

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
April 20, 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
 Chris 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 7:02pm, Chair Sheridan called to order the Regular Meeting of April 20, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

- *Mr. Dahl requested moving addenda item H, VDOT Quarterly Report after agenda item A, Authorization to Advertise a Public Hearing for the VDOT Secondary Six Year Plan.*

MOTION:	Accept the Agenda, for the April 20, 2022 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates
 New Employees

- John Gold, Communications Officer, E-911 Center, Started April 11th

Operations Captain Sean Peterson graduated from the 281st Session of the Federal Bureau of Investigation’s National Academy on March 17, 2022.

- The FBI National Academy, in Quantico, VA, is a 10 week professional course of study for U.S. and international law enforcement managers nominated by their agency heads because of demonstrated leadership qualities.
- We are proud the Fluvanna County Sheriff’s Office now has two FBI National Academy graduates serving on the Command Staff.

Certified Tourist Information Center

- Pleasant Grove House Museum & Visitor Center received it’s certificate of certification at the 2022 Visitor Centers Seminar which was held in Halifax, VA on March 30

Easter Egg Hunt in The Park

- Annual Easter Egg Hunt was held on Saturday, April 16 at 10am promptly.
- Egg hunt lasted approximately 9 minutes with over 300 youth hunting eggs!
- We had four hunt zones with a total of 7,000 eggs spread out with one “Golden” egg in each zone worth an Easter basket if found.
 - Infant to 3 = 1,500 eggs
 - 4 to 6 = 2,000 eggs
 - 7 to 9 = 2,000 eggs
 - 10 to 12 = 1,500 eggs
- Special THANK YOU to the High School SGA and FUMA Interact clubs whom assisted with various aspects of the event!

Earth Day Event - Tire Collection Only

- April 23, 2022 / 10am – Noon

- We will be using the Horse Trailer Parking Area for this event.
- Must present valid Fluvanna County residency proof to drop off tires.
- 12 tires only per Fluvanna resident.
- Only standard tires off rims accepted.
- No hazardous waste collection this year. Hazardous waste collection in 2023 pending budget approval.

Drive Through Rabies Clinic

- Saturday, April 30th
- 9:00am to 12:00pm
- Pleasant Grove Park, 271 Pleasant Grove Drive
- Cost: \$10 per animal (cash only)
- Preregistration forms must be filled out and returned in advance
 - Can be picked up at FSPCA or <https://fspca.org> or scan the QR Code
- Must remain in vehicle, dogs must be on leashes and cats must be in individual carriers

Fluvanna Meals on Wheels is accepting new clients.

- There is no age requirement and most clients do not pay for their meals.
- For those that do have the means, or wish to pay for meals, a sliding scale available.

Please call (434) 589-1685 for more information

April 24–30, 2022 is National Crime Victims’ Rights Week, a time to celebrate the progress achieved and raise awareness of victims’ rights and services.

- The Fluvanna Victim/Witness Assistance Program resolves to help crime victims find their justice, and forge new healing pathways
- The Fluvanna Victim/Witness Assistance Program commits to enforcing victims’ rights, expanding access to victim services, and providing equity and inclusion for all.
- Call the Fluvanna Victim/Witness Assistance Program at (434) 591-1985 to learn how you or someone you know can get the help they need.

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Apr 27	7:00 PM	BOS Special Meeting – TBD – Adopt FY23 Budget & CY22 Tax Rate	Performing Arts Center
Wed	May 4	5:00 PM	Regular Meeting	Performing Arts Center
Wed	May 18	7:00 PM	Regular Meeting	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 7:13pm, Chair Sheridan opened the first round of Public Comments.

- Rudy Garcia, 802 Rivanna Woods Drive, addressed the Board of Supervisors as Chair of the Economic Development Authority, briefing the Board on the Pitch Contest for local businesses.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:18pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

Authorization to Advertise a Public Hearing for the VDOT Secondary Six-Year Plan – Scott Thornton, VDOT Residency Administrator

- New funds are being allocated for future unpaved road plans and all other projects are being funded in the SSYP.

