

## BOARD OF SUPERVISORS MINUTES

JUNE 14, 2022

At a Worksession of the Orange County Board of Supervisors held on Tuesday, June 14, 2022, beginning at 4:00 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; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: AMENDMENTS TO THE SUBDIVISION ORDINANCE CONCERNING PRIVATE ROAD STANDARDS AND OTHER RELATED MATTERS

Keri Ragland, Senior Planner, presented proposed text amendments related to private road standards to the Board for its discussion. She explained the changes would require an additional Subdivision Text Amendment (STA) as well as a Zoning Text Amendment (ZTA). Ms. Ragland summarized the proposed amendments as: 1) a revision to the definition of "served"; 2) a revision to Section 54-42 regarding Record Plat Requirements and the Record Plat Checklist; 3) clarification on determining lot orientation, frontage, and setbacks for "land-locked" parcels; and 4) replacement of verbiage to "VDOT secondary road" and "private street" in the applicable sections of the Zoning Ordinance related to setbacks.

Discussion ensued among the Board regarding: updates from the Record Plat Checklist meeting with Mr. Grymes; removing the term "legal" before "access" in the proposed definition of served; the meaning behind the term "land-locked" in that road frontage was not readily present, not that a property was actually land-locked; and the need to require some type of legal document or formal instrument granting access in order to satisfy a lot being served.

By consensus, the Board initiated Planning Commission action on STA 22-01 and ZTA 22-01 (Items 1, 3, and 4 above, related to the definition of "served," clarification on lot orientation, frontage, and setbacks, and replacement of verbiage to "VDOT secondary road" and "private street"), and instructed staff to bring the Record Plat Checklist amendment (STA 22-03) back for further discussion at a future meeting.

RE: CLOSED MEETING

At 4:21 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; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body concerning Administration. - §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 concerning the Rapidan Service Authority and A&M Auto. - §2.2-3711(A)(7) of the Code of Virginia
- Briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body concerning the Rapidan Service Authority litigation. - §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 a proffer amendment. - §2.2-3711(A)(8) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(1), (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. Crozier, 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 5:04 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, Marshall, Crozier, Frame. Nays: None.

RE: ADJOURN

There being no further business to discuss, the Board concluded its Worksession and continued to its Regular Meeting at 5:04 p.m.

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R. Mark Johnson, Chairman

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Theodore L. Voorhees, County Administrator