

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MAY 14, 2019

4:30 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

1. Worksession

- a. Real Estate & Personal Property Tax Exemptions for Non-Profit Organizations: Glenda Bradley, Assistant County Administrator for Management Services, and R. Bryan David, County Administrator
By consensus, the Board requested the development of guidelines for processing tax exemption requests for non-profit organizations be scheduled for further discussion at a worksession in June.

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

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. Renewal of the Contract with Harris Corporation for P25 Public Safety Radio System: Amanda Amos, Procurement Coordinator
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Harris Corporation (HCCSS-00-18BD) for a one (1) year term, representing the first of four (4) possible renewals, as presented.
- c. Renewal of the Contracts for Airport Engineering and Consulting Services: Amanda Amos, Procurement Coordinator
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew contracts with Delta Airport Consultants, Inc. (DAC-00-17KH) and Talbert & Bright (TB-00-17KH) for professional airport engineering and consulting services for a one (1) year term, representing the third of four (4) possible renewals, as presented.
- d. Renewal of the Contract with Change Healthcare for EMS Billing and Collection Services: Amanda Amos, Procurement Coordinator
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Change Healthcare (RQ10-1471-2-11A/4400001441) for a one (1) year term, per the terms of the original contract, as presented.
- e. Renewal of the Contract with Sheehy Ford for Vehicle Upfitting Services: Amanda Amos, Procurement Coordinator
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Sheehy Ford of Richmond (SFR-00-16MA) for a one (1) year term, representing the fourth of four (4) possible renewals, as presented.
- f. Changes to Fair Labor Standards Act (FLSA) Designations: Alyson Simpson, Human Resources Manager
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved changes to the Position Classification List, as presented.
- g. Approval of Job Description for Library Assistant for Children's Programs: Alyson Simpson, Human Resources Manager
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the job description for the Library Assistant for Children's Programs, as presented.

5. NEW BUSINESS

- a. Public Safety Facility Road Name: R. Bryan David, County Administrator
On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board designated the name of the new road to the Public Safety Facility as Government Center Drive, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. MOU with Madison County Regarding Judge’s Legal Assistant: Glenda Bradley, Assistant County Administrator for Management Services
On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the Memorandum of Understanding between Orange County and Madison County regarding the funding arrangements for the Legal Assistant to the Honorable Dale B. Durrer, a judge of the 16th Judicial Circuit Court serving the Counties of Orange and Madison, effective July 1, 2019, as presented.

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

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

- a. 2019 Virginia General Assembly Update
- b. Board of Supervisors’ Two-Year Strategic Priorities (FY2018-2019_FY2019-2020) – First Year, Third Quarter (Y1Q3) Update

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. VDOT Monthly Report for May: E. Alan Saunders, Louisa Resident Engineer
- b. February 25, 2019 Health Center Commission Minutes
- c. February 27, 2019 Rappahannock-Rapidan Regional Commission Minutes
- d. Finance Quarterly Report: Sara Keeler, Finance Manager
- e. 2019 VPSA Refunding Bonds: Glenda Bradley, Assistant County Administrator for Management Services
- f. 2019 Moody’s Investors Service; Issuer Comment

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Simon Gray as an At-Large (Orange County) Representative on the Germanna Community College Board for a four-year term, with said term commencing July 1, 2019, and expiring on June 30, 2023.

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 concerning Community Development. - §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. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body concerning a trash and debris violation. - §2.2-3711(A)(7) 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 Fire and EMS and historic districts. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

PROPOSED SECONDARY SIX-YEAR PLAN

The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation to receive comment on the County’s proposed Secondary Six-Year Plan (SSYP) for Fiscal Years

2020 through 2025, and on the Secondary System Construction Budget for Fiscal Year 2020. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution to adopt the Six-Year Plan for Secondary Roads for Fiscal Years 2020 through 2025 and the Secondary System Construction Budget for Fiscal Year 2020, as presented.

HEARING #2

REZ 19-02

The Board of Supervisors will consider an application by Drew Taylor, on behalf of Thomas H. Bond Et Al Trs, for a zoning map amendment for Tax Map No. 44-42, located off Old Gordonsville Road between the Woodcrest Subdivision and railroad right-of-way in the Town of Orange. The parcel is comprised of 28.45 acres and is proposed to be rezoned from Industrial to Agricultural to allow for construction of a residence and the potential keeping of animals. Most of the subject property is in the "Economic Development" designation on the Recommended Future Land Use Map, with a section being designated as "Town/Suburban."

On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the ordinance approving REZ 19-02 to rezone approximately 28.45 acres from General Industrial (I-2) to Agricultural (A) for Tax Map No. 44-42, as presented.

ADJOURN