ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, APRIL 14, 2020 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. A second public comment period may be added to the agenda if a specific need necessitates such action. Public Hearings will begin promptly at 7:00 p.m. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a public hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk, and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

4:00 P.M. **BOARD OF SUPERVISORS WORKSESSION *(To Be Held Before Regular Meeting)***

5:00 P.M.

1. **CALL TO ORDER**
   a. Pledge of Allegiance

2. **ADOPTION OF AGENDA**

3. **SPECIAL PRESENTATIONS AND APPEARANCES**

4. **CONSENT AGENDA**
   a. FY20 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
   b. Proclamation for National Child Abuse Prevention Month: Ashley Jacobs, Grant Program Coordinator
   c. Surplus Disposition of County Vehicles: Amanda Amos, Procurement Coordinator
   d. Surplus Declaration of Orange County Fire and EMS' Self-Contained Breathing Apparatus (SCBA): Amanda Amos, Procurement Coordinator
   e. Renewal of the Contract with Concise Systems, LLC for the Computer Assisted Mass Appraisal (CAMA) Program: Amanda Amos, Procurement Coordinator
   f. Minutes
      (1) March 10, 2020 Worksession
      (2) March 10, 2020 Regular Meeting
      (3) March 17, 2020 Special Meeting
      (4) March 24, 2020 Special Meeting
      (5) April 2, 2020 Special Meeting

5. **NEW BUSINESS**
   a. Resolution to Ratify Declaration of the Local State of Emergency: Theodore L. Voorhees, County Administrator
   b. Adoption of Personnel Policy 8.4; Special Provisions for Local Emergency Declarations: Theodore L. Voorhees, County Administrator
   c. Award of the Contract for Servers: Amanda Amos, Procurement Coordinator
   d. Avigation Easement Acquisition: Kurt Hildebrand, Assistant County Administrator for Operations

6. **OLD BUSINESS**
   a. Juvenile & Domestic Relations Court Advisory Council Next Steps: Stephanie Straub, Director of Management Services
   b. Ratification of Adoption of Continuity of Operations Plan (COOP): Theodore L. Voorhees, County Administrator

7. **DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**
   a. Proposed Dog Park at Booster Park: Tim Moubray, Parks and Recreation Director

8. **COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney

9. **COUNTY ADMINISTRATOR'S REPORT:** Theodore L. Voorhees, County Administrator

10. **BOARD COMMENT**

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

a. Library Semi-Annual Report: Katie Hill, Library Director
b. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
c. February 4, 2020 Culpeper Soil and Water Conservation District Minutes
d. December 19, 2019 Rapidan Service Authority Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M. **RECESS FOR CLOSED**

a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - *§2.2-3711(A)(8) of the Code of Virginia*

7:00 P.M.

14. PUBLIC HEARING

HEARING #1 **ADOPTION OF ORDINANCE FOR CONTINUITY OF GOVERNMENT OPERATIONS**

On March 24, 2020, the Orange County Board of Supervisors adopted an Emergency Ordinance to address the Continuity of Operations of County government during the COVID-19 pandemic. The Board will hold a public hearing on said ordinance and vote to ratify the emergency adoption of the ordinance, as well as consider an amendment to the ordinance, as appropriate. Pursuant to Virginia Code §15.2-1413, as well as pursuant to State and Federal executive orders, the Continuity of Operations Ordinance allows for the Board of Supervisors, and other boards, committees, commissions, and authorities, to meet remotely and to remotely allow citizen participation. The amended ordinance also suspends certain deadlines to which the public entity may be subject during the pandemic.

ADJOURN

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment. Instruction for providing public input relative to the scheduled public hearing will be reviewed during the meeting and is contained in the public hearing notice.

The meeting may be viewed via live stream at: https://www.youtube.com/channel/UCnL_EM-IgrXYdfKcPI8-jOQ.