

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

WEDNESDAY, NOVEMBER 8, 2017

6:00 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 presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Message from Lake of the Woods Association: Larry Morlan, President, Lake of the Woods Board of Directors
- b. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, Louisa Resident Engineer
- c. Update on the Piedmont Opportunity Corridor Council (GO Virginia Region 9): Helen Cauthen, President, Central Virginia Partnership for Economic Development
- d. Presentation of Years of Service Awards for the Board of Supervisors: 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. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the FY18 budget amendments, as presented.
- b. FY18 Encumbrance Carry Forward Budget Amendment: 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 encumbrance carry forward budget amendments, as presented.
- c. Renewal of the Contracts for Veterinary 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 one (1) year contracts for veterinary services with Orange Veterinary Clinic, VETSS, and HHD Mobile Veterinary Clinic, LLC, with new contract terms valid from December 20, 2017 through December 19, 2018, representing the fourth of four (4) possible renewals, as presented.
- d. Renewal of the Contract with SHI International Corporation for Microsoft License 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 No. VA-131017-SHI with SHI International Corporation for Microsoft License Services per the original contract terms, 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 October 24, 2017 Worksession minutes and the October 24, 2017 Regular Meeting minutes, as presented.

5. NEW BUSINESS

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Presentation of the Five-Year Financial Forecast: 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. Joint Meeting with the Economic Development Authority
- b. Germanna-Wilderness Area Plan (GWAP) Update
- c. Legislative Priorities for 2018

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. June 13, 2017 Rapidan Service Authority (RSA) Minutes
- b. July 20, 2017 Rapidan Service Authority (RSA) Minutes
- c. August 23, 2017 Rappahannock-Rapidan Regional Commission Minutes
- d. August 28, 2017 Health Center Commission Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Consideration to Schedule a Public Hearing for SUP 17-06 (Sol Development, LLC) on December 5, 2017
(*Planning Commission Public Hearing on November 2, 2017*)
By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for SUP 17-06 (Seth Maughan, Sol Development, LLC) on Tuesday, December 5, 2017 at 7:00 p.m.

7:00 P.M.

14. PUBLIC COMMENT

15. RECESS FOR DINNER WITH LAKE OF THE WOODS BOARD OF DIRECTORS

CLOSED MEETING

- Discussion and consideration of the assignment and salaries of specific employees. - §2.2-3711(A)(1) of the Code of Virginia
- Discussion or consideration of the acquisition of real property for a public purpose, 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 or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the public body 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. - §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