

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, FEBRUARY 12, 2019

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

1. Worksession

- a. Hazard Mitigation Plan Update and Adoption: Roger Wilson, Assistant Chief of Operations
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the resolution to adopt the 2018 Rappahannock-Rapidan Regional Hazard Mitigation Plan, as presented.
- b. Clerk's Office Renovation Update: Rose Deal, Project Manager
By consensus, the Board requested staff confer with Vice Chairman Crozier regarding an updated floor plan and design for the historic Clerk's Office reuse project for Economic Development and Tourism, understanding the design would be presented again at a future meeting.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Crozier, seconded by Mr. Frame, 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. Service Awards: R. Bryan David, County Administrator
- b. Business Spotlight: Rachel Helsley, Owner of The Hairitage Co.
- c. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, Louisa Resident Engineer

4. CONSENT AGENDA

- a. Renewal of the Contract with PB Mares, LLP for Audit Services: Amanda Amos, Procurement Coordinator
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to renew the contract with PB Mares, LLP for a period of one (1) year, representing the third of four (4) possible renewals, as presented.
- b. Minutes
~~(1) January 22, 2019 Organizational Meeting/Worksession~~
~~(2) January 22, 2019 Regular Meeting~~

5. NEW BUSINESS

- a. Initiation of Planning Commission Action Regarding Private Road Standards: Supervisor Johnson
By consensus, the Board initiated Planning Commission action on amendments to the Subdivision Ordinance regarding private road standards.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Proposed FY2018-2019 Tourism Department Budget Amendments: Lori Landes-Carter, Tourism Manager
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the re-appropriation of funds from the unobligated General Fund balance to the FY2018-2019 Tourism operating budget for the identified projects and amounts, as presented.

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

- a. Authorization of Public Hearing to Consider a Boundary Line Adjustment Between Orange County and Greene County
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to advertise for and schedule a Public Hearing on Tuesday, March 12, 2019, at 7:00 p.m., to consider a boundary line adjustment between Orange County and Greene County, as presented.

- b. Authorization of Public Hearing to Consider Disposition of County Property
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to advertise for and schedule a Public Hearing on Tuesday, March 12, 2019, at 7:00 p.m., to consider the disposition of County property, as presented.

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

a. Public Safety Facility Project Update

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to transfer \$352,000 from the Landfill Fund to Line Item 49400107-45900-C1034 for the Public Safety Facility Capital Project, and authorized the Assistant County Administrator for Operations to execute change orders related to the construction of the Public Safety Facility, up to the total amount of \$352,000, as presented.

b. FY2019-2020 Operating and Capital Budget Update

c. Board of Supervisors' Two-Year Strategic Priorities (FY2018-2019_FY2019-2020) – First Year, Second Quarter (Y1Q2) Update

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Economic Development Quarterly Report: Phil Geer, Economic Development Director
- b. Tourism Quarterly Report: Lori Landes-Carter, Tourism Manager
- c. Social Services Quarterly Report: Crystal Hale, Social Services Director
- d. November 30, 2018 Health Center Commission Minutes
- e. January 2, 2019 Culpeper Soil and Water Conservation District Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion and consideration of the performance of specific employees of the public body. - §2.2-3711(A)(1) of the Code of Virginia
- b. Discussion or consideration of the acquisition of real property for a public purpose, and discussion or consideration 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, concerning lease space for the Veteran's Memorial, the Blue Bell building, polling places, and a 0.195-acre parcel of land. - §2.2-3711(A)(3) of the Code of Virginia
- c. Consultation with legal counsel employed or retained by the public body regarding specific legal matters concerning LODA, mold, data security, tax exemption, and broadband, requiring the provision of legal advice by such counsel. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

REQUEST FOR PERSONAL PROPERTY TAX EXEMPTION

Pursuant to §58.1-3651 VA Code Ann., the Board of Supervisors will consider a tax exemption request for personal property owned by Lake of the Woods Adaptive Watersports. For 2018, the assessed value of the personal property for which the exemption is being sought was \$9,520. The 2018 County real estate taxes assessed against the personal property was \$330.75.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the ordinance to exempt personal property owned by Lake of the Woods Adaptive Watersports, as presented.

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