

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON July 02, 2014

No.	Item – Organizational Meeting	Action
1	Fork Union Sanitary District (FUSD) Ordinance Amendment/Rages Change; amended Section 9-2-2 of the County Code regarding charges for water consumption on the FUSD water system as below, effective August 1, 2014: \$21.00 \$17.76 for first 2,000 gallons (minimum charge); \$11.00 \$8.88 for each 1,000 gallons up to 300,000 gallons; \$11.00 \$4.57 for each 1,000 gallons above 300,000 gallons.	<u>BOARD AMENDED</u> 5-0
2	Agreement for Transfer and Assumption of Certain Assets and Indebtedness, Town of Columbia; approved the Resolution entitled, “AGREEMENT FOR TRANSFER AND ASSUMPTION OF CERTAIN ASSETS AND INDEBTEDNESS” to support the disestablishment of the Town of Columbia.	<u>BOARD APPROVED</u> 4-1 Ullenbruch
3	Adoption of Memorandum of Understanding (MOU) between Fluvanna County Parks and Recreation and the Jefferson Area Board for Aging (JABA); adopted the Memorandum of Understanding between Fluvanna County parks and Recreation and the Jefferson Area Board for Aging for nutritional services in support of Fluvanna County Senior Center Operations, and authorize the County Administrator to execute the agreement, subject to approval as to form by the County Attorney	<u>BOARD APPROVED</u> 4-1 Weaver
4	Update Grievance Procedure Policy; adopted and approved the July 2, 2014 amended Fluvanna County Grievance Procedure policy pursuant to VA Code 63.2-219 and 15.2-1507.	<u>BOARD APPROVED</u> 5-0
5	FY14 Department of Social Services Share of the Cost Allocation Funds; approved a supplemental appropriation to the General Fund in the amount of \$18,588.11 to reflect the annual cost allocation payment to Social Services Special Welfare Fund.	<u>BOARD APPROVED</u> 5-0
6	Appointment/Piedmont Workforce Investment Board, At-Large Position; appointed <u>Chadwick Taberner</u> to the Piedmont Workforce Investment Board, Business Member Position, with a term to begin immediately and to terminate June 30, 2015.	<u>BOARD APPROVED</u> 5-0
7	Appointment/Fluvanna Partnership for Aging, Columbia District Position; appointed <u>Nikki A. Sheridan</u> to the Fluvanna Partnership for Aging, Columbia Position, with a term to begin immediately and to terminate December 31, 2014.	<u>BOARD APPROVED</u> 5-0
8	Appointment/Piedmont Virginia Community College (PVCC) Board, At- Large Position; appointed <u>Dr. Frank Gallo</u> to the Piedmont Virginia Community College (PVCC) Board, At-Large Position, with a term to begin immediately and to terminate June 30, 2018.	<u>BOARD APPROVED</u> 5-0
9	Appointment/Finance Board, Citizen Representative Position; appointed <u>Rudy L. Garcia</u> to the Finance Board, Citizen Representative Position, with a term to begin immediately and to terminate June 30, 2018.	<u>BOARD APPROVED</u> 5-0
10	Appointment/Central Virginia Jail Board, At-Large Position; appointed <u>Supervisor Robert Ullenbruch</u> to the Central Virginia Jail Board, At-Large Position, with a term to begin immediately and to terminate June 30, 2015.	<u>BOARD APPROVED</u> 5-0

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| 11 | Staff Update of Special Use Permits; | <u>BOARD PRESENTATION</u> |
| 12 | Proposed Fluvanna Christian Service Society (FCSS) Food Bank Building; | <u>BOARD PRESENTATION</u> |
| 13 | Minutes of June 18, 2014;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 14 | Accounts Payable;
ratified in the amount of \$1,470,193.24. | <u>BOARD RATIFIED</u>
5-0 |
| 15 | Addendum to UVa Employee Leasing & Medical Direction Agreement;
approved the First Addendum to the Employee Leasing & Medical Direction Agreement between UVa and County of Fluvanna, as approved for signature by the County's legal counsel. | <u>BOARD APPROVED</u>
5-0 |
| 16 | Capital Reserve Maintenance Fund Request/Asbestos Abatement and Air Tests, Central Elementary;
approved a Capital Reserve Maintenance Fund Request to cover the recent costs associated with the asbestos abatement at Central Elementary School. These funds will include labor and air quality tests, \$3,100.00. | <u>BOARD APPROVED</u>
5-0 |
| 17 | Revised Capital Reserve Maintenance Fund Request/ New Carpet for Music Room, Carysbrook Elementary;
approved a Capital Reserve Maintenance Fund Request to purchase and install new carpet for the music room at Carysbrook Elementary School. | <u>BOARD APPROVED</u>
5-0 |
| 18 | Closed Session;
Prospective Industry and Legal Matters. | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

Board **directed staff** to set process to evaluate Fork Union Sanitary District rates every two years.