At a Regular Meeting of the Orange County Board of Supervisors held on Wednesday, November 16, 2022, beginning at 6:00 p.m., in the Lake of the Woods Clubhouse, 205 Lake of the Woods Parkway, Locust Grove, Virginia. Present: R. Mark Johnson, Chairman; James P. Crozier, Vice Chairman; James K. White; Keith F. Marshall; and Lee H. Frame. Also present: Glenda E. Bradley, Deputy 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. Crozier, 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: MESSAGE FROM LAKE OF THE WOODS ASSOCIATION

Teri Vickery, President of the Lake of the Woods Board of Directors, welcomed the Board of Supervisors to Lake of the Woods for its annual meeting. She shared remarks related to topics of interest for Lake of the Woods' residents and thanked the Board of Supervisors for attending.

The Board thanked Ms. Vickery for her presentation and for hosting the meeting.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a 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
49160005-42352	Health Claims - IBNR	$ 4,985,476.00	$ 925,000.00	$ 5,910,476.00
30052014-39900	Appr. Fund Bal. - HI Fund	(1,084.00)	(925,000.00)	(926,084.00)
TOTALS		**$ 4,984,392.00**	**$ 0.00**	**$ 4,984,392.00**

RE: FY23 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
41222001-41907	Human Resources	$ 10,000.00	$ (5,043.00)	$ 4,957.00

48160001-41111	Tourism	73,500.00	4,250.00	77,750.00
48160001-42100	Tourism	5,593.00	288.00	5,881.00
48160001-42100	Tourism	5,593.00	67.00	5,660.00
48160001-42210	Tourism	6,807.00	393.00	7,200.00
48160001-42400	Tourism	985.00	26.00	1,011.00
48160001-42500	Tourism	310.00	15.00	325.00
48160001-42500	Tourism	310.00	2.00	312.00
48160001-42710	Tourism	49.00	2.00	51.00
49400000-48005	Cty. Cap. Proj. - Non-Dept'l	0.00	(6,396.00)	(6,396.00)
49400015-48320	County Cap. Proj. - Tourism	0.00	6,396.00	6,396.00
30034005-34030	Rec'd Costs - Law Enforce	0.00	(1,129.00)	(1,129.00)
43120001-41200	Sheriff's Office	217,128.00	1,129.00	218,257.00
30052009-39900	Appr. Fund Bal. - Airport	(25,000.00)	(11,883.00)	(36,883.00)
48170001-43370	Airport Operations	80,167.90	11,883.00	92,050.90
30033501-33250	Misc. - General Fund	(30,500.00)	(13,057.00)	(43,557.00)
47310001-43210	Orange County Library	101,740.00	13,057.00	114,797.00
TOTALS		**$ 446,682.90**	**$ 0.00**	**$ 446,682.90**

RE: FY23 BUDGET AMENDMENTS FOR ORANGE COUNTY PUBLIC SCHOOLS

As part of the Consent Agenda, the Board approved a supplemental appropriation and budget amendment for FY23 for Orange County Public Schools in the amount of $212,620 in the Operating Fund, $85,368 in the Food Service Fund, and $44,704 in the Head Start Fund, which represented additional State and Federal revenue that had been received, as presented.

RE: AMENDMENTS TO THE LITTER CONTROL COMMITTEE BYLAWS

As part of the Consent Agenda, the Board adopted the amended Litter Control Committee Bylaws, as presented.

RE: ADOPTION OF THE OCTOBER 25, 2022 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the October 25, 2022 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

RE: RESOLUTION TO ACCEPT CHANGES TO THE RAPPAHANNOCK REGIONAL CRIMINAL JUSTICE ACADEMY'S CHARTER AND BYLAWS

Mark Amos, Sheriff, presented a request to adopt a resolution to accept changes to the Rappahannock Regional Criminal Justice Academy's Charter and Bylaws. He explained that both the Sheriff's Office and the Emergency Communications Center were members of the Academy and were supportive of the changes, which would allow for full equity of all Academy members, regardless of whether they were Charter Members or were Training Members.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a roll call vote of 5-0, the Board adopted the following resolution concerning the amendments to the Charter Agreement of the Rappahannock Regional Criminal Justice Academy, as presented:

RESOLUTION TO ACCEPT CHANGES TO THE
RAPPAHANNOCK REGIONAL CRIMINAL JUSTICE ACADEMY CHARTER

WHEREAS, the Orange County Sheriff's Office is a Charter Member of the Rappahannock Regional Criminal Justice Academy and the Orange County Emergency Communications Center is a Training Member of the Academy; and

WHEREAS, the Rappahannock Regional Criminal Justice Academy made changes to its Charter Agreement, which requires approval by the local governing body in the form of a resolution or ordinance, in accordance with Section 15.2-1747 of the Code of Virginia;

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of November, 2022, that the Orange County Board of Supervisors hereby accepts the Charter Agreement for the Rappahannock Regional Criminal Justice Training Academy, as amended, revised, and updated through the adoption of the changes reflected in the document entitled, "Charter Agreement for the Rappahannock Regional Criminal Justice Training Academy (As Amended 2022)."

