REVISED on May 25, 2016 at 1:40 p.m.

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET – ORANGE, VIRGINIA 22960
TUESDAY, MAY 24, 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.

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

2. **ADOPTION OF AGENDA**

3. **SPECIAL PRESENTATIONS AND APPEARANCES**
   a. Presentation of a Resolution of Appreciation for Winston L. Sides: Chairman Frame
   b. Presentation Regarding Impact! VA 2016: John Miller, Director of Missions, The Goshen Baptist Association
   c. Presentation from the Germanna Foundation: Steven Hein, Chief Operating Officer
   d. Update from Dominion regarding Remington-Pratts-Gordonsville Transmission Line Project: Susan King, External Affairs Representative

4. **CONSENT AGENDA**
   a. FY16 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Finance Director
   b. Renewal of the Contract with Baker & Taylor for Library Materials: Stephanie Straub, Financial Management Specialist
   c. Renewal of the Contracts with Advanced Network Systems and DominionTek for IT Support Services: Stephanie Straub, Financial Management Specialist
   d. Renewal of the Contract with Eastern Aviation Fuels, Inc. for Aviation Fuel: Stephanie Straub, Financial Management Specialist
   e. Renewal of the Contract with Sheehy Ford for Vehicle Upfitting Services: Stephanie Straub, Financial Management Specialist
   f. Renewal of the Contract with Goodwill Industries of the Valleys, Inc. for Operation of the Orange Workforce Center: Stephanie Straub, Financial Management Specialist
   g. Approval of the Performance Agreement with Lohmann Corporation: Tommy Miller, Economic Development Director
   h. Minutes
      (1) May 10, 2016 Regular Meeting

5. **NEW BUSINESS**
   a. Renewal of the Contract with R. M. Soderquist for Landfill Operations: Stephanie Straub, Financial Management Specialist

6. **OLD BUSINESS**

7. **DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**
   a. Potential Conversion to Procurement Cards from Credit Cards: Glenda Bradley, Finance Director
   b. Finance Quarterly Report: Glenda Bradley, Finance Director
   c. FY17 Compensation Board Salary Compression Funding for Sheriff's Office: Glenda Bradley, Finance Director
   d. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director

8. **COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney
   a. Ordinance Regarding Landfill / Trash Decals
   b. Amendment to the Taxation Ordinance Regarding the Annual Requirements for Personal Property Tax Returns

9. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator

a. Summary of Board of Equalization (BOE) Actions
b. Germanna-Wilderness Area Plan (GWAP) Update
c. Barboursville Cell Tower Special Use Permit (SUP)

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

a. March 17, 2016 Rapidan Service Authority Minutes
b. April 5, 2016 Culpeper Soil and Water Conservation District Minutes
c. CSA Monthly Report: Alisha Vines, Office on Youth Director
d. VDOT Monthly Report for May: D. Mark Nesbit, Warrenton Residency Administrator
e. Virginia Association of Counties (VACo) 2016 Legislative Summary

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

a. Consideration of Scheduling Public Hearing Regarding Text Amendments for Home-Based Businesses

6:00 P.M. **RECESS FOR DINNER**

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARING

HEARING #1 **PROPOSED AMENDMENTS TO THE SUBDIVISION ORDINANCE**

The Board of Supervisors will consider an amendment to Article VIII (Hydrogeologic Test Requirements) of the Orange County Subdivision Ordinance, specifically to Section 54-212 (Applicability). This amendment would remove the requirement for hydrogeologic testing for all new major subdivisions (i.e. subdivisions of 8 lots or greater), and would instead require the testing for major subdivisions when a preliminary plat is required (i.e. subdivisions of greater than 50 lots).

CLOSED MEETING

- Discussion, consideration, or interviews of prospective candidates for employment; or assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body. - *§2.2-3711(A)(1) of the Code of Virginia*

- Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. - *§2.2-3711(A)(5) of the Code of Virginia*

- 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