

**ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA**

TUESDAY, FEBRUARY 28, 2017

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

1. Worksession

- a. Presentation of the Central Virginia Regional Jail (CVRJ) Booking Study: Neal Goodloe, Criminal Justice Planner, Thomas Jefferson Area Community Criminal Justice Board
- b. Update on Proposed Animal Shelter Repairs: Kurt Hildebrand, Assistant County Administrator for Operations
By consensus, the Board authorized staff to proceed with the proposed repairs to the Orange County Animal Shelter, including patching problematic sections of flooring material, understanding that the patching would be completed in a phased approach to allow for evaluation of the successfulness of the material during the first phase. The repairs were estimated at \$3,500 per section, and three (3) sections were identified, with the understanding that project costs would be funded from the Project Development Fund.

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 modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of a Resolution of Appreciation for Steve Hopkins: Chairman Goodwin
- b. Presentation of a Resolution of Recognition for Jack Kelley: Chairman Goodwin
- c. Proposed Veteran's Memorial: Sean Gregg, Orange County Veteran's Memorial Group
- d. Presentation of the Comprehensive Annual Financial Report (CAFR) for FY2016-FY2017: Betsy Hedrick, CPA, Partner, and Shannon Brown, CPA, PBMares

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 Appreciation for Dr. David Sam: 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 appreciation for Dr. David A. Sam, as presented.
- c. Appointment of Orange County Building Official: 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 appointed G.W. Gray as the Orange County Building Official, as presented.
- d. Surplus Disposition of County Vehicle: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board declared the following vehicles as surplus and authorized the County Administrator to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy: 2003 Ford Crown Victoria (VIN# 8737) and 2007 Ford Escape (VIN# 5146).
- e. Resolution of Appreciation for Ray Matthews: 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 appreciation for Ray Matthews, as presented.
- f. Minutes
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the February 14, 2017 Worksession minutes and the February 14, 2017 Regular Meeting minutes, as presented.

- g. Letter of Support for Orange County Free Clinic: 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 Orange County Free Clinic on behalf of the Board of Supervisors regarding their request for grant funding from the Virginia Health Care Foundation to hire an additional part-time Nurse Practitioner, as presented.

5. NEW BUSINESS

- a. Orange County Rescue Squad, Inc. – Adoption of Emergency Ordinance to Dissolve Emergency Medical Services Agency and Notice of Termination of Memorandum of Agreement: R. Bryan David, County Administrator
On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the emergency ordinance dissolving Orange County Volunteer Rescue Squad, Incorporated as an emergency medical services agency, as presented.
- b. Emanuel Baptist Church; Request for Real Estate Tax Exemption: 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 authorized staff to schedule a Public Hearing to receive public comment on and consider the request from Emanuel Baptist Church for real estate tax exemption on Tax Map Parcel 44A4-24-3, located at 128 E. Church Street in the Town of Orange (District 3), as presented.

6. OLD BUSINESS

- a. Courthouse Second Floor Renovation Project: 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 approved the transfer of funds from the Line Items identified below totaling \$79,260.69 to the Courthouse 2nd Floor Renovation Project, as presented:

<i>Cost of Project: \$227,000 (bid) + \$2,226.69 (permit fees)</i>	<i>\$229,260.69</i>
<i>Allocated Project Funding (C1122)</i>	<i>\$150,000.00</i>
<i>Additional Funding Needed</i>	<i>\$79,260.69</i>
<i>Funding Source #1 Courthouse HVAC (49400007-48190-C1106)</i>	<i>\$43,052.00</i>
<i>Funding Source #2 Network Switches (4940001-48050-C1076)</i>	<i>\$20,000.00</i>
<i>Funding Source #3 Project Development (49400000-48005)</i>	<i>\$16,208.69</i>

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- b. Children’s Services Act (CSA) Update: Alisha Vines, Office on Youth Director

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

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

- a. Germanna-Wilderness Area Plan (GWAP) Update
- b. Report on Current Land Uses for Montpelier Foundation
- c. Request for Refund of Building Permit Fees
On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to process a refund of building permit fees to Culpeper Petroleum Cooperative, Inc. for the issuance of a gas permit to install a cook stove in the amount of \$37.50, representing 75% of the original permit value of \$50.00, as presented.
- d. Orange County Broadband Authority (OCBbA) Organizational Meeting for 2017
By consensus, the Board authorized staff to schedule the Orange County Broadband Authority (OCBbA) Organizational Meeting for 2017 on Tuesday, March 14, 2017 at 3:00 p.m.

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Tourism Quarterly Report: Jayson Woods, Services Coordinator
- b. Thank You Letter from Rappahannock-Rapidan Community Services
- c. January 3, 2017 Culpeper Soil and Water Conservation District (CSWCD) Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

~5:45 P.M. RECESS FOR JOINT DINNER MEETING WITH THE VIRGINIA COOPERATIVE EXTENSION OFFICE

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

REZ 17-01

An application by the Orange County Board of Supervisors for a zoning map amendment for six (6) tax parcels fronting on Route 621 in the Mine Run area of the County. The following parcels are being considered for a map amendment from the Limited Commercial (C-1) district to the Agricultural (A) district: TM 35-36A (2.37 acres of which is C-1); TM 35-36 (2.61 acres of which is C-1); TM 35-37 (0.23 acres of which is C-1); and TM 35-37A (the entire 2.77 acres is C-1). The following parcels are being considered for a map amendment from the Limited Residential (R-1) district to the Agricultural (A) district: TM 35-16 (1.07 acres of which is R-1); and TM 35-16D (4.5 acres of which is R-1). These six (6) parcels are identified as being within the Agricultural (A-2) designation on the Recommended Future Land Use Map in the Comprehensive Plan.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the ordinance approving REZ 17-01 for Phase 1 of the Comprehensive Mine Run Area Rezoning, as presented.

CLOSED MEETING

- 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