

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, APRIL 14, 2020

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

1. Worksession

- a. Secondary Six-Year Plan: Alyson Simpson, Chief Deputy Clerk

By consensus, the Board agreed to add the project segments identified on Bushy Mountain Road (Route 626); Jones Mill Road (Route 635); and Harbor Drive to the Secondary Six-Year Plan, as presented.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a roll call vote of 5-0, the Board authorized staff to advertise for and schedule the public hearing on the Secondary Six-Year Plan on Tuesday, May 12, 2020 at 7:00 p.m.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Frame, 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. Proclamation for National Child Abuse Prevention Month: Ashley Jacobs, Grant Program Coordinator

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the Proclamation to declare the month of April as Child Abuse Prevention Month, as presented.

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

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board declared a 2012 Dodge Charger (VIN# 4719), a 2012 Dodge Charger (VIN#4716), and a 2014 Dodge Charger (VIN#7962), as surplus and authorized the County Administrator to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy, as presented.

- d. Surplus Declaration of Orange County Fire and EMS' Self-Contained Breathing Apparatus (SCBA): 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 initiate disposal and donation of surplus self-contained breathing apparatus (SCBA) equipment to the Renan Volunteer Fire Department in accordance with the Board-adopted Surplus Disposition Policy, as presented.

- e. Renewal of the Contract with Concise Systems, LLC for the Computer Assisted Mass Appraisal (CAMA) Program: 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 Concise Systems, LLC for the Computer Assisted Mass Appraisal (CAMA) program for a period of one (1) year, representing the second of four (4) possible renewals, 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 March 10, 2020 Worksession minutes, the March 10, 2020 Regular Meeting minutes, the March 17, 2020 Special Meeting minutes, the March 24, 2020 Special Meeting minutes, and the April 2, 2020 Special Meeting minutes, as presented.

5. NEW BUSINESS

- a. Resolution to Ratify Declaration of the Local State of Emergency: Theodore Voorhees, County Administrator
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to ratify declaration of a Local State of Emergency on March 16, 2020 for the COVID-19 Pandemic, as presented.
- b. Adoption of Personnel Policy 8.4; Special Provisions for Local Emergency Declarations: Theodore Voorhees, County Administrator
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board ratified the action taken by the Interim County Administrator on March 18, 2020, and adopted Personnel Policy 8.4 (Special Provisions for Local Emergency Declarations), as presented.
- c. Award of the Contract for Servers: Amanda Amos, Procurement Coordinator
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to execute a contract with CAS Severn, effective through December 4, 2020, per the original Fairfax County, Virginia contract terms, as presented.
- d. Avigation Easement Acquisition: Kurt Hildebrand, Assistant County Administrator for Operations
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the execution of Purchase Agreements and Deeds of Easement for acquisition of avigation easements above parcels 31A-1, 31A-2, 31A-3, 31A-4A, and 30-29, as presented.

6. OLD BUSINESS

- a. Juvenile & Domestic Relations Court Advisory Council Next Steps: Stephanie Straub, Director of Management Services
By consensus, the Board authorized staff to proceed with recruiting member organizations for the Juvenile and Domestic Relations Court Citizens Advisory Council, as presented.
- b. Ratification of Adoption of Continuity of Operations Plan (COOP): Theodore Voorhees, County Administrator
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board ratified the Interim County Administrator's emergency adoption of the Continuity of Operations Plan (COOP) and formally adopted the Continuity of Operations Plan, as presented.

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Proposed Dog Park at Booster Park: Tim Moubray, Parks and Recreation Director
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized Parks and Recreation to install a dog park in the northeast corner of Booster Park, as presented.

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

9. COUNTY ADMINISTRATOR'S REPORT: Theodore Voorhees, County Administrator

10. BOARD COMMENT

By consensus, the Board extended the deadline to file an appeal to the Board of Equalization from April 30, 2020, to May 15, 2020, as presented.

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Library Semi-Annual Report: Katie Hill, Library Director
- b. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- c. February 4, 2020 Culpeper Soil and Water Conservation District Minutes
- d. December 19, 2019 Rapidan Service Authority Minutes

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Lee Frame as an At-Large Representative on the Rapidan Service Authority (RSA) for a four-year term, with said term commencing June 25, 2020, and expiring on June 24, 2024.

By consensus, the Board re-appointed Christine Kastan as the District 1 Representative on the Library Board of Trustees for a four-year term, with said term commencing July 1, 2020, and expiring on June 30, 2024.

By consensus, the Board re-appointed Shirley Irving as the District 1 Representative on the Youth Commission for a four-year term, with said term commencing immediately, and expiring on September 30, 2023.

13. CALENDAR

~~6:00 P.M. RECESS FOR CLOSED~~

- ~~a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. §2.2-3711(A)(8) of the Code of Virginia~~

7:00 P.M.

14. PUBLIC HEARING

HEARING #1

ADOPTION OF ORDINANCE FOR CONTINUITY OF GOVERNMENT OPERATIONS

On March 24, 2020, the Orange County Board of Supervisors adopted an Emergency Ordinance to address the Continuity of Operations of County government during the COVID-19 pandemic. The Board will hold a public hearing on said ordinance and vote to ratify the emergency adoption of the ordinance, as well as consider an amendment to the ordinance, as appropriate. Pursuant to Virginia Code §15.2-1413, as well as pursuant to State and Federal executive orders, the Continuity of Operations Ordinance allows for the Board of Supervisors, and other boards, committees, commissions, and authorities, to meet remotely and to remotely allow citizen participation. The amended ordinance also suspends certain deadlines to which the public entity may be subject during the pandemic.

ADJOURN

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment. Instruction for providing public input relative to the scheduled public hearing will be reviewed during the meeting and is contained in the public hearing notice.

The meeting may be viewed via live stream at: https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jQQ.