

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

Mr. Sheridan was absent.

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: As presented;	<u>BOARD APPROVED</u> 4-0
2	Appointment/Reappointment to the Thomas Jefferson Planning District Commission (TJPDC): reappointed Keith Smith to the Thomas Jefferson Planning District Commission (TJPDC), with a term to begin January 1, 2016 and to terminate December 31, 2017;	<u>BOARD APPROVED</u> 4-0
3	Appointment to the Central Virginia Regional Jail Board, Alternate Position: appointed Steven M. Nichols to the Central Virginia Regional Jail Board, Alternate Position, beginning immediately;	<u>BOARD APPROVED</u> 4-0
4	Task Order #2 - Surveying Services for the Zion Crossroads Water & Sewer System: denied Task Order #2 between the County of Fluvanna, Virginia, and Bowman Consulting Group, LTD. to complete the Aerial Surveying for the Zion Crossroads Water & Sewer System totaling \$34,560, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<u>BOARD DENIED</u> 2-2 (Ullenbruch, Weaver)
5	Progress Report on Public Safety Radio Project;	<u>BOARD PRESENTATION</u>
6	Progress Report on Cost Recovery Program;	<u>BOARD PRESENTATION</u>
7	Minutes of November 18, 2015: With changes;	<u>BOARD APPROVED</u> 4-0
8	Cooperative Extension/Fluvanna County Memorandum of Understanding: approved the Memorandum of Understanding between the Virginia Cooperative Extension (Virginia Tech and Virginia State University) and Fluvanna County;	<u>BOARD APPROVED</u> 4-0
9	FY16 BOS Contingency Budget Transfer for Cunningham & Columbia Schools Advertising: approved a FY16 budget transfer for \$2,500 from the BOS Contingency to the Board of Supervisors Advertising budget for services relating to the real estate marketing of Columbia and Cunningham Schools;	<u>BOARD APPROVED</u> 4-0
10	FY16 Schools Supplemental Appropriation Request for Chesapeake Bay Trust Grant Funds: approved the supplemental appropriation of \$4,540.00 in the FY16 Fluvanna County Public Schools budget for Chesapeake Bay Trust Grant Funds from other local sources;	<u>BOARD APPROVED</u> 4-0
11	FY16 Schools Supplemental Appropriation Request for I3 Grant Funds: approve the supplemental appropriation of \$50,889.00 in the FY16 Fluvanna County Public Schools budget for I3 Grant Funds from other local sources	<u>BOARD APPROVED</u> 4-0

12	FY16 Schools Proactive and Remedial Education Budget Supplemental Appropriation: approved the supplemental appropriation of \$6,672.30 in the FY16 Fluvanna County Public Schools budget from the State of Virginia to provide proactive and remedial educational services for students;	<u>BOARD APPROVED</u> 4-0
13	Open Space Contract for John F. & Patricia A. Martin: approved the open space contract for Mr. & Mrs. Martin for Tax Map Parcels 11-12-3 and 11-12-4; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 4-0
14	Open Space Contract for Mark L. & Margaret M. Anderson, Trustees of the Anderson Revocable Trust et al: approved the open space contract for Mr. & Mrs. Anderson for Tax Map Parcel 33-A-4A; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 4-0
15	Open Space Contract for Matthew R. & Sherry G. Esch: approved the open space contract for Mr. & Mrs. Esch for Tax Map Parcel 56-1-5; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 4-0
16	Open Space Renewal Contract for Jerome P. Charba, Trustee of the Jerome P. Charba Trust: approved the open space renewal contract for Mr. Jerome P. Charba, trustee of the Jerome P. Charba Trust, for Tax Map Parcel 43-8-3; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 4-0
17	Open Space Renewal Contract for David C. & Edith A. Feisner: approved the open space renewal contract for Mr. & Mrs. Feisner for Tax Map Parcel 40-10-3; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 4-0
	Open Space Renewal Contract for Franklin K. & Julie K. Jones: approve the open space renewal contract for Mr. & Mrs. Jones for Tax Map Parcels 42-A-11 and 42-A-11S; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 4-0
	Open Space Contract for William C. III & Linda Boisseau: approved the open space contract for Mr. & Mrs. Boisseau for Tax Map Parcels 51-14-3 and 51-14-3B; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 4-0
	Dominion Environmental Stewardship Grant Award: reappropriated the \$5,000.00 Dominion Environmental Stewardship Grand Award to be used for a pollinator garden fence, kiosks and interpretive signage at Pleasant Grove Park from FY15 to FY16;	<u>BOARD APPROVED</u> 4-0
	Closed Session;	<u>NO ACTION</u>
	SUP 15-08: James River Water Authority: denied SUP 15:08, a request for a special use permit to allow for major utilities with respect to the construction of a raw water supply system which includes a raw water intake and pump station with respect to 305.202 acres of Tax Map	<u>MOTION FAILED</u> 2-2 (Ullenbruch, Weaver)

	53-A-62, 53-A62C, 53-A-61, 53-11-5, and 53-11-19, [if approved] subject to the nine (9) conditions listed in the staff report;	
	SUP 15-06: Louisa County Water Authority: denied SUP 15:06, a request for a special use permit for a major utility to construct a raw water pipeline with respect to the attached list of Tax Map & Parcel Numbers, subject to the eight (8) conditions listed in the staff report.	<u>MOTION FAILED</u> 2-2 (Ullenbruch, Weaver)

Board Tasks and Directives

Board directed staff to direct Bowman Consulting Group, LTD to stop work.