

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
January 12, 2022
Regular Meeting 5:00pm

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
 Christopher Fairchild, Cunningham District

ABSENT:

None.

ALSO PRESENT:

Eric M. Dahl, County Administrator
 Kelly Belanger Harris, Assistant County Administrator
 Fred Payne, County Attorney
 Caitlin Solis, Clerk for the Board of Supervisors

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

At 5:03pm Mr. Eric Dahl, County Administrator called to order the 2022 Organizational Meeting. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

2022 Organizational Meeting of the Fluvanna County Board of Supervisors

Election of Chair - This action will elect a Chair to the Board of Supervisors for 2022. Mr. Eric M. Dahl, County Administrator, called for nominations.

- Mrs. Booker nominated Supervisor O'Brien. Motion failed for lack of a second.
- Mr. O'Brien nominated Supervisor Sheridan.

NOMINATION: Supervisor Sheridan

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mozell H. Booker, Fork Union District				X		
Patricia B. Eager, Palmyra District		X	X			
Christopher Fairchild, Cunningham District			X			
Anthony P. O'Brien, Rivanna District	X		X			
John M. Sheridan, Columbia District					X	
3-1-1 (Sheridan abstained)						

Following the election of Chair, Mr. Dahl turned the gavel, and the meeting, over to Chair Sheridan.

Election of Vice-Chair - This action will elect a new Vice-Chairperson to the Board of Supervisors for 2022. Chair Sheridan opened the floor for nominations for Vice-Chair.

- Mr. Eager nominated Supervisor O'Brien.

NOMINATION: Supervisor O'Brien

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mozell H. Booker, Fork Union District		X	X			
Patricia B. Eager, Palmyra District	X		X			
Christopher Fairchild, Cunningham District			X			
Anthony P. O'Brien, Rivanna District					X	
John M. Sheridan, Columbia District			X			
4-0-1 (O'Brien abstained)						

Supervisor O'Brien was elected Vice Chair, and the nomination/voting process was complete.

Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2022" - The Code of Virginia requires an annual organizational meeting of the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates.

MOTION:	To adopt the Resolution entitled " <i>Organizational Meeting of the Fluvanna County Board of Supervisors 2022</i> " which designates the location, day, and time of meetings. <ul style="list-style-type: none"> • Meeting Place: Circuit Courtroom of the Fluvanna County Courts Building • Meeting Times:
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	Day Meetings begin at 5:00 p.m. and end at 9:00 p.m., unless extended; Night Meetings begin at 7:00 p.m. and end at 11:00 p.m., unless extended; <ul style="list-style-type: none"> When scheduled, Work Sessions begin at 5:00 p.m. prior to the evening meeting. 				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Selection of Dates for the Board Meetings - This action will adopt the Board of Supervisors 2022 Regular Meeting Calendar.

- During the month of July, only one meeting will be held on the first Wednesday starting at 5:00 p.m., breaking for dinner, then reconvening at 7:00 p.m. for public hearings.

MOTION:	Adopt the Board of Supervisors 2022 Regular Meeting Calendar as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Adoption of Board By-Laws and Rules of Practice and Procedures - This action will adopt the Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures.

MOTION:	Adopt the Board of Supervisors By-Laws and Rules of Practice and Procedure.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second			Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Appointment of Board of Supervisor Members to Boards, Commissions and Committees – Every two years in even years, the Board determines Board member assignments on various Boards, Commissions and Committees.

MOTION:	Adopt the following Supervisor appointments to various boards and commissions for terms effective January 1, 2022, through December 31, 2023: <ul style="list-style-type: none"> - Agricultural/Forestral Advisory Committee - Fairchild - Central Virginia Regional Jail Authority - Fairchild - Community Policy Management Team (CPMT) – Booker - EDTAC - Eager - Emergency Services Director (Chair or COAD - § 44-146.19) – (County Administrator) Dahl - Finance Board (Chair) - (Chair) Sheridan - Fluvanna Partnership for Aging Committee (Discretionary) - Booker - Fork Union Sanitary District Advisory Committee - Booker - Parks & Recreation Advisory Board - Fairchild - Piedmont Workforce Network Council - O'Brien - Planning Commission - Eager - Rivanna River Basin Commission (RRBC) - Mbr #1 - Booker - Rivanna River Basin Commission (RRBC) - Mbr #2 - O'Brien - Social Services Board - Eager - Thomas Jefferson Planning District Commission (TJPDC) - O'Brien - Virginia Association of Counties (VACo) Legislative Contact (Chair) – (Chair) Sheridan 				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the January 12, 2022 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates

- A HUGE thank you to all that assisted during Winter Storm Frida!
- Fluvanna Fire, Fluvanna Rescue and Lake Monticello Fire & Rescue
- Sheriff's Office & E911 Dispatch
- Don Stribling and DSS Staff
- EOC (Debbie, Cyndi and Kelly)
- Public Works Staff & FCPS Maintenance Staff
- VDOT, Dominion & CVEC
- LMOA Police and Maintenance Staff

January is Stalking Awareness Month

- Stalking - when someone repeatedly harasses or threatens someone, causing fear or safety concerns.
- Stalking is a crime in all 50 states
- Stalking behavior can include:
 - Unwanted phone calls, emails, texts, social media messages;
 - Approaching a victim or showing up unwanted at victim's home, workplace or school;
 - Watching, following or tracking a victim;
 - Doing/leaving things to let the victim know they have been there
- Need help? Know someone who does?
 - Call the Fluvanna Victim/Witness Program at 591-1985 or for more information and resources, visit: www.stalkingawareness.org.

New Employees

- Catherine Zatylny, Deputy Treasurer II, Treasurer's office, Started January 11th
- James Sisson, Facility and Grounds Maintenance, Facilities Department, Started January 11th

Wheelin' Sportsman Hunt at the Park

- WHEELIN' Sportsman Hunt at Pleasant Grove Park; December 31, 2021
 - Five hunters had a great mid 60's degrees and clear weather day last Friday between 2 - 5:20pm.
 - Four deer were harvested during the event; areas marked with yellow circle on the right.
 - Thanks to Fred Payne, Sheriff Hess and the Sheriff's Department along with volunteer Emily Beasley Brown whom is a Fluvanna native; as well as Parks & Recreation Staff Dylan Morris and Aaron Spitzer all assisted with the event.

Fluvanna Senior Holiday Luncheon

- The Annual Holiday Celebration was back this year (the previous one was December 2019), held at the County's Carysbrook Gym on December 15, 2021.
- All four centers were represented: Beaver Dam Baptist Church, Cunningham VFW, Fork Union Community Center, and Kent's Store ARC.
- Parks and Recreation provided warm individually prepared meals from EW Thomas for 39 Seniors and 14 workers.
- Catherine Garcia brought 7 cadets from FUMA dressed in their suits.
- The Central 4 year old program kids weren't able to visit, but we had a craft, photos, and a great meal with dessert.
- For the last 6 months, Faith Stuart recorded "volunteer hours" for each time a person went the "extra mile" during a center day to help others. Of the 78 individual people whom attended one of our four centers, 56 of them worked at least one "volunteer hour" totaling 257 hours.
- The top 3 was George Fuller from Cunningham and Troy, Betsy Kingrea from Fork Union, and Elberta Higdon from Cunningham.
- This event says thank you to the Seniors who have made each center truly their own and a way to get them all together for socialization!

Community of Lights at Pleasant Grove Park

- Second Annual event was held December 16 - 19 from 5 - 9pm.
- We had 15 displays for patrons to view. We had five displays last year.

