

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, SEPTEMBER 24, 2019

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. FY20 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 FY20 budget amendments, as presented.
- b. Contract Renewal with Enforcement Video, LLC: 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 Enforcement Video, LLC, per the terms and conditions of State Contract E194-73322-MA2200, effective August 23, 2019 through August 22, 2020, as presented.
- c. Surplus Declaration of Orange County Sheriff's Office Body Cameras: 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 declare 27 WatchGuard VISTA body cameras as surplus, with four (4) being donated to the Town of Gordonsville Police Department, ten (10) to the Lake Monticello Police Department, and thirteen (13) to be disposed in accordance with the County's Surplus Disposition Policy, as presented.
- d. Approval of the Position Description for Legal Assistant to the Circuit Court Judge: 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 position description for the Legal Assistant to the Circuit Court Judge, as presented.
- e. Amendments to Personnel Policy 5.3 (Family and Medical Leave): 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 personnel policy regarding the Family and Medical Leave Act, as presented.
- f. Minutes
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the September 10, 2019 Worksession minutes and the September 10, 2019 Regular Meeting minutes, as presented.
- 5. NEW BUSINESS**
- a. Award of the Contract for Graphic and Marketing Design 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 contracts with Higashi Glaser Design, Charles Ryan Associates, Communication Design, Blue Ridge Group, Platinum PR, and K Art + Design, Inc. for graphic and marketing design services, for a one (1) year term, with four (4) possible renewals.
- b. Virginia Department of Transportation (VDOT) Land Use Permit Resolution: R. Bryan David, County Administrator
On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution for the Virginia Department of Transportation's (VDOT) Land Use Permit for the Mountain Track Tower Site construction project, as presented.

6. OLD BUSINESS

- a. Revenue Sharing Application Request for Wilhoits Mill Road: Alyson Simpson, Chief Deputy Clerk
(Considered Following the Public Comment Period)
By consensus, the Board directed staff to convey to the developer that there was no support to proceed with the Revenue Sharing project at this time.

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

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

- a. Legislative Priorities for 2020
By consensus, the Board requested that the final draft of the Legislative Priorities for 2020 be presented for adoption at a future meeting.
- b. Board of Supervisors’ Two-Year Strategic Priorities (FY2018-2019_FY2019-2020) – First Year, Fourth Quarter (Y1Q4) Update

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Orange County Public Library Semi-Annual Report: Katie Hill, Library Director
- b. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- c. CSA Monthly Report: Alisha Vines, Office on Youth Director
- d. August 6, 2019 Culpeper Soil and Water Conservation District Minutes
- e. June 26, 2019 Rappahannock-Rapidan Regional Commission Minutes
- f. June 20, 2019 Rapidan Service Authority Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board appointed Ron Burlison as the District Two Representative on the Board of Zoning Appeals for a five-year term, with said term commencing immediately and expiring on June 30, 2024.

By consensus, the Board re-appointed Donalda Lovelace as an At-Large Representative on the Rappahannock-Rapidan Community Services Board (RRCSB) for a three-year term, with said term commencing January 1, 2020 and expiring on December 31, 2022.

By consensus, the Board re-appointed David Francis as an At-Large Representative on the Rappahannock-Rapidan Community Services Board (RRCSB) for a three-year term, with said term commencing January 1, 2020 and expiring on December 31, 2022.

13. CALENDAR

5:30 P.M. PUBLIC COMMENT

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion and consideration of the assignment, appointment, performance, or salaries of specific public officers, appointees, or employees of the public body. - §2.2-3711(A)(1) of the Code of Virginia
- b. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly-held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body with respect to the County boundary. - §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 the Airport. - §2.2-3711(A)(8) of the Code of Virginia
- d. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members. - §2.2-3711(A)(19) of the Code of Virginia

14. PUBLIC HEARINGS

HEARING #1

STA 19-03; PROPOSED AMENDMENT TO THE SUBDIVISION ORDINANCE (INDIVIDUAL ROAD, ACCESS, AND ROAD NETWORK DESIGN STANDARDS)

The Board of Supervisors will consider amendments to Section 54-124 (Individual Road, Access, and Road Network Design Standards) of the Orange County Subdivision Ordinance in order to delete access management standards for new subdivision lots that are more restrictive than those standards required by the Virginia Department of Transportation.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article VIII (Road and Access Standards), Section 54 (Subdivisions), of the Orange County Code of Ordinances concerning individual road, access, and road network design standards, as presented.

HEARING #2

ORDINANCE TO REQUIRE TRIENNIAL RENEWALS FOR TAX-EXEMPT STATUS

The Board of Supervisors will consider the adoption of an ordinance to require triennial renewals for tax-exempt status, pursuant to §58.1-3605 of the Code of Virginia. Adoption of this ordinance would require that all tax-exempt organizations, except for governments, file a triennial application to continue tax-exempt status.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article III (Exemptions), Section 58 (Taxation), of the Orange County Code of Ordinances concerning triennial renewals of tax exemption status, as presented.

ADJOURN