

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JULY 6, 2022

Mr. Fairchild attended the meeting via Zoom.

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Resolution To Approve A Policy Permitting Board Members To Participate In Board Meetings Subject To Certain Conditions Pursuant To Virginia Code Section 2.2-3708: approved the “Resolution To Approve A Policy Permitting Board Members To Participate In Board Meetings Subject To Certain Conditions Pursuant to Virginia Code Section 2.2-3708;”	<u>BOARD APPROVED</u> 4-0-1 (FAIRCHILD ABSTAINED)
3	Motion To Approve Participation In Board Meeting of July 6, 2022 through Electronic Communication by Supervisor Fairchild: approve the participation through electronic communication by Supervisor Fairchild in the Board meeting of July 6, 2022, and, in support thereof, hereby finds as follows: 1. That Supervisor Fairchild has notified the Chair that he is unable to attend the meeting due to a personal matter; 2. That such personal matter involved private, non-County business which necessitated a trip abroad to the Kingdom of Denmark; 3. That Supervisor Fairchild had previously made arrangements to return in sufficient time for him to attend the meeting in person, but that he was unable to do so due to events beyond his control, i.e., a labor strike of the airline which would have returned him to Fluvanna County; 4. That this will be the first occasion this calendar year on which Supervisor Fairchild shall have participated by electronic communications;	<u>BOARD APPROVED</u> 4-0-1 (FAIRCHILD ABSTAINED)
4	Resolution Recognizing Joseph O'Connor– Eagle Scout: adopted the resolution entitled “Recognizing Joseph O'Connor for Award of Eagle Scout Status;”	<u>BOARD ADOPTED</u> 5-0
5	Renewal of County Attorney Contract: approved the renewal of the annual contract for County Attorney’s Services for Fiscal Year 2023, effective July 1, 2022, with no change in rates from FY22;	<u>BOARD APPROVED</u> 5-0
6	Compensation Study and Implementation Costs: deferred until August 3, 2022, the Pay Plan for General Government and Law Enforcement as presented, the Title and Grade Assignments for General Government and Law Enforcement as presented and select Implementation Scenario for General Government and Law Enforcement:	<u>BOARD DEFERRED</u> <u>BY CONSENSUS</u>

	<ul style="list-style-type: none"> • Option 1: Employees would move to the minimum of their new pay range if their existing salary were below their new minimum. Total Cost: \$48,966 salary and benefits • Option 2: Employees would receive the greater of moving to the minimum of their new pay range or a 2% increase to their existing salary. Total Cost: \$214,042 salary and benefits • Option 3: Employees would move to the minimum of their new pay range, plus receive a 3% increase to their existing salary. Total Cost: \$325,985 salary and benefits • Option 4: Employees would receive 0.5% for each year in their title (position), up to the maximum of their new pay range. Total Cost: \$329,868 salary and benefits Option 5: Employees would maintain the same compa-ratio from the prior pay plan. Total Cost: \$840,404 salary and benefits; 	
7	<p>Closed Session:</p> <p>Real Estate – Fork Union Real Estate acquisition, and Prospective Industry – Prospective Business;</p>	<u>NO ACTION</u>
8	<p>Authorization to Advertise a Public Hearing on the Proposed Third Amendment to a Structure Lease Agreement with New Cingular Wireless PCS, LLC:</p> <p>authorized staff to advertise a Public Hearing to be held on August 17, 2022, for the proposed Third Amendment of the Structure Lease Agreement between Fluvanna County and New Cingular Wireless PCS, LLC, for the purposes of adding additional ground space in order to install a generator and related equipment;</p>	<u>BOARD APPROVED</u> 5-0
9	<p>FY23 School Resource Officer (SRO) Incentive Grant (Second Round):</p> <p>approved the application for the FY 23 School Resource Officer Grant Program and Fund administered by the Department of Criminal Justice Services in the amount of up to \$125,000;</p>	<u>BOARD APPROVED</u> 5-0
10	Voting District Name Change;	<u>BOARD PRESENTATION</u>
11	Fluvanna – Albemarle Boundary Line Clarification;	<u>BOARD PRESENTATION</u>
12	<p>Minutes of June 15, 2022:</p> <p>as presented;</p>	<u>BOARD ADOPTED</u> 5-0
13	<p>VDOT Secondary Road Acceptance - Village Oaks:</p> <p>adopted the resolution entitled “A Resolution to Take Streets in the Village Oaks Subdivision into the Secondary System of Highways in Fluvanna County, Virginia;”</p>	<u>BOARD ADOPTED</u> 5-0
14	<p>Virginia Department of Emergency Management FY24 E-911 PSAP Education Program Grant Award:</p> <p>1. authorized submission of the Virginia Department of Emergency Management (VDEM) FY’24 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of</p>	<u>BOARD APPROVED</u> 5-0

	<p>\$4,000 to fund educational training for the Sheriff's Office E911 Center staff;</p> <p>2. authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY'24 E 9-1-1 in the amount of \$4,000 to revenue and expenditure accounts assigned by Finance;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>CRMF - Mobile Radios for Schools and Departments:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$23,910.00 for the purpose of purchasing emergency mobile radio units for our schools and departments that are linked in directly with the Sheriffs Office and Dispatch;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>CRMF - FCHS Tennis Courts:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$63,100.00 for the purpose of repairing the FCHS Tennis Courts;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
17	<p>CRMF - Court House Sound System:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$5,963.00 for the purpose of Fluvanna County District Court Microphone System Replacement;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
18	<p>Temporary Staff Stipend for Additional Duties – Tanner:</p> <p>approved a temporary stipend for Anthony Tanner, Equipment and Fleet Maintenance Technician, at the rate of \$75 per week, retroactive to June 13, 2022, while serving as the Acting Grounds Maintenance Supervisor, with such funds to come from the FY23 personnel contingency budget;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
19	<p>Tyler Technologies Software as a Service (SaaS) Agreement Amendment #3:</p> <p>approved the "3rd Amendment To Software As A Service Agreement To Extend Term" between Fluvanna County and Tyler Technologies (MUNIS), for the purpose of continuing Software as a Service (SaaS) for both Fluvanna County and Fluvanna County Public Schools MUNIS system support, at a cost of \$916,110 for the period July 1, 2022 through June 30, 2027, and authorize the County Administrator to execute the amendment, subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
20	<p>FY22 Aid to Localities Funding – Fire Department:</p> <p>approved the supplemental appropriation of \$8,984.00 to the FY22 State Fire Program's Aid to Localities pass-through funding;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
21	<p>FY22 Voluntary Contributions:</p> <p>approved the following supplemental appropriations for FY22 Voluntary Contributions Program:</p> <p>1. \$5,250.00 – Transfer to the Parks & Recreation FY23 Budget;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

22	<p>Unfinished Business - SUP 22:01 Johnston & Co LLC:</p> <p>deferred until August 17, 2022, SUP 22: 01 Johnston & Co LLC a Special Use Permit request in the B-1, General Business Zoning District to permit a contractor's storage yard with respect to 6.4 +/- acres of Tax Map 17 Section 2 Parcel 2 and subject to the eight (8) case conditions in the staff report;</p>	<p><u>BOARD DEFERRED</u></p> <p>5-0</p>
23	<p>Unfinished Business - ZTA 21:03 R-4 Zoning District – Multi-family Dwellings from 2.9 to 5.5 Dwelling Units:</p> <p>deferred until the second meeting in June 2023, ZTA 21:03 an ordinance to amend Chapter 22 Zoning of the Fluvanna County Code by the addition of a uses permitted by right use 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;</p>	<p><u>BOARD DEFERRED</u></p> <p>5-0</p>
24	<p>New Business – Sheehy Ford of Richmond, Inc. Purchase Agreement :</p> <p>approved the “2022 Ford F-150 Purchase Agreement” between Fluvanna County and Sheehy Ford of Richmond, Inc., for the purpose of purchasing four (4) 2022 F150 4X4 Crew Cab Police Responder Trucks as more specifically set forth in the agreement, at a total cost of \$143,620.80, and authorize the County Administrator to make revisions to the agreement in consultation with the County Attorney as may be appropriate and then to execute the final agreement, subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
25	<p>Motion to Extend:</p> <p>approved a motion to extend the July 6, 2022 Regular Board of Supervisors meeting to 11:00pm;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
26	<p>Closed Session:</p> <p>Personnel – County Administrator performance evaluation, and Litigation – Actual litigation in connection with the Zion Crossroads water and sewer project.</p>	<p><u>NO ACTION</u></p>

Board Directives:

- The Board directed staff to proceed with the *Fluvanna – Albemarle Boundary Line Clarification*
- The Board directed staff to bring *Voting District Name Change* as an agenda item back after the November 2022 election