

BOARD OF SUPERVISORS MINUTES

FEBRUARY 28, 2017

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, February 28, 2017, beginning at 5:00 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: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: PRESENTATION OF A RESOLUTION OF APPRECIATION FOR STEVE HOPKINS

Supervisor White read the Resolution of Appreciation and presented a signed, framed copy to Mr. Steve Hopkins. Collectively, the Board thanked him for his service to Orange County.

RE: PRESENTATION OF A RESOLUTION OF RECOGNITION FOR JOHN "JACK" KELLEY

Vice Chairman Frame read the Resolution of Recognition and presented a signed, framed copy to Mr. John "Jack" Kelley. Collectively, the Board thanked him for his volunteer service.

RE: PROPOSED VETERAN'S MEMORIAL

Sean Gregg, Representative of the Orange County Veteran's Memorial Group, introduced members of the Group who wished to present a petition and information to the Board regarding a proposed Veteran's Memorial in the Town of Orange.

Robert Sidelko presented the request to the Board, indicating that the Group was seeking permission to place the memorial on the property located on Main Street in front of the Old Clerk's Office. Alan Drinkwater shared information with the Board regarding the plan, cost, and intent to solicit donations to construct the memorial. He reiterated the need for support to use the requested County-owned land on Main Street.

Discussion ensued among the Board regarding: the requested location; the need for use of the land at the Old Clerk's Office to fit with the County's planned use of the space; and the desire to see a concept of the memorial design.

The Board agreed they needed additional information before they could further consider this request, and thanked the Veteran's Memorial Group for the presentation.

RE: PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY2015-2016

Betsy Hedrick, CPA, Partner with PBMares, appeared before the Board to provide a brief overview of the County's Independent Auditor's Report for Fiscal Year 2016, as required by Code. She reviewed highlights from the Audit Report, indicating that an unmodified opinion had been issued.

The Board thanked Ms. Hedrick for her presentation.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY17 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
49310001-47400	To Debt Service Fund	\$ 10,381,234.00	\$ 100,000.00	\$ 10,481,234.00
49310001-47312	To County Capital Projects	3,615,753.00	(100,000.00)	3,515,753.00
30045025-35850	State Miscellaneous	(2,908.00)	(2,220.00)	(5,128.00)
43177007-46800	Triad - Spec. Prog. Expense	0.00	2,220.00	2,220.00
30026501-32425	Friends of the Lib. Donations	(19,956.48)	(800.00)	(20,756.48)
47310001-46462	Books - Adult - Other Vend.	6,456.40	300.00	6,756.40
47310001-46800	Library Program Expenses	5,109.00	500.00	5,609.00
TOTALS		\$ 13,985,687.92	\$ 0.00	\$ 13,985,687.92

RE: RESOLUTION OF APPRECIATION FOR DR. DAVID SAM

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

A RESOLUTION OF APPRECIATION FOR
Dr. David A. Sam

WHEREAS, Dr. David A. Sam has been President of Germanna Community College for the last decade, proudly serving from 2007 to 2017, representing the College's fifth president since being established as an institute of higher education in 1970; and

WHEREAS, a first-generation college student, Dr. Sam earned Bachelor's and Master's Degrees from Eastern Michigan University and a Ph.D. from Michigan State University, and his diverse background included work as a retail store owner and manager, published poet, college professor, college administrator, and consultant; and

WHEREAS, under his capable leadership, Germanna Community College experienced an increase in total enrollment of 61% and an increase of 183% in degrees awarded; and

WHEREAS, with Dr. Sam's guidance, the College started two (2) new programs, the Germanna Scholars and the Gladys P. Todd Academy, which allow local students to earn an Associate's Degree at little to no cost while still in high school; and

WHEREAS, over the last ten (10) years, Dr. Sam is credited with transforming Germanna's Workforce program to meet the needs of the area, with non-credit Workforce enrollment increasing by over 1,000% and the number of Workforce classes increasing by over 1,600%; and

WHEREAS, Dr. Sam launched Germanna's first-ever capital campaign, exceeding the original goal and raising over \$12 million, which helped in opening a new Caroline County Center, building a new Science and Engineering Building and Information Commons at the Fredericksburg Campus, and will lead to an expansion of the Stafford Center; and

