

**ORANGE COUNTY BOARD OF SUPERVISORS AGENDA**

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JUNE 28, 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. [Life Saving Awards](#): R. Bryan David, County Administrator
- b. [Introduction of Louisa Residency Administrator](#): D. Mark Nesbit, Warrenton Residency Administrator, Virginia Department of Transportation
- c. [Safety Project on Routes 15 and 780 \(Litchfield Drive\)](#): Ben Davison, Acting Maintenance Operations Manager, Virginia Department of Transportation
- d. [Update on Delinquent Property Tax Collections](#): Henry Lee Carter, Special Commissioner

**4. CONSENT AGENDA**

- a. [FY16 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Finance Director
- b. [Surplus Disposition of County Vehicle](#): Stephanie Straub, Financial Management Specialist
- c. **Minutes**  
(1) — June 14, 2016 Worksession  
(2) — June 14, 2016 Regular Meeting
- d. [FY2018 – FY2022 Capital Improvements Project Schedule](#): Stephanie Straub, Financial Management Specialist

**5. NEW BUSINESS**

- a. [Award of the Contract for Radio Consulting and Engineering Services](#): Stephanie Straub, Financial Management Specialist

**6. OLD BUSINESS****7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. [Parks and Recreation Quarterly Report](#): Tim Moubray, Parks and Recreation Director
- b. [Update on Comprehensive Services Act \(CSA\) Expenditures and Monthly Report](#): Glenda Bradley, Finance Director, and Alisha Vines, Office on Youth Director
- c. [Litter Control Committee](#): Kurt Hildebrand, Public Works Director
- d. [Renewal of Health Insurance Benefits](#): Glenda Bradley, Finance Director

**8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney****9. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator**

- a. [Germanna-Wilderness Area Plan \(GWAP\) Update](#)
- b. [Board of Supervisors Two-Year \(FY2016-2017, FY2017-2018\) Strategic Priorities \(Final Draft\)](#)
- c. [Virginia World War I and World War II Commemoration Commission](#)

**10. BOARD COMMENT****11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. [March 28, 2016 Health Center Commission Minutes](#)
- b. [May 3, 2016 Culpeper Soil and Water Conservation District Minutes](#)

- c. [VDOT Monthly Report for June](#): D. Mark Nesbit, Warrenton Residency Administrator
- d. [Virginia Alcohol Safety Action Program \(VASAP\) Annual Report for 2015](#)
- e. [Letter from VDOT Regarding Secondary System of State Highways](#)
- f. [Thank You Letter from Hospice of the Piedmont](#)

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

13. **CALENDAR**

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

**7:00 P.M.**

14. **PUBLIC COMMENT**

15. **WORKSESSION (Continued)**

- a. [Orange County Broadband Authority \(OCBbA\) Organizational Meeting](#): R. Bryan David, County Administrator

**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**