

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, OCTOBER 22, 2019

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 modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2020 Program Plan: Jim LaGrafte, Executive Director
b. Real Estate Reassessment Update: Gary Eanes, Wampler-Eanes Appraisal Group, Ltd.

4. CONSENT AGENDA

- a. Resolution to Receive the Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2020 Performance Contract: R. Bryan David, County Administrator

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to receive the Rappahannock-Rapidan Community Services (RRCS) Fiscal Year 2020 Performance Contract with the Department of Behavioral Health and Developmental Services and the Area Plan for Aging Services, as presented.

- b. Appointments to the Youth Council: Alisha Vines, Office on Youth Director

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board appointed the members of the Youth Council for the 2019-2020 School Year, as presented.

- c. Minutes

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the October 8, 2019 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Right-of-Way Easement Agreement with Rappahannock Electric Cooperative: Stephanie Straub, Director of Management Services

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to execute the Right-of-Way Easement Agreement with Rappahannock Electric Cooperative for the identified property on Flat Run Road, as presented.

- b. Release of Bond Funds for Walker's Branch Subdivision: Supervisor Goodwin

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the release of bond funds to the Walker's Branch Homeowners' Association, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORT

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. Economic Development Quarterly Report: Phil Geer, Economic Development Director
b. Social Services Quarterly Report: Crystal Hale, Director of Social Services
c. Thank You Letter from Somerset Steam and Gas Engine Association
d. September 3, 2019 Culpeper Soil and Water Conservation District Minutes
e. Central Virginia Partnership – FY 2020 First Quarter Report
f. GO Virginia Region 9 Council Activities Annual Report

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Jerry Hubbell as the District Five Representative on the Airport Commission for a four-year term, with said term commencing January 1, 2020 and expiring on December 31, 2023.

By consensus, the Board re-appointed Matt Lam as a member of the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing October 1, 2019 and expiring on September 30, 2021.

By consensus, the Board appointed Mark Hoerath as a member of the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing immediately and expiring on September 30, 2021.

13. CALENDAR

a. Schedule the Annual Meeting at Dogwood Village on Tuesday, December 17, 2019 at 6:00 p.m.

By consensus, the Board authorized staff to schedule the Annual Meeting with the Health Center Commission at Dogwood Village on Tuesday, December 17, 2019 at 6:00 p.m.

b. Schedule a Public Hearing for a Special Exception on Tuesday, December 3, 2019 at 7:00 p.m.

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 for a Special Exception on December 3, 2019 at 7:00 p.m.

5:30 P.M. PUBLIC COMMENT

6:00 P.M. RECESS FOR CLOSED MEETING

a. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning copyrights. - §2.2-3711(A)(7) of the Code of Virginia

b. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning a special exception and a contract dispute. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.

14. PUBLIC HEARING

HEARING #1

REZ 19-03; BROWING INVESTMENTS

The Board of Supervisors will consider an application by George F. Browning, Jr., on behalf of Browning Investments, LLC, for a zoning map amendment for five (5) acres of Tax Map Parcel 20-17 from Agricultural (A) to General Industrial (I-2) for the purpose of constructing a Contractor’s Shop. The parcel contains 30.35 acres of land and is located at 27286 Old Office Road. The parcel is in the “Agricultural A-2” future land use designation of the 2013 Orange County Comprehensive Plan.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board rejected Proffer 6 contained in the Summary of Proffers, which stipulated a maximum of twelve (12) concrete pumps were allowed on the subject property.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the ordinance approving REZ 19-03 to rezone approximately 5 acres from Agricultural (A) to General Industrial (I-2) for Tax Map No. 20-17, as modified.

ADJOURN