

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MARCH 10, 2020

4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

1. Closed Meeting

- a. Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body with respect to County Administration, Planning, Economic Development, the County Administrator, and the Interim County Administrator. - §2.2-3711(A)(1) of the Code of Virginia
- b. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body concerning S-Power and Airport easements. - §2.2-3711(A)(7) of the Code of Virginia

2. Worksession

- a. Smart Scale Project Concept Development for 2020: Alyson Simpson, Chief Deputy Clerk

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. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Service Awards: Brenda G. Garton, Interim County Administrator
- b. Introduction of Chris Cord, Emergency Communications Center Director

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 Request for Supplemental Appropriations from Orange County Public Schools: 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 a supplemental appropriation and budget amendment for FY20 for Orange County Public Schools in the amount of \$56,000, which included \$6,000 in the School Operating Fund and \$50,000 in the Adult Education Fund, as presented.
- c. Renewal of the Contract for General Engineering and Architectural 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 renew the professional engineering contracts with Draper Aden Associates (DA-00-16KH); RK&K (RKK-00-16KH); Timmons Group (TG-00-16KH); Wiley|Wilson (WW-00-16KH); and EPR (EPR-00-16KH) for a one (1) year term, as presented.
- d. Minutes
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the February 25, 2020 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Authorization of Budget and Tax Rate Ads: Glenda Bradley, Assistant County Administrator for Management Services (*To Be Considered Following the 7:00 p.m. Public Hearing*)
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to proceed with advertising the tax rate notice for public hearing on April 21, 2020, as presented.

- b. Proposed Revision to Personnel Policy 4.7; Compensatory Time: 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 revision to Personnel Policy 4.7 (Compensatory Time), 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: Brenda G. Garton, Interim County Administrator

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. November 21, 2019 Rapidan Service Authority Minutes
- b. VDOT Monthly Report for March: E. Alan Saunders, Louisa Resident Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed R. Mark Johnson as the District 1 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed James K. White as the District 2 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed S. Teel Goodwin as the District 3 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed James P. Crozier as the District 4 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed Lee H. Frame as the District 5 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

13. CALENDAR

- a. ~~Schedule a Public Hearing to Establish the Board of Equalization Hearing Schedule on March 24, 2020 at 7:00 p.m.~~

5:30 P.M. PUBLIC COMMENT

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body with respect to County Administration, Planning, Economic Development, and the County Administrator. - §2.2-3711(A)(1) of the Code of Virginia
- b. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body concerning Airport easements. - §2.2-3711(A)(7) of the Code of Virginia

7:00 P.M. 14. PUBLIC HEARING

HEARING #1

CREATION OF THE ORANGE COUNTY FIRE AND EMS DISTRICT

The Board of Supervisors will consider adoption of a resolution to create the Orange County Fire and EMS District, pursuant to Section 27-23.1 of the Code of Virginia. The

proposed district boundaries shall follow the boundaries of Orange County, including all real and personal property located within said boundaries. Additionally, the Board of Supervisors may annually levy a tax on the assessed value of all real and personal property located within the District.

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution to create the Orange County Fire and EMS District and levy a tax to fund the needs of the District, as presented.

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