- Santa made an appearance on Saturday night from 6 - 8pm meeting with 65 groups. Thanks to Bob Kenward, owner of Fluvanna Sports Photography, for taking a complementary picture for each child/family that spoke with Santa. Traffic per night
 - Thursday = 123
 - Friday = 175
 - Saturday = 320
 - Sunday = 183
 - TOTAL = 801 vehicles
- BRHD administered 10 COVID shots: adult boosters - 5; ages 5-11 years old - 1 first shot & 4 second shots.
- Thanks to the Sheriff's Department for the use of the road flares!
- P&R hopes to keep growing this event each year!

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Jan 19	5:00 PM	BOS Budget Work Session – Non-Profit Presentations	Performing Arts Center
Wed	Jan 19	7:00 PM	Regular Meeting	Performing Arts Center
Wed	Feb 2	5:00 PM	Regular Meeting	Performing Arts Center
Wed	Feb 2	7:00 PM	County Administrator's FY23 Budget Proposal and Revenue/Expenditure Brief	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 6:18pm, Chair Sheridan opened the first round of Public Comments.

- Rudy Garcia, 802 Rivanna Woods Dr., addressed the Board on behalf of the Economic Development Authority in support of the Small Business Development Center's budget request.
- Delores Christmas, 223 Shepherd Ln., addressed the Board as a business owner in support of the Small Business Development Center.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 6:24pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

Tyler Technologies, Inc. Merchant Services Contract – Cyndi Toler, Purchasing Officer

- The County has been working toward credit card acceptance for quite some time. Unfortunately, the routes taken previously did not interface with the county's financial system and caused a great deal of additional work and processing problems.
- In September of 2021, an RFP was issued with specific requirements that the new process integrates seamlessly with Tyler's Munis, Energov, and Cashiering. While we received five proposals and interviewed two, the only truly seamless integration, without the need of including a third party, was with Tyler themselves. Tyler has only recently started offering this service so it had not been available to us in the past.
- The County would like to set up terminals at all 4 public stations at the Treasurer's office as well as one each in the Building Department and the Planning and Zoning Department. These 2 offices do collect funds from citizens and having that option in those locations will make them a one stop shop for citizens doing business with them. There is also the possibility to extend the number of terminals in the future if additional departments discover the need for the service.
- This proposed solution will bill convenience and service fees directly to the cardholder, not to the county.
 - Utility bills per transaction: \$2.95
 - Other county fees per transaction: 2.95% (\$2.50 minimum)
 - ECheck per transaction: \$1.25
- Using credit cards and echecks will also be available to citizens online once Citizen Self Service is implemented. They will be able to see and pay tax bills online as well as apply and pay for billing permits and any other county payments they need to access.
- There is a small cost to the county annually.
 - The first fee is for the cost of renting the terminals. The county did decide on renting rather than purchasing to avoid the costs and hassle of maintenance and replacements for the devices.
 - Also, there is a PCI Service Fee. PCI DSS (Payment Card Industry Data Security Standards Counsel) is an organization created and controlled by the major U.S. card networks and is responsible for overseeing and enacting data security policies regarding the card processing industry. All merchants are required to participate in this to ensure security standards are met.

- For the six terminals, the county will be paying \$2,736 annually (\$456 per device).

MOTION:	Approve a budget transfer of \$1,368 from the FY22 BOS contingency budget to the FY22 Information Technology budget to implement Merchant Card Services.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Approve the 3rd Amendment between Fluvanna County and Tyler Technologies for the addition of Merchant Card Services, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Advertise a Public Hearing for the FY22 American Rescue Plan Act (ARPA) Funds – Eric Dahl, County Administrator

