

BOARD OF SUPERVISORS MINUTES**JULY 13, 2021**

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, July 13, 2021, beginning at 5:00 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; Keith F. Marshall; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

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

RE: SPECIAL PRESENTATIONS AND APPEARANCES**RE: BUSINESS SPOTLIGHT**

Julie Mullins, Owner of Trésors, appeared before the Board to spotlight her business.

The Board thanked Ms. Mullins for her presentation.

RE: PRESENTATION OF A MEMORIAL RESOLUTION FROM THE VIRGINIA SENATE FOR S. TEEL GOODWIN

Senator Bryce Reeves presented a Memorial Resolution for S. Teel Goodwin on behalf of the Virginia Senate, which was accepted by his wife, Linda.

The Board thanked Senator Reeves for his presentation.

RE: CONSENT AGENDA

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY22 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30044006-35600	DOE - Registrar/Elec. Board	\$ (50,285.00)	\$ (8,711.00)	\$ (58,996.00)
30044003-35625	Comp Board - Clerk Cir. Ct.	(299,994.00)	(14,390.00)	(314,384.00)
41320001-41111	Wages - Regular	112,159.00	19,284.00	131,443.00
41320001-42100	FICA & Medicare	11,790.00	1,477.00	13,267.00
41320001-42210	Retirement	10,354.00	1,780.00	12,134.00
41320001-42310	Medical Insurance	14,940.00	217.00	15,157.00
41320001-42400	Group Life Insurance	1,504.00	258.00	1,762.00
41320001-42500	Disability Insurance	457.00	74.00	531.00
41320001-42710	Workers Comp.	95.00	11.00	106.00
30046008-37208	Cat. Aid - VA Early Childhd.	0.00	(15,302.00)	(15,302.00)

49310015-47100	Transfer to General Fund	0.00	15,302.00	15,302.00
30051001-39290	Transfer from COVID-19 Fd.	0.00	(15,302.00)	(15,302.00)
30025501-31795	LES - Fees	(76,080.00)	3,826.00	(72,254.00)
30025501-31650	GBES - Fees	(144,419.00)	3,826.00	(140,593.00)
30025501-31725	OES - Fees	(127,213.00)	3,825.00	(123,388.00)
30025501-31780	LGES - Fees	(143,051.00)	3,825.00	(139,226.00)
30046008-37208	Cat. Aid - VA Early Childhd.	0.00	(91,812.00)	(91,812.00)
49310015-47100	Transfer to General Fund	0.00	91,812.00	91,812.00
30051001-39290	Transfer from COVID-19 Fd.	0.00	(91,812.00)	(91,812.00)
30025501-31795	LES - Fees	(76,080.00)	22,953.00	(53,127.00)
30025501-31650	GBES - Fees	(144,419.00)	22,953.00	(121,466.00)
30025501-31725	OES - Fees	(127,213.00)	22,953.00	(104,260.00)
30025501-31780	LGES - Fees	(143,051.00)	22,953.00	(120,098.00)
30052009-39900	Appropriated Fund Balance	(6,000.00)	(30,000.00)	(36,000.00)
48170001-43370	Grounds Maintenance	53,000.00	30,000.00	83,000.00
30052001-39900	Appropriated Fund Balance	(2,101,380.00)	(54,000.00)	(2,155,380.00)
49150001-41901	Implement Mkt, Reclass, Adj	597,270.00	33,173.00	630,443.00
49310001-47265	To VPA Fund	936,605.00	6,312.00	942,917.00
49310001-47275	To Fire & EMS Fund	0.00	9,034.00	9,034.00
49310001-47504	To Airport Fund	236,236.00	484.00	236,720.00
49310001-47513	To Landfill Fund	2,537,029.00	4,997.00	,542,026.00
30051002-39100	Transfer From General Fund	(936,605.00)	(6,312.00)	(942,917.00)
30051016-39100	Transfer From General Fund	0.00	(9,034.00)	(9,034.00)
30051005-39100	Transfer From General Fund	(236,236.00)	(484.00)	(236,720.00)
30051006-39100	Transfer From General Fund	(2,537,029.00)	(4,997.00)	(2,542,026.00)
49150005-41901	Reserve for Wage Adjust.	113,647.00	6,312.00	119,959.00
49150010-41901	Reserve for Wage Adjust.	162,646.00	9,034.00	171,680.00
49150015-41901	Reserve for Wage Adjust.	8,706.00	484.00	9,190.00
49150020-41901	Reserve for Wage Adjust.	89,976.00	4,997.00	94,973.00
30024601-31485	County & DSS Contributions	(2,334,692.00)	(54,000.00)	(2,388,692.00)
49160003-42350	Health Claims - County	1,865,428.00	54,000.00	1,919,428.00
30045100-37125	Welfare - Federal Revenues	(1,876,511.00)	(19,600.00)	(1,896,111.00)
45321001-45740	Independent Living COVID	0.00	5,000.00	5,000.00
45321001-45741	Edu. & Train Vouch COVID	0.00	3,000.00	3,000.00
45321001-45742	Adult Protect Serv. COVID	0.00	11,600.00	11,600.00
TOTALS		\$ (4,608,416.00)	\$ 0.00	\$ (4,608,416.00)

