

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, JANUARY 10, 2017

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

1. Worksession

- a. Fire and EMS Work Performance Standards: John Harkness, Fire and EMS Chief
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the policy documents related to the Fire and EMS Work Performance Evaluation and Agility Test and authorized its incorporation into the Fire and EMS Standard Operating Guideline (SOG), as presented.
- b. Consolidated Public Safety Facility; Site Analysis: R. Bryan David, County Administrator

5:00 P.M. BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

1. Organizational Meeting

- a. Election of Chairman
On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution to appoint S. Teel Goodwin as the Chairman for 2017, as presented.
- b. Election of Vice Chairman
On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution to appoint Lee H. Frame as the Vice Chairman for 2017, as presented.
- c. Appointment of Clerk and Chief Deputy Clerk
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution to appoint the Clerk and Chief Deputy Clerk, as presented.
- d. Determination of Tie Breaker
On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board elected not to appoint a tie breaker, choosing instead to follow the protocol previously-established in their Bylaws in the case of a tie vote.
- e. Determination of 2017 Regular Meeting Schedule
On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution to establish the 2017 Regular Meeting Schedule, as presented.
- f. Annual Review of Bylaws
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the Board of Supervisors' Bylaws for 2017, as presented.
- g. Appointment of Board Members to Various Boards, Commissions, Committees, and Organizations
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the list of various Committee Assignments for 2017, as presented.

(Immediately Following the Organizational Meeting)

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Frame, 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. Employee of the Quarter: R. Bryan David, County Administrator
- b. Service Awards: R. Bryan David, County Administrator
- c. Business Spotlight: Dori Boggs, Bright Side Learning Center
- d. Presentation from Steve Hopkins, Unit Coordinator and Extension Agent, Virginia Cooperative Extension

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. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.
- b. Approval of Addendum #1 for the Goodwill Industries of the Valleys, Inc. Memorandum of Understanding: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized the County Administrator to execute an addendum to MOU-00-15OCBOS between Goodwill Industries of the Valleys, Inc. and the Orange County Board of Supervisors, as presented.
- c. Utilization of the Cooperative Contract with Atlantic Emergency Solutions for Power Cots and Accessories: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to utilize Cooperative Contract # 4400004651 with Atlantic Emergency Solutions for Stryker cots, chairs, and related products, for a one (1) year period, per the original contract terms, as presented.
- d. Renewal of the Contract with PB Mares, LLP for Audit Services: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to renew Contract # PBM-00-16GB with PB Mares, LLP for a one (1) year term, representing the first of four (4) possible renewals, as presented.
- e. Minutes
On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the December 20, 2016 Worksession minutes and the December 20, 2016 Regular Meeting minutes, as presented.

5. NEW BUSINESS

6. OLD BUSINESS

- a. Orange County Public Schools' (OCPS) Carry Forward Request (Tabled from the December 20, 2016 Public Hearing): R. Bryan David, County Administrator
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted a resolution approving a budget amendment and supplemental appropriation for the Orange County Public Schools' Operating and Capital Projects Funds, as presented.

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On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted a resolution approving a budget amendment and supplemental appropriation for the Orange County Public Schools' Operating and Capital Projects Funds, as presented.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board deferred action on the remaining balance of the Orange County Public Schools' carry forward request, originally intended for the health insurance fund and FY17 contingency, with the understanding that it would be forwarded to the Board of Supervisors and School Board Joint Subcommittee for further review and discussion.

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Department of Homeland Security Audit: Larry Clement, Information Technology Director
- b. Adoption of Acceptable Use Policy and Password Policy: Larry Clement, Information Technology Director
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the Acceptable Use Policy, with the understanding that it would replace the current Policy No. 3.11, as well as the Password Policy, both of which would be incorporated into the County's Personnel Policy Manual, as presented.

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

- a. Authorization of Assistant County Attorney

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized Timothy Hennegan to serve as Assistant County Attorney, to represent the County on behalf of the Board of Supervisors, as presented.

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

- a. Update on Proposed Broadband Legislation

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. October 26, 2016 Rappahannock-Rapidan Regional Commission (RRRC) Minutes
- b. VDOT Monthly Report for January: E. Alan Saunders, Louisa Residency Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

PROPOSED AMENDMENT TO THE ZONING ORDINANCE

The Board of Supervisors will consider an amendment to the Zoning Ordinance regarding Article IV for District Regulations. The amendment would add “self-storage facility” as a special use in the General Commercial (C-2) zoning district, and would state that any use not otherwise permitted in the C-2 district may also be considered as a special use.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted an ordinance approving amendments to Article IV (District Regulations), Section 70 (Zoning), of the Orange County Code of Ordinances concerning self-storage facilities, as presented.

HEARING #2

PROPOSED AMENDMENT TO THE ZONING ORDINANCE

The Board of Supervisors will consider an amendment to the Zoning Ordinance regarding Article III for Nonconformities. The amendment would increase the allowable expansion limit for nonconforming residential structures from 25% of the original building footprint to 50% of the original building footprint, with nonresidential structures remaining at the 25% limit.

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted an ordinance approving amendments to Article III (Nonconformities), Section 70 (Zoning), of the Orange County Code of Ordinances concerning the expansion of nonconforming structures, as presented.

HEARING #3

PROPOSED AMENDMENT TO THE ZONING ORDINANCE

The Board of Supervisors will consider an amendment to the Zoning Ordinance regarding Article IV for District Regulations. The amendment would reduce building setback requirements from internal development streets and parking lots in the Multifamily Residential (R-4) zoning district, and set forth three other minor wording changes.

On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted an ordinance approving amendments to Article IV (District Regulations), Section 70 (Zoning), of the Orange County Code of Ordinances concerning multifamily residential setbacks, as presented.

HEARING #4

PROPOSED SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT

Pursuant to §15.2-2507 VA Code Ann., the Board of Supervisors will consider a proposed budget amendment and supplemental appropriation for proceeds of the 2016 Lease-Revenue and Refunding Bonds, Series 2016A and 2016B. The total amount of the bond proceeds is \$52,508,303 and is proposed for appropriation for the following purposes:

Refunding of 2007 Lease Revenue Bonds	\$25,551,527
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Land Mobile Radio System Project	\$ 9,241,733
Dispatch Consolidation & Modernization Project	\$ 2,944,319
Consolidated Public Safety Facility Project	\$13,570,724
Rural Broadband Initiative Project	\$ 1,200,000

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted a resolution approving a budget amendment and supplemental appropriation for proceeds from the 2016 Lease Revenue and Refunding Bonds, Series 2016A and 2016B, as presented.

CLOSED MEETING

- 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