

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, JANUARY 9, 2018

3:00 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

1. Worksession

- a. Design of Consolidated Public Safety Facility Meeting Space: Kurt Hildebrand, Assistant County Administrator for Operations
By consensus, the Board agreed upon the general layout and components of the Consolidated Public Safety Facility meeting space, with the changes as requested.
- b. Department of Fire and EMS Staffing: 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 authorized the hiring of an additional three (3) Firefighter/Medics in the Department of Fire and EMS, to be funded 1) through staff savings identified in the Department's operating budget and 2) through the FY18 Contingency Fund (if needed), for a final appropriation amount to be determined based on the hire date of the new positions. The motion also included a request to examine the overall staff structure of the Department of Fire and EMS.

5:00 P.M. BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

1. Organizational Meeting

- a. Election of Chairman
On the motion of Mr. Frame, which carried by a vote of 4-0-1, with Mr. White abstaining, the Board adopted the resolution to appoint James K. White as the Chairman for 2018, as presented.
- b. Election of Vice Chairman
On the motion of Mr. Goodwin, which carried by a vote of 4-0-1, with Mr. Crozier abstaining, the Board adopted the resolution to appoint James P. Crozier as the Vice Chairman for 2018, as presented.
- c. Appointment of Clerk and Chief Deputy Clerk
On the motion of Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution to appoint the Clerk and Chief Deputy Clerk for 2018, as presented.
- d. Determination of Tie Breaker
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board elected not to appoint a tie breaker, choosing instead to follow the protocol already established in their Bylaws in the event of a tie vote.
- e. Determination of 2018 Regular Meeting Schedule
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution to establish the 2018 Regular Meeting schedule, as presented.
- f. Annual Review of Bylaws
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the Board of Supervisors' Bylaws for 2018, as presented.
- g. Appointment of Board Members to Various Boards, Commissions, Committees, and Organizations
By consensus, the Board adopted the list of various Board, Commission, and Committee Assignments for 2018, as modified.

(Immediately Following the Organizational Meeting)

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the agenda, as presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Employee of the Quarter: R. Bryan David, County Administrator
- b. Service Awards: R. Bryan David, County Administrator

- c. Business Spotlight: Louie Pritchett, Owner of Trésors
- d. Presentation of Certificates of Election: Donna Jenni, Director of Elections and General Registrar
- e. Introduction of Gina Jenkins, Animal Shelter Director: R. Bryan David, County Administrator
- f. Introduction of Lori Landes-Carter, Tourism Manager: R. Bryan David, County Administrator
- g. Annual Report on Delinquent Property Tax Collections: Henry Lee Carter, Special Commissioner

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. Goodwin, which carried by a vote of 5-0, the Board approved the FY18 budget amendments, as presented.
- b. Minutes
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the December 19, 2017 Worksession minutes and the December 19, 2017 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Supplemental Appropriation from the Virginia Department of Transportation (VDOT) for the Route 3 and Lake of the Woods Intersection Project: 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 accepted and appropriated \$33,586.94 received from the Virginia Department of Transportation (VDOT), representing the remaining amount from the Route 3 and Lake of the Woods Way/Goodwin Drive intersection project, and authorized the County Administrator to disburse said amount to Lake of the Woods Association, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Distinguished Budget Award Presentation: Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. Virginia Commission for the Arts Grant for The Arts Center in Orange: Glenda Bradley, Assistant County Administrator for Finance and Management Services
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to distribute \$4,500 to the Arts Center of Orange, which was previously appropriated in the FY18 budget, and further authorized staff to negotiate a Memorandum of Understanding (MOU) with the Arts Center of Orange to clarify the responsibilities of both parties in the Annual Local Government Challenge Grant program.

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

- a. Action Following Closed Meeting
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the County Attorney full settlement authority for the mandatory mediation required for the current litigation with Kathy Trueman.

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

- a. Piedmont Opportunity Corridor Council Update (GO Virginia Region 9)

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. October 19, 2017 Rapidan Service Authority (RSA) Minutes
- b. October 25, 2017 Rappahannock-Rapidan Regional Commission (RRRC) Minutes
- c. December 7, 2017 Culpeper Soil and Water Conservation District (CSWCD) Minutes
- d. VDOT Monthly Report for January: E. Alan Saunders, Louisa Resident Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Schedule a Joint Meeting with the Virginia Cooperative Extension on Tuesday, March 13, 2018 at 6:00 p.m.
By consensus, the Board authorized staff to advertise for and schedule a joint meeting with the Virginia Cooperative Extension on Tuesday, March 13, 2018 at 6:00 p.m.

6:00 P.M. RECESS FOR DINNER

CLOSED MEETING

- Discussion and consideration of the assignment, appointment, promotion, performance, demotion, salaries, 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 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