

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON JULY 3, 2024**

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Resolution Recognizing Hayden Bridge - Eagle Scout: adopted the resolution entitled “Recognizing Hayden Bridge for Award of Eagle Scout Status;”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
3	Lafayette Trail Marker in Columbia: authorized the County Administrator to send a letter of willingness to the Lafayette Trail, Inc., in order to secure a Lafayette Trail marker that will be erected on County-owned property in the former town of Columbia;	<b><u>BOARD AUTHORIZED</u></b> <b>5-0</b>
5	TJPDC Spring Regional Housing Summit: approved \$2,500 in support of the Thomas Jefferson Planning District Commission’s Regional Housing Summit to be held in 2025, with the funding to come from the FY25 BOS Contingency;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Department of Emergency Services Organizational Changes: approved the position upgrade of the EMS Supervisor, to a Director of Emergency Services for the Department of Emergency Services for FY25 at a cost of \$22,670 for salary and benefits, with funding to come from the FY25 BOS Contingency budget and further approve the Director of Emergency Services position description, as presented; approved the creation of a command structure in the Department of Emergency Services for FY25, creating an appointment for (1) Captain and (4) Lieutenant’s at a cost of \$22,025 for stipends and benefits, with funding to come from the FY25 BOS Contingency budget;	<b><u>BOARD APPROVED</u></b> <b>4-1</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Authorization to Advertise a Public Hearing to consider waiver request for sign, Wawa at Zion Crossroads: approved advertisement of a Public Hearing to consider a request for a waiver to the sign requirements under Section 22-15-3 of the County Code for the Wawa at Zion Crossroads for a public hearing to be held August 21, 2024;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Authorization to Advertise for a public hearing to enact County Code Section 2-1-7 to assess an electronic summons system fee: approved advertisement of a Public Hearing to consider amendments to the County Code to enact Section 2-1-7, with such public hearing to be held August 21, 2024;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Fork Union Water Supply Project Supplemental Appropriation: approved a supplemental appropriation in FY24 for the Fork Union Sanitary District for: 1) The Fork Union Water Supply Project Preliminary Engineering Report in the amount of \$149,715	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	<p>2) Waterline and valve replacements on Breomo Rd near the former Breomo Power Station in the amount of \$149,500</p> <p>With funding to come from the Dominion Energy Proffer construction advance funds related to the Fork Union Water Supply Project;</p>	
10	<p>Board of Supervisors Leadership Retreat:</p> <p>authorized the County Administrator to execute an agreement with the Berkley Group for facilitator services for a Board of Supervisors Leadership Retreat to be held on a date to be determined, as approved as to form by the County Attorney and signed by the County administrator;</p> <p>approved a budget transfer of a not to exceed amount of \$4,500 from the FY25 BOS Contingency to the Board of Supervisors budget;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
29	<p>Closed Session:</p> <p>Personnel - Position Upgrades for the Commissioner of the Revenue's Office;</p>	<p><b><u>NO ACTION</u></b></p>
11	<p>Position Upgrades for the Commissioner of the Revenue's Office:</p> <p>approved the position upgrade of a Full-time Deputy Commissioner of the Revenue II, to a Full-time Deputy Commissioner of the Revenue III in the Commissioner of the Revenue's office for FY25 at a cost of \$5,156.00 for salary and benefits, with funding to come from the FY25 BOS Contingency budget and further approve the amended position description;</p> <p>approved the position upgrade of a Full-time Deputy Commissioner of the Revenue III, to a Full-time Deputy Commissioner of the Revenue IV in the Commissioner of the Revenue's office for FY25 at a cost of \$5,692.00 for salary and benefits, with funding to come from the FY25 BOS Contingency budget and further approve the amended position description;</p> <p>approved the position realignment for the Full-time Deputy Commissioner of the Revenue IV due to compression in the Commissioner of the Revenue's office for FY25 at a cost of \$5,153.00, with funding to come from the FY25 BOS Contingency budget and further approve the amended position description;</p> <p>approved the position upgrade of a Full-time Chief Deputy Commissioner of the Revenue I, to a Full-time Chief Deputy Commissioner of the Revenue II in the Commissioner of the Revenue's office for FY25 at a cost of \$3,720.00 for salary and benefits, with funding to come from the FY25 BOS Contingency budget and further approve the amended position description;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
	<p>Motion to Extend:</p> <p>approved a motion to extend the July 3, 2024 Regular Board of Supervisors meeting to 11:00pm;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
12	<p>ZMP 24:02 BHL Group, LLC, et al - Amendment of the Fluvanna County Zoning Map to rezone 4.125 acres of Tax Map 5 Section A Parcel 22 from A-1, Agricultural, General to I-1, Industrial, Limited:</p> <p>approved ZMP 24:02, a request to amend the Fluvanna County Zoning map to rezone 4.125 acres of Tax Map 5 Section A Parcel 22 from A-1, Agricultural, General to I-1, Industrial, Limited subject to the revised proffers dated June 5, 2024;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>

13	<p>Approval of a Waiver Request for Mountain Hill Subdivision:</p> <p>approved the request for a waiver to the rural cluster requirements under Section 22-4-10.3 of the County Code for SUB 23:34, Mountain Hill subdivision, 25.462 acres of Tax Map 50 Section A Parcel 33, subject to the five (5) conditions agreed to by the Planning Commission on September 12, 2023;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
14	<p>Ordinance to Amend Section 6-1-5 of the County Code to Increase Erosion and Sediment Control Review Fees:</p> <p>approved the amendments to the County Code to amend Section 6-1-5 to increase erosion and sediment control review fees;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
15	<p>ZTA 24:02 – An amendment to the Fluvanna County Zoning Ordinance, § 22-4-2.2, to remove Utility Scale Solar Generation Facilities as an approved use by special use permit under in the Agricultural, A-1 zoning district:</p> <p>approved ZTA 24:02, an amendment to § 22-4-2.2 to remove utility scale solar generation facilities as a use allowed by special use permit in the Agricultural, A-1 zoning district and to remand and refer to the Solar Committee and Planning Commission the creation of a S-1 solar district with agriculture uses and utility scale solar generation facilities allowed by special use permit in said S-1 district;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-1</b></p>
16	<p>Minutes of June 19, 2024:</p> <p>as presented;</p>	<p><b><u>BOARD ADOPTED</u></b></p> <p><b>5-0</b></p>
17	<p>Approval of a Resolution to authorize Fluvanna County’s participation in the proposed settlement of opioid-related claims against Kroger:</p> <p>approved the Resolution to authorize the County’s participation in the proposed settlement of opioid-related claims against Kroger</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
18	<p>Services Term Contract - Colossal Contractors, Inc.:</p> <p>approved the Term Contract for services with Colossal Contractors, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
19	<p>Services Term Contract - Historical Preservation and Restoration, Inc.:</p> <p>approved the Term Contract for services with Historical Preservation and Restoration, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
20	<p>Services Term Contract - J&amp;A Painting &amp; Home Improvements, Inc.:</p> <p>approved the Term Contract for services with J&amp;A Painting &amp; Home Improvements, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
21	<p>Services Term Contract – The Carpentry and Painting Experts, LLC:</p> <p>approved the Term Contract for services with The Carpentry and Painting Experts, LLC and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>

22	Services Term Contract - United Unlimited Construction, Inc.: approved the Term Contract for services with United Unlimited Construction, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
23	FY24 Aid to Localities Fund – Fire Department: approved the supplemental appropriation of \$17,516 to the FY24 State Fire Program’s Aid to Localities pass-through funding;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
24	FY24 Treasurer’s Office Supplemental Appropriation: approved a supplemental appropriation of \$26,403.28 to the FY24 Fluvanna County Treasurer’s Office budget for additional DMV Stop revenue received	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
25	FY24 Sheriff’s Department Insurance Claim – 2022 Dodge Charger 9811: approved a supplemental appropriation of \$10,285.89 to the FY24 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
26	CRMF - FMS Main Office HVAC Unit: approved a Capital Reserve Maintenance Fund Request in the amount of \$39,566.00 for the purpose of the replacing and installing a condensor coil for the FMS main office HVAC unit;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
27	Road Name Assignment - Still Waters Lane: adopt a Resolution to Assign a Road Name: Still Waters Lane to the private road in Carol Farm subdivision;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
	Unfinished Business: recognition program for volunteer organizations; voucher program for emergency volunteers; County Attorney office renovation update; new administration building design RFP;	<b><u>NO ACTION</u></b>
28	New Business: EDTAC Board Member Appointment: Appointed Mr. Hodge to replace Mr. Goad on the Economic Development and Tourism Advisory Board ; Historic Courthouse Update; Scenic River Designation for the Hardware River: Directed staff to move forward with the process to obtain Scenic River Status for the portion of the Hardware River that flows through Fluvanna County.	<b><u>BOARD APPOINTED</u></b> <b>5-0</b>  <b><u>NO ACTION</u></b>  <b><u>BOARD DIRECTION</u></b> <b>Consensus</b>
29	Closed Session: Personnel – County Attorney performance evaluation; Prospective Industry – prospective business updates in the Cunningham and Fork union Districts; Legal Matters – contract user grant under the water and sewer ordinance, and Stonegate Land Holdings easement;	<b><u>NO ACTION</u></b>
	Motion to Extend:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	approved a motion to extend the July 3, 2024 Regular Board of Supervisors meeting to 11:15pm;	
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**Board Directives:**

- *Have the Hardware River designated as a Scenic River.*
- *Recognition program for volunteer organizations in the County.*
- *Voucher program for emergency volunteers.*
- *New Administration Building Design RFP.*