

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON SEPTEMBER 7, 2022		
No.	Item – Regular Meeting	Action
1	Remote Participation Policy for Members of Board of Supervisors: approved the policy titled “Policy for Remote Participation of Members of the Fluvanna County Board of Supervisors at Meetings of the Board” which replaces and restates the Board’s prior policy on remote participation by members at public meetings other than electronic meetings conducted to address a state of emergency declared by the Governor, or by the Board of Supervisors of Fluvanna County, Virginia;	<u>BOARD APPROVED</u> 4-0
2	approved Mrs. Eager’s virtual participation of the September 7, 2022 Board of Supervisors meeting	<u>BOARD APPROVED</u> 4-0
3	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
4	Safe Streets and Roads for All Comprehensive Safety Action Plan Grant Application: approved a letter of support of the Safe Streets and Roads for All Comprehensive Safety Action Plan Grant, with a commitment for a local match in the amount not to exceed \$30,000, with funding to come from the FY23 Board of Supervisors contingency line;	<u>BOARD APPROVED</u> 4-1 (Eager)
5	Recommendation for Appointment to the Board of Zoning Appeals: recommended to the Circuit Court James K. Winsett, for appointment to The Board of Zoning Appeals, At-large position, replacing Carol Walker, who resigned, with a term to begin immediately and terminate on December 31, 2024;	<u>BOARD APPROVED</u> 5-0
6	Comprehensive Economic Development Strategy (CEDS) Grant with the Thomas Jefferson Planning District Commission: approved a funding request in the amount of \$2,097.04 to the Thomas Jefferson Planning District Commission to participate in a Comprehensive Economic Development Strategy (CEDS), with funding to come from the Board of Supervisors Contingency Budget;	<u>BOARD APPROVED</u> 5-0
7	Board of Supervisors Planning Retreat Funding Request: approved a budget transfer in the amount of \$5,000 from the FY23 BOS Contingency Budget to the Board of Supervisors budget to cover costs for the 2022 Board of Supervisors Planning Retreat;	<u>BOARD APPROVED</u> 5-0
8	Authorization to advertise for an ordinance to repeal existing Chapter 21 Water and Sewage Disposal of the Fluvanna County Code, and to adopt and reenact a replacement ordinance entitled Chapter 21 Water and Sewage Disposal of the Fluvanna County Code: approved County Staff and the County Attorney to prepare and advertise the Notice of a Public Hearing to be held on October 5, 2022, at 7:00 pm, contained in the Board packet for the proposed:	<u>BOARD APPROVED</u> 5-0

	<ul style="list-style-type: none"> Ordinance to: (i) repeal Chapter 21 Water and Sewage Disposal of the Fluvanna County Code, in its entirety; (ii) adopt and reenact the proposed attached replacement Ordinance entitled Chapter 21 Water and Sewage Disposal of the Fluvanna County Code, in its entirety; and (iii) adopt the related proposed attached Appendix A entitled Water and Sewer Fee Schedule to be published as an appendix to the Fluvanna County Code; AND Approval and adoption of the proposed Fluvanna County Zion Crossroads Community Waterworks Utility Standards Manual, the Cross-Connection Control and Backflow Prevention Program Manual, and the Emergency Management Plan for Extended Power Outages, each dated September 2022; 	
9	Update on Dominion Energy Activity in Fluvanna County;	<u>BOARD PRESENTATION</u>
10	Thomas Jefferson Planning District 2023 Draft Legislative Agenda;	<u>BOARD PRESENTATION</u>
11	FY23 CIP Additional Funding Request for Fork Union Tanker 20;	<u>BOARD PRESENTATION</u>
12	Minutes of August 3, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
13	Minutes of August 15, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
14	Minutes of August 17, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
15	FY23 FCPS Property Damage Insurance Claim: approved a supplemental appropriation of \$38,498.27 to the FY23 Schools Capital Reserve Maintenance Fund to reflect reimbursement from a VACORP Insurance claim;	<u>BOARD APPROVED</u> 5-0
16	FY23 Additional Library State Aid Supplemental Appropriation: approved a supplemental appropriation of \$16,873 to the FY23 Library State Aid budget for funds received from the Commonwealth of Virginia;	<u>BOARD APPROVED</u> 5-0
17	CRMF - EM911 Carysbrook fuel pump: approved a Capital Reserve Maintenance Fund Request in the amount of \$30,000.00 for the purpose of installing a generator at the Carysbrook School Fuel Pumps to ensure the pumps work during power outages;	<u>BOARD APPROVED</u> 5-0
18	CRMF - CEN Sensor, Cabling, and Displays: approved a Capital Reserve Maintenance Fund Request in the amount of \$11,090.00 for the purpose of replacing the failed parts (sensor, cabling, and displays) on the HVAC chillers at Central Elementary;	<u>BOARD APPROVED</u> 5-0
19	CRMF - FCHS Chiller Water Valve Adjuster: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,740.00 for the purpose of replacing failed internal parts (VFD water regulator valves) on the FCHS main chiller;	<u>BOARD APPROVED</u> 5-0
20	CRMF - FMS Chiller Sensor and Controller:	<u>BOARD APPROVED</u>

	approved a Capital Reserve Maintenance Fund Request in the amount of \$ 9,178.00 for the purpose of replacing the failed parts (sensor and controller) on the HVAC chillers at FMS;	5-0
21	CRMF - PW23 - 004 Fluvanna Community Center 4 ton heat pump: approved a Capital Reserve Maintenance Fund Request in the amount of \$ 8,522.36 for the purpose of 4 ton Heat Pump Replacement for Fluvanna Community Center;	<u>BOARD APPROVED</u> 5-0
22	Zion Crossroads Water and Sewer Fund Capital Budget Carryover: approved the carry-over of the unexpended FY21 Zion Crossroads Water and Sewer Fund Capital Budget in the amount of \$2,181,904.72 and reappropriate that amount to the FY22 Zion Crossroads Water and Sewer Fund Capital Budget;	<u>BOARD APPROVED</u> 5-0
23	Mclver Lake Dam Supplemental Appropriation: approved a supplemental appropriation in FY22 in the amount of \$140,268.77 from the Virginia Department of Conservation and Recreation as a reimbursement to Fluvanna County to cover costs incurred in response to the emergency actions and remediation of the Mclver Lake Dam decommissioning project;	<u>BOARD APPROVED</u> 5-0
24	Closed Session: Litigation – Actual litigation in connection with the Zion Crossroads water and sewer project;	<u>NO ACTION</u>
25	approved that Agreement and Release (Zion Crossroads Water and Sewer System, IFB #2018-03, Fluvanna County, VA) between A.G. Dillard, Inc., and the County of Fluvanna and The Cincinnati Insurance Company (the “Settlement Agreement”) subject to reasonable modifications approved by the County Administrator and the County Attorney to such Settlement Agreement and to proceed with the filing of the proposed Settlement Agreement in that pending Bankruptcy Case No. 22-60115 filed by A.G. Dillard, Inc. under voluntary petition seeking approval of the Bankruptcy Court of the Settlement Agreement, and further authorize the County Administrator to approve and execute such Settlement Agreement, with any reasonable modifications approved by the County Administrator, subject to the County Attorney’s approval as to form.	<u>BOARD APPROVED</u> 5-0

Board Directives: