

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON MARCH 1, 2023		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Special Presentation: Honoring Edward Zimmer;	<u>BOARD PRESENTATION</u>
3	County participation in Virginia Opioid Settlement (2nd settlement): approved the attached resolution approving the County’s participation in the proposed settlement of opioid-related claims against certain entities named in the resolution and directing the County Attorney to execute the documents necessary to effectuate the County’s participation in the settlements;	<u>BOARD ADOPTED</u> 5-0
4	Board, Commission, or Committee appointment(s): approved the decision to appoint Lorretta Johnson-Morgan to the Planning Commission – Columbia District Representative position with a term to begin March 1, 2023, through June 30, 2026; approved the decision to appoint Austin Baker to the Region Ten Community Services Board – Fluvanna County Representative position with a term to begin March 1, 2023, through December 31, 2025;	<u>BOARD APPROVED</u> 3-2 (EAGER, FAIRCHILD) <u>BOARD APPROVED</u> 5-0
5	VDOT Quarterly Report:	<u>RESCHEDULED</u>
6	Free Hill Cemetery:	<u>BOARD PRESENTATION</u>
7	Minutes of February 15, 2023: as presented;	<u>BOARD ADOPTED</u> 4-0
8	Minutes of February 22, 2023: as presented;	<u>BOARD ADOPTED</u> 4-0
9	CRMF - CAR Water Leak: approved a Capital Reserve Maintenance Fund Request in the amount of \$21,500.00 for the purpose of fixing a water leak in the Carysbrook parking lot;	<u>BOARD APPROVED</u> 4-0
10	FY23 Pay Rates and Classifications: approved the FY23 Pay Rates and Classifications;	<u>BOARD APPROVED</u> 4-0
11	Approval of Open Space Agreement for Andrew J. Mills, Jr. and Carol A. Mills: approved the open space agreement for Andrew J. Mills, Jr. and Carol A. Mills for tax map parcel 26-16-18; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 4-0
12	Approval of Open Space Agreement for David J. and Becky L. Peterson:	<u>BOARD APPROVED</u> 4-0

	approved the open space agreement for David J. and Becky L. Peterson for tax map parcels 33-A-34, 33-A-34B and 33-A-34D; agreement shall remain in effect for a term of five (5) consecutive years;	
13	Old Business: BOS 2022-2023 Boards, Commissions and Committees Review;	<u>NO ACTION</u>
14	New Business: Letter from Sycamore Square; Central Virginia Regional Housing Partnership;	<u>NO ACTION</u>
15	Closed Session: Personnel – County Attorney Position, Litigation – Gate Plaza LLC v. Fluvanna County Board of Supervisors, Public Safety – Kents Store Fire House Incident;	<u>NO ACTION</u>
No.	Item- Work Session	Action
16	County Department Budget Proposals & CIP;	<u>BOARD PRESENTATION</u>
17	Budget Discussion;	<u>NO ACTION</u>
18	Closed Session: Litigation – Gate Plaza LLC v. Fluvanna County Board of Supervisors, Public Safety – Kents Store Fire House Incident.	<u>NO ACTION</u>

Board Directives: