

**ORANGE COUNTY BOARD OF SUPERVISORS**  
**ACTION AGENDA**

TUESDAY, OCTOBER 13, 2020

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**4:30 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)**

**1. Worksession**

- a. Fleet Strategy and Apparatus Replacement Policy: Jeff Mendonca, President, Orange Volunteer Fire Chiefs Association

**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. Update from Dominion Energy: Sarah Marshall, External Affairs Representative
- ~~b. Recognition of the 50<sup>th</sup> Anniversary of Dogwood Village: Pam Doshier, Executive Director~~
- ~~c. Presentation from James Madison Museum: Bethany Sullivan, Director~~

**4. CONSENT AGENDA**

- a. FY21 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 FY21 budget amendments, as presented.*

- b. FY21 Budget Amendments for Orange County Public Schools: 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 a supplemental appropriation and budget amendment for FY21 for Orange County Public Schools in the amount of \$227,531 in the School Head Start Fund, which represented an increase in Federal funding, as presented.*

- c. Letter of Support for Trulieve's Application for Pharmaceutical Processor: Rose Deal, Project Manager  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to submit a letter of support for Trulieve's application for pharmaceutical processor to the Virginia Board of Pharmacy, as presented.*

- d. Minutes  
*On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the September 22, 2020 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. Appointment for VACO's Annual Business Meeting: Alyson Simpson, Chief Deputy Clerk  
*On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board designated James P. Crozier as the voting delegate to cast a vote(s) on behalf of the Orange County Board of Supervisors at the 2020 Annual Business Meeting of the Virginia Association of Counties, as presented.*

- b. Implementation of EnerGov Advanced Automation: Theodore L. Voorhees, County Administrator  
*By consensus, the Board agreed to move forward with the implementation of the EnerGov advanced automation system using the CARES Act funding approach defined by the County Administrator, as presented.*

- c. Resolution in Opposition of Legislative Efforts to Repeal or Revise the Judicial Doctrine of Qualified Immunity for Law Enforcement Officials: Chairman Crozier  
*On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution in opposition of any legislative effort to repeal or revise the judicial doctrine of qualified immunity for law enforcement officials, as presented.*

- d. Setbacks on Route 20 in Barboursville: Supervisor Johnson  
*By consensus, the Board initiated Planning Commission action on the proposed reduction in setbacks from*

300 feet to 150 feet along Route 20 in Barboursville from Hardwick Mountain Drive southwest to Maudes Lane, as presented.

**6. OLD BUSINESS**

**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. Request for Proposed Park in Unionville: Tim Moubray, Parks and Recreation Director  
*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to do those things necessary to exercise the proffer, dated August 11, 2016, and allow Orange County Parks and Recreation to open a park on the identified property in Unionville, with the understanding the Parks and Recreation Foundation would raise funds for fencing, tables, and other amenities, and Parks and Recreation would assume responsibility for maintenance of the park, as presented.*
- b. Amendment to Youth Commission Bylaws: Alisha Vines, Office on Youth Director  
*On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board approved the amendments to the Youth Commission Bylaws, as presented.*

**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. June 24, 2020 Rappahannock-Rapidan Regional Commission Meeting Minutes
- b. July 16, 2020 Rapidan Service Authority Meeting Minutes
- c. Thank You Letter from Blue Ridge Area Food Bank
- d. CSA Monthly Report: Alisha Vines, Office on Youth Director
- e. VDOT Monthly Report for October: E. Alan Saunders, Louisa Resident Engineer

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

*By consensus, the Board re-appointed Renee Brister as a Member of the Barboursville Village Overlay District Advisory Committee for a two-year term, with said term commencing October 1, 2020, and expiring on September 30, 2022.*

*By consensus, the Board re-appointed James "Jim" Crozier as the Orange County Representative on the Central Virginia Regional Jail Board for a four-year term, with said term commencing December 1, 2020, and expiring on November 30, 2024.*

**13. CALENDAR**

- a. ~~Consideration to Schedule a Public Hearing for REZ 20-01 (Signature Series Development, LLC; C-2 and R-4 to PDM) on Tuesday, December 1, 2020 at 7:00 p.m.~~
- b. ~~Consideration to Schedule a Public Hearing for REZ 20-02 (Storeland, LLC; C-1 to C-2 for Self-Storage Facility) on Tuesday, December 1, 2020 at 7:00 p.m.~~
- c. ~~Consideration to Schedule a Public Hearing for SUP 20-03 (Storeland, LLC; Self-Storage Facility) on Tuesday, December 1, 2020 at 7:00 p.m.~~

**6:00 P.M. RECESS FOR CLOSED MEETING**

- a. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning the Wilderness Shores Subdivision and conflicts of interest. - §2.2-3711(A)(8) of the Code of Virginia

**7:00 P.M.  
14. PUBLIC HEARING**

**HEARING #1**

**SPOTSYLVANIA BOUNDARY LINE ADJUSTMENT**

Pursuant to §15.2-3106 of the Code of Virginia, the Board of Supervisors will consider the proposed agreement with Spotsylvania County to mutually adjust the entire boundary line between the two counties since the exact location of the boundary line is not known at this time. The parcels specifically impacted are 13-3; 13-7; 13-19; 13-20; 14-1; 23-22; 23-22A; 23-23A; 23-25; 24-1-9; 24-1-16; 24-1-19; 24-1-20; 24-1-21; 24-1-22; 24-4A; 24-4D; 24-4E; 24-5; 24-8; 24-9; 24-10B; 24-11; 24-12; 24-13; 24-14; 24-15; 24-16; 24-16A; 36-1-1; 36-

21; 36-22; 36-23; 36-25; 36-26; 36-27; 37-1; 37-1A; 37-1C; 37-1-1; 37-2; 37-3; 37-3A; 37-3B; 37-3C; 37-3D; 37-3E; 37-4G; 37-7; 37-8; 50-13A; 50-18; 50-37A; 50-37B; 50-37E; 50-37F; 50-47; 50-50C; 50-50D; 50-52; 50-54; 50-54A; 50-55; 50-5-16; 50-5-17; 50-5-18; 50-5-21; 50-7-3; 50-7-7; 51-1-1; 51-1-2; 51-1-3; 51-1-4; 51-3; 51-4; 51-7; 63-11; 63-12; 63-12A; 63-12D; 63-13; 63-14; 63-15; 63-44; 63-44B; 63-56; 63-56B; 63-57; 63-58; 63-3-000I; 63-3-000J; 63-3-000K; 64-1A; 64-2; 64-3; 64-4; 64-5; 74-19; 74-20; 74-21; 74-22; 74-22B; 74-23; 74-23D; 74-43; 74-44; 74-45; 74-46; 74-47; 74-49; 74-1-48; 74-1-49; 74-1-51; and 75-1-2-7. The purpose of the proposed boundary adjustment is to create a boundary line between Orange County and Spotsylvania County that runs along individual parcel boundary lines in order to keep parcels wholly within one locality. A copy of the agreement is on file in the Office of the Clerk of the Board of Supervisors and the proposed boundary line is depicted using GIS map data.

*By consensus, the Board tabled its decision on the proposed boundary line adjustment with Spotsylvania County until its meeting on November 18, 2020.*

**ADJOURN**