FLUVANNA COUNTY BOARD OF SUPERVISORS REGULAR MEETING MINUTES

Morris Room, Fluvanna County Administration Building
132 Main Street, Palmyra, VA 22963
January 22, 2025
Work Session 5:00pm
Regular Meeting 6:00pm

MEMBERS PRESENT: Chris Fairchild, Cunningham District, Chair

Tony O'Brien, Rivanna District, Vice Chair

Mike Goad, Fork Union District Timothy M. Hodge, Palmyra District John M. (Mike) Sheridan, Columbia 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 5:06pm, Chair Fairchild called to order the Budget Work Session of January 22, 2025. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

FY26 NON-PROFIT BUDGET PRESENTATIONS

- Central Virginia Small Business Development Center
- Ready Kids
- JABA Jefferson Area Board of Aging
- LAJC
- Thomas Jefferson Soil & Water Conservation District

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

At 6:06pm, Chair Fairchild called to order the Regular Meeting of January 22, 2025. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

 Mr. Dahl requested the addition of FY26 Budget Calendar Revision, A RESOLUTION TO OPPOSE HOUSE BILL 2126 (DELEGATE RICHARD C. SULLIVAN, JR.) AND SENATE BILL 1190 (SENATOR R. CREIGH DEEDS), and A RESOLUTION TO OPPOSE HOUSE BILL 2438 (DELEGATE CANDI MUNDON KING) AND SENATE BILL 1114 (SENATOR SCHUYLER T. VANVALKENBURG)

MOTION:	Accept the Ager	Accept the Agenda, for the January 22, 2025 Regular Meeting of the Board of					
	Supervisors, as amended.						
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan		
ACTION:		Second	Motion				
VOTE:	Yes	Yes	Yes	Yes	Yes		
RESULT:			5-0				

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Bonnie Michael, Social Services, Benefit Programs Specialist, Started January 6, 2025
- Kimberly McFaden-Lee, Social Services, Benefit Programs Specialist, Started January 6, 2025
- Stephen E. Morris, Emergency Services, Interim Emergency Services Director, Started January 16, 2025
- Victoria Morris, Emergency Services, EMT Basic Life Support (BLS), Started January 16, 2025

Governor Glenn Youngkin announced on January 17, 2025 that 35 preservation projects from across the Commonwealth have been awarded grant funding through the Virginia 250 Preservation Fund.

- Following a preapplication screening process in the summer of 2024, The Department of Historic Resources (DHR) invited 218 out of 227 initial preapplicants to submit a full application for the program. DHR received 166 completed full applications. A DHR internal review panel, with input from representatives in the Office of the Commonwealth's Secretary of Natural and Historic Resources and the Governor's Office, selected 35 projects for a total of \$19,993,983.26 in funding.
- Fluvanna County received \$785,504.50, for the Historic Courthouse Restoration Project. This project involves exterior and interior repair and rehabilitation of historic features, as well as updates to the electrical system to allow the building to meet the needs of the 21st century community.

- A big thank you to Kathleen Kilpatrick for all her hard work submitting the grant proposal!

Fluvanna County Department of Social Services coordinated the Christmas sponsors program again this year.

- 27 sponsors provided Christmas gifts for 24 seniors and 119 children!
- A big thanks to Jane Wilson who does a phenomenal job coordinating the program each year, and to all of our sponsors.

NEXT BOS MEETINGS

Day	Date	Time	Purpose	Location
Wed	Feb 5	5:00 PM	Regular Meeting	Circuit Court
Wed	Feb 12	5:30 PM	Budget Work Session – Constitutional Officer Briefs	Morris Room
Wed	Feb 12	7:00 PM	County Administrator's FY26 Budget Proposal and Revenue/Expenditure Brief	Morris Room
Wed	Feb 19	5:00 PM	Budget Work Session – FCPS FY25 Adopted Budget Presentation	Morris Room
Wed	Feb 19	6:00 PM	Regular Meeting	Circuit Court

5 - PUBLIC COMMENTS #1

At 6:08pm, Chair Fairchild opened the first round of Public Comments. With no one wishing to speak, Chair Fairchild closed the first round of Public Comments at 6:08pm.

6 – BOARDS AND COMMISSIONS

None.

7 - PRESENTATIONS

2025 Reassessment Update – Fred Pearson, Pearson Mass Appraisal Mr. Pearson gave a brief overview of the 2025 Reassessment.

