

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, DECEMBER 18, 2018

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

1. Closed Meeting

- a. Discussion, consideration, or interview of prospective candidates for employment with respect to a technical position. - §2.2-3711(A)(1) of the Code of Virginia
- b. 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

2. Worksession

- a. Performance Agreement for Project Reprint: R. Bryan David, County Administrator
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized the Chairman to execute the Performance Agreement for Project Reprint, as presented.
- b. Working Draft of the FY2020-FY2024 Capital Improvements Program: Stephanie Straub, Director of Management Services
- c. Orange County Website Redesign Project: Alyson Simpson, Chief Deputy Clerk
By consensus, the Board agreed to discuss the redesign project for the Orange County website 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. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the agenda, as modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of a Certificate of Appreciation for Brenda Lloyd: Chairman White
- b. Presentation of the Comprehensive Annual Financial Report (CAFR) for FY2017-2018: Betsy Hedrick, CPA, Partner, PB Mares

4. CONSENT AGENDA

- a. FY19 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the FY19 budget amendments, as presented.
- b. Renewal of the Contract with Atlantic Emergency Solutions for Power Cots: Amanda Amos, Procurement Coordinator
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to renew Cooperative Contract # 4400004651 with Atlantic Emergency Solutions for power cots, chairs, and related equipment for a one (1) year term, as presented.
- c. Annual Appointments to the Community Policy and Management Team (CPMT): Alisha Vines, Office on Youth Director
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board appointed the members of the Orange County Community Policy and Management Team for 2019, as presented.
- d. Minutes
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the December 4, 2018 Worksession minutes and the December 4, 2018 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Rescue Station 23 (Berry Hill Road) Renovation Bid Update: Stephanie Straub, Director of Management Services
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized

staff to enter into a contract with Synchronized Construction Services, Inc. for the renovation of Rescue Station 23 (Berry Hill Road) for a project total of \$220,764, understanding an additional \$102,764 would be transferred from the Board of Supervisors' Contingency (Line Item 1100-49140001-45900) to the project (Line Item 1312-49400007-48125-C1156), as presented.

- b. Public Hearing to Receive Input on Rapidan Road (Route 615) Through Truck Traffic Restriction Request: Supervisor Goodwin

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing to receive comments on a request that the Commonwealth Transportation Board restrict through truck traffic on Rapidan Road (Route 615), pursuant to Section 46.2-809 of the Code of Virginia (Regulation of truck traffic on primary and secondary highways), at a date to be determined, understanding the County Administrator would provide notice of the Public Hearing to Culpeper County, as presented.

- c. House Joint Resolutions: Chairman White

6. OLD BUSINESS

- a. Additional Payment for USAC-Eligible Expenses for the Fiber Optics Project: Stephanie Straub, Director of Management Services

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized payment of \$55,350 to Computer Cabling and Telephone Company, Inc. for an outstanding invoice balance owed by USAC for the Fiber Optics project, pursuant to the previous contract addendum, as presented.

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. September 21, 2018 Health Center Commission Minutes
- b. November 6, 2018 Culpeper Soil and Water Conservation District Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Goodwin, which carried by a vote of 5-0, the Board re-appointed Ronnie Rankin as the Town of Orange Representative on the Economic Development Authority for a four-year term, with said term commencing January 1, 2019, and expiring on December 31, 2022.

13. CALENDAR

- a. Schedule a Public Hearing for SUP 18-01 (Daniel; Self-Storage Facility)
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing on SUP 18-01 on Tuesday, January 22, 2019 at 7:00 p.m., as presented.
- b. Schedule a Public Hearing for REZ 18-03 / SUP 18-02 (Sabra, LLC / Elgan, LLC; Assisted Living Facility)
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing on REZ 18-03 / SUP 18-02 on Tuesday, January 22, 2019 at 7:00 p.m., as presented.
- c. Schedule a Public Hearing for REZ 18-04 (Newman)
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing on REZ 18-04 on Tuesday, January 22, 2019 at 7:00 p.m., as presented.

6:00 P.M.

- 14. PUBLIC COMMENT

- 15. RECESS FOR JOINT DINNER MEETING WITH THE HEALTH CENTER COMMISSION AT DOGWOOD VILLAGE AND REHABILITATION CENTER

ADJOURN