

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MARCH 12, 2019

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 modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Business Spotlight: Gerilee Hundt and Kathy Judge, Co-Owners of Books Bound2Please

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. FY19 Budget Amendments for Orange County Public Schools: 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 a supplemental appropriation and budget amendment for FY19 for Orange County Public Schools in the amount of \$57,555, representing a carryforward from FY18 relative to grant proceeds, as presented.

- c. Board-Initiated Rezonings: Alyson Simpson, Chief Deputy Clerk
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board initiated Planning Commission action on the following split-zoned properties: 10341 Gospel Hill Road; 23218 Village Road; 10380 Marquis Road; and 11106 Dulin Lane.

- d. Renewal of the Contract with Dell for Hardware and Maintenance: 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 Contract No. VA-140331-DELL with Dell for hardware and maintenance, in accordance with the original contract terms, as presented.

- e. Approval of Job Descriptions for CSA & FAPT: Alyson Simpson, Human Resources Manager
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the job descriptions for the CSA Coordinator and FAPT Coordinator positions, as presented.

- f. Approval of Job Description for Training Officer: Alyson Simpson, Human Resources Manager
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the job description for the Training Officer, as presented.

- g. Change to Active Position Classification List: Alyson Simpson, Human Resources Manager
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the amendment to the Active Position Classification List, changing the Category designation of the Senior Maintenance Technician (Grade 109) from Non-Essential to Essential, as presented.

- h. Minutes
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the February 12, 2019 Worksession minutes, February 12, 2019 Regular Meeting minutes, February 26, 2019 Worksession minutes, and February 26, 2019 Regular Meeting minutes, as presented.

5. NEW BUSINESS

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. FY2019-2020 Operating and Capital Budgets Update
By consensus, the Board approved the amendments to the FY2019-2020 Operating and Capital Budget adoption schedule, as presented.
10. **BOARD COMMENT**
11. **INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
 - a. Finance Quarterly Report: Glenda Bradley, Assistant County Administrator for Management Services
 - b. VDOT Monthly Report for March: E. Alan Saunders, Louisa Resident Engineer
12. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**
13. **CALENDAR**
 - a. Schedule a Public Hearing for Lease Revisions with Four County Players and Barboursville Ruritan Club
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing on revisions to the existing leases with Four County Players and Barboursville Ruritan Club on Tuesday, April 9, 2019 at 7:00 p.m., as presented.
 - b. Schedule a Public Hearing for Amendments to the Subdivision Ordinance Regarding Private Roads
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing on amendments to the Subdivision Ordinance regarding private roads on Tuesday, April 9, 2019 at 7:00 p.m., as presented.

5:45 P.M. RECESS FOR JOINT MEETING WITH THE VIRGINIA COOPERATIVE EXTENSION OFFICE

7:30 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

DISPOSITION OF COUNTY-OWNED PROPERTY

The Board of Supervisors will receive public input on its proposed sale of a 0.195-acre parcel of land located on Greenwood Road (Route 635). The parcel is situated on the southeast side of the right-of-way owned by Southern Railway Co. and is proposed to be sold to the Virginia Department of Transportation (VDOT).

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to authorize the sale of real property on Route 635 (Greenwood Road) to the Virginia Department of Transportation, as presented.

HEARING #2

BOUNDARY AGREEMENT WITH GREENE COUNTY

Pursuant to §15.2-3107 of the Code of Virginia, the Board of Supervisors will consider a proposed agreement with Greene County to adjust a portion of the boundary line between the two counties. The boundary line to be adjusted is located near Preddy Creek Road (Route 670) and involves a portion of the Preddy Creek Subdivision. The twelve parcels specifically impacted are 66F-2-3, 66F-2-4, 66F-2-5, 66F-2-6, 66F-2-7, 66F-3-3, 66F-3-4, 66F-3-5, 66F-4-7, 66F-4-8, 66F-4-9, and 66F-4-10, which all show on both the Orange County and Greene County GIS Systems as lying partially or fully in Orange County. The purpose of the proposed boundary adjustment is to move the above-referenced parcels, in their entirety, into Greene County. The new boundary between Orange and Greene would begin at the intersection of Preddy Creek and Cuddins Run, and run along the centerline of Ridgeway Drive (Route 670) up to Greene County Parcels 66F-4-9 and 66F-4-10. The proposed adjustment is more particularly described on a plat prepared by Roger W. Ray and Associates, Inc., dated January 24, 2019, and titled, "Plat Showing a Portion of Existing Greene / Orange County Line Hereby Revised Greene County, Virginia and Orange County, Virginia."

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution to authorize a boundary line adjustment between Greene County and Orange County, as presented.

HEARING #3

THROUGH TRUCK RESTRICTION ON RAPIDAN ROAD

The Board of Supervisors, in accordance with §46.2-809 of the Code of Virginia, will receive public input on its intent to request, through adoption of a resolution, that the Commonwealth Transportation Board prohibit through truck traffic on Rapidan Road (Route 615). The proposed through truck restriction would begin at the intersection of N. Madison Road and E. Main Street in the Town of Orange, heading northeast for approximately 6.6 miles and terminating at the intersection of Rapidan Road (Route 615) and Old Rapidan Road (Route 673), before the Culpeper County boundary. As a reasonable alternative, N. Madison Road to S. Madison Road to Caroline Street to Berry Hill Road and Constitution Highway (Route 20), east to Zachary Taylor Highway (Route 522), then north to the Culpeper County boundary, has been identified for through trucks that are now traveling along Route 615. In accordance with the Code of Virginia, such restriction may apply to any truck or truck and trailer or semitrailer combination, except a pickup or panel truck, that has no point of origin or destination along the subject route; local traffic would not be included in the requested restriction.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board voted to reject the proposal to forward a request to the Virginia Department of Transportation on a Through Truck Traffic Restriction on Rapidan Road (Route 615).

CLOSED MEETING

- a. Discussion and consideration of prospective candidates for employment; and the assignment, appointment, promotion, performance, or demotion of specific public officers, appointees, or employees of the public body with respect to broadband and Fire and EMS. - §2.2-3711(A)(1) of the Code of Virginia
- b. Discussion concerning a prospective business or industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. - §2.2-3711(A)(5) 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 trash and debris, Lake of the Woods Fire, and easements. - §2.2-3711(A)(8) of the Code of Virginia

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