

**BOARD OF SUPERVISORS MINUTES**

**MARCH 10, 2020**

At a Worksession of the Orange County Board of Supervisors held on Tuesday, March 10, 2020, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; S. Teel Goodwin; and Lee H. Frame. Also present: Brenda G. Garton, Interim County Administrator; Thomas E. Lachenev, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: CLOSED MEETING

At 4:05 p.m., Mr. Lachenev read the following motion authorizing Closed Meeting:

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

- Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body with respect to County Administration, Planning, Economic Development, the County Administrator, and the Interim County Administrator. - §2.2-3711(A)(1) of the Code of Virginia
- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body concerning S-Power and Airport easements. - §2.2-3711(A)(7) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(1) and (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby authorized discussion of the aforesaid matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 4:36 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Orange County Board of Supervisors 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 Orange County Board of Supervisors 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: SMART SCALE PROJECT CONCEPT DEVELOPMENT FOR 2020

Chuck Proctor, District Planner with the Virginia Department of Transportation, presented a PowerPoint presentation to the Board, which included information on the following: SmartScale project recommendations for 2020; crash data and analysis for each project; and a detailed review of the recommended project alternatives, highlighting project changes from the December 2019 discussion.

Discussion ensued among the Board regarding: reductions in crashes related to roundabouts; requested changes to remove the cul-de-sac on Village Road and return to a right turn only; acquisition of additional right-of-way related to the Route 522 project; updates to the crash data at the Route 20/3 intersection project; relocation of the Route 20/3 intersection; potential private dedication of the right-of-way necessary for the relocation; the need to plan for the future versus piece-mealing a project; the spread of SmartScale funds throughout the Culpeper District; the limit on the number of SmartScale applications; whether or not the application scoring was based on current conditions or future conditions; the proposed Route 33 intersection project(s) in Barboursville; and the need to reach a consensus on the projects.

The Board took the information regarding the SmartScale project concept development under advisement, and there was no action taken at this time.

RE: ADJOURN

There being no further business to discuss, the Board concluded its Worksession and continued to its Regular Meeting at 5:14 p.m.

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James P. Crozier, Chairman

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Brenda G. Garton, Interim County Administrator