

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA
TUESDAY, MAY 9, 2017

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

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

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Business Spotlight: Carlos Aquin, Owner of La Finca Grill
b. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, Louisa Resident Engineer

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 White Oak Run Baptist Church: 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 White Oak Run Baptist Church, as presented.

- c. Orange County Sheriff's Office; Revised Deputy Sheriff-Captain Job Description: 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 revised position description and authorized the County Administrator to revise the Active Position Classification List accordingly, 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 April 25, 2017 Worksession minutes and the April 25, 2017 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Adoption of the Auxiliary List for the Secondary Six-Year Plan: R. Bryan David, County Administrator
(Following the 7:00 p.m. Public Hearing)
On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the Auxiliary List for Secondary Roads, as modified.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Children's Services Act (CSA) Update: Alisha Vines, Office on Youth Director
b. Update on Department of Fire & EMS Relocation: John Harkness, Fire & EMS Chief, and Kurt Hildebrand, Assistant County Administrator for Operations

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

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

- a. Department of Fire and EMS Volunteer Program
On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the Fire and EMS Volunteer Program and Standard Operating Guidelines (SOG), as presented.

~~b. Barboursville Village Overlay District Advisory Committee (BVODAC)~~

c. Germanna-Wilderness Area Plan (GWAP) Town Hall Update

d. Flat Run Road (Route 601); VDOT Smart Scale Transportation Program

10. BOARD COMMENT

- 11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)
- 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

PROPOSED SECONDARY SIX-YEAR PLAN

The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation to receive comment on the County's proposed Secondary Six-Year Plan (SSYP) for Fiscal Years 2018 through 2023, and on the Secondary System Construction Budget for Fiscal Year 2018. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

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 the Six-Year Plan for Secondary Roads for Fiscal Years 2018 through 2023 and the Secondary System Construction Budget for Fiscal Year 2018, as presented.

HEARING #2

SUP 17-01

David Scibal, on behalf of Willow Grove Inn LLC, applied for a Special Use Permit to operate a full-service spa, pool, and fitness facility as part of the business operations of the Inn at Willow Grove, located at 14079 Plantation Way, referenced as Tax Map No. 28-82A. This request is pursuant to Sec. 70-303 (13) of the Orange County Zoning Ordinance. The property is currently zoned Agricultural (A) and is used as a bed and breakfast inn. The property is designated Agricultural (A1) on the Recommended Land Use Map of the 2013 Comprehensive Plan.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 17-01 to operate a full-service spa, pool, and fitness facility as part of the business operations of The Inn at Willow Grove, on Tax Map No. 28-82A, owned by Willow Grove Inn, LLC, as presented.

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