

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON June 17, 2015**

Mr. O'Brien arrived at 7:07pm.

<b>No.</b>	<b>Item-Regular Meeting</b>	<b>Action</b>
1	<p>Adoption of Agenda:</p> <p>Approved, with deferral of <i>Tab S: JRWA Resolution and Support Agreement</i> and <i>Tab T: Community Kitchen Equipment Funding Request</i>.</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>4-0</p> <p>(O'Brien Absent)</p>
2	<p>SUP 15-02 JCM, III Auction House:</p> <p>approved SUP 15:02, a special use permit request for an auction house with respect to 4.81 acres of Tax Map 59, Section A, Parcel 8, subject to the seven (7) conditions listed in the staff report.</p> <p>Conditions:</p> <ol style="list-style-type: none"> <li>1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, must be submitted for review and approval;</li> <li>2. The site must meet all Virginia Department of Transportation requirements;</li> <li>3. The site must meet the requirements set forth by the Virginia Department of Health;</li> <li>4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials;</li> <li>5. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time;</li> <li>6. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit;</li> <li>7. Hours of operation shall be Monday through Friday 9 a.m. to 6 p.m. for office hours, and Saturday 10 a.m. to midnight.</li> </ol>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
3	<p>ZTA 15-03 Flood Ordinance:</p> <p>approved ZTA 15:03 an amendment to the Fluvanna County zoning ordinance entitled "An Ordinance to amend Chapter 22, Articles 17 and 22 of the Fluvanna County Code by certain amendments to Sections 22-22-1 and 22-17-8a, including amendments to the definitions of "elevated building", "flood, base", "flood elevation, base", "flood hazard area, special", "floodplain or flood-prone area", "floodway", and "substantial damage" in section 22-22-1, as well as amendments to certain subsections of Section 22-17-8a, including subsections 22-17-8a., -8a.2., -8a.3-b., -8a.3-g., -8a.3-h., -8a.3-i., -8a.3-j., -8a.3-k., -8a.3-m., -8a.3-n., -8a.3-p., -8a.3-s., -8a.3-t., -8a.3-u. -8a.3-x., -8a.3-y., -8a.3-z., -8a.3-aa., -8a.3-bb., -8a.3-dd., -8a.3-ee., -8a.3-ff., -8a.3-hh., -8a.3-jj., -8a.3-kk., -8a.4., -8a.4.1, -8a.7., -8a.7.1, -8a.10., -8a.12., -8a.13, -8a.14., -8a.15., -8a.17., -8a.19., -8a.20., -8a.20.1, -8a.21., -8a.21.1, -8a.21.2, -8a.21.3, -8a.21.4, -8a.21.5 and -8a.21.6. Thereof, establishing floodplain districts, requiring the issuance of permits for development, providing factors and conditions for variances to the terms of the ordinance, and providing for the administration of this ordinance in conformity with revised federal flood insurance regulations."</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
4	<p>E911 Radio Project Contract:</p> <p>approved the Communications System Agreement between the County of Fluvanna, Virginia and Motorola Solutions, Inc. in the amount of \$6,594,544.94 subject to any necessary modifications as deemed appropriate by the County Administrator or the County Attorney and specifically modified to indicate that the County is purchasing a trunking system, and that the County will be entering into a lease to purchase agreement</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>

	<p>for the equipment as part of financing of the full contract price of the Communications System Agreement at an interest rate of 2.65% payable annually over 7 years, with the first 2 year(s) of payments deferred, with payments due beginning on July 15, 2017, in the amount of \$1,073,335 and with the final payment of \$1,073,335 due and payable on July 15, 2023.</p> <p>Furthermore, the Board of Supervisors authorizes the County Administrator to execute the Agreement, including an equipment lease to purchase agreement, contingent upon the Agreement and the equipment lease to purchase Agreement being approved by him, incorporating the requisite modifications noted above and further after being reviewed and approved as to form by the County Attorney.</p> <p>And further, the Board of Supervisors approved the determination that entering into the Lease-Financing arrangement is in the best interest of the County in lieu of paragraph 1-10.3.1 the County's Debt Management Policy, and noting that the contract does not violate the Debt Clause of the State Constitution or the Fluvanna County Code.</p>	<p><b><u>BOARD APPROVED</u></b> 5-0</p>
5	JRWA Resolution and Support Agreement	<b><u>DEFERRED</u></b>
6	Community Kitchen Equipment Funding Request	<b><u>DEFERRED</u></b>
7	Boards, Commissions, Committees (BCC) Attendance Policy: approved the Board, Commission, or Committee Attendance Policy.	<b><u>BOARD APPROVED</u></b> 5-0
8	Appointment/Reappointment Library Board of Trustees: appointed Lissa Gooch to the Library Board of Trustees, with a term to begin July 1, 2015 and to terminate June 30, 2018.	<b><u>BOARD APPROVED</u></b> 5-0
9	Appointment/Reappointment JABA Advisory Council: reappointed Elva Key to the Jefferson Area Board for Aging (JABA) Advisory Council, with a term to begin July 1, 2015, and to terminate June 30, 2017.	<b><u>BOARD APPROVED</u></b> 5-0
10	Appointment/Reappointment Fluvanna Partnership for Aging: Appointed Curtis Putnam to the Fluvanna Partnership for Aging Committee, Columbia District, with a term to begin July 1, 2015 and to terminate June 30, 2018.	<b><u>BOARD APPROVED</u></b> 5-0
	Appointment/Reappointment Piedmont Workforce Investment Board: appointed Victor Schaff to the Piedmont Workforce Investment Board, with a term to begin July 1, 2015 and to terminate June 30, 2017.	<b><u>BOARD APPROVED</u></b> 5-0
	Appointment to Parks and Recreation Advisory Board: Appointed Walter Hussey to the Parks & Recreation Advisory Board, At Large Position, with a term to begin immediately and to terminate June 30, 2016.	<b><u>BOARD APPROVED</u></b> 5-0
	Appointment/Reappointment to Parks and Recreation Advisory Board: reappointed Wade Parrish to the Parks & Recreation Advisory Board, with a term to begin July 1, 2015 and to terminate June 30, 2017.	<b><u>BOARD APPROVED</u></b> 5-0
	Accounts Payable Report for May 2015: ratified the Accounts Payable and Payroll for May 2015 in the amount of \$2,715,794.48.	<b><u>BOARD RATIFIED</u></b> 5-0
	Resolution Recognizing Adam Nicholas Warren, Eagle Scout: adopted the resolution entitled "Recognizing Adam Nicholas Warren for Award of Eagle Scout Status".	<b><u>BOARD APPROVED</u></b> 5-0
	FY15 Supplemental Appropriation Request for School Security Equipment Program State Grant Funds: approved the supplemental appropriation of \$20,646.00 in the FY15 Fluvanna County Public Schools budget for additional School Security Equipment Program State Grant Funds.	<b><u>BOARD APPROVED</u></b> 5-0

	<p>FY15 Supplemental Appropriation Request for Spring Break Enrichment Camp Grant Funds:  approved the supplemental appropriation of \$4,000 in the FY15 Fluvanna County Public Schools budget for Enrichment Camp Grant Funds from other local sources.  Funds are from:</p> <ul style="list-style-type: none"> <li>• Piedmont Virginia Community College</li> </ul>	<p><b><u>BOARD APPROVED</u></b> 5-0</p>
	<p>Capital Reserve Maintenance Fund Request –Drainage Piping System, Community Center Building:  Approved a Capital Reserve Maintenance (CRM) Fund Request to pay the costs of video analysis and repair or replacement of the roof and basement drainage piping system for the northern half of the Community Center Building in Fork Union.</p>	<p><b><u>BOARD APPROVED</u></b> 5-0</p>
	<p>FY15 Department of Social Services Share of the Cost Allocation Funds:  approved a supplemental appropriation to the General Fund in the amount of \$26,198.79 to reflect the annual cost allocation payment to Social Services Special Welfare Fund.</p>	<p><b><u>BOARD APPROVED</u></b> 5-0</p>
	<p>FY15 BOS Contingency Budget Transfer:  approved a budget transfer for \$4,340 from the BOS Contingency budget to the Board of Supervisors- Professional Services budget for audit services of the Fluvanna SPCA.</p>	<p><b><u>BOARD APPROVED</u></b> 5-0</p>
	<p>FY15 Stormwater BMP Data Update Grant:  ratified the application and accepted an award in the amount of \$9,050 to participate in the Stormwater BMP Data Update Grant from the Commonwealth of Virginia, Department of Environmental Quality, through the Thomas Jefferson Planning District Commission;  and, authorized a supplemental appropriation for the FY15 Planning Department budget in the amount of \$9,050 to revenue and expenditure accounts assigned by Finance.</p>	<p><b><u>BOARD APPROVED</u></b> 5-0</p>
	<p>Closed Session:  Personnel, Real Estate, Investment of Funds, &amp; Legal Matters.</p>	<p><b><u>NO ACTION</u></b></p>

**Board Tasks and Directives**

None.