WHEREAS, despite serving in a time of frequent and ongoing budget cuts, Dr. Sam was able to lead the school by collecting over \$26.5 million in donations, grants, and local funds; and

WHEREAS, during his tenure, Dr. Sam gave of his time by serving on the Boards of the Central Virginia Partnership for Economic Development, the Fredericksburg Regional Alliance for Economic Development, the Fredericksburg Regional Chamber of Commerce, the Culpeper Chamber of Commerce, the Orange Rotary Club, and Career Partners of Culpeper; and

WHEREAS, the Orange County Board of Supervisors is appreciative of Dr. Sam for his continued partnership with the County, and the legacy he will leave of modern facilities, new programs, and master plans for long-term growth and success, including the anticipated healthcare expansion planned for the Locust Grove campus; and

WHEREAS, Dr. Sam should be remembered and congratulated for leading a highly successful decade of expansion, enhancement, and modernization of Germanna's facilities, curriculum, and programs;

NOW, THEREFORE, BE IT RESOLVED, on this 28th day of February, 2017, that the Orange County Board of Supervisors hereby extends its appreciation, gratitude, and admiration to Dr. David A. Sam for his passion and dedication in his role as President of Germanna Community College, and wishes Dr. Sam success and wellness in his retirement and future endeavors.

RE: APPOINTMENT OF ORANGE COUNTY BUILDING OFFICIAL

As part of the Consent Agenda, the Board appointed G.W. Gray as the Orange County Building Official, as presented.

RE: SURPLUS DISPOSITION OF COUNTY VEHICLES

As part of the Consent Agenda, the Board declared the following vehicles as surplus and authorized the County Administrator to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy:

- 2003 Ford Crown Victoria (VIN# 8737)
- 2007 Ford Escape (VIN# 5146)

RE: RESOLUTION OF APPRECIATION FOR RAY MATTHEWS

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

A RESOLUTION OF APPRECIATION FOR
Ray Matthews

WHEREAS, Ray Matthews was born and raised in Orange County, Virginia, and has been a life-long resident of the Rhoadesville area, where he still resides today; and

WHEREAS, Mr. Matthews is a proud graduate of Orange County High School, where he was active in the Future Farmers of America (FFA) program, ultimately spending more than sixty (60) years farming in the County; and

WHEREAS, to describe Mr. Matthews as a community servant and willing volunteer would be an understatement, as he has selflessly given of his time and talents to many worthwhile organizations, including the Mine Run Ruritan Club, the Orange Aviator's Club, the Orange County Farm Bureau, and is an active member of his church; and

WHEREAS, in keeping with his passion of helping others, Mr. Matthews created the Frank Hume Scholarship Fund, which is awarded to a graduating senior at Orange County High School; and

WHEREAS, Mr. Matthews was a Charter Member of the Virginia Defense Force, Aviation Battalion, Company C, based in Orange County, for more than ten (10) years, where he served as Major, and has also given of his time serving on the Orange County Airport Commission for more than fifteen (15) years; and

WHEREAS, whether it was driving a school bus for Orange County Public Schools at the age of 16, working for the Orange County Department of Social Services, or serving as the Director of Transportation for Orange County Public Schools, Mr. Matthews has always been a hard-working, dedicated individual, giving back to the Orange County community at-large; and

WHEREAS, for the past eleven (11) years, Mr. Matthews has been an active member of the New Freedom Prisoner Re-Entry Council, helping provide employment resources for individuals returning to society in Orange and surrounding counties in Planning District 9; and

WHEREAS, most recently, Mr. Matthews spent the last twenty-seven (27) years as an Employment Counselor for the Virginia Department of Aging and Rehabilitative Services, helping citizens with disabilities find and obtain gainful employment throughout the region; and

WHEREAS, in all his endeavors, Mr. Matthews remained a devoted husband, father, grandfather, and son, and demonstrated an interest in helping others, farming, aviation, and the welfare of his community and the people he served, leaving a lasting impression on Orange County through his service, example, and dedication;

NOW, THEREFORE, BE IT RESOLVED, on this 28th day of February, 2017, that the Orange County Board of Supervisors hereby extends its appreciation to Ray Matthews for his passion and volunteerism and recognizes him for his example as an honored and respected community leader and role model, and ultimately wishes Mr. Matthews success and wellness in his retirement and future endeavors.

