

BOARD OF SUPERVISORS MINUTES

AUGUST 9, 2016

At a worksession of the Orange County Board of Supervisors held on Tuesday, August 9, 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; S. Teel Goodwin, 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: CONSOLIDATED PUBLIC SAFETY FACILITY; SITE ANALYSIS AND POTENTIAL PPEA SOLICITATION

R. Bryan David, County Administrator, explained that at its July 26, 2016 Worksession, the Board received a presentation from Wiley|Wilson regarding the space needs assessment, conceptual building plan and site layout, and preliminary budget for the Consolidated Public Safety Facility. Following the Board's discussion, staff was requested to prepare an inventory of property owned by Orange County or available to Orange County with no acquisition costs that would be suitable for the facility. Further, Mr. David noted that the Board had discussed the potential benefits of soliciting a proposal for development and siting of the facility under the Virginia Public-Private Education Facilities and Infrastructure Act of 2002. He indicated that staff was prepared to discuss both the site analysis and the potential PPEA solicitation.

Kurt Hildebrand, Assistant County Administrator for Operations, presented a PowerPoint presentation to the Board, which included information on the following topics: the siting criteria used when analyzing the various properties; an inventory of County-owned property; suitable properties available and their ranking based on the siting criteria; a map of the suitable properties; and aerial photographs of the suitable properties.

Discussion ensued among the Board regarding: total acreage available at the Booster Park property; details on the Mountain Track parcel; details on the parcel adjacent to the Landfill; necessary sewer infrastructure upgrades; whether or not the site analysis would satisfy VRA borrowing requirements; continuing discussions on two (2) suitable properties versus narrowing the discussion to one (1) property; interest in soliciting the PPEA proposal; timing of the PPEA proposal; and next steps from Wiley|Wilson as far as siting the building.

By consensus, the Board agreed to not pursue the PPEA solicitation at this time, and authorized staff to do those things necessary to obtain estimated costs using both the Booster Park site and the site adjacent to the Landfill as potential locations.

RE: HOME ENTERPRISE / HOME OCCUPATION AMENDMENT

R. Bryan David, County Administrator, stated that at its July 26, 2016 Worksession, the Board reviewed and discussed the process used by the Planning and Zoning Department to administer Home Enterprises and Home Occupations. He added that the Board agreed to continue its review and discussed of the definitions and Zoning Permit requirement at this worksession.

Supervisor Johnson presented amended language to the Board for the Home Enterprise and Home Occupation definitions, which was used as a starting point for the amendment.

Discussion ensued among the Board regarding: parking and traffic considerations; and agreement with the language as presented.

By consensus, the Board requested that staff prepare the amended language in the proper format, with the understanding that it would be presented for further consideration at the Worksession on August 23, 2016.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 5:02 p.m.

Lee H. Frame, Chairman

R. Bryan David, County Administrator