

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, DECEMBER 7, 2021 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. Public Hearings will begin promptly at the advertised times. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a Public Hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

NOTE: While this meeting will be held in-person, the meeting, in its entirety, will also be streamed live on the County's YouTube Channel at <https://www.youtube.com/c/OrangeCountyVirginia> for anyone who may want to view remotely.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Business Spotlight: Jamie Collins, Co-Owner of Pinnacle Physical Therapy
- b. Presentation of a Certificate of Appreciation to Teresa Burruss: Chairman Crozier
- c. Introduction of Ryan Dewyea: Stephanie Straub, Assistant County Administrator for Operations
- d. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, Louisa Resident Engineer
- e. Annual Presentation from Dogwood Village: Pam Doshier, Administrator

4. CONSENT AGENDA

- a. FY22 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. Health Department Budget; FY21 Settlement and FY22 Request: Glenda Bradley, Deputy County Administrator
- c. Additional Appointments to the Youth Council: Alisha Vines, Office on Youth Director
- d. Adoption of the October 26, 2021 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- e. Adoption of the November 17, 2021 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Lease-Purchase of a Tanker Truck: Amanda Amos, Contract and Procurement Specialist
- b. Amendment to Chapter 34 (Flood Hazard Reduction) of the Orange County Code of Ordinances: Joshua Gillespie, Planning and Development Services Director
- c. Watch for Children Sign Request from Frazers Landing Subdivision: Alyson Simpson, Chief Deputy Clerk

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

9. COUNTY ADMINISTRATOR'S REPORT: Theodore L. Voorhees, County Administrator

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- c. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- d. Finance Quarterly Report: Sara Keeler, Finance Director
- e. VDOT Monthly Report for December: E. Alan Saunders, Louisa Resident Engineer
- f. FY23 Annual Operating and Capital Budget Preparation; Preliminary Budget Considerations

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

a. SUP 21-03

The Board of Supervisors will consider a Special Use Permit application from Central Virginia Electric Cooperative (CVEC) to allow the installation of a fiber facility hub on property located on Litchfield Drive in the Lee Industrial Park to serve CVEC customers. The property is identified as Tax Map Parcel 57-1-15A, contains 1.02 acres, and is zoned General Industrial (I-2). The property is situated in the Economic Development Recommended Future Land Use category, as described in the Orange County Comprehensive Plan.

15. CLOSED MEETING

16. ADJOURN