

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, DECEMBER 5, 2017

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

1. Worksession

- a. Working Draft FY2019-2023 Capital Improvements Program (CIP): R. Bryan David, County Administrator; Glenda Bradley, Assistant County Administrator for Finance and Management Services; and Stephanie Straub, Financial Management Specialist
By consensus, the Board deferred action on the adoption of the FY2019-2023 Capital Improvements Plan (CIP) until the December 19, 2017 Worksession.
- ~~b. Fire and EMS SAFER Grant: R. Bryan David, County Administrator~~

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 presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Service Awards: R. Bryan David, County Administrator
- b. Business Spotlight: Barbara Barbour, Owner of Barbara's Soul Food on Wheels
- c. Presentation from Rappahannock Goodwill Industries: Donnie Tolson, President and CEO

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. Frame, which carried by a vote of 5-0, the Board approved the FY18 budget amendments, as presented.
- b. FY18 Encumbrance Carry Forward Budget Amendments: Glenda Bradley, Assistant County Administrator for Finance and Management Services
On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the FY18 encumbrance carry forward budget amendments, as presented.
- c. Appointments to the Youth Council: Alisha Vines, Office on Youth Director
On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board appointed the members of the Youth Council for the 2017-2018 School Year.
- d. Annual Appointments to the Community Policy and Management Team (CPMT): Alisha Vines, Office on Youth Director
On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board appointed the members to the Orange County Community Policy and Management Team (CPMT) for 2018, understanding that Crystal Hale, Social Services Director, was additionally appointed as the Department of Social Services Representative for the remainder of 2017, as presented.
- e. Position Description and Classification for Animal Shelter Director: 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 revised position description for the Animal Shelter Director and authorized the revision of the Active Position Classification List, as presented.
- f. Renewal of the Contract with Henry Lee Carter for Legal Services: Thomas Lacheney, County Attorney
On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to enter into a contract with Henry Lee Carter for the provision of legal services for the collection of delinquent taxes, as presented.
- g. Renewal of the Contract with Atlantic Emergency Solutions for Power Cots: Stephanie Straub, Financial Management Specialist

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew Cooperative Contract No. 4400004651 with Atlantic Emergency Solutions for power cots, chairs, and related equipment, for a term of one (1) year, as presented.

- h. Renewal of the Contract with PB Mares, LLP for Audit Services: Stephanie Staub, Financial Management Specialist

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew Contract No. PBM-00-16GB with PB Mares, LLP, for audit services, for a term of one (1) year, as presented.

- i. Minutes

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the November 8, 2017 Regular Meeting minutes, as presented.

5. NEW BUSINESS

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Orange County Emergency Communications Center Consolidation Report: Nicola Tidey, E-911 Center Director & Public Safety Communications Network Manager

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to proceed with acquiring the hardware and software and making the necessary budget amendments to continue the consolidation of the Orange County E-911 Center and Orange County Sheriff's Office Dispatch, as presented.

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

- a. Settlement Agreement for Yates Litigation

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to sign a settle agreement regarding the Yates litigation, as presented.

- b. Authorization to File a Law Suit

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the County Attorney to file a lawsuit against an unnamed party, as presented.

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

- a. Legislative Priorities for 2018

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the Orange County Legislative Priorities for 2018, as modified.

- b. FY 2018-2019 Operating Budget Guidance

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. October 3, 2017 Culpeper Soil and Water Conservation District Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARING

HEARING #1

SUP 17-06; SOL DEVELOPMENT, LLC

The Board of Supervisors will consider a Special Use Permit application by Seth Maughan, on behalf of Sol Development, LLC, to construct and operate a solar energy generation facility (i.e. a "solar farm") on Tax Map Nos. 21-40, 21-40B, and 35-4. The proposed 62.5-

megawatt facility, which is located on the south side of Route 20, approximately 0.5 mile west of Locust Grove Elementary School, will occupy approximately 400 acres with solar panels and ancillary facilities. This request is pursuant to Sec. 70-303 (23) of the Orange County Zoning Ordinance. The properties are zoned Agricultural (A) and the Recommended Future Land Use Map within the 2013 Comprehensive Plan designates these properties as Agricultural A2.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 17-06 to permit the construction and operation of a solar energy generation facility on Tax Map Nos. 21-40, 21-40b, and 35-4, requested by Seth Maughan, on behalf of SOL Development, LLC, as modified.

16. WORKSESSION (Continued)

- a. Fire and EMS Safer Grant: R. Bryan David, County Administrator

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
- 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 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
- Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. - §2.2-3711(A)(29) of the Code of Virginia

ADJOURN