RE: MINUTES

As part of the Consent Agenda, the Board approved the following minutes:

- February 14, 2017 Worksession
- February 14, 2017 Regular Meeting

RE: LETTER OF SUPPORT FOR ORANGE COUNTY FREE CLINIC

As part of the Consent Agenda, the Board authorized the County Administrator to send a letter of support to the Orange County Free Clinic on behalf of the Board of Supervisors regarding their request for grant funding from the Virginia Health Care Foundation to hire an additional part-time Nurse Practitioner, as presented.

RE: NEW BUSINESS

RE: ORANGE VOLUNTEER RESCUE SQUAD, INC. – ADOPTION OF EMERGENCY ORDINANCE TO DISSOLVE EMERGENCY MEDICAL SERVICES AGENCY AND NOTICE OF TERMINATION OF MEMORANDUM OF UNDERSTANDING

R. Bryan David, County Administrator, explained that the Orange County Volunteer Rescue Squad, Inc. previously advised that it was no longer operating as an independent emergency medical services agency as authorized under its charter issued by the State Corporation Commission in 1951. However, the two (2) remaining operations authorized under the charter

would continue, that was, to organize and train persons to save lives, and to teach methods of safety to the residents of Orange County.

Mr. David explained that since Orange County Volunteer Rescue Squad, Inc. was no longer operating as an independent emergency medical services agency, it would be appropriate for the Board of Supervisors to invoke Section 32.1-111.4:7.D of the Code of Virginia, which addressed the dissolution of an emergency medical services agency when "...the governing body of the county, city, or town deemed it advisable." He added that the action to dissolve would only pertain to operations as an independent emergency medical services agency, and that the non-profit training and information operations could continue without interruption.

Mr. David presented an emergency ordinance to the Board for its consideration, which would dissolve the Orange County Volunteer Rescue Squad, Inc. as an emergency medical services agency. He indicated that while the ordinance could be adopted now on an emergency basis, a formal Public Hearing would be scheduled on the matter for the Regular Meeting on Tuesday, March 28, 2017.

Mr. David briefly discussed the formal termination of the Memorandum of Agreement with Orange County Volunteer Rescue Squad, Inc., which would naturally terminate on March 31, 2017. Lastly, he explained that he would be coming forward with a transition plan for the relocation of Fire and EMS, as well as a volunteer component for Fire and EMS, which would allow certified volunteers from Orange County Volunteer Rescue Squad, Inc. to continue serving.

Richard Wilkinson, legal counsel for Orange County Volunteer Rescue Squad, Inc., and Melinda Cunningham, President of Orange County Volunteer Rescue Squad, Inc., were permitted by the Chairman to provide comments on the proposed action.

Discussion ensued among the Board regarding: the meetings that had previously been held with the Volunteer Rescue Squad leadership to reach a resolution; the fact that the Volunteer Rescue Squad was not currently responding to any emergency calls; the support that had been provided by the County over the years; the dysfunction at the Volunteer Rescue Squad; and the offensive nature of the comments offered by legal counsel and the President.

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the following ordinance, as presented:

**EMERGENCY ORDINANCE DISSOLVING ORANGE COUNTY VOLUNTEER RESCUE SQUAD,
INCORPORATED AS AN EMERGENCY MEDICAL SERVICES AGENCY**

WHEREAS, Orange County Volunteer Rescue Squad, Incorporated (OCRS) has been operating as an emergency medical services agency in Orange County; and

WHEREAS, since April 1, 2016, OCRS has been running 911 calls under the agency number for the Orange County Department of Fire and EMS, pursuant to a Memorandum of Agreement (MOA) effective as of said date; and

WHEREAS, pursuant to the MOA, OCRS was obligated to provide trained and qualified volunteers for the provision of emergency medical services in Orange County; and

WHEREAS, OCRS has not been providing trained and qualified volunteers for the provision of emergency medical services in Orange County; and

WHEREAS, on February 7, 2017, counsel for OCRS wrote the County and indicated that OCRS was not a "functioning agency" and that OCRS is "no longer operating as an independent EMS agency"; and