- Market Values
 - Class 20 A-1: up to 20 acres Overall change in market value for county is a 26% increase.
 - Class 30 Multi-Family Overall change in market value for county is a 15% increase.
 - Class 40 Commercial/Industrial Overall change in market value for county is a 1% increase.
 - Class 50 A-1: 20 99 acres Includes developed and undeveloped parcels. Overall change in market value for county is a 13% increase.
 - Class 60 A-1: 100 acres and up Includes developed and undeveloped parcels. Overall change in market value for county is a 8% increase.
- Overall, there is a 23% total taxable percentage increase.
- Land values remained the same in general.
- Commercial values remained the same in general.
- Residential properties with less than 20 acres will see a 25% to 60% increase in total assessed value.

8 - ACTION MATTERS

Award of Contract for A/E Services for New Administration and Social Services Buildings and Renovation of Existing Buildings — Dan Whitten, County Attorney

- On October 9, 2024 the County issued RFP # 2024-11 for Architecture/Engineering Services for New Administration & Social Services Building and Renovation of Existing Administration and Social Services Buildings
- Nine firms submitted proposals, and a panel comprised of Eric Dahl, Dan Whitten, Kelly Harris and Dale Critzer interviewed four of the firms. Of those four, Enteros Design was selected.
- The panel requested a non-binding cost estimate for a Space Study and Evaluation for the new building(s), and the non-binding estimate from Enteros Design is \$136,295. A project agreement for such services will be presented to the Board at the February 5, 2025 meeting.

	Approve the Contract for Architecture/Engineering Services with Enteros Design,					
MOTION:	P.C. and authorize the County Administrator to execute the contract subject to					
approval as to form by the County Attorney.						
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan	
ACTION:		Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes	
RESULT:	_	·	5-0			

Authorization to Advertise for Food and Beverage Tax Public Hearing – Dan Whitten, County Attorney Overview

- Virginia Code Sec. 58.1-3833 authorizes Counties to now implement a meals tax without a referendum, effective July 1, 2020.
- The Board considered the option of implementing a meals tax in our County and put the referendum question to the voters in November 2018, but it failed to pass.
- Virginia Code Sec. 58.1-3833 states that a County may not impose a meals tax until six years after a referendum failed.
- With this language, Fluvanna was prohibited from adopting a meals tax ordinance until November 2024.
- A conservative estimate shows that a meal tax could generate \$300-\$600K annually, which equates to 1-2 cents of real estate tax.
- The board is eligible to implement the tax now that six years has passed.

Outline Of County Food And Beverage Tax Authority

- County is authorized to levy tax on food and beverages sold, for human consumption, by a "restaurant" as defined in Virginia Code Sec. 35.1-1
- Maximum rate of tax is 6%.
- Applies to alcoholic and non-alcoholic beverages served as part of a meal, but does not apply to gratuities.
- Despite the breadth of the definition of "restaurant" there are numerous exemptions, such as "inhouse" cafeterias, etc., for employees only; non-profit fundraisers; churches and schools; hospitals, etc., for patients, et al.; day care centers; publically-owned facilities.
- Scope of tax coverage includes food stores serving ready-to-eat foods.
- Collection procedures established by local ordinance.

Options for Consideration

- Tax rate up to 6%
- Percent deduction for seller from monthly return, not to exceed \$100 (normally the percent deduction is no larger than 5%).
- Designated use for all or portion of revenue from tax.
 - School capital improvement projects, economic development, etc.
- Mr. Mel Sheridan requested the Board of Supervisors make the start date of the Meals Tax August 1, 2025 to give staff enough time to implement the program.
- After much discussion, the Board agreed to advertise for an up to 6% food and beverage tax with half of the collected money to go towards future school construction.

MOTION:	Advertise the amendments to County Code §§ 20-13-1 through 20-13-13 for a public hearing to be held March 19, 2025.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	No	No	Yes	Yes	Yes
RESULT:			3-2		

9 - PUBLIC HEARING

Public Hearing for a Lease Agreement with Monticello Area Community Action Agency to Lease Property at Carysbrook Complex – Dan Whitten, County Attorney

- Before the pandemic MACAA used the space under the Carysbrook gym for a thrift store, for food-pantry operations, and for office space for emergency assistance counselling services.
- This lease formalizes the previously-existing arrangement.
- MACAA is planning to re-open the thrift store.
- Lease term will be 5 years with automatic with an automatic 5-year renewal term.

At 7:16pm, Chair Fairchild opened the Public Hearing. With no one wishing to speak, Chair Fairchild closed the Public Hearing at 7:16pm.

