

BOARD OF SUPERVISORS MINUTES**FEBRUARY 22, 2022**

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, February 22, 2022, beginning at 5:00 p.m., in the Meeting Room of the Public Safety Building, 11282 Government Center Drive, Orange, Virginia. Present: R. Mark Johnson, Chairman; James P. Crozier, Vice Chairman; James K. White; Keith F. Marshall; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; Eric M. Lansing, Assistant County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Crozier, seconded by Mr. Frame, 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: VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY UPDATE**

Stacy Londrey, Acting Louisa Residency Administrator, provided an update to the Board on VDOT activities. She reported on SmartScale projects; projects currently in development; projects under construction; resurfacing efforts; completed and ongoing traffic engineering studies; safety and operational improvements; land use and development activities; and overall maintenance activities.

The Board thanked Ms. Londrey for her presentation.

RE: CERTIFICATES OF APPRECIATION FOR THE LAND MOBILE RADIO PROJECT TEAM

Vice Chairman Crozier presented Certificates of Appreciation to Stephanie Straub, Mike LaCasse, Chris Cord, Nathan Mort, Mike Throckmorton, and Cole Shifflett for their contributions as members of the Project Team responsible for developing and implementing the LMR System.

Collectively, the Board thanked the Project Team for their contributions.

RE: CONSENT AGENDA

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

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

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
30030006-33500	Donations - Animal Shelter	\$ (13,881.00)	\$ (2,266.00)	\$ (16,147.00)
43520003-43115	Prof. Serv. - Emergency Vet	157,892.00	2,266.00	160,158.00
30026501-32400	Orange Library - Lost Books	(328.00)	(98.00)	(426.00)
30026501-32475	Wilderness Lib. - Lost Books	(122.00)	(20.00)	(142.00)
30026501-32525	G'ville Library - Lost Books	(185.00)	(309.00)	(494.00)

47310001-46466	Books - Refunds - Main	508.00	98.00	606.00
47311001-46466	Books - Refunds - Wildern.	244.00	20.00	264.00
47312001-46466	Books - Refunds - G'ville	185.00	309.00	494.00
49400000-48005	Capital Project Development	167,401.00	(25,000.00)	142,401.00
49400008-48280 C1038	Mtn. Track Community Park	0.00	25,000.00	25,000.00
TOTALS		\$ 311,714.00	\$ 0.00	\$ 311,714.00

RE: RESOLUTION TO EXTEND THE DUE DATE FOR SUPPLEMENTAL TAX BILLS
As part of the Consent Agenda, the Board adopted the following resolution, as presented:

RESOLUTION TO EXTEND THE DUE DATE FOR SUPPLEMENTAL TAX BILLS FOR 2021

WHEREAS, in accordance with §58.1-3916 of the Code of Virginia, the governing body of any county, city, or town may, by ordinance, provide dates for filing returns, set penalties and interest, and the like, related to the enforcement and collection of local taxes; and

WHEREAS, the governing body may further provide, by resolution, for reasonable extensions of time, not to exceed 90 days, for the payment of real estate and personal property taxes and for filing returns on tangible personal property, machinery and tools, and merchants' capital, and the business, professional, and occupational license tax, whenever good cause exists; and

WHEREAS, COVID-19 exposures and the various recent winter storms have impacted the ability of the County's assessment firm to provide the data necessary to generate and mail supplemental tax bills for new construction in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, on this 22nd day of February, 2022, that the Orange County Board of Supervisors hereby extends the due date for said supplemental tax bills for 2021 from February 19, 2022, to April 1, 2022, with no interest or penalty; and

BE IT FURTHER RESOLVED, that said extension, without interest or penalty, is applicable to supplemental tax bills only, and does not apply to any other tax bills; and

BE IT FINALLY RESOLVED, that the Board of Supervisors directs the Commissioner of the Revenue to print the extended due date of April 1, 2022, on the supplemental tax bills, as to avoid any confusion with the original due date.

RE: ADOPTION OF THE FEBRUARY 5, 2022 RETREAT MINUTES
As part of the Consent Agenda, the Board adopted the February 5, 2022 Retreat minutes, as presented.

RE: ADOPTION OF THE FEBRUARY 8, 2022 WORKSESSION MINUTES
As part of the Consent Agenda, the Board adopted the February 8, 2022 Worksession minutes, as presented.

RE: ADOPTION OF THE FEBRUARY 8, 2022 REGULAR MEETING MINUTES
As part of the Consent Agenda, the Board adopted the February 8, 2022 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

There were no matters for New Business at this time.

RE: OLD BUSINESS

RE: PARKS AND RECREATION FACILITIES ROAD MAP; SCOPE OF WORK AND SELECTION OF CONSULTANT

Stephanie Straub, Assistant County Administrator for Operations, explained that staff had previously presented the draft Parks and Recreation Facilities Game Plan to the Board for its consideration. At that time, the Board authorized staff to procure a consultant to assist in revising the Plan in order to create a Road Map for each project, to include approximate costs and timelines.

Ms. Straub stated that staff had worked with Timmons Group to create a scope of work and deliverables to translate the Facilities Game Plan into a Road Map for possible implementation. She added that staff recommended executing the scope of work for Option 2, which created a Road Map that would address the following components: project feasibility; project completion goals and steps; project costs; project timelines; and conceptual designs. Ms. Straub indicated that the services outlined in the scope of work were available under the County's existing Timmons contract.

On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the transfer of \$57,551 from Line Item 1312-49400007-48090-C1184 (Bluebell Building Rehabilitation) to a new line item for the Parks and Recreation Facilities Road Map project, and authorized the County Administrator to execute the scope of work with Timmons Group for Option 2, as presented.

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

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

RE: BOARD OF SUPERVISORS' TWO-YEAR STRATEGIC PRIORITIES; FY 2022 SECOND QUARTER UPDATE

The Board took the information regarding its Two-Year Strategic Priorities under advisement, and there was no action taken at this time.

RE: BOARD COMMENT

Supervisor Crozier commented on the great work of the various fire companies to extinguish the recent fire at Unionville Tire. Chairman Johnson indicated it was especially important to get the fire put out as soon as possible before a large amount of tires caught fire.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report
- Office on Youth Quarterly Report
- Planning & Development Services Annual Report

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 February 2022, March 2022, and April 2022.

RE: PUBLIC COMMENT
At 5:28 p.m., Chairman Johnson opened the floor for public comment.

The following individuals spoke:

- Davis M. Lamb, Resident of Greene County
- Steve Bowman, Resident of Greene County

There being no further speakers, public comment was closed at 5:39 p.m.

Supervisor Crozier indicated that he believed the current hold-up with Greene County's withdrawal from RSA was caused by VRA, and that he remained supportive of the withdrawal.

Chairman Johnson thanked the members of the Greene County Board of Supervisors for attending the meeting, and stated that he was also supportive of the withdrawal.

RE: ADJOURN
On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adjourned the meeting at 5:43 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator