

BOARD OF SUPERVISORS MINUTES**JUNE 27, 2023**

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, June 27, 2023, 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; Lee H. Frame, Vice Chairman; James K. White; Keith F. Marshall; and James P. Crozier. 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. Crozier, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES**RE: DEMONSTRATION OF ENERGOV ONLINE PERMITTING PORTAL**

Nicole Ganoe-Washington, Development Services Director, provided a demonstration of EnerGov, the online permitting portal recently implemented by the County.

The Board thanked Ms. Ganoe-Washington for her presentation.

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: 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
30030002-33625	Donations - Triad	\$ (12,725.00)	\$ (1,000.00)	\$ (13,725.00)
43177001-46800	Triad Expenses	3,000.00	1,000.00	4,000.00
30030006-33500	Donations - Animal Shelter	(36,721.65)	(565.00)	(37,286.65)
43520003-43115	Prof. Serv. - Emergency Vet	200,613.65	565.00	201,178.65
30026501-32400	Orange Library - Lost Books	(1,099.79)	(372.73)	(1,472.52)
30026501-32475	Wilderness Lib. - Lost Books	(446.40)	(169.20)	(615.60)
30026501-32525	G'ville Library - Lost Books	(287.62)	(81.92)	(369.54)
47310001-46466	Books - Refunds	1,378.79	372.73	1,751.52
47311001-46466	Books - Refunds	464.40	169.20	633.60
47312001-46466	Books - Refunds	501.62	81.92	583.54
30046008-37220	ARPA - Sheriff DCJS Grant	0.00	(220,000.00)	(220,000.00)
43552040-48150	Machinery & Equipment	0.00	38,500.00	38,500.00
43552040-48150	Machinery & Equipment	0.00	44,090.00	44,090.00
43552040-48150	Machinery & Equipment	0.00	28,246.00	28,246.00

43552040-46350	Police Supplies - Other	0.00	5,500.00	5,500.00
43552040-46350	Police Supplies - Other	0.00	26,800.00	26,800.00
43552040-46015	Office Supp. - Software	0.00	6,700.00	6,700.00
43552040-46350	Police Supplies - Other	0.00	44,000.00	44,000.00
43552040-48170	Computer Hardware	0.00	6,000.00	6,000.00
43552040-46350	Police Supplies - Other	0.00	20,000.00	20,000.00
43552040-46350	Police Supplies - Other	0.00	164.00	164.00
TOTALS		\$ 154,678.00	\$ 0.00	\$ 154,678.00

RE: ADOPTION OF THE JUNE 13, 2023 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the June 13, 2023 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

RE: APPROVAL OF THE COOPERATIVE CONTRACT WITH THE VIRGINIA SHERIFF'S ASSOCIATION'S VEHICLE PROCUREMENT PROGRAM FOR SHERIFF'S OFFICE REPLACEMENT VEHICLES

Amanda Amos, Contract and Procurement Specialist, explained that the Virginia Sheriff's Association's Vehicle Procurement Program had established cooperative contracts for use by public bodies in order to achieve competitive pricing on police rated and special service vehicles. She added that the Association's program helped eliminate duplication of effort through the creation of these statewide contracts.

Ms. Amos indicated that staff recommended use of Cooperative Contract # 22-05-0917R with the Virginia Sheriff's Association, which would be used to purchase four (4) 2023 Dodge Charger Pursuit V8 RWD vehicles for use by the Sheriff's Office. She stated that pricing for the Chargers was \$37,626 each, totaling \$150,504. Funding for the replacement vehicles was appropriated in the Capital Improvements Plan.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to utilize Cooperative Contract # 22-05-0917R with the Virginia Sheriff's Association's Vehicle Procurement Program for the purchase of Sheriff's Office replacement vehicles using funding from the Capital Improvements Plan, as presented.

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

RE: SOLICITATION FOR LETTERS OF INTEREST FOR INTERIM DISTRICT FOUR SUPERVISOR

Chairman Johnson explained that, with the impending resignation of District Four Supervisor Jim Crozier, staff was seeking guidance on selecting an interim Supervisor.

By consensus, the Board authorized staff to advertise for letters of interest for interim District Four Supervisor through the same process used in the recent past.

RE: FEE WAIVER REQUEST FOR FOUR COUNTY PLAYERS

Theodore L. Voorhees, County Administrator, indicated that Four County Players held a number of camps during the summer, which often overflowed to the pavilion at Barbourville Park.

He explained that staff was not authorized to waive the rental fees for use of the pavilion as Four County Players had requested a waiver for upcoming camps in July. Therefore, staff was seeking approval of a fee waiver on behalf of Four County Players.

By consensus, the Board granted a fee waiver to Four County Players for the use of Barbourville Park for their upcoming summer camps, as presented.

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

RE: REGIONAL WATER SUPPLY PLANNING

Theodore L. Voorhees, County Administrator, explained that Orange County was currently proposed to be in the Northern Piedmont 1 area with DEQ for the purposes of regional water supply planning efforts, which included Culpeper, Fauquier, Madison, Orange, and Rappahannock Counties. He requested feedback from the Board on whether it would be appropriate to ask DEQ to be moved to the Northern Piedmont 2 area, which included Spotsylvania and Stafford Counties and the City of Fredericksburg. He indicated the public comment period closed on July 21, 2023.

Discussion ensued among the Board regarding: why localities were being limited to only one region; the need to determine the State's requirements for "regional water supply planning" in order to understand the appropriate planning area for Orange County; and the benefits of being included in more than one region, particularly with the bordering localities.

By consensus, the Board requested that the County Administrator share its comments with the Department of Environmental Quality (DEQ) regarding the regional water supply planning areas and obtain feedback from the State on the requirements for the planning efforts.

RE: HOURS OF OPERATION FOR COUNTY DEPARTMENTS

Theodore L. Voorhees, County Administrator, stated the County generally operated on a schedule of 8:00 a.m. to 5:00 p.m. with a one-hour lunch break for employees, though there were exceptions, particularly at the Public Safety Building. He added that two additional Constitutional Officers had expressed interest in adjusting their hours of operation to close at 4:30 p.m. as well. Mr. Voorhees solicited input from the Board on changes to the County's hours of operation.

Discussion ensued among the Board regarding: the back and forth discussion that had taken place on hours of operation over the years; the idea the current hours of operation was more accommodating to the citizens; and the importance of maintaining "regular" business hours.

The Board took the information regarding hours of operation under advisement, and there was no action taken at this time.

RE: BOARD COMMENT

As this was his last meeting, Supervisor Crozier thanked his colleagues on the Board for their work together over the years and expressed appreciation to the County's employees for their efforts.

Collectively, the Board thanked Supervisor Crozier for his service and for his involvement in all the many accomplishments over the last decade. Chairman Johnson presented Mr. Crozier with a plaque.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Parks and Recreation Quarterly Report

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board appointed Christina Newton as a member of the Tourism Advisory Committee, filling the unexpired two-year term of Bethany Sullivan, with said term commencing immediately, and expiring on December 31, 2023.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of June 2023, July 2023, and August 2023.

RE: PUBLIC COMMENT

At 5:53 p.m., Chairman Johnson opened the floor for public comment.

There being no speakers, public comment was closed at 5:53 p.m.

RE: CLOSED MEETING

At 5:54 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:

- 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 Wilderness Crossing and Route 33 Auto Repair. - *§2.2-3711(A)(7) of the Code of Virginia*

WHEREAS, pursuant to §2.2-3711 (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 aforesated matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. Crozier, 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 6:37 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

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adjourned the meeting at 6:38 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator