BOARD OF SUPERVISORS MINUTES **September 11, 2012**

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, September 11, 2012, 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, Jr., Vice-Chairman; Shannon C. Abbs*; Grover C. Wilson; and James K. White. Absent: None. Also present: Julie G. Summs, County Administrator; Thomas Lacheney, County Attorney; and Alyson Simpson, Chief Deputy Clerk.
*Supervisor Abbs arrived at 5:01 p.m.

RE: ADOPTION OF AGENDA
Mr. Frame moved, seconded by Mr. Wilson and carried, to adopt the agenda as presented. Ayes: Goodwin, Wilson, Frame, White. Nays: None. Absent: Abbs.

RE: CONSENT AGENDA
Mr. Frame moved, seconded by Mr. Wilson and carried, to approve the consent agenda as presented.

RE: ADDITIONAL FY13 CARRY FORWARDS
The Board approved the following carry forwards for Fiscal Year 2013:

Carry-Forward From: Fiscal Year 2012 to 2013				
Account Number	**Department**	**Amount**	**Description of Item**	**Reason Carry Forward Is Necessary**
4-100-012215-3100	County Attorney	$ 23,341.00	Professional Services	Services during transition
4-100-012510-8207	Information Technology	$ 29,970.00	Computers & components	Ongoing project
4-100-043200-3310	Buildings & Grounds	$ 990.00	Repair & Maintenance	Ongoing services
4-100-081500-5241	Economic Development	$ 7,769.00	Website design/maintenance	Ongoing project
4-100-081600-3100	Tourism	$ 1,025.00	Professional Services	Ongoing project
4-100-081600-3500	Tourism	$ 27,500.00	Printing & binding	Ongoing project
4-100-031200-1206	Sheriff	$ 6,343.00	Overtime-DMV-DUI Grant	Grant ongoing for law enforcement
3-100—033010-0215	Byrne Grant	$ 709.00	Byrne Grant for LE Equipment	Ongoing grant project
3-100-041050-0100		$(97,647.00)	Appropriated Fund Balance	Fund Carry-Forward Requests
	Subtotal General Fund	**$ -**		

RE: FY12 SUPPLEMENTAL APPROPRIATIONS
The Board approved the following supplemental appropriations for Fiscal Year 2012:

MONTH	**DEPARTMENT**	**ACCOUNT DESCRIPTION**	**AMOUNT**	**FUNDING SOURCE**
September 11, 2012 **For FY 2012**				
	Rappahannock Juvenile Detention Center	FY12 Tru-up	$ 66,187.00	General Fund Balance
	Subtotal Rappahannock Juvenile Detention Center		**$ 66,187.00**	
		Total Year to Date	**$ 3,070,308.54**	

RE: FY13 SUPPLEMENTAL APPROPRIATIONS

The Board approved the following supplemental appropriations for Fiscal Year 2013:

MONTH	DEPARTMENT	ACCOUNT DESCRIPTION	AMOUNT	FUNDING SOURCE
September 11, 2012 **For FY 2013**				
	Sheriff	Firing Range	$ 1,500.00	Payment from City of Manassas
	Subtotal Sheriff		**$ 1,500.00**	
		Total this request	**$ 1,500.00**	
		Total Year to Date	**$ 3,031,533.30**	

RE: RESOLUTION OF COMMENDATION FOR DR. ROBERT GRIMESEY

The Board approved the following resolution as presented:

A RESOLUTION BY THE ORANGE COUNTY BOARD OF SUPERVISORS
IN RECOGNITION OF

Dr. Robert P. Grimesey

WHEREAS, Dr. Robert P. Grimesey, better known to his students as, "Dr. Bob," assumed his responsibilities as Superintendent of Orange County Public Schools on July 1, 2009; and

WHEREAS, Dr. Robert P. Grimesey is a 1991 graduate of the University of Virginia Curry School of Education; and

WHEREAS, Dr. Robert P. Grimesey has served as Chairman of the Virginia Association of School Superintendents' Legislative Committee since summer of 2010; and

