

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, FEBRUARY 11, 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.

4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (To Be Held Before Regular Meeting)**5:00 P.M.****1. CALL TO ORDER**

- a. Pledge of Allegiance

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

- a. [Service Awards](#): Brenda G. Garton, Interim County Administrator
- b. Presentation of a Certificate of Appreciation for Rose Deal: Chairman Crozier

4. CONSENT AGENDA

- a. [FY20 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. Minutes
 - (1) [January 28, 2020 Regular Meeting](#)
 - (2) [February 4, 2020 Special Meeting](#)

5. NEW BUSINESS

- a. [Award of the Contract to Davenport & Company, LLC for Financial Advisory Services](#): Amanda Amos, Procurement Coordinator

6. OLD BUSINESS

- a. [Award of the Contract for Street Sign Repair and Replacement](#): Amanda Amos, Procurement Coordinator

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**8. COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney**9. COUNTY ADMINISTRATOR'S REPORT:** Brenda G. Garton, Interim County Administrator**10. BOARD COMMENT**

- a. Fire and EMS Tax Levy

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. [Tourism Quarterly Report](#): Lori Landes-Carter, Tourism Manager
- b. [VDOT Monthly Report for February](#): E. Alan Saunders, Louisa Resident Engineer
- c. [Planning Services & Zoning Activity – 2019 Final Report](#): Sandra Thornton, Planning Services Manager
- d. [January 7, 2020 Culpeper Soil and Water Conservation District Minutes](#)

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**13. CALENDAR****5:30 P.M. PUBLIC COMMENT**

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion, consideration, or interview 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 with respect to the County Administrator. - §2.2-3711(A)(1) of the Code of Virginia
- b. 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 with respect to the Orange County Airport. - §2.2-3711(A)(3) of the Code of Virginia
- c. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body with respect to S-Power. - §2.2-3711(A)(7) of the Code of Virginia
- d. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel with respect to Department of Environmental Quality, FOIA, CDAs, and Fire Districts. - §2.2-3711(A)(8) of the Code of Virginia
- e. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities. - §2.2-3711(A)(19) of the Code of Virginia

7:00 P.M.

14. PUBLIC HEARING

HEARING #1

[AMENDMENTS TO CHAPTER 58 - TAXATION](#)

The Board of Supervisors will consider amendments to Chapter 58 (Taxation), Article III (Exemptions) of the Orange County Code of Ordinances regarding Exemptions for Certain Elderly and Disabled Persons. The amendment proposes to increase the qualification for granting an exemption to \$50,000 for net income and to \$120,000 for net worth. The tables for Financial Worth Range to calculate the amount of exemption are also proposed to be adjusted accordingly.

ADJOURN