

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MARCH 8, 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 requested that staff present information at the March 22, 2016 Worksession regarding pricing estimates for construction of a traditional pole barn storage at Booster Park.
- b. General Industrial (I-2) Zoning District Amendments (*Tabled from the February 9, 2016 Public Hearing*): Josh Frederick, Planning and Zoning Director
On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board adopted the Ordinance approving amendments to Article I (In General) and Article IV (District Regulations), Section 70, of the Orange County Zoning Ordinance concerning Definitions and General Industrial Zoning District (I-2) Regulations, as modified during the meeting.

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. White, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board adopted the agenda as modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. ~~Life Saving Awards: R. Bryan David, County Administrator~~
- b. Business Spotlight: Greta Fleming, Owner of Burrito Baby

4. CONSENT AGENDA

- a. Joint Resolution for Business and Industry Appreciation Week in Orange County: R. Bryan David, County Administrator
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board adopted the Resolution for Business & Industry Appreciation Week, as presented.
- b. Renewal of the Contract with Dell Marketing LP for Electronic Devices: Stephanie Straub, Financial Management Specialist
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board authorized staff to renew contract VA-140331-DELL with Dell Marketing LP for a one (1) year term, pursuant to the original contract terms.
- c. Proclamation for National Child Abuse Prevention Month: Alisha Vines, Office on Youth Director
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board adopted the Proclamation to declare the month of April as Child Abuse Prevention Month, as presented.
- d. Minutes
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board approved the February 23, 2016 Worksession minutes and the February 23, 2016 Regular Meeting minutes, as presented.

5. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Drive Tourism Micro Grant Application: Leigh Mawyer, Tourism Manager
On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board authorized staff to proceed with submitting the DRIVE Tourism Micro Grant Application to the Virginia Tourism Corporation for the Montpelier-Orange Greenway project, as presented.
- b. Resolution Endorsing the Rail Preservation Grant Application for the Buckingham Branch Railroad Company: Tommy Miller, Economic Development Director
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board adopted the Resolution of support of the Rail Preservation Grant Application for the Buckingham Branch Railroad, as presented.

6. **COUNTY ATTORNEY'S REPORT:** Thomas Lacheney, County Attorney
- a. Creation of a Broadband Authority
By consensus, the Board authorized staff to advertise for and schedule a public hearing to consider the creation of the Orange County Broadband Authority on Tuesday, April 26, 2016, at 7:00 p.m.
7. **COUNTY ADMINISTRATOR'S REPORT:** R. Bryan David, County Administrator
- a. Update on the FY 2014 - FY 2016 Board of Supervisors Priorities
By consensus, the Board agreed to revise its list of topics for the upcoming Bi-Annual Strategic Planning Retreat, as follows:
- *Revisiting and updating, as needed, the vision statement and the existing strategies developed during the March, 2014 retreat;*
 - *Scoping of the Gordonsville-Orange Area Plan;*
 - *Broadband Authority, fiber optics, and public safety communications and facility;*
 - *Next Steps for the Germanna-Wilderness Area Plan; and*
 - *Public education funding, demographic trends and shifts, and financial and reserve policies.*
- b. Public Safety Telecommunications and Facility Project
By consensus, the Board authorized staff to proceed with procurement, by competitive negotiation, of engineering services for the public safety telecommunications network and the "last mile" broadband component of the project.
- c. Mandatory Munis Software Update
8. **NEW BUSINESS**
- a. Authorization of Budget Ads and Tax Rates: R. Bryan David, County Administrator, and Glenda Bradley, Finance Director
On the motion of Mr. White, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board authorized staff to proceed with advertising the proposed FY 2017 Operating Budget and proposed Tax Rates, as presented.
9. **OLD BUSINESS**
- a. REZ 15-01; Garrett Street LLC (Tabled from the January 26, 2016 Public Hearing): Josh Frederick, Planning and Zoning Director
On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board voted to defer action on the application for REZ 15-01 until the April 12, 2016 meeting, as requested by the applicant.
10. **BOARD COMMENT**
By consensus, the Board requested that staff prepare a resolution in recognition of the 100th Anniversary of the Gordonsville Volunteer Fire Company, which would be scheduled for adoption at the March 22, 2016 meeting.
11. **INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
12. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**
By consensus, the Board re-appointed George Yancey as the District 2 Representative on the Planning Commission for a four-year term, with said term commencing April 1, 2016, and expiring on March 31, 2020.
13. **CALENDAR**
- a. Determination of Schedule for the March 10, 2016 Budget Worksession
On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board cancelled the Budget Worksession scheduled for Thursday, March 10, 2016, which was originally scheduled as part of the Fiscal Year 2017 Budget Schedule.
- b. Determination of Schedule for the March 15, 2016 Budget Worksession
On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board cancelled the Budget Worksession scheduled for Tuesday, March 15, 2016, which was originally scheduled as part of the Fiscal Year 2017 Budget Schedule.

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT PERIOD

15. PUBLIC HEARING

HEARING #1

AMENDMENT TO THE ORANGE COUNTY CODE OF ORDINANCES

The Board of Supervisors will consider an amendment to the Orange County Code of Ordinances, specifically to Chapter 50 (Solid Waste), regarding the implementation of a trash and debris ordinance and the application of civil penalties for enforcement.

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