

BOARD OF SUPERVISORS MINUTES

MAY 13, 2014

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, May 13, 2014, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: S. Teel Goodwin, Chairman; Lee H. Frame, Jr., Vice Chairman; Shannon C. Abbs; James P. Crozier; and James K. White. Also present: R. Bryan David, County Administrator; Thomas E. Lacheneay, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

Mr. Frame moved, seconded by Mr. White and carried, to adopt the agenda as modified. Ayes: Abbs, Goodwin, Crozier, Frame, White. Nays: None.

RE: CONSENT AGENDA

Mr. Frame moved, seconded by Mr. Crozier and carried, to approve the Consent Agenda as presented.

RE: FY14 SUPPLEMENTAL APPROPRIATIONS

The Board approved the following supplemental appropriations as presented:

DEPARTMENT	ACCOUNT DESCRIPTION	AMOUNT	FUNDING SOURCE
Sheriff's Office	Forfeited Asset Expenses	\$ 55.76	Forfeited Assets
Subtotal Sheriff's Office		\$ 55.76	

RE: FY14 BUDGET TRANSFERS

The Board approved the following FY14 budget transfers as presented:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	ACCOUNT DESCRIPTION	AMOUNT	REASON
Tourism	49140001-45900	48160001-45110	Utilities - Electric	\$ 6,000.00	Tourism Utilities
Subtotal Tourism				\$ 6,000.00	
Econ. Dev. Auth.	49140001-45900	48155001-47737	EDA Fund	\$ 33,334.00	Green Applications
Subtotal Economic Development Authority				\$ 33,334.00	

RE: FY15 BUDGET TRANSFERS

The Board approved the following FY15 budget transfers as presented:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	ACCOUNT DESCRIPTION	AMOUNT	REASON
Econ. Dev. Auth.	49140001-45900	48155001-47737	EDA Fund	\$ 33,334.00	Green Applications

RE: RESOLUTION OF APPRECIATION FOR THE STUDENTS, TEACHERS, AND PRINCIPALS FOR THE *OF THE STUDENT, BY THE STUDENT, FOR THE STUDENT* SERVICE LEARNING PROJECT

The Board adopted the following resolution as presented:

RESOLUTION OF APPRECIATION TO THE STUDENTS, TEACHERS, AND PRINCIPALS OF PROSPECT HEIGHTS MIDDLE SCHOOL AND LOCUST GROVE MIDDLE SCHOOL FOR THE *OF THE STUDENT, BY THE STUDENT, FOR THE STUDENT*[®] SERVICE LEARNING PROJECT, COMMEMORATING THE 150TH ANNIVERSARY OF THE BATTLE OF THE WILDERNESS

WHEREAS, the Sesquicentennial of the Battle of the Wilderness did occur on May 3 through 6, 2014; and

WHEREAS, the need to increase awareness for citizens and visitors to the events which lead up to and occurred during the Battle of the Wilderness has been a goal of the Orange County Board of Supervisors; and

WHEREAS, the Journey Through Hallowed Ground Partnership created the *Of the Student, By the Student, For the Student*[®] service learning program to connect middle school students to the history found within their own communities; and

WHEREAS, the students, teachers, and principals of Prospect Heights Middle School and Locust Grove Middle School were selected by the Journey Through Hallowed Ground Partnership and their partners, including the National Park Service, the National Endowment for the Humanities, and History, to engage in this unique service learning program; and

WHEREAS, the students were invited to determine what aspects of the Battle of the Wilderness they found most interesting and were then tasked with working with primary source documents to create six mini-documentaries to share this part of Orange and American history with others; and

WHEREAS, the students were entirely responsible for all aspects of the project, including: research; script writing; directing; acting; prop and costume making; filming; and musical scoring; and

WHEREAS, the students went "on location" at some of Orange County's most historic sites, including the Fredericksburg & Spotsylvania National Military Park and the Rapidan River, adding depth and authenticity to their vodcasts; and

WHEREAS, the Orange County *Of the Student, By the Student, For the Student*[®] project is now completed and will share this important part of Orange County history with a worldwide audience via the Journey Through Hallowed Ground website, YouTube, SchoolTube, Facebook and other sites;

NOW, THEREFORE, BE IT RESOLVED, on this 13th day of May, 2014, that the Orange County Board of Supervisors hereby recognizes the tremendous efforts of the students, teachers, and principals of Prospect Heights Middle School and Locust Grove Middle School for their commitment and dedication to serving the citizens of and visitors to Orange County through the *Of the Student, By the Student, For the Student*[®] service learning project.

