

**ORANGE COUNTY BOARD OF SUPERVISORS  
ACTION AGENDA**

TUESDAY, JANUARY 26, 2016

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

**1. Worksession**

- a. Public Safety Communications Network Project: R. Bryan David, County Administrator  
*By consensus, the Board requested that Wiley|Wilson attend the next worksession on Tuesday, February 9, 2016, in order to present a scope of work and to further discuss the planning efforts for the consolidated public safety facility.*
- b. Proposed Trash and Debris Ordinance: R. Bryan David, County Administrator  
*By consensus, the Board requested that the County Attorney make changes, as discussed, to the proposed ordinance language, which would be presented for further discussion at the next worksession on Tuesday, February 9, 2016.*

**5:00 P.M.**

**1. CALL TO ORDER**

- a. Pledge of Allegiance

**2. ADOPTION OF AGENDA**

*On the motion of Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the agenda as modified.*

**3. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Presentation of a Resolution of Appreciation for Phyllis Yancey: Chairman Frame
- b. Governor's Agriculture and Forestry Industries Development (AFID) Fund Grant – Final Report on Assessing Opportunities for Agriculture and Agritourism at Montpelier: Tommy Miller, Economic Development Director
- c. Discussion of Potential Bond Refunding: Davenport & Company  
*By consensus, the Board authorized the application to Virginia Resources Authority (VRA), with the understanding that Davenport & Company, LLC would return to the Board in March with a status on the refunding.*
- d. Virginia Department of Transportation Quarterly Update: D. Mark Nesbit, Residency Administrator

**4. CONSENT AGENDA**

- a. FY16 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Finance Director  
*On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the FY16 budget amendments, as presented.*
- b. Annual Appointments to the Community Policy Management Team (CPMT): Alisha Vines, Office on Youth Director  
*On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board appointed the following members to the Orange County Community Policy Management Team (CPMT) for 2016:*

Entity

*Local Government Official  
Community Services Board  
16th District Court Service Unit  
Orange County Health Department  
Orange County Social Services  
Orange County Public Schools*

*Private Provider Representative  
Parent Representative*

Representative

*Alisha Vines, Office on Youth Director  
Lynne Blythe, Children's Services Program Manager  
Barbara Ferrier, Court Services Supervisor  
Marilyn Dunphy, Nutritionist  
Elizabeth Middleton, Social Services Director  
Vickie Baker, Compliance Coordinator  
Susan Aylor, Director of Special Education  
Joseph Nagle, Psychology Associates  
Nora Coleman*

- c. Surplus Disposition of County Vehicle: Stephanie Straub, Financial Management Specialist  
*On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board declared a 1998 Ford Crown Victoria (VIN# 9832) as surplus and authorized the County Administrator to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy.*

d. Correction to Position Classification List: R. Bryan David, County Administrator  
*On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted corrections to the Position Classification List, as presented.*

e. Minutes

*On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the January 12, 2016 Worksession minutes; the January 12, 2016 Organizational Meeting minutes; the January 12, 2016 Regular Meeting minutes; and the January 19, 2016 Joint Worksession minutes, as presented.*

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

a. E-911 Center Semi-Annual Report: Nicola Tidey, E-911 Center Director

~~b. Tourism Quarterly Report: Leigh Mawyer, Tourism Manager~~

c. Economic Development Quarterly Report: Tommy Miller, Economic Development Director

d. Update on Winter Storm Jonas: John Harkness, Fire and EMS Chief

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

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

a. Employee Health and Wellness Program

*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to expand the eligibility of the Health and Wellness Program to allow spouses and dependents to be eligible for the program as well, so long as those spouses and dependents are also enrolled in the County's health insurance plan.*

b. Resolution to Request Roads in the Rapidan Hills Subdivision be Accepted into the Secondary System of State Highways

*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to request roads in the Rapidan Hills Subdivision be accepted into the Secondary System of State Highways, as presented during the meeting.*

**8. NEW BUSINESS**

a. Award of the Contracts for General Engineering and Architectural Services: Stephanie Straub, Financial Management Specialist

*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to enter into contracts with Draper Aden & Associates, EPR, RK&K, Timmons Group, and Wiley|Wilson for general engineering and architectural services for a one (1) year period, with the possibility of four (4) additional renewals.*

**9. OLD BUSINESS**

**10. BOARD COMMENT**

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

a. December 1, 2015 Culpeper Soil and Water Conservation District Minutes

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

**13. CALENDAR**

**6:00 P.M. RECESS FOR DINNER**

**7:00 P.M. 14. PUBLIC COMMENT PERIOD**

**15. PUBLIC HEARING**

**HEARING #1 REZ 15-01**

The Board of Supervisors will consider an application by Robert Springer, on behalf of Garrett Street LLC, to rezone three (3) parcels containing 45.947 acres in Barboursville, near the Greene County line, to Planned Residential (R-3). Tax Map Parcels 52A-105 and 52A-115 containing 0.946 acres and 1.101 acres, respectively, are currently zoned Limited Residential (R-1), and Tax Map Parcel 52-26, which contains 43.9 acres, is currently zoned General Residential (R-2). The property fronts on both Ridgeway Drive (Route 670) and Willy Miser Lane (Route 613), and is identified as Agricultural A2 on the recommended land use map within the 2013 Orange County Comprehensive

Plan. The applicant has volunteered proffers related to the following: use restrictions otherwise allowed by-right; a maximum of 113 dwelling units; minimum sizes for dwellings units; architectural treatments for two-family dwellings; a 20' tree buffer around the perimeter of the property; and a minimum of 40% of the entire site will remain open space.

*On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board voted to defer action on the Rezoning request from Robert Springer, on behalf of Garrett Street, LLC, until the March 8, 2016, Board of Supervisors Regular Meeting.*

## **CLOSED MEETING**

- ~~— Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, 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~~
- 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; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(7) of the Code of Virginia

## **ADJOURN**