WHEREAS, on February 7, 2017, counsel for OCRS wrote the County and notified Orange County that it was providing “formal notice of the termination of the MOA...” effective March 31, 2017; and

WHEREAS, pursuant to Virginia Code §32.1-111.4:7(D), the Board of Supervisors of Orange County may dissolve OCRS as an agency in Orange County when it deems advisable to do so; and

WHEREAS, pursuant to Virginia Code §15.2-1427(F), this ordinance is being adopted as an emergency ordinance;

NOW, THEREFORE, BE IT RESOLVED, on this 28th day of February, 2017, that the Orange County Board of Supervisors hereby dissolves Orange County Volunteer Rescue Squad, Incorporated as an emergency medical services agency serving the citizens of Orange County, and hereby orders that OCRS may not provide any emergency medical services within the County of Orange, nor may it raise funds for, or hold itself out as, providing such services within the County of Orange, pursuant to Virginia Code §32.1-111.14(A)(1); and

BE IT FURTHER RESOLVED, that the Clerk of the Board is instructed to advertise this ordinance and schedule it for Public Hearing at the Board of Supervisors’ Regular Meeting scheduled for Tuesday, March 28, 2017, pursuant to Virginia Code §15.2-1427(F).

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: EMANUEL BAPTIST CHURCH; REQUEST FOR REAL ESTATE TAX EXEMPTION

R. Bryan David, County Administrator, explained that the Board had received a request for real estate tax exemption from Emanuel Baptist Church for property located on E. Church Street in the Town of Orange. He added that the property would be used for parking and to extend a ramp for handicap access. Mr. David indicated that the approximate annual taxes would be \$828.12, and the Board could determine whether or not they wanted to schedule a Public Hearing to consider the request further.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to schedule a Public Hearing to receive public comment on and consider the request from Emanuel Baptist Church for real estate tax exemption on Tax Map Parcel 44A4-24-3, located at 128 E. Church Street in the Town of Orange (District 3), as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: OLD BUSINESS

RE: COURTHOUSE SECOND FLOOR RENOVATION PROJECT

Kurt Hildebrand, Assistant County Administrator for Operations, indicated that the Board had previously approved the advertisement for bids and awarding of the contract to the low bidder for the Courthouse Second Floor Renovation Project. He added that this motion was approved provided the low bid was within the project cost of \$150,000.

Mr. Hildebrand explained that the lowest responsible bid was \$227,000, but he had not returned to the Board for additional approval prior to executing the contract. He noted that he and the County Administrator had met and identified sources of funding to fulfill the entire contract price.

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board approved the transfer of funds from the Line Items identified below totaling \$79,260.69 to the Courthouse 2nd Floor Renovation Project, as presented:

Cost of Project: \$227,000 (bid) + \$2,226.69 (permit fees)	\$229,260.69
Allocated Project Funding (C1122)	\$150,000.00
Additional Funding Needed	\$79,260.69
Funding Source #1 Courthouse HVAC (49400007-48190-C1106)	\$43,052.00
Funding Source #2 Network Switches (4940001-48050-C1076)	\$20,000.00
Funding Source #3 Project Development (49400000-48005)	\$16,208.69

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

RE: OFFICE ON YOUTH QUARTERLY REPORT

Alisha Vines, Office on Youth Director, presented the Office on Youth Quarterly Report, which included information on the following topics:

- the Juvenile Community Crime Control program;
- activities of the Youth Council;
- upcoming parent training programs;
- participation in Legislative Day;
- preparation for the Father-Daughter Dance; and
- upcoming events and programs.

The Board thanked Ms. Vines for her presentation.

RE: CHILDREN'S SERVICES ACT (CSA) UPDATE

Alisha Vines, Office on Youth Director, presented an update to the Board on the Children's Services Act (CSA). She explained that the caseload had increased this year over last year, resulting in an increase in services and costs. Ms. Vines noted that projections indicated a budget overage of about \$591,000, of which the County would be responsible for about \$343,000.

Discussion ensued among the Board regarding: factors for the increasing caseload; effects on special education; and new cases where day placement services were required.

The Board took the information regarding Children's Services Act under advisement, and there was no action taken at this time.

RE: RECESS

The Board recessed for dinner at the Virginia Cooperative Extension Office at 6:05 p.m.

RE: RECONVENE

The Board reconvened at 7:00 p.m.

RE: PUBLIC COMMENT

At 7:00 p.m., Chairman Goodwin opened the floor for public comment.

There being no speakers, public comment was closed at 7:00 p.m.

RE: PUBLIC HEARING #1: REZ 17-01; COMPREHENSIVE MINE RUN AREA REZONING, PHASE 1

Josh Frederick, Planning and Zoning Director, presented the staff report to the Board regarding the proposed Mine Run Area rezoning. He explained that the Board had previously initiated Planning

Commission action on said rezoning, which was initiated by the Board to make corrections to land uses and clean-up parcels that were split-zoned as a result of the implementation of zoning in the 1960s. Mr. Frederick noted that both staff and the Planning Commission supported the request.

Supervisor Crozier said that the speakers at the Planning Commission Public Hearing were all in support of the request, and he was appreciative to staff for putting this project together at the Board's request.

At 7:02 p.m., Chairman Goodwin called the Public Hearing to order to receive comments on the following:

REZ 17-01

An application by the Orange County Board of Supervisors for a zoning map amendment for six (6) tax parcels fronting on Route 621 in the Mine Run area of the County. The following parcels are being considered for a map amendment from the Limited Commercial (C-1) district to the Agricultural (A) district: TM 35-36A (2.37 acres of which is C-1); TM 35-36 (2.61 acres of which is C-1); TM 35-37 (0.23 acres of which is C-1); and TM 35-37A (the entire 2.77 acres is C-1). The following parcels are being considered for a map amendment from the Limited Residential (R-1) district to the Agricultural (A) district: TM 35-16 (1.07 acres of which is R-1); and TM 35-16D (4.5 acres of which is R-1). These six (6) parcels are identified as being within the Agricultural (A-2) designation on the Recommended Future Land Use Map in the Comprehensive Plan.

There being no speakers, Chairman Goodwin closed the Public Hearing at 7:02 p.m.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the following ordinance, as presented:

ORDINANCE APPROVING REZ 17-01 FOR PHASE 1 OF THE
COMPREHENSIVE MINE RUN AREA REZONING

WHEREAS, the Board of Supervisors previously initiated Planning Commission action on a comprehensive rezoning of identified tax parcels in the Mine Run area; and

WHEREAS, the Department of Planning and Zoning recommended approval of said rezoning; and

WHEREAS, the Planning Commission advertised and held a Public Hearing on said rezoning on February 16, 2017; and

WHEREAS, the Planning Commission considered whether said rezoning would further the purposes of the Comprehensive Plan and the Zoning Ordinance; threaten the public health, safety, or welfare; be compatible with its surroundings; or would result in substantial detriment to the surrounding property; and

WHEREAS, the Planning Commission reviewed the request and determined that the request was consistent with the considerations above, and, as such, recommended approval of said rezoning request to the Board of Supervisors; and

WHEREAS, the Board of Supervisors advertised and held a Public Hearing on said rezoning on February 28, 2017; and

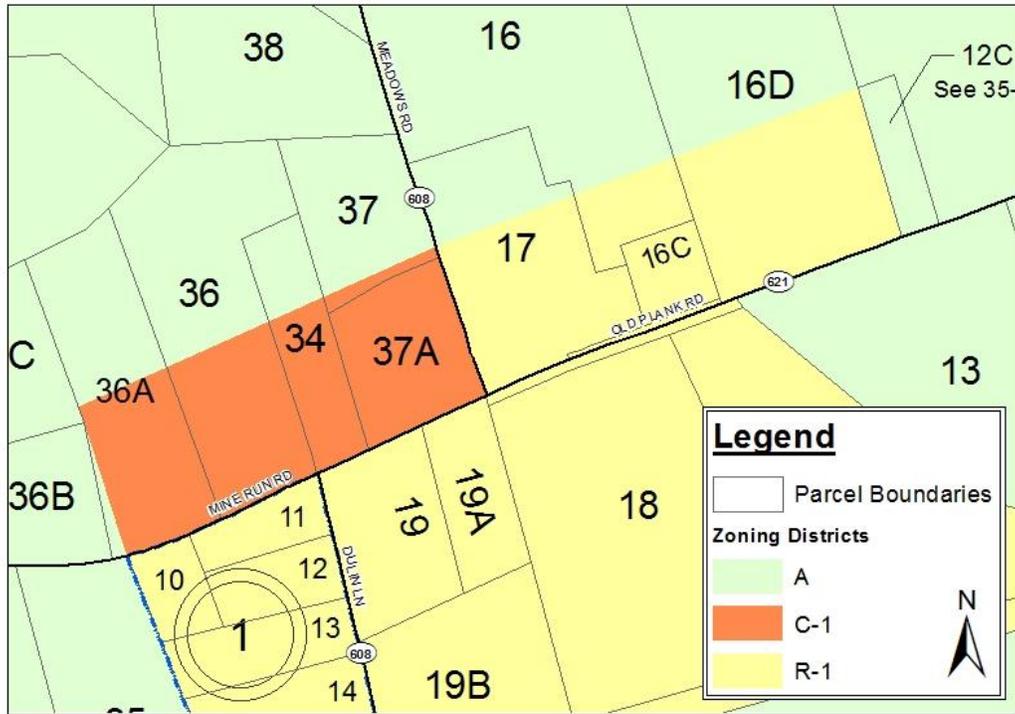
WHEREAS, after deliberation, the Board of Supervisors has determined that public necessity, convenience, general welfare, and/or good zoning practice support approval of said rezoning;

NOW, THEREFORE, BE IT ORDAINED, on this 28th day of February, 2017, that the Orange County Board of Supervisors hereby approves REZ 17-01 for Phase 1 of the Comprehensive Mine Run Area

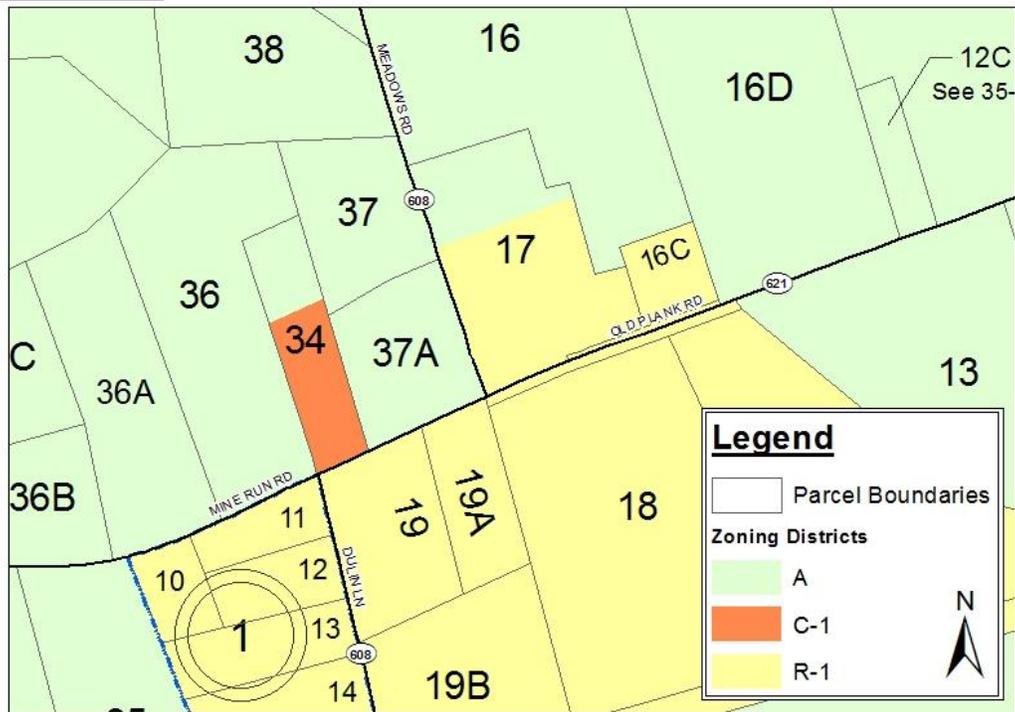
Rezoning, more specifically for Tax Parcels 35-36A, 35-36, 35-37, 35-37A, 35-16, and 35-16D, as shown on the zoning maps below.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

Existing Zoning Map:



Adopted Zoning Map:



RE: COUNTY ATTORNEY'S REPORT
The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

RE: GERMANNA-WILDERNESS AREA PLAN (GWAP) UPDATE

R. Bryan David, County Administrator, and members of the GWAP Steering Committee provided an update to the Board regarding the recent Steering Committee meeting and the work completed to-date, particularly as it related to the presentation of Draper Aden and Wiley|Wilson's progress on the Utilities Master Plan.

The Board took the information regarding the Germanna-Wilderness Area Plan (GWAP) under advisement, and there was no action taken at this time.

RE: REPORT ON CURRENT LAND USES FOR THE MONTPELIER FOUNDATION

R. Bryan David, County Administrator, explained that, at the Board's request, staff had researched whether any current land uses for The Montpelier Foundation would be considered lawful or unlawful non-conforming uses relative to the Orange County Zoning Ordinance. He indicated that a Use Permit (No. 85-3) had been issued in 1985 to permit for a private cultural and recreational use "...to open Montpelier to the public for tours, entertainment, etc." Given the language of the approved use permit, which was still valid and had been in continuous effect since 1985, it appeared that all land uses that were not permitted by-right under the current provisions of the Agricultural District could be considered as accessory uses to Montpelier's primary cultural and recreational land use.

Mr. David additionally reviewed Use Permits that had been approved in 1989 for a farmer's market and in 1992 for a food service tent, both of which were no longer valid. A Special Use Permit had been granted in 2008 for Montpelier to exceed the square footage limit on signs and to allow lighted signs in an agriculturally-zoned district. Lastly, Mr. David noted that a Special Use Permit was approved in 2010 for the construction of a mono-pine telecommunications tower.

Discussion ensued among the Board regarding: abandonment of a Use Permit, which would render the permit void; and the potential approval process years ago to consider the food establishment that was currently on-site.

The Board took the information regarding the current land uses for The Montpelier Foundation under advisement, and there was no action taken at this time.

RE: REQUEST FOR REFUND OF BUILDING PERMIT FEES

R. Bryan David, County Administrator, explained that a request had been received for the refund of building permit fees related to the issuance of a gas permit to install a cook stove. He added that the contractor requested to cancel the permit and be refunded the fees as the gas line could not be installed under the house as planned.

Discussion ensued among the Board regarding: implementation of a policy that would allow the County Administrator to review and approve these types of refund requests.

On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to process a refund of building permit fees to Culpeper Petroleum Cooperative, Inc. for the issuance of a gas permit to install a cook stove in the amount of \$37.50, representing 75% of the original permit value of \$50.00, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ORANGE COUNTY BROADBAND AUTHORITY (OCBbA) ORGANIZATIONAL MEETING FOR 2017

R. Bryan David, County Administrator, stated that it would be appropriate for the Broadband Authority to convene its Organizational Meeting for 2017. He proposed scheduling the meeting on March 14, 2017 at 3:00 p.m., adding that this would result in a change in the Budget Worksession for March 14, 2017, which would need to be delayed from 3:00 p.m. to 7:00 p.m. Mr. David noted that, if the Board agreed, staff would send the appropriate notices for the changes.

By consensus, the Board authorized staff to schedule the Orange County Broadband Authority (OCBbA) Organizational Meeting for 2017 on Tuesday, March 14, 2017 at 3:00 p.m.

RE: BOARD COMMENT

Supervisor Crozier commented on the activities of the Orange County Volunteer Rescue Squad, stating that this was not an attempt by the County to take over any of the volunteer agencies. Supervisor Johnson also commented, adding that concerns had been brought to the County's attention and the Board had a responsibility to respond.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Tourism Quarterly Report
- Thank You Letter from Rappahannock -Rapidan Community Services
- January 3, 2017 Culpeper Soil and Water Conservation District (CSWCD) Minutes

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of February 2017, March 2017, and April 2017.

RE: CLOSED MEETING

At 7:36 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County desired to discuss in Closed Meeting the following matters:

- Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. - §2.2-3711(A)(3) 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

WHEREAS, pursuant to §§2.2-3711 (A)(3) and (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby authorized discussion of the aforesated matters in Closed Meeting.

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 8:26 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County has this day adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby certified that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adjourned the meeting at 8:26 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

S. Teel Goodwin, Chairman

R. Bryan David, County Administrator