

BOARD OF SUPERVISORS MINUTES

APRIL 28, 2018

At a retreat of the Orange County Board of Supervisors held on Saturday, April 28, 2018, beginning at 8:30 a.m., at the Orange County Airport, 11275 Aviation Way, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; and Lee H. Frame. Absent: S. Teel Goodwin. Also present: R. Bryan David, County Administrator; Glenda E. Bradley, Assistant County Administrator for Finance and Management Services; Kurt L. Hildebrand, Assistant County Administrator for Operations; and Alyson A. Simpson, Chief Deputy Clerk.

RE: WELCOME AND OVERVIEW

R. Bryan David, County Administrator, welcomed the Board of Supervisors and provided a summary of the agenda, reviewing the purpose and goals of the session.

RE: ORANGE COUNTY "BY THE NUMBERS"

R. Bryan David, County Administrator, reviewed the performance measures for specific County operations and services, as presented in the FY19 Operating Budget, and other socio-economic data for Orange County, as a means of initiating dialogue for the session.

Discussion ensued regarding: building permit statistics and requirements; Freedom of Information Act (FOIA) requests; the waiting list for Airport hangars; and Medicaid expansion.

RE: REVIEW THE 2022 VISION STATEMENT

Collectively, the Board reviewed the *2022 Vision Statement*, making no changes.

RE: REVIEW AND DISCUSS FY2016-2017 - FY2017-2018 STRATEGIC PRIORITIES

The Board reviewed and discussed each of the six (6) Strategic Priorities for the current fiscal year. There were no changes or additions recommended to the Priorities.

RE: IDENTIFIED DISCUSSION TOPICS

RE: DEPARTMENT OF FIRE AND EMS

Discussion ensued regarding: the Department of Fire and EMS; OMD protocols; Board-level policy decisions; and integration efforts between the County and volunteer agencies.

RE: FIRE AND EMS CHIEF PROFILE

R. Bryan David, County Administrator, presented questions to the Board related to development of the position profile for the Fire and EMS Chief.

Discussion ensued regarding: a focus on emergency medical services; and credential desired of the incoming Chief.

RE: WORKSESSION TOPICS

The Board expressed an interest in making their worksessions an established part of Regular Meetings, meaning a worksession would always be scheduled prior to a Regular Meeting. A determination was made to develop a list of discussion topics for worksessions when there was not a discussion topic already scheduled by staff. Additional changes were discussed related to the agenda format and structure.

RE: DIGITAL CITIZEN; POTENTIAL TRANSPARENCY INITIATIVE FOR FINANCE

Glenda Bradley, Assistant County Administrator for Finance and Management Services, presented a potential transparency initiative to the Board for the Finance Department, which would make financial information available to the public on the County's website. She reviewed the costs for implementation and annual maintenance.

RE: OVERVIEW OF PROPOSED COMPREHENSIVE FEE UPDATE

R. Bryan David, County Administrator, discussed the goal and parameters for the development of a comprehensive update of the fees charged by various County departments and functions, indicating the time since an update was last done.

Discussion ensued regarding: making the update part of the annual budget process; and cost recovery efforts.

RE: ADJOURN

The Board adjourned at approximately 3:00 p.m.

James K. White, Chairman

R. Bryan David, County Administrator