

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MARCH 26, 2019

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

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

3. CONSENT AGENDA

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

On the motion of Mr. Crozier, 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. Crozier, 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, representing an increase of \$217,351.34 in the School Operating Fund, \$14,461 in the Head Start Fund, \$15,090 in the Child Care Fund, and \$227,124 in the Food Service Fund, comprised of newly-awarded State funds, additional Federal funds, newly-awarded Federal funds, and local user fees, as presented.

- c. Proclamation for National Child Abuse Prevention Month: Alisha Vines, Office on Youth Director

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the proclamation to declare the month of April as Child Abuse Prevention Month, as presented.

- d. Renewal of the Contract for Computer Assisted Mass Appraisal (CAMA) Solution: Amanda Amos, Procurement Coordinator

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Concise Systems, LLC for the Computer Assisted Mass Appraisal (CAMA) solution for a period of one (1) year, representing the first of four (4) possible renewals, as presented.

- e. Minutes

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the March 12, 2019 Regular Meeting minutes, as presented.

4. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of the Proclamation for National Child Abuse Prevention Month: Chairman White

5. NEW BUSINESS

- a. Request for Real Estate Tax Exemption; Hintermann Family Foundation (dba Piedmont Regional Dental Clinic): 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 authorized staff to schedule a Public Hearing to receive public comment on and consider the request from the Hintermann Family Foundation for real estate tax exemption on Tax Map Parcel 43-48D, located at 13296 James Madison Highway on Tuesday, June 11, 2019 at 7:00 p.m., 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. Presentation of Proposed FY2019-2020 Operating and Capital Budgets

- b. Authorization of Budget and Tax Rate Ads

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to proceed with advertising the proposed FY20 Operating Budget and Tax Rates for Public Hearing on Tuesday, April 16, 2019, at 7:00 p.m., as presented.

10. BOARD COMMENT

By consensus, the Board requested that VDOT conduct a speed study on Parker Road, and authorized staff to submit a letter of request to the Louisa Residency, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.

By consensus, the Board requested that VDOT conduct a speed study on Route 611 (From Route 522 to Route 20), and authorized staff to submit a letter of request to the Louisa Residency, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Library Semi-Annual Report: Katie Hill, Library Director
- b. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- c. Rappahannock-Rapidan Regional Commission Minutes; December 12, 2018
- d. Health Center Commission Minutes; January 25, 2019
- e. Rapidan Service Authority Minutes; November 15, 2018
- f. State of Lake Anna Report 2018
- g. Orange Volunteer Fire Company Annual Report 2018

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion and consideration of the assignment and performance of specific public officers, appointees, or employees of the public body with respect to Fire and EMS. - §2.2-3711(A)(1) of the Code of Virginia
- b. Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. - §2.2-3711(A)(3) of the Code of Virginia
- c. 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
- 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, concerning proffer amendments, the Americans with Disabilities Act, the trash and debris ordinance, and the Animal Shelter. - §2.2-3711(A)(8) of the Code of Virginia

**7:00 P.M.
14. PUBLIC COMMENT**

ADJOURN