

**BOARD OF SUPERVISORS MINUTES**

**JULY 26, 2016**

At a worksession of the Orange County Board of Supervisors held on Tuesday, July 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. Lacheneay, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: PHASE I OF THE CONSOLIDATED PUBLIC SAFETY FACILITY SPACE NEEDS ASSESSMENT

R. Bryan David, County Administrator, explained that Randy Vaughan with Wiley|Wilson had been developing a space needs assessment for the Consolidated Public Safety Facility, which had recently been completed. He introduced Mr. Vaughan, who gave a PowerPoint presentation that contained information on the following topics: a summary of square footage needs by function; a conceptual building plan; a conceptual site plan; and a probable project budget.

Discussion ensued among the Board regarding: assignable square footage vs. unassignable square footage (corridors, etc.); effect on pricing with a two-story facility; necessary acreage; parking spaces and secure parking area; stormwater management; future planning for expansion and/or growth; comparable facilities in other localities; industry standards; potential cost savings; public access and building layout; pricing estimates; public-private partnerships; and preparation of a site analysis.

By consensus, the Board requested that staff prepare a site analysis for the Consolidated Public Safety Facility using property owned by the County or available to the County with no acquisition costs, and further requested that staff review the benefits of soliciting a proposal for development and siting of the Facility under the Virginia Public-Private Education Facilities and Infrastructure Act of 2002.

RE: ADJOURN

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

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Lee H. Frame, Chairman

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R. Bryan David, County Administrator