

BOARD OF SUPERVISORS MINUTES

JANUARY 23, 2018

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, January 23, 2018, beginning at 5:00 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: ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: INTRODUCTION OF CHAMBER OF COMMERCE EXECUTIVE DIRECTOR

Tammy Collins, newly-hired Chamber of Commerce Executive Director, introduced herself to the Board.

The Board welcomed Ms. Collins.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY18 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
49150001-45620	Misc. - IRS Liability - DSS	\$ 0.00	\$ 8,057.00	\$ 8,057.00
49140001-45900	Contingency	318,800.00	(8,057.00)	310,743.00
42170001-42212	Line of Duty Benefits	6,091.00	3,096.00	9,187.00
43120001-42212	Line of Duty Benefits	19,379.00	9,821.00	29,200.00
43231001-42212	Line of Duty Benefits	22,148.00	11,901.00	34,049.00
43250001-42212	Line of Duty Benefits	18,500.00	1,120.00	19,620.00
49140001-45900	Contingency	318,800.00	(25,938.00)	292,862.00
TOTALS		\$ 703,718.00	\$ 0.00	\$ 703,718.00

RE: RESOLUTION OF APPRECIATION FOR BRIAN DUNCAN

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

**A RESOLUTION OF APPRECIATION FOR
*Brian D. Duncan***

WHEREAS, Brian D. Duncan has served as Executive Director of Rappahannock-Rapidan Community Services for twenty-five (25) years, from 1993 to 2018, proudly serving the counties of Culpeper, Fauquier, Madison, Orange, and Rappahannock; and

WHEREAS, under Mr. Duncan's leadership, the agency experienced a significant expansion of services, growing from an annual budget of about \$9 million and 150 employees to an annual budget of over \$25 million and 350 employees, while maintaining its focus on services to senior citizens, those with mental illness, the developmentally disabled, and individuals suffering from substance abuse disorders; and

WHEREAS, during his tenure, Mr. Duncan not only enhanced existing programs, but also implemented a variety of new programs, including rapid access to services through behavioral health clinics; a capital campaign to renovate and expand the Culpeper Senior Center; development of the Infant and Toddler Connection program; creation of a Crisis Intervention Team and associated Crisis Assessment Center; and construction of new facilities, including the substance abuse detoxification facility, the Bridges day support facility for developmentally disabled adults, and group homes; and

WHEREAS, Mr. Duncan committed to working with the local boards of supervisors to maintain open dialogue and developed a number of collaborations with area agencies to leverage the services each could provide, including the mobility management program with the Rappahannock-Rapidan Regional Commission and development of locally-based coalitions to fight substance abuse disorders and suicide; and

WHEREAS, through his service on Aging Together, the Healthy Culpeper Board, the Piedmont United Way, and the Health Planning Region I Board, Mr. Duncan strengthened the agency's ties to local organizations and developed sustainable partnerships; and

WHEREAS, throughout his entire career, Mr. Duncan remained true to his background, focused on being an advocate, and championed for the provision of needed community-based services for the populations affected by mental illness, substance abuse, and developmental disabilities;

NOW, THEREFORE, BE IT RESOLVED, on this 23rd day of January, 2018, that the Orange County Board of Supervisors hereby extends its appreciation and gratitude to Brian D. Duncan for his passion and dedication in his role as Executive Director of Rappahannock-Rapidan Community Services, and wishes Mr. Duncan great success and wellness in his retirement and future endeavors.

RE: RESOLUTION OF APPRECIATION FOR ANN RIORDAN

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

A RESOLUTION OF APPRECIATION FOR
Ann Riordan

WHEREAS, Ann Riordan has faithfully served the citizens of Orange County as a representative on the Orange County Youth Commission for thirty-three (33) years, beginning her service in 1984, and was one of the Commission's earliest members; and

WHEREAS, the Orange County Youth Commission was formed by the Board of Supervisors in 1980 as the policy-making body for the Office on Youth, but was later transitioned to an advisory capacity, and is intended to foster wholesome youth development and prevent juvenile delinquency by valuing the health, safety, and welfare of all the County's citizens; and

WHEREAS, in keeping with the intended purpose, Ann Riordan has made substantial contributions toward youth services throughout the County and to the continued success and operation of the Orange County Office on Youth, giving selflessly of her time and talents; and

WHEREAS, during her service, Ann Riordan was instrumental in the establishment of the Youth Council and served for many years as the Youth Council Advisor, ensuring the members were provided the opportunity to meet with state legislators at the Joint Legislative Dinner hosted in Orange each year and during the annual Youth Council Legislative Day trip to Richmond; provided support for the annual Garvis Huff Awards program; and served as a member of the Michael's Gift Committee; and

WHEREAS, whether it be attending a Youth Commission meeting, obtaining grant funding, or participating in a local youth event, Ann Riordan has, at all times, demonstrated a keen interest in the welfare of her community and its citizens, particularly the County's youth, and has left a permanent mark on the County through her service, passion, and dedication – a definite driving force for Orange County;

NOW, THEREFORE, BE IT RESOLVED, on this 23rd day of January, 2018, that the Orange County Board of Supervisors hereby extends its admiration and appreciation to Ann Riordan for her determination, dedication, and devoted service on the Orange County Youth Commission and to the well-being of the youth of Orange County.

RE: CHILD CARE STAFF REALIGNMENT

As part of the Consent Agenda, the Board approved the recommended changes to the Orange County School Age Child Care (OCSACC) staffing, which included the addition of an Operations Manager and reclassification of Site Directors to Site Managers, and authorized the County Administrator to make the necessary amendments to the budget and the Active Position Classification List, as presented.

RE: MINUTES

As part of the Consent Agenda, the Board approved the following minutes:

- January 9, 2018 Worksession
- January 9, 2018 Organizational Meeting
- January 9, 2018 Regular Meeting

RE: NEW BUSINESS

RE: REQUEST FOR LETTER OF SUPPORT FOR RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES' GRANT FUNDING

R. Bryan David, County Administrator, presented a letter from the Rappahannock-Rapidan Community Services requesting the Board's consideration to draft a letter of support regarding their request for grant funding through the Commonwealth of Virginia's FTA Section 5310 Program to purchase eight (8) new vehicles for their various transportation programs.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the County Administrator to send a letter of support to the Rappahannock-Rapidan Community Services on behalf of the Board of Supervisors regarding their request for grant funding from the Commonwealth of Virginia to purchase a total of eight (8) vehicles to be used in their various transportation programs, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: GEORGE WASHINGTON CARVER - PIEDMONT TECHNICAL EDUCATION CENTER; GO VIRGINIA GRANT APPLICATION

R. Bryan David, County Administrator, presented a letter from the Culpeper County Administrator requesting the Board's consideration to draft a letter of support for grant funding for

the George Washington Carver Piedmont Technical Education Center through the GO Virginia economic development program. He indicated that a letter of support would be used to represent regional support of the proposed machinist training program, and would not represent a commitment to any funding.

Discussion ensued among the Board regarding: support and financial contributions from other organizations and localities.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the County Administrator to prepare a letter of support for the George Washington Carver - Piedmont Technical Education Center GO Virginia grant application, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: PROPOSED SITE LIGHTING ORDINANCE

R. Bryan David, County Administrator, and Supervisor Johnson presented a proposed ordinance to the Board regarding site lighting standards for non-residential development. The ordinance was provided for the Board's consideration before initiating Planning Commission action.

Discussion ensued among the Board regarding: dark sky compliance; the selection of an implementation date; the requirement to shield the light downward; mounting height restrictions; and the use of "non-residential" wording.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board initiated Planning Commission action on the proposed ordinance concerning site lighting, as presented, understanding that the Planning Commission would hold a Public Hearing and forward its recommendation to the Board of Supervisors.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

RE: ECONOMIC DEVELOPMENT QUARTERLY REPORT

Phil Geer, Economic Development Director, presented the Economic Development Quarterly Report, which included information on the following topics:

- Unemployment statistics;
- Orange Workforce Center statistics;
- Quarterly prospect activity;
- Website statistics; and
- Other activities throughout the last quarter.

Discussion ensued among the Board regarding: marketing of the Orange Workforce Center to the eastern end of the County; and providing a link on the County's website.

The Board thanked Mr. Geer for his presentation.

RE: SOCIAL SERVICES QUARTERLY REPORT

Crystal Hale, Social Services Director, presented the Social Services Quarterly Report, which included information on the following topics:

- A recap of seasonal programs;

- A review of statistics from each division (eligibility, protective services, etc.);
- An update on recently-completed audits and budget reviews;
- A review of Performance Measures; and
- A summary of staffing strategies and changes.

Discussion ensued among the Board regarding: the processing of overdue Medicaid renewals and applications; types of Child Protective Services and Adult Protective Services complaints; policies related to foster care; the importance of stability in foster care; the renewal of CHIP benefits, including SNAP and TANF; positive reorganization; the coordination of an individual successful in dealing with the opioid crisis to be part of the EPIC Team; and use of the space in the basement of the Belleview building.

The Board thanked Ms. Hale for her presentation.

RE: ORANGE COUNTY TIRE AMNESTY DAY

Kurt Hildebrand, Assistant County Administrator for Operations, presented the Board with a proposal for a tire amnesty event. He explained that the event would be co-sponsored by Stream Sweepers and the Orange County Litter Control Committee. Mr. Hildebrand indicated that the proposed event was contingent on a \$1,500 contribution from Stream Sweepers, a \$2,000 contribution from the Litter Control Committee, and volunteer staffing provided by both organizations.

Discussion ensued among the Board regarding: why there was a maximum of only four (4) tires per load; fundraising by Stream Sweepers; locating the event at the Landfill; the number of collection trailers that would be used; the need to make the event as successful as possible; roadside clean-up efforts; and the proposed advertising campaign for the event.

By consensus, the Board requested that staff amend the proposal for Tire Amnesty Day, and deferred action on the matter until a future meeting.

RE: RECESS

The Board recessed its meeting at 6:16 p.m.

RE: RECONVENE

The Board reconvened at 7:03 p.m.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: PUBLIC COMMENT

At 7:08 p.m., Chairman White opened the floor for public comment.

There being no speakers, public comment was closed at 7:08 p.m.

RE: COUNTY ADMINISTRATOR'S REPORT

RE: GERMANNA-WILDERNESS AREA PLAN (GWAP) UPDATE

R. Bryan David, County Administrator, and members of the GWAP Steering Committee provided an update to the Board regarding the recent Steering Committee meeting and the work completed to-date, specifically on the Route 3 Arterial Management Plan under development by

Michael Baker International, the consultant hired by the Virginia Department of Transportation. Mr. David further noted that staff was planning for a meeting with Draper Aden and Wiley|Wilson in the coming months, which would highlight the work on the Water and Wastewater Master Plan.

Discussion ensued among the Board regarding: redesign of the intersection at Route 3 and Route 20; and an examination of various alternative intersection designs.

The Board took the information regarding the Germanna-Wilderness Area Plan (GWAP) under advisement, and there was no action taken at this time.

RE: APPOINTMENT TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES (REMS) COUNCIL

R. Bryan David, County Administrator, reviewed information from the Executive Director of the Rappahannock Emergency Medical Services (REMS) Council regarding the vacancy on the Council created with the recent retirement of Chief John Harkness. He stated that staff recommended the Board appoint Nathan Mort, Interim Fire and EMS Chief, to serve as the Orange County Representative until a Fire and EMS Chief was hired.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board nominated Nathan Mort, Interim Fire and EMS Chief, to the Rappahannock Emergency Medical Services (REMS) Council representing Orange County, filling the unexpired three-year term of John Harkness, with said term effective immediately and expiring on June 30, 2020.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: GENERAL ASSEMBLY LEGISLATIVE UPDATE

R. Bryan David, County Administrator, provided an update to the Board on matters currently under consideration at the General Assembly. His report specifically included information on the bill regarding the use of GIS data to define the boundary between Orange County and Spotsylvania County, legislation proposed regarding telecommunications, and the creation of a broadband advisory council.

The Board took the information regarding the General Assembly legislation under advisement, and there was no action taken at this time.

RE: BOARD COMMENT

Chairman White requested input from the Board on whether or not Public Comment should be moved to an earlier time in the meeting.

Mr. Crozier made a motion to move Public Comment up to 6:00 p.m., but the motion was later withdrawn.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Projects and Grants Letter from Buckingham Branch Railroad
- Fire and EMS Recruitment Update

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: CALENDAR

The Board received copies of its calendar for the months of January 2018, February 2018, and March 2018.

RE: ADJOURN

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adjourned the meeting at 7:18 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James K. White, Chairman

R. Bryan David, County Administrator