

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, 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. White, 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: Michael Scruggs, Managing Partner of Red White Bleu & Brew
c. Proposed Veteran's Memorial: Alan Drinkwater, Orange County Veteran's Memorial Group

4. CONSENT AGENDA

- a. 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.

- b. Orange County Tourism Manager Position 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 for the Orange County Tourism Manager, as presented.

- c. Renewal of the Volunteer Property and Casualty Insurance: 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 a one (1) year contract for Volunteer Fire & Rescue Insurance with Indaco Risk Advisors through Selective Insurance for Property and Casualty coverage and Chesterfield Insurers through Hartford Life, with the understanding that funds were appropriated in Line Item 43220002-46840 (Contributions - Public Safety), 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 August 22, 2017 Regular Meeting minutes and the August 29, 2017 Joint Worksession minutes, as modified.

- e. Resolution of Recognition for the Orange Volunteer Fire Company: 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 the Orange Volunteer Fire Company, as presented.

5. NEW BUSINESS

- a. Virginia Department of Transportation (VDOT) Land Use Permit Resolution for Fiber Optics Network Project: 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 the Resolution for the Virginia Department of Transportation (VDOT) Land Use Permit for Fiber Optics Network Project, as presented.

- b. Adoption of the FY 2019 Budget Calendar: Glenda Bradley, Assistant County Administrator for Finance and Management Services
On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the FY 2019 Budget Calendar, as presented and attached.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. E-911 Center Semi-Annual Report: Nicola Tidey, E-911 Center Director
b. Library Semi-Annual Report: Katie Hill, Library Director
c. Analysis of Options for Real Estate Reassessment: Glenda Bradley, Assistant County Administrator for Finance and Management Services

- 8. **COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney
 - a. Action Following Closed Meeting
 - On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized the County Attorney to initiate condemnation proceedings to acquire the real property necessary for the construction of the Consolidated Public Safety Facility.*

- 9. **COUNTY ADMINISTRATOR'S REPORT:** R. Bryan David, County Administrator
 - a. Germanna-Wilderness Area Plan (GWAP) Update
 - b. Waiver of Building Permit Fees for Foothills Housing Corporation
 - On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board ratified the County Administrator's approval for the waiver of building permit fees for Foothills Housing Corporation in the amount of \$51.00, understanding that payment for the waiver would come from Line Item 1100-49210001-45650 (Refunds by Supervisors) in the FY 2018 budget.*
 - c. Consolidated Public Safety Facility Site Acquisition Update
 - d. Board of Supervisors' Two-Year Strategic Priorities (FY2016-2017_FY2017-2018) - Fourth Quarter (Q4) Update

- 10. **BOARD COMMENT**

- 11. **INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
 - a. June 26, 2017 Health Center Commission Minutes
 - b. Thank You Letter from the Boys & Girls Club of Central Virginia

- 12. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

- 13. **CALENDAR**
 - a. Consideration to Schedule a Public Hearing for SUP 17-04 (Yates Properties of Madison, LLC) on Tuesday, October 10, 2017 at 7:00 p.m.
 - On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing for SUP 17-04 (Yates Properties of Madison, LLC) on Tuesday, October 10, 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

SUP 17-03; BARBOURSVILLE WINERY, INC.

The Board of Supervisors will consider a Special Use Permit application by Luca Paschina, on behalf of Barboursville Winery Inc., to operate an agritourism restaurant at the Winery's main facility located at 17645 / 17655 Winery Road in Barboursville, referenced as Tax Map No. 66-1. This request is pursuant to Sec. 70-303(18) of the Orange County Zoning Ordinance. The restaurant is existing, but the applicant is seeking approval under a different section of the Ordinance. It has a maximum seating capacity of 50 within an approx. 2,800 gross square feet portion of the Winery's main facility. The property is within the Agricultural (A) zoning district and identified as Agricultural A1 on the Recommended Future Land Use Map of the 2013 Comprehensive Plan.

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 17-03 to operate an agritourism restaurant at Barboursville Winery's main facility on Tax Map No. 66-1, owned by Barboursville Winery, Inc., as presented.

HEARING #2

PROPOSED AMENDMENT TO THE CODE OF ORDINANCES

The Board of Supervisors will consider an amendment to the Code of Ordinances regarding Dog Licenses. The amendment would revise Section 6-113 by eliminating the one-, two-, and three-year licenses and replacing them with a lifetime dog license at a cost of \$10.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article III (Dogs), Section

6 (Animals), of the Orange County Code Of Ordinances concerning Lifetime Dog Licenses, as presented.

HEARING #3

PROPOSED SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT

Pursuant to §15.2-2507 VA Code Ann., the Board of Supervisors will consider a proposed budget amendment and supplemental appropriation for the total amount of the project for the awarded E-Rate Grant from the Universal Service Administrative Company (USAC). Said budget amendment will consist of appropriation of the grant proceeds (\$1,005,403) and a transfer from the County's Capital Project Fund (\$767,351), for a project total of \$1,772,754.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution approving a budget amendment and supplemental appropriation for the E-Rate Grant for the Fiber Optics Network Project, as presented.

CLOSED MEETING

- Discussion or consideration of the acquisition of real property for a public purpose, or 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
- 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