RE: APPOINTMENTS TO THE COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)
As part of the Consent Agenda, the Board appointed Dr. Colin Greene as the Virginia Department of Health Representative and Alicia Rogers-Carrico (Primary) and Dana Rexrode (Secondary), both of Health Connect America, as the Private Provider Representatives on the CPMT through December 31, 2021.

RE: NEW BUSINESS

RE: PURCHASE OF A FRONT LOADER TRUCK FOR LANDFILL SERVICES

Amanda Amos, Procurement Coordinator, stated that the Capital Improvements Plan contained a project for the systematic replacement of the Landfill's front loader truck, which was budgeted and approved for FY22.

Ms. Amos noted that, after thorough review of various trucks and pricing components, staff desired to purchase a Heil HalfPack front loader from Mid-Atlantic Waste Systems utilizing a cooperative contract. She added that funding was budgeted in the CIP for a lease purchase.

Discussion ensued among the Board regarding: the planned replacement cycle; and the number of front loader trucks at the Landfill.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to purchase a Heil HalfPack front loader from Mid-Atlantic Waste Systems utilizing Sourcewell/NJPA's Cooperative Contract # 040621-MEC and funds from the FY22 Capital Budget via lease purchase, as presented.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

There were no Department Director or Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

The County Administrator had nothing to report on at this time.

RE: BOARD COMMENT

Supervisor Frame commented on a survey being conducted throughout the business community regarding a re-entry program for offenders.

Chairman Crozier shared that staff had recently released a new Orange Talks video with a tour of the new Public Safety Building.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report
- Rapidan Service Authority Minutes; March 18, 2021
- Health Center Commission Minutes; April 30, 2021
- VDOT Monthly Report for July

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of July 2021, August 2021, and September 2021.

RE: SCHEDULE A PUBLIC HEARING FOR SUP 20-05 (REDFISH SOLAR PARTNERS, LLC)

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for SUP 20-05 (Redfish Solar Partners, LLC) on Tuesday, August 10, 2021, as presented.

RE: CLOSED MEETING

At 5:26 p.m., Mr. Lacheney 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 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 concerning Community Development. - §2.2-3711(A)(1) of the Code of Virginia
- Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body concerning the Courthouse and the Schools. - §2.2-3711(A)(3) 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 concerning Rapidan Service Authority and s-Power. - §2.2-3711(A)(7) of the Code of Virginia
- Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning zoning issues and solar farms. - §2.2-3711(A)(8) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(1), (A)(3), (A)(7), and (A)(8) 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 aforesated matters in Closed Meeting.

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

RE: CERTIFICATION OF CLOSED MEETING

At 8:04 p.m., Ms. Williams 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, Marshall, Crozier, Frame. Nays: None.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. Marshall, which carried by a vote of 5-0, the Board adjourned the meeting at 8:05 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

James P. Crozier, Chairman

Theodore L. Voorhees, County Administrator