

**ORANGE COUNTY BOARD OF SUPERVISORS**  
**ACTION AGENDA**  
TUESDAY, AUGUST 23, 2016

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**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. Johnson, which carried by a vote of 5-0, the Board adopted the agenda as presented.*

**3. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Presentation of a Resolution of Appreciation for Wallace Goodman: Chairman Frame  
b. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, P.E., Resident Engineer

**4. CONSENT AGENDA**

- a. 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. White, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.*

- b. Minutes

*On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the August 9, 2016 Worksession minutes, and the August 9, 2016 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. Authorization of Cooperative Use of Contract with Computer Cabling and Telephone Services, Inc. for Fiber Optics Products and Installation Services and Assignment to Broadband Authority: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to enter into a contract with Computer Cabling and Telephone Services, Inc. per the terms and conditions of Contract CCT-00-16DH, and authorized the County Attorney and County Administrator to do those things necessary to assign the management of said contract to the Orange County Broadband Authority.*

**6. OLD BUSINESS**

- a. Home Enterprise / Home Occupation Text Amendment: R. Bryan David, County Administrator  
*By consensus, the Board initiated Planning Commission action on the proposed revisions to the definitions of Home Enterprise and Home Occupation and Section 70-116.b of the Orange County Zoning Ordinance related to zoning permits, requesting that the Planning Commission hold a Public Hearing and present a recommendation to the Board.*

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

- a. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- b. Carry Forward Requests from FY16 to FY17: Glenda Bradley, Assistant County Administrator for Finance and Management Services  
*On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the carry forward requests from Fiscal Year 2016 to Fiscal Year 2017, as presented.*
- c. Resolution for Personal Property Tax Relief Act (PPTRA): 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 adopted the resolution to adopt the Personal Property Tax Relief Act (PPTRA) for 2016, as presented.*

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

- a. Amendment to Taxation Ordinance Regarding Administrative Fee for Collection of Delinquent Taxes  
*By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for amendments to the Taxation Ordinance regarding administrative fees for the collection of delinquent taxes on September 27, 2016 at 7:00 p.m.*

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

- a. Germanna-Wilderness Area Plan (GWAP) Update

**10. BOARD COMMENT**

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

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. May 27, 2016 Health Center Commission Minutes
- c. July 5, 2016 Culpeper Soil and Water Conservation District (CSWCD) Minutes

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

**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*
- 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**