

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MAY 15, 2024

Mr. O'Brien entered meeting at 6:03pm

Mr. Sheridan entered the meeting at 6:01pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	<p>Board, Commission, or Committee appointment(s):</p> <p>updated the Board of Supervisor Representative on the Agricultural-Forestal District Advisory Committee from Christopher Fairchild to Timothy Hodge;</p> <p>approved the decision to appoint Suzy Morris to the Agricultural-Forestal District Advisory Committee – Landowner Position with a term to begin May 15, 2024, through June 30, 2026;</p> <p>approved the decision to reappoint Kathleen Kilpatrick to the Agricultural-Forestal District Advisory Committee – Landowner Position with a term to begin July 1, 2024, through June 30, 2028;</p> <p>approved the decision to appoint Robert Stoufer to the Agricultural-Forestal District Advisory Committee – Landowner Position with a term to begin July 1, 2024, through June 30, 2028;</p> <p>approved the decision to reappoint Laura Lee to the Agricultural-Forestal District Advisory Committee – Land Use Position with a term to begin July 1, 2024, through June 30, 2028;</p> <p>approved the decision to reappoint Mark Imhoff to the Agricultural-Forestal District Advisory Committee – Land Use Position with a term to begin July 1, 2024, through June 30, 2028;</p> <p>approved the decision to reappoint Nina Monroe to the Economic Development and Tourism Advisory Council (EDTAC) – Business Representative Position with a term to begin July 1, 2024, through June 30, 2027;</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
3	James River Water Authority (JRWA) Bond Financing Update;	<u>BOARD PRESENTATION</u>
4	<p>Advertise Public Hearing to Amend Section 9-2-2 and 9-2-4 of the County Code Increase FUSD Water Rates and Charges:</p> <p>advertised a public hearing on June 20, 2024 to amend Section 9-2-2 and 9-2-4 of the County Code to increase Fork Union Sanitary District water rates and charges;</p>	<u>BOARD APPROVED</u> 5-0
5	<p>Public Hearing to Amend § 2-1-5 of the County Code to Increase Court Costs:</p> <p>approved the amendments to the County Code to amend Section 2-1-5 to increase the costs in each criminal or traffic case in the district and circuit courts from \$10.00 to \$20.00;</p>	<u>BOARD APPROVED</u> 5-0

6	<p>Public Hearing to Enact § 2-1-6 of the County Code to Authorize a Regional Jail Processing Fee – Dan Whitten, County Attorney:</p> <p>approved the amendments to the County Code to enact Section 2-1-6 to authorize a \$25.00 processing fee on any individual admitted to a regional jail following conviction;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
7	<p>Public Hearing to amend §§ 20-6-1, 20-6-2 and 20-6-3 to authorize a recordation fee:</p> <p>approved the amendments to County Code §§ 20-6-1, 20-6-2 and 20-6-3 to authorize a fee of \$25 per recordation of a list of heirs pursuant to § 64.2-509 or an affidavit pursuant to § 64.2-510;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
8	<p>Public Hearing to Amend §§ 4-2-2 and 4-2-5 of the County Code to add a definition of a violation:</p> <p>approved the amendments to Section 4-2-2 and Section 4-2-5 of the County Code to clarify the definition of a violation under both the dog running at large ordinance and the unrestricted dog ordinance;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
9	<p>Resolution to extend the due date for real estate taxes, personal property taxes, public service taxes, machinery and tools taxes and vehicle license fees to June 21, 2024:</p> <p>approved the resolution to extend the due date for real estate taxes, personal property taxes, public service taxes, machinery and tools taxes and vehicle license fees from June 5, 2024 to June 21, 2024;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
10	<p>Resolution to Adopt the VDOT Secondary Six Year Plan:</p> <p>adopted the VDOT Six-Year Secondary Improvement Plan and Budget Resolution for 2024/25 through 2029/30 and the VDOT Construction Priority List (2024/25) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;</p>	<p><u>BOARD ADOPTED</u> 4-0</p>
11	<p>FY24 and FY25 FCPS CIP Budget:</p> <p>approved a supplemental appropriation of \$30,000 from Unassigned Fund Balance for the FY24 FCHS Track Resurfacing/Milling CIP and further decrease the FY25 FCHS Track Resurfacing/Milling CIP budget appropriation by \$30,000;</p> <p>approved a supplemental appropriation of \$295,000 from Unassigned Fund Balance for the FY24 FCHS Football Field Turf Replacement and further decrease the FY25 FCHS Football Field Turf Replacement CIP budget appropriation by \$295,000;</p> <p>approved a supplemental appropriation of \$525,000 from Unassigned Fund Balance for the FY24 FMS Track Resurfacing/Milling and further decrease the FY25 FMS Track Resurfacing/Milling budget appropriation by \$525,000;</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
12	<p>Minutes of May 1, 2024:</p> <p>as presented;</p>	<p><u>BOARD ADOPTED</u> 5-0</p>
13	<p>Virginia Opioid Abatement Authority Cooperative Partnership Agreement:</p> <p>ratify the Virginia Opioid Abatement Cooperative Partnership Agreement between Fluvanna County, Albemarle County, City of Charlottesville, Madison</p>	<p><u>BOARD RATIFIED</u> 5-0</p>

	County, Nelson County, Orange County and OAR/Jefferson Area Community Corrections for the grant application to the Virginia Opioid Abatement Authority in the amount of \$399,733, with Fluvanna County providing a match from its Opioid Abatement Direct Disbursement Funds, and further approve a \$5,000 supplemental appropriation if the grant award is approved;	
14	Approval of updated Memorandum of Understanding with the Virginia State Police Bureau of Criminal Investigation for Jefferson Area Drug Enforcement (JADE) Task Force: approved the updated Memorandum of Understanding with the Virginia State Police Bureau of Criminal Investigation;	<u>BOARD APPROVED</u> 5-0
15	Sheriff's Office Body Worn Camera Grant: ratified the prior submission of a grant application under the Supporting Small, Rural, Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program grant program administered by the Department of Justice (DOJ), and accept the award for \$23,691. With the match of \$23,691 to come from Sheriff's Office Drug Forfeiture funds. Further, I move to authorize the County Administrator to execute any contracts associated with the grant; and authorize a supplemental appropriation of \$47,382 to the Sheriff's Budget;	<u>BOARD RATIFIED</u> 5-0
16	FY24 Fluvanna County Circuit Court Property Damage Insurance Claim: adopted a supplemental appropriation of \$23,166.21 to the FY24 Capital Reserve Maintenance Fund to reflect reimbursement from VACORP insurance claim;	<u>BOARD ADOPTED</u> 5-0
17	FY24 Fork Union Fire Department Property Damage Insurance Claim: approved a supplemental appropriation of \$7,025.00 to the FY24 Facilities Buildings Equipment Repair and Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
18	FY24 Voluntary Contributions: approved the following supplemental appropriations for FY24 Voluntary Contributions Program: 1. \$900.00 – Transfer to the Emergency Services FY24 Budget 2. \$80,000 – Transfer to the Schools FY24 Budget 3. \$4,440 – Transfer to the Sheriffs FY24 Budget;	<u>BOARD APPROVED</u> 5-0
19	FY24 Kents Store Fire Department Property Damage Insurance Claim: approved a supplemental appropriation of \$18,399.85 to the FY24 Capital Reserve Maintenance Fund to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
20	FY24 Pleasant Grove Light Tower Property Damage Insurance Claim: approved a supplemental appropriation of \$1,833.41 to the FY24 Pleasant Grove Contract Services Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
21	FY24 Sheriff's Department Insurance Claim – 2020 Dodge Charger 0853:	<u>BOARD APPROVED</u> 5-0

	approved a supplemental appropriation of \$8,555.60 to the FY24 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	
22	FY24 Sheriff's Department Insurance Claim – 2020 Chevrolet Tahoe: approved a supplemental appropriation of \$2,305.00 to the FY24 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
23	FY25 Law Enforcement Pay Rates and Classifications: approved the updated FY25 Law Enforcement Pay Rates and Classifications, as presented, effective May 15, 2024;	<u>BOARD APPROVED</u> 5-0
24	Accounts Payable for April 2024: Ratified accounts Payable and Payroll for April 2024 in the amount of \$3,709,509.32.	<u>BOARD RATIFIED</u> 5-0
25	Amendment to the Fluvanna County Board of Supervisors 2024 Bylaws and Rules of Procedure: approved the attached amendment to the Fluvanna County Board of Supervisors 2024 Bylaws and Rules of Practice and Procedure;	<u>BOARD APPROVED</u> 5-0
26	CRMF - TRAN - Transmission Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,688.10 for the purpose of replacing the transmission in one of our transportation vehicles;	<u>BOARD APPROVED</u> 5-0
27	CRMF - CES Chiller Motors (Labor): approved a Capital Reserve Maintenance Fund Request in the amount of \$4,385.06 for the purpose of the labor involved in installing 3 new chiller motors at Central Elementary;	<u>BOARD APPROVED</u> 5-0
28	CRMF - FCHS Generator: approved a Capital Reserve Maintenance Fund Request in the amount of \$5,070.47 for the purpose of replacing the main control board of the FCHS generator on the transfer switch;	<u>BOARD APPROVED</u> 5-0
29	CRMF - FMS Chiller Disconnect Switch Panel: approved a Capital Reserve Maintenance Fund Request in the amount of \$5,146.83 for the purpose of replacing and installing a disconnect switch panel for an FMS chiller;	<u>BOARD APPROVED</u> 5-0
30	Solar Ordinance Review Committee Update;	<u>BOARD PRESENTATION</u>
31	Closed Session: Legal Matters – Woodson Settlement and release agreement; and Mountain Hill subdivision.	<u>NO ACTION</u>

Board Directives: