

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055  
September 6, 2023  
Regular Meeting 5:00pm**

**MEMBERS PRESENT:**

Mozell Booker, Fork Union District, Chair  
 Patricia Eager, Palmyra District, Vice Chair  
 John M. (Mike) Sheridan, Columbia District (*entered meeting at 5:05pm*)  
 Tony O’Brien, Rivanna District  
 Chris Fairchild, Cunningham District

**ABSENT:**

None.

**ALSO PRESENT:**

Eric M. Dahl, County Administrator  
 Kelly Harris, Assistant County Administrator  
 Dan Whitten, County Attorney  
 Caitlin Solis, Clerk for the Board of Supervisors

**1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE**

At 5:01pm, Chair Booker called to order the Regular Meeting of September 6, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

<b>MOTION:</b>	Accept the Agenda, for the September 6, 2023 Regular Meeting of the Board of Supervisors, as amended.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>			Second	Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

**4 - COUNTY ADMINISTRATOR’S REPORT**

Mr. Dahl reported on the following topics:

Announcements and Updates

- Happy Birthday Mrs. Eager - September 9<sup>th</sup>

Announcements and Updates - New Employees

- Kristina Linger, Emergency Services, EMTs Advanced Life Support (ALS), Started August 21<sup>st</sup>
- Nancy Shrewsbury, Emergency Services, EMTs Advanced Life Support (ALS), Started August 21<sup>st</sup>
- Sarah Tierney, Emergency Services – Part Time, EMT Basic Life Support (BLS), Started August 21<sup>st</sup>
- Ernest Clate, Emergency Services – Part Time, EMTs Basic Life Support (BLS), Started August 21<sup>st</sup>
- Jayden Cawthorne, Deputy Sheriff, Sheriff’s Office, Started August 28<sup>th</sup>
- Michele Armentrout, Small Business and Tourism Specialist, Economic Development, Started August 28<sup>th</sup>
- Shirlene Gilbert, Human Services Assistant III, Social Services, Started August 28<sup>th</sup>
- Travis Muhler, Emergency Services, EMTs Advanced Life Support (ALS), Started September 1<sup>st</sup>
- Kathleen Stoeckle, Emergency Services, EMTs Advanced Life Support (ALS), Started September 1<sup>st</sup>
- Noah Dean, Emergency Services, EMTs Advanced Life Support (ALS), Started September 1<sup>st</sup>
- Jason Pugh, Emergency Services, EMTs Advanced Life Support (ALS), Started September 1<sup>st</sup>
- James Eskridge, Emergency Services, EMT Basic Life Support (BLS), Started September 1<sup>st</sup>
- Takei Piper, Emergency Services, EMT Basic Life Support (BLS), Started September 1<sup>st</sup>
- Danny LeSueur, Emergency Services, EMT Basic Life Support (BLS), Started September 1<sup>st</sup>

Groovin’ at the Grove

- Join us for the first Groovin’ at the Grove concert
- Route 6 will be performing
- September 9, 2023 from 6:00pm to 8:00pm at Pleasant Grove Park
- Free admission
- Food trucks will be available

Spotlight on Business

- Palmyra Arts Fest
- Saturday, September 9, 2023, Stone Jail St. Palmyra
- There will be 24 Local Vendors, Food Trucks, Local Musicians, Free Face Painting, Free Make and Take Crafts

**Next BOS Meetings**

Day	Date	Time	Purpose	Location
Wed	Sept 20	7:00 PM	Regular Meeting	Performing Arts Center
Wed	Oct 4	5:00 PM	Regular Meeting	Performing Arts Center
Wed	Oct 18	7:00 PM	Regular Meeting	Performing Arts Center

**5 - PUBLIC COMMENTS #1**

At 5:07pm, Chair Booker opened the first round of Public Comments.

- Curtis Putnam, 16408 James Madison Hwy, Commented on the JRWA Water project and solar taxation.
- Bob Cassidy, 907 Bybees Church Rd, Asked the Board for help getting VDOT to remove trees in the sightline of a curve in the road.

With no one else wishing to speak, Chair Booker closed the first round of Public Comments at 5:14pm.

**6 - PUBLIC HEARING**

None.

**7 - ACTION MATTERS**

*Authorization to Advertise Public Hearing to Consider a Quitclaim Deed from the County to the Fluvanna Historical Society – Dan Whitten, County Attorney*

The Free Hill Cemetery is located with the former Town of Colombia and was the burying ground for many local residents. The property was conveyed from David Ross to five trustees by deed dated September 9, 1805. The charter of the Town of Colombia was revoked by Act of the General Assembly in 2016, and all public property of the former Town reverted by operation of law to Fluvanna County including any interest in the subject property. The records of the Commissioner of Revenue list the property in the name of the Colombia Baptist Church. However, the County desires to execute a quitclaim deed which will deed any right, title and interest that County has in the property to the Fluvanna Historical Society. Virginia Code Section 15.2-953 authorizes gifts of real property from the County to non-profit organizations. Virginia Code Section 15.2-1800 authorizes the County to dispose of any interest in real property after a properly advertised public hearing. The Fluvanna Historical Society can then quitclaim the property to the Colombia Baptist Church.

<b>MOTION:</b>	Advertise 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.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>			Second		Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

*Solar Taxation Selection – Eric Dahl, County Administrator*

Solar Revenue Options

- In 2020 the General Assembly passed HB1131, which “Authorizes any locality by ordinance to assess a revenue share of up to \$1,400 per megawatt on any solar photovoltaic (electric energy) project with certain exceptions and expands an existing tax exemption for such projects under certain conditions.”
- With this change, Virginia localities may now choose between two taxation options to generate revenues from large-scale solar development.
  1. The default option is to levy a Machinery and Tools (M&T)/Real Estate tax on the capital improvements in the solar generation facilities.
  2. Alternatively and previously discussed, a locality may adopt a Revenue Share ordinance, which in effect replaces the default M&T option.

Revenue Share

- With a Revenue Share ordinance, localities receive income from solar facilities at a flat rate in dollars per megawatt (MW) of nameplate generation capacity per year (e.g. Project megawatt x \$1,400 = Revenue Share Income).
  - Example: 20 megawatt project x \$1,400 = \$28,000 Annual Revenue Share Income
  - If a project replaces panels with higher producing MW ones later, the revenue would increase based upon the MW.
- Once localities enact a Revenue Share ordinance, that is the revenue generation model implemented for all solar photovoltaic (electric energy) projects in the County moving forward until such time the ordinance is removed.

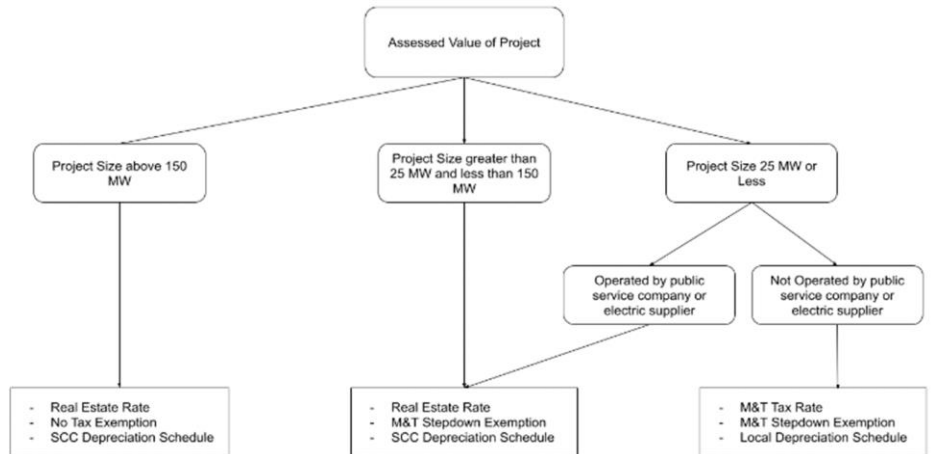
M&T/Real Estate Taxation Model

- The University of Virginia Weldon Cooper Center for Public Service has worked to assist localities and provides the below guidance for taxation through their Virginia Solar Initiative:

- For the M&T/Real Estate tax model, the tax rate, depreciation schedule, and exemption rate applied to projects can vary based on the size of the solar project and who is operating the project. There are three possible ways the M&T/Real Estate tax model can be applied to a project.

M&T/Real Estate Taxation Model – 3 Categories

- If a project is 25 MW or less and is not owned by an electric supplier, electric company (Dominion, APCo, or Old Dominion Power) or an electric cooperative, the M&T tax rate is used along with the locality's depreciation schedule and the M&T stepdown exemption rate.
- If a project is greater than 25 MW and less than 150 MW OR is owned by an electric supplier, electric company (Dominion, APCo, or Old Dominion Power) or an electric cooperative, the real estate tax rate is applied to the project along with the SCC depreciation schedule, the M&T stepdown exemption rate, and local assessment ratios. Projects that are less than 25 MW and are owned by electric suppliers are taxed using these parameters.
- All projects 150 MW and greater will use the real estate tax rate and the SCC depreciation schedule. There is no mandatory tax exemption applied on these projects.



Solar Revenue Model Comparison

- Comparisons using Fluvanna County tax rates vs. revenue share have been made for the following:
  - Projects less than 25MW – For this example, a 20 MW project was used as the baseline comparison. As you can see from the included comparison of M&T and Revenue Share, the County has a pretty aggressive depreciation schedule for M&T. With this, the financial model clearly shows Revenue Share is the financially advantageous method for this project over a 35 year period of time (\$1,123,104 Revenue Share vs. \$403,750 M&T)
  - Projects greater than 25MW and less than 150MW – For this example, a 40 MW project was used as the baseline comparison. As you can see from the included comparison of Real Estate and Revenue Share for this financial model, M&T taxation is the financially advantageous method for this project over a 35 year period of time (\$4,069,373 M&T vs. \$2,674,972 Revenue Share)
- The above estimates are for equipment only and do not include consideration of revenues for potential increases in real estate value.
- We didn't include projects greater than 150MW, but the M&T taxation model would also be more advantageous for the County over a 35 year period of time. The County is also having the County Attorney research a recent opinion for another taxation option and we hope to have clarity on if it is allowable by the August 16, 2023 BOS meeting.
- Lastly, the siting agreement for solar projects is also a consideration no matter what taxation model the County selects.

Solar Taxation Selection

- Maintain the default taxation option to levy a Machinery and Tools (M&T)/Real Estate tax on the capital improvements in the solar generation facility.
- 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.

<b>MOTION:</b>	Approve 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.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>			Second	Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

*A Resolution Recommending Support of a Comprehensive Agreement Addendum by the James River Water Authority – Eric Dahl, County Administrator*

The James River Water Authority is a fifty percent joint effort between the Counties of Fluvanna and Louisa which is intended to provide a long-term source of water for both localities and reduce reliance on groundwater by withdrawing water from the James River.

Staff will review with the Board the JRWA construction, construction administration, permitting, property acquisition and cultural resource costs on the project. The estimated total cost for the project is \$45,610,650. The James River Water Authority has received a Guaranteed Maximum Price of \$39,687,850 from the Design/Build contractor working on the projects final design and construction components. Fifty percent of the cost, or \$19,843,925 is Fluvanna County’s share. The items totaling \$5,922,800 under “Total Permitting, Property Acq. and Const. Support Costs” are estimates at this point.

The next step is for the James River Water Authority to approve the Comprehensive Agreement Addendum, which will lock in the contract price to move forward with finishing the design and locking in prices for critical path materials. Action by the Board of Supervisors on this resolution is needed to determine support of the project moving forward. In the coming months, further financing will be required by the JRWA board. Those future approvals will require support resolutions from both localities for the financing, beyond this resolution in front of the board now.

<b>MOTION:</b>	Approve “A Resolution Recommending Support of a Comprehensive Agreement Addendum by the James River Water Authority.”				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>				Second	Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**7A – BOARDS AND COMMISSIONS**

<b>MOTION:</b>	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
<b>BOARD/COMMISSION/COMMITTEE</b>	<b>APPOINTEES</b>		<b>APPT/ REAPPT</b>	<b>BEGINS TERM</b>	<b>ENDS TERM</b>
James River Water Authority – Fluvanna Citizen Representative	Patricia Eager		Appt	9/6/2023	12/31/2025
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>				Motion	Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**8 – PRESENTATIONS**

*2023 Legislative Update* – David Blount, Deputy Director/Director of Legislative Services TJPDC

David Blount gave the Board of Supervisors an update on 2023 Legislative Priorities including public education funding, budgets and funding, and broadband.

*VDOT Quarterly Report* – Scott Thornton, Residency Administrator/Louisa Residency

Willie Gordon, Assistant Residency Administrator – Louisa VDOT gave the Board of Supervisors an update on projects including mowing, paving, and traffic studies.

*Dominion Energy Update* – Sarah A. Marshall, Manager- State & Local Affairs, Regional Public Policy, Central & Western Virginia, Dominion Energy

Sarah Marshal gave the Board an update on Dominion projects including the coal ash remediation project and wastewater treatment system construction in Bremono, Dominion’s commitment to reliability while delivering power, and Dominion solar projects in the area.

*Constitutional Officer Pay Policy* – Eric Dahl, County Administrator

- Prior to January 18, 2017, the County did not have a policy in place to address the starting salaries of newly elected Constitutional Officers.
    - Any newly elected Constitutional Officer received the pay of the previous incumbent.
  - The Board of Supervisors adopted Personnel Policy 2.8.6 Constitutional Officer Pay on January 18, 2017.
  - It was requested to bring the Constitutional Officer Pay Policy back for the Board of Supervisors for review.
- 2.8.6. Constitutional Officer Pay - BOS adopted – January 18, 2017
- A. Starting Salary. The starting salary for newly elected Constitutional Officers will be set at the minimum amount that must be paid to the Constitutional Officer by the local government as established by the

General Assembly and reimbursed by the State’s Compensation Board. Per State Code § 15.2-1605.1, however, the Board of Supervisors may approve a higher starting salary. The Board may consider education, experience, special skills or certifications, and proficiency in related former role(s) when determining that a higher starting salary is appropriate.

- B. Salary for Interim Appointments. The salary for an appointed interim Constitutional Officer will be the minimum amount that must be paid to the Constitutional Officer by the local government as established by the General Assembly.

- *The Board asked staff research the Constitutional Officer Pay Policy of surrounding localities.*

*Tourism Branding and Marketing Campaign Launch – Jennifer Schmack, Director of Economic Development and Aaron Spitzer, Director of Parks and Recreation*

- ARPA Tourism Recovery Program Grant application was submitted on December 20, 2022.
- Award notification was received on January 17, 2023.
- Fluvanna County’s allocation is \$60,000, no county match is required.
- Projects must be completed and funds expended by December 2023.
- Funds will be used to create a full branding and marketing campaign focusing tourism outreach efforts on visitors looking for a relaxing daytrip featuring agribusinesses, art, history, and outdoor recreation.
  - *Paid Media – Web Ads / Influencer Marketing*
  - *Marketing Production – Logo & Branding / Video & Photography / Blog, Social Media and Ad Design*
  - *Tourism Product Development – Website / Visitors Guide*
- Dorazio Communications were awarded Marketing Services Contract
- Strategy Sessions with Design Team
- Visual Concept Rounds for Logo/Branding
- Content Review – Rack Cards, Website, and Advertisements
- Ready to Launch

**9 - CONSENT AGENDA**

The following items were discussed before approval:

The following items were approved under the Consent Agenda for September 6, 2023:

