

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MARCH 28, 2017

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. Crozier, which carried by a vote of 5-0, the Board adopted the agenda, as modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Introduction of the Orange County Chamber of Commerce Executive Director: Doug Rogers, President of the Orange County Chamber of Commerce

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. 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.

- c. Proclamation for National Child Abuse Prevention Month: Alisha Vines, Office on Youth Director

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the proclamation to declare the month of April as Child Abuse Prevention Month, as presented.

- d. Minutes

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the February 28, 2017 Worksession minutes; the February 28, 2017 Regular Meeting minutes; the March 7, 2017 Budget Presentation minutes; and the March 21, 2017 Budget Worksession minutes, as presented.

5. NEW BUSINESS

- a. Approval of Chief Local Elected Officials (CLEO) Agreement for Piedmont Workforce Network: R. Bryan David, County Administrator

On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the Chairman to execute the Chief Local Elected Officials (CLEO) Agreement for the Piedmont Workforce Network, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- b. Orange County Library Semi-Annual Report: Katie Hill, Library Director
- c. Social Services Semi-Annual Report: Elizabeth Middleton, Social Services Director
- d. Finance Quarterly Report: Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

- a. Authorization of Assistant County Attorney

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized Kelly Kemp 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. FY2017 - 2018 Operating Budget Update
- b. Barboursville Village Overlay District Advisory Committee (BVODAC)

By consensus, the Board took the information presented under advisement, and deferred action on the matter until a future meeting in April or May.

- c. Germanna-Wilderness Area Plan (GWAP) Update
- d. Rappahannock River Basin Commission; Healthy Watershed Forest Effort

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. VDOT Monthly Report for March: E. Alan Saunders, Louisa Resident Engineer
- b. December 5, 2016 Health Center Commission Minutes
- c. December 14, 2016 Rappahannock Rapidan Regional Commission (RRRC) Minutes
- d. January 23, 2017 Health Center Commission Minutes
- e. February 7, 2017 Culpeper Soil and Water Conservation District (CSWCD) Minutes

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

REQUEST FOR TAX EXEMPTION STATUS

Pursuant to §58.1-3651 VA Code Ann., the Board of Supervisors will consider a tax exemption request for property owned by Emanuel Baptist Church, referenced as Tax Map No. 44A4-24-3. For 2016, the assessed value of the real property for which the exemption is being sought was \$51,500. There is no County assessed value for tangible personal property. The approximate 2017 County real estate taxes assessed against the subject real property was \$828.12, and no County taxes were assessed for personal property.

On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the ordinance to exempt real and personal property owned by Emanuel Baptist Church from taxation, as presented.

HEARING #2

ORDINANCE TO DISSOLVE ORANGE COUNTY VOLUNTEER RESCUE SQUAD, INC.

The Board of Supervisors will consider the formal adoption of an ordinance to dissolve the Orange County Volunteer Rescue Squad, Inc. as an emergency medical services agency, pursuant to §32.1-111.4:7(D) VA Code Ann. Adoption of this ordinance would ratify the action taken by the Board of Supervisors on February 28, 2017, which was merely adopted as an emergency ordinance.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the ordinance dissolving Orange County Volunteer Rescue Squad, Incorporated as an emergency medical services agency, as presented.

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