WHEREAS, Dr. Robert P. Grimesey has received multiple honors, including 2010 "Virginia Child Advocate of the Year" named by the Virginia Parent-Teacher Association; and

WHEREAS, Dr. Robert P. Grimesey has been twice honored as a Regional Superintendent of the Year by the Virginia Association of School Superintendents, most recently with Orange County in 2012 representing Region 4 which includes 19 Northern Virginia School Divisions; and

WHEREAS, Dr. Robert P. Grimesey has been an advocate for Orange County Public Schools, the Orange County Education Foundation, and other entities whose focus is on the benefit of our youth; and

WHEREAS, Dr. Robert P. Grimesey will be awarded one of eight elite recognitions, naming him 2012 "Outstanding Superintendent" by The University Curry School of Education, an award selected from a national pool of candidates;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors extends its sincere appreciation and admiration to Dr. Robert P. Grimesey for his outstanding accomplishments with Orange County Public Schools and his dedication and commitment to the well-being of students, teachers and faculty of Orange County.

RE: MINUTES

The Board approved the following minutes:

- August 18, 2012 Joint Retreat with School Board

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: MINUTES

Mr. Frame moved, seconded by Mr. Wilson and carried, to approve the August 28, 2012 Regular Meeting minutes as amended.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: PUBLIC APPEARANCES

RE: INTRODUCTION OF COUNTY ATTORNEY, THOMAS LACHENEY

Chairman Goodwin introduced Mr. Thomas Lacheney as the new County Attorney.

RE: EMPLOYEE OF THE MONTH

Julie Summs, County Administrator, presented the Employee of the Month award to Larry Coleman for September 2012.

RE: SERVICE AWARDS

Julie Summs, County Administrator, presented the following Service Award:

- Gina Haney	5 Years	Commissioner of the Revenue Deputy

Also receiving Service Awards, but not in attendance, were:

- Angelina Bragg	5 Years	OCSO Communications Officer
- Jason Covington	5 Years	OCSO Deputy
- Karen Corneliussen	5 Years	Orange Library Aide
- Jody Duncan	15 Years	Orange Library Aide

RE: PRESENTATION OF RESOLUTION OF COMMENDATION FOR DR. ROBERT GRIMESEY

Chairman Goodwin presented the Resolution of Commendation to Dr. Robert Grimesey, who stated that he was humbled to receive such an honor.

RE: PARKS AND RECREATION QUARTERLY REPORT

Tim Moubray, Parks and Recreation Director, presented the Parks and Recreation Quarterly Report, which included information on the following topics:

- Hershey Track and Field event;
- Summer programs that had concluded;
- Theme park tickets sold over the Summer;
- the Parks and Recreation Foundation; and
- the upcoming Liberty Ride.

RE: PUBLIC COMMENT

At 4:16 p.m., Chairman Goodwin opened the floor for public comment. There being no speakers, public comment was closed.

RE: BOARD COMMENT

There were no comments at this time.

RE: ACTION ITEMS

RE: OBSTRUCTION REMOVAL, PHASE 3

Julie Summs, County Administrator, reviewed the three (3) recommendations from staff for the Obstruction Removal, Phase 3 project.

RE: GRANT ACCEPTANCE

Mr. Frame moved, seconded by Mr. White and carried, to authorize the County Administrator to accept and execute Grant Offers from DOAV and the FAA for Obstruction Removal Phase III.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: BID AWARD

Mr. Frame moved, seconded by Mr. White and carried, to authorize the County Administrator to execute a contract with low bidder Synchronized Construction, for Obstruction Removal Alternate #2 in the amount of $223,671, pending DOAV/FAA Grant Funding.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: DELTA AGREEMENT

Mr. White moved, seconded by Mr. Frame and carried, to authorize the County Administrator to execute Delta Airport Consultant's Amendment #3, in the amount not to exceed $91,845, contingent on DOAV/FAA Grant Funding.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: PRESENTATION OF FY14 BUDGET CALENDAR

Glenda Bradley, Finance Director, presented the FY 2013-2014 budget calendar to the Board. She noted that the calendar was similar to last year's budget calendar and most budget worksessions were incorporated with regular meeting days. Ms. Bradley stated that this was a tight timeline and the budget would be adopted on Tuesday, April 9, 2013.

Mr. Frame moved, seconded by Mr. White and carried, to approve the budget calendar for Fiscal Year 2013-2014 as presented.

FISCAL YEAR 2013-2014 BUDGET MEETING SCHEDULE

All Budget Meetings will be held in the Board Meeting Room (BR) or the Board Conference Room (CR), both located in the Gordon Building, unless otherwise indicated or advertised. The Public Hearing, April 2, 2013, will begin at 7:30p.m. Note: By adoption of this Budget schedule, the Board of Supervisors gives notice to all media and citizens requesting notification of Board meetings that it intends to continue Board of Supervisors budget meetings as necessary, or until the next planned budget work session, or as otherwise determined and continue to do so until its next regular scheduled Board of Supervisors Meeting. In the event of snow or other cancellation, the meeting shall be continued until the next scheduled work session date as adopted.

Budget Work sessions:

Tuesday, October 9, 2012	BR	5:00pm	Joint Meeting with School Board to discuss School CIP

Wednesday, November 14, 2012	LOW	4:00pm	3-Year Forecast Presented
Tuesday, December 4, 2012	BR	4:00pm	Regular Board Meeting and Budget Worksession CIP discussion - update existing projects & discuss new project requests General Fund Reserves Discussion
Tuesday, January 8, 2013	BR	4:00pm	Regular Board Meeting and Budget Worksession CIP approval for County Administrator's Proposed Budget Board Guidance on FY14 Budget
Tuesday, January 22, 2013	BR	5:00pm	Regular Board Meeting and Budget Worksession Topic to be determined
Tuesday, February 12, 2013	BR	4:00pm	Regular Board Meeting and Budget Worksession
Tuesday, February 12, 2013	BR	7:30pm	School Board Budget Presentation @ Gordon Building
Tuesday, February 26, 2013	BR	4:00pm	Regular Board Meeting and Budget Worksession - County Administrator's Recommended Budget distributed to Board
Thursday, February 28, 2013	BR	7:30pm	Budget Worksession-County Administrator's Budget Presentation
Tuesday, March 5, 2013	BR	5:00pm	Budget Worksession County and School budget discussion/update
Tuesday, March 12, 2013	BR	4:00pm	Regular Board Meeting and Budget Worksession County and School budget discussion/update
Thursday, March 14, 2013	BR	5:00pm	Budget Worksession - Proposed 2014 Tax Rate must be set by this date to meet advertising deadlines for proposed hearing dates.
Friday, March 15, 2013			Tax Rate Ad & Budget Ad to newspaper
Thursday, March 21, 2013			Tax Levy Ad Published Budget Ad Published
Tuesday, March 26, 2013	BR	5:00pm	Regular Board Meeting and Budget Worksession
Thursday, March 28, 2013			Tax Levy Ad Published Budget Ad Published
Tuesday, April 2, 2013	BR	7:30pm	Public Hearing on Budget - No Action Public Hearing on Tax Levy - No Action
Thursday, April 4, 2013	BR	5:00pm	Budget Worksession Discussion on public hearing comment
Tuesday, April 9, 2013	BR	4:00pm	Regular Board Meeting - Budget Adoption Adopt 2014 Tax Levy Adopt FY2014 Budget Appropriate FY2014 Funds - (Appropriation Resolution)

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: FLEET PROCUREMENT

Julie Summs, County Administrator, explained that staff was requesting approval for the purchase of three (3) vehicles; two (2) for the Department of Public Works and one (1) for the Office on Youth.

Ms. Summs noted that the first request was for a roll-back vehicle, which would be funded from the Landfill Fund and would enable the ease of pick-up and drop-off of collection center containers. She further noted that the second request was for a new pick-up truck for the Department of Public Works and explained that the FY13 Capital Improvement Plan (CIP) budget included funds for this purchase.

Ms. Summs reported that the third request was for a passenger van for the Office on Youth. She explained that the Office on Youth had come in under budget for FY12 and they had enough funds on hand to purchase the van. She further noted that the purchase of the van would be beneficial to their various transportation needs and would eliminate the necessity of paying Orange County school buses for short trips, saving money in the long term.

RE: DEPARTMENT OF PUBLIC WORKS – ROLL-OFF TRUCK

Mr. Frame moved, seconded by Mr. White and carried, to approve the purchase of a roll-back vehicle in the amount of $150,000 for the Department of Public Works to be funded from the FY13 Landfill Fund.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: DEPARTMENT OF PUBLIC WORKS – PICK-UP TRUCK

Mr. White moved, seconded by Mr. Frame and carried, to approve the purchase of a pick-up truck in the amount of $17,000 for the Department of Public Works to be funded from the FY13 Capital Improvement Plan Fund.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: OFFICE ON YOUTH – PASSENGER VAN

Mr. White moved, seconded by Mr. Wilson and carried, to approve the purchase of a van for the Office on Youth to be funded with excess from the FY12 Office on Youth budget, and furthermore approves the carry forward of these funds in the amount of $22,000.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: DOMINION VIRGINIA POWER EASEMENT AND PAYMENT AT LANDFILL

Thomas Lacheney, County Attorney, explained that electric service was required at the new cell of the Landfill for a pump for leachate. He stated that Dominion Virginia Power was currently seeking a utility right-of-way for that purpose. Mr. Lacheney noted that the cost would be less than $21,000, and $25,000 was originally estimated.

Mr. Frame moved, seconded by Mr. White and carried, to authorize the County Administrator to execute the *Authorization to Proceed* and the *Right-of-Way Agreement* with Dominion Virginia Power for installation of electrical service for the Landfill Cell #1 Project, subject to approval as to form from the County Attorney.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: BOARD OF SUPERVISORS AND SCHOOL BOARD JOINT RETREAT

Ms. Julie Summs, County Administrator, presented the Joint Retreat Report from the Joint Retreat between the Board of Supervisors and the School Board on August 18, 2012. She noted that the report had been prepared by retreat facilitator, A. Tyler St. Clair. Ms. Summs stated that 5 Bold Steps had been created as a result of the Joint Retreat and those Bold Steps had been developed into a vision rack card and poster, which she presented to the Board. Ms. Summs explained that she was seeking suggestions and changes from the Board on both the vision rack card and the poster before both documents were presented for adoption to the Board of Supervisors and the School Board at the joint worksession on September 27, 2012.

RE: JOINT RETREAT REPORT

The Board did not offer any suggestions or changes to the Joint Retreat Report, and did not take further action on this item.

RE: VISION RACK CARD

By consensus, the Board approved presenting the vision rack card and poster for adoption at the September 27, 2012, Joint Meeting with the School Board.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: REQUEST FROM VDOT ON ROUTE 606, CATHARPIN ROAD

Julie Summs, County Administrator, presented information to the Board regarding Rural Rustic Designation, as requested from the August 28, 2012, Board meeting. She explained that re-designating Route 606, Catharpin Road, as Rural Rustic, would permit the surface treatment work for the road to be expedited. Ms. Summs noted that the re-designation would also necessitate a lesser road width and would set the maximum speed limit at 35 MPH.

Discussion ensued among the Board regarding: the speed travelers use on the road; a request for speed study; the concern for decreased width with a Rural Rustic Designation; floods and “wash boarding” on the Road; and citizen concerns about the condition of the Road. Supervisor White presented a petition to the Board containing signatures from concerned citizens who wanted Catharpin Road paved and widened.

By consensus, the Board agreed to leave Route 606, Catharpin Road, on the Secondary Six-Year Plan as a standard road rather than re-designating the project as Rural Rustic.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs.

RE: CARRY FORWARD REQUESTS FOR GIS

This item was removed from the agenda.

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: DISCUSSION ITEMS

RE: E911 CENTER STATUS

Nicola Tidey, E911 Center Director, reminded the Board of the condition of the current E911 Center. She explained that the Center was unable to handle call volume at certain times, especially if there was a large storm or another disaster. Ms. Tidey discussed the concept of a new facility versus a remodel of the facilities in the basement of the Gordon Building, and also discussed the use of consultants for the project.

Discussion ensued among the Board regarding: funding and timelines for the project; the fact that the remodel was only a "Band-Aid" fix; costs for architects and consultants; possibility of examining moving the EOC and remodeling; combining emergency services; having infrastructure distributed; and the possibility for a grant application. The Board expressed interest in applying for grants.

Mr. Frame moved, seconded by Mr. White and carried, to authorize staff to engage the use of consultant groups to evaluate the current and future E911 Center needs in Orange County.

Ayes: White, Goodwin, Wilson, Frame. Nays: None. Absent: Abbs

RE: UPDATE ON ROUTE 20 RESIDENTIAL SEWER PROJECT

Karen Epps, Economic Development Director, presented an update to the Board on the Route 20 residential sewer project. She stated that Wiley Wilson had provided a sketch and an opinion of probable cost for the project, based on five (5) different options.

Ms. Epps reviewed the following five (5) options:

Option #1: is to install the pump station on the County owned lot across from the airport entrance and then run gravity sewer behind the houses up to Brick Church Road;

Option #2: same as Option #1, but adds gravity sewer from the pump station to Lahore Road. This may make the wet well of the pump station a little deeper because there will be the need to get under a creek about 400 feet to the west of the pump station;

Option #3: is the added cost to serve the Animal Shelter. It includes gravity sewer from Brick Church Road to the Animal Shelter. This option can be added to either of the first two options (shown in tan on the sketch).

Option #4: is the added cost to serve the Sheriff's Department. It includes gravity sewer from the point where the gravity sewer turns and goes to the Animal Shelter up to the Sheriff's Department (shown in light blue on the sketch).

Option #5: is the total estimated cost of project, which includes the add-on of the Animal Shelter and the Sheriff's Department.

Ms. Epps noted that the Virginia Resources Authority had approved for the Town of Orange to "waive" connection fees for those households that have been deemed LMI. She reported that there were 14 LMI households included in Options #1 and #2, and an additional 10 LMI households with Option #4. Option #5 covered a total of 24 LMI households.

Ms. Epps explained that the Community Development Block Grant (CDBG), if awarded, would provide $30,000 for engineering costs, plus up to $1,000,000 for construction for a possible $1,030,000 in grant funding.

*Supervisor Abbs arrived at 5:01 p.m.

Discussion ensued among the Board regarding: the cost of running lines to the homes; the grant amounts available; the difference between the cost of the project and options and the grant dollars available and how the difference would be funded; the number of LMI homes throughout the available options; the commitment tied to the grant application; the current expenditure versus replacement costs that could occur later; which option would be pursued; and rates with the Town of Orange.

Mr. Frame moved, seconded by Mr. Wilson and carried, to authorize staff to apply for the $30,000 planning grant through the Community Development Block Grant (CDBG) fund for the Route 20 residential sewer project.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: SCHEDULE FOR JOINT MEETINGS WITH TOWN COUNCILS (PRIORITY 9)

By consensus, the Board requested that staff reach out to each of the Towns to discuss possible joint meetings and to present a proposal for special meetings with both the Orange Town Council and the Gordonsville Town Council at the September 25, 2012, Board meeting.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: JOINT LETTER OPPOSING PROPOSED CSA LEGISLATION

This item was removed from the agenda.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- VDOT Monthly Report – September 2012

RE: COMMITTEE REPORTS

There were no committee reports.

RE: CALENDAR

The Board received copies of its calendar for the months of September, October, and November 2012.

RE: SCHEDULE OF WORKSESSIONS WITH SCHOOL BOARD

By consensus, the Board scheduled a joint worksession with the School Board on Thursday, September 27, 2012, beginning at 4:30 p.m. at the Orange County Airport.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: SCHEDULE PUBLIC HEARING FOR NEW SECTION 70-41 (PAYMENT OF ALL DELINQUENT TAXES AND FEES PRIOR TO FILING APPLICATION)

By consensus, the Board scheduled a public hearing to receive comments on the addition of Section 70-41, Payment of all delinquent taxes and fees prior to filing application, on October 9, 2012, at 7:30 p.m.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: ACTION ITEMS (CONTINUED)

RE: REVISED TIMELINE FOR COMPREHENSIVE PLAN

Gregg Zody, Planning and Zoning Director, stated that staff had suggested a revised timeline for the Comprehensive Plan based on requests from the Board of Supervisors for a more expedited process. He noted that the Planning Commission had been presented the proposed revised timeline, and it was being presented to the Board.

Discussion ensued among the Board regarding: the pace of the proposed timeline for the Comprehensive Plan; whether or not the Planning Commission was okay with the proposed timeline; and the fact that this was a large amount of material to produce and digest between now and November.

Mr. Frame moved, seconded by Mr. White and carried, to approve the following revised timeline for Comprehensive Plan review as presented:

PROPOSED REVISED TIMELINE FOR COMPREHENSIVE PLAN REVIEW

TASK	ENTITY	APPLICABLE DATES
Final Draft of Revised Comprehensive Plan Completed	Planning Commission	November 15, 2012
Draft Comprehensive Plan Distributed to Board of Supervisors	Board of Supervisors	November 28, 2012
Feedback given by the Board of Supervisors to the Planning Commission on the Draft Comprehensive Plan	Board of Supervisors	December 4, 2012
Continued Review of Draft Comprehensive Plan with Board Comments at Planning Commission Level	Planning Commission	December 6, 2012
Planning Commission Public Hearing Scheduled	Planning Commission	January 17, 2013 (Ad to paper by January 18, 2013)
Planning Commission Public Hearing	Planning Commission	February 7, 2013
Board of Supervisors Public Hearing Scheduled	Board of Supervisors	February 12, 2013 (Ad to Paper by February 15, 2013)
Board of Supervisors Public Hearing	Board of Supervisors	March 12, 2013

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: PROPOSED TIMELINE FOR TARGETED SUBDIVISION AND ZONING ORDINANCE AMENDMENTS

Gregg Zody, Planning and Zoning Director, presented a timeline to the Board for the targeted amendments to the Subdivision and Zoning Ordinance.

Mr. Frame moved, seconded by Mr. White and carried, to approve the following timeline for Selected Changes in the Subdivision and Zoning Ordinances as presented:

PROPOSED TIMELINE FOR SELECTED CHANGES IN THE SUBDIVISION AND ZONING ORDINANCES

TASK	ENTITY	APPLICABLE DATES
Board of Supervisors Initiate Planning Commission Action on Targeted Changes	Board of Supervisors	November 14, 2012 *(*PC Action requested by January 4, 2013)*
Planning Commission Public Hearing Scheduled	Planning Commission	December 6, 2012 (Ad to paper by December 14, 2012)
Planning Commission Public Hearing	Planning Commission	January 3, 2013
Board of Supervisors Public Hearing Scheduled	Board of Supervisors	January 8, 2013 (Ad to paper by January 18, 2013)
Board of Supervisors Public Hearing	Board of Supervisors	February 12, 2013

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: PROPOSED TEXT AND MAP AMENDMENTS FOR THE COMPREHENSIVE PLAN AND SUBDIVISION AND ZONING ORDINANCES

Gregg Zody, Planning and Zoning Director, presented textual amendments and an overlay map to the Board for the Comprehensive Plan and Subdivision and Zoning Ordinance amendments. He noted that the purpose of the proposed amendments was to accomplish the Board's direction to consider amendments to the Agricultural (A) zoning district requirements. Mr. Zody summarized the proposed amendments to the Comprehensive Plan and Subdivision and Zoning Ordinances.

