<u>NO ACTION TAKEN</u>
17	Closed Session (Investment of Funds, and Legal Matters).	<u>NO ACTION TAKEN</u>

Board Tasks and Directives:

- *The Board of Supervisors directed staff to return with proposed estimates for salary increases for Sheriff's deputies and emergency dispatch.*
- *Staff was directed to proceed with request of proposals and a reimbursement resolution for the design costs associated with the New Admin Building, New DSS Building and Existing Building Renovations.*
- *The Board of Supervisors directed staff to explore taking necessary funds from the FUSD Fund Balance and ARPA Funding to make improvements to the Omahundro Well in the Fork Union Sanitary District.*