The American Response Plan Act of 2021

- Fluvanna Allocation: \$5,296,878
- Payments to local governments will be made in two tranches - first half 60 days after enactment, second half one year later.
 - The County received the first tranche of funds on June 10, 2021 in the amount of \$2,648,439.00
 - The second amount of \$2,649,439 should be received around June 2022.
- Restrictions on eligible uses:
 - Funds cannot be used to directly or indirectly offset tax reductions or delay a tax/tax increase; funds cannot be deposited into any pension fund.
 - The covered period begins March 3, 2021 and ends on December 31, 2024, with a few important distinctions and exceptions to the covered period:
 - Funds must be INCURRED (i.e. obligated) by December 31, 2024
 - Funds must be EXPENDED with all WORK PERFORMED and COMPLETED by December 31, 2026
- Eligible uses include:
 - to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
 - to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the State, territory, or Tribal government that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
 - or the provision of government services to the extent of the reduction in revenue of such State, territory, or Tribal government due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the State, territory, or Tribal government prior to the emergency; or
 - to make necessary investments in water, sewer, or broadband infrastructure.

Budget Supplement Requirement

- 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.

MOTION:	Approve the advertisement of a Public Hearing for the supplemental appropriation of \$2,648,439 of American Rescue Plan Act Funding for FY22.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

Zion Crossroads West Waterline Extension Update – Eric Dahl, County Administrator

Overview

- In February 2020, the Virginia Department of Environmental Quality (DEQ) approached the County about extending the Zion Crossroads waterline on U.S. Rt. 250 1.1 miles west of where it currently terminates on Memory Lane, to properties contaminated by an old petroleum release.
- Four petroleum impacted properties currently have water treatment systems until a permanent solution is provided. In addition, two nearby properties are at risk of petroleum contamination. This project extension helps to provide a reliable water source to the affected residents of the County and advances a Phase 2 component earlier with the assistance of DEQ.
- The County has coordinated with DEQ and we have received a formal letter outlining their proposal and available funding. DEQ will fund:
 - Up to \$200,000 for Engineering Services (*Agreement already approved*)
 - Up to \$800,000 for Construction Services and/or excess of remaining Engineering funds
- The overall cost for this Phase 2 Zion Crossroads waterline extension back in June 2020 was estimated at \$1.5M. DEQ would provide a maximum funding for this project of \$1.0M and Fluvanna County Board of Supervisors issued Revenue Bonds for the \$500K remainder of the project.

Project Location



Total Cost Estimates – June 2020 vs. Nov 2021

ZXR West Waterline Extension	June 2020 Est.	Nov. 2021 Est.
Engineering Costs		
Design, Survey, Geo-Tech., Environmental	\$ 130,000	\$ 150,000
Bidding, Construction Admin., Constuction Insp.	\$ 70,000	\$ 100,000
Legal Costs		
RFP/Contracts, Doc Prep (deeds, plats, appraisal review, title)	\$ 75,000	\$ 75,000
Easement Acquisition Estimates		
Acquire easements from property owners for 1.1 mile project	\$ 35,000	\$ 35,000
Estimated Construction Cost	\$ 1,200,000	\$ 2,000,000
ESTIMATED TOTAL	\$ 1,510,000	\$ 2,360,000

Description	Quantity	Unit	Unit Cost	Extension
General Items				
Mobilization/Demobilization	1	LS	\$ 50,000	\$ 50,000
Pavement Demo/Repair	3,575	SF	\$ 7	\$ 25,025
Gravel Driveway Demo/Repair	1,540	SF	\$ 5	\$ 7,700
Excavation of Rock Material	25	CY	\$ 200	\$ 5,000
Excavation of Unsatisfactory Soil	50	CY	\$ 50	\$ 2,500
			Subtotal = \$	90,000
Water Main Items				
Furnish and Install 12-inch PVC Water main	6,580	LF	\$ 185	\$ 1,217,300
Horizontal Bore 12-inch PVC Complete (Includes 24-inch Steel Casing)	53	LF	\$ 1,500	\$ 79,500
Open Cut install 24-inch Steel Casing and 12-inch DI Carrier	94	LF	\$ 400	\$ 37,600
Open Cut install 24-inch Steel Casing and 12-inch PVC Carrier	120	LF	\$ 500	\$ 60,000
Furnish and Install 12-inch Gate Valve & Box	17	EA	\$ 5,000	\$ 85,000
Furnish and Install PRV Vault	1	LS	\$ 166,500	\$ 166,500
Furnish and Install Fire Hydrant Assembly (includes 6-inch Gate Valve)	12	EA	\$ 5,000	\$ 60,000
Furnish and Install Water Quality Monitoring Station	2	EA	\$ 2,500	\$ 5,000
3/4" Water Service, Meter Setter, and Meter Box	6	EA	\$ 2,500	\$ 15,000
			Subtotal = \$	1,726,000

