

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MAY 23, 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 presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

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. Crozier, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.
- b. Renewal of the Contracts for Airport Engineering and Consulting Services: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew contracts with Delta Airport Consultants, Inc. (DAC-00-17KH) and Talbert & Bright (TB-00-17KH) for Airport engineering and consulting services for a period of one (1) year, representing the first of four (4) possible renewals, as presented.
- c. Renewal of the Contracts for IT Support Services: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew contracts with Advanced Network Systems (ANS-01-15LC) and DominionTek (DT-00-15LC) for IT support services for a period of one (1) year, representing the third of four (4) possible renewals, as presented.
- d. Renewal of the Contract with Bound Tree Medical, LLC for Fire & EMS Medical Supplies: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Bound Tree Medical, LLC for a period of one (1) year, through June 30, 2018, per the terms of the original contract, as presented.
- e. Renewal of the Contract with Eastern Aviation Fuels, Inc. for Aviation Fuel: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Eastern Aviation Fuels, Inc. (EAF-01-09BNC) for a one (1) year period, to be effective July 31, 2017 through July 31, 2018, as presented.
- f. Renewal of the Contract with Joyce Engineering for Environmental Engineering and Consulting Services: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Joyce Engineering (JEI-00-17KH) for environmental engineering and consulting services for a period of one (1) year, representing the first of four (4) possible renewals, as presented.
- g. Renewal of the Memorandum of Understanding with Goodwill Industries of the Valleys, Inc. for Office Space for the Orange Workforce Center: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew the Memorandum of Understanding with Goodwill Industries of the Valleys, Inc. for the office space located in the basement of the Bellevue Building used as the satellite office, known as the Orange Workforce Center, for a period of one (1) year, effective July 1, 2017 through June 30, 2018, as presented.
- h. Renewal of the Contract with R.M. Soderquist for Landfill Operations: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew the contract with R.M. Soderquist (SFR-00-16MA) for operation of the Orange County Landfill for a one (1) year term, effective September 1, 2017 through August 31, 2018, representing the third of four (4) renewals, as presented.

i. Minutes

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the May 9, 2017 Regular Meeting minutes, as presented.

j. Joint Resolution for Business and Industry Appreciation Week in Orange County: R. Bryan David, County Administrator

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution for Business & Industry Appreciation Week, as presented.

5. NEW BUSINESS

a. Updated Emergency Medical Response Plan: John Harkness, Fire and EMS Chief

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 3-2, with Messrs Johnson and Frame voting against, the Board adopted the revised Emergency Medical Response Plan for Orange County, as modified.

b. Ratification of Real Estate Contract: 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 ratified Chairman Goodwin's signature on a Real Estate Sales Contract with Helen Marie Taylor, dated May 23, 2017, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

a. Office on Youth Quarterly Report: 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. Board of Supervisors' Two-Year Strategic Priorities (FY2016-2017_FY2017-2018) - Third Quarter (Q3) Update

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

a. Finance Quarterly Report: Glenda Bradley, Assistant County Administrator for Finance and Management Services

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

a. Schedule a Public Hearing for SUP 16-01 (Christiansen) on Tuesday, June 13, 2017 at 7:00 p.m.

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for SUP 16-01 (Christiansen) on Tuesday, June 13, 2017 at 7:00 p.m.

b. Schedule a Public Hearing for SUP 17-02 (Sheler; Barboursville Volunteer Fire Company) on Tuesday, June 13, 2017 at 7:00 p.m.

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for SUP 17-02 (Sheler; Barboursville Volunteer Fire Company) on Tuesday, June 13, 2017 at 7:00 p.m.

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

PROPOSED AMENDMENT TO THE ZONING ORDINANCE (ZTA 17-01)

The Board of Supervisors will consider an amendment to the Zoning Ordinance regarding Article IV for District Regulations. The amendment would add "Restaurant which is accessory to any agritourism use" as a permitted special use in the Agricultural (A) zoning district, specifically in Section 70-303.

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article IV (District Regulations), Section 70 (Zoning), of the Orange County Code of Ordinances concerning permitted uses by Special Use Permit in the Agricultural (A) zoning district, as modified.

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