

# ORANGE COUNTY BOARD OF SUPERVISORS

## ACTION AGENDA

TUESDAY, MAY 12, 2020

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**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 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 adopted the FY20 budget amendments, as presented.*
- b. Surplus Declaration and Donation of County Vehicle: 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 a 2006 Dodge Caravan from the Department of Social Services, in accordance with the Board-adopted Surplus Disposition Policy, as presented.*
- c. Ratification of Amendment to Fee Schedule for Office on Youth Child Care: 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 ratified the emergency reduction in Office on Youth Child Care fees by 50%, as presented.*
- d. Rappahannock Electric Cooperative Easement: Stephanie Straub, Director of Management Services  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing on June 9, 2020, to consider granting an underground service easement to Rappahannock Electric Cooperative in order to provide power to an on-site node cabinet located at 27531 Constitution Highway, Rhoadesville, as presented.*
- e. Minutes  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the April 28, 2020 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. FY2021-FY2025 Capital Improvements Plan (CIP) Working Draft: Stephanie Straub, Director of Management Services  
*On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a roll call vote of 5-0, the Board adopted the Capital Improvements Plan (CIP) for FY2021-FY2025, as presented.*
- b. Award of the Contract for Remount and Refurbishment of Ambulance: Amanda Amos, Procurement Coordinator  
*On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to enter into a contract with Laake Enterprises, Inc. for the remount and re-chassis of a Horton model ambulance (VIN# 0291) to a 2020 Dodge #5500 4x4 cab and chassis, contingent upon securing bank financing, as presented.*
- c. Proposed Ordinance for Courthouse Security Fee: Thomas Lacheneay, County Attorney  
*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 to consider an ordinance amendment to increase Courthouse security fees on Tuesday, June 9, 2020, 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:** Theodore L. Voorhees, County Administrator
- 10. **BOARD COMMENT**
- 11. **INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
  - a. Tourism Quarterly Report: Lori Landes-Carter, Tourism Manager
  - b. VASAP Annual Report for 2019

12. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

*By consensus, the Board appointed Pamela Frederick as the At-Large (Orange County) Representative on the Skyline Community Action Partnership (CAP) Board, filling an unexpired three-year term, with said term commencing immediately and expiring on December 31, 2021.*

*By consensus, the Board appointed Felisa Payton as the District Four Representative on the Youth Commission, filling an unexpired four-year term, with said term commencing immediately and expiring on September 30, 2022.*

*By consensus, the Board appointed Ayana Braxton as an At-Large Representative on the Youth Commission, filling an unexpired four-year term, with said term commencing immediately and expiring on September 30, 2022.*

13. **CALENDAR**

**7:00 P.M.**

14. **PUBLIC HEARING**

**HEARING #1**

**PROPOSED SECONDARY SIX-YEAR PLAN**

The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation to receive comment on the County’s proposed Secondary Six-Year Plan (SSYP) for Fiscal Years 2021 through 2026, and on the Secondary System Construction Budget for Fiscal Year 2021. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

**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](https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jQQ).