

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON September 2, 2015**

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: approved as presented;	<u>BOARD APPROVED</u> 5-0
2	Dog Leash Policy: approved the updated Dog Leash Policy for all Fluvanna County Parks whereby dogs must remain on-leash at all times while in county parks, except in designated off-leash areas or at special events during prescribed times, as described in Basic Options A (Dogs Never Permitted Areas: Horse Trailer Parking, Ball Fields (always on-leash, off of playing field,) Playgrounds and Option B (Always Off-Leash Areas: Dog Park, Dog Run Field A, Dog Run Field B, Sandy Beach (certain times), and Trail Option # 5: Leash in hand (east of the Ball Fields;)	<u>BOARD APPROVED</u> 4-1 (Booker)
3	Motor Vehicle Policy Update: approved the updated Motor Vehicle Use Policy – General Policies 3-1;	<u>BOARD APPROVED</u> 5-0
4	EMS Cost Recovery Agency Memorandum of Understanding with LMVFRS, Inc., and Fluvanna Rescue Squad, Inc.: approved the Memorandum of Understanding between Fluvanna County and Fluvanna Rescue Squad, Inc., authorizing participation in the County’s cost recovery program, and authorize the County Administrator to execute the MOU, subject to approval as to form by the County Attorney. And approved the Memorandum of Understanding between Fluvanna County and Lake Monticello Volunteer Fire Department and Rescue Squad, Inc., authorizing participation in the County’s cost recovery program, and authorize the County Administrator to execute the MOU, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
5	EMS Cost Recovery Business Associate Agreement: approved the Business Associate Agreement between Fluvanna County and EMS Management & Consultants, Inc., to ensure compliance with the Privacy and Security Rules of the Health Insurance Portability and Accountability Act of 1996, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
6	EMS Cost Recovery Provider and Billing Company Confidentiality and Non-Disclosure Agreement: approved the Provider and Provider Advisory Confidentiality and Non-Disclosure Agreement between Fluvanna County and EMS Management & Consultants, Inc. (EMS MC), to allow for information exchange with Anthem Blue Cross and Blue Shield so that EMS MC can provide billing services on the County’s behalf, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
7	Capital Reserve Maintenance Request – HVAC: approved a Capital Reserve Maintenance Fund Request to provide \$42,900.00 from the Capital Reserve Maintenance Fund to pay the costs of Materials, labor and services associated with the replacement of various HVAC equipment and components at the Fluvanna Community Center, Courts Building, Public Safety Building and the Treasurer's Building;	<u>BOARD APPROVED</u> 5-0
8	Capital Reserve Maintenance Request – FSPCA: approved a Capital Reserve Maintenance Fund Request to provide \$73,700 from the Capital Reserve Maintenance Fund to pay the costs repairs at the Fluvanna SPCA facility: Replacing the septic system; repairing/replacing rusted doors on 48 dog kennels; providing epoxy-sealing of three outdoor concrete kennel slabs; providing shelter from rain/sun within each outdoor kennel at the facility;	<u>BOARD APPROVED</u> 5-0
9	FY16 County Capital Reserve Maintenance Fund Supplemental Appropriation Request: approved a supplemental appropriation of \$50,000 to the FY16 County Capital Reserve	<u>BOARD APPROVED</u>

	Maintenance Fund Budget from Unassigned Fund Balance;	5-0
10	Naming of Palmyra (Park Survey Results): formally named the Fluvanna County park area in the Palmyra Court Square as Confederate Park.	<u>BOARD DENIED</u> 2-3 (Booker, O'Brien, Sheridan)
11	Naming of Park in Palmyra Court Square: formally named the Fluvanna County park area in the Palmyra Court Square "Civil War Park;"	<u>BOARD APPROVED</u> 4-1 (Weaver)
	CSA Building: Named the CSA Building after Mr. Donald W. Weaver;	<u>BOARD APPROVED</u> 4-0-1 (Weaver)
12	BOS Compensation Proposal: adopted the new compensation plan for members of the Fluvanna County Board of Supervisors, effective January 1, 2016, with the Board Chair annual salary increasing from \$9,000 to \$12,000, Vice Chair salary increasing from \$8,400 to \$11,000, and regular member salary increasing from \$7,800 to \$10,500, resulting in an overall annual increase in BOS salaries of \$13,700, plus ~\$1,048 in benefit costs, with such increase to come from the existing FY16 BOS Budget.	<u>DEFERRED</u>
13	TJPDC Legislative Agenda Review;	<u>PRESENTATION</u>
14	Fluvanna Feral Cat Coalition;	<u>PRESENTATION</u>
15	County Fair Wrap-Up;	<u>PRESENTATION</u>
16	Subdivision Roads;	<u>PRESENTATION</u>
17	Comprehensive Plan Update Review;	<u>PRESENTATION</u>
18	Minutes of August 5, 2015 Meeting: Approved as presented;	<u>BOARD APPROVED</u> 5-0
19	Market-Based Pay Increase (P&R Director): approved a \$1,781.00 annual market-based pay increase for Jason Smith, Director of Parks and Recreation, for a new annual salary of \$63,092.00, effective September 1, 2015, with the \$1,781 pay increase and Fringe of \$386 coming from the approved FY16 Budget;	<u>BOARD APPROVED</u> 5-0
20	Waiver of Special Use Permit (SUP) Fees for James River Water Project: waived \$9,680 in fees associated with the Special Use Permit application and process for the James River Water Project, including: Special Use Permit Fee \$800 Public Hearing Sign Deposit \$1,440 Adjoining Property Owner Notifications \$7,440;	<u>BOARD APPROVED</u> 3-2 (Ullenbruch, Weaver)
21	Rivanna River Renaissance Conference Funding Support: provided Rivanna River Basin Commission with \$500 to support the planned October 2015 Rivanna River Renaissance Conference, with such funds to come from FY16 BOS Contingency;	<u>BOARD APPROVED</u> 3-2 (Ullenbruch, Weaver)
22	FY16 Sheriff's Department Vehicle Reimbursement: approved an increase of \$8,925 to the Sheriff's Office FY16 Budget to reflect reimbursement of a damaged vehicle insurance claim from VACORP;	<u>BOARD APPROVED</u> 5-0
23	FY16 Supplemental Appropriation Career & Technical Education (CTE) Funds: approved the supplemental appropriation of \$19,707.19 in the FY16 Fluvanna County Public Schools budget from the Commonwealth of Virginia for Career & Technical Educations (CTE) programs;	<u>BOARD APPROVED</u> 5-0

24	FY16 Schools Supplemental Appropriation of State Funding for Local Alternative Assessments: approved the supplemental appropriation of \$13,000.00 in the FY16 Fluvanna County Public Schools budget from the Commonwealth of Virginia for assistance with implementing the Virginia Board of Education's Guidelines for Local Alternative Assessments;	<u>BOARD APPROVED</u> 5-0
25	FY15 Cell Tower Budget Supplement: approved a supplemental appropriation of \$4,000.00 to the FY15 Planning Commission Budget to reflect an increase in the number of cell tower applications. These are pass-through funds;	<u>BOARD APPROVED</u> 5-0
26	FY15 Budget Transfer for Reassessment Services: approved a FY15 budget transfer for \$11,105.00 from BOS Contingency to Reassessment due to overages in professional services costs;	<u>BOARD APPROVED</u> 5-0
27	Public Safety Building UPS Maintenance Contract Addendum and Renewal: approved the renewal and amendment of the existing contract for Battery and Uninterruptible Power Systems (UPS) Maintenance Services with Emerson Network Power/Liebert Services, Inc. and further authorize the County Administrator to execute the Contract, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
28	Virginia Information Technologies Agency FY17 Wireless E-911 PSAP Grant: authorized submission of the Wireless E-911 PSAP Grant Program application to the Virginia E-911 Services Board and if awarded, to accept an award in the amount of up to \$150,000 to fund the purchase of E911-related equipment;	<u>BOARD AUTHORIZED</u> 5-0
29	Walmart Community Grant Program: authorized submission of the Walmart Community Grant Program application and if awarded, to accept an award in the amount of up to \$2,500 to fund the purchase of equipment to support the agency's volunteer programs;	<u>BOARD AUTHORIZED</u> 5-0
30	Virginia Information Technologies Agency FY17 Wireless E-911 PSAP Education Program Grant Award: authorized submission of the Virginia Information Technologies Agency (VITA) FY17 Wireless E-911 PSAP Education Program grant application and if awarded, to accept an award in the amount of \$2,000 to fund educational training for the Sheriff's Office E911 Center staff;	<u>BOARD AUTHORIZED</u> 5-0
31	Contract Revision Approval for Task 2, Emergency Communications Radio System Consultant: approved the Revised Task Order #2 of the "Agreement For Emergency Communication Radio System Project Management And System Implementation Services" with RCC Consultants, Inc., in the amount of \$99,943.52, and authorized the County Administrator to execute the task order, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
32	Bourne Tract Agricultural/Forestral District Renewal: adopted a resolution entitled, "A RESOLUTION TO AUTHORIZE RENEWAL OF THE BOURNE TRACT AGRICULTURAL/FORESTAL DISTRICT FOR AN ADDITIONAL EIGHT-YEAR PERIOD TO EXPIRE AUGUST 1, 2023," which consists of 13 parcels totaling 271.657 acres;	<u>BOARD ADOPTED</u> 5-0
33	Closed Session: Personnel, Real Estate, Investment of Funds, Legal Matters.	<u>NO ACTION</u>

Board Tasks and Directives

None.