Discussion ensued among the Board regarding: land use categories; family subdivisions; division rights; minimum lot sizes, particularly in family subdivisions; the lack of division rights available for landowners under 20 acres; the distribution of existing lot sizes across the County; the overlay map and the number of parcels included in the overlay; and how the down-zonings would affect the value of property and whether or not a new reassessment would be required.

By consensus, the Board requested the following information be researched and provided at the September 25, 2012, Board:

1. The distribution of existing agricultural lot sizes;
2. The number of parcels in the proposed overlay;
3. The minimum lot size requirements of family subdivisions for surrounding localities;
4. How the resulting down-zoning would affect the value of property.

RE: CLOSED MEETING

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

- One (1) matter of discussion of acquisition of real property for a public purpose, where the discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (§2.2-3711.A.3 VA Code Ann.);

- Two (2) matters of assignment of personnel (§2.2-3711.A.1 VA Code Ann.);

- One (1) matter involving the discussion of the award of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body (§2.2-3711.A.29 VA Code Ann.);

- All County litigation currently pending (§2.2-3711.A.7 VA Code Ann.); and

WHEREAS, pursuant to §§2.2-3711.A. 1, 3, 7, and 29 VA Code Ann., 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 aforestated matters in Closed Meeting.

RE: RECESS FROM CLOSED MEETING

At 7:32 p.m., the Board recessed from Closed Meeting to conduct the public hearing.

RE: PUBLIC HEARING

At 7:33 p.m., Chairman Goodwin called the public hearing to order to receive comments on the following:

A proposed budget amendment and supplemental appropriation for certain on-going and additional capital projects and instructional expenses as requested by the School Board. The School Board submitted a request to carry-forward unspent funds from the FY12 fiscal year to

complete several on-going capital projects and to fund several additional capital projects from FY12 operational savings. The amendment would also allow the purchase of additional instructional items in FY13.

There being no speakers, Chairman Goodwin closed the public hearing at 7:34 p.m.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve the following resolution as presented:

BUDGET AMENDMENT AND SUPPLEMENTAL APPROPRIATION – SCHOOL OPERATING FUND

WHEREAS, the School Board has submitted a request to carry-forward unspent funds from the FY12 fiscal year to complete several ongoing capital projects and to fund several additional capital projects from FY12 operational savings, and also to use FY12 operational savings to allow the purchase of additional instructional items in FY13; and

WHEREAS, the appropriate advertisements and public hearings, as required by Section 15.2-2507 of the Code of Virginia, have been conducted; and

WHEREAS, the proposed capital projects and operational expenditures are expected to be completed during FY13;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves and adopts the Fiscal Year 2013 budget amendment, and appropriates all funds as set forth in the amendment below.

School Operating Fund	**Current**	**Proposed**	**Amendment**
Revenues:			
Transfer from General Fund	$18,643,888	$20,058,805	$1,414,917
Commonwealth	$24,253,890	$24,253,890	$0
Federal	$4,474,587	$4,474,587	$0
Other	$1,463,508	$1,463,508	$0
Textbook Reserve	$203,953	$203,953	$0
Transfers from Other Funds	$463,703	$463,703	$0
Schools Total Revenue	**$49,503,529**	**$50,918,446**	**$1,414,917**
Expenses:			
School Operating Fund	$44,681,940	$46,096,857	$1,414,917
Child Care Fund	$140,630	$140,630	$0
School Cafeteria Fund	$1,979,185	$1,979,185	$0
School Headstart Fund	$1,276,703	$1,276,703	$0
Transfers to Other Funds	$463,703	$463,703	$0
Expenses	**$49,503,529**	**$50,918,446**	**$1,414,917**

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: RETURN TO CLOSED MEETING

At 7:35 p.m., the Board returned to Closed Meeting.

RE: CERTIFICATION OF 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 does hereby certify 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 applies, 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.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:01 p.m. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

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S. Teel Goodwin, Chairman

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Julie G. Summs, County Administrator