MOTION:	Authorize staff to advertise for a public hearing regarding the Virginia Department of Transportation Secondary Six Year Plan.				
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. Sheridan mentioned a sharp turn in Kents Store that needs a new warning sign.
- Mrs. Booker mentioned the sharp drop-off on Rte. 15 traveling South before the town of Palmyra, that needs a guardrail.
- Mr. Fairchild asked for a community meeting for Garden lane where it meets Rte. 53 to address concerns in line of sight and easements from new development.
- Rte. 619 and Rte. 53 intersection safety was also brought up by Mr. Fairchild.

VDOT Quarterly update – Scott Thornton, VDOT Residency Administrator

- Mr. Thornton updated the Board on debris cleanup efforts from the winter storms. The target cleanup completion is June.
- Crews are returning to routine maintenance work, litter pickup, mowing, etc.

FY22 American Rescue Plan Act (ARPA) Funds Allocation – Eric Dahl, County Administrator

Background:

- The American Rescue Plan Act (ARPA) was signed into law by the President of the United States on March 11, 2021.
- As part of the Act, additional funding will be provided to state and local governments through the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund (SLFRF).
- In early May 2021, Treasury published Interim final rule (IFR) and has since issued the final rule which takes effect on April 1, 2022.

The funding is allocated for relief to:

- Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control;
- Replace lost public sector revenue to strengthen support for vital public services and help retain jobs;
- Support immediate economic stabilization for households and businesses; and,
- Address systemic public health and economic challenges that have contributed to the inequal impact of the pandemic on certain populations.

FY22 American Rescue Plan Act (ARPA) Funds Allocation

- The Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each jurisdiction to meet local needs.
- These funds also deliver resources that recipients can invest in building, maintaining, or upgrading their water, sewer, and broadband infrastructure.

County's Auditor Comments

- In early May 2021, Treasury published Interim final rule (IFR) and has since issued the Final Rule which takes effect on April 1, 2022.
- After communication with our audit firm Robinson, Farmer, Cox Associates, PLC, they stated "The biggest change between the prior rule and the current rule is the establishment of a "standard allowance" of \$10 million for revenue loss.
- Funds received for revenue loss should be used for government services, which include any service traditionally provided by a government, unless Treasury has stated otherwise.
- Government services is the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements.
- Accordingly, we are encouraging localities to consider using the revenue loss provisions available under the final rule.
- The election would need to be reported in April 2022 and additional guidance from the Treasury is expected as the reporting deadline approaches".

The County's full ARPA funding is \$5,296,878:

- Fluvanna County received \$2,648,439 in June 2021
- The County will receive another \$2,648,439 around June 2022.
- The covered period for funds use 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

ARPA funds history and balance summary:

- The County has already committed through previous board action \$558,308 (see the ARPA Fund Balance Memo in the board package for detailed approved uses)
- The current balance from the first batch of funds already received is \$2,090,131 (see ARPA Fund Balance Memo)
- Once the second batch of funds are received in June 2022, the updated balance will be \$4,738,570
- On August 18, 2021, the board approved the Firefly Fiber Broadband VATI Grant submission, which was approved and required a County match of \$601,500.
- This project will be partnership between the County, Firefly and Dominion Energy to provide broadband in the unserved and underserved areas of the Dominion electric territory in the Fork Union district.
- At the time of grant submission, it was discussed and determined by the board the \$601,500 match would be utilized from the ARPA funds. This action will include a formal recommendation to commit the \$601,500 from ARPA funds.
- This ARPA category use of funds fall under is "Invest in water, sewer, and broadband infrastructure."
- The balance after this will be \$4,137,070.
- Finally, as discussed at the board meeting on April 13, 2022 and also recommended by the County's audit firm, this action will also include a recommendation to commit the remaining \$4,137,070 under the category of "Revenue Loss", and recipients are permitted to use that amount (not to exceed the award amount) to fund "government services."

- Government services generally include any service traditionally provided by a government and is the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements.

Summary Chart

Description	Funds
1st Batch of ARPA Funds	\$ 2,648,439.00
Current board approved uses	\$ (558,308.00)
subtotal	\$ 2,090,131.00
Subtotal from above	\$ 2,090,131.00
2nd Batch of ARPA Funds	\$ 2,648,439.00
subtotal	\$ 4,738,570.00
Subtotal from above	\$ 4,738,570.00
Firefly Fiber Broadband VATI Grant	\$ (601,500.00)
Revenue Loss - Use for "Government Services"	\$ (4,137,070.00)
Total Remaining:	\$ -

MOTION:	Approve the FY22 American Rescue Plan Act (ARPA) Funding to the following allocation categories: <ul style="list-style-type: none"> • \$601,500 – Broadband: Firefly Broadband VATI Grant • \$4,137,070 – Revenue Loss: Government 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				

Fiscal Year 2023 Operations Budget and Tax Rates – Tori Melton, Management Analyst

- Budget totals \$98,029,405
 - Real Estate tax rate of \$0.87
 - Results in a tax decrease of 1.58% for the average homeowner.
 - \$0.65 decrease in Personal Property tax rate from \$4.35 to \$3.70 (per \$100 of assessed value)
 - No change to the Business and Public Utility Personal Property tax rates (Remains at \$2.90 per \$100 of assessed value)
 - No change to the Machinery & Tools tax rate (Remains at \$1.90)
- Overall decrease in total County expenditures by \$15.0 million, a 13.2% decrease from the FY22 amended budget
 - Largest decreases:
 - Capital Improvements Plan: \$21.1 million
 - Debt Service: \$543K
 - Largest Increases:
 - Schools: \$5.0 million (\$4.0 million offset by state/fed and \$1.0 million County)
 - Sheriff’s Office: \$249K (2.5 Deputy Sheriffs)
 - E911: \$220K (2 positions to finalize Emergency Medical Dispatch replacements)
 - Fire and Rescue: \$161K (Ops increase and Maintenance Contracts)
 - Facilities: \$120K (1 new position (Fleet Appr) and Ops increase)
 - Convenience Center: \$120K (Convert PT to FT position, Site Improvements and Equipment)
 - COLA, Comp Study & Health Insurance: \$550K - 5% COLA for all County staff (\$154K offset by state/fed), \$356K Comp Study implementation and \$179K health insurance increase.

New Positions:

Position	Department	Notes
Included in FY2023 Budget Proposal (planned for July 2022)		
Human Resources Generalist	Human Resources	Convert PT to FT
Convenience Center	Convenience Center	Convert PT to FT
Communications Officer	E-911	New FT Position
Communications Officer	E-911	New FT Position
Deputy Sheriff	Sheriff’s Office	New FT Position
Deputy Sheriff	Sheriff’s Office	New FT Position
Deputy Sheriff	Sheriff’s Office	New PT Position
Fleet Apprentice Tech	Public Works	New FT Position
Not included in FY2023 Budget Proposal (planned for July 2022)		
Carpenter	Public Works	New FT Position

MOTION:	Adopt the resolution entitled "A Resolution to Adopt the FY23 Operations Budget, Set the Tax Rates and Appropriate Funds."				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Fiscal Year 2023 – 2027 Capital Improvements Plan – Tori Melton, Management Analyst

MOTION:	Adopt the resolution entitled "Adoption of the FY2023-2027 Capital Improvements Plan."				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Project Agreement #4 - Term Contract Between County and Hurt & Proffitt, Inc. for GIS System Update/Upgrade and Hosting Services – Kelly Harris, Assistant County Administrator

Task Order Amendment - Political Road Index

- A Political Road Index provides an individual, address-level view of all streets in the County. This level of detail is necessary in order to verify voter changes subsequent to 2021 redistricting.
- At the request of Joyce Pace, General Registrar, Hurt & Proffitt, Inc. (H&P), the County's GIS provider, has created a revised Political Road Index book, which outlines road address ranges broken at US Congressional, Virginia Senate, Virginia House, and County Precinct boundaries.
- This project follows the same deliverables as performed by H&P in 2018.
- The County wishes to expedite this work to meet a forthcoming short deadline. This task is outside of the original contract terms, and task order amendment is required.
- The cost of creating the Political Road Index is \$4,500.

