

# ORANGE COUNTY BOARD OF SUPERVISORS

## ACTION AGENDA

TUESDAY, OCTOBER 10, 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. Service Awards: R. Bryan David, County Administrator  
b. Employee of the Quarter: R. Bryan David, County Administrator  
c. Presentation of a Resolution of Appreciation for Chestnut Hill Bed and Breakfast: Vice Chairman Frame  
d. Presentation of a Proclamation for Cyber Security Awareness Month: Vice Chairman Frame  
e. Presentation of a Resolution of Recognition for the Orange Volunteer Fire Company: Vice Chairman Frame  
f. Business Spotlight: Pam Young, Operating Manager, and Chuck Hashek, General Manager, of Skydive Orange

**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. Crozier, seconded by Mr. White, 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. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the FY18 carry forwards, as presented.*
- c. Resolution to Request Roads in the Wilderness Shores Subdivision be Accepted into the Secondary System of State Highways: 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 adopted the resolution to request roads in the Wilderness Shores Subdivision be accepted into the Secondary System of State Highways in Orange County, Virginia, as presented.*
- d. Minutes  
*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 approved the September 26, 2017 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

**6. OLD BUSINESS**

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

- a. Virginia Foundation for Healthy Youth Grant Application: Ashley Jacobs, Program Coordinator  
*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 authorized the Chairman to sign the Memorandum of Agreement (MOA) to accompany the Virginia Foundation for Healthy Youth Grant Application, as presented.*
- b. Finance Quarterly Report; Fourth Quarter FY17: Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

- a. Authorization to Bid at Tax Auction  
*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 the County Attorney to bid at a tax auction to be held at the Orange County Courthouse on Saturday, October 14, 2017, as presented.*

- b. Resolution to Execute the Deed with Helen Marie Taylor

*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 execute the deed with Helen Marie Taylor and accept real property, as presented.*

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

- a. Piedmont Opportunity Corridor Council Update (GO Virginia Region 9)  
b. Virginia Water and Wastewater Rate Report for 2016  
c. Consolidated Public Safety Facility Update

**10. BOARD COMMENT**

*By consensus, the Board authorized staff to forward information to the VDOT Louisa Residency Office requesting the completion of a speed study on Route 671 (Village Road).*

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

- a. VDOT Monthly Report for October: E. Alan Saunders, Louisa Resident Engineer  
b. August 1, 2017 Health Center Commission Minutes

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

*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 appointed Glenda Bradley as the Orange County Representative and R. Bryan David as the Alternate on the Rappahannock Juvenile Detention Commission until such a time either position was vacated or a subsequent appointment was made.*

**13. CALENDAR**

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

**7:00 P.M.**

**14. PUBLIC COMMENT**

**15. PUBLIC HEARING**

**HEARING #1**

**SUP 17-04; YATES PROPERTIES OF MADISON, LLC**

The Board of Supervisors will consider a Special Use Permit application by Greg Yates, on behalf of Yates Properties of Madison, LLC, to operate an approximately 23,400 s.f. self-storage facility on the property assigned Tax Map No. 12A-(15)-M. The proposed facility will be included as part of the existing Lake of the Woods Mini Storage development, addressed as 4014 Germanna Highway. This request is pursuant to Sec. 70-483 (10) of the Zoning Ordinance. The applicant's property is zoned General Commercial (C-2). The Recommended Land Use Map within the 2013 Comprehensive Plan designates this property as Traditional Commercial.

*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 adopted the ordinance approving SUP 17-04 to expand the Lake of the Woods Mini Storage Facility onto Tax Map No. 12A-(15)-M. owned by Yates properties of Madison, LLC, as presented.*

**CLOSED MEETING**

- 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
- 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**