

# ORANGE COUNTY BOARD OF SUPERVISORS

## ACTION AGENDA

TUESDAY, MAY 22, 2018

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

#### 1. Worksession

- a. Children's Services Act Update: R. Bryan David, County Administrator

*By consensus, the Board agreed to continue discussion of the Children's Services Act at a future worksession.*

### 5:00 P.M.

#### 1. CALL TO ORDER

- a. Pledge of Allegiance

#### 2. ADOPTION OF AGENDA

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

#### 3. CONSENT AGENDA

- a. FY18 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Finance and Management Services

*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the FY18 budget amendments, as presented.*

- b. First Responders Position Classification List: Glenda Bradley, Assistant County Administrator for Finance and Management Services

*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the First Responders Position Classification List, as presented.*

- c. Resolution to Designate Meadows Road (Route 608) as a Virginia Department of Transportation Rural Rustic Project: R. Bryan David, County Administrator

*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the resolution to designate Meadows Road (Route 608) as a Virginia Department of Transportation Rural Rustic Road, as presented.*

- d. Resolution to Designate Old Office Road (Route 602) as a Virginia Department of Transportation Rural Rustic Project: R. Bryan David, County Administrator

*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the resolution to designate Old Office Road (Route 602) as a Virginia Department of Transportation Rural Rustic Road, as presented.*

- e. Resolution to Designate Matthews Mill Road (Route 630) as a Virginia Department of Transportation Rural Rustic Project: R. Bryan David, County Administrator

*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the resolution to designate Meadows Road (Route 608) as a Virginia Department of Transportation Rural Rustic Road, as presented.*

- f. Renewal of the Contracts for Airport Engineering and Consulting Services: Stephanie Straub, Financial Management Specialist

*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew contracts with Delta Airport Consultants, Inc. (DAC-00-17KH) and Talbert & Bright (TB-00-17KH) for professional airport engineering and consulting services for a period of one (1) year, representing the second of four (4) possible renewals, as presented.*

- g. Renewal of the Contracts for IT Support Services: Stephanie Straub, Financial Management Specialist

*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew contracts with Advanced Network Systems (ANS-01-15LC) and DominionTek (DT-00-15LC) for IT support services for a period of one (1) year, representing the fourth of four (4) possible renewals, as presented.*

- h. Renewal of the Contract with Bound Tree Medical, LLC for Fire & EMS Medical Supplies: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Bound Tree Medical, LLC for Fire and EMS medical supplies for a period of one (1) year, through June 30, 2019, per the terms of the original contract, as presented.*
- i. Renewal of the Contract with Eastern Aviation Fuels, Inc. for Aviation Fuel: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Eastern Aviation Fuel for a one (1) year term, with said term commencing July 31, 2018 and expiring on July 31, 2019, as presented.*
- j. Renewal of the Contract with Joyce Engineering for Environmental Engineering and Consulting Services: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Joyce Engineering (JEI-00-17KH) for environmental engineering and consulting services for a period of one (1) year, representing the second of four (4) possible renewals, to be effective July 1, 2018 through June 30, 2019, as presented.*
- k. Renewal of the Contract with R.M. Soderquist for Landfill Operations: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew the contract with R.M. Soderquist (SFR-00-16MA) for operation of the Orange County Landfill for a one (1) year period, effective September 1, 2018 through August 31, 2019, representing the fourth of four (4) renewals, as presented.*
- l. Renewal of the Contract with Sheehy Ford for Vehicle Upfitting Services: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Sheehy Ford of Richmond for vehicle upfitting services for a one (1) year term, representing the third of four (4) possible renewals, with said term effective September 24, 2018 through September 23, 2019, as presented.*
- m. Surplus Disposition of County Vehicle: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board declared a 1996 Ford F150 (VIN# 1710) as surplus and authorized staff to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy, as presented.*
- n. Proclamation for National Public Works Week: R. Bryan David, County Administrator  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the proclamation for National Public Works Week, as presented.*
- o. Proclamation for Older Americans Month: R. Bryan David, County Administrator  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the proclamation for Older Americans Month, as presented.*
- p. Minutes  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the April 24, 2018 Worksession minutes, the April 24, 2018 Regular Meeting minutes, the April 28, 2018 Retreat minutes, the May 8, 2018 Worksession minutes, the May 8, 2018 Regular Meeting minutes, and the May 15, 2018 Worksession minutes, as presented.*
- q. Resolution of Appreciation for Nicola Tidey: R. Bryan David, County Administrator  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the Resolution of Appreciation for Nicola Tidey, as presented.*

**4. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Presentation of a Proclamation for Older Americans Month: Chairman White
- b. Presentation of a Resolution of Appreciation for Nicola Tidey: Chairman White
- c. Proposed Healthy Watersheds Phase III Pilot Project for Orange County: Eldon James, Rappahannock River Basin Commission

**5. NEW BUSINESS**

- a. ~~Adoption of the Auxiliary List for the Secondary Six-Year Plan: R. Bryan David, County Administrator~~  
~~**(Following the 7:00 p.m. Public Hearing)**~~
  
- b. Resolution to Authorize Submission of a Virginia Community Development Block Grant (CDBG) Planning Grant for the Proposed Madison Gardens Wastewater Collection Line Project: 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 adopted the resolution endorsing the application for a Virginia Department of Housing & Community Development CDBG Planning Grant, as presented.*
  
- c. Award of the Contract for the Lease-Purchase of the Landfill Roll-Off Truck: 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 approved the financing proposal for the purchase of a 2019 Roll-Off Truck for the Orange County Landfill (as part of the FY19 CIP) from BB&T at 3.35% with a seven (7) year term, and authorized the County Administrator to execute the necessary documents upon approval by the County Attorney and Bond Counsel, as presented.*

**6. OLD BUSINESS**

- a. SUP 17-07; Shentel Mobile, LLC on behalf of Jimmy and Eileen Hayes: Thomas Wysong, Planner  
**(Deferred from the April 10, 2018 Public Hearing)**  
*On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 17-07 to permit the construction and operation of a 199-foot monopole telecommunications tower with associated ground equipment on Tax Map No. 47-8, requested by Shentel Mobile, LLC, on behalf of Jimmy and Eileen Hayes, as modified.*

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

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

- a. Settlement Agreement with Orange County Rescue Squad, Inc.  
*On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to authorize the settlement and acceptance of a deed from the Orange County Rescue Squad, Inc., as presented.*

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

**10. BOARD COMMENT**

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

- a. March 15, 2018 Rapidan Service Authority Minutes
- b. April 3, 2018 Culpeper Soil and Water Conservation District Minutes
- c. Tourism Quarterly Report: Lori Landes-Carter, Tourism Manager
- d. Finance Quarterly Report; Third Quarter FY18: Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

**13. CALENDAR**

**6:00 P.M. RECESS FOR CLOSED MEETING**

- a. Discussion and consideration of the performance and assignment of specific public employees of the public body. - §2.2-3711(A)(1) of the Code of Virginia
  
- b. Discussion or consideration of the disposition of publicly held real property in Rhoadesville and the Town of Orange, 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
  
- c. Consultation with legal counsel pertaining to actual or probable litigation with Orange County Volunteer Rescue Squad, 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

- d. Consultation with legal counsel employed or retained by the public body regarding specific legal matters concerning County boundary issues, legal requirements for amending certain zoning districts, and potential liability for allegations made against the County, requiring the provision of legal advice by counsel. - §2.2-3711(A)(8) of the Code of Virginia
- e. Discussion of the award of a public contract for a radio system involving the expenditure of public funds, 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

**7:00 P.M.**

**14. PUBLIC COMMENT**

**15. PUBLIC HEARINGS**

**HEARING #1**

**PROPOSED SECONDARY SIX-YEAR PLAN**

The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation to receive comment on the County's proposed Secondary Six-Year Plan (SSYP) for Fiscal Years 2019 through 2024, and on the Secondary System Construction Budget for Fiscal Year 2019. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

*On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to adopt the Six-Year Plan for Secondary Roads for Fiscal Years 2019 through 2024 and the Secondary System Construction Budget for Fiscal Year 2019, as presented.*

**ADJOURN**