

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON December 3, 2014

Mr. Sheridan arrived at 4:02pm

Mr. O'Brien arrived at 4:05 pm

No.	Item	Action
1	Agenda Approved	<u>BOARD APPROVED</u> 3-0 (O'Brien, Sheridan Absent)
2	Resolution on Aqua Virginia Rate Increase Approved the Resolution opposing the rate increase proposed to the State Corporation Commission by Aqua Virginia. Approved the Resolution opposing the WISSC proposal presented by Aqua Virginia to the State Corporation Commission.	<u>BOARD APPROVED</u> 5-0 5-0
3	Appointment of Assistant County Attorney Approved the appointment of Christina Ashie Guidry as Assistant County Attorney, effective immediately, to serve at the pleasure of the County Attorney under the terms of his existing contract.	<u>BOARD APPROVED</u> 5-0
4	Appointment/Reappointment to Agricultural-Forestal Advisory Committee Appointed Andrew Pullen to the Agricultural/Forestal Advisory Committee, with a term to begin immediately and to terminate June 30, 2018.	<u>BOARD APPROVED</u> 5-0
5	Appointment/Reappointment to Board of Zoning Appeals Recommend to the Circuit Court, Patricia Eager, Harold Morris, and Carol Walker for reappointment to the Board of Zoning Appeals, At-Large positions, with terms to begin January 1, 2015 and to terminate on December 31, 2019.	<u>BOARD APPROVED</u> 5-0
6	FUSD Grant Application Approved the resolution entitled "Resolution of Support for Fork Union Sanitary District (FUSD) Grant Application."	<u>BOARD APPROVED</u> 5-0
7	Earth Day Funding Request Approved a budget transfer of \$13,500 to the FY15 Parks and Recreation Department, with such funds to come from the FY15 Board of Supervisors Contingency.	<u>BOARD APPROVED</u> 5-0
8	Pleasant Grove Park Stage Funding Request Approved additional FY15 funding of \$15,500 for the amphitheater stage project at Pleasant Grove Park, such funding to come from existing proffer funds.	<u>BOARD APPROVED</u> 3-2 (Ullenbruch, Weaver)
10	Pleasant Grove Deer Hunt Authorized the sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters.	<u>BOARD APPROVED</u> 5-0
11	Virginia Tourism Grant Application Approved the grant application as a partner with the Piedmont Wine Country Partnership with funds to come from the FY15 Economic Development Department Marketing Budget, not to exceed \$1,000.	<u>BOARD APPROVED</u> 5-0

12	Emergency Communications Radio System Project Update	<u>BOARD PRESENTATION</u>
13	FY15 1st Quarter Budget Report	<u>BOARD PRESENTATION</u>
14	Zion Crossroads Visitor's Center Update	<u>BOARD PRESENTATION</u>
15	Minutes of November 19, 2014 Approved	<u>BOARD APPROVED</u> 5-0
16	FY15 Schools VPSA Bond Proceeds Approved the supplemental appropriation of \$29,697.00 in the FY15 Fluvanna County Public Schools budget for additional Series 2013 VPSA technology bond proceeds.	<u>BOARD APPROVED</u> 5-0
17	Resolution Recognizing Joshua Hines, Eagle Scout Adopted the resolution entitled "Recognizing Joshua Hines for Award of Eagle Scout Status".	<u>BOARD APPROVED</u> 5-0
18	CRM Request for Mold Remediation/Maintenance Upgrades Approved a Capital Reserve Maintenance Fund Request to provide \$21,000 to pay for mold remediation and related work in the Community Center and Performing Arts buildings.	<u>BOARD APPROVED</u> 5-0
19	CRM Request for Ventilation Fans in Treasurers Building Approved a Capital Reserve Maintenance Fund Request to provide \$3,000 for the installation of restroom ventilation in the Treasurer's Building.	<u>BOARD APPROVED</u> 5-0
20	Transfer Ownership of Surplus County Vehicle to School Board Approved transfer of ownership of an excess county pool vehicle, a 2004 Ford Crown Victoria sedan, VIN 1FAHP71W44X166612, from the County of Fluvanna, Virginia to the Fluvanna County School Board.	<u>BOARD APPROVED</u> 5-0
21	Closed Session - Investment of Funds and Legal Matters	<u>NO ACTION TAKEN</u>
22	Nighttime Contract EMS Coverage Approved contracting for night EMS coverage to begin as soon as possible through the UVA Emergency Medical Crew contract, for \$150,000, such funds to come from General Fund Balance.	<u>BOARD APPROVED</u> 5-0
23	Transfer of Excess Fire Vehicle Approved the transfer former Brush 30, 1967 PowerWagon, back to the Richardson Family, given in 1967, and have worked on it ever since.	<u>BOARD APPROVED</u> 5-0

BOARD DIRECTIVES/TASKS

The Board **directed staff** to proceed with Option 3 with regard to the Zion Crossroads Visitor Center.

The Board **requested FRA Leadership** to present a proposal within 60 days for a revised Rescue service structure for the County.

The Board **directed staff** to compile a comprehensive list of financial policies and agreements with FRA.