

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, DECEMBER 20, 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. [Virginia Association of Counties \(VACo\) Presentation – Orange County Broadband](#): R. Bryan David, County Administrator

4. CONSENT AGENDA

- a. [FY17 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. [FY17 Encumbrance Carry Forward Budget Amendment](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- c. [Acceptance of Residual Balance – Sullenberger Portrait Funds](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- d. [Renewal of the Contract with Culpeper Petroleum - Southern States for Petroleum Products](#): Stephanie Straub, Financial Management Specialist
- e. [Renewal of the Contract with Dell for Hardware and Maintenance](#): Stephanie Straub, Financial Management Specialist
- f. [Renewal of the Contract with SHI International Corporation for Desktop Productivity Software](#): Stephanie Straub, Financial Management Specialist
- g. [Renewal of the Contract with Laake Enterprises for FESCO Ambulances](#): Stephanie Straub, Financial Management Specialist
- h. [Renewal of the Contracts for General Engineering](#): Stephanie Straub, Financial Management Specialist
- i. [Renewal of the Contract with Enforcement Video, LLC for Cameras and Accessories](#): Stephanie Straub, Financial Management Specialist
- j. Minutes
 - (1) [December 6, 2016 Worksession](#)
 - (2) [December 6, 2016 Regular Meeting](#)

5. NEW BUSINESS

- a. [Adoption of the FY 2018-FY 2022 Capital Improvements Plan](#): Stephanie Straub, Financial Management Specialist
- b. [Destroyed Livestock Fund Consolidation](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

- a. [Office on Youth Quarterly Report](#): Alisha Vines, Office on Youth Director
- b. [Parks and Recreation Quarterly Report](#): Tim Moubray, Parks and Recreation Director
- c. ~~[Social Services Semi-Annual Report](#): Elizabeth Middleton, Social Services Director~~
- d. [Central Virginia Regional Jail](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

9. **COUNTY ADMINISTRATOR'S REPORT:** R. Bryan David, County Administrator
 - a. [Virginia Department of Transportation \(VDOT\) Historic Bridge Inventory](#)
10. **BOARD COMMENT**
11. **INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
 - a. [Finance Quarterly Report](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
 - b. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
 - c. [VDOT Monthly Report for December](#): E. Alan Saunders, Louisa Residency Engineer
 - d. [November 1, 2016 Culpeper Soil and Water Conservation District Minutes](#)
 - e. [November 7, 2016 Health Center Commission Minutes](#)
12. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**
13. **CALENDAR**
 - a. Schedule a Public Hearing for a Budget Amendment to Appropriate Proceeds from the 2016 Bond Financing on Tuesday, January 10, 2017 at 7:00 p.m.

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. **PUBLIC COMMENT**
15. **PUBLIC HEARINGS**

HEARING #1

PROPOSED AMENDMENT TO THE ZONING ORDINANCE

The Board of Supervisors will consider an amendment to the Zoning Ordinance regarding home-based businesses. The amendment would revise the definitions established for "home occupation" and "home enterprise" by including specific standards for each use, and would remove the requirement to obtain zoning permit approval before commencing.

HEARING #2

REQUEST FOR SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT

Pursuant to §15.2-2507 VA Code Ann., the Board of Supervisors will consider a proposed budget amendment and supplemental appropriation to the Orange County Public Schools. The School Board has submitted a request to carry forward unspent funds from Fiscal Year 2016 to complete several ongoing capital projects and fund operational expenses and to fund additional capital projects and operational expenses from unspent Fiscal Year 2016 funds. The total appropriation from the General Fund would be \$1,863,464.

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