Summary	
Total Cost=	\$ 1,816,000
Contingency (10%) =	\$ 181,600
Total Construction Cost Estimate =	\$ 1,997,600

Next Steps

- Final design is complete
 - Current total cost estimates are ~\$850K higher
 - DEQ does NOT currently have additional funding to offset the cost increase
 - They could potentially request more funding for this project around spring/summer 2022
 - If approved, funds would not be available until October 2022 and may not cover all cost increases.
 - Other funding options:
 - Federal Infrastructure Bill funding may become available for localities
 - Fluvanna County American Rescue Plan Act (ARPA) funding may be eligible
- *After some discussion, the Board of Supervisors decided to wait to see what funds are eligible through DEQ or other potential sources for the project.*

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for January 12, 2022:

- Minutes of December 15, 2021 – Caitlin Solis, Clerk to the Board
- FY22 FCPS Grants Supplemental Appropriation – Tori Melton, Management Analyst
- FY22 Litter Prevention Grant Supplemental Appropriation – Tori Melton, Management Analyst
- FY22 Voluntary Contributions – Tori Melton, Management Analyst

MOTION:	Approve the consent agenda, for the January 12, 2022 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

Confirmation of Local Emergency Declaration – Debbie Smith, Emergency Management Coordinator

- Beginning Monday, January 3, 2022, Fluvanna County Public Safety and Emergency Management Staff determined that the threat of potential injury from Winter Storm Frida, forecast to impact Central Virginia, was great enough to warrant coordinated local government action to prevent or alleviate any potential damage, loss, hardship, or suffering. A Declaration of Local Emergency grants Fluvanna County access to state and federal resources in order to address any public safety needs that may arise as a result of the anticipated storm and its residual effects.
- Governor Ralph Northam declared a State of Emergency on Wednesday, January 5, 2022, effective January 2 – 31, 2022. The State of Emergency was declared in anticipation of a second winter weather system forecasted to again impact Fluvanna County.
- This action is consistent with the requirements of the Code of Virginia Emergency Services and Disaster Law.

• **Code of Virginia § 44-146.21. Declaration of local emergency.**

(a) A local emergency may be declared by the local director of emergency management with the consent of the governing body of the political subdivision. In the event the governing body cannot convene due to the disaster or other exigent circumstances, the director, or in his absence, the deputy director, or in the absence of both the director and deputy director, any member of the governing body may declare the existence of a local emergency, subject to confirmation by the governing body at its next regularly scheduled meeting or at a special meeting within fourteen days of the declaration, whichever occurs first. The governing body, when in its judgment all emergency actions have been taken, shall take appropriate action to end the declared emergency.

MOTION:	Confirm the decision to declare a local emergency effective January 2 through January 31, 2022 in response to the effects of Winter Storm Frida.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

12 - PUBLIC COMMENTS #2

At 7:07pm, Chair Sheridan opened the second round of Public Comments. With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 7:07pm.

