

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
February 11, 2015
Work Session 7:00 pm**

MEMBERS PRESENT:

Mozell Booker, Fork Union District, Chairperson
Bob Ullenbruch, Palmyra District, Vice-Chairperson
Tony O'Brien, Rivanna District (*arrived at 7:10pm*)
Mike Sheridan, Columbia District
Donald W. Weaver, Cunningham District

ALSO PRESENT:

Steven M. Nichols, County Administrator
Mary Anna Twisdale, Management Analyst
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER

At 7:00 pm, Chairperson Booker called the Work Session Meeting of February 11, 2015 to order.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

COUNTY ADMINISTRATOR'S REPORT

- JRWA Service Agreement
 - Approved by JRWA Board on Feb 3, 2015, under further review by Fluvanna County.
- CAAR Local Leaders Luncheon
 - Wed, Feb 25th in Cville
 - COAD and a BOS Member invited
- Jail Board Budget Alternatives
 - Orange requesting meeting of BOS reps from each county
- Garden Lane – Wooden Rustic Guard Rail
 - Recommend a site visit
- Finance Board Update
 - VML/VACo Briefing
- SCC Public Hearings on Aqua Rate Increases
 - SCC declined to consider moving hearings to another location
 - Assessing alternatives to accommodate more people at the Courthouse
- Notification ongoing of Property Owners who may be affected by the James River Water Pipeline
- February 18th BOS Agenda
 - Work Session at 4:00 pm - RK&K Preliminary Engineering Report (PER) Brief
 - Two Public Hearings
 - Business License Fee Proposal—recommend deferring until after Budget season. Approved by BOS.

PRESENTATIONS

Scottsville Rescue – Chuck Stockton, Chief of Scottsville Rescue, gave an overview of the service area and number of calls in Fluvanna County, commented on compassionate billing—goes to general fund (Albemarle County); Mr. Weaver asking how much money the county is receiving from compassionate billing. Mr. Nichols noted that this amount can be requested from Albemarle County and reported at a later date.

Piedmont Virginia Community College (PVCC) – Stephen Parker, Vice President, noted the FY16 ask is less than for FY15. Dual-enrollment—Fluvanna 281 students. No discussion.

Central VA Small Business Development Center – Betty Hoge, Director, provided an overview of clients served, services provided, return-on-investment for money spent on Small Business Development, and noted that they request fewer funds from Fluvanna than any other locality. No discussion.

Thomas Jefferson Planning District Commission – Chip Boyles, Director, thanked the Board for their support, and noted that the TJPDC has been in existence for over 40 years. No discussion.

Thomas Jefferson Soil & Water Conservation District – Alyson Sappington, District Manager, noted that the THSWCD has asked for level funding this year because of above-average grant-funding. Ms. Sappington noted the range of services that TJSWCD provides Fluvanna County which includes new requirements for Erosion and Sediment, and Stormwater Runoff regulations, etc. No discussion.

Jefferson Area Board for Aging (JABA) – Marta Keane, highlighted JABA's 40th anniversary; noted, among others that: they have a level funding request, praised the partnership with Fluvanna County Parks and Recreation, and indicated that Fluvanna County has been listed as a new site for telemedicine. Mr. O'Brien: Has JABA been successful in partnering with Lake Community? Ms. Keane noted that many volunteers come from the Lake area.

Region Ten – Charles Fawcett, Director of Fluvanna Counseling Center, & Robert Johnson, Executive Director, recapped what the role of Region Ten in the community is. Mr. Nichols inquired about the changes to the FY16 budget; Mr. Johnson

indicated that they did not come prepared to discuss the budget request, rather to highlight what they do in the community. Mr. Johnson indicated that he could provide any information the Board would like.

JAUNT – Brad Sheffield, Assistant Director, thanked the Board for the opportunity highlight the services that JAUNT provides and asked the Board to reconsider the decrease in proposed funding for FY16. Mr. O’Brien asked for student ridership numbers; Mr. Sheffield indicated he could provide those numbers at a later date. Mr. Ullenbruch clarified that the County Administrator recommendation is for level funding and inquired about the increase in budget request while the service will decrease. Mr. Sheffield noted that increases in compensation and benefits are driving the increases.

Thomas Jefferson EMS (TJEMS) Council – Gary Morris, Executive Director, TJEMS is one of 11 designated councils. TJEMS, as they are typically known, is mandated by the state of Virginia to plan, implement, coordinate an efficient EMS care delivery system. Mr. Morris highlighted several programs and services offered by TJEMS, including local on-site EMS training. Chair Booker asked about the increase in necessary certification hours; Mr. Morris noted that this is an attempt to follow the national standard curriculum, and an effort to increase potential revenue recovered. No discussion.

Central Virginia Partnership for Economic Development – Helen Cauthen, President, provided a quick overview of CVPED, the public-private partnership representing 8 counties plus the City of Charlottesville, one of 15 in the state; noted that Steve Nichols will be Chair starting July 1, 2015. Mr. O’Brien inquired about the comparison of regional and local statistics and demographics.

Piedmont Housing Alliance – Frank Grosch, Executive Director, thanked the Board prior support and noted that their request this year is a level funding request. Mr. Grosch highlighted the various program that PHA offers. Noted that Mr. Nichols has joined their board for a three year term. Mr. Weaver asked what percentage of foreclosures are avoidable with Mr. Grosch indicating that it is nearly 40%. Mr. O’Brien asked about the changes in foreclosures in the past few years; Mr. Grosch noted that there is still work to be done.

Piedmont Workforce Network – Morgan Romeo, Operations Manager, gave an overview of the work of the Piedmont Workforce Network, indicated that the budget request for FY16 is \$.15 per capita, based on population statistics from the Weldon Cooper Center. Mr. Weaver noted that there is no budget breakdown in the package and wonders how Fluvanna compares to the other localities in the Network. Ms. Romeo noted that federal money total approximately \$1.3 million per year with localities providing approximately \$60,000 per year total.

CHIP – Molly Fulton, Development Director, noted that Fluvanna CHIP has been serving Fluvanna since 1994. Noted that there is a modest increase in FY16; the amount of funds being asked for is approximately 1/3 of the amount being spent in the County. No discussion.

Shelter For Help In Emergency – Sarah Ellis, Fundraising and Development Coordinator, thanked the Board for the opportunity to present. Chair Booker asked for clarification: 296 individual counseling sessions or 206 individuals receiving services. Ms. Ellis indicated that there were 296 Fluvanna residents who received services. Mr. Weaver asked about the length of time residents may stay; residents typically stay up to 6 weeks, but no one is evicted.

Legal Aid – Erin Trodden, Managing Attorney, thanked the Board for the opportunity to speak. Ms. Trodden highlighted several cases that Legal Aid was able to close in Fluvanna County in the last year. No discussion.

Sexual Assault Resource Agency (SARA) – Becky Weybright, Executive Director, recounted the work that SARA is able to provide thanks in part to the funding that it receives from the County. No discussion.

Fluvanna County Arts Council – Adele Schaefer, President, offered sincere appreciation for the collaboration of Jason Smith, Director of Parks and Recreation, and Will Shaw, Assistant Director of Public Works. Ms. Schaefer noted that the cost of admission, in an effort to keep performances accessible, does not cover the cost of the performers.

Fluvanna Historical Society – Judith Mickelson, Executive Director, announced her retirement in March 2015, introduced the new director, Tricia Johnson. Also noted that this year will be the 20th Old Farm Day. Mr. Sheridan noted that the work of Fluvanna Historical Society volunteers have been recognized nationally through a commercial for Bank of America. Mr. O’Brien asked about the amount of revenue brought in by Old Farm Day; Ms. Mickelson noted that 2014 saw a decrease. The cost has been stable the past three years at approximately \$6,000; revenue last year was approximately \$5,000, down from a high of \$11,000-12,000 in years past.

Fluvanna Leadership Development Program (FLDP) – Kathy Swenson Miller, Treasurer, offered a brief history of the FLDP, noting that it was the brainchild of the Ruritan Club. Ms. Miller noted that there have been 11 graduating classes to date. Mr. O’Brien noted that this is the first year that the FLDP has undertaken a single class project.

Fluvanna County Chamber of Commerce – Bill Hughes, Vice President, thanked the Board for its continued support. Mr. Hughes noted that Chamber works closely with many of the agencies that presented earlier tonight and is looking forward to expanding its role in the County. No discussion.

UNFINISHED BUSINESS

Regional Public Safety Collaboration Update – Cheryl Wilkins, Emergency Services Coordinator, gave brief update of regional collaboration efforts. The Administrators of the counties of Madison, Greene, Orange, Louisa, Fluvanna, Albemarle, and the city of Charlottesville have been meeting regularly to work on regional collaboration issues, including potential

collaboration on E911 services. The Emergency Services Coordinators of these localities have been invited to further collaboration efforts. Current working projects include an update to regional emergency communication capabilities and the impact on the current RFP 2015-02 - VHF Simulcast P25 Public Safety Emergency Communications Radio System.

FY16 Budget Update – Steve Nichols, County Administrator, updated the Board on FY16 budget progressions. Discussion ranged from options for Rescue Revenue Recovery billing options, impacts and ramifications of proposed tax rates, and the procedure for advertising the proposed maximum tax rate.

NEW BUSINESS
None.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING
At 10:33pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel. Mr. Sheridan seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, O’Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION
At 10:47pm, Mr. Weaver moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.” Mr. Sheridan seconded. The motion carried, with a roll call vote of 5-0. AYES: Booker, Ullenbruch, O’Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

ADJOURN

MOTION:
At 10:48pm Mr. Weaver moved to adjourn the Work Session meeting of Wednesday, February 11, 2015. Mr. Sheridan seconded and the motion carried with a vote of 5-0. AYES: Booker, Ullenbruch, O’Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

Mozell H. Booker
Chairperson