- Minutes of August 16, 2023 – Caitlin Solis, Clerk to the Board
- Minutes of August 30, 2023 – Caitlin Solis, Clerk to the Board
- HVAC Apprentice Position Description – Donna Snow, Director of Human Resources
- CRMF - Transportation and Bus Safety – Don Stribling, FCPS Executive Director
- CRMF - Abrams and IT Security – Don Stribling, FCPS Executive Director
- FOIA Rights and Responsibilities Amendments and Designating a New FOIA Officer – Dan Whitten, County Attorney
- ARPA – Law Enforcement Equipment Grant – Tori Melton, Finance Director
- Four-for-Life Supplemental Appropriation – Tori Melton, Director of Finance
- Fluvanna County Rescue Squad Budget Transfer to Emergency Services – Tori Melton, Finance Director
- Requesting a Deputy Sheriff/SRO position to be reclassified to a Sergeant SRO position – Donna Snow, Director of Human Resources, and Eric Hess, Sheriff

<b>MOTION:</b>	Approve the consent agenda, for the September 6, 2023 Board of Supervisors meeting.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>		Second		Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>4-0</b>				

**10 - UNFINISHED BUSINESS**

AQUA Water Issues – Mrs. Eager mentioned a constituent’s issue with AQUA water pressure and quality.

MACAA Food Pantry – Mr. O’Brein asked about the MACAA Food Pantry project.

**11 - NEW BUSINESS**

None.

**MOTION TO EXTEND**

- At 8:24pm, a motion was made to extend the Board of Supervisors meeting.

<b>MOTION:</b>	Approve a motion to extend the September 6, 2023 Regular Board of Supervisors meeting to 10:00pm.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>			Second		Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**12 - PUBLIC COMMENTS #2**

At 8:25pm, Chair Booker opened the first round of Public Comments. With no one wishing to speak, Chair Booker closed the first round of Public Comments at 8:25pm.

**13 - CLOSED MEETING**

<b>MOTION:</b>	At 8:25pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.5, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Prospective Industry - Prospective Business Update, and Legal Matters - Contract User Grant Under the Water and Sewer Ordinance, Fluvanna Chamber of Commerce MOU, Taxes on businesses located in two localities, Virginia Occupational Safety and Health Inspection, Fluvanna Rescue Squad, Inc.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>				Motion	Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

<b>MOTION:</b>	At 9:28pm, move the Fluvanna County Board of Supervisors recess the closed meeting.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Second		Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

*Fluvanna Rescue Squad, Inc.*

<b>MOTION:</b>	Approve the attached resolution to dissolve the Fluvanna County Rescue Squad.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>				Second	Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**14 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, September 6, 2023 at 9:31pm.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>				Second	Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Caitlin Solis  
Clerk to the Board

\_\_\_\_\_  
Mozell H. Booker  
Chair



**BOARD OF SUPERVISORS**  
 County of Fluvanna  
 Palmyra, Virginia  
**RESOLUTION No. 27-2023**

**A Resolution Recommending Support of a Comprehensive Agreement Addendum  
 by the James River Water Authority**

WHEREAS, the James River Water Project is a joint effort between the Counties of Fluvanna and Louisa which is intended to provide a long-term source of water for both localities and reduce reliance on groundwater by withdrawing water from the James River, and;

WHEREAS, the project is administered by the James River Water Authority (JRWA), whose membership is comprised of representatives from both Counties; and

WHEREAS, after initial contemplation of the pump station's location near the confluence of the James and Rivanna Rivers at Point of Fork, permitting concerns compelled consideration of a location further upstream on the James and delayed construction by several years; and

WHEREAS, due to the associated increase in the scope of the project and significant recent inflation in construction costs, the cost of the project has increased; and

WHEREAS, an addendum to the initial project contract and additional funding will be required as detailed in the attached, and the JRWA Board will consider the same at a future meeting.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of September, 2023, that the Fluvanna County Board of Supervisors recommends support by the JRWA Board of the aforementioned contract addendum and additional funding by the James River Water Authority Board.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors on this 6<sup>th</sup> day of September 2023.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Chris Fairchild, Cunningham District	X					
Anthony P. O'Brien, Rivanna District	X					X
John M. Sheridan, Columbia District	X				X	

Attest:

\_\_\_\_\_  
 Mozell H. Booker, Chair  
 Fluvanna County Board of Supervisors

**BOARD OF SUPERVISORS**

County of Fluvanna  
Palmyra, Virginia

**RESOLUTION No. 28-2023****RESOLUTION DISSOLVING FLUVANNA COUNTY RESCUE SQUAD**

**WHEREAS**, Fluvanna County Rescue Squad (“FCRS”) is a volunteer company that previously provided emergency medical services in Fluvanna County; and

**WHEREAS**, the Board of Supervisors of Fluvanna County (“Board”) has been advised by FCRS and independently become aware of a precipitous decline in volunteer members of FCRS who are available to provide services; and

**WHEREAS**, the Virginia Office of EMS Agency License for FCRS expired on August 31, 2023; and

**WHEREAS**, Fluvanna County Department of Emergency Services (“FCEMS”) currently has career staff running out of the FCRS station located at 90 Rescue Lane, Palmyra, Virginia; and

**WHEREAS**, FCEMS is currently providing the emergency medical services in the FCRS response area; and

**WHEREAS**, the crisis in active membership and service delivery is a continuation of a trend over the last several years; and

**WHEREAS**, FCEMS and County efforts to recruit and train new volunteers have not been able to reverse the trend of critically low FCRS membership and participation in emergency medical service delivery; and

**WHEREAS**, FCRS has not been able to demonstrate or propose a means of recruiting sufficient membership to resume effective levels of operation in the foreseeable future; and

**WHEREAS**, the County through FCEMS is, in practice, assuming responsibility for emergency medical services in the FCRS service area because Virginia Code § 15.2-955(B) requires the County "to ensure that essential emergency medical services are maintained throughout the entire locality"; and

**WHEREAS**, Virginia Code § 32.1-111.4:7 authorizes the Board to dissolve a nongovernmental emergency medical services agency "when the governing body of the county ... for any reason deems it advisable"; and

**WHEREAS**, the Board regrettably finds that FCRS does not have and cannot reasonably be expected to recruit membership sufficient to justify its continued existence in the Fluvanna County Coordinated Fire & Rescue System; and

**WHEREAS**, the Board also finds that FCEMS is providing necessary emergency medical services in the County and requires use of the property located at 90 Rescue Lane, Palmyra, Virginia, which is titled in the name of Fluvanna County; and

**WHEREAS**, for the reasons outlined herein, the Board finds it advisable to dissolve FCRS; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board that FCRS is hereby dissolved pursuant to Virginia Code § 32.1-111.4:7 and its existence terminated, effective immediately, and it is therefore removed as a participant in the Fluvanna County Coordinated Fire and Rescue System and declared unauthorized to provide emergency medical services; and

**BE IT FURTHER RESOLVED** by the Board that the historical services of FCRS volunteers be acknowledged publicly and with grateful hearts; and

**BE IT FURTHER RESOLVED** that the Board directs the Emergency Medical Services Agency Chief to assume responsibilities for emergency medical service delivery in the affected area, to make provision for now-former FCRS volunteers to be adopted as FCEMS volunteers if they are able and qualify and if they are so advised, and to take all necessary action consistent with this resolution; and

**BE IT FURTHER RESOLVED** that, pursuant to and in acknowledgement of the deed by which the title of the real property commonly described as 90 Rescue Lane, Palmyra, Virginia, vests in fee simple in the County, the County claims its exclusive ownership of said property and directs the County Administrator to assume proper control and maintenance of the same with all speed; likewise the Board directs staff to identify and take possession over other property to which it has legal title or claim; and



**BE IT FURTHER RESOLVED** that the County Attorney is directed to pursue action, if necessary, to effectuate the direction of the Board consistent with this Resolution.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 6th day of September 2023:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Christopher Fairchild, Cunningham District	X					
Anthony P. O'Brien, Rivanna District	X					X
John M. Sheridan, Columbia District	X				X	

Attest:

\_\_\_\_\_

Mozell H. Booker, Chair

Fluvanna County Board of Supervisors

APPROVED