

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON December 17, 2014**

Mr. O'Brien arrived at 4:02 pm for Work Session

Mr. Sheridan arrived at 4:13pm for Work Session

No.	Item	Action
1	Work Session - Zion Crossroads Water System Draft Preliminary Engineering Report	<u>BOARD PRESENTATION</u>
2	Agenda Approved	<u>BOARD APPROVED</u> 5-0
3	FY Reduction in State Aid to Localities Approved applying the FY15 State Reduction in Aid to Localities in the amount of \$59,514.00 to be taken from the FY15 CSA budget.	<u>BOARD APPROVED</u> 5-0
4	ZMP 14-04 I & J Home Builders, Inc. At a request from the applicant, the Board deferred the rezoning with respect to 30.47 acres of Tax Map 9, Section A, Parcels 11, 11B, 11F, and 11G to rezone the same from A-1, Agricultural, General, to R-3, Residential, Planned Community (conditional).	<u>BOARD DEFERRED</u> 5-0
5	Appointment of CPMT Community Representative Approved the reappointment of William Hughes to the Community Policy and Management Team, with a term to begin January 1, 2015 and to terminate December 31, 2016.	<u>BOARD APPROVED</u> 5-0
6	Appointment to James River Alcohol Safety Action Program Approved the reappointment of Jeff Haislip to the James River Alcohol Safety Action Program, with a term to begin January 1, 2015 and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 5-0
7	Appointment to FUSD Advisory Board Approved the reappointment of Bobby Shumake to the Fork Union Sanitary District Advisory Committee (FUSD), with a term to begin January 1, 2015 and to terminate December 31, 2018.	<u>BOARD APPROVED</u> 5-0
8	Appointment to MACAA Approved the reappointment of Libby Edwards-Allbaugh to the Monticello Community Action Agency (MACAA), with a term to begin January 1, 2015 and to terminate December 31, 2018.	<u>BOARD APPROVED</u> 5-0
9	Formal Acceptance of Columbia and Cunningham Schools Accepted the conveyance of the Cunningham Elementary School and the Columbia Elementary School and to approve the Letter of Agreement among Fluvanna County, the Fluvanna County School Board and Conterra Ultra Broadband, LLC and authorize the Chairperson and the County Administrator, either of whom may act, to execute the deed of conveyance, the Letter of Agreement and any other documents, including but not limited to a closing memorandum, necessary or appropriate to carry out the transfer of the school property to Fluvanna County, subject to approval by the County Attorney of the form of all documents.	<u>BOARD APPROVED</u> 5-0
10	FY14 Comprehensive Annual Financial Report	<u>BOARD PRESENTATION</u>
11	DSS Pay Plan Update	<u>BOARD PRESENTATION</u>

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12	Blue Ridge Juvenile Detention Center Report	<u>BOARD PRESENTATION</u>
13	Regional EMS Team for Biohazard Response Update	<u>BOARD PRESENTATION</u>
14	Updated Fluvanna County Parks Leash Policy for Dogs	<u>BOARD PRESENTATION</u>
15	Minutes of December 3, 2014	<u>BOARD APPROVED</u> <u>5-0</u>
16	Accounts Payable Report (November 2014) Ratified Accounts Payable and Payroll for the period of November 2014 in the amount of \$1,599,940.26.	<u>BOARD APPROVED</u> <u>5-0</u>
17	CRM Request for Mold Remediation/Maintenance Upgrades, CORRECTION Approved a Capital Reserve Maintenance Fund request to provide \$2,100 from the Capital Reserve Maintenance Fund to augment the amount previously provided via Board action on December 3, 2014.	<u>BOARD APPROVED</u> <u>5-0</u>
18	CRM Request for Exterior Repairs to the Administration Building Approved a Capital Reserve Maintenance Fund request to provide \$22,500 from the Capital Reserve Maintenance Fund to pay for the specified repairs to the exterior of the Administration Building.	<u>BOARD APPROVED</u> <u>5-0</u>
19	CRM Request for Performing Arts Center Repairs Approve a Capital Reserve Maintenance Fund request to provide \$2,400 from the Capital Reserve Maintenance Fund to pay the costs of performing plaster repair and repainting of water damaged walls and repairing damaged acoustic ceiling tiles in the auditorium at the Carysbrook Performing Arts Center.	<u>BOARD APPROVED</u> <u>5-0</u>
20	Closed Session - Investment of Funds and Legal Matters Authorized the county attorney to direct AR Park, LLC to transfer the files relating to Fluvanna County, VA v. Davenport & Company/Securities, Circuit Court case no. 11CL-191, including all paper files for each listed matter, as well as the electronic files in native format (for Microsoft Word, PowerPoint and Excel files) and .pst format (for Lotus Notes files, including all file attachments) to Douglas M. Palais, Esquire at Vandeventer Black, LLP, 707 East Main Street, Suite 700, Richmond, Virginia 23218; and I further move that Mr. Palais continue as counsel for the County in the said case.	<u>BOARD APPROVED</u> <u>5-0</u>

BOARD DIRECTIVES/TASKS

The Board **requested a quarterly report from the Treasurer** at the January 21, 2015, BOS Meeting, and quarterly thereafter.

The Board **directed Staff** to create a leash policy for dogs in County Parks, based on direction from County Attorney, Fred Payne.