

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, AUGUST 9, 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. [Service Awards](#): R. Bryan David, County Administrator
 - b. ~~Business Spotlight: Shawn Fanan, Owner of Fanan Motorcars~~
 - c. [Rappahannock-Rapidan Community Services \(RRCS\) Fiscal Year 2017 Program Plan](#): Brian Duncan, Executive Director
 - d. [Rappahannock-Rapidan Regional Commission \(RRRC\) Update](#): Patrick Mauney, Executive Director

- 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. [FY17 Budget Transfers to Allocate Wage Adjustment Reserves](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
 - d. [Surplus Disposition of County Vehicle](#): Stephanie Straub, Financial Management Specialist
 - e. Minutes
 - (1) [July 26, 2016 Worksession](#)
 - (2) [July 26, 2016 Regular Meeting](#)

- 5. NEW BUSINESS**
 - a. [Resolution to Receive the Rappahannock-Rapidan Community Services \(RRCS\) Fiscal Year 2017 Performance Contract](#): R. Bryan David, County Administrator
 - b. [Resolution in Support of Virginia Initiative for Growth and Opportunity \(GO Virginia\)](#): R. Bryan David, County Administrator

- 6. OLD BUSINESS**

- 7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**
 - a. [Airport Obstruction Removal Project](#): Kurt Hildebrand, Assistant County Administrator for Operations

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

- 9. COUNTY ADMINISTRATOR’S REPORT**: R. Bryan David, County Administrator
 - a. [Board of Supervisors’ Legislative Priorities](#)

- 10. BOARD COMMENT**

- 11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
 - a. [April 21, 2016 Rapidan Service Authority Minutes](#)
 - b. [Thank You Letter from Hospice of the Piedmont for Contribution](#)
 - c. [Thank You Letter from Northern Virginia 4-H for Contribution](#)

12. [APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES](#)

13. [CALENDAR](#)

6:00 P.M. RECESS FOR DINNER

**7:00 P.M.
14. PUBLIC COMMENT**

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