

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
February 23, 2022
Budget Work Session 5:00pm**

MEMBERS PRESENT:

John M. (Mike) Sheridan, Columbia District, Chair (*Absent*)
Tony O'Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Chris Fairchild, Cunningham District

ABSENT:

None.

ALSO PRESENT:

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

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

At 7:03pm, Chair Sheridan called to order the Work Session of February 23, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

BUDGET REVIEW – AGENCY PRESENTATIONS

Health Department – Dick Leary, Director of Administration, Blue Ridge Health District

- Mr. Leary requested a 3% increase for FY23 (same as last year and next year) to work up to the local match requirement of 45%.

Fluvanna SPCA – Katelyn Mancini, President

- Slight increase in personnel costs from last year's budget.

Cooperative Extension – Kim Mayo, Senior Extension Agent

- Nominal increase in contract services as set forth by Virginia Tech
- Line items have remained the same from last year

Library – Cyndi Hoffman, Director

- Funding and State Library Aid
 - The State Library requires us to have local operating expenditures of at least 50% of the median statewide local operating expenditures per capita
 - 2020 – Fluvanna is \$15.53 per capita – we are 77nd out of 93 libraries – State minimum Requirement is \$11.66 per capita
- Revenues
 - Library brought in \$0 in fines, taxes, copies last year – we suspended all charges during COVID (We reinstated all charges September 1, 2021) Yearly average is \$10,000
 - State Aid – estimated \$114,425 (In 2008 it was \$49,000 – FY23 is estimated at \$114,425)
- Total budget in Co. Admin's Budget:
 - \$455,942 (includes estimated \$114,425 in State Aid)
 - Local Funding requested = \$341,517

Registrar – Joyce Pace, Registrar

- FY23 Registrar's Budget is \$21,213 less than FY22 due to only having a November election and potentially one June primary.
- Early Voting was well received with 66% voting early or absentee out of 80% total voter turnout.

Social Services – Kim Mabe, Director

- Requested the Board maintain current level of funding to avoid losing state/federal funds
- Governor's Budget includes 5% pay increase for state-supported local employees in FY23 and FY24
 - 5% FY23 increase = \$86,809
 - \$50,783 state/federal funds
 - \$36,026 local funds
- Approval of CIP Request to fund one vehicle replacement
- FY23 budget request is \$7,500 less than FY22.

Fire and Rescue Association – Chris Aley, Chief, Fork Union Fire Department & Vice Chair of FRA, and Debbie Smith, Emergency Management Coordinator

- Mentioned the proposed budget (with a 6% increase from last year) funds about 87% of operating costs

- Requested the Board fully fund the \$35,000 training funding request
- Additional funding of \$20,000 for a UTV (Utility Terrain Vehicle) was requested by the Kents Store Fire Department

14 - ADJOURN

MOTION:	Adjourn the Work Session of Wednesday, February 23, 2022 at 8:51pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

John M. Sheridan
Chair

APPROVED