

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, DECEMBER 6, 2016

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

1. Worksession

- a. Working Draft FY2018-2022 Capital Improvements Program (CIP): R. Bryan David, County Administrator; Glenda Bradley, Assistant County Administrator for Finance and Management Services; and Stephanie Straub, Financial Management Specialist

By consensus, the Board requested that staff update the funding resources on the working draft of the Capital Improvements Program (CIP), with the understanding that it would be presented for adoption at the meeting on December 20, 2016.

2. 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

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the agenda, as modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Service Awards: R. Bryan David, County Administrator
- b. Business Spotlight: Dr. Jonathan Brooks, Jonathan Brooks Chiropractic & Acupuncture Spa
- c. Presentation from Virginia Recreation and Park Society: Jim Stutts, Executive Director

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. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the FY17 budget amendments, as presented.

- b. Youth Council Appointments: Alisha Vines, Office on Youth Director

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board appointed the members to the Youth Council for the 2016-2017 School Year.

- c. Minutes

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the November 9, 2016 Regular Meeting minutes and the November 15, 2016 Special Meeting minutes, as presented.

5. NEW BUSINESS

- a. Animal Shelter Repairs: Kurt Hildebrand, Assistant County Administrator for Operations

On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board deferred action on the proposed repairs to the Orange County Animal Shelter until a future meeting.

- b. Series 2016A Lease Revenue and Refunding Bonds; Memorandum of Understanding and Escrow Agreement with Orange County Senior Living Incorporated and the Dogwood Village Foundation: R. Bryan David, County Administrator

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin

being absent, the Board authorized the County Administrator to sign the Memorandum of Understanding and Escrow Agreement on behalf of the County of Orange, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Presentation of the Five-Year Financial Forecast: Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

- a. Settlement Agreement with the Town of Gordonsville

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board ratified Chairman Frame's signature on the Sales Tax Revenue Settlement Agreement with the Town of Gordonsville on behalf of the Board of Supervisors, thereby indicating acceptance of said Agreement, as presented.

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

- a. Germanna-Wilderness Area Plan (GWAP) Update
- b. FY 2017-2018 Operating Budget Guidance
- c. Virginia Association of Counties (VACo) Broadband Presentation
- d. Update on 2016 Bond Financing

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. VDOT Monthly Report for November: E. Alan Saunders, Louisa Residency Engineer
- b. August 24, 2016 Rappahannock-Rapidan Regional Commission (RRRC) Minutes
- c. August 26, 2016 Health Center Commission Minutes
- d. September 26, 2016 Health Center Commission Minutes
- e. October 4, 2016 Culpeper Soil and Water Conservation District (CSWCD) Minutes
- f. October 20, 2016 Rapidan Service Authority Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Daniel Rogers as the District 1 Representative on the Airport Commission for a four-year term, with said term commencing January 1, 2017 and expiring on December 31, 2020.

By consensus, the Board appointed William Hepler as an At-Large Representative on the Rappahannock-Rapidan Community Services Board for a three-year term (following Mary Lou McFarland), with said term commencing January 1, 2017 and expiring on December 31, 2019.

13. CALENDAR

- a. ~~Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding the Montpelier District on Tuesday, January 10, 2017 at 7:00 p.m.~~

- b. ~~Schedule a Public Hearing for REZ 16-02 Regarding the Montpelier District Boundaries on Tuesday, January 10, 2017 at 7:00 p.m.~~

- c. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Self-Storage Facilities on Tuesday, January 10, 2017 at 7:00 p.m.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to advertise for and schedule a public hearing for amendments to the Zoning Ordinance regarding self-storage facilities on Tuesday, January 10, 2017 at 7:00 p.m.

- d. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Non-Conformities on Tuesday, January 10, 2017 at 7:00 p.m.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to advertise for and schedule a public hearing for amendments to the Zoning Ordinance regarding non-conformities on Tuesday, January 10, 2017 at 7:00 p.m.

- e. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Multi-Family Residential (R-4) Setback Adjustments on Tuesday, January 10, 2017 at 7:00 p.m.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to advertise for and schedule a public hearing for amendments to the Zoning Ordinance regarding Multi-Family Residential (R-4) setback adjustments on Tuesday, January 10, 2017 at 7:00 p.m.

6:00 P.M.

14. PUBLIC COMMENT

15. RECESS FOR JOINT DINNER MEETING WITH THE HEALTH CENTER COMMISSION AT DOGWOOD VILLAGE AND REHABILITATION CENTER

ADJOURN