

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON SEPTEMBER 6, 2023**

Mr. Sheridan entered the meeting at 5:05pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 4-0
2	Authorization to Advertise Public Hearing to Consider a Quitclaim Deed from the County to the Fluvanna Historical Society: advertised for a public hearing on October 18th to consider a quitclaim deed from the County to the Fluvanna Historical Society for Tax Map Number 54A-1 Lots 37, 38, 53 and 54;	<u>BOARD APPROVED</u> 5-0
3	Solar Taxation Selection: approved the following taxation option for solar generation development: Authorize staff to draft a Revenue Share ordinance for the Board’s consideration with income being derived from solar facilities at a flat rate of \$1,400 per megawatt of nameplate generation capacity per year.	<u>BOARD APPROVED</u> 5-0
4	A Resolution Recommending Support of a Comprehensive Agreement Addendum by the James River Water Authority: approved “A Resolution Recommending Support of a Comprehensive Agreement Addendum by the James River Water Authority;”	<u>BOARD APPROVED</u> 5-0
5	Board, Commission, or Committee appointment(s): approved the decision to appoint Patricia Eager to the James River Water Authority – Fluvanna Citizen Representative with a term to begin September 6, 2023, through December 31, 2025;	<u>BOARD APPROVED</u> 5-0
6	2023 Legislative Update;	<u>BOARD PRESENTATION</u>
7	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
8	Dominion Energy Update;	<u>BOARD PRESENTATION</u>
9	Constitutional Officer Pay Policy;	<u>BOARD PRESENTATION</u>
10	Tourism Branding and Marketing Campaign Launch;	<u>BOARD PRESENTATION</u>
11	Minutes of August 16, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
12	Minutes of August 30, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
13	HVAC Apprentice Position Description: approved the position description for the HVAC Apprentice that was approved for a full-time position with the FY24 budget;	<u>BOARD APPROVED</u> 5-0
12	Accounts Payable Report for July 2023: ratified accounts Payable and Payroll for July 2023 in the amount of \$10,115,730.08;	<u>BOARD RATIFIED</u> 5-0

13	<p>CRMF - Transportation and Bus Safety:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$9,994.74 for the purpose of installing external cameras, a plate reader camera, and overview camera on six buses with routes near the Zions Crossroads Rt. 15/ Rte. 250 intersection;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>CRMF - Abrams and IT Security:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$11,800.00 for the purpose of the installation and connection of a security panel monitor, keypads, surface mount contacts, and motion detectors at Abrams Academy and the Instructional Technology department;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>FOIA Rights and Responsibilities Amendments and Designating a New FOIA Officer:</p> <p>approved the attached policy related to charges for records requests which shall be published on the Fluvanna County website, and I move that the Board of Supervisors designate Dan Whitten, County Attorney as the Freedom of Information Act Officer for Fluvanna County;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>ARPA – Law Enforcement Equipment Grant:</p> <p>ratified the prior submission of a grant application under the LE ARPA – Law Enforcement Equipment grant program administered by the VA Department of Criminal Justice Services (DCJS), and accept the award for \$177,000. Further, I move to ratify the authorization for the County Administrator to execute any contracts associated with the grant; and authorize a supplemental appropriation of \$177,000 to the Sheriff’s Budget;</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>
17	<p>Four-for-Life Supplemental Appropriation:</p> <p>approved a supplemental appropriation in the amount of \$57,291.52 for the FY23 Fire and Rescue budget from unexpended Four For Life funds in FY20, FY21 and FY22;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
20	<p>Fluvanna County Rescue Squad Budget Transfer to Emergency Services:</p> <p>approved a budget transfer in the amount of \$29,250 from the FY24 Fluvanna Rescue Squad, Inc. budget to the Emergency Services Department budget to cover EMS operational costs starting July 1, 2023;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
21	<p>Requesting a Deputy Sheriff/SRO position to be reclassified to a Sergeant SRO position:</p> <p>approved the re-classification of a Full-time Deputy, to a Full-Time Sgt. School Resource Officer.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
22	<p>Old Business:</p> <p>AQUA Water Issues;</p> <p>MACAA Food Pantry;</p>	<p><u>NO ACTION</u></p>
23	<p>Motion to Extend:</p> <p>extended the September 6, 2023 Regular Board of Supervisors meeting to 10:00am.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
24	<p>Closed Session:</p> <p>Prospective Industry - Prospective Business Update, and Legal Matters - Contract User Grant Under the Water and Sewer Ordinance, Fluvanna</p>	<p><u>NO ACTION</u></p>

	Chamber of Commerce MOU, Taxes on businesses located in two localities, Virginia Occupational Safety and Health Inspection, Fluvanna Rescue Squad, Inc.;	
	Fluvanna Rescue Squad, Inc.: approved the attached resolution to dissolve the Fluvanna County Rescue Squad.	<u>BOARD APPROVED</u> 5-0

Board Directives:

The Board of Supervisors asked to have representatives from AQUA VA attend a future meeting to address issues and update the public.