MOTION 1:	Approve a budget transfer of \$4,500 from the FY22 BOS contingency budget to the FY22 Registrar's budget to create a Political Road Index.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Motion			Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION 2:	Approve the 4th Project Agreement between Fluvanna County and Hurt and Proffitt in the amount of \$4,500, for the addition of a Political Road Index, 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:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY22 Kents Store ARC Funding Request – Eric Dahl, County Administrator

Background

- The Kent Store ARC submitted a funding request to the County to receive annual funding as a "Non-Profit" on March 4, 2022.
- The request would be for \$400/mo. or \$4,800/yr. starting with the new FY23 fiscal year on July 1, 2022.

ARC leadership submitted issues:

- The County and the ARC already have a long standing partnership of joint use with the Fire Department to include:
 - The mutual use of the sewage treatment facilities located on ARC property.
- Voting precinct for the Columbia District
- County Presentations for all issues relative to Fluvanna, i.e. public water lines, redistricting, and comprehensive planning reviews, etc.
- Parks and Rec is now using the ARC multiple times a month for senior activities.
- The number of elections, special elections and primaries that the Registrar has to conduct continues to grow; each event requires a three day usage of the building to set up and prepare.
- Have begun to open the building for usage as an Emergency Sheltering facility such as for the most recent snow/ice storm in January.
 - It provided shelter, a place to just come in and get warm, bathrooms, and maybe just as important; internet and recharging capability for cellular devices.

- The ARC would like to offer the use of the building as part of the County’s permanent planning for emergency sheltering going forward.
- Staffing could be augmented with county personnel and we think it is an excellent location since all of the Columbia District folks know where their voting precinct is located.
- Their revenue stream is very limited and dependent entirely on rental income, which generally pays the electric and annual insurance bills, but does not cover for grounds/building maintenance or any capital improvements.
- All grass cutting, leaf/debrief and snow removal is done entirely by a few members who volunteer their time and equipment.
- The Board heard a presentation from Kents Store ARC vice-president, Mel Sheridan on April 13, 2022 discussing the request and their above-submitted issues.
- The Board did not want to consider this as part of the FY23 budget request and asked to bring it back for the April 20, 2022 meeting as an action item.

MOTION:	Approve a budget transfer of \$3,600.00 from the FY22 BOS contingency budget to the FY22 Non-Profit budget to provide funding for facility maintenance for the Kents Store Agricultural Recreational Center (ARC) Club, Inc.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Abstain
RESULT:	4-0-1				

7A – BOARDS AND COMMISSIONS

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
BOARD/COMMISSION/COMMITTEE	APPOINTEES		APPT/REAPPT	BEGINS TERM	ENDS TERM
JABA Advisory Council - Citizen Representative	Bern'Nadette Knight		Reappt	5/1/2022	4/30/2024
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

8 - PRESENTATIONS

VDOT Quarterly update – Scott Thornton, VDOT Residency Administrator

- *Moved the Quarterly Update up the agenda to after Authorization to Advertise a Public Hearing for the VDOT Secondary Six Year Plan*

Economic Development Strategic Plan – Draft Strategic Goals – Jennifer Schmack, Director of Economic Development & Sandy Dubay, Platinum PR

1. Position Fluvanna County as a business-friendly county with competitive assets in the central Virginia region.
 - Reorganize and communicate steps of streamlined and standardized business permitting process to new and existing businesses in Fluvanna County.
 - Design potential business incentive offerings in Fluvanna County.
 - Promote the “Fluvanna County Shovel-Ready Sites” program to landowners, businesses, and the community at large to encourage the creation of higher tiered pad-ready sites (as defined by the Virginia Economic Development Partnership Authority in its Virginia Business Ready Sites Program in accordance with Section 2.2-2238.B of the Code of Virginia of 1950) in Fluvanna County.
 - Continue to invest in key growth areas in Fluvanna County, including but not limited to Fork Union, Columbia, Palmyra, and Zion Crossroads.
2. Foster entrepreneurship, business growth, and expansion in Fluvanna County through business retention efforts.
 - Continue to collaborate at the regional level to provide programs and services; share resources and assets to reduce costs and improve quality.
 - Formalize a County Business Retention and Expansion (BRE) program.
 - Create a business database of all existing businesses for tracking business metrics in Fluvanna County.
 - Support, advocate, and promote the new community commercial kitchen.
 - Explore entrepreneurial support opportunities such as the development of a coworking space, business incubator, or maker’s space.
 - Work towards the creation of a new position geared towards marketing and tourism promotion and business retention within the Fluvanna County Economic Development Office.

- Develop a comprehensive hazard mitigation plan for businesses within Fluvanna County.
3. Develop new and enhance existing tourism experiences, activities, and events in Fluvanna County to increase tourism attraction.
 - Devise and implement a shop local incentives and programs.
 - Promote local tourism experiences - agritourism, viticulture, artisans, events, parks, outdoor recreation.
 - Research and apply for grants to support tourism initiatives in Fluvanna County.
 4. Support Fluvanna County businesses with talent recruitment and retention challenges.
 - Establish and continue partnerships with local educational institutions and workforce partners to develop a talent pipeline to fit local skills needs.
 5. Advocate for the Fluvanna County business community as the county addresses its infrastructure challenges.

9 - CONSENT AGENDA

The following items were discussed before approval:

M - Accounts Payable Report for March 2022 – Eric Dahl, County Administrator

The following items were approved under the Consent Agenda for April 20, 2022:

- *Minutes of April 6, 2022* – Caitlin Solis, Clerk to the Board
- *Minutes of April 13, 2022* – Caitlin Solis, Clerk to the Board
- *Proclaiming May 2022 Older Americans Month* – Caitlin Solis, Clerk to the Board
- *Accounts Payable Report for March 2022* – Eric Dahl, County Administrator
- *Resolution Recognizing Jacob Charles Krouse*– Eagle Scout – Caitlin Solis, Clerk to the Board
- *CRMF - CAR- HVAC Fan and Motor Assemblies* – Don Stribling, FCPS
- *Temporary Staff Stipend for Additional Duties* – Black – Eric Dahl, County Administrator
- *Temporary Staff Stipend for Additional Duties* – Melton – Eric Dahl, County Administrator

MOTION:	Approve the consent agenda, for the April 20, 2022 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for March 2022 in the amount of \$5,000,373.30				
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

- Mr. Fairchild mentioned photos needed to show what the Grape Vine Substation would look like once completed.
- Mr. Fairchild also asked for voting district renaming to be brought back in the near future. Staff will bring it back on a June agenda.

11 - NEW BUSINESS

- Mr. Payne addressed finalizing the Fluvanna County boundaries with neighboring counties in the GIS system, in the near future.

12 - PUBLIC COMMENTS #2

At 9:24pm, 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 9:24pm.

13 - CLOSED MEETING

MOTION:	At 9:25pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel Matters – County Attorney Services, and Litigation – Actual litigation in connection with the Zion Crossroads Water and Sewer project.				
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 10:29pm, 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
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	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				

