

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, AUGUST 23, 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.

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 Wallace Goodman](#): Chairman Frame
- b. [Virginia Department of Transportation Quarterly Update](#): E. Alan Saunders, P.E., Resident Engineer

4. CONSENT AGENDA

- a. [FY17 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. Minutes
 - (1) [August 9, 2016 Worksession](#)
 - (2) [August 9, 2016 Regular Meeting](#)

5. NEW BUSINESS

- a. [Authorization of Cooperative Use of Contract with Computer Cabling and Telephone Services, Inc. for Fiber Optics Products and Installation Services and Assignment to Broadband Authority](#): Stephanie Straub, Financial Management Specialist

6. OLD BUSINESS

- a. [Home Enterprise / Home Occupation Text Amendment](#): R. Bryan David, County Administrator

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. [Office on Youth Quarterly Report](#): Alisha Vines, Office on Youth Director
- b. [Carry Forward Requests from FY16 to FY17](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- c. [Resolution for Personal Property Tax Relief Act \(PPTRA\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

- a. [Amendment to Taxation Ordinance Regarding Administrative Fee for Collection of Delinquent Taxes](#)

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

- a. [Geranna-Wilderness Area Plan \(GWAP\) Update](#)

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

- a. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
- b. [May 27, 2016 Health Center Commission Minutes](#)
- c. [July 5, 2016 Culpeper Soil and Water Conservation District \(CSWCD\) Minutes](#)

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*

- 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