

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, APRIL 23, 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

4. CONSENT AGENDA

- a. FY19 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the FY19 budget amendments, as presented.
- b. Surplus Disposition of County Vehicles: Amanda Amos, Procurement Coordinator
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board declared a 2008 Dodge Charger (VIN# 9797) and a 2004 Chevy Silverado (VIN# 6781) as surplus and authorized staff to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy, as presented.
- c. Minutes
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the April 9, 2019 Worksession minutes, the April 9, 2019 Regular Meeting minutes, and the April 16, 2019 Budget Public Hearing minutes, as presented.

5. NEW BUSINESS

- a. Resolution to Adopt and Appropriate the Fiscal Year 2020 Operating and Capital Budgets: Glenda Bradley, Assistant County Administrator for Management Services
On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution to adopt and appropriate the Fiscal Year 2020 Operating and Capital Budgets, as presented.
- b. Ordinance to Establish Tax Levies for the Tax Year Beginning January 1, 2019: 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 adopted the ordinance to establish tax levies for the Tax Year beginning January 1, 2019, as presented.
- c. Contract for the Computer-Aided Dispatch (CAD) System Solution: 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 execute a contract with Central Square/Zuercher Technologies, LLC for the Computer-Aided Dispatch (CAD) System solution, as presented.
- d. Public Safety Radio Project; Tower Zoning Permits: Stephanie Straub, Management Services Director
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to initiate the required thirty (30) day public comment period regarding the public safety radio towers, pursuant to Section 70-853 of the Orange County Zoning Ordinance, as presented.
- e. Voluntary Group Long-Term Care Insurance: Alyson Simpson, Human Resources Manager
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the Chairman to execute the Employer Adoption Agreement for the Commonwealth of Virginia Voluntary Group Long-Term Care Insurance Program, as presented.
- f. Amendments to Personnel Policies 1.2 and 5.3: Alyson Simpson, Human Resources Manager
On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted amendments to Personnel Policies 1.2 and 5.3, as presented.

- g. MOU with the Broadband Authority Regarding Broadband Employees: Stephanie Straub, Management Services Director

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 and the County of Orange regarding personnel services for Broadband Authority Employees, as presented.

6. OLD BUSINESS

- a. Four County Players' Backstage Expansion Project: R. Bryan David, County Administrator

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board granted final approval of the Four County Players' Backstage Expansion Project, pursuant to the applicable provisions of the Lease Agreement, as presented in the site plan and project plans.

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Orange County Airport Disadvantaged Business Enterprise (DBE) Plan Update: Kurt Hildebrand, Assistant County Administrator for Operations

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to execute Task Order #7 for update of the Airport DBE Plan and Goals in the amount of \$12,820, and to seek FAA and DOAV Grants for reimbursement of the costs associated with Task Order #7 and for eligible costs associated with the ongoing Easement Acquisition Project, as presented.

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

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

- a. Roadside Litter Collection; Central Virginia Regional Jail

By consensus, the Board authorized staff to engage the CVRJ workforce for weekend roadside litter collection using the Board of Supervisors' contingency for initial funding, understanding that a status report and more formalized budget would be considered at a later date, as presented.

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. Culpeper Soil and Water Conservation District (CSWCD) Minutes; March 5, 2019
d. CSA Monthly Report: Alisha Vines, Office on Youth Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Consideration to Schedule a Public Hearing for SUP 19-02 (William and Elizabeth Herndon; To allow the Keeping of Livestock)

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for SUP 19-02 (William and Elizabeth Herndon; to allow the keeping of livestock) on Tuesday, May 28, 2019 at 7:00 p.m., as presented.

- b. Consideration to Schedule a Public Hearing for STA 19-02 (Amendment to §54-123 of the Subdivision Ordinance regarding Approval Procedure for Subdivision)

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for STA 19-02 (Amendment to §54-123 of the Subdivision Ordinance regarding the approval procedure for subdivisions) on Tuesday, May 28, 2019 at 7:00 p.m., as presented.

- c. Consideration to Schedule a Public Hearing for ZTA 19-01 (Amendment to Division 13 - Planned Development-Mixed Use of the Zoning Ordinance)

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for ZTA 19-01 (Amendment to Division 13 – Planned Development-Mixed Use of the Zoning Ordinance) on Tuesday, May 28, 2019 at 7:00 p.m., as presented.

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion of the assignment, performance, and salaries of specific public officers, appointees, or employees of the public body concerning Administration. - §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 concerning Wilderness Shores. - §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 requiring the provision of legal advice by such counsel concerning historic districts. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.

14. PUBLIC COMMENT

ADJOURN