

BOARD OF SUPERVISORS MINUTES

SEPTEMBER 25, 2018

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, September 25, 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: Kurt L. Hildebrand, Assistant County Administrator for Operations; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

* Mr. Goodwin arrived at 5:19 p.m.

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the agenda, as modified. Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: UPDATE ON HURRICANE FLORENCE

Roger Wilson, Captain with Orange County Fire and EMS, provided a post-event report on the recent events and weather of Hurricane Florence.

Discussion ensued among the Board regarding: potential shelter locations; availability of generator operations; changes to the Emergency Operations Plan (EOP); and sheltering regulations and operations.

The Board thanked Captain Wilson for his update.

RE: CONSENT AGENDA

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 4-0, with Mr. Goodwin being absent, 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
30045066-35895	Ag. & For. Ind. Dev. (AFID)	\$ 0.00	\$ (78,000.00)	\$ (78,000.00)
48155001-47737	To EDA Fund	269,791.00	78,000.00	347,791.00
30030006-33500	Donations - Animal Shelter	(2,982.42)	(86,198.00)	(89,180.42)
43520003-43115	Prof. Serv. - Emergency Vet	1,670.42	86,198.00	87,868.42
TOTALS		\$ 268,479.00	\$ 0.00	\$ 268,479.00

RE: CARRY FORWARD REQUESTS FROM FY18 TO FY19

As part of the Consent Agenda, the Board approved the carry forward requests from Fiscal Year 2018 to Fiscal Year 2019, as presented.

RE: PROCLAMATION FOR NATIONAL CYBER SECURITY AWARENESS MONTH

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

A PROCLAMATION TO DECLARE THE MONTH OF OCTOBER AS
CYBER SECURITY AWARENESS MONTH

WHEREAS, the County of Orange recognizes that it plays a vital role in identifying, protecting, and responding to cyber threats to both individual and collective security and privacy; and

WHEREAS, information systems support many sectors of Orange County's economy, including financial services, energy, telecommunications, transportation, education, manufacturing, utilities, healthcare, and public safety systems; and

WHEREAS, citizens, schools, libraries, businesses, and other organizations use the Internet for a variety of tasks, including keeping in contact with family and friends, managing personal finances, performing research, enhancing education, conducting business, and more; and

WHEREAS, information technology is integral to teaching and learning, research, outreach, and service at educational institutions; and

WHEREAS, Internet users and Orange County's information technology infrastructure are under increasing threat of malicious cyber-attacks, including loss of privacy from spyware and adware, and financial losses from identity theft and fraud; and

WHEREAS, this year's Department of Homeland Security's Stop.Think.Connect. national public awareness campaign is aimed at increasing understanding that cyber security is a shared responsibility and that all must work together to improve cyber security, increase and strengthen cyber security workforce, and secure critical infrastructure; and

WHEREAS, Virginia's Cyber Security Commission has made recommendations to enhance the security of information entrusted to the Commonwealth and directives have been issued to further secure sensitive data; and

WHEREAS, Orange County supports its Nation and its Commonwealth in the efforts and plans to both improve cyber practices to address ever-evolving threats and challenges; and

WHEREAS, the Board of Supervisors prioritized the Digital Citizen initiative, particularly in the areas of transactions, information, and security, and has recognized its role in keeping data safe; and

WHEREAS, Cyber Security Awareness Month is an opportunity to address the importance of educating individuals on cyber threats and to recognize the overall value of cyber security;

NOW, THEREFORE, BE IT RESOLVED, on this 25th day of September, 2018, that the Orange County Board of Supervisors hereby recognizes the month of October as Cyber Security Awareness Month and calls this observance to the attention of all its citizens; and

BE IT FURTHER RESOLVED, that the Board of Supervisors encourages all citizens to embrace safe practices online at all times, and invites citizens to participate in the Department of Homeland Security's cyber security initiatives.

RE: PROCLAMATION FOR NATIONAL 4-H WEEK

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

A PROCLAMATION TO DECLARE
THE WEEK OF OCTOBER 7-13, 2018 AS
NATIONAL 4-H WEEK

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby proclaim the week of October 7-13, 2018, as National 4-H Week in Orange County, Virginia.

WHEREAS, 4-H is America's largest youth development organization, supporting nearly six million youth across the country; and

WHEREAS, 4-H has helped 1,852 youth in Orange County become confident, independent, resilient, and compassionate leaders; and

WHEREAS, 4-H is delivered by Cooperative Extension, a community of more than 100 public universities across the nation that provides experiences where young people learn-by-doing through hands-on projects in the important areas of health, science, agriculture, and civic engagement; and

WHEREAS, National 4-H Week showcases the incredible ways that 4-H inspires kids and highlights the remarkable 4-H youth in Virginia who work each day to make a positive impact on themselves and those around them; and

WHEREAS, 4-H's network of nearly 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs, and visionaries;

NOW, THEREFORE, BE IT PROCLAIMED, on this 25th day of September, 2018, that the Orange County Board of Supervisors hereby recognizes the week of October 7-13, 2018, as National 4-H Week in Orange County, Virginia, and encourages all citizens to recognize 4-H for the significant impact it has made, and continues to make, by empowering youth with the skills they need to lead for a lifetime.

RE: FY2018-2019 PERSONNEL ASSIGNMENT PLAN IMPLEMENTATION; PHASE II

As part of the Consent Agenda, the Board approved the following job descriptions, as presented, and authorized the County Administrator to modify the job descriptions, as deemed necessary and appropriate:

- Administrative Assistant (Administration)
- Buildings and Grounds Supervisor
- Deputy Clerk to the Board / Senior Administrative Assistant (Administration)
- Human Resources Manager / Chief Deputy Clerk / Administration Office Manager
- Principal Planner

RE: NEW BUSINESS

RE: RESOLUTION TO RATIFY LIFTING OF THE LOCAL STATE OF EMERGENCY DECLARED ON SEPTEMBER 11, 2018, FOR HURRICANE FLORENCE

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the following resolution, as presented:

RESOLUTION TO RATIFY LIFTING OF THE LOCAL STATE OF EMERGENCY DECLARED ON
SEPTEMBER 11, 2018, FOR HURRICANE FLORENCE

WHEREAS, at its meeting on Tuesday, September 11, 2018, pursuant to §44-146.21 VA Code Ann., the Chairman of the Board of Supervisors, as the Local Director of Emergency Management, requested the Board's consideration to adopt a resolution that declared a Local State of Emergency in the County, ahead of the arrival of Hurricane Florence, which went into effect at 5:00 p.m.; and

WHEREAS, the County Administrator, in consultation with the Chairman of the Board of Supervisors and the Chief of Fire and EMS, lifted the Local State of Emergency at 2:00 p.m. on Wednesday, September 19, 2018;

NOW, THEREFORE, BE IT RESOLVED, on this 25th day of September, 2018, that the Orange County Board of Supervisors hereby ratifies the County Administrator's decision to lift the Local State of Emergency as of 2:00 p.m. on Wednesday, September 19, 2018; and

BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes application to the State and/or Federal governments for reimbursement of qualifying expenditures made by qualifying entities during the Local State of Emergency; and

BE IT FINALLY RESOLVED, that the Board of Supervisors expresses its appreciation to all who assisted throughout the readiness, response, and recovery phases of this storm.

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

RE: APPOINTMENT FOR 2018 VACo ANNUAL BUSINESS MEETING

On the motion of Mr. Frame, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board designated James P. Crozier, Vice Chairman, as the voting delegate to cast a vote(s) on behalf of the Orange County Board of Supervisors at the 2018 Annual Business Meeting of the Virginia Association of Counties, to be held on November 13, 2018.

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

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

There were no Department Director or 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

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

RE: BOARD COMMENT

There were no Board Comments at this time.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report
- Parks and Recreation Quarterly Report

- Economic Impact of Domestic Travel in Orange County for 2017
- August 7, 2018 Culpeper Soil and Water Conservation District Minutes

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 September 2018, October 2018, and November 2018.

RE: CLOSED MEETING

At 5:17 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

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

- Discussion of the performance of the County Administrator. - §2.2-3711(A)(1) of the Code of Virginia
- Discussion concerning a prospective business or industry or the expansion of an existing 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 concerning the water master plan, Signature Station, the Zoning Ordinance, Rapidan Service Authority (RSA), and the Department of Environmental Quality (DEQ), requiring the provision of legal advice by such counsel. - §2.2-3711(A)(8) of the Code of Virginia

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County 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 4-0, with Mr. Goodwin being absent, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

* Mr. Goodwin arrived at 5:19 p.m.

RE: CERTIFICATION OF CLOSED MEETING

At 6:59 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County 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 Board of Supervisors of Orange County 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: NEW BUSINESS (Continued)

RE: PERFORMANCE AGREEMENT FOR PROJECT SPIKE (ACTION FOLLOWING CLOSED MEETING)

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the Chairman to execute a Performance Agreement for Project Spike, as presented.

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

RE: PUBLIC COMMENT

At 7:00 p.m., Chairman White opened the floor for public comment.

There being no speakers, public comment was closed at 7:00 p.m.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adjourned the meeting at 7:00 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James K. White, Chairman

R. Bryan David, County Administrator