

# ORANGE COUNTY BOARD OF SUPERVISORS

## ACTION AGENDA

TUESDAY, JULY 23, 2019

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### 4:00 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

*By consensus, the Board directed staff to revise the proposed form(s) for the application and renewal of real estate and personal property tax exemptions for non-profit organizations, to be presented for consideration at a future meeting.*

### 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. Presentation from Germanna Community College: Dr. Janet Gullickson, President

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

- b. FY20 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services

*On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the FY20 budget amendments, as presented.*

- c. Cooperative Contract for the Purchase of Sheriff's Office Vehicles: Amanda Amos, Procurement Coordinator

*On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to purchase six (6) vehicles for the Orange County Sheriff's Office via Cooperative Contract# 18-01-0921R through the Virginia Sheriff's Association's (VSA) Vehicle Procurement Program, as presented.*

- d. Minutes

*On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the June 25, 2019 Worksession minutes and the June 25, 2019 Regular Meeting minutes, as presented.*

#### 5. NEW BUSINESS

- a. Contract Award for IT Support 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 with TSI VA LLC, Slait Consulting, Businets Inc, PJ Networks, and Advanced Network Systems, for IT Support Services for a one (1) year term, with the possibility of four (4) renewals, as presented.*

- b. Resolution for Mountain View Court: Alyson Simpson, Chief Deputy Clerk

*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution of support for completion of improvements on Route 1053 (Mountain View Court) in Orange County, Virginia, as presented.*

- c. Revenue Sharing Application for Wilhoits Mill Road: Alyson Simpson, Chief Deputy Clerk

*By consensus, the Board agreed for staff to contact the residents who live on Wilhoits Mill Road to solicit feedback on the potential Revenue Sharing project and to return at a future meeting for further discussion and consideration.*

- d. Avigation Acquisition Easement: Kurt Hildebrand, Assistant County Administrator for Operations  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized execution of the Purchase Agreement and Deed of Easement for acquisition of avigation easements above parcels 31A-7, 31A-8, and 31A-9, as presented.*

**6. OLD BUSINESS**

**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. 2019 Virginia General Assembly

**10. BOARD COMMENT**

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

- a. Social Services Quarterly Report: Crystal Hale, Social Services Director  
b. Economic Development Quarterly Report: Phil Geer, Economic Development Director  
c. CSA Monthly Report: Alisha Vines, Office on Youth Director  
d. June 4, 2019 Culpeper Soil and Water Conservation District  
e. Central Virginia Partnership for Economic Development; FY 2019 Annual Report  
f. Letter from DEQ Regarding Rapidan Mill Wastewater Treatment Plant  
g. Thank You Letter from Northern Virginia 4-H Educational Center  
h. Thank You Letter from Orange County Chamber of Commerce

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

**13. CALENDAR**

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

- a. Discussion, consideration, or interviews of prospective candidates for employment; or assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body concerning a supplemented Constitutional Officer and Human Resources. - §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 the Airport. - §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 contract issues, ordinance amendments, the Landfill, broadband, and stormwater. - §2.2-3711(A)(8) of the Code of Virginia

**7:00 P.M.**

**14. PUBLIC COMMENT**

**ADJOURN**