

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

WEDNESDAY, NOVEMBER 13, 2019

6:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board adopted the agenda, as modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Message from Lake of the Woods Association: Cliff Wilks, President, Lake of the Woods Board of Directors

4. PUBLIC COMMENT

5. 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. Crozier, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board approved the FY20 budget amendments, as presented.

- b. Minutes

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board approved the October 22, 2019 Regular Meeting minutes, as presented.

6. NEW BUSINESS

- a. Award of the Contract for Stormwater Management Civil Engineering Services: Amanda Amos, Procurement Coordinator

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board authorized staff to enter into contracts with Sullivan, Donahoe & Ingalls; A. Morton Thomas & Associates; Draper Aden Associates; and Rinker Design Associates for Stormwater Management Civil Engineering Services for a term of one (1) year with four (4) possible renewals, as presented.

- b. Award of the Contract for Snow and Ice Removal Services: Amanda Amos, Procurement Coordinator

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board authorized staff to enter into contracts with Eazy Cutters Lawn Care & Landscaping and Synchronized Construction for Snow and Ice Removal Services for a term of one (1) year with four (4) possible renewals, as presented.

- c. Adoption of the Auxiliary List for the Secondary Six-Year Plan: Alyson Simpson, Chief Deputy Clerk

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board adopted the Auxiliary List for Secondary Roads, as presented.

7. OLD BUSINESS

8. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Land Mobile Radio Update: Stephanie Straub, Director of Management Services

- b. Update on the Retail Recruitment, Mobile Visitor Insights, and Visitor Acquisition Solution – Buxton: Phil Geer, Economic Development Director

- c. Finance Quarterly Report: Sara Keeler, Finance Manager

9. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

- a. Timeline for Establishment of the Board of Equalization

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board agreed to individually provide its recommendations for appointment to the Board of Equalization directly to the County Attorney and authorized the County Attorney to begin the process of recommending appointment by the Orange County Circuit Court, as presented.

- b. Initiation of Planning Commission Action for Various Text Amendments

By consensus, the Board initiated Planning Commission action on the following recommended text

amendments: increasing the allowable size for non-conforming structures in the Agricultural district; allowing an exception for handicap accessible ramps; and increasing the number of members on the Barboursville Village Overlay District Advisory Committee (BVODAC).

10. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator

a. Legislative Priorities for the 2020 Virginia General Assembly

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board adopted the Orange County Legislative Priorities for 2020, as presented.

b. Healthy Watersheds Forest Retention Project; Phase III Update

11. BOARD COMMENT

12. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

a. Tourism Quarterly Report: Lori Landes-Carter, Tourism Manager

b. August 23, 2019 Health Center Commission Minutes

c. August 28, 2019 Rappahannock-Rapidan Regional Commission Minutes

d. VDOT Monthly Report for November: E. Alan Saunders, Louisa Resident Engineer

e. CSA Monthly Report: Alisha Vines, Office on Youth Director

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

14. CALENDAR

a. Schedule a Public Hearing for ZTA 19-03 (Zoning Violations) on Tuesday, December 3, 2019 at 7:00 p.m.

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 3-0, with Messrs Goodwin and Johnson being absent, the Board authorized staff to advertise for and schedule a Public Hearing for ZTA 19-03 (Zoning Violations) on Tuesday, December 3, 2019 at 7:00 p.m., as presented.

b. ~~Schedule a Public Hearing for REZ 19-04/SUP 19-03 (JMB Investment Company, LLC; Dollar General) on Tuesday, December 3, 2019 at 7:00 p.m. (Unless Withdrawn by Applicant)~~

7:00 P.M.

15. RECESS FOR MEETING WITH LAKE OF THE WOODS BOARD OF DIRECTORS

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