

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, JANUARY 24, 2017

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

1. Worksession

- a. Amendments to the Zoning Ordinance Regarding Home-Based Businesses (*Tabled from the December 20, 2016 Public Hearing*): Josh Frederick, Planning and Zoning Director
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article I (In General) and Article II (Administration), Section 70 (Zoning), of the Orange County Code of Ordinances concerning Home-Based Businesses, as modified.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the agenda, as presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation from Dr. David Sam, President of Germanna Community College

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. Frame, 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 John "Jack" Kelley: R. Bryan David, County Administrator
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution of recognition for John "Jack" Kelley, as presented.
- c. Minutes
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the January 10, 2017 Worksession minutes, the January 10, 2017 Organizational Meeting minutes, and the January 10, 2017 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Comprehensive Mine Run Area Rezoning: R. Bryan David, County Administrator, and Josh Frederick, Planning and Zoning Director
On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board initiated action on the proposed Mine Run Area Rezoning and authorized staff to do those things necessary to proceed with the rezoning process, as presented.
- b. Proposed Resolution in Opposition of House Bill 2108 (Virginia Broadband Deployment Act): 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 the resolution in opposition of House Bill 2108 (Virginia Broadband Deployment Act), as presented.

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution in opposition of House Bill 2196 (Wireless Communications Infrastructure) and Senate Bill 1282 (Wireless Communications Infrastructure), as presented.
- c. Request for Letter of Support for Rappahannock-Rapidan Community Services' Grant Funding: R. Bryan David, County Administrator
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized the County Administrator to send a letter of support to the Rappahannock-Rapidan Community Services on behalf of the Board of Supervisors regarding their request for grant funding from the Commonwealth of Virginia to purchase a total of nine (9) vehicles to be used in their various transportation programs, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. E-911 Center Semi-Annual Report: Nicola Tidey, E-911 Center Director

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

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

- a. Application for Staffing for Adequate Fire and Emergency Response (SAFER) Grant by the Department of Fire and EMS

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the Department of Fire and EMS to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant, as presented.

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. November 30, 2016 Culpeper Soil and Water Conservation District (CSWCD) Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board appointed George Yancey as the At-Large Representative on the Health Center Commission for a four-year term, with said term commencing April 1, 2017 and expiring on March 31, 2021.

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
- Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, 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