

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, APRIL 25, 2017

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

1. Worksession

- a. Application for Deviating Status from the Virginia Department of Social Services: 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 amendments to the five (5) identified policies and adopted the two (2) new policies, as modified.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to proceed with applying for deviating status from the Virginia Department of Social Services, as presented.

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 presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Introduction of Orange County Kiwanis Club: Jessica Cifizzari, Club Representative

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

- b. Orange County Animal Shelter Position Description: R. Bryan David, County Administrator

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the position description and compensation for the Animal Shelter Manager / Adoption-Volunteer Coordinator, as presented, and authorized the County Administrator to amend the Active Position Classification List accordingly.

- c. Minutes

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the April 11, 2017 Worksession minutes and the April 11, 2017 Regular Meeting minutes, as presented.

5. NEW BUSINESS

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Economic Development Quarterly Report: Tommy Miller, Economic Development Director

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

- a. Resolution to Accept the Dedication of a Water Line from Lohmann Corporation

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution to accept the dedication of a water line from Lohmann Corporation, as presented.

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

- a. Germanna Community College President Update
- b. 2017 County Health Rankings and Roadmaps

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. March 7, 2017 Culpeper Soil and Water Conservation District (CSWCD) Minutes
- b. Virginia Alcohol Safety Action Program (VASAP) Annual Report for 2016

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Robert "Bob" McConnell as the District One Representative on the Economic Development Authority for a four-year term, with said term commencing January 1, 2018 and expiring on December 31, 2021.

By consensus, the Board re-appointed Jack Rickett as the District Two Representative on the Economic Development Authority for a four-year term, with said term commencing January 1, 2018 and expiring on December 31, 2021.

By consensus, the Board appointed Phillip Frazier as an At-Large Representative on the Health Center Commission, filling the unexpired four-year term of Francis Lea, with said term commencing immediately and expiring on February 29, 2020.

By consensus, the Board re-appointed Robert Anthony as an At-Large Representative on the Parks and Recreation Foundation Board of Directors for a three-year term, with said term commencing January 1, 2018 and expiring on December 31, 2020.

By consensus, the Board appointed Nancy Richardson as the District One Representative on the Social Services Board for a four-year term, with said term commencing July 1, 2017 and expiring on June 30, 2021.

13. CALENDAR

- a. Schedule a Public Hearing for ZTA 17-01 (Proposed Amendment to Section 70-303 of the Zoning Ordinance) on Tuesday, May 23, 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 ZTA 17-01 (Proposed Amendment to Section 70-303 of the Zoning Ordinance) on Tuesday, May 23, 2017 at 7:00 p.m.

6:00 P.M. RECESS FOR DINNER

**7:00 P.M.
14. PUBLIC COMMENT**

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