

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, OCTOBER 25, 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 Proclamation for Red Ribbon Week](#): 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. [FY16 Carry Forward Budget Amendment and Appropriation for Orange County Public Schools](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- c. [FY16 Carry Forward Budget Amendment](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- d. [Approval of Personnel Amendments Regarding Department of Labor FLSA Changes](#): R. Bryan David, County Administrator
- e. [Renewal of the Contract with SHI International Corporation for Microsoft License Services](#): Stephanie Straub, Financial Management Specialist
- f. [Renewal of the Contracts for Veterinary Services](#): Stephanie Straub, Financial Management Specialist
- g. [Amendment to Personnel Policy 4.13 Regarding Retirement Practices](#): Karen Gibson, Human Resources Manager
- h. Minutes
 - (1) — October 11, 2016 Worksession
 - (2) — October 11, 2016 Regular Meeting

5. NEW BUSINESS

- a. Acceptance of Assignment of Contract from Broadband Authority

6. OLD BUSINESS**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS****8. COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney**9. COUNTY ADMINISTRATOR'S REPORT:** R. Bryan David, County Administrator

- a. [Orange County Legislative Priorities for 2017](#)
- b. [Board of Supervisors' November 9th Meeting \(Lake of the Woods\) - Public Hearing Schedule](#)
- c. [Germonna-Wilderness Area Plan \(GWAP\) Update](#)

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

- a. [August 1, 2016 Health Center Commission Minutes](#)
- b. [September 6, 2016 Culpeper Soil and Water Conservation District \(CSWCD\) Minutes](#)

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

13. [CALENDAR](#)

- a. Schedule the Annual Meeting at Dogwood Village on Tuesday, December 6, 2016, at 6:00 p.m.

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. **PUBLIC COMMENT**

15. [JOINT MEETING WITH THE ECONOMIC DEVELOPMENT AUTHORITY \(EDA\)](#)

** Immediately following the conclusion of Public Comment*

~7:30 P.M.

16. [BARBOURSVILLE VILLAGE OVERLAY DISTRICT \(BVOD\) WORKSESSION](#)

** Immediately following the conclusion of the Joint Meeting with the Economic Development Authority*

- a. Amendment to the Zoning Ordinance to Establish the Barboursville Village Overlay District; *Deferred from the October 11, 2016 Public Hearing*
- b. REZ 16-01 to Establish the Boundaries of the Barboursville Village Overlay District; *Deferred from the October 11, 2016 Public Hearing*

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