

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, JULY 10, 2018

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

1. Worksession

- a. Short-Term Rental of Residential Property: R. Bryan David, County Administrator

By consensus, the Board agreed for staff to proceed with the development of an ordinance amendment establishing a registry for the short-term rental of residential property, which would be presented for the Board's consideration at a future meeting.

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. Goodwin, 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. Presentation for Recognition of Bill Speiden from the National Weather Service: R. Bryan David, County Administrator
c. Introduction of Dr. Cecil Snead, Superintendent of Orange County Public Schools: 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. FY19 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 FY19 budget amendments, as presented.
- c. Revised Job Descriptions for Finance Department Positions: 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 adopted the revised job descriptions for the Payroll Accountant, General Accountant, and Accounts Payable Technician, 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 June 12, 2018 Worksession minutes and the June 12, 2018 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Real Property Tax Refund Request – Edward A. Scott: 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 authorized a refund of \$2,721.95 to Edward A. Scott for real property taxes incorrectly paid to the County of Orange, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Employee Discount for Childcare Programs: Alisha Vines, Office on Youth Director

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved a discounted rate for the Office on Youth Childcare Programs for all Orange County Government and Orange County Public Schools employees, effective the first full week of August, 2018, as presented.

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

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

10. **BOARD COMMENT**

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board requested that VDOT conduct a speed study on the identified roads in the Wilderness Shores Subdivision, and authorized staff to prepare a resolution to be forwarded to the Louisa Residency Office for the request, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board requested that VDOT conduct a speed study on Hook Road (Route 725), and authorized staff to prepare a resolution to be forwarded to the Louisa Residency Office for the request, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.

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

- a. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- b. CSA Monthly Report: Alisha Vines, Office on Youth Director
- c. April 19, 2018 Rapidan Service Authority Minutes
- d. April 23, 2018 Health Center Commission Minutes
- e. Central Virginia Partnership for Economic Development FY 2018 Annual Report

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

By consensus, the Board re-appointed Jeff Johnson as an At-Large Representative on the Youth Commission for a four-year term, with said term commencing October 1, 2018, and expiring September 30, 2022.

13. **CALENDAR**

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

- a. Discussion of the salary and benefits of a specific public officer, discussion concerning the interviewing of prospective candidates for employment as the Fire and EMS Chief, and discussion of the reassignment of specific administrative staff. - §2.2-3711(A)(1) of the Code of Virginia
- b. Consultation with legal counsel employed or retained by the public body regarding specific legal matters concerning County boundary issues and an agreement between the County and the Orange County Sheriff, requiring the provision of legal advice by such counsel. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.

14. **PUBLIC COMMENT**

15. **PUBLIC HEARINGS**

HEARING #1

REZ 18-01

The Board of Supervisors will consider its application for a zoning map amendment for six (6) parcels fronting on Dulin Lane (Route 608) in the Mine Run area of the County. Parcels 35-26 and 35-29C are proposed to be amended from the General Industrial (I-2) district to the Limited Residential (R-1) district. Parcels 35-29A and 35-29E are proposed to be amended from split General Industrial (I-2)/Agricultural (A) districts completely to the Limited Residential (R-1) district. Parcel 35-29D is proposed to be amended from split General Industrial (I-2)/Agricultural (A) districts completely to the General Commercial (C-2) district. Parcel 35-29 is proposed to be amended from split General Industrial (I-2)/Agricultural (A) districts to split General Commercial (C-2)/Agricultural (A) districts. These six (6) parcels are within the Agricultural (A2) designation on the Recommended Future Land Use Map of the 2013 Comprehensive Plan.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the ordinance approving REZ 18-01 for Phase 2 of the Comprehensive Mine Run Area Rezoning, as presented.

HEARING #2

PROPOSED AMENDMENT TO THE ZONING ORDINANCE (ZTA 18-05)

The Board of Supervisors will consider an amendment to the Zoning Ordinance, which adds three (3) new zoning districts to Article IV: a “Planned Development - Business” district, a “Planned Development - Mixed Use” district, and a “Traditional Neighborhood Development” district. These districts are each stated as only being available via the zoning map amendment process in the Germanna-Wilderness Area of the County.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article IV (District Regulations), Section 70 (Zoning), of the Orange County Code of Ordinances concerning the Germanna-Wilderness Area Plan (GWAP) Planned Development - Business District, as modified.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board deferred action on the GWAP Planned Development - Mixed Use District until the July 24, 2018 Regular Meeting.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board deferred action on the GWAP Traditional Neighborhood Development District until the August 14, 2018 Regular Meeting.

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