

# ORANGE COUNTY BOARD OF SUPERVISORS

## ACTION AGENDA

TUESDAY, AUGUST 9, 2016

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

#### 1. Worksession

- a. Consolidated Public Safety Facility; Site Analysis and Potential PPEA Solicitation: R. Bryan David, County Administrator, and Kurt Hildebrand, Assistant County Administrator for Operations  
*By consensus, the Board agreed to not pursue the PPEA solicitation at this time, and authorized staff to do those things necessary to obtain estimated costs using both the Booster Park site and the site adjacent to the Landfill as potential locations.*
- b. Home Enterprise / Home Occupation Amendment: R. Bryan David, County Administrator  
*By consensus, the Board requested that staff prepare the amended language in the proper format, with the understanding that it would be presented for further consideration at the Worksession on August 23, 2016.*

### 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. Service Awards: R. Bryan David, County Administrator
- b. ~~Business Spotlight: Shawn Fanan, Owner of Fanan Motorcars~~
- c. Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2017 Program Plan: Brian Duncan, Executive Director
- d. Rappahannock-Rapidan Regional Commission (RRRC) Update: Patrick Mauney, Executive Director

#### 4. CONSENT AGENDA

- a. FY16 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Finance and Management Services  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the FY16 budget amendments, as presented.*
- b. FY17 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Finance and Management Services  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.*
- c. FY17 Budget Transfers to Allocate Wage Adjustment Reserves: Glenda Bradley, Assistant County Administrator for Finance and Management Services  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the budget transfers to allocate the wage adjustment reserves, as presented.*
- d. Surplus Disposition of County Vehicle: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board declared a 1994 Ford Ambulance (VIN# 2007) as surplus and authorized the County Administrator to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy, as presented.*
- e. Minutes  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the July 26, 2016 Worksession minutes, and the July 26, 2016 Regular Meeting minutes, as presented.*

#### 5. NEW BUSINESS

- a. Resolution to Receive the Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2017 Performance Contract: R. Bryan David, County Administrator  
*On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution to receive the Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2017*

*Performance Contract with the Department of Behavioral Health and Developmental Services and the Area Plan for Aging Services, as presented.*

- b. Resolution in Support of Virginia Initiative for Growth and Opportunity (GO Virginia): R. Bryan David, County Administrator  
*On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution in support of the Virginia Initiative for Growth and Opportunity (GO Virginia), as presented.*

**6. OLD BUSINESS**

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

- a. Airport Obstruction Removal Project: Kurt Hildebrand, Assistant County Administrator for Operations  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to execute the contract amendment with Delta Airport Consultants for Land Acquisition Services, and authorized staff to proceed with securing an Independent Fee Estimate, as presented.*

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

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

- a. Board of Supervisors' Legislative Priorities  
*By consensus, the Board agreed to schedule this matter for additional discussion and consideration at one of its meetings in September.*

**10. BOARD COMMENT**

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

- a. April 21, 2016 Rapidan Service Authority Minutes  
b. Thank You Letter from Hospice of the Piedmont for Contribution  
c. Thank You Letter from Northern Virginia 4-H for Contribution

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

*By consensus, the Board re-appointed Jennifer Moore as an At-Large Representative on the Youth Commission for a four-year term, with said term commencing on October 1, 2016, and expiring on September 30, 2020.*

**13. CALENDAR**

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

**7:00 P.M.**

**14. PUBLIC COMMENT**

**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**