RE: RESOLUTION OF REAFFIRMATION FOR THE BOARD'S SUPPORT OF THE JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP

The Board adopted the following resolution as presented:

RESOLUTION OF REAFFIRMATION OF SUPPORT FOR THE
JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP

WHEREAS, the Journey Through Hallowed Ground Partnership (JTHG) is a non-profit organization dedicated to raising national and international awareness of the unparalleled history in the region from Gettysburg, PA to Albemarle, VA; and

WHEREAS, the JTHG has built a strong network of 350 local, regional, and national partnering organizations to develop a common vision to brand and enhance the scenic, historic, recreational, cultural, and natural resources of the region; and

WHEREAS, the JTHG has collaboratively created a National Heritage Area as designated by the United States Congress and signed into law by President Bush in 2008; and

WHEREAS, the JTHG has successfully completed a Corridor Management Plan for the 180-mile long corridor generally following the Old Carolina Road and worked to have it designated as only the 99th road in the country to be recognized as a National Scenic Byway in 2009; and

WHEREAS, the JTHG has created heritage tourism programs that provide economic development opportunities for each partnering jurisdiction within The National Heritage Area to support our businesses and the quality of life for all citizens; and

WHEREAS, the JTHG has developed award-winning educational programs, including the *Of the Student, By the Student, For the Student* service learning project, to connect students and teachers with our shared heritage; and

WHEREAS, the JTHG developed the "Living Legacy" project that commemorates the individual and combined sacrifices of the Civil War fallen by planting one tree for each of the 620,000 soldiers who died, as it beautifies the communities of partnering jurisdictions;

NOW, THEREFORE, BE IT RESOLVED, on this 13th day of May, 2014, that the Orange County Board of Supervisors hereby reaffirms its commitment to the Journey Through Hallowed Ground Partnership and pledges its continued support for this collaborative Partnership.

RE: RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE VIRGINIA COOPERATIVE EXTENSION

The Board adopted the following resolution as presented:

A RESOLUTION HONORING THE CENTENNIAL OF THE SMITH-LEVER ACT
ESTABLISHING COOPERATIVE EXTENSION

WHEREAS, the Smith-Lever Act of 1914 established the Cooperative Extension Service, a state-by-state national network of Extension Agents who extend the university-based research and knowledge to the people in the counties; and

WHEREAS, the Cooperative Extension System is a nationwide educational network that is a collaboration of federal, state, and local governments and Virginia Tech and Virginia State University, the state's land-grant universities; and

WHEREAS, the mission of the Cooperative Extension System is to disseminate research-based information on topics as varied as nutrition and health, youth development, agriculture, horticulture, animal husbandry, small business, and personal finance. Every U.S. state and territory has a central state Extension office at its land-grant universities and county offices staffed by professionals; and

WHEREAS, Cooperative Extension of Orange County serves its residents through agents, staff, and volunteers, providing educational programs and research to meet the needs of the county; and

WHEREAS, for 100 years, the Smith-Lever Act has stimulated innovative research and vital educational programs for youth and adults through progressive information delivery systems that improved lives and shaped a nation; and

WHEREAS, Cooperative Extension educational programs in the areas of Family and Consumer Sciences, Agriculture and Natural Resources, 4-H Youth Development, and Community Viability annually benefit farmers, landowners, families, and youth in Orange County;

NOW, THEREFORE, BE IT RESOLVED, on this 13th day of May, 2014, that the Orange County Board of Supervisors hereby recognizes the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension, and honors and thanks all the agents, staff, and volunteers, past, present, and future, of Virginia Cooperative Extension of Orange County that serve residents of all ages and backgrounds and that all residents continue to grow in awareness and support and reap the benefits of the programs and services provided by Virginia Cooperative Extension.

RE: PROCLAMATION FOR NATIONAL SAFE BOATING WEEK
The Board adopted the following proclamation as presented:

A PROCLAMATION TO DECLARE THE WEEK OF MAY 17-23, 2014 AS
NATIONAL SAFE BOATING WEEK

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby proclaim the week of May 17-23, 2014, as National Safe Boating Week in Orange County, Virginia.

WHEREAS, on average, 700 people die each year in boating related accidents in the U.S.; approximately 70% of these are fatalities caused by drowning; and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environment factors; and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public;

NOW, THEREFORE, BE IT PROCLAIMED, on this 13th day of May, 2014, that the Orange County Board of Supervisors hereby recognizes May 17-23, 2014, as National Safe Boating Week in Orange County, and the start of the year-round effort to promote safe boating.

RE: PROCLAMATION FOR NATIONAL EMS WEEK
The Board adopted the following proclamation as presented:

A PROCLAMATION TO DECLARE THE WEEK OF MAY 18-24, 2014
AS NATIONAL EMS WEEK

EMS: Dedicated. For Life.

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby proclaim the week of May 18-24, 2014, as National EMS Week in Orange County, Virginia.

WHEREAS, Emergency Medical Services is a vital public service; and

WHEREAS, the chosen theme for this year's declaration is "EMS: Dedicated. For Life."; and

WHEREAS, throughout our County, Emergency Medical Service professionals provide lifesaving care to those in need 24 hours a day, seven days a week; responding in a timely manner to ensure lifesaving measures for the residents and visitors of Orange County; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the Emergency Medical Services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, first responders, educators, administrators, and others; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of Emergency Medical Services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, BE IT PROCLAIMED, on this 13th day of May, 2014, that the Orange County Board of Supervisors hereby recognizes May 18-24, 2014, as National EMS Week in Orange County, and urges all citizens of Orange County to join in this special observance.

RE: MINUTES
The Board approved the following minutes:

- April 22, 2014 Regular Meeting

Ayes: Abbs, Goodwin, Crozier, Frame, White. Nays: None.

RE: PUBLIC APPEARANCES

RE: EMPLOYEE OF THE QUARTER
This item was struck from the agenda.

RE: BUSINESS SPOTLIGHT

Mr. Ned Purcell, owner of Purcell's Custom Firearms, Inc., appeared before the Board to spotlight his business. He explained that he operated locally in the Town of Orange, and offered repair, restoration, and custom firearms services. Mr. Purcell explained that he would also sell firearms online in order to provide greater coverage, and he often had repeat customers from out-of-town. He noted that he had the ability to find or make firearm parts as well.

RE: PRESENTATION OF RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE VIRGINIA COOPERATIVE EXTENSION

Vice Chairman Frame read the Resolution of Recognition and presented a signed, framed copy to Mr. Steve Hopkins, Extension Agent and Unit Coordinator.

Mr. Hopkins provided a brief history of the creation of the Cooperative Extension service over the last 100 years.

RE: PRESENTATION OF PROCLAMATION FOR NATIONAL EMS WEEK

Vice Chairman Frame read the Proclamation and presented a signed, framed copy to John Harkness, Fire and EMS Chief; Mr. Jack Kelly, Chief, Lake of the Woods Rescue Squad; and Kelly Southard, Chief, Orange Volunteer Rescue Squad.

Mr. Kelly and Mr. Southard thanked the Board of Supervisors, on behalf of their volunteer organizations, for their support and recognition.

RE: PRESENTATION OF RESOLUTION OF APPRECIATION FOR THE TEACHERS, STUDENTS, AND PRINCIPALS FOR THE OF THE STUDENT, BY THE STUDENT, FOR THE STUDENT SERVICE LEARNING PROJECT

Vice Chairman Frame read the Resolution of Appreciation and presented a signed, framed copy to Cate Magennis Wyatt, Founder and President; Jessie Aucoin, Director of Education; and Students: Lucy Turner, Gene Flecker, and Taylor-Jean Wynn.

Ms. Wyatt and Ms. Aucoin introduced the *Of the Student, By the Student, For the Student* project for Orange County, which was followed by a brief PowerPoint presentation from the students.

RE: PUBLIC COMMENT

At 4:33 p.m., Chairman Goodwin opened the floor for public comment.

There being no speakers, public comment was closed at 4:33 p.m.

RE: BOARD COMMENT

Vice Chairman Frame congratulated the fourth graders who recently had their posters on display at Lake of the Woods for the Civil War poster contest sponsored by the Civil War Study Group.

Supervisor Abbs announced that Craig Hartman, owner of The BBQ Exchange in Gordonsville, would be on the Cooking Channel's *Man Fire Food* television show next month.

Supervisor Crozier noted how admirable it was for the students to make a presentation this evening, adding that the public speaking skills of the youth was notable. He also provided an update on the proposed alternative connector road, explaining that it was not going to happen.

Chairman Goodwin extended condolences to the Mayor of Fredericksburg, who recently lost her husband to Parkinson's disease.

Members of the Board commented on Dr. Grimesey's resignation, noting that he would be missed, and they hoped the momentum would continue, even with his departure.

RE: ACTION ITEMS

RE: RESOLUTION ENDORSING THE RAIL PRESERVATION GRANT APPLICATION FOR THE BUCKINGHAM BRANCH RAILROAD COMPANY

R. Bryan David, County Administrator, explained that the Buckingham Branch Railroad Company recently sent a request regarding a resolution of support for grant funding from the Virginia Department of Rail and Public Transportation, and they were requesting the Board of Supervisors' support of their grant application through the adoption of the resolution.

Mr. Gale Wilson, Buckingham Branch Senior Vice President, appeared before the Board to provide additional information and answer any questions.

Discussion ensued among the Board regarding: connectivity with Amtrak; the train's use for mining activities; historic tours; the replacement and repair of railroad ties throughout Orange County over the past week; and the uses of the portion of railroad throughout Orange County.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to adopt the following resolution as presented:

RESOLUTION ENDORSING THE RAIL PRESERVATION GRANT APPLICATION FOR THE BUCKINGHAM BRANCH RAILROAD COMPANY

WHEREAS, the Buckingham Branch Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for certain projects; and

WHEREAS, the Buckingham Branch Railroad has identified projects that are estimated to cost \$6,637,000; and

WHEREAS, the General Assembly, through enactment of the Rail Preservation Program, provides for funding for certain improvements and procurement of railways in the Commonwealth of Virginia; and

WHEREAS, the Buckingham Branch Railroad is an important element of the Orange County transportation system; and

WHEREAS, the Buckingham Branch Railroad is instrumental in the economic development of the area, and provides relief to the highway system by transporting freight, and provides an alternate means of transportation of commodities; and

WHEREAS, Orange County supports the projects and the retention of the rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided;

NOW, THEREFORE, BE IT RESOLVED, on this 13th day of May, 2014, that the Orange County Board of Supervisors does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Buckingham Branch Railroad Company.

Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

RE: AWARD OF CONTRACT FOR REASSESSMENT SERVICES

Stephanie Straub, Procurement and Grant Coordinator, explained that Orange County released a solicitation on February 13, 2014, for Reassessment Services. She noted that staff advertised the Request for Proposal on the County's website, in the *Orange County Review*, and on eVA (Virginia's e-procurement website), reaching approximately 3,556 vendors. Ms. Straub indicated that Orange County received a total of three (3) responses, which were reviewed by the Selection Committee.

Ms. Straub stated that, after a detailed review and interview process, the Selection Committee felt it was most advantageous to award a contract to Wampler Eanes Appraisal Group, LTD. for the reassessment effective January 1, 2016. She noted that Wampler Eanes Appraisal Group, LTD's proposal demonstrated a thoughtful approach centered on thorough sales studies, stellar customer service, and clear communication with citizens. Ms. Straub further noted that the term of the contract would reflect a work schedule of August 2014 through November 2015, and would include additional work as outlined in the proposal until 2021. She explained that the costs for services totaled \$299,000 at \$14.95 per parcel.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to authorize staff to enter into an agreement with Wampler Eanes Appraisal Group, LTD for Reassessment Services.

Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

RE: REQUEST FOR VARIOUS SAFETY SIGNAGE ON GOLD DALE ROAD

R. Bryan David, County Administrator, explained that staff recently spoke with a concerned citizen regarding safety on Route 604 (Gold Dale Road). He further explained that there seemed to be a high volume of travelers using excessive speeds, causing multiple accidents and making the area dangerous and uncomfortable to travel. Mr. David indicated that the citizen's request was to have various safety signage installed.

Discussion ensued among the Board regarding: the condition of the road; the speed reduction attempt that had been unsuccessful on another portion of this roadway; and the need for warning signs on some of the curves.

Mrs. Abbs moved, seconded by Mr. Crozier and carried, to adopt the following resolution as presented:

RESOLUTION REQUESTING VDOT CONSIDER INSTALLING VARIOUS SAFETY SIGNAGE
ON ROUTE 604 (GOLD DALE ROAD) IN ORANGE COUNTY

WHEREAS, it is the intention of the Orange County Board of Supervisors to protect the health, safety, and welfare of all its citizens; and

WHEREAS, the Board of Supervisors has received a request from concerned citizens on Route 604, Gold Dale Road, to ask that VDOT consider installing various safety signage, including Bus Stop Ahead signs, curve warning signs with safe speed indicators, and speed limit signs, as travelers appear to be using speeds in excess of the current road conditions; and

WHEREAS, the Board feels that posting the appropriate safety and speed signage would significantly improve the safety on this roadway;

NOW, THEREFORE, BE IT RESOLVED, on this 13th day of May, 2014, that the Orange County Board of Supervisors hereby requests that the Virginia Department of Transportation consider the installation of various safety signage on Route 611, Gold Dale Road.

Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

RE: DISPOSITION OF SURPLUS PROPERTY FOR E-911

Nicola Tidey, E-911 Center Director, stated that the E-911 Center recently installed its new 911 Vesta 4.X phone system using grant funds from the VITA Wireless Services grant. She noted that during the install, the old Vesta 3.0 phone equipment and server were removed, and the old equipment was considered obsolete, had been slated for end-of-life, and could not be used in any way in Orange County.

Ms. Tidey indicated that she would like to dispose of the items during the E-Waste collection event that was being held on Saturday, May 17, 2014. She further indicated that some additional spare parts could also be donated to King George County and the City of Fredericksburg as they still used the Vesta 3.0 equipment.

Mrs. Abbs moved, seconded by Mr. Frame and carried, to authorize staff to dispose of the obsolete Vesta 3.0 phone equipment from the E-911 Center through the e-waste collection event on Saturday, May 17, 2014, and to donate additional spare parts to King George County and the City of Fredericksburg, as needed.

Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: DISCUSSION ITEMS

RE: INTRODUCTION OF STATE BUDGET CONTINGENCY PLANNING

R. Bryan David, County Administrator, and Glenda Bradley, Finance Director, briefed the Board on the efforts to develop a contingency plan in the event the State's budget was not adopted by June 30, 2014. Mr. David explained that funds for salaries would not be received from the State, but revenues that were collected and passed through the State would also not be received. He indicated that salaries and benefits would be the first priority for the affected departments, and he and Ms. Bradley would have a more defined contingency plan for presentation at the next meeting.

Discussion ensued among the Board regarding: deferring VRS payments; how to proceed; whether or not funds could be borrowed to continue operations; whether or not corrections or the jails would continue; the loss of funds and the cost of not being able to invest funds; making salaries a priority; and collecting more information from Social Services and the Schools.

RE: PROJECT PROPOSAL FROM SPECTRA ENERGY

R. Bryan David, County Administrator, explained that he had been contacted by a representative from Hunton-Williams on behalf of their client, Spectra Energy. He indicated that the client was responding to a solicitation for a pipeline project that was proposed to go through District One in Orange County, and he wanted to make the public aware.

Discussion ensued among the Board regarding: the concern with the original letter containing a comment that discussions with public officials had already begun; misrepresentation by the client; what if property owners expressed opposition to the project; the first of many steps in a long process; the fact that there would be no "off ramps" on the proposed gas line in Orange County, but it would be taxed locally; and the poor first impression of the company.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- VDOT Monthly Report for May
- Thank You Letter from Orange Baptist Church Regarding Fee Donation
- Announcement of At-Large Position Available on Rappahannock EMS Council

RE: COMMITTEE REPORTS

The Board received the following Committee Reports for its information:

- February 28, 2014 Health Center Commission Minutes
- March 20, 2014 Rapidan Service Authority Minutes

RE: CALENDAR

RE: SCHEDULE A PUBLIC HEARING FOR SUP 14-02 (ROUNTON FARM) FOR HOSTING SPECIAL EVENTS WITH OVERNIGHT LODGING

By consensus, the Board authorized staff to advertise for and schedule a public hearing for SUP 14-02 (Rounton Farm) for hosting special events with overnight lodging on Tuesday, June 10, 2014, at 7:00 p.m.

RE: SCHEDULE A PUBLIC HEARING FOR CPA 14-01 (SANFORD) FOR A CHANGE IN DESIGNATION FROM ECONOMIC DEVELOPMENT TO AGRICULTURAL

By consensus, the Board authorized staff to advertise for and schedule a public hearing for CPA 14-01 (Sanford) for a change in designation from Economic Development to Agricultural on Tuesday, June 10, 2014, at 7:00 p.m.

RE: SCHEDULE A PUBLIC HEARING FOR REZ 14-01 (SANFORD) FOR REZONING FROM GENERAL INDUSTRIAL TO AGRICULTURAL

By consensus, the Board authorized staff to advertise for and schedule a public hearing for REZ 14-01 (Sanford) for rezoning from General Industrial to Agricultural on Tuesday, June 10, 2014, at 7:00 p.m.

RE: SCHEDULE A PUBLIC HEARING FOR TEXT AMENDMENTS TO THE ZONING ORDINANCE

By consensus, the Board authorized staff to advertise for and schedule a public hearing for text amendments to the Zoning Ordinance (Sec. 70-1 - Definitions; Sec. Article IV - Permitted Uses) on Tuesday, June 10, 2014, at 7:00 p.m.

RE: CLOSED MEETING

At 5:26 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County desired to discuss in Closed Meeting the following matters:

- One (1) matter concerning the discussion of personnel, which concerns a specific employee. - §2.2-3711(A)(1) of the Code of Virginia;
- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and 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)(7) of the Code of Virginia;

WHEREAS, pursuant to §§2.2-3711(A)(1) and (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby authorized discussion of the aforesated matters in Closed Meeting.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve the resolution authorizing Closed Meeting as presented. Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 6:56 p.m., Mr. Lacheney read the following resolution certifying Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County has this day adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby certified that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

RE: ACTION ITEMS (Continued)

RE: AMENDMENT TO AGREEMENT WITH GREEN APPLICATIONS

Mr. Frame moved, seconded by Mrs. Abbs and carried, to authorize the amendments to the agreement with Green Applications, as presented and attached.

Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

RE: ROUTE 3 MASTER PLANNING CHARETTE REPORT PRESENTATION

Faith McClintic, Owner and Principal of Spectrum Growth Solutions, introduced herself and reviewed the PowerPoint presentation of the Summary of Findings and Recommendations from the Route 3 Master Planning Charette. Her presentation included: the overview and purpose of the Charette; a summary of the Charette panelists; the Charette process; a map of the Route 3 Charette Study Area; and the panel's primary conclusion from the Charette.

Information from the presentation also included: a summary of the findings divided by assets, challenges, various infrastructure, and stakeholder feedback; the summary of recommendations divided by steps; and a review of the "Four-Phased Approach" recommended by the panelists. The presentation concluded with "keys to success" as also recommended by the panelists.

R. Bryan David, County Administrator, reminded everyone that the complete Charette Report, as well as the PowerPoint presentation, would be uploaded and available online. He also mentioned that an identical presentation would take place on May 14, 2014, in Locust Grove, as well.

Discussion ensued among the Board regarding: the reality and time frames of the phased approach; market analysis; the potential for extending the time frames; design standards in order to protect investments; the real estate “horseshoe” around Orange County; and the taxation of development.

Mr. David indicated that the Route 3 Steering Committee would begin reconvening soon in order to begin the initial work on the Small Area Plan. Supervisor Crozier stated that the Route 15 Corridor should be addresses as far as economic development efforts as well.

RE: ADJOURNMENT

There being no further business to discuss, Mrs. Abbs moved, seconded by Mr. Frame and carried, to adjourn the meeting at 8:04 p.m. Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

S. Teel Goodwin, Chairman

R. Bryan David, County Administrator