

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, JUNE 11, 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 4-0, with Mr. Frame being absent, 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. Johnson, which carried by a vote of 4-0, with Mr. Frame being absent, the Board approved the FY19 budget amendments, as presented.

- b. Renewal of the Contract for Environmental Engineering and Consulting Services: Amanda Amos, Procurement Coordinator

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Frame being absent, the Board authorized staff to renew Contract # JEI-00-17KH with LaBella Associates (formerly known as Joyce Engineering) for a one (1) year term, representing the third of four (4) possible renewals, as presented.

- c. Renewal of the Contract with Eastern Aviation Fuels, Inc. for Aviation Fuel: Amanda Amos, Procurement Coordinator

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Frame being absent, the Board authorized staff to renew the contract with Eastern Aviation Fuels, Inc. for a one (1) year term, as presented.

- d. Position Descriptions and Classifications for Victim-Witness Program: Alyson Simpson, Human Resources Manager

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Frame being absent, the Board adopted the Victim-Witness Program Manager and Program Assistant position descriptions and authorized the revision of the Active Position Classification List accordingly, as presented.

- e. Position Description and Reclassification for Code Enforcement Officer: Alyson Simpson, Human Resources Manager

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Frame being absent, the Board approved the position description for Code Enforcement Officer and authorized the revision of the Active Position Classification List accordingly, as presented.

- f. Proclamation to Declare the Third Week of June as Agriculture Appreciation Week: R. Bryan David, County Administrator

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Frame being absent, the Board adopted the proclamation to declare the third week of June as Agriculture Appreciation Week, as presented.

5. NEW BUSINESS

- a. Award of the Contract for Wireless Point-to-Point Radio Maintenance: Amanda Amos, Procurement Coordinator

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Frame being absent, the Board authorized staff to enter into a contract with Advanced Network Systems for wireless point-to-point radio maintenance services for a period of one (1) year, with four (4) possible renewals, as presented.

b. Award of the Contract for Landfill Operations: Amanda Amos, Procurement Coordinator
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Frame being absent, the Board authorized staff to enter into a contract with R.M. Soderquist, Inc. for Landfill operations for a period of one (1) year, with the possibility of nine (9) renewals, at a fixed rate for the first two (2) years, and no more than a 2.5% increase each year thereafter, as presented.

c. Preventive Maintenance Agreement with Physio Control for LifePak 15 Monitors/Defibrillators: Amanda Amos, Procurement Coordinator
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Frame being absent, the Board authorized staff to enter into an agreement with Physio Control to provide preventative maintenance services for the LifePak15 monitors and defibrillators, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

a. Historic Clerk's Office Renovation Update: Aaron Caine, Director of Public Works
On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Frame being absent, the Board authorized staff to enter into a contract with Abby Construction Co. to develop a proposal and cost estimate regarding renovation of the Historic Clerk's Office, understanding the findings would be presented at a future Board of Supervisors' meeting, as presented.

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

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

a. Subdivision Ordinance Amendment
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Frame being absent, the Board initiated Planning Commission action on the proposed amendments to Section 54-124 of the Orange County Subdivision Ordinance regarding road design standards, as presented.

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Thank You Letter from the Orange County Chamber of Commerce
- b. December 20, 2018 Rapidan Service Authority (RSA) Minutes
- c. March 25, 2019 Health Center Commission (HCC) Minutes
- d. May 7, 2019 Culpeper Soil and Water Conservation District (CSWCD) Minutes
- e. VDOT Monthly Report for June: E. Alan Saunders, Louisa Resident Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Tom Czelusta as an At-Large Representative on the Health Center Commission for a four-year term, with said term commencing immediately and expiring on May 31, 2023.

13. CALENDAR

a. Schedule a Public Hearing for ZTA 19-02 (Recreational Vehicles) on Tuesday, July 9, 2019 at 7:00 p.m.
By consensus, the Board authorized staff to advertise for and schedule a Public Hearing on ZTA 19-02 (Recreational Vehicles) on Tuesday, July 9, 2019 at 7:00 p.m., as presented.

6:00 P.M. RECESS FOR CLOSED MEETING

a. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel with respect to debt collection, subdivision enforcement, and Gordonsville. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARING

HEARING #1 REQUEST FOR REAL ESTATE TAX EXEMPTION; HINTERMANN FAMILY FOUNDATION (DBA PIEDMONT REGIONAL DENTAL CLINIC)

Pursuant to §58.1-3651 VA Code Ann., the Board of Supervisors will consider a tax exemption request for real estate owned by The Hintermann Family Foundation. For 2018,

the assessed value of the real estate for which the exemption is being sought was \$743,600. The 2018 County real estate taxes assessed against the property was \$5,978.54.

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Frame being absent, the Board adopted the ordinance to exempt real property owned by The Hintermann Family Foundation, as presented.

ADJOURN