MOTION:	Approve the lease of property to the Monticello Area Community Action Agency and authorize the County Administrator to execute the lease subject to approval					
	as to form by the County Attorney.					
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan	
ACTION:		Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes	
RESULT:			5-0			

ZTA 24:07 – Amendments to the Fluvanna County Zoning Ordinances, amending §§15-4-1 and 22-26-7 to clarify the requirements of the phrase "shielded and screened from view." – Todd Fortune, Director of Planning; Dan Whitten, County Attorney

Proposed amendments to the County Code, §§15-4-1 and 22-26-7 to clarify the requirement that inoperable vehicles be "shielded or screened from view" can be met by:

- 1) placing the vehicle within a fully enclosed building or structure;
- 2) placing the vehicle within an area completely enclosed either by a solid, rigid, opaque fence composed of standard fencing materials or by a landscaped arrangement of nondeciduous trees, sufficient in height, spacing, density and circumference to eliminate visibility of the vehicle; or
- 3) fitted vehicle cover.

At 7:20pm, Chair Fairchild opened the Public Hearing. With no one wishing to speak, Chair Fairchild closed the Public Hearing at 7:20pm.

	Approve ZTA 24:07, an ordinance to amend and reordain "The Code of the						
MOTION:	County of Fluvanna, Virginia" by amending §§15-4-1 and 22-26-7 to clarify the						
	requirements of the phrase "shielded and screened from view."						
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan		
ACTION:		Motion			Second		
VOTE:	Yes	Yes	Yes	Yes	Yes		
RESULT:			5-0				

8 - ACTION MATTERS

FY26 Budget Calendar Revision – Eric Dahl, County Administrator

 Due to unexpected issues with the Emergency Services Department, Mr. Dahl's review of the Budget has been delayed, and he has requested a one-week deferral of the FY26 Budget presentation from February 5, 2025 to February 12, 2025.

MOTION:	• •	Approve the FY26 Budget Calendar revision, changing the FY26 County					
	Administrator B	udget presentati	on from Februar	y 5, 2025 to Febr	uary 12, 2025.		
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan		
ACTION:		Motion	Second				
VOTE:	Yes	Yes	Yes	Yes	Yes		
RESULT:			5-0				

A RESOLUTION TO OPPOSE HOUSE BILL 2126 (DELEGATE RICHARD C. SULLIVAN, JR.) AND SENATE BILL 1190 (SENATOR R. CREIGH DEEDS) – Dan Whitten, County Attorney

- This resolution will express the Board of Supervisors' opposition of House Bill 2126 and Senate Bill 1190 which establishes the Virginia Energy Facility Review Board ("Review Board") and which requires localities to adopt an ordinance that is consistent with a model local ordinance for the siting, permitting, and zoning of critical interconnection projects and all other ground-mounted solar energy and energy storage projects.

MOTION:	Adopt the resolution entitled "A RESOLUTION TO OPPOSE HOUSE BILL 2126 (DELEGATE RICHARD C. SULLIVAN, JR.) AND SENATE BILL 1190 (SENATOR R. CREIGH DEEDS)."						
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan		
ACTION:		Motion			Second		
VOTE:	Yes	Yes	Yes	No	Yes		
RESULT:			4-1				

A RESOLUTION TO OPPOSE HOUSE BILL 2438 (DELEGATE CANDI MUNDON KING)
AND SENATE BILL 1114 (SENATOR SCHUYLER T. VANVALKENBURG) – Dan Whitten, County Attorney

- This resolution will express the Board of Supervisors' opposition of Senate Bill 1114 and House Bill 2438 which provides that a ground-mounted solar energy generation facility to be located on property zoned agricultural, commercial, industrial, or institutional shall be permitted pursuant to various criteria to be included in a local ordinance, such as specifications for setbacks, fencing, solar panel height, visual impacts, and grading, and a decommissioning plan for solar energy equipment and facilities.

MOTION:	Adopt the resolution entitled "A RESOLUTION TO OPPOSE HOUSE BILL 2438 (DELEGATE CANDI MUNDON KING) AND SENATE BILL 1114 (SENATOR SCHUYLER T. VANVALKENBURG)."					
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan	
ACTION:		Motion			Second	
VOTE:	Yes	Yes	Yes	Yes	Yes	
RESULT:			5-0			

10 - CONSENT AGENDA

The following items were approved under the Consent Agenda for January 22, 2025:

- Minutes of January 8, 2025 Meeting Caitlin Solis, Clerk to the Board
- Accounts Payable Report for December 2024 Theresa McAllister, Management Analyst
- Project Agreement with MTFA Architecture for Historic Courthouse Dan Whitten, County Attorney
- Agreement with Berkley Group LLC for On Call Consulting Services and Work Order 1: Interim Director of Emergency Services – Dan Whitten, County Attorney

