

**ORANGE COUNTY BOARD OF SUPERVISORS**  
**ACTION AGENDA**  
TUESDAY, JULY 9, 2019

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**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**

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

- b. Revised Position Description for Office on Youth Administrative Assistant: 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 Office on Youth Administrative Assistant position description, as presented.*

- c. Minutes

*On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the June 11, 2019 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. Public Safety Building; Dominion Energy Proposal: Kurt Hildebrand, Assistant County Administrator for Operations

*On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized the execution of easements for installation of permanent power to the new Public Safety Building, and authorized payment to Dominion Energy using funds from the Public Safety Building's project contingency, as presented.*

- b. Award of the Contract for Mowing Services: 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 enter into contracts for mowing services with Eazy Cutters Lawn Care, ProTech Lawn and Landscape, and Yowell's Property Enhancements, each for a one (1) year term, with the possibility of four (4) renewals, as presented.*

- c. Award of the Contract for Oxygen Tanks and Delivery 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 enter into a contract with Robert's Oxygen Company for oxygen tanks and delivery services for a one (1) year term, with the possibility of four (4) renewals, as presented.*

**6. OLD BUSINESS**

**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. Proposed Installation of Signage for Tobacco-Free Parks: Ashley Jacobs, Program Coordinator

*On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the installation of tobacco-free park signage at the various County-owned parks, to be funded by Office on Youth donations and in support of the Virginia Foundation for Healthy Youth, as presented.*

- b. Buxton Visitor's Report: Lori Landes-Carter, Tourism Manager

- c. "50 Ways to Fall in Love with the Foothills" Program Update: Lori Landes-Carter, Tourism Manager

**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. VDOT Monthly Report for July: E. Alan Saunders, Louisa Resident Engineer
- b. April 29, 2019 Health Center Commission Meeting Minutes
- c. April 24, 2019 Rappahannock-Rapidan Regional Commission Meeting Minutes

**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. 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 body cameras, road construction, solar energy, and broadband. - §2.2-3711(A)(8) of the Code of Virginia

**7:00 P.M.**

**14. PUBLIC COMMENT**

**15. PUBLIC HEARING**

**HEARING #1**

**ZTA 19-02**

The Board of Supervisors will consider an amendment to *Sec. 70.1 – Definition* of the Orange County Zoning Ordinance by revising the definitions of *Camp and Campground* and by adding a definition of "Recreational vehicle" to this section.

*On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board voted to defeat the proposed amendments to the Zoning Ordinance concerning the definition of recreational vehicle, camp, and campground.*

**ADJOURN**