

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, JUNE 13, 2017

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

1. Worksession

- a. GIS Roadmap: Stephanie Straub, Financial Management Specialist, and Larry Clement, Information Technology Director
- b. ~~Agritourism Restaurant Guidance Document: Josh Frederick, Planning and Zoning Director~~

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. Service Awards: R. Bryan David, County Administrator
- b. Business Spotlight: Stacy Fincham, Owner of Patriots of Virginia Pawn & Gun
- c. Unveiling of Historic Marker: Jayson Woods, Services Coordinator
- d. Thank You Letter to Locust Grove Middle School Leo Club: Jayson Woods, Services Coordinator
- e. Presentation of a Resolution of Recognition for White Oak Run Baptist Church: 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. Crozier, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.
- b. Joint Resolution of Appreciation for Tommy Miller: 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 joint resolution of appreciation for Tommy Miller, as presented.
- c. Renewal of the Contract with Med3000 for EMS Billing and Collection Services: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew Contract RQ10-1471-2-11A with Med3000 for a one (1) year term, per the original contract terms, as presented.
- d. Surplus Disposition of County Vehicle: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board declared a 1994 Oldsmobile Cutlass (VIN# 3576) as surplus and authorized the County Administrator to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy, as presented.
- e. Minutes
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the May 23, 2017 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Proposed Source of Funds for CSA, Fire and EMS, and RJDC FY2016-2017 Expenditures: Glenda Bradley, Assistant County Administrator for Finance and Management Services
By consensus, the Board agreed that staff should proceed with the proposed budget amendments at the Regular Meeting on Tuesday, June 27, 2017, using the proposed source of funds, as presented.
- b. Agritourism Restaurant Guidance Document: Josh Frederick, Planning and Zoning Director
On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the Agritourism Restaurant Guidance Document, as modified.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

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

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

- a. Schedule Public Hearing for Revised Four County Players Lease
On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing on the proposed Four County Players Lease on Tuesday, July 11, 2017 at 7:00 p.m.
- b. Public Safety Facility Site Acquisition Update
By consensus, the Board authorized staff to proceed with the planned Due Diligence work for the Public Safety Facility site acquisition, as presented, based on the understanding that staff would negotiate a lower price for the cost of the work and that the County Administrator would provide frequent updates to the Board.
- c. Update on Germanna-Wilderness Area Plan (GWAP) Town Hall Meeting
By consensus, the Board agreed that staff should begin working on arrangements for the Board of Supervisors, Economic Development Authority, and Planning Commission to have a Joint Worksession regarding the Germanna-Wilderness Area Plan.

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. March 16, 2017 Rapidan Service Authority Minutes
- b. April 24, 2017 Health Center Commission Minutes
- c. May 31, 2017 Local Board of Building Code Appeals Minutes
- d. VDOT Monthly Report for June: E. Alan Saunders, Louisa Resident Engineer
- e. Letter from VDOT Regarding Upcoming Citizen Information Meeting on June 20, 2017

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board appointed Bob Wilbanks as the District Three Representative on the Board of Zoning Appeals for a five-year term, with said term commencing July 1, 2017 and expiring on June 30, 2022.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board appointed Beth Wilbanks as the District Three Representative on the Library Board of Trustees, filling the unexpired four-year term of Emily Riner, with said term commencing July 1, 2017 and expiring on June 30, 2021.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board re-appointed Mason “Bo” Clark 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.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board re-appointed David Lamb 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.

13. CALENDAR

6:00 P.M. RECESS FOR DINNER

7:00 P.M. 14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1 SUP 16-01

Ian and Julie Christiansen have submitted an application for a Special Use Permit to keep four horses and twelve chickens and/or ducks on their 8.512 acre parcel, addressed as 17085 Constitution Highway and assigned Tax Map No. 45A-((4))-25B. This request is

pursuant to Sec. 70-333 (3) of the Zoning Ordinance. The property is zoned Limited Residential (R-1) and is used as a single-family residence. The Recommended Land Use Map within the 2013 Comprehensive Plan designates the property as Town/Suburban.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 16-01 to allow the keeping of four (4) horses and twelve (12) chickens and/or ducks on Tax Map No. 45A-((4))-25B, owned by Ian and Julie Christiansen, as presented.

HEARING #2

SUP 17-02

Wes Sheler has submitted an application on behalf of the Barboursville Volunteer Fire Company for a Special Use Permit to operate a digital sign exceeding the maximum allowable signage regulations for the Limited Residential (R-1) zoning district on the Company's property, addressed as 5251 Spotswood Trail and assigned Tax Map No. 54-127. This request is pursuant to Sec. 70-338 (a) of the Zoning Ordinance. The applicant's property is split-zoned Limited Residential (R-1) and Agricultural (A) and is located within the Barboursville Village Overlay District. The Recommended Land Use Map within the 2013 Comprehensive Plan designates this property as Village and Agricultural A1.

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 17-02 to operate a digital sign exceeding the maximum allowable signage regulations for the Limited Residential (R-1) Zoning District on Tax Map No. 54-127, owned by Barboursville Volunteer Fire Company, as presented.

CLOSED MEETING

- Discussion of the performance 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, and 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
- Discussion concerning a prospective business or industry, or the expansion of an existing business or industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. - §2.2-3711(A)(5) of the Code of Virginia
- Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. - §2.2-3711(A)(6) 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