

At a worksession of the Orange County Board of Supervisors held on Tuesday, January 26, 2016, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Chairman; R. Mark Johnson; James K. White, and James P. Crozier. Absent: S. Teel Goodwin, Vice Chairman. Also present: R. Bryan David, County Administrator; Thomas E. Lachenev, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: PUBLIC SAFETY COMMUNICATIONS NETWORK PROJECT

R. Bryan David, County Administrator, provided a brief update to the Board on progress completed to-date regarding the Public Safety Communications Network project. He also reminded the Board of the four (4) project elements that had been identified by the project team. Lastly, Mr. David noted that Randy Vaughan with Wiley|Wilson had been invited to attend the worksession to provide an opportunity for the Board to further discuss the scope of work needed in order to prepare a planning report for the consolidated public safety facility, as previously discussed at the January 12, 2016 worksession.

Mr. Randy Vaughan, AIA with Wiley|Wilson, presented a PowerPoint presentation to the Board, which included information on the following topics: the space needs study previously completed by Wiley|Wilson; findings from the previous space needs study; and recent examples of consolidated public safety facilities completed by Wiley|Wilson.

Discussion ensued among the Board regarding: public safety uses across the various facility examples provided; costs and breakdown per square foot; integration with information technology services; expansion capabilities and planning; security measures; inclusion of information technology in the consolidated facility; updating the square footage estimates from the previous space needs study completed by Wiley|Wilson; inclusion of training space; site and acreage requirements based on square footage estimates; the combination of administrative functions; pinpointing an ideal location; and next steps in the planning process.

By consensus, the Board requested that Wiley|Wilson attend the next worksession on Tuesday, February 9, 2016, in order to present a scope of work and to further discuss the planning efforts for the consolidated public safety facility.

RE: PROPOSED TRASH AND DEBRIS ORDINANCE

Thomas Lachenev, County Attorney, explained that because the Board had an interest in discussing the opportunities and challenges related to regulating trash and debris, he had prepared amendments to the Zoning Ordinance for the Board's discussion and consideration.

Discussion ensued among the Board regarding: definitions of trash and debris; the office that would handle enforcement; civil penalties; classification of trash; the intent of the law; enforcement; and the desire for changes in the proposed ordinance amendments.

By consensus, the Board requested that the County Attorney make changes, as discussed, to the proposed ordinance language, which would be presented for further discussion at the next worksession on Tuesday, February 9, 2016.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 5:01 p.m.

Lee H. Frame, Chairman

R. Bryan David, County Administrator