

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JANUARY 12, 2016 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. A second public comment period may be added to the agenda if a specific need necessitates such action. Public Hearings will begin promptly at 7:00 p.m. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a public hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk, and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (To Be Held Before Regular Meeting)

5:00 P.M. BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

(Immediately Following the Organizational Meeting)

1. **CALL TO ORDER**
 - a. Pledge of Allegiance

2. **ADOPTION OF AGENDA**

3. **SPECIAL PRESENTATIONS AND APPEARANCES**
 - a. [Employee of the Quarter](#): R. Bryan David, County Administrator
 - b. [Business Spotlight](#): Jack Hildenbrand, Owner of Jack’s Aircraft
 - c. [Safety Improvement Project on Route 636 \(River Road\)](#): Ben Davison, Acting Maintenance Operations Manager, Virginia Department of Transportation
 - d. [Mid-Atlantic Broadband Communities Corporation](#): Tad Deriso, President & CEO

4. **CONSENT AGENDA**
 - a. [FY16 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Finance Director
 - b. [Additional Appointments to the Youth Council](#): Alisha Vines, Office on Youth Director
 - c. [Surplus Disposition of County Vehicle](#): Stephanie Straub, Financial Management Specialist
 - d. [Resolution of Appreciation for Phyllis Yancey](#): R. Bryan David, County Administrator
 - e. Minutes
 - (1) [December 15, 2015 Worksession](#)
 - (2) [December 15, 2015 Regular Meeting](#)

5. **DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**
 - a. [Animal Shelter Semi-Annual Report](#): Ginny Strong, Animal Shelter Director
 - b. ~~Booster Park Spring Soccer Field Preparation: Tim Moubray, Parks and Recreation Director~~

6. **COUNTY ATTORNEY’S REPORT**: Thomas Lacheney, County Attorney

7. **COUNTY ADMINISTRATOR’S REPORT**: R. Bryan David, County Administrator
 - a. [FY 2016-2017 Operating Budget Guidance](#)
 - b. Germanna-Wilderness Area Plan (GWAP) Update
 - c. Germanna Community College Capital Project
 - d. Revised FY 2016 - FY 2017 Budget Calendar

8. **NEW BUSINESS**

9. **OLD BUSINESS**

10. **BOARD COMMENT**

11. **INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
 - a. [November 19, 2015 Rapidan Service Authority Minutes](#)
 - b. [VDOT Monthly Report for January](#): D. Mark Nesbit, Warrenton Residency Administrator

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

13. CALENDAR

- a. Schedule a Public Hearing on Amendments to the I-2 (General Industrial) Zoning District on Tuesday, February 9, 2016 at 7:00 p.m. (*To be advertised jointly with the Planning Commission*)

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. **PUBLIC COMMENT PERIOD**

15. **PUBLIC HEARING**

HEARING #1 **REQUEST FOR TAX EXEMPTION STATUS**

Pursuant to §58.1-3651 VA Code Ann., the Board of Supervisors will consider a tax exemption request for property owned by Orange Nazarene Church, referenced as Tax Map No. 55-42. For 2015, the assessed value of the real property for which the exemption is being sought was \$141,000. There is no County assessed value for tangible personal property. The approximate 2015 County real estate taxes assessed against the subject real property was \$1,133.64, and no County taxes were assessed for personal property.

HEARING #2 **REQUEST FOR TAX EXEMPTION STATUS**

Pursuant to §58.1-3651 VA Code Ann., the Board of Supervisors will consider a tax exemption request for property owned by the Lake of the Woods Association, referenced as Tax Map No. 12-A-7-36. For 2015, the assessed value of the real property for which the exemption is being sought was \$10,000. There is no County assessed value for tangible personal property. The approximate 2015 County real estate taxes assessed against the subject real property was \$80.40, and no County taxes were assessed for personal property.

HEARING #3 **REQUEST FOR SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT**

Pursuant to §15.2-2507 VA Code Ann., the Board of Supervisors will consider a proposed budget amendment and supplemental appropriation to Orange County Public Schools. The School Board has submitted a request to carry forward unspent funds from Fiscal Year 2015 to complete several ongoing capital projects and fund operational expenses and to fund additional capital projects and operational expenses from unspent Fiscal Year 2015 funds. The total appropriation from the Capital Fund is \$487,292, and the total appropriation from the Operating Fund is \$2,036,205.

HEARING #4 **AMENDMENT TO THE ORANGE COUNTY CODE OF ORDINANCES**

The Board of Supervisors will consider an amendment to the Orange County Code of Ordinances, specifically to Section 22-1, regarding the designation of the central absentee voter election precinct. This amendment would establish the Voter Registrar’s Office as the central absentee voting precinct for all local elections and would establish compliance with State Code.

CLOSED MEETING

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(7) of the Code of Virginia

ADJOURN