

BOARD OF SUPERVISORS MINUTES

MAY 12, 2009

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, May 12, 2009 beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Jr., Chairman; S. Teel Goodwin, Vice-Chairman; R. Mark Johnson; Zack Burkett; and Teri L. Pace. Also present: William C. Rolfe, County Administrator; Sharon E. Pandak, County Attorney; and Donna D. Curry, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to adopt the agenda as revised.
 Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: CONSENT AGENDA

Mr. Johnson moved, seconded by Mr. Burkett and carried, to approve the following consent agenda items as presented:

RE: SUPPLEMENTAL APPROPRIATIONS

The Board approved the following supplemental appropriations:

DEPT	ACCOUNT DESCRIPTION	AMOUNT	Funding Source
Sheriff	SWAT	\$ 2,000.00	Donation
Subtotal Sheriff		\$ 2,000.00	
	Substance Abuse		
Office on Youth	Prom	\$ 4,170.00	Donations
Office on Youth	CSA Revenue	\$ 530,388.22	State Revenue
Subtotal Office on Youth		\$ 534,558.22	
Library	Book Refunds	\$ 425.85	Book Refunds
Library	Book Refunds	\$ 413.11	Book Refunds
Library	Book Refunds	\$ 4.95	Book Refunds
Subtotal Library		\$ 843.91	
Animal Shelter	Emergency Vet	\$ 1,638.34	Donations
Subtotal Animal Shelter		\$ 1,638.34	
			Sale of Publications
Building Inspector	Code Book	\$ 173.50	
Subtotal Building Inspector		\$ 173.50	
County Attorney	Route 711 Project	\$ 15,208.50	Miscellaneous
Subtotal County Attorney		\$ 15,208.50	
Total, This Request		\$ 554,422.47	
Fiscal Year to Date			
Total		\$ 898,367.20	

RE: BUDGET TRANSFERS
 The Board approved the following budget transfers:

Transfer from department	Transfer from line item	Transfer to department	Transfer to line item	Amount	
Salary	Reserve for Raises	County Administration	Salary	1,101.50	A
Salary	Reserve for Raises	County Administration	FICA	84.27	A
Salary	Reserve for Raises	County Administration	Retirement	155.54	A
Salary	Reserve for Raises	County Administration	Group Life	11.02	A
Salary	Reserve for Raises	County Administration	Worker's comp	1.49	A
Salary	Reserve for Raises	Parks and Recreation	Salary	600.42	A
Salary	Reserve for Raises	Parks and Recreation	FICA	45.93	A
Salary	Reserve for Raises	Parks and Recreation	Retirement	84.77	A
Salary	Reserve for Raises	Parks and Recreation	Group Life	6.00	A
Salary	Reserve for Raises	Parks and Recreation	Worker's comp	0.82	A
Salary	Reserve for Raises	County Administration	Salary	638.17	A
Salary	Reserve for Raises	County Administration	FICA	48.82	A
Salary	Reserve for Raises	County Administration	Retirement	90.11	A
Salary	Reserve for Raises	County Administration	Group Life	6.38	A
Salary	Reserve for Raises	County Administration	Worker's comp	0.86	A
Salary	Reserve for Raises	Sheriff-Triad	Salary	48.14	A
Salary	Reserve for Raises	Sheriff-Triad	FICA	3.68	A
Salary	Reserve for Raises	Sheriff-Triad	Worker's comp	0.06	A

A Merit increases for April

RE: MINUTES
 The Board approved the following minutes as presented:

- April 14, 2009, Regular Meeting; and
- April 28, 2009, Regular Meeting.

RE: OLDER AMERICANS MONTH PROCLAMATION – MAY, 2009
 The Board adopted the following proclamation honoring "Older Americans Month" during the month of May, 2009:

OLDER AMERICANS MONTH PROCLAMATION

WHEREAS, Orange County in which many citizens age 55 and over make their home; and

WHEREAS, older adults in Orange County and throughout the nation are an increasing population with evolving needs; and

WHEREAS, older Americans are valuable members of our society who enhance our communities and personal lives; and

WHEREAS, older Americans are valuable members of our society who enhance our communities and personal lives; and

WHEREAS, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased support of older adults; and

WHEREAS, our older citizens of today and tomorrow promise to be among the most active and involved older adult populations in our nation's history; and

WHEREAS, it is the responsibility of this and all United States communities to work collaboratively to address older adults' unique health and long-term care challenges; and

WHEREAS, it is crucial that communities modernize systems of care to help empower older Americans and give them more control over their own lives; and

WHEREAS, communities can improve older citizens' overall quality of life by helping them:

Make behavioral changes in their lifestyles that can reduce the risk of disease, disability, and injury;

Obtain the tools they need to make informed decisions about, and gain better access to, existing health and long-term care options in their communities;

Have more options to remain at home as long as possible.

Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: PUBLIC APPEARANCES

RE: SERVICE AWARD PRESENTATIONS

The following employees were recognized for their dedicated service to Orange County:

- Carolyn A. Chewning, Parks & Recreation – 5 years of service;
- Craig D. Johnson, Fire & EMS – 5 years of service.

RE: VDOT UPDATE

Don Gore, VDOT Resident Engineer, updated the Board on the status of current road projects in the County.

The Board requested information from Mr. Gore regarding the Adopt-A-Highway Program and the names of groups and/or individuals who participate in the program.

RE: ACTION ITEMS

RE: THE ARTS CENTER IN ORANGE, INC. – REQUEST FOR TAX EXEMPTION

Mr. Rolfe stated that the Arts Center in Orange, Inc., a non-profit 501(c)3 organization, is requesting tax exempt status for real personal property tax relief on their property located at 129 East Main Street in the Town of Orange, identified as Tax Map #044A2003700040. Per the State Code of Virginia, the County has the option to exempt property from taxation by classification in accordance with Article X, Section 6 (f) under 58.1-3609. He concluded by saying that, according to the Arts Center's letter of request, the yearly tax liability is estimated to be \$2,370 to the County of Orange.

Mr. Burkett moved, seconded by Mrs. Pace and carried, to schedule a public hearing for consideration of tax exempt status for property owned by the Arts Center in Orange, Inc. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Mr. Burkett nominated Nora Coleman for appointment as one of the District Two representatives on the Library Board for a four year term, with said term expiring June 30, 2013. Ayes: Johnson, Burkett,

Goodwin, Pace, Frame. Nays: None.

RE: DISCUSSION ITEMS

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

Supervisor Burkett requested that this item be added to the agenda for discussion. He inquired whether the County had a policy in place for responding to FOIA requests. Discussion ensued including: the current process; compilation of information; standard pricing; and whether there needs to be a published policy.

RE: RAPIDAN SERVICE AUTHORITY (RSA) WATER TOWER

Chairman Frame requested that this item be added to the agenda for discussion. He inquired whether the proposed new Wal-mart would need an on-site water tank. Discussion ensued including: planning for future growth; infrastructure in place versus piece milling as needed; fire suppression requirements; option to impose alternative conditions; potential economic development; Board direction for economic development; major transportation route; and infrastructure needs for future development.

RE: CRACKERJACKS APPLICATION

Supervisor Goodwin requested that this item be added to the agenda for discussion. He stated that the Board should not require Crackerjacks to spend extra money for advertising fireworks displays.

Discussion ensued including: the current process for approving applications for fireworks displays; the need to notify citizens in the neighborhood of proposed displays; possible email notification list for fireworks displays; and suggest to applicants that a sign be posted of the event(s) in an effort to minimize constituent complaints.

RE: RECESS

The Board recessed at 5:35 p.m. for dinner and reconvened in an Open Meeting at 7:00 p.m.

RE: PRESENTATION OF PROCLAMATION

On behalf of the Board of Supervisors, Chairman Frame presented a framed proclamation to Nancy Rhoades and Linda Treacle in honor of Older Americans Month. Mrs. Rhoades thanked the Board for its recognition of older adults and the professionals, family members, and citizens who care for them.

RE: PUBLIC COMMENT

Chairman Frame opened the floor for public comment. There being none, public comment was closed.

RE: BOARD COMMENT

The Board members made no comments at this time.

RE: UPDATE ON THE ROUTE 29 CORRIDOR STUDY

Charlie Rasnik of the Virginia Department of Transportation and Joe Spring of Parsons, made a presentation to the Board on the current status of the Route 29 Corridor Study.

Discussion ensued including: the reason for doing the study; and the impact on Orange County.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- Treasurer's Report as prepared by Phyllis M. Yancey, Treasurer;
- 3rd Quarter Report – Fiscal Year 2009 as prepared by Karen Karasinski, Finance Director; and
- Agricultural and Forestal Districts Follow-up as prepared by Debbie Kendall, Director of Strategic Planning.

Discussion ensued between the Board and Karen Karasinski, Director of Finance, regarding the 3rd Quarter Report including: the Landfill Fund; and tipping fees with the Towns of Orange and Gordonsville.

RE: CALENDAR

The Board received copies of its calendar for the months of May, June, and July, 2009.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:09 p.m.