

BOARD OF SUPERVISORS MINUTES

MARCH 26, 2019

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, March 26, 2019, 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. Crozier, which carried by a vote of 5-0, the Board adopted the agenda, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CONSENT AGENDA

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

RE: FY19 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
30030006-33500	Donations - Animal Shelter	\$ (128,584.02)	\$ (1,425.00)	\$ (130,009.02)
43520003-43115	Prof. Serv. - Emergency Vet	141,639.02	1,425.00	143,064.02
30045004-35975	FA - DCJS for Sheriff	(219.00)	(69.00)	(288.00)
43120006-46800	Forfeited Asset (FA) Exp.	24,575.00	69.00	24,644.00
TOTALS		\$ 37,411.00	\$ 0.00	\$ 37,411.00

RE: FY19 BUDGET AMENDMENTS FOR ORANGE COUNTY PUBLIC SCHOOLS

As part of the Consent Agenda, the Board approved a supplemental appropriation and budget amendment for FY19 for Orange County Public Schools, representing an increase of \$217,351.34 in the School Operating Fund, \$14,461 in the Head Start Fund, \$15,090 in the Child Care Fund, and \$227,124 in the Food Service Fund, comprised of newly-awarded State funds, additional Federal funds, newly-awarded Federal funds, and local user fees, as presented.

RE: PROCLAMATION FOR NATIONAL CHILD ABUSE PREVENTION MONTH

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

A PROCLAMATION TO DECLARE
THE MONTH OF APRIL AS
CHILD ABUSE PREVENTION MONTH

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby proclaim the month of April as Child Abuse Prevention Month in Orange County, Virginia.

WHEREAS, regardless of who they are or the circumstances of their birth, all children have the right to safe, secure, and supportive environments, free from abuse and neglect; and

WHEREAS, April is nationally-recognized as Child Abuse Prevention Month; and

WHEREAS, during Prevention Month, Virginians are reminded of the courage it takes to raise a child and that all parents have the right to the support and knowledge that child rearing demands; and

WHEREAS, child abuse is one of our nation's most serious public health problems, with scientific studies documenting the link between child abuse and neglect and a wide range of medical, emotional, psychological, and behavioral disorders; and

WHEREAS, child abuse can disrupt early brain development, and serious chronic stress can impair the development of nervous and immune systems; and

WHEREAS, children are the foundation of a sustainable and prosperous society, and our prosperity as a state and nation is built on a foundation of healthy child development; and

WHEREAS, child abuse prevention creates a more compassionate society, one which places a high value on the welfare of children; and

WHEREAS, creating communities where families can access an array of support and resources to address the social, emotional, and physical health of their children is the best way to combat child abuse; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and

WHEREAS, displaying a blue pinwheel during the month of April will serve as a positive reminder that together, we can prevent child abuse and neglect, and by doing so, keep children safe;

NOW, THEREFORE, BE IT PROCLAIMED, on this 26th day of March, 2019, that the Orange County Board of Supervisors hereby recognizes April, 2019, as Child Abuse Prevention Month in Orange County, and calls this observance to the attention of all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in efforts to support families, thereby preventing child abuse and neglect and strengthening the community in which we live.

RE: RENEWAL OF THE CONTRACT FOR COMPUTER ASSISTED MASS APPRAISAL (CAMA) SOLUTION

As part of the Consent Agenda, the Board authorized staff to renew the contract with Concise Systems, LLC for the Computer Assisted Mass Appraisal (CAMA) solution for a period of one (1) year, representing the first of four (4) possible renewals, as presented.

RE: MINUTES

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

- March 12, 2019 Regular Meeting

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: PRESENTATION OF THE PROCLAMATION FOR NATIONAL CHILD ABUSE PREVENTION MONTH

Chairman White read the Proclamation for National Child Abuse Prevention Month and presented a signed, framed copy to Alisha Vines, Office on Youth Director.

RE: NEW BUSINESS

RE: REQUEST FOR REAL ESTATE TAX EXEMPTION; HINTERMANN FAMILY FOUNDATION (DBA PIEDMONT REGIONAL DENTAL CLINIC)

Alyson Simpson, Chief Deputy Clerk, explained that the Board had received a request for real estate tax exemption from the Hintermann Family Foundation for property located at 13296 James Madison Highway. She added that the property currently housed the offices and operations for the Piedmont Regional Dental Clinic, and both the Foundation and the Clinic were registered non-profit organizations. Ms. Simpson indicated that the approximate annual taxes would be \$5,978.54, and staff was seeking direction from the Board to determine whether or not to schedule a Public Hearing to consider the request further. She noted the organization would be required to reapply for the exemption through the Commissioner of the Revenue's Office every three (3) years, and continuance of the exemption was contingent upon continued use of the property as indicated in the initial exemption request.

Discussion ensued among the Board regarding: development of a policy to guide future tax exemption requests; and the fact that tax exemptions were granted, effectively, in perpetuity and impacted annual budget revenues.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to schedule a Public Hearing to receive public comment on and consider the request from the Hintermann Family Foundation for real estate tax exemption on Tax Map Parcel 43-48D, located at 13296 James Madison Highway on Tuesday, June 11, 2019 at 7:00 p.m., as presented.

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

There were no Department Director / Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT

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

RE: COUNTY ADMINISTRATOR'S REPORT

RE: PRESENTATION OF PROPOSED FY2019-2020 OPERATING AND CAPITAL BUDGETS

Glenda Bradley, Assistant County Administrator for Management Services, reviewed the proposed FY20 Consolidated Operating and Capital Budgets, which included information on the following: an overview of the consolidated budget; a comparison of the 2019 Adopted Budget to the 2020 Proposed Budget; the percentage of residential real estate revenue compared to the consolidated budget; a review of General Fund revenues; a summary of General Fund expenditures; and local expense history by budget function.

Discussion ensued among the Board regarding: the funding request from Virginia Regional Transit that had been removed from the recommended budget.

The Board took the information regarding the FY20 Consolidated Operating and Capital Budgets under advisement, and there was no action taken at this time.

RE: AUTHORIZATION OF BUDGET AND TAX RATE ADS

Alyson Simpson, Chief Deputy Clerk, explained that the advertisements for the public hearings for the proposed budget and tax rates were required to be published in The Orange Review in the coming week. She noted the ads had to include an overall synopsis of the proposed budget, including total revenues and expenditures for each fund, as well as the proposed tax rates to support the budget.

Having previously received the presentation of the proposed budget from the Assistant County Administrator, Ms. Simpson indicated it would be appropriate for the Board to authorize staff to proceed with the required advertising.

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to proceed with advertising the proposed FY20 Operating Budget and Tax Rates for Public Hearing on Tuesday, April 16, 2019, at 7:00 p.m., as presented.

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

RE: BOARD COMMENT

Supervisor Frame commented on his recent attendance at the JROTC Military Ball at the Orange County High School, noting it was a great event planned by the JROTC members.

Supervisor Johnson commented on the damage to the portable restrooms at Porterfield Park caused by buzzards. He requested a letter be sent to DGIF requesting a change to the protection status of the particular species that caused the damage. He also remarked on the recent opioid lawsuits in Oklahoma, and inquired about possible alternate options on boxes, locations, and compactors regarding the new single-stream recycling efforts in the County.

Supervisor Goodwin noted the procedure currently in place at the corporate level to field concerns with truck traffic on Route 615 (Rapidan Road).

Chairman White remarked that he had recently attended the Wreath Laying Ceremony at James Madison's Montpelier.

RE: SPEED STUDY REQUEST ON PARKER ROAD

Supervisor Frame noted that he had received a request from a constituent for a speed study on Parker Road and asked for the Board's consideration to make said request to VDOT.

By consensus, the Board requested that VDOT conduct a speed study on Parker Road, and authorized staff to submit a letter of request to the Louisa Residency, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.

RE: SPEED STUDY REQUEST ON ROUTE 611

Supervisor Crozier noted that he had received a request from a constituent for a speed study on Route 611 (from Route 522 to Route 20) and asked for the Board's consideration to make said request to VDOT.

By consensus, the Board requested that VDOT conduct a speed study on Route 611 (From Route 522 to Route 20), and authorized staff to submit a letter of request to the Louisa Residency, with the understanding that recommendations and findings would be subsequently presented to the Board, as presented.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Library Semi-Annual Report

- Parks and Recreation Quarterly Report
- Rappahannock-Rapidan Regional Commission Minutes; December 12, 2018
- Health Center Commission Minutes; January 25, 2019
- Rapidan Service Authority Minutes; November 15, 2018
- State of Lake Anna Report 2018
- Orange Volunteer Fire Company Annual Report 2018

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES
There were no appointments at this time.

RE: CALENDAR
The Board received copies of its calendar of meetings for the months of March 2019, April 2019, and May 2019.

RE: CLOSED MEETING
At 6:10 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

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

- Discussion and consideration of the assignment and performance of specific public officers, appointees, or employees of the public body with respect to Fire and EMS. - §2.2-3711(A)(1) of the Code of Virginia
- Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. - §2.2-3711(A)(3) of the Code of Virginia
- Discussion concerning a prospective business or industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. - §2.2-3711(A)(5) of the Code of Virginia
- Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel, concerning proffer amendments, the Americans with Disabilities Act, the trash and debris ordinance, and the Animal Shelter. - §2.2-3711(A)(8) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(1), (A)(3), (A)(5), and (A)(8) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby authorized discussion of the aforesated matters in Closed Meeting.

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

RE: CERTIFICATION OF CLOSED MEETING
At 7:11 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Orange County Board of Supervisors 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 Orange County Board of Supervisors hereby certified 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 applied, 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.

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

RE: PUBLIC COMMENT

At 7:12 p.m., Chairman White opened the floor for public comment.

There being no speakers, public comment was closed at 7:12 p.m.

RE: ADJOURN

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adjourned the meeting at 7:12 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James K. White, Chairman

R. Bryan David, County Administrator