

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON January 6, 2016**

Mr. Sheridan left at 7:25pm.

No.	Item – Organizational Meeting	Action
1	Election of Chairperson: Supervisor John M. Sheridan elected;	<u>BOARD APPROVED</u> 4-1 (O'Brien)
2	Election of Vice Chair: Supervisor Mozell Booker elected;	<u>BOARD APPROVED</u> 3-2 (Eager, Weaver)
3	Resolution Entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2016” [which includes times and location of meetings], as presented;	<u>BOARD ADOPTED</u> 5-0
4	Selection of Dates for the Board Meetings: adopted the resolution entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2016” which designates the location, day, and time of meetings. Meeting Place: Circuit Courtroom of the Fluvanna County Courts Building Meeting Times: Day Meetings begin at 4:00 p.m. and end at 8:00 p.m., unless extended; Night Meetings begin at 7:00 p.m. and end at 11:00 p.m., unless extended; When scheduled, Work Sessions begin at 4:00 p.m. prior to the evening meeting;	<u>BOARD ADOPTED</u> 5-0
5	Adoption of Board By-Laws and Rules of Procedures: readopted the 2015 Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures as presented.	<u>BOARD ADOPTED</u> 5-0
6	Appointment of Board of Supervisor Members to Boards, Commissions, and Committees: made the following Supervisor appointments to various boards and commissions for terms effective January 1, 2016, through December 31, 2017. <ul style="list-style-type: none"> • Weaver - Agricultural/Forestral Advisory Committee • Weaver - Audit Committee • Sheridan - Columbia Task Force • Booker - Community Policy Management Team (CPMT) • Sheridan - Finance Board (Chair) • Booker - Fluvanna Partnership for Aging Committee • Booker - Fork Union Sanitary District Advisory Committee • Sheridan (Alternate - Booker) Parks & Recreation Advisory Board • O'Brien - Piedmont Workforce Investment Council • O'Brien - Planning Commission • Booker - Rivanna River Basin Commission (RRBC) - Mbr #1 • Eager - Rivanna River Basin Commission (RRBC) - Mbr #2 • Eager - Social Services Board 	<u>BOARD APPOINTED</u> <u>5-0</u>

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	<ul style="list-style-type: none"> • O'Brien - Thomas Jefferson Planning District Commission (TJPDPC) • Sheridan - Virginia Association of Counties (VACo) Legislative Contact (Chair) • Booker - Youth Advisory Council (YAC) <p>also appointed the County Administrator to serve as Fluvanna County Emergency Services Director effective January 1, 2016;</p>	
No.	Item – Regular Meeting	Action
7	Adoption of Agenda: as presented;	
8	Appointment to Planning Commission: appointed Howard Lagomarsino to the Planning Commission, Palmyra District, replacing Patricia Eager, with a term to begin January 1, 2016 and to terminate June 30, 2016;	<u>BOARD APPROVED</u> 5-0
9	Appointment to the Thomas Jefferson Water Resources Protection Foundation: reappointed Mr. John Easter to the Thomas Jefferson Water Resources Protection Foundation, with a term to begin February 1, 2016 and to terminate January 31, 2020;	<u>BOARD APPROVED</u> 5-0
10	Approval of Ambulance Restocking Agreement for Cost Recovery: approved the Ambulance Restocking Agreement between the Rector and Visitors of the University of Virginia on behalf of its Medical Center and the County of Fluvanna, documenting the relationship among the Medical Center, the Rescue Squads and the County with regard to restocking of ambulance pharmaceutical and medical supplies, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
11	FY16 E911 Radio Project CIP Budget: approved a budget amendment in the FY16 CIP Budget for the E911 Radio Project to change \$6,594,544.94 of the funding source for the project from General Fund Cash to a Capital Lease, to reflect the Motorola Credit Lease the Board of Supervisors approved effective July 1st, 2015 and further to transfer the \$6,594,544.94 back to the General Funds Unassigned Fund Balance;	<u>BOARD APPROVED</u> 5-0
12	Pleasant Grove House Museum Security System Funding Request: approved a budget transfer of \$3,100 for installation of a security system at the Pleasant Grove House from the FY16 Board of Supervisors Contingency to the FY16 Parks and Recreation Contract Services budget;	<u>BOARD APPROVED</u> 5-0
13	Closed Session: Investment of Funds, Legal Matters	<u>NO ACTION</u>
14	Relocation of the Rivanna District 501 Polling Precinct from the LMOA Clubhouse Building to the Lake Monticello Firehouse, Maple Room: approved the resolution, "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(a) OF THE FLUVANNA COUNTY CODE TO MOVE THE RIVANNA ELECTION DISTRICT POLLING PLACE FROM THE LAKE MONTICELLO CLUBHOUSE TO THE MAPLE ROOM, LAKE MONTICELLO FIREHOUSE;"	<u>BOARD APPROVED</u> 5-0

15	<p>Reclassification of Deputy Sheriff Positions:</p> <p>consolidated within the Pay Band Schematic the following Job Position Titles and Classifications from:</p> <ul style="list-style-type: none"> • 6411 – Deputy-Bailiff/Courts Services (Pay Band 12) • 6411 – Bailiff/Courts Services (Part-Time) (Pay Band 9) • 6511 – Deputy-Bailiff/Courts Services (Pay Band 13) • 6311 – Deputy-Animal Control Officer (Pay Band 11) • 6312 – Deputy-Animal Control Officer (Pay Band 13) • 6521 – Deputy-School Resource Officer (Pay Band 14) <p>to:</p> <ul style="list-style-type: none"> • 6511 – Deputy Sheriff (Patrol, Courts, ACO, SRO) (Pay Band 13). <p>In addition, eliminated:</p> <ul style="list-style-type: none"> • Two 6411 – Deputy-Bailiff/Courts Services (Part-Time) (Pay Band 9), currently funded at \$27,040, <p>And replaced with:</p> <ul style="list-style-type: none"> • One 6511 – Deputy Sheriff (Patrol / Courts / ACO / SRO) (Part-Time) (Pay Band 13) at a cost of \$21,528 	<p><u>BOARD APPROVED</u> 5-0</p>
16	<p>Deputy Clerk Position Upgrade, Office of the Commissioner of the Revenue:</p> <p>approved the position upgrade of the current Deputy COR I (Pay Band 9) to Deputy COR II, Business Personal Property Manager (Pay Band 10);</p>	<p><u>BOARD APPROVED</u> 5-0</p>
17	<p>Water Tank in James River;</p>	<p><u>PRESENTATION</u></p>
18	<p>E911 Radio Project Update (Tower Requirements);</p>	<p><u>PRESENTATION</u></p>
19	<p>Minutes of December 16, 2015:</p> <p>As presented;</p>	<p><u>BOARD APPROVED</u> 4-0 (Sheridan absent)</p>
20	<p>Policies for BOS Proclamations and Resolutions:</p> <p>approved the Board of Supervisors’ Proclamations Policy and the Board of Supervisors’ Resolutions Policy;</p>	<p><u>BOARD APPROVED</u> 4-0 (Sheridan absent)</p>
21	<p>Grant for New Triad in the Commonwealth of Virginia (The Fluvanna County Triad):</p> <p>1) authorized submission of the Triad Grant Program application and if awarded, accept an award in the amount of up to \$1,000 to fund the purchase of supplies and equipment to support any activities related to Fluvanna Triad program.</p> <p>2) authorized a supplemental appropriation for the FY16 Fluvanna County Sheriff’s Office budget in the amount of up to \$1,000 to revenue and expenditure accounts assigned by Finance;</p>	<p><u>BOARD APPROVED</u> 4-0 (Sheridan absent)</p>
22	<p>CRM Fund Request—Fluvanna Middle School Kitchen Cooler Door:</p> <p>approved a Capital Reserve Maintenance Fund Request to replace the doors on the walk-in cooler and the freezer in the Fluvanna Middle School kitchen;</p>	<p><u>BOARD APPROVED</u> 4-0 (Sheridan absent)</p>
23	<p>FY16 Schools Supplemental Appropriation Request for Families Learning Together Grant Funds:</p> <p>approved the supplemental appropriation of \$5,000.00 in the FY16 Fluvanna County Public Schools budget for Families Learning Together Grant Funds received from the Community Endowment Fund;</p>	<p><u>BOARD APPROVED</u> 4-0 (Sheridan absent)</p>

24	<p>Open Space Contract Application (Hemmings):</p> <p>approved the open space contract for Mr. & Mrs. Hemmings for tax map parcels 26-17-36 and 26-17-37; agreement shall remain in effect for a term of five (5) consecutive years;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
25	<p>Open Space Contract Application (Johnston):</p> <p>approve the open space contract for Mr. Joseph F. Johnston, Jr. for tax map parcel 58-A-69; agreement shall remain in effect for a term of fifteen (15) consecutive years;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
26	<p>Rural Rustic Roads/Rte 1102-Fayette Street:</p> <p>approved the attached resolution declaring Route 1102, Fayette Street, to be Rural Rustic Roads and to be improved and accepted into the Secondary System of State Highways as such;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>
27	<p>Closed Session:</p> <p>Investment of Funds and Legal Matters;</p> <p>approved the recommendation of the County Attorney to pay the claim from Mr. Robert Doty, Plaintiff, pursuant to court judgment for the plaintiff in the amount of \$18,857.50, and further authorized payment for legal defense services by Harman, Claytor, Corrigan & Wellman in the amount of \$8,844.18.</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p> <p>(Sheridan absent)</p>

BOARD DIRECTIVES/TASKS

Directed **County Administrator** to research membership requirements for the Thomas Jefferson Area Community Criminal Justice Board (TJACCJ) to determine if a Board of Supervisors member is required to serve on the TJACCJ Board.

Directed **staff** to prepare an appointment for the Community Development Director to serve on the TJPDC Rural Transportation Caucus.