MOTION:	Approve the co	Approve the consent agenda, for the January 22, 2025 Board of Supervisors						
WICTION.	meeting.	meeting.						
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan			
ACTION:		Motion			Second			
VOTE:	Yes	Yes	Yes	Yes	Yes			
RESULT:		·	5-0					

11 - UNFINISHED BUSINESS

Historic Courthouse Renovation Update – Mr. Fairchild requested a timeline of the Historic Courthouse renovations and funding. Mr. Dahl gave a brief update including the Historic Structures Report, grant writing and submittal, and the phased reports that outline the design, and what repairs need to be taken. The Board asked staff to provide an update every 2 months through the end of the year and then beginning in January 2026, provide a monthly update until the grant deadline.

12 - NEW BUSINESS

Incentive Plan for Fluvanna County Fire and EMS Volunteers – Mr. Dahl gave the Board a high-level overview of the proposed policy and agreed to bring it back at a future meeting.

Line of Duty Act Eligibility for Game Warden Officers – Mr. Sheridan asked about proposing a resolution showing support for Game Wardens being eligible for the Virginia Line of Duty Act, and potentially bringing it to the General Assembly next year.

13 - PUBLIC COMMENTS #2

At 7:57pm, Chair Fairchild opened the second round of Public Comments.

- John Lye, FRA President, thanked the Board for their work with the Volunteer incentive program. With no one else wishing to speak, Chair Fairchild closed the second round of Public Comments at 7:57pm.

CLOSED MEETING

	At 7:58pm, mov	e the Fluvanna	County Board of	Supervisors ent	er into a closed			
	meeting, pursua	meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.6, & A.8 of the Code						
	of Virginia, 19	50, as amended	d, for the purp	ose of discussir	ng Personnel –			
MOTION:	Employees of	the Sheriff's (Office, and Emp	oloyees of the	Department of			
WOTION:	Emergency Ser	vices; Investme	nt of funds — C	County utility ea	sement in the			
	Columbia Distric	ct; Legal Matters	- Contract user	grant under the v	vater and sewer			
	ordinance in Zio	on Crossroads; a	nd Employees o	f the Departmen	t of Emergency			
	Services.							
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan			
ACTION:				Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes			
RESULT:			5-0					

	At 8:52 pm, mo	At 8:52 pm, move Closed Meeting be adjourned and the Fluvanna County Board						
	of Supervisors c	onvene again in	open session and	d "BE IT RESOLVE	D, the Board of			
Supervisors does hereby certify to the best of each member's kno					owledge (i) only			
MOTION:	public business matters lawfully exempted from open meeting requirements							
	under Section 2	.2-3711-A of the	Code of Virginia	, 1950, as amend	ed, and (ii) only			
	such public busi	ness matters as v	were identified ir	n the motion by v	which the closed			
	meeting was co	nvened were hea	ard, discussed, o	considered in th	ne meeting."			
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan			
ACTION:				Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes			
RESULT:			5-0					

- The Board came out of closed session, and made the following motions.

Deed of Easement with Macon Properties, LLC – Dan Whitten, County Attorney

	Authorize a Dee	thorize a Deed of Easement with Macon Properties and authorize the County					
MOTION:	Administrator to execute the easement subject as to form by the County						
	Attorney.						
MEMBER:	Mr. Fairchild	rchild Mr. Goad Mr. Hodge Mr. O'Brien Mr. Sheri					
ACTION:			Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes		
RESULT:	5-0						

Utility Agreement with Macon Properties, LLC – Dan Whitten, County Attorney

	Authorize a Utility Agreement between Macon Properties, LLC and Fluvanna					
MOTION:	County, and authorize the County Administrator to execute the agreement					
	subject to approval by the County Attorney as to form.					
MEMBER:	Mr. Fairchild Mr. Goad Mr. Hodge Mr. O'Brien Mr. Sher					
ACTION:		Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes	
RESULT:			5-0			

<u> 15 - ADJOURN</u>

MOTION:	Adjourn the regular meeting of Wednesday, January 22, 2025 at 8:54pm.						
MEMBER:	Mr. Fairchild Mr. Goad Mr. Hodge Mr. O'Brien Mr. Sheridan						
ACTION:		Second	Motion				
VOTE:	Yes	Yes	Yes	Yes	Yes		
RESULT:	5-0						

ATTEST:	FLUVANNA COUNTY BOARD OF SUPERVISORS
Caitlin Solis	Christopher S. Fairchild
Clerk to the Board	Chair



