

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, APRIL 9, 2019

4:15 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

1. Worksession

- a. VDOT Secondary Six-Year Plan (SSYP): 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 advertise for and schedule the Public Hearing on the SSYP on Tuesday, May 14, 2019 at 7:00 p.m.

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. Service Awards: R. Bryan David, County Administrator
- b. Certificate of Appreciation for Carolyn Ladd: Chairman White
- ~~c. Business Spotlight: Ron Rose, Owner of NxtGen Training~~
- d. Introduction of Sara Keeler, Finance Manager: Glenda Bradley, Assistant County Administrator for Management Services
- e. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, Louisa Resident Engineer

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. Approval of Planning Services Job Descriptions: 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 Planning Services Associate and Planning Services Manager job descriptions, as presented.
- c. Surplus Disposition of County Vehicle: Amanda Amos, Procurement Coordinator
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board declared a 2008 Ford Crown Vic (VIN# 4941) as surplus and authorized staff to initiate its disposal in accordance with the Board-adopted Surplus Disposition Policy, 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 March 26, 2019 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. MOU with Orange County Public Schools: Stephanie Straub, Director of Management Services
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the Memorandum of Understanding between the Orange County Broadband Authority, County of Orange, and Orange County School Board regarding maintenance and ownership of the Core Network and related laterals of the fiber optic project, as presented.
- b. Lease Agreement with Orange County Public Schools: Stephanie Straub, Director of Management Services
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved a Lease Agreement between the County of Orange and Orange County School Board regarding a portion of property addressed as 202 Dailey Drive to be used for the construction and maintenance of a public safety radio tower, as presented.
- ~~c. Adoption of Revised FMLA Policy: Alyson Simpson, Human Resources Manager~~

- d. Virginia Public School Authority (VPSA) Refunding of School Financing Bonds: R. Bryan David, County Administrator

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the Chairman to sign the completed Certificate of Refunding of Local School Bonds for the Virginia Public School Authority, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. NG911 Migration Proposal: Domanique Curry, Emergency Communications Center Director

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized utilization of the Fairfax County contract for Next Generation 911 (NG911) core services and authorized submission of the Proposal Acceptance Letter (PAL), as presented.

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

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Social Services Quarterly Report: Crystal Hale, Social Services Director
- b. Letter from Lake of the Woods Volunteer Fire & Rescue Company
- c. Letter from FEMA Regarding Hazard Mitigation Plan

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Jim Crozier as an At-Large (Orange County) Representative on the Rapidan Services Authority (RSA) for a four-year term, with said term commencing June 25, 2019, and expiring on June 24, 2023.

By consensus, the Board re-appointed John Frey as the District 4 Representative on the Library Board of Trustees for a four-year term, with said term commencing July 1, 2019, and expiring on June 30, 2023.

By consensus, the Board re-appointed Donald Lundry as the Rotating At-Large Representative on the Library Board of Trustees for a four-year term, with said term commencing July 1, 2019, and expiring on June 30, 2023.

13. CALENDAR

- a. Consideration to Schedule a Public Hearing for REZ 19-02 (Drew Taylor; Industrial (I-2) to Agricultural (A))
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 REZ 19-02 (Drew Taylor; Industrial (I-2) to Agricultural (A)) on Tuesday, May 14, 2019 at 7:00 p.m., as presented.

- b. Consideration to Schedule a Public Hearing for SUP 19-01 (Austin and Linda Nammack; Amend SUP to allow addition at Country Club Kennels)
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 SUP 19-01 (Austin and Linda Nammack; Amend SUP to allow addition at Country Club Kennels) on Tuesday, May 14, 2019 at 7:00 p.m., as presented.

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion or consideration of the assignment or performance of a specific employee of the public body. - §2.2-3711(A)(1) of the Code of Virginia
- b. Consultation with legal counsel employed or retained by the public body regarding specific legal matters concerning Wilderness Shores and employment law, 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

PROPOSED LEASE WITH FOUR COUNTY PLAYERS, INC.

The Board of Supervisors will consider a proposed lease with Four County Players, Inc. of County-owned property addressed as 5256 Barboursville Community Center in Barboursville, Virginia. Said property is located at the intersection of Spotswood Trail (Route 33) and Governor Barbour Street (Route 678) and is identified as Tax Map No. 54-144. Consideration of said lease would update and revise the terms of the current lease from 2017.

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to enter into a lease agreement with Four County Players, Inc., as presented.

HEARING #2

PROPOSED LEASE WITH BARBOURSVILLE RURITAN CLUB

The Board of Supervisors will consider a proposed lease with Barboursville Ruritan Club of County-owned property addressed as 5259 Barboursville Community Center in Barboursville, Virginia. Said property is located at the intersection of Spotswood Trail (Route 33) and Governor Barbour Street (Route 678) and is identified as Tax Map No. 54-144. Consideration of said lease would update and revise the terms of the current lease from 2009.

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to enter into a lease agreement with Barboursville Ruritan Club, as presented.

HEARING #3

REZ 19-01

An application by the Orange County Board of Supervisors for a zoning map amendment for four (4) tax parcels; three (3) of which are in Unionville and one (1) of which is in Mine Run. The following parcels are being considered as part of the zoning map amendment from split-zoned Limited Commercial (C-1) and Limited Residential (R-1) to entirely Limited Residential (R-1): TM 32-100 (2.22 acres of which is C-1); TM 32-50 (2.23 acres of which is C-1); and TM 32-50A (1.315 acres of which is C-1). The final parcel being considered as part of the zoning map amendment from split-zoned Agricultural (A) and General Industrial (I-2) to entirely Limited Residential (R-1): TM 35-29B (1.57 acres of which is I-2). The first three (3) parcels are identified as the Village designation and the final parcel is identified as the Agricultural (A-2) designation on the Recommended Future Land Use Map in the Comprehensive Plan.

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the ordinance approving REZ 19-01 for Board-initiated rezoning of tax parcels in Unionville and Mine Run, as presented.

HEARING #4

STA 19-01

The Board of Supervisors will consider an amendment to Sec. 54-121 of the Orange County Subdivision Ordinance regarding approval, construction, and maintenance standards for roads. Notably, this amendment clarifies the County's intent for all new roads to be constructed in accordance with VDOT standards while also recognizing the unusual situations where construction of a road to VDOT standards may result in substantial injustice or hardship. As such, this amendment restates and clarifies the Planning Commission's current ability to approve a private road, based on a number of qualifying conditions.

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article VIII (Road and Access Standards), Section 54 (Subdivisions), of the Orange County Code of Ordinances concerning private roads, as presented.

ADJOURN