13 - CLOSED MEETING

MOTION:	At 7:08pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing: <ul style="list-style-type: none"> - Personnel – OSHA Emergency Temporary Standard - Real Estate – Acquisition of Real Estate - Legal Matters – Construction of Zion Crossroads Water and Sewer System 				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:39pm, 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. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY23 NON-PROFIT BUDGET PRESENTATIONS

- Central Virginia Small Business Development Center
- Ready Kids
- Shelter for Help in Emergency
- JABA – Jefferson Area Board of Aging
- Child Health Partnership
- MACAA – Monticello Area Community Action Agency
- OAR – Jefferson Area Community Corrections
- Piedmont Housing Alliance
- PVCC – Piedmont Virginia Community College
- Region Ten
- Rivanna Conservation Alliance
- SARA – Sexual Assault Resource Agency

MOTION TO EXTEND

- *At 9:00pm, a motion was made to extend the Board of Supervisors meeting.*

MOTION:	Approve a motion to extend the January 12, 2022 Regular Board of Supervisors meeting to 9:15pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- Mr. Dahl mentioned Strategic Initiatives to the Board of Supervisors to see when they are interested in scheduling a new Leadership Retreat. After a brief discussion, staff proposed bringing possible dates to the Board to schedule a Leadership Retreat before the budget process is through.

14 - ADJOURN

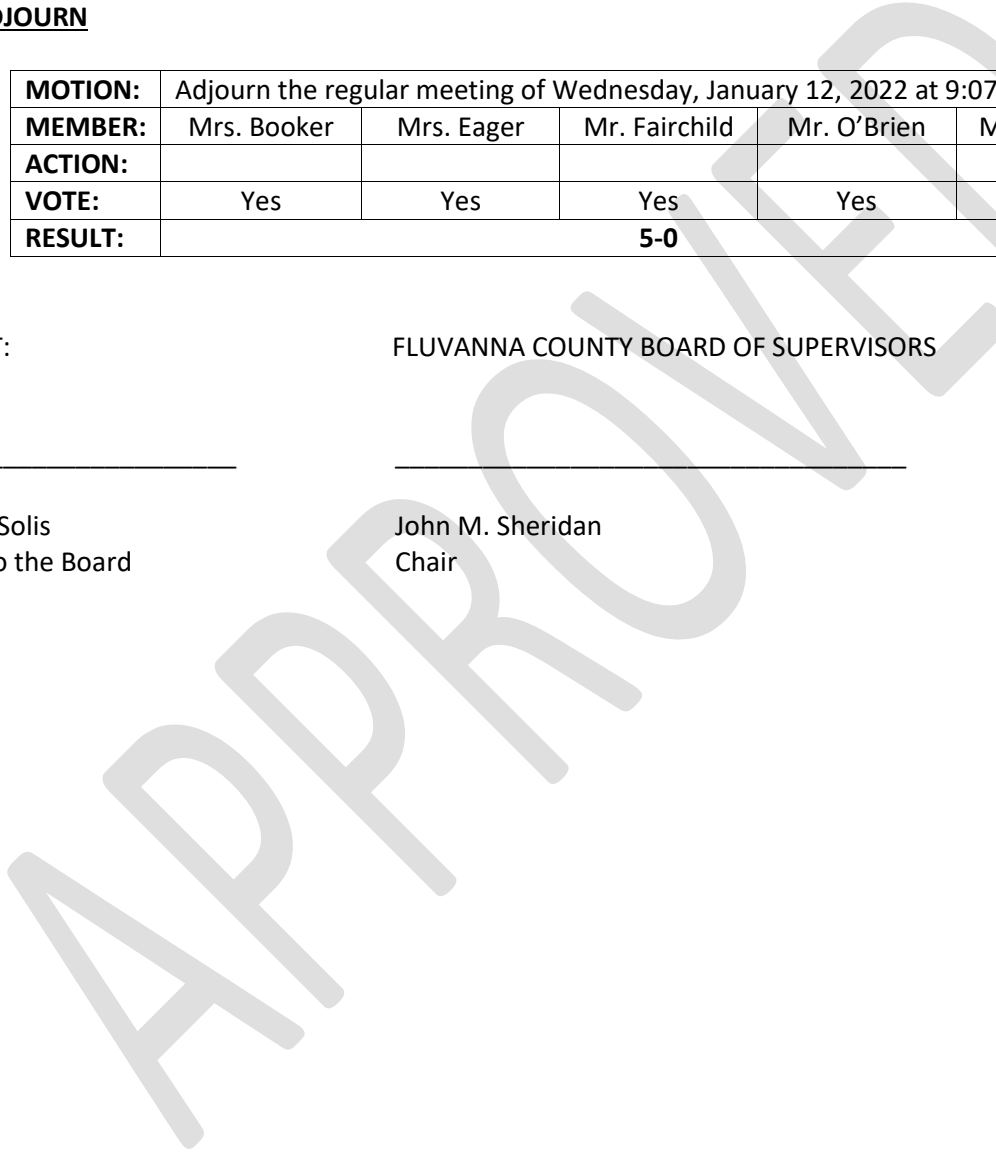
MOTION:	Adjourn the regular meeting of Wednesday, January 12, 2022 at 9:07pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:					
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

