

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON September 18, 2013**

No.	Item	Action
1	Aqua PPEA Proposal for Zion Crossroads Water System; deferred action on the "Unsolicited PPEA Proposal from Aqua Virginia, Inc., to Provide Water Service and a Sewer Collection System to Zion Crossroads" for at least 30 days.	<u>BOARD APPROVED</u> 3-2 Weaver & Ullenbruch
2	Interjurisdictional Agreement Regarding the James River Water Pipeline; approved, "an agreement between Louisa County, Virginia, Fluvanna County, Virginia, the Louisa County Water Authority, and the James River Water Authority regarding the James River water pipeline subject to revision of Section 1.1(b)i to provide for Louisa to fund, design, and construct a T-connection along the Louisa pipeline for the benefit of Fluvanna."	<u>BOARD APPROVED</u> 3-2 Weaver & Ullenbruch
6	Potential Amendments to the Fluvanna County Comprehensive Plan/Zoning Ordinances Regarding Extension of Public Utilities; directed the Planning Commission to initiate a Comprehensive Plan Amendment regarding extension of major utilities.	<u>BOARD APPROVED</u> 5-0
7	EST 13:01, Central Meadows, LLC – Conservation Easement; approved EST 13:01 with respect to 665.86 acres of Tax Map (22-A-7), (22-A-42), (22-A-43), (22-3-2) and (22-3-3), subject to the property restrictions listed in the staff report, the Deed of Easement being subject to approval as to form by the County Attorney.	<u>BOARD APPROVED</u> 5-0
13	Adoption of the Fluvanna County Board of Supervisors regular meeting minutes for September 4, 2013; as presented.	<u>BOARD ADOPTED</u> 5-0
14	VITA Wireless E-911 PSAP Education Program Grant Award, Ratify and Accept; ratified the application and accepted the Wireless E-911 PSAP Grant Program award from the Virginia E-911 Services Board in the amount of \$150,000 to fund replacement of voice logging software, and other E-911 related equipment. Further, authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorized a supplemental appropriation for FY15 E-911 in the amount of \$150,000 to revenue and expenditure accounts assigned by Finance.	<u>BOARD RATIFIED</u> 5-0
15	VITA Wireless E-911 WEP Education Program Grant Award, Ratify and Accept; ratified the application and accept the Virginia Information Technologies Agency (VITA) FY15 Wireless E-911 PSAP Education Program grant award in the amount of \$2,000 to fund educational training for the Sheriff's Office E911 Center staff. Further, authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorized a supplemental appropriation for the FY15 E 911 in the amount of \$2,000 to revenue and expenditure accounts assigned by Finance.	<u>BOARD RATIFIED</u> 5-0

BOARD DIRECTIVES/TASKS

The Board **directed staff** to develop a policy for use of county vehicles.