

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, JANUARY 14, 2020

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. A second public comment period may be added to the agenda if a specific need necessitates such action. Public Hearings will begin promptly at 7:00 p.m. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a public hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk, and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

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

1. Organizational Meeting

- a. Appointment of Clerk and Chief Deputy Clerk

On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to appoint Alyson A. Simpson as the Chief Deputy Clerk of the Orange County Board of Supervisors for 2020, as presented.

- b. Determination of Tie Breaker

- c. Determination of 2020 Regular Meeting Schedule

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to establish the Board of Supervisors' Regular Meeting Schedule for 2020, as presented.

- d. Annual Review of Bylaws

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted its Bylaws for 2020, as modified.

- e. Appointment of Board Members to Various Boards, Commissions, Committees, and Organizations

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the list of various Board, Commission, Committee, and Organization Assignments for 2020, 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 modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. ~~Service Awards: R. Bryan David, County Administrator~~

- b. Presentation of Certificate of Appreciation for Maggie Samra: R. Bryan David, County Administrator

- c. Presentation of Triad Awards: R. Bryan David, County Administrator

4. CONSENT AGENDA

- a. FY20 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the FY20 budget amendments, as presented.

- b. FY20 Budget Amendments for Orange County Public Schools: Glenda Bradley, Assistant County Administrator for Management Services

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board approved a supplemental appropriation and budget amendment for FY20 for Orange County Public Schools in the amount of \$287,939.29, as presented.

- c. Renewal of the Contract with Bound Tree Medical, LLC: Amanda Amos, Procurement Coordinator

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Bound Tree Medical, LLC for a one (1) year term, effective December 27, 2019, with the option of four (4) renewals, per the original contract terms, as presented.

d. Minutes

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the December 3, 2019 Worksession minutes, the December 3, 2019 Regular Meeting minutes, and the December 17, 2019 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Request for Letter of Support for Rappahannock-Rapidan Community Services' Grant Funding: Alyson Simpson, Chief Deputy Clerk

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the County Administrator to send a letter of support to Rappahannock-Rapidan Community Services, on behalf of the Board of Supervisors, regarding their request for funding from the Commonwealth of Virginia to purchase a total of seven (7) vehicles to be used in their various transportation programs, as presented.

- b. Award of the Contract for Driveway Installation at P25 Tower Site; Barboursville: Amanda Amos, Procurement Coordinator

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to enter into a contract with Synchronized Construction Services, Inc. for the driveway installation at Barboursville P25 Tower Site, per the bid price of \$164,709.25, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Tax Relief for the Elderly and Handicapped; Income and Net Worth Tables: Renee Pope, Commissioner of the Revenue

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the concept of increasing the net income and net worth tables for the tax relief for the elderly and handicapped program, as recommended by the Commissioner.

- b. Juvenile & Domestic Relations Court Citizens Advisory Council: Stephanie Straub, Director of Management Services

By consensus, the Board authorized staff to prepare a resolution establishing a Juvenile and Domestic Relations Court Citizens Advisory Council to be presented to the Board for consideration at the next meeting, as presented.

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

- a. Employment Agreement for Interim County Administrator

On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the Employment Agreement for Brenda Garton as Interim County Administrator, as presented.

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. October 23, 2019 Rappahannock Rapidan Regional Commission Minutes
b. September 19, 2019 Rapidan Service Authority Minutes
c. VDOT Monthly Report for January: E. Alan Saunders, Louisa Resident Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Donald Brooks as the District Three Representative on the Planning Commission for a four-year term, with said term commencing April 1, 2020 and expiring on March 31, 2024.

By consensus, the Board re-appointed James Hutchison as the District Five Representative on the Planning Commission for a four-year term, with said term commencing April 1, 2020 and expiring on March 31, 2024.

13. CALENDAR

5:30 P.M. PUBLIC COMMENT

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion and consideration of the appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body concerning Animal

Control and the County Administrator. - §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 requiring the provision of legal advice by such counsel concerning DEQ and school solar. - §2.2-3711(A)(7) of the Code of Virginia
- c. 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 S-Power. - §2.2-3711(A)(8) of the Code of Virginia

ADJOURN