

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, AUGUST 8, 2017

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

1. Worksession

- a. Consolidated Public Safety Facility Design: Kurt Hildebrand, Assistant County Administrator for Operations
By consensus, the Board agreed for Wiley|Wilson to proceed with the schematic design phase for the Consolidated Public Safety Facility, understanding that the design would be discussed again at the Worksession on September 12, 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 modified.*

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Service Awards: R. Bryan David, County Administrator
- b. Business Spotlight: Nancy Alexander, Owner of Specialty Housekeeping, LLC
- c. Introduction of Economic Development Director: R. Bryan David, County Administrator
- d. Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2018 Program Plan: Brian Duncan, Executive Director

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. FY18 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 FY18 budget amendments, as presented.
- c. Renewal of the Contract with Baker & Taylor for the Purchase of Library Books: 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 execute a cooperative contract via MALIA Contract # 2017-71500-01, per the original contract terms, for a period of one (1) year, effective through June 30, 2018, as presented.
- d. Resolution to Designate Route 603 (Indiantown Road) as a Virginia Department of Transportation Rural Rustic Road: 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 to designate Indiantown Road (Route 603), located in District 4, Orange County, Virginia, as a Virginia Department of Transportation Rural Rustic Road, as presented.
- e. Appointments to Community Policy Management Team (CPMT): Alisha Vines, Office on Youth Director
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board appointed the following individuals to the Orange County Community Policy Management Team (CPMT) for the remainder of 2017, as presented:

Entity

Orange County Health Department

Orange County Social Services

Representative

Wade Kartcher, MD, MPH

Jennifer Philips, Family Services Coordinator

f. Minutes

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0-1, with Mr. Frame abstaining, the Board approved the July 25, 2017 Worksession minutes and the July 25, 2017 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Resolution to Receive the Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2018 Performance Contract: 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 resolution to receive the Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2018 Performance Contract with the Department of Behavioral Health and Developmental Services and the Area Plan for Aging Services, as presented.

- b. Request for Safety Study on Route 15 near the Town of Gordonsville: 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 requesting VDOT conduct a speed study on Route 15 (James Madison Highway), to be forwarded to the VDOT Louisa Residency Office for completion, with the understanding that concluding recommendations and findings would be subsequently presented to the Board.

- c. Telecommunications Ordinance: Supervisor White

By consensus, the Board initiated Planning Commission action on requested amendments to the Orange County Zoning Ordinance concerning telecommunications towers.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Lifetime Dog Tags: Dawn Watson, Treasurer

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for Lifetime Dog Licenses (Proposed Amendment to Section 6-113 of the Orange County Code of Ordinances) on Tuesday, September 12, 2017 at 7:00 p.m.

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

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

- a. Public Safety Facility Site Acquisition Update
b. Legislative Priorities for 2018
c. Budget Amendment for Broadband

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for a budget amendment related to the Fiber Optics Network (Broadband) Project, understanding it would be scheduled at the appropriate time.

10. BOARD COMMENT

By consensus, the Board authorized staff to issue a landfill tipping waiver for Dogwood Village Foundation for demolition of the former Lerner House at a cap of 100 tons, with the understanding that a final amount would be provided to the Board for budget action at a later date.

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Thank You Letter from Hospice of the Piedmont for Budget Contribution
b. Thank You Letter from the Orange County Free Clinic for Budget Contribution
c. April 20, 2017 Rapidan Service Authority Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Consideration to Schedule a Public Hearing for SUP 17-03 (Barboursville Winery, Inc.) on Tuesday, September 12, 2017 at 7:00 p.m.

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 for SUP 17-03 (Barboursville Winery, Inc.) on Tuesday, September 12, 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 an open meeting would adversely affect the negotiating or litigating posture of the public body. - §2.2-3711(A)(7) of the Code of Virginia
- 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)(8) of the Code of Virginia

ADJOURN