

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

TUESDAY, DECEMBER 1, 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. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the agenda, as modified.*

**3. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Presentation from the 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. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the FY21 budget amendments, as presented.*

- b. Surplus Declaration of County Vehicle: Amanda Amos, Procurement Coordinator

*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board declared a 2008 Ford F-150 Pick-Up (VIN# 3160) as surplus and authorized the County Administrator to initiate its disposal in accordance with the Board-adopted Surplus Disposition Policy, as presented.*

- c. Annual Appointments to the Youth Council: Alisha Vines, Office on Youth Director

*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board appointed the members of the Youth Council for the 2020-2021 School Year, as presented.*

- d. Resolution of Recognition and Congratulation to Dogwood Village on its 50 Years of Service: Alyson Simpson, Chief Deputy Clerk

*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the resolution to recognize and congratulate Dogwood Village on its 50 Years Of Service to the citizens of Orange County and its selection as one of the Ten Best Nursing Homes in Virginia, as presented.*

- e. Minutes

*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board approved the October 27, 2020 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. Adoption of Bylaws for the Tourism Advisory Committee: Lori Landes-Carter, Tourism Manager

*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the Tourism Advisory Committee bylaws, as presented, with the understanding the members would be presented for appointment as part of the Consent Agenda on December 15, 2020.*

- b. Award of a Contract with Laake Enterprises to Remount and Refurbish an Ambulance: Amanda Amos, Procurement Coordinator

*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board awarded a contract to Laake Enterprises, Inc. for the remount of a Horton model ambulance (VIN# 0292) onto a 2021 Dodge #5500 4x4 cab and chassis, as presented.*

- c. Appeal of Federal Emergency Management Agency's (FEMA) Federal Insurance Rate Map (FIRM) Depictions of Lake of the Woods: Theodore L. Voorhees, County Administrator

*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to draft and send a letter to FEMA making a formal appeal of its Federal Insurance Rate Map depictions at Lake of the Woods and forwarding the other community comments that had been received, as presented.*

- d. Extension of Due Date for Second Half Taxes: Supervisor Johnson

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

*the resolution to extend the due date for second half taxes for 2020, as presented.*

**6. OLD BUSINESS**

- a. Approval of the Boundary Line Agreement with Spotsylvania County (*Tabled from the October 13, 2020 Public Hearing*): Theodore L. Voorhees, County Administrator  
*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the resolution to authorize a boundary line adjustment between Spotsylvania County and Orange County, as presented.*

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

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

*By consensus, the Board authorized the County Attorney to assist the Town of Gordonsville in filing a nuisance lawsuit on property known as Tax Map No. 068A3040A00070, with the expectation that the Town of Gordonsville would cover the costs.*

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

- a. Board of Supervisors' Two-Year Strategic Priorities; FY21 First Quarter Update

**10. BOARD COMMENT**

*By consensus, the Board appropriated an additional \$200,000 of CARES Act funds to be used for Round 3 of Bounce Back Orange grants.*

**11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director  
b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director  
c. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director  
d. VDOT Monthly Report for November: E. Alan Saunders, Louisa Resident Engineer  
e. Thank You Letter from the Lake of the Woods Lions Club Foundation  
f. Health Center Commission Minutes; August 21, 2020  
g. FY22 Annual Operating and Capital Budget Preparation; Preliminary Budget Considerations

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

*By consensus, the Board re-appointed Ray Matthews as the District Four Representative on the Airport Commission for a four-year term, with said term commencing January 1, 2021, and expiring on December 31, 2024.*

*By consensus, the Board re-appointed George Allman as an At-Large Representative on the Board of Building Code Appeals for a five-year term, with said term commencing January 1, 2021, and expiring on December 31, 2025.*

*By consensus, the Board re-appointed Danny Gooch as an At-Large Representative on the Board of Building Code Appeals for a five-year term, with said term commencing January 1, 2021, and expiring on December 31, 2025.*

*By consensus, the Board re-appointed Mason "Bo" Clark as an At-Large Representative on the Parks and Recreation Foundation Board of Directors for a three-year term, with said term commencing January 1, 2021, and expiring on December 31, 2023.*

