

**ORANGE COUNTY BOARD OF SUPERVISORS**  
**ACTION AGENDA**

WEDNESDAY, NOVEMBER 9, 2016

---

**6:00 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. PUBLIC HEARINGS**

**HEARING #1**

**ORDINANCE REGARDING REAL ESTATE TAX DUE DATE**

The Board of Supervisors will consider the adoption of an ordinance regarding the due date for second half real estate tax payments. Through no fault of the County, the second half real estate tax bills incorrectly listed December 6 as the due date, instead of December 5. Rather than cause unnecessary confusion, this ordinance would make a one-time adjustment in the due date in order to match the date on the mailed bills.

*On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the ordinance approving a one-time amendment of the second half real estate tax due date, as presented.*

**HEARING #2**

**AMENDMENT TO THE TAXATION ORDINANCE**

The Board of Supervisors will consider the adoption of an amendment to the Taxation Ordinance regarding allowance for a pro-rata adjustment to the tax relief provided to the elderly and disabled. The amendment, specifically to Section 58-136 of the Code of Ordinances, would allow for a prorated exemption for the portion of the taxable year when there was a change in property ownership.

*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 III (Exemptions), Section 58 (Taxation), of the Orange County Code of Ordinances concerning the proration of Tax Relief for the Elderly and Disabled, as presented.*

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

- b. Minutes

*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the October 11, 2016 Worksession minutes; the October 11, 2016 Regular Meeting minutes; the October 25, 2016 Worksession minutes; the October 25, 2016 Regular Meeting minutes; and the October 25, 2016 Joint Meeting minutes, as presented.*

- c. Resolution of Recognition for Daniel Sutphin: Supervisor Crozier

*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution of recognition for Daniel R. Sutphin, as presented.*

**5. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Presentation of a Resolution of Recognition for Daniel Sutphin: Chairman Frame  
b. Presentation from Lake of the Woods Association: Larry Morlan, President, Lake of the Woods Board of Directors  
c. Presentation of Germanna-Wilderness Area Plan (GWAP) Historic and Cultural Assets Inventory: Zann Nelson, History Quest

**6. NEW BUSINESS**

- a. Second Floor Courthouse 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 the County Administrator to solicit bids for the Courthouse second floor renovation project and to accept and contract with the low bidder, provided the bid was within the available funds, as presented.*

- b. Germanna-Wilderness Area Plan; Water and Wastewater Facilities Master Plan: Kurt Hildebrand, Assistant County Administrator for Operations

*On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized the County Administrator to execute proposals with Draper Aden Associates and Wiley|Wilson for tasks associated with Phase II of the GWAP Utility Master Plan, with the understanding that funding would be provided from Line Item 49400006-48129-C1110, as presented.*

**7. OLD BUSINESS**

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

- a. Tourism Quarterly Report: Leigh Mawyer, Tourism Manager

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

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

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

- b. Orange County Legislative Priorities for 2017

*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the Orange County Legislative Priorities for 2017, as presented.*

- c. Update on 2016 Bond Financing

**11. BOARD COMMENT**

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

- a. September 15, 2016 Rapidan Service Authority (RSA) Minutes

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

*By consensus, the Board appointed Martha Nicholson as the District 3 Representative on the Social Services Board, filling the expired four-year term of Rose Bowman, with said term commencing immediately and expiring on June 30, 2020.*

*By consensus, the Board appointed Beth Seale as an At-Large Representative on the Tourism Advisory Committee, filling the expired one-year term of David Lamb, with said term commencing immediately and expiring on June 30, 2017.*

*By consensus, the Board appointed Pam Young as an At-Large Representative on the Tourism Advisory Committee, filling the expired one-year term of Gigi Rucker, with said term commencing immediately and expiring on June 30, 2017.*

*By consensus, the Board appointed Dana Kierstead as an At-Large Representative on the Tourism Advisory Committee, filling the expired one-year term of Mansour Azimipour, with said term commencing immediately and expiring on June 30, 2017.*

*By consensus, the Board appointed Kenny White as an At-Large Representative on the Tourism Advisory Committee, filling the expired one-year term of Deanne Marshall, with said term commencing immediately and expiring on October 31, 2017.*

**14. CALENDAR**

- a. Schedule a Public Hearing for Amendments to Home Enterprise and Home Occupations on Tuesday, December 20, 2016 at 7:00 p.m.

*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 regarding amendments to Home Enterprise and Home Occupations on Tuesday, December 20, 2016 at 7:00 p.m.*

**7:00 P.M.**

**15. PUBLIC COMMENT**

**16. RECESS FOR DINNER WITH LAKE OF THE WOODS BOARD OF DIRECTORS**

**CLOSED MEETING**

**ADJOURN**