14 - ADJOURN

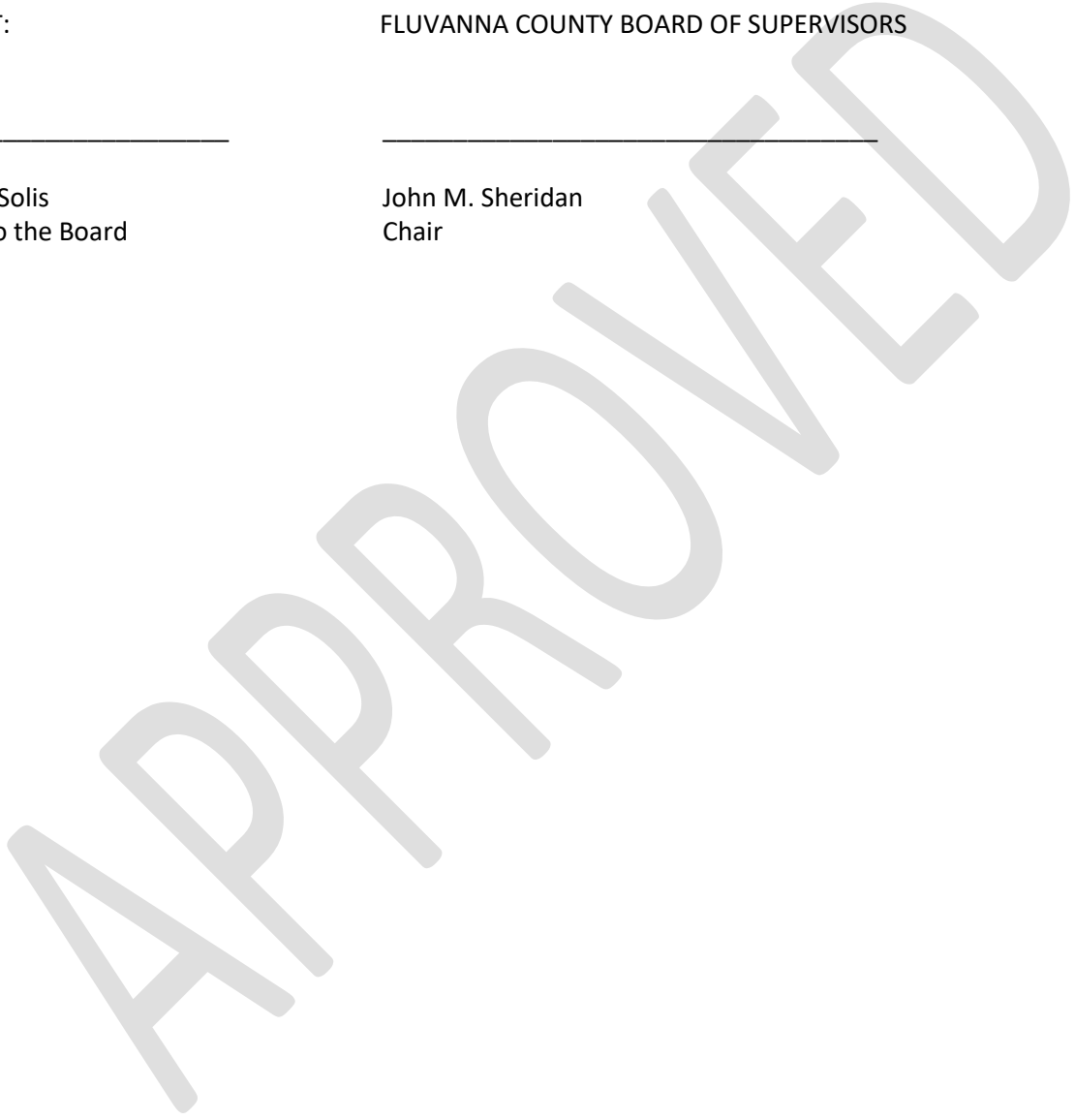
MOTION:	Adjourn the regular meeting of Wednesday, April 20, 2022 at 10:31pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

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. 06-2022

**A RESOLUTION TO ADOPT THE FY23 OPERATIONS BUDGET,
 SET THE TAX RATES AND APPROPRIATE FUNDS**

WHEREAS, it is the responsibility of the Fluvanna County Board of Supervisors to approve and control the County’s fiscal plan for FY23; and,

WHEREAS, the Board of Supervisors has received numerous staff reports; received comments from residents at a duly advertised public hearing on April 13, 2022; and has reviewed each request for funding;

NOW, THEREFORE, BE IT RESOLVED by the Fluvanna County Board of Supervisors this 20th day of April 2022, that the Fluvanna County budget totaling **\$98,029,405** is adopted and the tax rates for FY23, the period July 1, 2022 through June 30, 2023, are set as given below:

COUNTY TAX RATES

Real Estate	\$0.87 per \$100 of assessed value
Mobile Homes	\$0.87 per \$100 of assessed value
Public Service Corps.	\$0.87 per \$100 of assessed value
Personal Property (Residential)	\$3.70 per \$100 of assessed value
Personal Property (Business)	\$2.90 per \$100 of assessed value
Personal Property (Public Utilities)	\$2.90 per \$100 of assessed value
Machinery & Tools	\$1.90 per \$100 of assessed value

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby budget and appropriate to the COUNTY OPERATING BUDGET the following revenues and expenditures; this appropriation is also conditioned on the understanding that, with regard to the operating budget for the School system, revenues received from the Commonwealth will be expended prior to local dollars:

GOVERNMENTAL REVENUES

Local	\$49,599,906
State	36,201,718
Federal	<u>6,058,858</u>
TOTAL	\$91,860,482

GOVERNMENTAL EXPENDITURES

General Government Administration	\$ 3,163,928
Judicial Administration	1,320,035
Public Safety	10,489,472
Public Works	3,045,547
Health and Welfare	6,592,624
Education	52,095,078
Parks and Recreation	1,099,742
Community Development	1,271,902
Non-Departmental	1,341,860
Debt Service	<u>10,064,899</u>
TOTAL	\$ 90,485,087

BE IT FURTHER RESOLVED that for budgeting and accounting purposes, the adopted budget revenues and expenditures for the Capital Improvements fund are set as follows:

Capital Fund Revenues*	
Local Use of General Fund Balance	\$ 2,089,540
Federal - ARPA	1,801,160
Proceeds from Indebtedness	<u>0</u>
TOTAL	\$ 3,890,700

Capital Fund Expenditures	
Community Services	\$ 260,000
Public Works	1,584,540
Public Safety	1,801,160

Schools

TOTAL

695,000
\$ **4,340,700**

*Capital fund revenues are supplemented by transfers from the General Fund.

FINALLY BE IT RESOLVED that for budgeting and accounting purposes the adopted budget revenues and expenditures for the Enterprise funds are set as follows:

	Expenditures	Revenues
School Food Service	\$1,676,898	\$1,676,898
Fork Union Sanitary District	435,543	435,543
Palmyra Sewer*	193,423	20,000
ZXR**	897,754	145,782
TOTAL	\$3,203,618	\$2,278,223

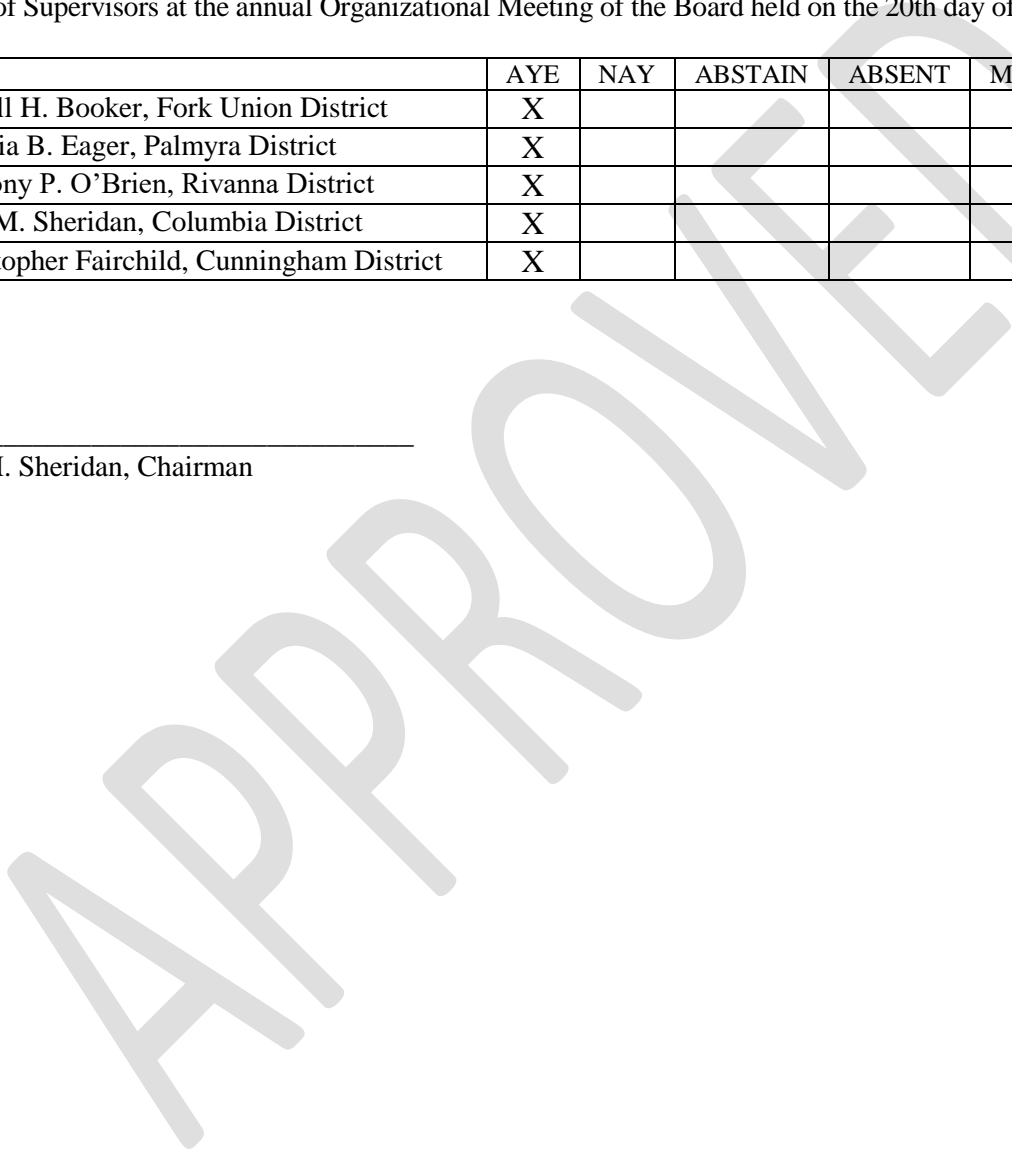
**Utility fund & ZXR revenues are supplemented by transfers from the General Fund.

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 20th day of April, 2022;

	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					
Christopher Fairchild, Cunningham District	X					

Attest:

John M. Sheridan, Chairman





BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 07-2022

A RESOLUTION TO ADOPT THE FY23-27 CAPITAL IMPROVEMENTS PLAN

At a meeting of the Fluvanna County Board of Supervisors held in the Carysbrook Performing Arts Center at 7:00 PM on Wednesday, April 20, 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, it is the responsibility of the Fluvanna County Board of Supervisors to approve the County’s Capital Improvements Plan; and,

WHEREAS, the Capital Improvements Plan recommends the initiation and completion of numerous capital projects based upon staff recommendations and citizen input; and,

WHEREAS, the Board of Supervisors held a public hearing on the proposed Capital Improvements Plan on April 13, 2022; and,

WHEREAS, the Board of Supervisors has approved the FY23 Capital Improvements Budget as part of the overall Fluvanna County Budget;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors that the FY 2023-2027 Capital Improvements Plan hereby be approved.

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 20th day of April, 2022;

	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					
John M. Sheridan, Columbia District	X					
Christopher Fairchild, Cunningham District	X					X

Attest:

 John M. Sheridan, Chair
 Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna Palmyra, Virginia

RESOLUTION No. 08-2021

**A RESOLUTION RECOGNIZING
JACOB CHARLES KROUSE
AWARD OF EAGLE SCOUT STATUS**

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, April 20, 2022:

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

WHEREAS, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

WHEREAS, Jacob Charles Krouse has completed all the requirements for becoming an Eagle Scout; and

WHEREAS, Jacob has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

WHEREAS, Boy Scout Troop 138 will be convening an Eagle Scout Court of Honor on April 24, 2022 at 2:00 p.m. at Saints Peter and Paul Roman Catholic Church, Palmyra, Virginia; and

WHEREAS, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors joins Jacob’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

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 20th day of April 2022, by the following vote:

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

Attest:

John M. Sheridan, Chair
Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

PROCLAMATION 03 - 2022

Proclaiming May 2022 Older Americans Month

WHEREAS, Fluvanna County includes a growing number of older Americans, currently over 19 percent of the population, who contribute their strength, wisdom, and experience to our community; and

WHEREAS, our community benefits when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Fluvanna County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently; and

WHEREAS, Fluvanna County can work to build an even better community for our older residents by:

- Providing supports and services that allow for greater independence.
- Developing infrastructure that is responsive to individual needs and preferences.
- Designing programs, services, and policies with people of all ages in mind.

NOW, THEREFORE, the Fluvanna County Board of Supervisors does hereby **PROCLAIM** the month of May 2022, is Older Americans Month in the County of Fluvanna, and we urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

Passed and adopted this 20th day of April, 2022.

John M. Sheridan
Chair, Board of Supervisors