

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

TUESDAY, DECEMBER 15, 2020

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

**1. Worksession**

- a. Orange County Procurement, Surplus Disposition, and Vendor Debarment Policies; Proposed Changes and Next Steps: Stephanie Straub, Assistant to the County Administrator

*By consensus, the Board requested the threshold for the Surplus Disposition Policy be established as \$50,000 and that the final policies be presented for approval at the next meeting on January 12, 2021.*

**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 presented.*

**3. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Presentation of a Resolution of Recognition and Congratulation to Dogwood Village: Chairman Crozier

**4. CONSENT AGENDA**

- a. Annual Appointment of the Community Policy and Management Team (CPMT): Alisha Vines, Office on Youth Director

*On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board appointed the primary and secondary members of the Community Policy and Management Team (CPMT) for 2021, as presented.*

- b. Appointment of the Tourism Advisory Committee Members: 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 appointed the members of the Tourism Advisory Committee for two-year staggered terms, as presented.*

- c. Renewal of the Contract with SHI for Email and Office 365 Subscriptions: Amanda Amos, Procurement Coordinator

*On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to renew Contract VA-180917-SHI with SHI for email and Office 365 subscriptions, per the terms and conditions in the master agreement, as presented.*

**5. NEW BUSINESS**

- a. Award of the Contract for Architectural and Engineering Services for Renovations to the Former Blue Bell Building: Amanda Amos, Procurement Coordinator

*On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to enter into a contract with Quinn Evans for architectural and engineering services for renovations to the former Blue Bell Building for the length of the project plus one (1) year from the date of final payment for work related to the project, as presented.*

**6. OLD BUSINESS**

- a. SUP 20-01 (Mid-Atlantic Pyrotechnic Arts Guild): Sandra Thornton, Planning Services Manager (*Carried Over from the December 1, 2020 Public Hearing*)

*On the motion of Mr. White, seconded by Mr. Johnson, which carried by a vote of 3-2, with Messrs Goodwin and Frame voting against, the Board denied the Special Use Permit (SUP 20-01) request from the Mid-Atlantic Pyrotechnic Arts Guild.*

- b. REZ 20-02 / SUP 20-03 (Storeland, LLC): Sandra Thornton, Planning Services Manager (*Carried Over from the December 1, 2020 Public Hearing*)

*On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving REZ 20-02 to rezone approximately 10.882 acres from Limited Commercial (C-1) to General Commercial (C-2) on Tax Map Nos. 23-12E, -F, and -H, requested by Storeland, LLC, as presented.*

*On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 20-03 to allow the construction and operation of a self-storage facility on Tax Map Nos. 23-12E, -F, and -H, requested By Storeland, LLC, 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. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Finance Quarterly Report: Sara Keeler, Finance Manager
- c. Culpeper Soil and Water Conservation District Minutes; November 3, 2020
- d. VDOT Monthly Report for December: E. Alan Saunders, Louisa Resident Engineer
- e. Health Center Commission Minutes; September 25, 2020

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

**13. CALENDAR**

- a. Schedule a Public Hearing for ZTA 20-01 (Zoning Text Amendment) on January 26, 2021  
*By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for ZTA 20-01 (Zoning Text Amendment) on Tuesday, January 26, 2021.*
- b. Schedule a Public Hearing for STA 20-01 (Subdivision Text Amendment) on January 26, 2021  
*By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for STA 20-01 (Subdivision Text Amendment) on Tuesday, January 26, 2021.*

**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.

**ADJOURN**