

BOARD OF SUPERVISORS MINUTES

FEBRUARY 14, 2017

At a worksession of the Orange County Board of Supervisors held on Tuesday, February 14, 2017, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: S. Teel Goodwin, Chairman; Lee H. Frame, Vice Chairman; R. Mark Johnson; James K. White, and James P. Crozier. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: UPDATE ON PROPOSED ANIMAL SHELTER REPAIRS

Kurt Hildebrand, Assistant County Administrator for Operations, explained that proposed repairs for the Animal Shelter floor and wall coatings were presented to the Board during its December 6, 2016, meeting. He indicated that the Board deferred action on the proposal pending the receipt of additional information and alternative solutions. Mr. Hildebrand introduced Blair Smith from Dominion Seven Architects, and explained that Mr. Smith was prepared to provide an explanation of his repair recommendations and discuss potential alternative solutions.

Mr. Smith presented a PowerPoint presentation to the Board, which included information on the following topics: a review of his firm, Dominion Seven Architects; an overview of the State Veterinarian regulations; an analysis of the current Animal Shelter facility; findings from the Animal Shelter site visit; project goals; project recommendations for the floors and walls; and proposed project costs.

Discussion ensued among the Board regarding: consistency and enforcement of the regulations across the State; testing of the moisture in the concrete; the desired level of humidity; whether or not the space would be dried out before applying the flooring material; the desire to receive additional cost estimates, materials, and methods; the life expectancy of the materials; the need to address the existing or underlying moisture problems; whether or not there were “quick fix” repair options before the anticipated inspection; concerns with the adequacy of the HVAC system; consultation with the State Veterinarian’s office; the cost to patch and repair the floor, and consider future repairs at a later time; and the anticipated inspection from the State in the coming months.

By consensus, the Board requested that staff obtain additional cost estimates for the repairs at the Animal Shelter, specifically the cost to patch the current flooring material, and requested the information be presented at the next meeting on February 28, 2017.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 4:58 p.m.

S. Teel Goodwin, Chairman

R. Bryan David, County Administrator