

## BOARD OF SUPERVISORS MINUTES

JANUARY 23, 2018

At a worksession of the Orange County Board of Supervisors held on Tuesday, January 23, 2018, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin; and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: PROPOSED FY2019-2023 CAPITAL IMPROVEMENTS PROGRAM (CIP)

R. Bryan David, County Administrator, explained that the Board had received the proposed Capital Improvements Program (CIP) at its worksession on December 5, 2017, and further discussed the proposal at its worksession on December 19, 2017. He reviewed each of the changes and/or recommendations that had been discussed by the Board, including maintenance of the Fire Apparatus Reserve Fund, reprogramming of the Ambulance Chassis project, reprogramming of the Pixis project, the school bus replacement plan, and the Gordon-Barbour roof replacement project.

Mr. David indicated that the proposed FY2019-2023 CIP had been incorporated into the work of the Budget Guidance Subcommittee because the total expenditures exceeded the Board of Supervisors' adopted policy amount for annual capital expenditures. As such, it was recommended that the proposed CIP be deferred until such a time the Budget Guidance Subcommittee was able to work through balancing the CIP and aligning the expenditures with the Board's adopted policy.

Discussion ensued among the Board regarding: patches and roof repairs at Gordon-Barbour Elementary School; and plans to address the overall campus at Gordon-Barbour.

By consensus, the Board deferred action on the adoption of the FY2019-2023 Capital Improvements Program (CIP) to a future meeting.

RE: PUBLIC FACILITIES COMPREHENSIVE PLAN AMENDMENT (CPA 18-01)

Thomas Wysong, Planner, stated that the County's preparation for the new Consolidated Public Safety Facility had prompted staff to draft an update to the Public Facilities section of the Comprehensive Plan to ensure compliance with State Code. He explained that State Code Section 15.2-2232 required proposed public facilities to comply with the Comprehensive Plan's description of the general location, character, and extent of proposed public facilities within the locality. Currently, the Comprehensive Plan did not adequately describe the characteristics for proposed public safety facilities. Therefore, Mr. Wysong indicated that before the Consolidated Public Safety Facility (or any other public facility or use) could be built, it must be appropriately described in the Comprehensive Plan.

Mr. Wysong presented the draft to the Board, which would clarify the language regarding public facilities within the Comprehensive Plan. He explained that staff had specifically added a matrix detailing the location, character, and extent of the new Consolidated Public Safety Facility, as well as other planned public facilities projects. Mr. Wysong noted the update increased planning transparency and prepared the County for public facility review and approval for projects proposed in the CIP. Lastly, he indicated that this matter would need to be deferred to the Planning Commission for consideration and recommendation before the Board could take any action.

Discussion ensued among the Board regarding: changes desired to the proposed amendment language; identification of several facilities as listed in the Capital Improvements Program (CIP); whether or not all of the facilities listed in the CIP should be included in the proposed matrix; updating of the education statistics; overall review of the Comprehensive Plan; power lines versus transmission lines; and the inclusion of utilities and natural gas transmission.

By consensus, the Board initiated Planning Commission action on the proposed amendment to the section of the Comprehensive Plan concerning public facilities, as modified, understanding that the Planning Commission would hold a Public Hearing and forward its recommendation to the Board.

RE: PROPOSED TELECOMMUNICATIONS TOWERS AND FACILITIES ORDINANCE AMENDMENT

R. Bryan David, County Administrator, explained that staff had prepared a draft ordinance that would amend and update the County's current telecommunications ordinance. He added that the draft ordinance better reflected the current state of wireless communications, current State-enabling statutes, and how best to align the provisions of the ordinance with the County's Rural Broadband Initiative.

Mr. David presented the draft to the Board, which had been reviewed by the Broadband Policies Subcommittee. He indicated that this matter would need to be referred to the Planning Commission for consideration and recommendation before the Board could take any action.

Chairman White presented a PowerPoint presentation, which included photographs of each of the types of towers to provide an idea of size and style.

Discussion ensued among the Board regarding: changes desired to the proposed amendment language; height restrictions; questions from constituents; whether or not tower facilities needed to be included in the proposed Comprehensive Plan matrix; and the process for siting County-owned towers.

By consensus, the Board requested that staff make changes to the proposed ordinance amendments, as discussed, and deferred action on the matter until the February 13, 2018 meeting.

RE: ADJOURN

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

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James K. White, Chairman

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R. Bryan David, County Administrator