

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, OCTOBER 27, 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. White, which carried by a vote of 5-0, the Board adopted the agenda, as modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Lifesaving Award: Chris Cord, Emergency Communications Center Director

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. FY21 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 FY21 budget amendments, as presented.

- c. FY21 Budget Amendments for Orange County Public Schools: 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 a supplemental appropriation and budget amendment for FY21 for Orange County Public Schools in the amount of \$280,123 in the School Operating Fund, which represented a re-appropriation of unexpended grant funds and funds for an outstanding purchase order, as presented.

- d. Request for Speed and Safety Study on Route 669 (Marquis Road): 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 requesting that the Virginia Department of Transportation (VDOT) conduct a speed and safety study on Route 669 (Marquis Road) in Orange County, Virginia, as presented.

- e. Resolution for Virginia Department of Transportation (VDOT) Land Use Permit for the Fiber Optics Network Project: Jim White, Chairman of the Broadband Authority

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the Resolution to increase the assurances for the Virginia Department of Transportation (VDOT) Land Use Permit for the Fiber Optics Network Project, as presented.

- f. Minutes

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the October 13, 2020 Worksession minutes and the October 13, 2020 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Approval of the Use of a Cooperative Contract for an Access Control System in the Gordon and Sedwick Buildings: 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 use of the VASCUPP Cooperative Contract (UCPJMU4804) with Architectural Products of Virginia for an access control system in the Gordon and Sedwick Buildings, as presented, with the understanding that the access control points would be better defined before proceeding with the work.

- b. Approval of the Design Concepts for the Gateway Signs Project: Lori Landes-Carter, Tourism Manager

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the final design concepts for the gateway signs and authorized Land, Planning and Design to proceed with development of construction grade plans, as presented.

- c. Emergency Extension of the Continuity of Government Operations Ordinance: Alyson Simpson, Chief Deputy Clerk

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board extended the Continuity of Government Operations ordinance, previously adopted on April 28, 2020, on an emergency basis for an additional six (6) months, and authorized staff to schedule the required public hearing to adopt said amendment on Tuesday, December 1, 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. Library Semi-Annual Report: Katie Hill, Library Director
- b. Social Services Quarterly Report: Crystal Hale, Director of Social Services
- c. Economic Development Quarterly Report: Rose Deal, Project Manager
- d. Tourism Quarterly Report: Lori Landes-Carter, Tourism Manager
- e. Culpeper Soil and Water Conservation District Minutes; September 1, 2020
- f. Rapidan Service Authority Minutes; August 20, 2020

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board re-appointed Doug Rogers as the District Five Representative on the Economic Development Authority for a four-year term, with said term commencing January 1, 2021, and expiring on December 31, 2024.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board re-appointed Bill Hager as the District Three Representative on the Economic Development Authority for a four-year term, with said term commencing January 1, 2021, and expiring on December 31, 2024.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board re-appointed Daniel Rogers as the District One Representative on the Airport Commission for a four-year term, with said term commencing January 1, 2021, and expiring on December 31, 2024.

13. CALENDAR

- a. Consideration to Schedule a Public Hearing for SUP 20-01 (Mid-Atlantic Pyrotechnic Arts Guild) on Tuesday, December 1, 2020 at 7:00 p.m.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for SUP 20-01 (Mid-Atlantic Pyrotechnic Arts Guild) on Tuesday, December 1, 2020, at 7:00 p.m., as presented.

- 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.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for REZ 20-02 (Storeland, LLC) on Tuesday, December 1, 2020, at 7:00 p.m., as presented.

- 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.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for SUP 20-03 (Storeland, LLC) on Tuesday, December 1, 2020, at 7:00 p.m., as presented.

- d. ~~Schedule Joint Meeting with the Health Center Commission on Tuesday, December 15, 2020 at 6:00 p.m.~~

14. PUBLIC COMMENT

Anyone wishing to address the Board during the public comment period must sign in on the forms that are located on the table outside of the Board Room. Public comment shall last no longer than fifteen (15) minutes in its entirety, with a two (2) minute time limit per speaker. No disruptive signs, placards, noises, attire, or behavior will be permitted. Speakers shall not be permitted to speak on matters scheduled for

public hearing for the day. The Chairman reserves the right to extend the comment period, revise the length of time allowed by each speaker, or determine the relevance of the subject matter to County business.

15. RECESS FOR CLOSED MEETING

- a. Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the governing body with respect to Human Resources and Planning Services position openings. - §2.2-3711(A)(8) of the Code of Virginia

ADJOURN