

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JUNE 5, 2024**

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>approved the decision to appoint Charlotte Gregory to the Economic Development Authority (EDA) – At-Large Position with a term to begin July 1, 2024, through June 30, 2028;</p> <p>approved the decision to appoint James Schoenster to the JAUNT Board Position with a term to begin July 1, 2024, through June 30, 2027;</p> <p>approved the decision to reappoint Cheryl Potter to the Library Board of Trustees (LBOT) – At-Large Position with a term to begin July 1, 2024, through June 30, 2028;</p> <p>approved the decision to appoint Chris Baca to the Monticello Area Community Action Agency (MACAA) – Fluvanna County Representative with a term to begin June 5, 2024, through October 31, 2025;</p> <p>approved the decision to reappoint Barry Bibb to the Planning Commission – Cunningham District Position with a term to begin July 1, 2024, through June 30, 2028;</p> <p>approved the decision to reappoint Howard Lagomarsino to the Planning Commission – Palmyra District Position with a term to begin July 1, 2024, through June 30, 2028;</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	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
4	Children’s Services Act Semi-Annual Report;	<u>BOARD PRESENTATION</u>
5	Department of Emergency Services New Station 3 in Kents Store;	<u>BOARD PRESENTATION</u>
6	TJPDC Rural Housing Study;	<u>BOARD PRESENTATION</u>
7	<p>Work Session:</p> <p>Virginia Department of Energy</p> <p>Dominion Energy</p> <p>Virginia Cooperative Extension</p> <p>Virginia Farm Bureau</p>	<u>BOARD PRESENTATIONS</u>
8	<p>Motion to Extend:</p> <p>approved a motion to extend the June 5, 2024 Regular Board of Supervisors meeting to 11:00pm;</p>	<u>BOARD APPROVED</u> 4-0

9	Closed Session: Legal Matters – contract user grant under the water and sewer ordinance; Treasurer’s Office turnover audit.	<u>NO ACTION</u>
10	Authorization to Advertise Public Hearing to Amend Section 6-1-5 of the County Code to Increase Erosion and Sediment Control Review Fees: advertise the amendments to the County Code to amend Section 6-1-5 to increase erosion and sediment control review fees for a public hearing to be held July 3, 2024;	<u>BOARD APPROVED</u> 4-0
11	Authorization to Advertise a Public Hearing to consider waiver request, Mountain Hill Subdivision: advertise a request for a waiver to the rural cluster requirements under Section 22-4-10.3 of the County Code for the Mountain Hill subdivision for a public hearing to be held July 3, 2024;	<u>BOARD APPROVED</u> 3-0
12	Minutes of May 15, 2024: as presented;	<u>BOARD ADOPTED</u> 3-0
13	Resolution to accept the MOU with Virginia Department of Historic Resources: approve the resolution to accept the Memorandum of Understanding with the Virginia Department of Historic Resources for funding for the Historic Courthouse restoration project;	<u>BOARD APPROVED</u> 3-0
14	CRMF - Ambulance 49 Engine Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$40,081.86 for the purpose of Engine and Transmission replacement in Ambulance 49;	<u>BOARD APPROVED</u> 3-0
15	CRMF - FMS & FCHS Cabling installation and anchoring of VAPE detectors: approved a Capital Reserve Maintenance Fund Request in the amount of \$52,879.00 for the purpose of furnishing and installing cabling and installation of 111 Vape detectors at FMS and FCHS;	<u>BOARD APPROVED</u> 3-0
16	CRMF - FMS Hot Water Heater Storage Tank: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,094.12 for the purpose of replacing the hot water heater storage tank at FMS;	<u>BOARD APPROVED</u> 3-0
17	CRMF - FMS VACORP Property Damage Reimbursement: approved a Capital Reserve Maintenance Fund Request in the amount of \$39,497.00 for the purpose of repairing the damage to the FMS gym floor due to weather;	<u>BOARD APPROVED</u> 3-0

Board Directives: