

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 16, 2024**

Mr. O'Brien entered the meeting at 6:02pm

Mr. Sheridan entered the meeting at 6:04pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	EDTAC Gateway Sign Committee Proposes Entrance Signs and Locations;	<u>PULLED FROM AGENDA</u>
3	Firefly Broadband Update;	<u>BOARD PRESENTATION</u>
4	<p>Selection of Voting Credentials for the 2024 VACo Annual Business Meeting: approved Chris Fairchild be appointed Voting Delegate, representing Fluvanna County by casting votes at the 2024 Annual Business Meeting of the Virginia Association of Counties;</p> <p>approved John M. Sheridan be appointed Alternate Delegate, representing Fluvanna County by casting votes at the 2024 Annual Business Meeting of the Virginia Association of Counties</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
5	<p>Resolution Recognizing Marie Grace Kenney– Eagle Scout: adopted the resolution entitled “Recognizing Marie Grace Kenney for Award of Eagle Scout Status;”</p>	<u>BOARD ADOPTED</u> 5-0
6	<p>Authorization to Advertise for a Public Hearing to Enact Section 20-1-8 of the County Code to Exempt from Taxation Certain Classes of Tangible Personal Property: advertised the amendments to the County Code to enact Section 20-1-8 for a public hearing to be held November 20, 2024;</p>	<u>BOARD APPROVED</u> 5-0
7	<p>Proposal for Professional Engineering Services PFAS Sampling - Fork Union Water Treatment Plant PER: approved approve Project Agreement 05 with Dewberry Engineers, Inc. for professional engineering services and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney;</p> <p>approved a supplemental appropriation for the Fork Union Sanitary District budget in the amount of \$7,736.50, with funding to come from the Dominion Energy Proffer Funds for Engineering;</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
8	<p>Preliminary Engineering Report Proposal for the Pleasant Grove Park and County Administration Building Water and Sewer Service Evaluation: approve Project Agreement 06 with Dewberry Engineers, Inc. for professional engineering services and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney;</p> <p>approved a budget transfer for the Public Utilities budget in the amount of \$31,555.00, with the funding to come from the FY25 BOS Contingency Budget, for the development of a Preliminary Engineering Report for the Pleasant</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>

	Grove Park and Commons Boulevard Complex Water and Sewer Service Evaluation;	
9	ZTA 24:04 to Create a Solar Zoning District and to add Supplemental Regulations for Utility Scale Solar Generation Facilities: approved ZTA 24:04, an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending § 22-2-1, enacting §§ 22-3-1 through 22-3-5.4 and enacting §§ 22-28-1 through 22-28-25 to create a solar zoning district and to add supplemental regulations, removing the 3% cap as well as the 1% cap in each district, for utility scale solar generation facilities;	<u>BOARD APPROVED</u> 4-1 (O’Brien)
10	Public Hearing to Repeal Section 4-2-3 and enact Sections 4-2-3.1 Through 4-2-3.6 Relating to Control of Dangerous and Vicious Dogs and Make Other Changes Conforming to the VA Code: approved the ordinance to repeal County Code Section 4-2-3 and enact Sections 4-2-3.1 through 4-2-3.6;	<u>BOARD APPROVED</u> 5-0
11	Minutes of October 16, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
12	FY25 General Government Pay Rates and Classifications: approved the FY25 General Government Pay Rates and Classifications;	<u>BOARD APPROVED</u> 5-0
13	Administrative Programs Specialist (Planning) Position Description Update: ratified the updated position description for the Administrative Program Specialist (Planning);	<u>BOARD RATIFIED</u> 5-0
14	FY24 DOJ Bullet Proof Vest Partnership Grant: ratified the application and accept the FY24 DOJ Bullet Proof Vest Partnership Grant from the Department of Justice (DOJ) in the amount of \$9,900 to fund the Sheriff’s Office purchase and replacement of ballistic vests;	<u>BOARD RATIFIED</u> 5-0
15	FY25 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$3,000 to the Fluvanna County Public Schools FY25 budget for funds received from Federal revenue sources;	<u>BOARD APPROVED</u> 5-0
16	FY25 Voluntary Contributions: approved the following supplemental appropriations for FY25 Voluntary Contributions Program: 1. \$25.00 – Transfer to the Emergency Services FY25 Budget 2. \$50.00 – Transfer to the Parks & Rec FY25 Budget \$1,000 – Transfer to the Sheriffs FY25 Budget	<u>BOARD APPROVED</u> 5-0
17	Fluvanna County Recovery Court Specialty Dockets Grant: ratified the prior submission of a grant application under the Specialty Dockets Grant program administered by the Office of the Executive Secretary (OES), accept the award for \$75,000 and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney; approved a supplemental appropriation of \$75,000 from State funds to the Fluvanna County Drug Court Budget;	<u>BOARD RATIFIED</u> 5-0 <u>BOARD APPROVED</u> 5-0

	authorized the County Administrator to execute the Memorandum of Agreement between Fluvanna County and Offender Aid & Restoration (OAR);	<u>BOARD APPROVED</u> 5-0
	Unfinished Business: Budget – non-profits provide 2 years of financials, to include fire and rescue;	<u>NO ACTION</u>
	New Business: Interagency Council Meeting – The Board agreed to meet in the evening with the IAC before the second meeting in November;	<u>NO ACTION</u>
18	Closed Session: Personnel – personnel of the Sherriff’s Office; Real Estate – disposition of county-owned property in the Fork union District; Legal Matters – contract user grants under the water and sewer ordinance in Zion Crossroads;	<u>NO ACTION</u>
19	Motion to Extend: approved a motion to extend the October 16, 2024 Regular Board of Supervisors meeting to 10:35pm.	<u>BOARD APPROVED</u> 5-0

Board Directives: