

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, APRIL 12, 2016

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

1. Worksession

- a. VDOT Secondary Six-Year Plan: Greg Banks, Program and Investment Management Specialist, Virginia Department of Transportation
By consensus, the Board agreed to review the Auxiliary List at its Regular Meeting on Tuesday, May 10, 2016, since the Secondary Six-Year Plan would also be discussed at that time.
- b. Route 20 Setback: Josh Frederick, Planning and Zoning Director
By consensus, the Board initiated Planning Commission action to review and provide a recommendation on amendments to the Route 20 setback in the Barboursville Village.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the agenda as presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Employee of the Quarter: R. Bryan David, County Administrator
- b. Life Saving Awards: R. Bryan David, County Administrator
- c. Business Spotlight: TJ Breeden, Owner of TJ's Mobile Repair, LLC

4. CONSENT AGENDA

- a. FY16 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Finance Director
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the FY16 budget amendments, as presented.
- b. Surplus Disposition of County Vehicles: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board declared the six (6) requested vehicles as surplus, and authorized the County Administrator to initiate disposal of said vehicles in accordance with the Board-adopted Surplus Disposition Policy.
- c. Minutes
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the March 22, 2016 Worksession minutes; the March 22, 2016 Regular Meeting minutes; and the April 5, 2016 Budget Public Hearing minutes, as presented.

5. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Economic Development Strategic Plan: Tommy Miller, Economic Development Director
- b. Economic Development Quarterly Report: Tommy Miller, Economic Development Director

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

- a. Memorandum of Agreement with Orange County Rescue Squad, Inc.
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the Chairman and the County Administrator to execute the Memorandum of Agreement with Orange County Rescue Squad, Inc., as presented.

7. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator

- a. Germanna-Wilderness Area Plan (GWAP) Update
- b. Public Safety Telecommunications and Facility Project

8. NEW BUSINESS

- a. Ordinance to Establish Tax Levies for the Tax Year Beginning January 1, 2016: R. Bryan David, County Administrator
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the ordinance to establish tax levies for the tax year beginning January 1, 2016, as presented.

9. OLD BUSINESS

- a. REZ 15-01; Garrett Street LLC (*Tabled from the January 26, 2016 Public Hearing*): Josh Frederick, Planning and Zoning Director

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board voted to defer action on the application for REZ 15-01 until the April 26, 2016 Regular Meeting.

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. December 17, 2015 Rapidan Service Authority Minutes
- b. January 21, 2016 Health Center Commission Minutes
- c. February 29, 2016 Health Center Commission Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Lee Frame as an At-Large Representative on the Rapidan Service Authority for a four-year term, with said term commencing June 25, 2016, and expiring on June 24, 2020.

By consensus, the Board appointed Matthew Lazar as the At-Large Representative on the Skyline Community Action Program, filling the unexpired three-year term of Shellie Bowman, with said term commencing immediately, and expiring on December 31, 2018.

13. CALENDAR

- a. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Home-Based Businesses

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for amendments to the Zoning Ordinance regarding home-based businesses on Tuesday, May 24, 2016 at 7:00 p.m.

- b. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Article II (Administration)

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for amendments to the Zoning Ordinance regarding Article II (Administration) on Tuesday, May 10, 2016 at 7:00 p.m.

- c. Schedule a Public Hearing for Adoption of the Secondary Six-Year Plan (SSYP)

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for adoption of the Secondary Six-Year Plan on Tuesday, May 10, 2016 at 7:00 p.m.

6:00 P.M. RECESS FOR DINNER

7:00 P.M. 14. PUBLIC COMMENT PERIOD

15. PUBLIC HEARING

HEARING #1 AMENDMENT TO THE ORANGE COUNTY CODE OF ORDINANCES

The Board of Supervisors will consider an amendment to the Orange County Code of Ordinances, specifically to Chapter 50 (Solid Waste), regarding the implementation of a trash and debris ordinance and the application of civil penalties for enforcement.

By consensus, the Board requested that staff schedule a Worksession item for April 26, 2016, in order to further discuss and refine the language in the proposed trash and debris ordinance.

CLOSED MEETING

- Discussion, consideration, or interviews of prospective candidates for employment; or assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body. - §2.2-3711(A)(1) of the Code of Virginia
- Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. - §2.2-3711(A)(5) 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

ADJOURN