

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 6, 2021**

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	JAUNT Annual Shareholders Meeting Proxy Designation: approved the designation of Mr. Tony O’Brien to act as proxy for the governing body at the Jaunt annual shareholders’ meeting on October 13, 2021;	<u>BOARD APPROVED</u> 4-0-1(O’Brien)
3	Selection of Voting Credentials for the 2021 Virginia Association of Counties Annual Business Meeting: approved Mr. Mike Sheridan be appointed Voting Delegate, representing Fluvanna County by casting votes at the 2021 Annual Business Meeting of the Virginia Association of Counties; approved Mr. Tony O’Brien be appointed Alternate Delegate, representing Fluvanna County by casting votes at the 2021 Annual Business Meeting of the Virginia Association of Counties;	<u>BOARD APPROVED</u> 4-0-1(Sheridan) <u>BOARD APPROVED</u> 4-0-1(O’Brien)
4	Sheriff’s Office Recruitment, Retention, and Compression Wage Adjustment: approved the following Plan wage adjustment for Sheriff Deputies: Plan 2: Increase non-certified Deputy In Training minimum pay to \$46,000, certified Sheriff’s Deputy minimum pay to \$49,000 and provide a wage adjustment of \$2 to \$5 per hour above the deputy’s base wage depending on seniority and assignment, at an estimated additional cost of \$240,000 for FY22 and an estimated cost of \$320,000 for FY23 and beyond, effective October 24, 2021; approved funding for Plan 2 as follows: 1. Utilizing FY22 Unassigned Fund Balance for FY22 only for \$240,000.	<u>BOARD APPROVED</u> 4-0-1(Weaver) <u>BOARD APPROVED</u> 4-0-1(Weaver)
5	Sheriff’s Office Hazard Pay One-Time Bonus: approved a \$3,000 one-time bonus for Sheriff Deputies as presented in Option 2: Approve a \$3,000 bonus to all 37 full-time Sworn Law Enforcement Officers (includes sheriff and deputies) with \$71,050 of funding to come from the Compensation Board and a cost of: \$48,443 to the County utilizing FY22 American Rescue Plan Act (ARPA) Funds; Approve a supplemental appropriation of \$71,050 to the Sheriff’s Office FY22 full-time salary and FICA budget lines to cover a one-time \$3,000 bonus for 22 Compensation Board funded sworn law	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0

	<p>enforcement officers, as required by the Compensation Board funding;</p> <p>approved a budget transfer of \$48,443 from the FY22 American Rescue Plan Act budget contingency line to the full-time salary/FICA budget lines to cover a one-time \$3,000 bonus for 15 sworn law enforcement officers;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
6	<p>E911 – Emergency Medical Dispatch (EMD) and Compression Wage Adjustment:</p> <p>approved a wage adjustment Plan for E911 staff: Plan 2: Increase E911 communication staff pay 6% after completion of Emergency Medical Dispatch (EMD) training and certification, plus a 1.5% compression wage adjustment for those staff hired prior to July 1, 2021, at an estimated additional cost of \$56,000 for FY22 and an estimated cost of \$75,000 for FY23 and beyond;</p> <p>approved funding for Plan 2 as follows: Utilizing FY22 E911 full-time salary vacancy savings for FY22 only for \$56,000</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
7	<p>E911 – Hazard Pay One-Time Bonus:</p> <p>approved a \$1,500 one-time bonus for ten full-time E911 staff and a \$750 one-time bonus for one part-time E911 staff at a cost of: \$16,955 to the County utilizing FY22 American Rescue Plan Act (ARPA) Funds;</p> <p>approved a budget transfer of \$16,955 from the FY22 American Rescue Plan Act budget contingency line to the full-time salary/FICA budget lines;</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
8	2021 Fluvanna County Fair Review;	<u>BOARD PRESENTATION</u>
9	2021 Redistricting Update;	<u>BOARD PRESENTATION</u>
10	Minutes of September 15, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Proclaim October as Domestic Violence Awareness Month: approved the “Proclamation of October as Domestic Violence Awareness Month;”	<u>BOARD APPROVED</u> 5-0
12	First Amendment to Computer Aided Dispatch Contract: approved the First Amendment between the County of Fluvanna, Virginia, and Motorola Solutions Inc., in the amount of \$11,825.57 for PROQA Medical Interface to our Computer Aided Dispatch (CAD) System 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
13	FY22 FCPS Grants Supplemental Appropriation:	<u>BOARD APPROVED</u> 5-0

	approved a supplemental appropriation of \$678,402.52 to the Fluvanna County Public Schools FY22 budget for funds received from State and Federal sources;	
14	FY22 – 190 Commons Blvd Insurance Claim: approved a supplemental appropriation of \$4,086.34 to the FY22 E911 Professional Services Budget to reflect reimbursement from a VACORP Insurance claim;	<u>BOARD APPROVED</u> 5-0
15	Approval of Open Space Contract for Carole A. Bryan: approved the open space contract for Carole A. Bryan for tax map parcel 32-A-31; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
16	Approval of Open Space Contract for Daniel V. and Josephine E. Corbin: approved the open space contract for Daniel V. and Josephine E. Corbin for tax map parcel 5-A-57; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
17	Approval of Open Space Contract for Matthew P. Gooch: approved the open space contract for Matthew P. Gooch for tax map parcel 10-A-63A; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
18	Approval of Open Space Contract for Stephen P. and Felicity G. Gooch: approved the open space contract for Stephen P. and Felicity G. Gooch for tax map parcels 4-A-48 and 10-A-63B; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
19	Approval of Open Space Contract for Ernest J. & Carolyn H. Marrs: approved the open space contract for Ernest J. and Carolyn H. Marrs for tax map parcels 29-A-71 and 29-A-72; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 5-0
20	Approval of Open Space Contract for Betty, Doris and Overton McGehee: approved the open space contract for Betty, Doris and Overton McGehee for tax map parcels 53-14-1, 53-14-2, 53-14-3, 53-14-4, 53-2-1B, 53-2-1C and 53-2-A; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
21	Approval of Open Space Contract for Pardee Virginia Timber 2 LLC: approved the open space contract for Pardee Virginia Timber 2 LLC for tax map parcels 32-15-5A, 32-15-5B, 32-15-5D, 32-15-5E, 32-A-9B, 32-A-9C and 32-A-9D; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
22	Approval of Open Space Contract for Frances W. Settle: approved the open space contract for Frances W. Settle for tax map parcel 26-A-34A; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0

23	<p>Approval of Open Space Contract for the Bobby and Mildred Shumake Life Estate and Leslie D. Benson:</p> <p>approved the open space contract for the Bobby and Mildred Shumake Life Estate and Leslie D. Benson for tax map parcel 52-A-6A; agreement shall remain in effect for a term of five (5) consecutive years;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
24	<p>Approval of Open Space Contract for the Howard L. Staton:</p> <p>approved the open space contract for Howard L. Staton for tax map parcel 29-A-64; agreement shall remain in effect for a term of five (5) consecutive years;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
25	<p>Approval of Open Space Contract for Valentine Associates LLC:</p> <p>approved the open space contract for Valentine Associates LLC for tax map parcels 54-A-69, 54-A-71 and 54-A-75; agreement shall remain in effect for a term of ten (10) consecutive years;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
26	<p>Old Business:</p> <ul style="list-style-type: none"> - Burn Building Update. 	<p><u>NO ACTION TAKEN</u></p>

Board Tasks and Directives: