

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, SEPTEMBER 13, 2016

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

1. Worksession

- a. Children's Services Act (CSA; Formerly known as Comprehensive Services Act): Alisha Vines, Office on Youth Director
- b. Proposed Montpelier District: R. Bryan David, County Administrator, and Josh Frederick, Planning and Zoning Director
By consensus, the Board agreed to refer the proposed Montpelier District (MD) and associated zoning maps to the Planning Commission for an advertised Public Hearing and recommendation.
- c. Proposed Barboursville Village Overlay District: Josh Frederick, Planning and Zoning Director
By consensus, the Board authorized staff to advertise for and schedule Public Hearings regarding the amendment to the Zoning Ordinance (addition of the Barboursville Village Overlay District (BVOD) as a new overlay) and REZ 16-01 (adoption of the BVOD boundaries) on Tuesday, October 11, 2016 at 7:00 p.m.

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. Service Awards: R. Bryan David, County Administrator
- b. Life Saving Awards: R. Bryan David, County Administrator
- c. Swearing-In Ceremony for Fire and EMS Promotions: Chairman Frame
- d. Business Spotlight: Beverly Ellis, The Generals Quarters Restaurant

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. Crozier, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.
- b. Resolution of Recognition for Nora Coleman: 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 Nora Coleman, as presented.
- c. Renewal of Volunteer Property and Casualty Insurance: 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 authorized staff to renew a one (1) year contract for Volunteer Fire & Rescue Insurance with Indaco Risk Advisors through Selective Insurance for Property and Casualty coverage and Chesterfield Insurers through Hartford Life to be appropriated from Line Item 43220002-46840 (Contributions - Public Safety), as presented.
- d. Appointment of Interim Building Official: 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 appointed R. Bryan David, County Administrator, as the Interim Building Official, effective immediately.
- e. Minutes
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the August 23, 2016 Regular Meeting minutes, as presented.
- f. Proclamation for Constitution Week: Chairman Frame
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the proclamation to declare the week of September 17 through 23, 2016 as Constitution Week, as presented.

5. NEW BUSINESS

- a. Adoption of FY2018 Budget Calendar: Glenda Bradley, Assistant County Administrator for Finance and

Management Services

On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the FY2018 Budget Calendar, as presented.

- b. Consolidated Public Safety Facility; Site Analysis: Kurt Hildebrand, Assistant County Administrator for Operations

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized the County Administrator to execute the proposal from Wiley|Wilson for the Consolidated Public Safety Facility Site Selection Study, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Library Semi-Annual Report: Katie Hill, Library Director

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

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

- a. Compensation for Various Committees and Commissions

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to establish compensation for various boards, committees, and commissions, as modified.

- b. Board of Supervisors’ Legislative Priorities

By consensus, the Board agreed for staff to present the Legislative Priorities again at the October 11, 2016, meeting in order to provide additional direction.

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

- d. Scheduling of Next Orange County Broadband Authority (OCBbA) Meeting

By consensus, the Board authorized staff to schedule a meeting of the Orange County Broadband Authority (OCBbA) on Tuesday, October 11, 2016 at 3:30 p.m.

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. VDOT Monthly Report for September: E. Alan Saunders, P.E., Resident Engineer
- b. Thank You Letter from Boys & Girls Clubs of Central Virginia for Budget Contribution
- c. June 22, 2016 Rappahannock-Rapidan Regional Commission Minutes
- d. June 27, 2016 Health Center Commission Minutes
- e. July 21, 2016 Rapidan Service Authority Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board appointed Donalda Lovelace as an At-Large Representative on the Rappahannock-Rapidan Community Services Board (RRC SB), filling the unexpired three-year term of Sarah Altman, with said term commencing immediately, and expiring on December 31, 2016.

13. CALENDAR

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT

CLOSED MEETING

- Consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body - §2.2-3711(A)(3) 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