

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JANUARY 28, 2020 – 5:00 p.m.

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.**1. CALL TO ORDER**

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA**3. SPECIAL PRESENTATIONS AND APPEARANCES****4. CONSENT AGENDA**

- a. [FY20 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [Amendment to the Regular Meeting Schedule for 2020](#): Alyson Simpson, Chief Deputy Clerk
- c. [Renewal of the Contract with Dell for Hardware and Maintenance](#): Amanda Amos, Procurement Coordinator
- d. [Renewal of the Contract with Stryker Sales Corporation for Power Cots and Related Equipment](#): Amanda Amos, Procurement Coordinator
- e. [Renewal of the Contract with Office Depot for Office Supplies](#): Amanda Amos, Procurement Coordinator
- f. Minutes
 - (1) [January 2, 2020 Special Meeting](#)
 - (2) [January 7, 2020 Special Meeting](#)
 - (3) [January 14, 2020 Organizational Meeting](#)
 - (4) [January 14, 2020 Regular Meeting](#)

5. NEW BUSINESS

- a. [Award of the Contract for Street Sign Repair and Replacement](#): Amanda Amos, Procurement Coordinator
- b. [Approval of the Agreement with the Sheriff for Supervision of Animal Control](#): Alyson Simpson, Chief Deputy Clerk
- c. [Consideration of a Resolution for Equal Taxing Authority for Counties](#): Alyson Simpson, Chief Deputy Clerk

6. OLD BUSINESS

- a. [Resolution for Juvenile & Domestic Relations Court Citizens Advisory Council](#): Stephanie Straub, Director of Management Services
- b. [Appointment of Clerk to the Board](#): Alyson Simpson, Chief Deputy Clerk
- c. [Zoning Administrator Appointments](#): Brenda G. Garton, Interim County Administrator
- d. [County Administrator Appointments](#): Alyson Simpson, Chief Deputy Clerk

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**8. COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney

- a. Schedule a Public Hearing for Tax Relief for the Elderly and Disabled Income and Net Worth Tables
- b. Appointment of Interim Erosion and Sediment Control Program Administrator
- c. Authorization of Settlement Agreement for Copyright Infringement

9. COUNTY ADMINISTRATOR'S REPORT: Brenda G. Garton, Interim County Administrator**10. BOARD COMMENT****11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
- b. [Economic Development Quarterly Report](#): Phil Geer, Economic Development Director
- c. [Social Services Quarterly Report](#): Crystal Hale, Social Services Director
- d. [September 30, 2019 Health Center Commission Minutes](#)

- e. [October 28, 2019 Health Center Commission Minutes](#)

12. [APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES](#)

13. [CALENDAR](#)

- a. Schedule a Meeting with the Virginia Cooperative Extension on Tuesday, February 25, 2020 at 6:00 p.m.

5:30 P.M. PUBLIC COMMENT

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion and consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body concerning the County Administrator, Planning, Erosion and Sediment Control, and Economic Development. - §2.2-3711(A)(1) of the Code of Virginia
- b. 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 and copyright infringement. - §2.2-3711(A)(7) of the Code of Virginia
- c. 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 bonds. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.

14. PUBLIC HEARINGS

HEARING #1

[ZTA 19-04; EXPANSION OF NONCONFORMITIES IN A DISTRICT](#)

The Board of Supervisors will consider an amendment to Section 70-244(a) of the Zoning Ordinance regarding the expansion of non-conforming residential and non-residential structures in the Agricultural (A) District. The purpose of the amendment is to allow owners of smaller structures an opportunity for a potentially greater expansion or enlargement of size than allowed under current regulations.

HEARING #2

[ZTA 19-05; ADMINISTRATIVE VARIANCES](#)

The Board of Supervisors will consider an amendment to Section 70-71 of the Zoning Ordinance by adding provisions to permit the Zoning Administrator to grant variances for reasonable modifications to property or improvements that are to benefit a person or persons covered by the State or Federal Fair Housing law or the Americans with Disabilities Act. The purpose of the amendment is to bring County regulations into compliance with the Code of Virginia.

HEARING #3

[ZTA 19-06; BARBOURSVILLE VILLAGE OVERLAY DISTRICT](#)

The Board of Supervisors will consider an amendment to Section 70-551 of the Zoning Ordinance under the provisions of the Barboursville Village Overlay District. The purpose of the amendment is to increase membership on the Barboursville Village Overlay District Advisory Committee from three (3) to five (5) members, with the requirement that at least three (3) members reside or own real estate in the Barboursville Village Overlay District.

HEARING #4

[SUP 19-05; THORBURN \(THE ICEBOX CREAMERY\)](#)

The Board of Supervisors will consider an application from Mark and Jill Thorburn for a Special Use Permit to operate The Icebox Creamery, a seasonal business, from a permanent structure at 4324 Germanna Highway, the site of Lake of the Woods Car Wash. The property is identified as Tax Map No. 12A-17-1 and is situated in Germanna-Wilderness Area Plan Subarea Five: Lake of the Woods.

HEARING #5

[ORANGE COUNTY REAL ESTATE ASSESSMENT APPEALS PROCESS](#)

The citizens of the County determine the value of real estate in Orange County by buying and selling properties in arms-length transactions, thus creating the real estate market. The County utilizes the services of a third-party assessment firm to interpret the real estate market and determine assessments in an equitable manner. If a property owner believes that their assessment does not represent fair market value, is not equitable with similar properties in the County, or contains a factual error about the property, the County has the following process for the appeal of a property assessment.

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