

BOARD OF SUPERVISORS MINUTES

MARCH 6, 2018

At a worksession of the Orange County Board of Supervisors held on Tuesday, March 6, 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 PLAN (CIP)

Stephanie Straub, Financial Management Specialist, presented the draft Capital Improvements Plan (CIP) to the Board for its consideration. She reviewed the changes and updates that had been made since the Board's last discussion.

Discussion ensued among the Board regarding: the location of the projects and debt service for Orange County Public Schools; funding used from the General Fund reserves; the fact that the draft Plan met the Board's Financial Policy guidelines; the work of the Fire Chief's Association to develop an inventory and replacement schedule; and the desire to include account balances on the Plan going forward.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the FY 2019 - FY 2023 Capital Improvements Plan (CIP), as presented during the meeting.

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

RE: PROPOSED FY2018-2019 OPERATING AND CAPITAL BUDGETS

R. Bryan David, County Administrator, explained that he had presented his recommended budget during the meeting on February 27, 2018. He provided the Board with updated figures from Orange County Public Schools related to the specific funds (child care, school textbook, food services, etc.), which had not been available during his budget presentation. Mr. David indicated this was an opportunity for the Board to ask any questions related to the budget, and that staff and representatives from the Orange County Public Schools were present for questions as well.

Discussion ensued among the Board regarding: changes in State revenue; appropriately reflecting the "decrease" in Federal Revenue from the SAFER Grant; changes throughout the State budget related to Orange County Public Schools; separation of public safety salaries; how the separate salary scale for public safety will be implemented and communicated, and how starting salaries would be determined; the current status of Fire & EMS recruitment; inclusion of new positions in the budget; changes in the E-911 Center; increases in CSA expenditures; the work that was completed with the School Board and the Budget Committee; school bus replacements; School Board priorities for expenditures; step increases for teachers; the portable restroom project; changes in the Orange County Public Schools budget baseline; and next steps in the budget process.

The Board took the information regarding the Proposed FY2018-2019 Operating and Capital Budgets under advisement, and there was no action taken at this time.

RE: CONSOLIDATED PUBLIC SAFETY FACILITY

R. Bryan David, County Administrator, recapped the discussion that took place during the Board's worksession on February 27, 2018, as it related to the Consolidated Public Safety Facility. He mentioned the possibility of having an ad hoc committee of the Board to meet periodically with Kurt Hildebrand, Assistant County Administrator for Operations, in order to keep the project moving along and on schedule. Mr. David requested input from the Board in that regard.

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board appointed Supervisor Frame and Supervisor Johnson to the newly-created Consolidated Public Safety Facility Design Committee.

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

Additionally, Kurt Hildebrand, Assistant County Administrator for Operations, indicated he had requested Wiley|Wilson to move forward with preliminary design for the Facility with the exception of the multipurpose room and meeting space. He explained that the meeting space would be modeled in 3-D format so it could be viewed from many angles and perspectives before proceeding with preliminary design.

Discussion ensued among the Board regarding: the role of the multipurpose room as the Emergency Operations Center (EOC) and other uses; acoustic and audio/video needs throughout the Facility; use of a consultant to design an appropriate audio/video system; the need for soundproofing in various sections of the Facility; the possibility of temporary, movable walls to partition the multipurpose room; and expectations for engagement of the newly-created Design Committee.

The Board took the information regarding the Consolidated Public Safety Facility under advisement, and there was no further action taken at this time.

RE: VIRGINIA ASSOCIATION OF COUNTIES LEGISLATIVE ALERT

R. Bryan David, County Administrator, provided an update to the Board on a Legislative Alert that had been received from the Virginia Association of Counties (VACo). He indicated the alert was based on specific State budget-related items of concern, and requested input from the Board on sending positions to Senator Reeves and Delegate Freitas to support or oppose the items.

Discussion ensued among the Board regarding: changes in Lottery funding.

By consensus, the Board agreed it would be appropriate for the County Administrator to send specific positions to legislators related to the State budget-related items.

RE: ADJOURN

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adjourned the meeting at 5:59 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James K. White, Chairman

R. Bryan David, County Administrator