

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, OCTOBER 8, 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 modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Service Awards: R. Bryan David, County Administrator

4. CONSENT AGENDA

- a. FY20 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 FY20 budget amendments, as presented.

- b. FY20 Transfer to Allocate Wage Adjustment Reserve: 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 FY20 budget transfers to allocate the wage adjustment reserves, as presented.

- c. Surplus Disposition of County Vehicle: Amanda Amos, Procurement Coordinator

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board declared a 2004 Dodge Intrepid (VIN# 1385) as surplus and authorized staff to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy, as presented.

- d. Resolution to Request that Enchanted Way be Accepted into the Secondary System of State Highways: Alyson Simpson, Chief Deputy Clerk

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to request that Enchanted Way be accepted into the Secondary System of State Highways, as presented.

- e. Minutes

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the September 24, 2019 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Engagement of the Orange County Broadband Authority to Connect County Facilities to Fiber Network: R. Bryan David, County Administrator

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized the Chairman to execute the agreement drafted by the County Attorney necessary to engage the Broadband Authority and the Broadband Program Manager for the project to connect County facilities to the fiber network, as presented.

- b. Granting of Easements to Orange County Broadband Authority to Connect County Facilities to Fiber Network: R. Bryan David, County Administrator

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing on easements to be granted by the Board of Supervisors to the Broadband Authority related to connecting identified County facilities to the fiber network on Tuesday, December 3, 2019 at 7:00 p.m., as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Emergency Operations Plan (EOP) Revisions: Nathan Mort, Chief of Fire and EMS

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to adopt the Orange County Emergency Operations Plan, as revised in July 2019, as presented.

8. **COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney
9. **COUNTY ADMINISTRATOR'S REPORT:** R. Bryan David, County Administrator
 - a. Appointment for 2019 VACo Annual Business Meeting
On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 3-2, with Messrs Crozier and Goodwin voting against, the Board designated James P. Crozier as the voting delegate to cast a vote(s) on behalf of the Orange County Board of Supervisors at the 2019 Annual Business Meeting of the Virginia Association of Counties, to be held in November 2019.
10. **BOARD COMMENT**
11. **INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
 - a. VDOT Monthly Report for October: E. Alan Saunders, Louisa Resident Engineer
 - b. July 29, 2019 Health Center Commission Minutes
 - c. Central Virginia Small Business Development Center Update
12. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**
13. **CALENDAR**
 - a. Schedule a Public Hearing for REZ 19-03 (George Browning, on behalf of Browning Investments) on Tuesday, October 22, 2019 at 7:00 p.m.
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a Public Hearing on REZ 19-03 (Browning Investments) on Tuesday, October 22, 2019 at 7:00 p.m., as presented.

5:30 P.M. PUBLIC COMMENT

ADJOURN