*By consensus, the Board re-appointed Robert Anthony as an At-Large Representative on the Parks and Recreation Foundation Board of Directors for a three-year term, with said term commencing January 1, 2021, and expiring on December 31, 2023.*

*By consensus, the Board re-appointed David Lamb as an At-Large Representative on the Parks and Recreation Foundation Board of Directors for a three-year term, with said term commencing January 1, 2021, and expiring on December 31, 2023.*

**13. CALENDAR**

**5:45 P.M.**

**14. PUBLIC HEARINGS**

**HEARING #1**

**ADOPTION OF AN EXTENSION OF THE CONTINUITY OF OPERATIONS ORDINANCE**

On April 28, 2020, the Orange County Board of Supervisors adopted an Ordinance to address the Continuity of Government Operations during the COVID-19 pandemic, which expired in six months, if not renewed. On October 27, 2020, the Board took action to extend

the Ordinance on an emergency basis. The Board will conduct a public hearing to ratify the emergency extension and to formally adopt a six-month extension. Pursuant to Virginia Code §15.2-1413, as well as pursuant to State and Federal executive orders, the Continuity of Operations Ordinance allows for the Board of Supervisors, and other boards, committees, commissions, and authorities, to meet remotely and to remotely allow citizen participation.

*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the ordinance to extend temporary changes in certain deadlines and to extend modifications to public meeting and public hearing practices and procedures for the continuity of government operations associated with the COVID-19 pandemic, as presented.*

#### **HEARING #2**

#### **PROPOSED SUPPLEMENTAL APPROPRIATIONS AND BUDGET AMENDMENTS**

Pursuant to §15.2-2507 VA Code Ann., the Board of Supervisors will consider proposed budget amendments and supplemental appropriations. The first amendment is for the total amount of the broadband infrastructure project for wireless hotspots awarded through the CARES Act. Said amendment will consist of appropriation of the grant proceeds in the amount of \$1,999,620. The second amendment is for Orange County Public Schools. Said amendment represents the appropriation of \$1,159,676 in CARES Act relief funds; \$156,939 in State grant funds; \$9,998 in tuition from other counties; and \$148,960 in Federal grant funds.

*On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the resolution to approve a budget amendment and supplemental appropriation for Federal categorical aid received for the Fiberlync wireless hotspot locations project to assist in responding to the COVID-19 pandemic, as presented.*

*On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution to approve a budget amendment and supplemental appropriation for the Orange County Public Schools' Operating and Adult Education Funds, as presented.*

#### **6:00 P.M.**

#### **15. PUBLIC HEARINGS**

The following Public Hearings will be conducted remotely. The hearings can be viewed live on the County's YouTube Channel: [https://www.youtube.com/channel/UCnL\\_EM-lgrXYdfKcPI8-jOQ](https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jOQ). Written comments may be submitted by mail or email and must be received by 5:00 p.m. on Monday, December 14, 2020, as the Board intends to review public comment and consider the requests on Tuesday, December 15, 2020.

#### **HEARING #3**

#### **SUP 20-01**

The Board of Supervisors will consider an application from Mid-Atlantic Pyrotechnic Arts Guild for a Special Use Permit to discharge fireworks on Tax Map Parcel 61-32, which is owned by Cardinal Garden & Gun, LLC and is located on Woolfolk Lane. The property contains 127.544 acres and is zoned Agriculture (A). The subject property is in the "Agricultural 2" designation on the Recommended Future Land Use Map. The request is pursuant to Sec. 70-303 (23) of the Orange County Zoning Ordinance as, "Pyrotechnics testing/manufacturing on a parcel 50 acres or greater in size."

#### **HEARING #4**

#### **REZ 20-02 / SUP 20-03**

The Board of Supervisors will consider an application from Storeland, LLC to rezone Tax Map Parcels 23-12-E, -F, and -H from C-1 (Limited Commercial) to C-2 (General Commercial). Contingent upon approval of the rezoning, Storeland, LLC has submitted an application for a Special Use Permit to construct and operate a self-storage facility on the parcels. The property contains a combined 10.882 acres, is located east of the intersection of Route 20 and Route 601, and is situated in Subarea 7: South Wilderness of the Germanna-Wilderness Area Plan.

#### **ADJOURN**