

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 21, 2022**

Mr. Sheridan entered the meeting at 5:13pm

No.	Item- 5:00 pm Work Session	<u>Action</u>
1	Non-Profit Organization Presentations;	<u>BOARD PRESENTATIONS</u>
2	Closed Session: Legal Matters – Former Bremo Bluff power station;	<u>NO ACTION</u>
No.	Item – Regular Meeting	<u>Action</u>
3	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
4	ZMP 22:04 Vaughn Property Group, LLC: deferred until January 18, 2023, ZMP 22:04, a request to amend the Fluvanna County Zoning Map with respect to approximately 40 +/- acres of Tax Map 11 Section 9 Parcel 1 to conditionally rezone the same from A-1 Agricultural, General to I-1, Industrial, Limited with revised proffered conditions dated December 8, 2022;	<u>BOARD DEFERRED</u> BY CONSENSUS
5	ZMP 22:05 Vaughn Property Group, LLC: deferred until January 18, 2023, ZMP 22:05, a request to amend the Fluvanna County Zoning Map with respect to approximately 40 +/- acres of Tax Map 11 Section 9 Parcel 2 to conditionally rezone the same from A-1 Agricultural, General to I-1, Industrial, Limited with revised proffered conditions dated December 8, 2022;	<u>BOARD DEFERRED</u> BY CONSENSUS
6	FCPS School Board Office CIP FY17 Re-Appropriation of Funds: approved a re-appropriation of \$50,000 from the FY17 CIP for the School Board Office Renovations project to cover the cost and purchase of an audio and visual upgrade for the School Board auditorium;	<u>MOTION FAILED</u> 2-3 (Sheridan, Eager, Fairchild)
7	Department of Emergency Services Structure, Costs and Position Descriptions: approved the position descriptions for the EMS Supervisor, EMT Advanced Life Support (ALS) and EMT Basic Life Support (BLS), with changes as noted; approved the Department of Emergency Services structure Option # 1: 1. (2) Two 24hr/7day a week staffed ambulances at an estimated annual fiscal year cost of \$1,694,693; approved a budget transfer in the amount of \$268,640 from the FY23 Emergency Management Budget to the newly created FY23 Emergency Services budget for new department staffing and start-up costs;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
8	Board, Commission, or Committee appointment(s):	<u>BOARD APPROVED</u> 5-0

	approved the decision to appoint David Wells to the Social Services Board – Rivanna District Representative with a term to begin December 21, 2022, through December 31, 2025;	
9	FY22 Annual Comprehensive Financial Report (ACFR);	<u>BOARD PRESENTATION</u>
10	Economic Development and Tourism Advisory Council (EDTAC) Annual Update;	<u>BOARD PRESENTATION</u>
11	Children’s Services Act Semi-annual Update;	<u>BOARD PRESENTATION</u>
12	James River Water Authority (JRWA) Update;	<u>BOARD PRESENTATION</u>
13	Minutes of December 7, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
14	CRMF - Mold Remediation Commonwealth's Attorney Building: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,800.00 for the purpose of Mold remediation in the basement of the Commonwealth's Attorney building;	<u>BOARD APPROVED</u> 5-0
15	Department of Emergency Services Policy SDP # 013: Pursuant to Fluvanna County Code Chapter 8 Fire Protection, Emergency Services, and Public Safety of the Fluvanna County Code, Section 10, approved and adopt the attached proposed Fluvanna County Department of Emergency Services Standard Procedures SDP # 013;	<u>BOARD ADOPTED</u> 5-0

Board Directives: