

BOARD OF SUPERVISORS MINUTES

APRIL 13, 2021

At an Orientation of the Orange County Board of Supervisors held on Tuesday, April 13, 2021, beginning at 10:00 a.m., in the Airport Conference Room, 11275 Aviation Way, Orange, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; Keith F. Marshall; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; and Alyson A. Simpson, Chief Deputy Clerk.

RE: REVIEW OF THE BOARD OF SUPERVISORS' VISION STATEMENT

Theodore L. Voorhees, County Administrator, reviewed the Board of Supervisors' Vision Statement for 2022, highlighting the principles of: A Vibrant Economy; Effective, Reflective Government; and Sustainable Land Use.

Discussion ensued among the Board regarding: workforce challenges; community engagement; and the work to be a reflective government by representing constituent desires.

RE: REVIEW OF THE BOARD OF SUPERVISORS' TWO-YEAR STRATEGIC PRIORITIES

Theodore L. Voorhees, County Administrator, reviewed the Board of Supervisors' Two-Year Strategic Priorities, as most recently confirmed at its Retreat in July 2020.

Discussion ensued among the Board regarding: broadband initiatives; and social media presence.

RE: DISCUSSION ITEMS

RE: BROADBAND INITIATIVES

Discussion ensued among the Board regarding: reaching the unserved and underserved population of the County; the Broadband Authority's business model; the upcoming bond financing; the FCC's requirement to "remap" the United States to better reflect accurate service levels; grant opportunities; the removal of the requirement to partner with a private provider; and the Broadband Authority's return on investment and breakeven point.

RE: MAJOR CAPITAL PROJECTS

Discussion ensued among the Board regarding: the public safety radio system; information technology (IT) and security efforts; the public safety building; recent capital project financing; the Career and Technical Education (CTE) space in the Blue Bell Building; and various apparatus purchase and replacement cycles.

RE: GERMANNA-WILDERNESS AREA

Discussion ensued among the Board regarding: the Wilderness Crossing rezoning submission; the Germanna-Wilderness Area application review process; water and sewer capabilities and future ideas; and design and development standards.

RE: REDISTRICTING

Discussion ensued among the Board regarding: the idea that redistricting efforts would likely not take place until next year; the fact that Census data had not been received; potential shifts in voting districts based on new development and population growth; and changes in regulations regarding redistricting.

RE: BUDGET

Discussion ensued among the Board regarding: staffing levels in Planning Services; growth in local government programs and services responsive to population changes; effective and efficient use of current staffing; and creating an understandable budget message for citizens.

RE: AGENDA PROCESS

Discussion ensued among the Board regarding: implementation of the new agenda management platform and online access to agenda information.

RE: PERTINENT POLICIES

Discussion ensued among the Board regarding: internal policies for Board members regarding travel, conferences, expenses, reimbursement, etc.; implementing changes to the Personnel Policy Manual; and the Board of Supervisors' Financial Policies.

RE: RELATIONSHIP DYNAMICS

Discussion ensued among the Board regarding: Board member to Board member relationship dynamics; Board member to staff member relationship dynamics; the role of the County Administrator; relationship dynamics with the County Attorney and his staff; and working relationships with other governments and agencies.

RE: ADJOURN

There being no further business to discuss, the Board concluded its Orientation at 3:04 p.m.

James P. Crozier, Chairman

Theodore L. Voorhees, County Administrator