

**ORANGE COUNTY BOARD OF SUPERVISORS**  
**ACTION AGENDA**

TUESDAY, SEPTEMBER 27, 2016

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

**1. Worksession**

- a. Public Safety Communications System, Consolidated E-911 Dispatch and Facility, and Fiber Optics/Rural Broadband Initiative Capital Projects Update: Glenda Bradley, Assistant County Administrator for Finance and Management Services

*On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to do those things necessary to proceed with securing financing for the Public Safety Communications System, Consolidated E-911 Dispatch and Public Safety Facility, and Fiber Optics/Rural Broadband Initiative capital projects.*

**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**

**4. CONSENT AGENDA**

- a. FY17 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Finance and Management Services

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.*

- b. FY16 Budget Amendments for Orange County Public Schools: Glenda Bradley, Assistant County Administrator for Finance and Management Services

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved a budget transfer in the amount of \$1,265,068 from the School Operating Fund to the newly-established School Capital Project Fund, as presented.*

- c. Resolution of Recognition for the Orange Volunteer Fire Company: R. Bryan David, County Administrator

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the resolution of recognition for the Orange Volunteer Fire Company, as presented.*

- d. Minutes

*On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the September 13, 2016 Worksession minutes and the September 13, 2016 Regular Meeting minutes, as presented.*

**5. NEW BUSINESS**

- a. Request to Amend the Charter Agreement of the Rappahannock-Rapidan Regional Commission: R. Bryan David, County Administrator

*On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution to amend the Charter Agreement of the Rappahannock-Rapidan Regional Commission (RRRC), as presented.*

- b. Proration of Tax Relief for the Elderly and Disabled: Supervisor Johnson

*By consensus, the Board authorized the County Attorney to draft amendments to the Taxation Ordinance regarding proration of tax relief for the elderly and disabled, with the understanding that said amendments would be presented to the Board at the meeting on October 11, 2016.*

**6. OLD BUSINESS**

**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

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

- b. Finance Quarterly Report: Glenda Bradley, Assistant County Administrator for Finance and Management Services
- c. Cyber Security Month: Larry Clement, Information Technology Director  
*On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the proclamation to declare the month of October as Cyber Security Awareness Month, as presented.*

**8. COUNTY ATTORNEY'S REPORT:** Thomas Lachenev, County Attorney

a. Biosolids Land Applications

*By consensus, the Board requested that staff contact the Department of Environmental Quality (DEQ) to request an extension of the review period and encourage changes to the recent Recyc biosolids land application on the Civil War Trust property in District Four, which would allow citizens more time to understand and comment on the submitted application, and requested that staff further investigate the enabling legislation regarding local biosolids monitors.*

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

**10. BOARD COMMENT**

**11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. August 2, 2016 Culpeper Soil and Water Conservation District Minutes
- b. 2015 Economic Impact Report of Domestic Travel on Virginia and Localities
- c. 2016 Certified Statements of Assessed Value for Public Utilities

**12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**13. CALENDAR**

**6:00 P.M.** RECESS FOR DINNER

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

**15. PUBLIC HEARINGS**

**HEARING #1**

**AMENDMENT TO THE TAXATION ORDINANCE**

The Board of Supervisors will consider the adoption of an amendment to the Taxation Ordinance regarding administrative fees to cover the cost of collecting delinquent taxes. The amendment would update an outdated section of the Orange County Code of Ordinances that has currently established a lower limit on administrative fees than what is permitted by law, ultimately aligning the ordinance with State Code.

*On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article II (Administration), Section 58 (Taxation), of the Orange County Code of Ordinances concerning fees for the collection of delinquent taxes, as presented.*

**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**