

# ORANGE COUNTY BOARD OF SUPERVISORS

## ACTION AGENDA

TUESDAY, JULY 12, 2016

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

#### 1. Worksession

- a. Volunteer/Career Station Response Standard Operating Guideline (OCFCA SOG – 011), Orange County Fire Chief's Association: John Harkness, Fire and EMS Chief  
*By consensus, the Board requested that staff present the desired changes to the SOG to the Fire Chief's Association for approval, with the understanding that the revised SOG would be presented to the Board for consideration again at the July 26, 2016 meeting.*
- b. FY2018 - FY2022 Capital Improvements Plan: Stephanie Straub, Financial Management Specialist  
*By consensus, the Board approved the changes to the Capital Improvements Plan projects, as discussed, providing the necessary direction to staff.*
- c. Funding Request from Culpeper Soil and Water Conservation District (CSWCD): Supervisor White  
*On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized a supplemental appropriation to the Culpeper Soil and Water Conservation District for FY17 in the amount of \$18,700, to be funded from the Contingency Fund, so long as the other participating localities also agreed to the funding, with further understanding that the funding request for FY18 in the amount of \$13,500 would be considered as part of the overall budget process.*

### 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 modified.*

#### 3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Employee of the Quarter: R. Bryan David, County Administrator
- ~~b. Service Awards: R. Bryan David, County Administrator~~
- c. Business Spotlight: Kathy Overcash, Owner of Art from the Bark
- d. Outstanding EMS Agency Award: John Harkness, Fire and EMS Chief
- e. Presentation from The Montpelier Foundation: Sean O'Brien, Executive Vice President and Chief Operating Officer  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized the County Administrator, the Planning and Zoning Director, the Economic Development Director, and the County Attorney to proceed with preparing and presenting, for review and adoption, a comprehensive zoning classification for Montpelier.*

#### 4. CONSENT AGENDA

- a. Economic Development Authority (EDA) Funding Agreement for Lohmann Expansion Project: Tommy Miller, Economic Development Director  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution of support to direct a portion of future revenue generated from the Lohmann expansion project within a three-year period to the Orange County Economic Development Authority, as presented.*
- b. Resolution of Appreciation for Rose Bowman: 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 resolution of appreciation for Rose Bowman, as presented.*
- c. Resolution of Appreciation for P. Nigel Goodwin: 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 resolution of appreciation for P. Nigel Goodwin, as presented.*
- d. Minutes  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the June 14, 2016 Worksession minutes; the June 14, 2016 Regular Meeting minutes; the June 28, 2016 Worksession minutes; and the June 28, 2016 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. ~~Resolution of Support for Completion of Intersection and Signalization Improvements at Route 3 and Lake of the Woods Way/Goodwin Drive~~

**6. OLD BUSINESS**

**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. Animal Shelter Semi-Annual Report: Ginny Strong, Animal Shelter Director
- b. Cyber Security Training Program: Larry Clement, IT Manager

**8. COUNTY ATTORNEY’S REPORT:** Thomas Lachenev, County Attorney

**9. COUNTY ADMINISTRATOR’S REPORT:** R. Bryan David, County Administrator

- a. Station 21 – Storage for Reserve Medic Unit and Medical Supplies  
*On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to proceed with leasing the additional space adjacent to Station 21, as proposed, to be funded from the FY17 Contingency Fund in the amount of \$19,200, with the understanding that staff would negotiate the appropriate terms and conditions with the lessor.*

**10. BOARD COMMENT**

**11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. April 25, 2016 Health Center Commission Minutes
- b. Thank You Letter from the Piedmont Regional Dental Clinic
- c. VDOT Monthly Report for July: D. Mark Nesbit, Warrenton Residency Administrator
- d. 2016 Localities “Estimated Ratios”; A-S Medians for Assessment of Public Service Companies

**12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**13. CALENDAR**

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

**7:00 P.M.**

**14. PUBLIC COMMENT**

**15. PUBLIC HEARINGS**

**HEARING #1**

**PROPOSED AMENDMENTS TO THE ZONING ORDINANCE**

The Board of Supervisors will consider an amendment to Articles I (In General) and IV (District Regulations) of the Orange County Zoning Ordinance, specifically to Sections 70-1 (Definitions) and 70-303 (Uses Permitted by Special Use Permit). This amendment would add a new definition for “pyrotechnics testing/manufacturing” to Sec. 70-1 and would add “pyrotechnics testing/manufacturing on a parcel 50 acres or greater in size” as a special use in Sec. 70-303.

*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Articles I (In General) and IV (District Regulations), Section 70 (Zoning), of the Orange County Code of Ordinances concerning pyrotechnics testing / manufacturing, as presented.*

**HEARING #2**

**PROPOSED AMENDMENTS TO THE ZONING ORDINANCE**

The Board of Supervisors will consider an amendment to Article IX (Telecommunications Towers and Facilities) of the Orange County Zoning Ordinance, specifically to Section 70-937 (Bonding for Tower Removal). This amendment would repeal Sec. 70-937, which currently requires tower removal bonds to be posted for telecommunications towers in the event they are ever abandoned. The repeal of this section removes a redundancy, as Sec. 70-936 already specifies procedures for abandoned tower removal.

*On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article IX (Telecommunications Towers and Facilities), Section 70 (Zoning), of the Orange County Code of Ordinances concerning bonding for tower removal, as presented.*

## **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*
- 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**