

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

TUESDAY, DECEMBER 19, 2017

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

**1. Worksession**

- a. Proposed 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 requested that staff make the desired changes to the proposed FY2019–2023 Capital Improvements Program, and deferred action until the January 23, 2018 Worksession.*
- b. Consolidated Public Safety Facility Access Road: R. Bryan David, County Administrator  
*By consensus, the Board selected the design concept for the access road for the Consolidated Public Safety Facility that was aligned at the intersection of Booster Park Circle and Bloomsbury Road.*

**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 presented.*

**3. CONSENT AGENDA**

- a. FY18 Budget Amendments (Supplemental Appropriations for Orange County Public Schools): 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 supplemental appropriations for the Orange County Public Schools in the amount of \$50,000 in the Regional Adult Education Fund, \$2,376 in the Head Start Fund, and \$213,704 in the School Operating Fund, as presented.*
- b. Resolution of Recognition for Chief John Harkness: 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 Chief John Harkness, as presented.*
- c. Renewal of the Contract with Culpeper Petroleum - Southern States for Petroleum Products: 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 the contract with Culpeper Petroleum-Southern States for a period of one (1) year, representing the third of four (4) possible renewals, 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 November 28, 2017 Worksession minutes, December 5, 2017 Worksession minutes, and December 5, 2017 Regular Meeting minutes, as presented.*

**4. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Presentation of a Resolution of Recognition for Chief John Harkness: Chairman Goodwin
- b. Presentation of the Comprehensive Annual Financial Report (CAFR) for FY2016-2017: Betsy Hedrick, CPA, Partner, and Shannon Brown, CPA, PBMares

**5. NEW BUSINESS**

- a. Orange County Public Schools' FY2017 Carry Forward Request: R. Bryan David, County Administrator  
*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the following portions of the carry forward request from the Orange County Public Schools: \$10,000 for the State VTSS Grant; \$23,000 for the Debt Service for Phones; \$25,000 for the State Safety Grant Match; and \$130,000 for the Purchase of Large Mobile Bathroom Units for Porterfield Park.*

**6. OLD BUSINESS**

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

- a. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- c. Draft Solar Energy Generation Facilities Regulatory Options: Josh Frederick, Planning and Zoning Director

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

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

- a. Approval of Constitutional Officer Agreements  
*On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the Constitutional Officer Agreements, as presented, and authorized the County Administrator to execute the Agreements on behalf of the County of Orange.*
- b. Consolidated Public Safety Facility
- c. Speed/Safety Study Request on Route 686 (Thoroughbred Road)  
*On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to prepare a resolution requesting that VDOT conduct a speed study on Route 686 (Thoroughbred Road), which would then be forwarded to the Louisa Residency Office for completion, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.*

**10. BOARD COMMENT**

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

- a. Finance Quarterly Report; First Quarter FY18: Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. September 25, 2017 Health Center Commission Minutes
- c. VDOT Monthly Report for December: E. Alan Saunders, Louisa Resident Engineer
- d. November 7, 2017 Culpeper Soil and Water Conservation District Minutes
- e. Rappahannock-Rapidan Regional Commission Audited Financial Statements

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

*By consensus, the Board re-appointed R. Mark Johnson as the District 1 Representative on the Orange County Broadband Authority (OCBbA) for a two-year term, with said term commencing January 1, 2018 and expiring on December 31, 2019.*

*By consensus, the Board re-appointed James K. White as the District 2 Representative on the Orange County Broadband Authority (OCBbA) for a two-year term, with said term commencing January 1, 2018 and expiring on December 31, 2019.*

*By consensus, the Board re-appointed S. Teel Goodwin as the District 3 Representative on the Orange County Broadband Authority (OCBbA) for a two-year term, with said term commencing January 1, 2018 and expiring on December 31, 2019.*

*By consensus, the Board re-appointed James P. Crozier as the District 4 Representative on the Orange County Broadband Authority (OCBbA) for a two-year term, with said term commencing January 1, 2018 and expiring on December 31, 2019.*

*By consensus, the Board re-appointed Lee H. Frame as the District 5 Representative on the Orange County Broadband Authority (OCBbA) for a two-year term, with said term commencing January 1, 2018 and expiring on December 31, 2019.*

*By consensus, the Board re-appointed Thomas Graves as an At-Large Representative on the Health Center Commission (HCC) for a four-year term, with said term commencing March 1, 2018 and expiring on February 28, 2022.*

*By consensus, the Board re-appointed Charles Bowman as the Orange County Representative on the Virginia Alcohol Safety Action Program (VASAP) for a three-year term, with said term commencing March 14, 2018 and expiring on March 13, 2021.*

**13. CALENDAR**

**6:00 P.M.**

**14. PUBLIC COMMENT**

**ADJOURN**