

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MARCH 22, 2016

4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

1. Worksession

- a. Equipment Storage at Booster Park: Tim Moubray, Parks and Recreation Director
By consensus, the Board authorized staff to proceed with the purchase of a storage building for Booster Park, as shown in the attachment, with a price not to exceed \$12,805.
- b. FY 2017 Operating Budget: R. Bryan David, County Administrator, and Glenda Bradley, Finance Director
By consensus, the Board scheduled a budget worksession to take place following the Public Hearings on April 5, 2016, at 7:00 p.m., and agreed they would make a determination regarding the April 7, 2016, budget worksession at that time.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. 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 modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of the Proclamation for National Child Abuse Prevention Month: Chairman Frame
- b. Presentation from Stream Sweepers: Debbie Manzari, Program Manager
By consensus, the Board agreed to refer Ms. Manzari's requests regarding permission to post program flyers; the waiver of Landfill tipping fees; a County-wide announcement of the Stream Sweeper efforts; and discussion of a tire amnesty day to the Litter Control Committee for review and action.
- c. Presentation from Central Virginia Regional Jail: Frank Dyer, Superintendent

4. CONSENT AGENDA

- a. FY16 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Finance Director
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the FY16 budget amendments, as presented.
- b. ~~FY16 Budget Transfer: Glenda Bradley, Finance Director~~
This item was struck from the agenda.
- c. Resolution Recognizing the 100th Anniversary of the Gordonsville Volunteer Fire Company: R. Bryan David, County Administrator
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the Resolution Recognizing the 100th Anniversary of the Gordonsville Volunteer Fire Company, as presented.
- d. Renewal of the Contract with Bound Tree Medical, LLC for Fire & EMS Medical Supplies: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Bound Tree Medical, LLC for a one (1) year term, pursuant to the original contract terms.
- e. Renewal of the Contract with SHI International Corporation for Desktop Productivity Software: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to renew Contract VA-14041-SHI with SHI International Corporation for a one (1) year term, pursuant to the original contract terms.
- f. Minutes
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board approved the March 8, 2016 Worksession minutes and the March 8, 2016 Regular Meeting minutes, as presented.

g. FY16 Supplemental Appropriation for Orange County Public Schools: Glenda Bradley, Finance Director
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board approved a supplemental appropriation to the FY16 School Operating Fund in the amount of \$212,524.95; to the FY16 Food Services Fund in the amount of \$6,891.06; and to the FY16 Head Start Fund in the amount of \$279,280.00, for the Orange County Public Schools, as presented.

h. Amendment to Position Classification: Karen Gibson, Human Resources Manager
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted corrections to the Position Classification List, as presented and shown in the attachment.

5. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

a. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director

b. Orange County Library Semi-Annual Report: Katie Hill, Library Director

c. Update on Potential Bond Refunding: Glenda Bradley, Finance Director
By consensus, the Board agreed with the recommendation to delay application on refinancing its 2007 bonds until fall of 2016.

d. FY16 Supplemental Appropriation for Locust Grove Child Care: Glenda Bradley, Finance Director
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized the conversion of the Locust Grove Child Care Site Director's position from part-time to full-time and adopted the associated budget amendment for FY16, which appropriated the associated costs through user fees from the child care site.

6. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

a. Amendment to Update the Code of Ordinances for the Food and Beverage Tax

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing to consider amendments to update the Orange County Code of Ordinances for the Food and Beverage Tax penalties on Tuesday, April 26, 2016, at 7:00 p.m.

7. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator

a. Germanna-Wilderness Area Plan (GWAP) Update

b. Amendment to Personnel Policies 4.6 and 4.7 Regarding Overtime and Compensatory Time

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the amendments to Personnel Policies 4.6 and 4.7 regarding overtime and compensatory time, as presented.

8. NEW BUSINESS

a. Action Following Closed Meeting

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to initiate the process for a potential text amendment to add pyrotechnic organizations as a Special Use in the Zoning Ordinance.

9. OLD BUSINESS

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

a. February 2, 2016 Culpeper Soil and Water Conservation District Minutes

b. November 23, 2015 Health Center Commission Minutes

c. VDOT Monthly Report for March: D. Mark Nesbit, Warrenton Residency Administrator

d. Letter from Germanna Community College Regarding Appointment of John Harkness

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M. RECESS FOR DINNER

**7:00 P.M.
14. PUBLIC COMMENT**

CLOSED MEETING

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(7) of the Code of Virginia

ADJOURN