

**ORANGE COUNTY BOARD OF SUPERVISORS**  
**ACTION AGENDA**

TUESDAY, SEPTEMBER 26, 2017

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**5:00 P.M.**

**1. CALL TO ORDER**

- a. Pledge of Allegiance

**2. ADOPTION OF AGENDA**

*On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the agenda, as modified.*

**3. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Introduction of Crystal Hale, Social Services Director: R. Bryan David, County Administrator

**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. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the FY18 budget amendments, as presented.*

- b. FY18 Budget Amendments (Carry Forwards from FY17 to FY18): 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 4-0, with Mr. Goodwin being absent, the Board approved the FY18 carry forwards, as presented.*

- c. Resolution of Appreciation for Chestnut Hill Bed and Breakfast: R. Bryan David, County Administrator

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the resolution of appreciation for Chestnut Hill Bed & Breakfast, as presented.*

- d. Proclamation for Cyber Security Awareness Month: R. Bryan David, County Administrator

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the proclamation to declare the month of October as Cyber Security Awareness Month, as presented.*

- e. Authorization to Utilize Cooperative Contract with Hall Automotive for Police Vehicles: Stephanie Straub, Financial Management Specialist

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to utilize State Contract E194-75096 with Hall Automotive for the purchase of police vehicles, as presented.*

- f. Minutes

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the September 12, 2017 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. Adoption of Disadvantaged Business Enterprise (DBE) Plan and Goal for Orange County Airport: Kurt Hildebrand, Assistant County Administrator for Operations

*On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the resolution to adopt the Orange County Airport Disadvantaged Business Enterprise (DBE) Plan and Goal, as presented.*

- b. Adoption of the Barboursville Village Overlay District Advisory Committee (BVODAC) Guidelines: R. Bryan David, County Administrator

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the Barboursville Village Overlay District Advisory Committee (BVODAC) Guidelines, as presented.*

- c. Ratification of Real Estate Contract and Cancellation of Condemnation Proceedings: R. Bryan David, County Administrator

*On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board ratified Chairman Goodwin's signature on a Real Estate Sales Contract with Helen Marie Taylor, dated September 20, 2017, as presented.*

*On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board agreed to cancel the condemnation proceedings to acquire the real property necessary for the construction of the Consolidated Public Safety Facility, as previously initiated on September 12, 2017.*

**6. OLD BUSINESS**

**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- b. Report on State Fiscal Stress Test: Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

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

- a. Legislative Priorities for 2018

**10. BOARD COMMENT**

**11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. August 1, 2017 Culpeper Soil and Water Conservation District Minutes
- c. Letter from the Department of Agriculture and Consumer Services (VDACS)

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

*By consensus, the Board appointed Dabney Carr as a Representative on the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing October 1, 2017 and expiring on September 30, 2019.*

*By consensus, the Board appointed Sonja Capelle as a Representative on the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing October 1, 2017 and expiring on September 30, 2019.*

*By consensus, the Board appointed Matt Lam as a Representative on the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing October 1, 2017 and expiring on September 30, 2019.*

**13. CALENDAR**

- a. Consideration to Schedule a Public Hearing for SUP 17-05 (Newland) on Tuesday, October 24, 2017 at 7:00 p.m. (*Planning Commission Hearing Scheduled for October 5, 2017*)

*On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing for SUP 17-05 (Newland) on October 24, 2017 at 7:00 p.m.*

**6:00 P.M. RECESS FOR DINNER**

**7:00 P.M.  
14. PUBLIC COMMENT**

**CLOSED MEETING**

- Discussion and consideration of the assignment, appointment, promotion, performance, disciplining, or resignation 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, 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
- Protection of the privacy of individuals in personal matters not related to public business. - §2.2-3711(A)(4) 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 employed or retained by the 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**