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. 01-2022

**A RESOLUTION RECOGNIZING THE
 2022 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS**

At the annual Organizational Meeting of the Fluvanna County Board of Supervisors held in the Carysbrook Performing Arts Center at 5:00 PM on Wednesday, January 5, 2022, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

WHEREAS, the Code of Virginia requires an annual organizational meeting for the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates and,

WHEREAS, the Board of Supervisors does now conduct such an organizational meeting;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors that it does hereby designate the Circuit Courtroom in the Fluvanna Courts Building as its meeting place for Regular Meetings to be held on the first Wednesday of each month at 5:00 p.m. and the third Wednesday of each month at 7:00 p.m., except for the month of July when the only meeting shall be on the first Wednesday starting at 5:00 p.m., breaking for dinner, then reconvening at 7:00 p.m. for additional business or public hearings. When scheduled, Work Sessions will be held the third Wednesday of each month at 5:00 p.m. prior to the regular meeting.

BE IT FURTHER RESOLVED by the Board of Supervisors that it does hereby designate the fourth Wednesday at 7:00 p.m. as the meeting date for any such regular meeting that is postponed due to weather or such other circumstances.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the annual Organizational Meeting of the Board held on the 5th day of January, 2022;

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

A Copy, teste:

Caitlin Solis
 Clerk to the Board of Supervisors
 Fluvanna County, Virginia



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 02 - 2022

RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY

WHEREAS, on Saturday, January 1, 2022, the National Weather Service forecasted Winter Storm Frida, a strong winter weather storm moving eastward from the Great Plains and predicted to cause widespread disruption in Central Virginia; and

WHEREAS, County Public Safety and Emergency Management Staff, and the Director of Emergency Management, determined that the threat of potential injury from Winter Storm Frida was great enough to warrant coordinated local government action to prevent or alleviate any potential damage, loss, hardship, or suffering; and

WHEREAS, a State of Emergency throughout the Commonwealth was previously declared by the Governor on January 5, 2022;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Virginia Code Section 44-146.21, the Director of Emergency Management has declared the existence of a local emergency for Fluvanna County, which such local emergency exists throughout Fluvanna County effective retroactively to Sunday, January, 2, 2022 and expiring on January 31, 2022, and to which declaration the Board of Supervisors hereby consents; and

BE IT FURTHER RESOLVED that during the existence of said local emergency, the Director of Emergency Management and the Emergency Management Coordinator, of Fluvanna County respectively, shall have the powers, functions, and duties prescribed by Virginia Code Section 44-146.21(c1) and by the Fluvanna County Emergency Operations Plan in order to mitigate and recover from the effects of said local emergency.

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 12th day of January, 2022:

SUPERVISORS	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					
Chris Fairchild, Cunningham District	X					

A Copy, teste:

Caitlin Solis
Clerk to the Board of Supervisors
Fluvanna County, Virginia

John M. Sheridan
Chair, Board of Supervisors
Fluvanna County, Virginia