

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, APRIL 28, 2020

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. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the FY20 budget amendments, as presented.

- b. Minutes

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the April 14, 2020 Worksession minutes, the April 14, 2020 Regular Meeting minutes, and the April 21, 2020 Budget Public Hearing minutes, as presented.

5. NEW BUSINESS

- a. Appointment of County Administrator as Clerk to the Board: 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 appoint the Clerk of the Orange County Board of Supervisors for 2020, as presented.

- b. Additional County Administrator Appointments: 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 appointed Theodore Voorhees, County Administrator, as the Local Board of Social Services; to the Central Virginia Partnership for Economic Development; to the Rappahannock-Rapidan Regional Commission; and to the Thomas Jefferson Area Community Criminal Justice Services Board.

- c. Request from Non-Profit Organization to Apply for a Community Development Block Grant (CDBG): Alyson Simpson, Chief Deputy Clerk
By consensus, the Board authorized staff to proceed with developing a Memorandum of Understanding with the non-profit organization regarding the responsibilities of each party through the grant process, with the understanding that the grant process could move forward if agreeable terms of the Memorandum of Understanding could be achieved.

- d. Orange County Airport CARES Act Grant Opportunity: Kurt Hildebrand, Assistant County Administrator for Operations
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to apply for a \$30,000 CARES Act grant through the Federal Aviation Administration (FAA) and authorized staff to accept and execute the grant upon approval and award from the FAA, as presented.

6. OLD BUSINESS

- a. Adoption of Ordinance for Continuity of Government Operations: Thomas Lacheney, County Attorney (Carried over from Public Hearing Held April 14, 2020)
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a roll call vote of 5-0, the Board ratified adoption of the emergency ordinance for the continuity of government operations, as adopted at the Special Meeting on March 24, 2020, as presented.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a roll call vote of 5-0, the Board adopted the ordinance to effectuate temporary changes in certain deadlines and to modify public meeting and public hearing practices and procedures to address continuity of operations associated with the COVID-19 Pandemic, as presented.

- b. Adoption of Ordinance for Tax Rates for Calendar Year 2020: Glenda Bradley, Assistant County Administrator for Management Services *(Carried over from Public Hearing Held April 21, 2020)*
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a roll call vote of 5-0, the Board adopted the ordinance to establish tax levies for the tax year beginning January 1, 2020, as presented.
- c. Adoption of Operating and Capital Budget for Fiscal Year 2021: Glenda Bradley, Assistant County Administrator for Management Services *(Carried over from Public Hearing Held April 21, 2020)*
On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a roll call vote of 5-0, the Board adopted the resolution to adopt and appropriate the Fiscal Year 2021 Operating and Capital Budgets, as presented.
- d. Adoption of Ordinance Amendment to Extend the Due Date for First-Half Real Estate Taxes: Thomas Lachenev, County Attorney *(Carried over from Public Hearing Held April 21, 2020)*
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a roll call vote of 5-0, the Board adopted the ordinance approving amendments to Article II (Administration), Section 58 (Taxation), of the Orange County Code of Ordinances concerning an extension to the due date for first-half real estate taxes in tax year 2020, as presented.

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

- a. Draft Ordinance Requiring Surety Bond for Impounded Animals

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 May 26, 2020, to consider an ordinance requiring surety bonds for impounded animals, as presented.

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Social Services Quarterly Report: Crystal Hale, Social Services Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board re-appointed David Kraus as the District 5 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.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board re-appointed Nathan Mort as an At-Large (Orange County) Representative on the Rappahannock Emergency Medical Services Council for a three-year term, with said term commencing July 1, 2020, and expiring on June 30, 2023.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board re-appointed Martha Nicholson as the District 3 Representative on the Social Services Board for a four-year term, with said term commencing July 1, 2020, and expiring on June 30, 2024.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board appointed James Reid as an At-Large (Orange County) Representative on the Virginia Alcohol Safety Action Program (VASAP) Board, filling the unexpired three-year term of Charles Bowman, with said term commencing immediately, and expiring on March 13, 2021.

13. CALENDAR

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.

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