

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, JANUARY 22, 2019

4:00 P.M. BOARD OF SUPERVISORS ORGANIZATIONAL MEETING AND WORKSESSION

1. Worksession

- a. Emergency Communications Center Compensation: Glenda Bradley, Assistant County Administrator for Management Services

By consensus, the Board authorized staff to adjust the compensation method for the Emergency Communications Center staff from a salaried basis to an hourly basis in the Munis payroll system, understanding an adjustment would be made to the staff's hourly rate, as recommended and presented.

2. Organizational Meeting

- a. Election of Chairman

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 4-0-1, with Mr. White abstaining, the Board adopted the resolution appointing James White as Chairman for 2019, as presented.

- b. Election of Vice Chairman

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 4-0-1, with Mr. Crozier abstaining, the Board adopted the resolution appointing James Crozier as Vice Chairman for 2019, as presented.

- c. Appointment of Clerk and Chief Deputy Clerk

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution appointing R. Bryan David as Clerk and Alyson Simpson as Chief Deputy Clerk, as presented.

- d. Determination of Tie Breaker

By consensus, the Board elected not to appoint a tie breaker, choosing instead to follow the protocol already established in their Bylaws in the event of a tie vote.

- e. Determination of 2019 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 establishing the 2019 Regular Meeting schedule, as presented.

- f. Annual Review of Bylaws

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the Board of Supervisors' Bylaws for 2019, as presented.

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

By consensus, the Board adopted the list of various Board, Commission, Committee, and Organization Assignments for 2019, as presented.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the agenda, as presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

4. CONSENT AGENDA

- a. FY19 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the FY19 budget amendments, as presented.

- b. Renewal of the Contract with Atlantic Emergency Solutions for Power Cots: Amanda Amos, Procurement Coordinator

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved Cooperative Contract # 5012015 with Prince William County for power cots, chairs, and related equipment for a one (1) year term, as presented.

- c. Renewal of the Contract with Culpeper Petroleum-Southern States for Petroleum Products: Amanda Amos, Procurement Coordinator
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Culpeper Petroleum-Southern States for a one (1) year term, the third of four (4) possible renewals, as presented.
- d. Minutes
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the December 18, 2018 Worksession minutes and December 18, 2018 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. Goodwin, seconded by Mr. Frame, 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 grant funding from the Commonwealth of Virginia to purchase a total of five (5) vehicles to be used in their various transportation programs, as presented.
- b. Lake of the Woods Adaptive Water Sports; Request for Personal Property Tax Exemption: Alyson Simpson, Chief Deputy Clerk
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to schedule a Public Hearing on Tuesday, February 12, 2019, to receive public comment on and consider the request from Lake of the Woods Adaptive Watersports for personal property tax exemption, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

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

- a. Website Redesign Committee
By consensus, the Board appointed Vice Chairman Crozier and Supervisor Johnson to the "ad hoc" Website Redesign Committee to work with staff on the various components of the website redesign, as presented.
- b. Four County Players Backstage Expansion Project
By consensus, the Board provided preliminary approval of the Four County Players' Backstage Expansion Project, with the understanding that additional steps were required to be completed before the Board of Supervisors could consider granting final approval.
- c. Healthy Watersheds Project Update

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. October 24, 2018 Rappahannock-Rapidan Regional Commission (RRRC) Minutes
- b. December 11, 2018 Culpeper Soil and Water Conservation District (CSWCD) Minutes
- c. July 19, 2018 Rapidan Service Authority (RSA) Minutes
- d. September 20, 2018 Rapidan Service Authority (RSA) Minutes
- e. October 29, 2018 Health Center Commission (HCC) Minutes
- f. VDOT Monthly Report for January: E. Alan Saunders, Louisa Resident Engineer
- g. Letter from the Virginia Department of Environmental Quality (DEQ) Regarding Regional Water Supply Plan
- h. Thank You Letter from Piedmont Regional Dental Clinic
- i. Welcome Sign Project Update: Lori Landes-Carter, Tourism Manager

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Frame, which carried by a vote of 5-0, the Board appointed David Francis as an At-Large Representative on the Rappahannock-Rapidan Community Services Board (RRCSB), filling the unexpired three-year term of William Hepler, with said term commencing immediately, and expiring on December 31, 2019.

13. CALENDAR

- a. Schedule a Joint Meeting with the Virginia Cooperative Extension on Tuesday, March 12, 2019 at 6:00 p.m.
By consensus, the Board authorized staff to advertise for and schedule a joint meeting with the Virginia Cooperative Extension on Tuesday, March 12, 2019 at 6:00 p.m.

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion, consideration, or interviews of prospective candidates for employment; and assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body, concerning a possible re-alignment. - §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 an open meeting would adversely affect the negotiating or litigating posture of the public body, concerning tax exemption. - §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 concerning computer security, firearms, and Greene County, requiring the provision of legal advice by such counsel. - §2.2-3711(A)(8) of the Code of Virginia
- d. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors and discussion of the terms or scope of such contract, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, concerning recycling and ambulances. - §2.2-3711(A)(29) of the Code of Virginia

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

SUP 18-01; SELF-STORAGE FACILITY

The Board of Supervisors will consider a special use permit application by Joseph Daniel Jr., on behalf of Michael Morch, for the construction and operation of a self-storage facility on Tax Map No. 12-36 and 12-45, both of which are zoned General Commercial (C-2). Both parcels account for an approximate combined acreage of 8.29 and are located adjacent to Route 3 within Subarea 2 of the Germanna-Wilderness Area Plan. The future land use guidelines for the property are "Conservation & Open Space Recreation" and "Mixed Use Planned Development" with "Transportation Corridor Preservation-Corridor A" traversing the northern portion of the property.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 18-01 to allow the construction and operation of a self-storage facility on Tax Map No. 12-36 and 12-45, requested by Joseph Daniel, Jr., as presented.

HEARING #2

REZ 18-03 / SUP 18-02; ASSISTED LIVING FACILITY

The Board of Supervisors will consider an application by Sabra LLC for a zoning map amendment for Tax Map No. 12-38. The zoning map classification for the subject parcel is proposed to change from General Commercial (C-2) to Multi-Family Residential (R-4). Contingent upon zoning map amendment approval, Elgan LLC, on behalf of Sabra LLC, has submitted a special use permit application for the construction and operation of an assisted living facility on the subject parcel. The proposed facility will consist of four buildings: three assisted living homes (approximately 7,000-8,000 square feet each), and one adult day care house (approximately 3,000-4,000 square feet). The subject parcel is approximately 6.79 acres and is located at the intersection of Route 3 and Somerville Road (Route 711) within Subarea 2 of the Germanna-Wilderness Area Plan. The future land use guidelines for the property are "Mixed Use Planned Development" with "Transportation Corridor Preservation-Corridor A" traversing the middle of the property.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the ordinance approving REZ 18-03 to rezone approximately 6.79 acres from General Commercial (C-2) to Multi-Family Residential (R-4) for Tax Map No. 12-38, as modified.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 18-02 to allow the construction and operation of an assisted living facility on Tax Map No. 12-38, requested by Elgan, LLC, as modified.

HEARING #3

REZ 18-04; NEWMAN

The Board of Supervisors will consider an application by F. Douglas Newman for a zoning map amendment for a portion of Tax Map No. 33A-((1))-1B. The zoning map classification for the portion of the subject parcel currently zoned Agricultural (A) is proposed to change to Limited Residential (R-1), such that the entire parcel will be zoned R-1. The parcel is

2.599 acres in total, and the area subject to rezoning is 2.031 acres. The property is located approximately 206 feet from the intersection of Black Walnut Run Road (Route 602) and Lafayette Drive (Route 741). The parcel is in the "Village" future land use designation of the 2013 Orange County Comprehensive Plan.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the ordinance approving REZ 18-04 to rezone approximately 2.031 acres from Agricultural (A) to Limited Residential (R-1) for a portion of Tax Map No. 33a-((1))-1b, as presented.

ADJOURN