

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JULY 26, 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 P. Nigel Goodwin](#): Chairman Frame

4. CONSENT AGENDA

- a. [FY16 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. [FY17 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- c. [Carry Forward Request from FY16 to FY17 for Sheriff's Office](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- d. [Resolution of Appreciation for Wallace Goodman](#): R. Bryan David, County Administrator
- e. Minutes
 - (1) [April 23 – 24, 2016 Retreat](#)
 - (2) [July 12, 2016 Worksession](#)
 - (3) [July 12, 2016 Regular Meeting](#)

5. NEW BUSINESS

- a. [Authorization of Application to Virginia Resources Authority \(VRA\)](#): R. Bryan David, County Administrator, and Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. [Consideration of Additional Financial Policies for Debt](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- c. [Performance Agreement for KNO Corrosion Technologies, LLC](#): Tommy Miller, Economic Development Director
- d. [Resolution of Support for Completion of Intersection and Signalization Improvements at Route 3 and Lake of the Woods Way/Goodwin Drive](#): Thomas Lacheney, County Attorney, and R. Bryan David, County Administrator

6. OLD BUSINESS

- a. [Volunteer/Career Station Response Standard Operating Guideline \(OCFCA SOG – 011\), Orange County Fire Chief's Association](#): John Harkness, Fire and EMS Chief

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. [Tourism Quarterly Report](#): Leigh Mawyer, Tourism Manager
- b. [Appointment of Tourism Advisory Committee Members](#): Leigh Mawyer, Tourism Manager
- c. [Economic Development Quarterly Report](#): Tommy Miller, Economic Development Director
- d. [E-911 Center Semi-Annual Report](#): Nicola Tidey, RPL, E-911 Center Director/Public Safety Communications System Manager
- e. [P-Cards Next Steps and Implementation Policy](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- f. [VDOT's Smart Scale \(Round 2\) – Proposed Safety Improvement Projects for Flat Run Road \(Route 601\)](#): Josh Frederick, Planning and Zoning Director

8. **COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney
9. **COUNTY ADMINISTRATOR'S REPORT:** R. Bryan David, County Administrator
 - a. [Update on Department of Labor Changes Regarding Overtime](#)
 - b. [Assignment of Specific Contracts by Board of Supervisors to Orange County Broadband Authority](#)
 - c. Germanna-Wilderness Area Plan (GWAP) Update
10. **BOARD COMMENT**
11. **INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
 - a. [Thank You Letter from Foothills Housing Corporation for Budget Contribution](#)
 - b. [June 7, 2016 Culpeper Soil and Water Conservation District \(CSWCD\) Minutes](#)
 - c. [Virginia Aviation News Release – Launch of Airport Sustainability Plan](#)
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. [Home Occupation / Enterprise Application Process](#): Josh Frederick, Planning and Zoning Director

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