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

RE: <u>MEMORANDUM OF UNDERSTANDING WITH THE BROADBAND AUTHORITY (DBA FIBERLYNC) FOR THE EXCHANGE OF OPERATIONAL SERVICES</u>

Glenda Bradley, Deputy County Administrator, explained that the Orange County Broadband Authority (dba FiberLync) was established by the Board of Supervisors in 2016 and since that time, high-speed fiber had been installed for use by most County facilities and the County continued to provide FiberLync with ongoing operational support. As such, the Board of Supervisors and the FiberLync Board of Directors desired to memorialize an agreement to exchange certain ongoing operational services. Ms. Bradley presented said Memorandum of Understanding to the Board for its consideration, noting the MOU expressed the intent of the two entities to continue providing operational support at the current levels.

Ms. Bradley stated that, as part of the MOU, FiberLync would provide ongoing high-speed internet service to County facilities. The County would continue to provide rack space in its Data Center; management, maintenance, and insurance of tower sites; storage facilities for equipment and supplies (Bluebell Building); administration of the shared health insurance plans; and other miscellaneous administrative, procurement, and risk management services. She noted the value of the exchanged services had been determined to be about equal on an annual basis.

Ms. Bradley indicated that, because the use of County GIS resources by FiberLync could vary greatly depending on grant cycles and construction phases, the County would continue to invoice FiberLync monthly for actual costs incurred for those services. Any request for additional fiber construction by the County would also be billed at cost on a project basis by FiberLync.

On the motion of Mr. Frame, seconded by Mr. Marshall, which carried by a vote of 5-0, the Board adopted the Memorandum of Understanding with the Broadband Authority (dba FiberLync) for the exchange of operational services, as presented.

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

RE: <u>OLD BUSINESS</u>

There were no matters for Old Business at this time.

RE: <u>DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS</u>

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

RE: BOARD COMMENT

Supervisor Frame shared a situation he experienced with a constituent and commented on the timely assistance and responsiveness provided by FiberLync staff to get the issue corrected. He also reported on the recent pay increases that were implemented for employees at Dogwood Village.

Supervisor Crozier commented on his recent attendance at the Virginia Association of Counties' Annual Conference, where Orange County was the recipient of an Achievement Award for its Whole Blood initiative with Fire and EMS. He thanked staff again and remarked that the award was only possible because of the ideas and implementation by the capable staff of Fire and EMS. Mr. Crozier also requested that the County consider an ordinance to prevent solar panels from being accepted for disposal at the Landfill.

Supervisor White shared that he received many positive comments from the staff at FiberLync on how they were treated by residents of Lake of the Woods. He noted that the construction phase of any project could be challenging, but the patience was appreciated.

Chairman Johnson thanked Lake of the Woods for hosting the annual meeting and invited residents to attend other meetings of the Board as well. He remarked that it was exciting to have FiberLync now available in parts of Lake of the Woods.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report
- Economic Development Quarterly Report
- Tourism Quarterly Report
- Office on Youth Quarterly Report
- Health Center Commission Minutes; August 26, 2022
- Culpeper Soil and Water Conservation District Minutes; October 4, 2022

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board appointed J.P. Tucker as the District Four Representative on the Economic Development Authority, filling the unexpired four-year term of Julie Zeijlmaker, with said term commencing immediately, and expiring on December 31, 2022.

By consensus, the Board re-appointed David Solomon as a member of the Tourism Advisory Committee for a two-year term, with said term commencing January 1, 2023, and expiring on December 31, 2024.

By consensus, the Board re-appointed Robert Lookabill as a member of the Tourism Advisory Committee for a two-year term, with said term commencing January 1, 2023, and expiring on December 31, 2024.

By consensus, the Board re-appointed Terence Maple as a member of the Tourism Advisory Committee for a two-year term, with said term commencing January 1, 2023, and expiring on December 31, 2024.

By consensus, the Board re-appointed Kenny White as a member of the Tourism Advisory Committee for a two-year term, with said term commencing January 1, 2023, and expiring on December 31, 2024.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of November 2022 and December 2022.

RE: SCHEDULE A PUBLIC HEARING FOR A BUDGET AMENDMENT

By consensus, the Board authorized staff to advertise for and schedule a public hearing for a Budget Amendment on Tuesday, December 20, 2022, as presented.

RE: PUBLIC COMMENT

At 6:30 p.m., Chairman Johnson opened the floor for public comment.

The following individual spoke:

- William Lukaczyk, 223 Harpers Ferry Drive, Locust Grove

There being no further speakers, public comment was closed at 6:34 p.m.

RE: ADJOURN

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adjourned the meeting at 6:35 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

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R. Mark Johnson, Chairman

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Theodore L. Voorhees, County Administrator