

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, APRIL 11, 2017

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

1. Worksession

- a. VDOT Secondary Six-Year Plan: R. Bryan David, County Administrator

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. Employee of the Quarter: R. Bryan David, County Administrator
- b. Service Awards: R. Bryan David, County Administrator
- c. Business Spotlight: Randy James, Founder of the Paul Stefan Foundation
- d. Presentation of a Proclamation for National Child Abuse Prevention Month: Chairman Goodwin

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. White, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.

- b. FY17 Supplemental Appropriation for Orange County Public Schools: Glenda Bradley, Assistant County Administrator for Finance and Management Services
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board approved a supplemental appropriation and budget amendment for the Orange County Public Schools in the amount of \$34,485 in the Head Start Fund, representing additional Federal funds received where no local funding was required.

- c. Minutes
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the March 28, 2017 Regular Meeting minutes and the April 4, 2017 Budget Public Hearing minutes, as presented.

5. NEW BUSINESS

- a. Airport Runway and Taxiway Rehab and Remarketing Project: Kurt Hildebrand, Assistant County Administrator for Operations
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to perform the following:

- a. *Request a proposal from Delta Airport Consultants for design and construction administrative services;*
- b. *Advertise for bids for said project;*
- c. *Pursue FAA and DOAV grants for the project and accept those grants, if offered;*
- d. *Execute the proposal with Delta Airport Consultants; and*
- e. *Execute a contract with the lowest responsible bidder for the project,*

understanding that all actions were contingent upon grant funding available and adequate to cover 98% of the total project cost and approval as to form by the County Attorney.

- b. Ordinance to Establish Tax Levies for the Tax Year Beginning January 1, 2017: 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 ordinance to establish the tax levies for the Tax Year beginning January 1, 2017, as presented.

- c. Resolution to Adopt and Appropriate the Fiscal Year 2018 Operating and Capital Budgets: R. Bryan David, County Administrator

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the resolution to adopt and appropriate the Fiscal Year 2018 Budget, as modified.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Update on Recent Storm Damage: John Harkness, Fire and EMS Chief

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

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

- a. Orange County Animal Shelter – State Veterinary Inspection
- b. Virginia Association of Counties (VACo) Quarterly Report of Activities
- c. Orange Volunteer Rescue Squad

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. VDOT Monthly Report for April: E. Alan Saunders, Louisa Resident Engineer
- c. December 15, 2016 Rapidan Service Authority Minutes
- d. January 5, 2017 Rapidan Service Authority Minutes
- e. February 27, 2017 Health Center Commission Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board re-appointed Mark Herndon as the District Three Representative on the Airport Commission for a four-year term, with said term commencing January 1, 2018 and expiring on December 31, 2021.

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board re-appointed John Harkness as an At-Large Representative on the Rappahannock Emergency Medical Services Council for a three-year term, with said term commencing July 1, 2017 and expiring on June 30, 2020.

13. CALENDAR

- a. Schedule a Public Hearing for SUP 17-01 (Scibal) on Tuesday, May 9, 2017 at 7:00 p.m.
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for SUP 17-01 (Scibal), submitted on behalf of the Inn at Willow Grove to operate a spa, pool, and fitness facility, on Tuesday, May 9, 2017 at 7:00 p.m.
- b. Schedule a Public Hearing for the Secondary Six-Year Plan (SSYP) on Tuesday, May 9, 2017 at 7:00 p.m.
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for adoption of the Secondary Six-Year Plan (SSYP) on Tuesday, May 9, 2017 at 7:00 p.m.

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT

15. BUDGET WORKSESSION

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