

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MAY 26, 2020

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.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, Louisa Resident Engineer

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. Minutes

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the May 12, 2020 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Adoption of the Auxiliary List for Secondary Roads: Alyson Simpson, Chief Deputy Clerk
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the Auxiliary List for Secondary Roads in Orange County, as presented.

- b. Avigation Easement Acquisition: Kurt Hildebrand, Assistant County Administrator for Operations

On the motion of Mr. Goodwin, seconded by Mr. Johnson, 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 31-41D and 31-41J, as presented.

- c. FAA Grant Application for Obstruction Removal (Design) and Land Services Reimbursement: 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 Delta Airport Consultant's Task Order No. 8R for Runway 26 Obstruction Removal Design services in the not-to-exceed amount of \$140,300, authorized staff to apply for an FAA Grant to reimburse the costs for Runway 26 land services, easement acquisition, and obstruction removal design services, and authorized staff to accept and execute the FAA Grant, when received, as presented.

- d. Historic Courthouse Roof Replacement and Exterior Repairs: Aaron Caine, Director of Public Works

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to proceed with the proposal from Abby Construction, under VASCUPP Contract UCPUMW 16-525, to complete the identified Courthouse roof replacement and exterior repairs, as budgeted in Line Item 49400007-48090-C1138, as presented.

- e. Resolution to Authorize Use of a Supplemental Retirement Plan for the County Administrator: Glenda Bradley, Assistant County Administrator for Management Services

On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution to authorize use of a supplemental retirement plan for the County Administrator, as presented.

- f. Extension of the Deadline for Board of Equalization Appeals

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board extended the deadline to file an appeal to the Board of Equalization from May 15, 2020, to June 15, 2020, as presented.

6. OLD BUSINESS

- a. Adoption of the Secondary Six-Year Plan: Alyson Simpson, Chief Deputy Clerk (*Carried over from Public Hearing on May 12, 2020*)

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted

the resolution to adopt the Six-Year Plan for Secondary Roads for Fiscal Years 2021 through 2026 and the Secondary System Construction Budget for Fiscal Year 2021, as presented.

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. Finance Quarterly Report: Sara Keeler, Finance Manager
- b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- c. CSA Monthly Report: Alisha Vines, Office on Youth Director
- d. Thank You Letter from Hospice of the Piedmont

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. White being absent, the Board appointed Theodore Voorhees as Glenda Bradley's alternate on the Rappahannock Juvenile Detention Center Board, as presented.

13. CALENDAR

- a. Schedule a Public Hearing for SUP 20-01 (Mid-Atlantic Pyrotechnic) on June 23, 2020 at 6:00 p.m. (*Planning Commission Public Hearing on May 21, 2020*)
On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. White being absent, the Board authorized staff to advertise for and schedule a public hearing for SUP 20-01 (Mid-Atlantic Pyrotechnic Arts Guild) on June 23, 2020, at 6:00 p.m., as presented.
- b. Schedule a Public Hearing for a Budget Amendment and Supplemental Appropriation for Federal CARES Act Funds on June 9, 2020 at 6:00 p.m.
On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. White being absent, the Board authorized staff to advertise for and schedule a public hearing for a budget amendment and supplemental appropriation for Federal CARES Act funds on June 9, 2020, at 6:00 p.m., as presented.

6:00 P.M.

14. PUBLIC HEARING

HEARING #1

ORDINANCE TO REQUIRE SURETY BOND FOR IMPOUNDED ANIMALS

The Board of Supervisors will consider the adoption of an ordinance to require the posting of a surety bond for impounded animals. Pursuant to Section 3.2-6569(F) of the Code of Virginia, the Board may require the owner of an animal held for more than thirty days to post a surety bond for the amount of the cost of boarding the animal for a period of time established by ordinance, but not to exceed nine months.

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.