

**ORANGE COUNTY BOARD OF SUPERVISORS AGENDA**

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, DECEMBER 6, 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](#): Dr. Jonathan Brooks, Jonathan Brooks Chiropractic & Acupuncture Spa
- c. [Presentation from Virginia Recreation and Park Society](#): Jim Stutts, Executive Director

**4. CONSENT AGENDA**

- a. [FY17 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. [Youth Council Appointments](#): Alisha Vines, Office on Youth Director
- c. Minutes
  - (1) [November 9, 2016 Regular Meeting](#)
  - (2) [November 15, 2016 Special Meeting](#)

**5. NEW BUSINESS**

- a. [Animal Shelter Repairs](#): Kurt Hildebrand, Assistant County Administrator for Operations
- b. [Series 2016A Lease Revenue and Refunding Bonds; Memorandum of Understanding and Escrow Agreement with Orange County Senior Living Incorporated and the Dogwood Village Foundation](#): R. Bryan David, County Administrator

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

- a. [Presentation of the Five-Year Financial Forecast](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

- a. Settlement Agreement with the Town of Gordonsville

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

- a. [Germanna-Wilderness Area Plan \(GWAP\) Update](#)
- b. [FY 2017-2018 Operating Budget Guidance](#)
- c. [Virginia Association of Counties \(VACo\) Broadband Presentation](#)
- d. Update on 2016 Bond Financing

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

- a. [VDOT Monthly Report for November](#): E. Alan Saunders, Louisa Residency Engineer
- b. [August 24, 2016 Rappahannock-Rapidan Regional Commission \(RRRC\) Minutes](#)
- c. [August 26, 2016 Health Center Commission Minutes](#)
- d. [September 26, 2016 Health Center Commission Minutes](#)

- e. [October 4, 2016 Culpeper Soil and Water Conservation District \(CSWCD\) Minutes](#)
- f. [October 20, 2016 Rapidan Service Authority Minutes](#)

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

**13. CALENDAR**

- a. ~~Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding the Montpelier District on Tuesday, January 10, 2017 at 7:00 p.m.~~
- b. ~~Schedule a Public Hearing for REZ 16-02 Regarding the Montpelier District Boundaries on Tuesday, January 10, 2017 at 7:00 p.m.~~
- c. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Self-Storage Facilities on Tuesday, January 10, 2017 at 7:00 p.m.
- d. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Non-Conformities on Tuesday, January 10, 2017 at 7:00 p.m.
- e. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Multi-Family Residential (R-4) Setback Adjustments on Tuesday, January 10, 2017 at 7:00 p.m.

**6:00 P.M.**

**14. PUBLIC COMMENT**

**15. RECESS FOR JOINT DINNER MEETING WITH THE HEALTH CENTER COMMISSION AT DOGWOOD VILLAGE AND REHABILITATION CENTER**

**ADJOURN**