BOARD OF SUPERVISORS

County of Fluvanna Palmyra, Virginia

RESOLUTION No. 03-2025

A RESOLUTION TO OPPOSE HOUSE BILL 2126 (DELEGATE RICHARD C. SULLIVAN, JR.) AND SENATE BILL 1190 (SENATOR R. CREIGH DEEDS)

WHEREAS, the 2025 Virginia General Assembly has convened to consider the passage of legislation that would amend laws affecting the authority and operation of Virginia local governments; and

WHEREAS, the Board of Supervisors opposes House Bill 2126 and Senate Bill 1190 which establishes the Virginia Energy Facility Review Board ("Review Board") and which requires localities to adopt an ordinance that is consistent with a model local ordinance for the siting, permitting, and zoning of critical interconnection projects and all other ground-mounted solar energy and energy storage projects; and

WHEREAS, the Review Board is required to issue its opinion on all critical interconnection projects within 90 days of receiving an application; and

WHEREAS, under the legislation, a locality's failure to make a final decision within the 180-day period after receiving the opinion from the Review Board, constitutes a granting of the zoning change, variance, special exemption, special use permit, or conditional use permit related to a critical interconnection project; and

WHEREAS, if the locality's final decision diverges from the Review Board's opinion, the locality is required to include a written determination setting forth all facts and conclusions reached by the locality that support its final decision; and

WHEREAS, under the legislation, in any appeal of the governing body's decision by the applicant or the owner of the property, there is a rebuttable presumption that the opinion of the Review Board is correct; and

WHEREAS, localities should have the authority to address all impacts and all choices associated with utility-scale solar and battery storage facilities; and

WHEREAS, local review and approval of utility-scale solar and battery storage projects are necessary to determine if the use and location are consistent with a locality's land use goals and objectives; and

WHEREAS, the state should not authorize the Review Board to have more authority than the locality over the siting of utility-scale solar and battery storage facilities.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Fluvanna County hereby expresses its opposition of Senate Bill 1190 and House Bill 2126 which establishes the Virginia Energy Facility Review Board and which requires localities to adopt an ordinance that is consistent with a model local ordinance for the siting, permitting, and zoning of critical interconnection projects and all other ground-mounted solar energy and energy storage projects.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 22nd day of January 2025.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Christopher Fairchild, Cunningham District	X					
D. Mike Goad, Fork Union District	X				X	
Timothy M. Hodge, Palmyra District	X					
Anthony P. O'Brien, Rivanna District		X				
John M. Sheridan, Columbia District	X					X

Attest:
Christopher Fairchild, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna Palmyra, Virginia

RESOLUTION No. 04-2025

A RESOLUTION TO OPPOSE HOUSE BILL 2438 (DELEGATE CANDI MUNDON KING) AND SENATE BILL 1114 (SENATOR SCHUYLER T. VANVALKENBURG)

WHEREAS, the 2025 Virginia General Assembly has convened to consider the passage of legislation that would amend laws affecting the authority and operation of Virginia local governments; and

WHEREAS, the Board of Supervisors opposes House Bill 2438 and Senate Bill 1114 which provides that a ground-mounted solar energy generation facility to be located on property zoned agricultural, commercial, industrial, or institutional shall be permitted pursuant to various criteria to be included in a local ordinance, such as specifications for setbacks, fencing, solar panel height, visual impacts, and grading, and a decommissioning plan for solar energy equipment and facilities; and

WHEREAS, in Fluvanna County, utility scale solar generation facilities are authorized by special use permit in the Solar District, S-1; and

WHEREAS, localities should have the land use authority to determine the proper zoning district for land uses including utility-scale solar and battery storage facilities; and

WHEREAS, localities should have the authority to address all impacts and all choices associated with utility-scale solar and battery storage facilities; and

WHEREAS, local review and approval of utility-scale solar and battery storage projects are necessary to determine if the use and location are consistent with a locality's land use goals and objectives.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Fluvanna County hereby expresses its opposition of Senate Bill 1114 and House Bill 2438 which provides that a ground-mounted solar energy generation facility to be located on property zoned agricultural, commercial, industrial, or institutional shall be permitted pursuant to various criteria to be included in a local ordinance, such as specifications for setbacks, fencing, solar panel height, visual impacts, and grading, and a decommissioning plan for solar energy equipment and facilities.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 22nd day of January 2025.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Christopher Fairchild, Cunningham District	X					
D. Mike Goad, Fork Union District	X				X	
Timothy M. Hodge, Palmyra District	X					
Anthony P. O'Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					X

Attest:	
Christopher Fairchild, Chair	
Fluvanna County Board of Su	pervisors