

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, OCTOBER 11, 2016

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 Financing Update: R. Bryan David, County Administrator
- ~~b. Text Amendment Regarding Self Storage: Josh Frederick, Planning and Zoning Director
This item was struck from the agenda.~~
- ~~c. Text Amendment Regarding Non-Conformities: Josh Frederick, Planning and Zoning Director
This item was struck from the agenda.~~

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. Service Awards: R. Bryan David, County Administrator
- ~~b. Business Spotlight: Ashley Bond, Owner of Ashly Kaye's at Greenock, LLC~~
- ~~c. Presentation of a Resolution of Appreciation for Rose Bowman: Chairman Frame~~
- d. Presentation of a Resolution of Appreciation for Nora Coleman: Chairman Frame
- e. Presentation of a Resolution of Recognition for Orange Volunteer Fire Company: Chairman Frame

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. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board approved the FY17 budget amendments, as presented.
- b. Carry Forward Request from FY16 to FY17 for Sheriff's Office: Glenda Bradley, Assistant County Administrator for Finance and Management Services
On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board approved the budget amendments for carry forwards for the Sheriff's Office, as presented.
- c. Renewal of the Contract with Davenport and Company: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to renew Cooperative Contract No. 2014003-FN-P with Davenport & Company, LLC for a one (1) year term, effective October 23, 2016 through October 22, 2017, as presented.
- d. Surplus Disposition of County Vehicles: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board declared four (4) vehicles as surplus and authorized the County Administrator to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy.
- e. Minutes
On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board approved the September 27, 2016 Worksession minutes and the September 27, 2016 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Town of Orange Sales Tax Revenue Agreement: 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 ratified Chairman Frame's signature, therefore indicating acceptance of the Sales Tax Revenue Agreement on behalf of the Board of Supervisors, as presented.

- b. Lake Anna Advisory Committee Resolution of Support: Supervisor White
On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution of support for Spotsylvania County's application to the Virginia Department of Game and Inland Fisheries (DGIF) related to the Lake Anna Advisory Committee, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Social Services Semi-Annual Report: Elizabeth Middleton, Social Services Director
- b. Proposed Rezoning of Mine Run Road and Dulin Lane Area: Josh Frederick, Planning and Zoning Director
By consensus, the Board authorized staff, in conjunction with Supervisors Crozier and White, to develop a notification process for the affected property owners of the Mine Run Road and Dulin Lane area, with the understanding they would return to the Board of Supervisors at a future meeting with a recommendation on next steps in the rezoning process.
- c. Text Amendment Regarding Self Storage: Josh Frederick, Planning and Zoning Director
By consensus, the Board initiated Planning Commission action on the proposed text amendments regarding self-storage facilities, requesting that the Planning Commission hold a Public Hearing and present a recommendation to the Board.
- d. Text Amendment Regarding Non-Conformities: Josh Frederick, Planning and Zoning Director
By consensus, the Board initiated Planning Commission action on the proposed text amendments regarding non-conformities, requesting that the Planning Commission hold a Public Hearing and present a recommendation to the Board.

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

- a. Proposed Amendment to the Taxation Ordinance Regarding Proration of Tax Relief for the Elderly
On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing regarding the proposed amendment to the Taxation Ordinance for proration of tax relief for the elderly on Wednesday, November 9, 2016 at 6:00 p.m.
- b. Proposed Amendment to the Taxation Ordinance Regarding Real Estate and Personal Property Tax Due Dates
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing regarding the one-time adjustment to the real estate tax due date on Wednesday, November 9, 2016 at 6:00 p.m.

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

- a. Orange County Legislative Priorities for 2017
By consensus, the Board agreed to bring the matter back for consideration and adoption at its meeting on October 25, 2016.
- b. Board of Supervisors Two-Year Priorities (FY2016-2017_FY2017-2018) – First Quarter (Q1) Update
- c. VACoRP – Optional Increased Cyber Risk Liability Insurance Coverage
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the increase in Cyber Risk Liability Insurance coverage from \$500,000 to \$2,000,000, and appropriated \$6,630 from the Contingency Fund for coverage from November 1, 2016, through June 30, 2017, with the understanding that the increased limits would continue as part of the County's annual VACoRP renewal.
- d. Appointment for 2016 VACo Annual Business Meeting
By consensus, the Board designated James P. Crozier as the voting delegate to cast a vote(s) on behalf of the Orange County Board of Supervisors at the 2016 Annual Business Meeting of the Virginia Association of Counties, to be held on November 15, 2016.

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. August 18, 2016 Rapidan Service Authority (RSA) Minutes
- c. VDOT Monthly Report for October: E. Alan Saunders, Louisa Residency Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Ray Matthews as the District 4 Representative on the Airport Commission for a four-year term, with said term commencing January 1, 2017 and expiring on December 31, 2020.

By consensus, the Board re-appointed James P. Crozier as the Orange County Representative on the Central Virginia Regional Jail Board for a four-year term, with said term commencing December 1, 2016 and expiring on November 30, 2020.

By consensus, the Board re-appointed R. Bryan David as the alternate Orange County Representative on the Central Virginia Regional Jail Board for a four-year term (concurrent with James P. Crozier), with said term commencing December 1, 2016 and expiring on November 30, 2020.

By consensus, the Board appointed Carole Sue Graves as the Parent Representative on the Community Policy and Management Team (CPMT), filling the unexpired one-year term of Nora Coleman, with said term commencing immediately, and expiring on December 31, 2016.

By consensus, the Board re-appointed Doug Rogers as the District 5 Representative on the Economic Development Authority for a four-year term, with said term commencing January 1, 2017 and expiring on December 31, 2020.

By consensus, the Board re-appointed R. Bryan David as the Orange County Representative on the Rappahannock Juvenile Detention Commission for a one-year term, with said term commencing January 1, 2017 and expiring on December 31, 2017.

By consensus, the Board re-appointed Glenda Bradley as the alternate Orange County Representative on the Rappahannock Juvenile Detention Commission for a one-year term (concurrent with R. Bryan David), with said term commencing January 1, 2017 and expiring on December 31, 2017.

By consensus, the Board re-appointed Donalda Lovelace as an At-Large Representative on the Rappahannock-Rapidan Community Services Board for a three-year term, with said term commencing January 1, 2017 and expiring on December 31, 2019.

By consensus, the Board appointed Shirley Irving as the District 1 Representative on the Youth Commission, filling the unexpired four-year term of Barry Pendleton, with said term commencing immediately and expiring on September 30, 2019.

By consensus, the Board appointed Diane Shultz as an At-Large Representative on the Youth Commission, filling the unexpired four-year term of Shirley Irving, with said term commencing immediately and expiring on September 30, 2018.

13. CALENDAR

6:00 P.M. RECESS FOR DINNER

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

15. PUBLIC HEARINGS

HEARING #1 AMENDMENT TO THE ZONING ORDINANCE

The Board of Supervisors will consider the adoption of an amendment to the Zoning Ordinance, specifically Article V - Barboursville Village Overlay District. The intent of this amendment is to establish a new overlay zoning district in the Ordinance known as the Barboursville Village Overlay District (BVOD). This overlay zoning district establishes architectural and site design standards for non-residential development within the district, restricts those uses within the district that are incompatible with the purpose of the village concept as defined in the Comprehensive Plan, and reduces setback requirements for Route 20, Route 678, Route 738, and railroad rights-of-way within the district. The approximate area for the new overlay zoning district runs west from the eastern intersection of Route 20 and Route 738 to the western intersection of Route 20 and Route 738 and includes land fronting on Route 20, Route 33, Route 678, and Route 738.

By consensus, the Board deferred action on the proposed amendment to the Zoning Ordinance concerning the Barboursville Village Overlay District until the October 25, 2016 worksession.

HEARING #2

REZ 16-01

The Board of Supervisors will consider an application by the Orange County Board of Supervisors to adopt a zoning overlay (the Barboursville Village Overlay District (BVOD)) for approximately 240 acres of land contained within 110 parcels in Barboursville. An alternative boundary is also being considered, which includes a total of approximately 255 acres of land contained within 116 parcels in Barboursville. Affected parcels are currently zoned for either Agricultural (A), Limited Residential (R-1), Limited Commercial (C-1), General Commercial (C-2), or General Industrial (I-2) use. Affected parcels are generally located within the area designated as the Barboursville Village on the Recommended Land Use Map of the adopted 2013 Comprehensive Plan, and more specifically around the intersections of Route 33 and Route 20 in Barboursville.

By consensus, the Board deferred action on the proposed REZ 16-01 concerning the Barboursville Village Overlay District until the October 25, 2016 worksession.

CLOSED MEETING

- Discussion, consideration, or interviews of prospective candidates for employment; or assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body. - §2.2-3711(A)(1) of the Code of Virginia

- 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

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