

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MARCH 15, 2017**

Mr. O'Brien arrived at 4:16pm

No.	Item- 4:00 pm Work Session	Action
1	Work Session: <ul style="list-style-type: none"> FY18 Health Insurance and Pay Plan Updates Budget Discussion 	<u>NO ACTION</u>
2	Closed Session (Real Estate and Investment of Funds);	<u>NO ACTION</u>
No.	Item- 7:00 pm Regular Meeting	Action
3	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> 5-0
4	Sheriff's Office Appointee Recognition and Plaque Presentations;	<u>SPECIAL PRESENTATION</u> No Action
5	E911 Radio Project: Change Order #6 – CVEC Tower Site: approved the "Sixth Amendment and Modification to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System" with Motorola Solutions, Inc., in the amount of \$ \$19,342.73, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
6	Appointment/Reappointment to the Rivanna River Basin Commission: reappointed Marvin Moss to the Rivanna River Basin Commission, Citizen Representative Position, with a term to begin April 1, 2017 and to terminate March 31, 2021;	<u>BOARD APPROVED</u> 5-0
7	Health Insurance Plan Proposals: approved cancellation of the Anthem/The Local Choice Health Insurance Plan at the end of FY17 and accepted the proposed Cigna 4-tier Health, Dental and Vision plans for FY18 as presented; and approved that the County pay the resulting increase of the premiums as presented in the "Green Plan;"	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 3-2 (O'Brien & Weaver)
8	Advertisement of the Proposed Fiscal Year 2018 Operations Budget, Capital Improvements Plan & Tax Rates: authorized staff to advertise the FY18 Budget, Tax Rate, and Capital Improvement Plan (CIP) for a public hearing on April 5, 2017; the proposed budget amount for FY18 is \$75,292,065. The advertised tax rate are as follows: Real Property \$ 0.907 per \$100 Mobile Homes \$ 0.907 per \$100 Personal Property (Residential) \$ 4.35 per \$100 Personal Property (Business & Public Utilities) \$ 2.90 per \$100 Machinery and Tools \$ 1.90 per \$100;	<u>BOARD APPROVED</u> 4-1 (Weaver)

9	Minutes of February 15, 2017: as presented;	<u>BOARD APPROVED</u> 5-0
10	Minutes of February 22, 2017: as presented;	<u>BOARD APPROVED</u> 5-0
11	<p>DHCD Planning Grant—Senior Affordable Housing Grant:</p> <p>directed and authorized the County Administrator to be the official representative of the County in connection with such application and appoint the Community and Economic Development Director as the Grant Manager to assist him on such project; and I further move to approve and ratify that Planning Grant Application including all supplemental information provided by the County to the Virginia Department of Housing & Community Development related thereto;</p> <p>and,</p> <p>approved the Planning Grant Agreement between the County and the Virginia Department of Housing & Community Development, subject to any necessary modifications as deemed appropriate by the County Attorney; and the Board of Supervisors authorizes the County Administrator to execute the Agreement contingent upon the Agreement and exhibits thereto being approved by him and approved as to form by the County Attorney prior to signature;</p> <p>and,</p> <p>approved the Market Study Contract with Real Property Research Group, Inc. after and contingent upon execution of the Planning Grant Agreement, subject to any necessary modifications as deemed appropriate by the County Attorney; and the Board of Supervisors authorizes the County Administrator to execute the Agreement contingent upon the Agreement and exhibits thereto being approved by him and approved as to form by the County Attorney prior to signature.</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>Termination of Agreement for Services with CityScape Consultants, Inc:</p> <p>approved the termination of the Agreement for Services between CityScape Consultants, Inc. and the County of Fluvanna dated September 8, 2010 by letter of termination directed to CityScape Consultants, Inc. with such termination being effective sixty (60) days therefrom as required under the Contract and authorize the County Administrator to sign the termination letter subject to approval as to form by the County Attorney;</p>	<u>BOARD APPROVED</u> 5-0
13	<p>Resolution Recognizing Shjon Louis James Best, Eagle Scout:</p> <p>adopted the resolution entitled “Recognizing Shjon Louis James Best for Award of Eagle Scout Status.”</p>	<u>BOARD ADOPTED</u> 5-0

Board Tasks and Directives:

None