

# ORANGE COUNTY BOARD OF SUPERVISORS

## ACTION AGENDA

TUESDAY, JUNE 25, 2019

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### 4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

#### 1. Worksession

- a. Orange County Fire Chiefs Association; Draft Fleet Strategy & Apparatus Replacement: Jeff Mendonca, President

### 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 presented.*

#### 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. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the FY19 budget amendments, as presented.*

- b. FY19 Budget Amendment for Orange County Public Schools: 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 a supplemental appropriation to the Operating Budget for the Orange County Public Schools in the amount of \$72,879, which included: Title IV funds \$14,904; Medicaid funds \$37,975; and USDA funds \$20,000, as presented.*

- c. Renewal of the Memorandum of Understanding with Goodwill Industries of the Valleys, Inc. for Office Space for the Orange Workforce Center: 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 renew the Memorandum of Understanding with Goodwill Industries of the Valleys, Inc. for the office space located in the basement of the Belleview Building, used as a satellite office known as the Orange Workforce Center, for a period of one (1) year, effective July 1, 2019 through June 30, 2020, as presented.*

- d. Renewal of the Contract with Bound Tree Medical, LLC for Medical Supplies: 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 renew the contract with Bound Tree Medical, LLC for one (1) month, as presented.*

- e. Revised Position Descriptions for Fire and EMS: 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 adopted the revised Fire and EMS position descriptions, as presented.*

- f. Minutes

*On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the May 28, 2019 Regular Meeting minutes, as presented.*

#### 5. NEW BUSINESS

- a. Health and Dental Insurance Renewals: 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 agreed to renew the various insurances and benefits for the plan year beginning October 1, 2019, by accepting the recommendations of the Benefits Committee, as presented.*

**6. OLD BUSINESS**

- a. FY2020-2029 Capital Improvements Program (CIP) Working Draft: Stephanie Straub, Director of Management Services

*On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the FY2020 – FY2029 Capital Improvements Plan (CIP), as presented.*

**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. Orange County Zoning Ordinance Amendments; Planned Development - Mixed-Use

*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board initiated Planning Commission action on the proposed amendments to Section 70, Article IV of the Orange County Zoning Ordinance regarding Planned Development – Mixed-Use, as modified.*

**10. BOARD COMMENT**

**11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- b. CVRJ Five-Year Financial Forecast
- c. CSA Monthly Report: Alisha Vines, Office on Youth Director

**12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**13. CALENDAR**

**6:00 P.M. RECESS FOR CLOSED MEETING**

- a. Discussion concerning a prospective business or industry, or the expansion of an existing 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
- b. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the public body would be adversely affected, concerning a tower site. - §2.2-3711(A)(6) 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 debt collection, body cameras, and the Town of Orange. - §2.2-3711(A)(8) of the Code of Virginia

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

**ADJOURN**